

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
REGULAR MEETING (Virtual)

June 15, 2021

1. Call to Order – Mr. Cama, President, called the meeting to order at 6:31 p.m.

Open Public Meeting Announcement

Pursuant to Executive Order #103, dated March 9, 2020, Governor Murphy declared a Public Health Emergency and a State of Emergency in New Jersey. On March 20, 2020, P.L. 2020 Chapter 11 amended the Open Public Meeting Act to allow local public bodies to conduct Remote Public Meetings by use of electronic communications technology during a period declared as a Public Health Emergency or a State of Emergency.

Adequate Notice and Electronic Notice of this meeting was given by:

1. Publication in the Hunterdon Democrat on May 20, 2021;
2. Advance written notice to the Franklin Township Clerk;
3. Advance written notice posted on the bulletin board of the Franklin Township School;
4. Posting of an electronic notice of this meeting on the district website which provided the time, date and instructions for: (a) access to the Remote Public Meeting, (b) how to provide public comment and (c) how to access the agenda.

During the business session portion of this Remote Public Meeting the audio of all members of the public attending the meeting will be muted. During the times of public comment indicated on the agenda, members of the public who desire to provide comment shall submit a written comment via the chat or text message section of the application. The Board Secretary or Board President will read the comments in the order in which they were submitted. Public comment shall be concise and to the point and shall not contain abusive, defamatory, or obscene language.

1.01 Roll Call – Patricia Martucci, SBA/BS determined that a quorum was present

Present: Mr. Cama, Mrs. Evans, Mrs. Luciano, Mr. Falcon (left at 7:36 pm), Mrs. Sutton, Mrs. Tomasini, Mr. Witkowski

Also Present: Mr. Diaz, Superintendent, Ms. Martucci, SBA/BS, Mrs. Tirone, Assistant Business Administrator

1.02 Flag Salute

2. Presentations

FTS New Logo - Matt Strauss & Tyler Brittain

3. Minutes

3.01 May 17, 2021 – Regular Meeting

3.02 May 17, 2021 – Executive Session

Resolved, to approve the above listed minutes.

Motion: Luciano Second: Evans By Voice Vote

Yes 7	No 0	Abstain 0	Absent 0
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4. Business Administrator Report - Patricia Martucci

Thank you to the Board of Education for their support over the past 4 years. It has been my pleasure to serve the students, staff and community of Franklin Township.

5. Superintendent’s Report - Nicholas Diaz

- Congratulations graduates- Last week, we celebrated the class of 2021 with our 8th grade graduation at NH. Thank you to North for their continued support of the district and our students. Congratulations to the class of 2021.
- Congratulations Trish- Tonight is the final Board meeting for our stellar business administrator, Patricia Martucci (Trish). Trish, thank you for always putting the students first, for all you do behind the scenes, and for all you have done for Franklin as a shared business administrator. It has been a pleasure to work with you.
- Thank you students, staff, BOE , and community for their support throughout this challenging school year. We would not have been able to pivot as often as we had to without the flexibility of all.

5.01 Presentation of Safe Return Plan - The plan will be a living document and will change prior to the opening of school in August. Mr. Diaz reviewed the plan requirements and explained that the plan needs to be submitted to the Department of Education now in order to receive Federal funding.

Safe Return to School Plan – Public Comments

Several parents commented on the plan and expressed their concerns with the CDC and State guidance, specifically with children wearing masks.

Safe Return to School Plan - Board Discussion

The Board discussed going with the least restrictive plan, while still following the CDC guidance. Mr. Diaz will submit the plan with masks being optional. Following a discussion on how to proceed if masks are still required, the following suggestions were made to the wording of the plan:

- 1.A. Universal and correct wearing of masks
 - Follow the least restrictive guidance.
 - Masks are optional unless required by CDC etc.
 - Update indoor/outdoor separately, if requirements are different.

Straw poll to update the plan:

- K. Sutton – Yes
- E. Tomasini – Yes
- V. Evans – Yes
- J. Witkowski – Yes
- C. Cama – Yes
- A. Luciano – Yes
- R. Falcon - Absent

Resolved, to amend the plan as discussed.

Motion: Luciano Second: Sutton By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1 (RF)

5.02 Security and Fire Drills 2020-2021

Type of Drill	Date
Fire Drills	September 15 & 17, 2020
Security Drill (Testing of Intercom)	September 22 & 24, 2020
Fire Drills	October 5 & 9, 2020
Security Drill (Lockout)	October 8 & 23, 2020
Security Drill (Evacuation)	October 26, 2020
Security Drill (Testing of Notification System)	November 13, 2020
Fire Drills	November 11 & 20, 2020
Security Drill (Shelter in Place)	December 8, 2020
Security Drill (Lockout)	December 11, 2020
Fire Drill	December 14, 2020

Fire Drill	December 19, 2020
Fire Drill	January 11, 2021
Fire Drill	January 14, 2021
Security Drill (Bomb Threat)	January 28, 2021
Fire Drill	February 23, 2021
Security Drill (Evacuation)	February 26, 2021
Security Drill (Lockdown)	March 18, 2021
Fire Drill	March 23, 2021
Bus Evacuation (All Routes)	March 29, 30, & 31, 2021
Fire Drill	April 27, 2021
Security Drill (Lockdown)	April 30, 2021
Fire Drill	May 11, 2021
Security Drill (Active Shooter)	May 21, 2021
Fire Drill	June 2, 2021
Bus Evacuation (Routes A, C, E)	June 9, 2021
Bus Evacuation (Routes B, D, & Parent)	June 10, 2021
Lockout	June 11, 2021

5.03 Report of Violence and Vandalism Incidents - September 1 - December 31, 2020 – no incidents

5.04 Report of HIB Incidents - September 1 - December 31, 2020 – no incidents

6. **Public Comments - Privilege of the Floor**

There were no public comments.

7. **Correspondence**

- Email sent to all Board members from the PTA.

8. **Subcommittee Discussion and Action Items**

All resolutions are upon the recommendation of the Superintendent.

8.01 **Ad Hoc** (Board Goals, Supt Goals/Personnel)/**Strategic Plan** – Mr. Cama, Mrs. Luciano, Mrs. Tomasini

8.02 **Facilities and Finance** - Mrs. Evans, Mrs. Sutton, Mr. Witkowski
Resolved to approve items 8.02.1 - 8.02.23.

8.02.1 Dual Use of Educational Space

Resolved that the Board of Education authorizes the Superintendent and/or Business Administrator to submit an application for dual use of an educational space to the Hunterdon County Office of Education for Room 225 to be used for Resource Room with use of the built in room divider for the 2021-22 school year.

8.02.2 Consulting Services - Educational Consortium for Telecommunication Savings

Resolved to approve the Consulting Service Agreement between Educational Consortium for Telecommunication Savings and Franklin Township Board of Education for E-Rate for the 2021-2022 school year.

8.02.3 IDEA Grant Application 2021-2022 School Year

Resolved that the Franklin Township Board of Education accepts the award of and hereby authorizes and approves the Superintendent and/or the Business Administrator to submit the 2021-2022 IDEA Grant Application to the Hunterdon County Department of Education for approval.

Basic	-	\$63,956.00
Preschool	-	\$ 4,333.00

8.02.4 ARP ESSER III Grant Application 2021-2022 School Year

Resolved that the Franklin Township Board of Education accepts the award of and hereby authorizes and approves the Superintendent and/or the Business Administrator to submit the 2021-2022 American Rescue Plan ESSER III Grant Application, total district award of \$150,895.00 to the Hunterdon County Department of Education for approval.

8.02.5 Long Range Facilities Plan

Resolved to approve the submission of the Long Range Facilities Plan to the NJDOE Office of Facilities for approval.

8.02.6 Professional Services - Central Monitoring and Data Protection Service - GAM

Resolved to approve the agreement/service proposal for GAM Information Systems, Inc. to provide Backup and Monitoring services for the period of July 1, 2021 - June 30, 2022 in the amount of \$6,048.00.

8.02.7 Professional Services - Assistive Technology Services - Adam Krass Consulting, LLC

Resolved to approve fee schedule for Assistive Technology Services provided by Adam Krass Consulting, LLC for the 2020-2021 and 2021-2022 school years, on an as needed basis.

Assistive Technology Evaluation	\$1300
Combined AT/AAC	\$2,600
Assistive Technology Services	\$160/hour
AAC Services	\$200/hour
Assistive Technology Workshops/PD Training	
One Hour	\$300
Half Day	\$800
Full Day	\$1,300

8.02.8 Professional Services - Augmentative and Alternative Communication System Evaluation Services - Garden State AAC Specialists, LLC

Resolved to approve the contract agreement with Garden State AAC Specialists, LLC to provide services, as needed, for the 2020-2021 and 2021-2022 school years as follows:

Augmentative and Alternative Communication Evaluation	\$150/hour
Comprehensive AAC Written Report	\$300
Attendance at IEP Meetings	\$140/hour
Professional Development/Training	\$200/hour
Technical Assistance	\$75/hour
AAC Coaching	\$140/hour
Written Implementation Plans	\$140/hour
Last minute Cancellation Fee (under 24 hours)	\$80.00

8.02.9 - Professional Services - Audiopedics, LLC

Resolved, to approve Audiopedics, LLC to provide audiological testing and central auditory processing evaluations, as needed, for the 2021-2022 school year at the following rates:

Audiological Testing	\$150.00
Tympanometry and Acoustic Reflex Testing	\$80.00
Otoacoustic Emission Testing – Comprehensive	\$110.00
Central Auditory Processing battery	\$450.00 (1 hour)
Additional Testing and Report	Ranges from \$350.00 - \$490.00 (time coded)
Total for the Entire Test Battery	\$1,140 - \$1,280

8.02.10 - Professional Services - J and B Therapy, LLC

Resolved, to approve the agreement between J and B Therapy, LLC and the Franklin Township Board of Education for the period of July 1, 2021 through June 30, 2022 for the following services:

<u>Service</u>	<u>Rate</u>
Occupational, Speech Therapy	\$87.50/hour
Physical Therapy	\$88.50/hour
Educational Support Services (LDTC)	\$93.00/hour
Psychologist Services	\$93.00/hour
Evaluations	\$405.00/evaluation
Behavioral Support Services	\$87.50/hour (3 hour/week minimum)
Behavioral Plans & Functional Behavior Assess.	\$93.00/hour
Reading Specialist	\$80.00/hour
Home Instruction	\$65.00/hour
Social Work Services	\$80.00/hour
ABA Paraprofessional Services	\$35.00/hour
Paraprofessional Services	\$28.00/hour
Teacher of the Deaf Services	\$135.00/hour
Administrative Fee	1%

8.02.11 - Professional Services - Lewis Milrod, M.D.

Resolved to approve a Professional Services contract for the period July 1, 2021 through June 30, 2022 between the Franklin Township Board of Education and Lewis Milrod, M.D. for pediatric neurology evaluations at \$600.00 per evaluation, on an as needed basis.

8.03.12 - Professional Services - Translation and Interpretation

Resolved, to approve Accurate Language Services to provide translation and interpretation services as needed for the 2021-2022 school year at the following rates:

- Over the Phone and Video Remote Interpreting - \$1.25 - \$5.50 per minute
- In-Person Interpreting - \$85.00 - \$150.00 per hour (2 hour minimum plus travel expenses)

8.03.13 - Professional Services - Behavioral Consultants, LLC

Resolved to approve a Professional Services contract for the period July 1, 2021 through June 30, 2022 between the Franklin Township Board of Education and Behavioral Consultants, LLC for BCBA services at \$110.00 per hour, on an as needed basis. (\$75,000 approximate annual cost).

8.02.14 Professional Services - Karen Pereira, OT

Resolved to approve a Professional Services contract for the period July 1, 2021 through June 30, 2022 between the Franklin Township Board of Education and Karen Pereira, OT for occupational therapy services at the following rates (\$20,000.00 approximate annual cost):

Occupational Therapy	\$ 42.50 per 30 minutes
Occupational Therapy	\$85.00 per 60 minutes
Progress Reports	\$ 21.25 each
Annual Review	\$ 85.00 each
Evaluations	\$385.00 per evaluation

8.02.15 Professional Services - Learning Tree Multicultural/Multilingual Evaluation and Consulting, Inc.

Resolved to approve a Professional Services contract for 2020-2021 and 2021-2022 school years between Learning Tree Multicultural/Multilingual Evaluation and Consulting, Inc. at the following rates:

Language	Learning Evaluation	Speech/Language	Psychological	Social History
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		Evaluation	Evaluation	Evaluation
Other Languages	\$800	\$800	\$800	\$800
Spanish	\$750	\$750	\$750	\$750
Written Translation	\$120/per page			

8.02.16 Well Water Compliance Maintenance – McGowan LLC

Resolved to approve an agreement for Well Water Compliance Maintenance between the Franklin Township Board of Education and McGowan LLC for the period July 1, 2021 through June 30, 2022 for \$4,600.00, plus \$80.00 per hour for any required additional site visits.

8.02.17 Tuition Contract - Extended School Year

Resolved to approve a Special Education Tuition Contract Agreement/Extended School Year 2021 between the Franklin Township Board of Education (sending) and the East Amwell Township Board of Education (receiving) for 1 student at \$3,500.00 per student. Total contract equals \$3,500.00.

8.02.18 Tuition Contract - Life Skills Summer Academy

Resolved to approve a Special Education Tuition Contract Agreement/Life Skills Summer Academy for the period of June 28, 2021 - July 1, 2021 between the Franklin Township Board of Education (sending) and the East Amwell Township Board of Education (receiving) for 1 student at \$700.00 per student. Total contract equals \$700.00.

8.02.19 Tuition Contract - Regular School Year

Resolved to approve a Special Education Tuition Contract Agreement for the 2021-2022 School Year between the Franklin Township Board of Education (sending) and the East Amwell Township Board of Education (receiving) for 1 student at \$26,000.00 per student. Total contract equals \$26,000.00.

8.02.20 VoIP Phone & LENS 1 Lockdown Systems - Eastern DataComm, Inc.

Resolved to purchase a VoIP Phone and LENS 1 Lockdown System under Sourcewell Contract #022719-MBS for \$44,260.40 from Eastern DataComm, Inc.

8.02.21 Capital Reserve

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned Statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated current revenue or unexpected appropriations into reserve accounts during the month of June by resolution, and

WHEREAS, the Franklin Township Board of Education wishes to deposit anticipated current year surplus into a Current Expense Capital Reserve account at year end, and

WHEREAS, the Franklin Township Board of Education has determined that an amount, not to exceed \$750,000.00 MAY be available for such purpose of transfer,

NOW THEREFORE BE IT RESOLVED by the Franklin Township Board of Education that it hereby authorizes the Business Administrator to make this transfer consistent with all applicable laws and regulations.

8.02.22 Maintenance Reserve

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned Statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated current revenue or unexpected appropriations into reserve accounts during the month of June by resolution, and

WHEREAS, the Franklin Township Board of Education wishes to deposit anticipated current year surplus into a Current Expense Maintenance Reserve account at year end, and

WHEREAS, the Franklin Township Board of Education has determined that an amount, not to exceed \$250,000.00 MAY be available for such purpose of transfer,

NOW THEREFORE BE IT RESOLVED by the Franklin Township Board of Education that it hereby authorizes the Business Administrator to make this transfer consistent with all applicable laws and regulations.

8.02.23 Resolution to P.L. 2015, Chapter 47

Resolved, Pursuant to P.L. 2015, Chapter 47, An Act concerning school district contracts and supplementing N.J.S.A.18A:18A-1 et seq. enacted by the Senate and General Assembly of the State of New Jersey on May 7, 2015, C.18A:18A-42.2 Report to board on school district contracts:

a. By July 1 of each school year, the school business administrator shall submit a written report to the board of education on school district contracts. The report shall include: a list of all district contracts that will be awarded, subject to renewal, or expire during the school year; and an explanation of all applicable federal and State laws, rules, and regulations relating to those contracts.

b. Prior to the execution, extension, or renewal of any school district contract that was not included in the report prepared pursuant to subsection a. of this section, the school business administrator shall notify the board of education in writing of all applicable federal and State laws, rules, and regulations relating to the contract.

NOW, THEREFORE BE IT RESOLVED that to comply with P.L. 2015, Chapter 47, the Franklin Township Board of Education *intends to renew, award, or permit to expire* the following contracts previously awarded by the Board of Education. These contracts are, have been and will be in full compliance with all state and federal statutes and regulations; in particular N.J.S.A. 18A:18 et. Seq., N.J.A.C. Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200:

- Accurate Language Services
- Advancing Opportunities
- Atlas Elevator
- Audiopedics
- Bedard, Kurowicki & Co, CPA, PC
- Behavioral Consultants, LLC
- Bollinger Insurance
- Brown & Brown Metro
- Brown & Brown Benefit Advisors
- Camden County Educational Services
- CDK Systems, Inc.
- Children’s Therapy, Inc.
- Comcast Business
- Delaware Valley Regional Board of Education
- DeLage Landen Public Finance

Delta-T
Discovery Benefits
East Amwell Township Board of Education
Eastern DataComm, Inc.
Educational Consortium for Telecommunications
Educational Services Commission of New Jersey
Education Data Services, Inc.
F.A.S.T.
Franklin Township BoE (Warren)
Frontline Technologies, Inc.
GAM Info Systems
Green Brook Family Medicine (Dr. Ronald Frank)
Hahr Construction
Hampton Borough School District
Hazar, MaryAnn
Hunterdon County Educational Services Commission
Industrial Appraisal
Integrated Speech Pathology
J&B Therapy
Kid Therapy, LLC
Lebanon Township Board of Education
Machado Law Group
Maschio's Food Services, Inc.
McGowan LLC
Mechanical Preservation Associates, Inc.
Mt. Salem Electric
NJSBA
NJR Clean Energy Ventures Corporation
New Jersey Educational Services Commission
North Hunterdon Regional Board of Education
Oxford Consulting Services, Inc.
PaySchools
Pereira, Karen
Phoenix Advisors
PlanConnect
Raptor Technologies
Republic Services, Inc.
R&L Payroll Systems, Inc.
Roseberry, Richard (Maser Consulting)
Richard Yard Plumbing, Inc.
School Alliance Insurance Fund
School Health Insurance Fund
Senkow, Kathleen
Sharp Business Services
Shifrin, Joshua
Social Spectrum
SSP Architects
Strober-Wright Roofing
Therapeutic Intervention, Inc.
T-Mobile
Trane U.S. Inc.
Tri-County Termite & Pest Control
Union Township Board of Education

Viscel, Stacey
 Walker, Dale
 Warren County Special Services School District
 Wells Fargo Insurance Services USA, Inc.
 Work Family Connection

Motion by: Luciano Seconded by: Sutton

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans	X			
Mr. Falcon				X
Mrs. Luciano	X			
Mrs. Sutton	X			
Mrs. Tomasini	X			
Mr. Witkowski	X			
Mr. Cama	X			
Totals:	6	0	0	1

8.03 **Curriculum & Education** – Mr. Falcon, Mrs. Luciano, Mrs. Tomasini

8.03.1 **Resolved** to approve the submission of the amended “Safe Return to School Plan” to the NJDOE.

Motion Luciano Second Evans By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1 (RF)

8.03.2 **Teaching Evaluation/Model Instrument**

Resolved, as per policy 4116, to approve the annual adoption and use of the Charlotte Danielson Framework for Teaching Evaluation Model using Oncourse/Frontline as the evaluation instrument for the 2021-2022 school year, as required by NJ Achieve/NJDOE regulations.

Motion Luciano Second Sutton By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1 (RF)

8.04 **Policy** - Mrs. Evans, Mr. Falcon, Mrs. Tomasini

8.04.1 **Resolved** to approve the first reading of the following policies:

3541.3	Non-School Use District Vehicles
3541.31	Privately Owned Vehicles
4111.2/4211.1	Domestic Violence
4119.22	Conduct and Dress
5119	Transfers
6151	Class Size
6178	Early Childhood Education/Preschool

Motion Luciano Second Sutton By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1 (RF)

8.04.2 **Resolved** to approve the following revised policies:

1100	Communicating with the Public
1600	Relations Between other Entities and the District
5131.1	Harassment, Intimidation and Bullying
6142.1	Family Life Education
6142.6	Basic Skills
6143	Curriculum Guides
6147	Standards of Proficiency
6147.1	Evaluation of Individual Student Performance

Motion Luciano	Second Witkowski	By Voice Vote	Yes 6	No 0	Abstain 0	Absent 1 (RF)
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8.05 **Negotiations** - Mr. Cama, Mrs. Sutton, Mr. Witkowski

9. **Consent Agenda**

The matters listed below have been referred to the Board for reading and studying and are to be considered routine. They will be enacted with one motion. If separate discussion is desired, an item may be removed by Board assent.

9.01 **Budget and Finance**

9.01.1 Secretary and Treasurer Report

Approve the Secretary and Treasurer Reports submitted for the months ending May 2021, which agree with each other and the bank.

9.01.2 Financial Reports Certification

Approve the following resolution:

Pursuant to N.J.A.C. 6A:23A-13.3(c)3, the Board Secretary certifies that no line account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.6A:23A-16.10(a) and; pursuant to N.J.A.C. 6A:23A-13.3(c)4, we certify that as of May 2021 after review of the monthly reports (appropriation section) and upon consultation with the appropriate officials, to the best of our knowledge no major line account or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10(b), and that sufficient funds are available to meet the district's financial obligations for the entire fiscal year.

9.01.3 Transfer of Funds

Approve the transfer of uncommitted funds within the 2020-2021 school year budget as per the attached list.

9.01.4 Bill List

Approve the May, 2021 bill list in the amount of \$599,938.93.

9.02 **Education**

No Consent Items

9.03 **Personnel**

9.03.1 **Approve** the Substitute Personnel list for the 2021-2022 school year at the following rates:

- Teacher - \$115.00 per day (8:00 a.m. – 3:30 p.m.), 7.5 hours
- Secretary - \$115.00 per day (8:00 a.m. – 3:30 p.m.), 7.5 hours
- Paraprofessional - \$115.00 per day (8:00 a.m. – 3:30 p.m.), 7.5 hours
- Nurse - \$125.00 per day (8:00 a.m. – 3:30 p.m.) 7.5 hours
- Administrator - \$250.00 per day (8:00 a.m. – 4:00 p.m.) 8 hours
- Custodian - \$20.00 per hour (with boiler license), \$18.00 per hour (without boiler license)
- All hourly rates calculated by dividing per diem rate by actual hours.

Karin Stumpf	Substitute Teacher	\$50.00/hour	
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Motion by: Witkowski Seconded by: Luciano

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans	X			
Mr. Falcon				X
Mrs. Luciano	X			
Mrs. Sutton	X			
Mrs. Tomasini	X			
Mr. Witkowski	X			
Mr. Cama	X			
Totals:	6	0	0	1

12.04 **Resolved** to approve the following staff members to provide instruction during the ESY program:

Name	Position	Rate	Not to Exceed
Katherine Matassa	Special Education Teacher	\$50.00 per hour	\$3,750.00
Lillian Bickhardt	Special Education Teacher	\$50.00 per hour	\$4,750.00
Michele Scricco	Bus Aide	\$50.00 per day	\$1,000.00
Katrina Mani	Substitute Nurse	\$50.00 per hour	
Mina Nace	Substitute Teacher	\$50.00 per hour	

Motion by: Luciano Seconded by: Sutton

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans	X			
Mr. Falcon				X
Mrs. Luciano	X			
Mrs. Sutton	X			
Mrs. Tomasini	X			
Mr. Witkowski	X			
Mr. Cama	X			
Totals:	6	0	0	1

12.05 **Resolved** to approve the following staff members to attend IEP meetings over the summer, as needed, at the hourly rate of \$30.00 not to exceed a total of \$1,200.00.

Jenienne Balducci
Lillian Bickhardt
Christina Kocsi

Mina Nace
Susan Rainaldi
Harmony Stryker

Trina Lahman
Katherine Matassa

Tracy Strycky

Motion by: Witkowski Seconded by: Luciano

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans	X			
Mr. Falcon				X
Mrs. Luciano	X			
Mrs. Sutton	X			
Mrs. Tomasini	X			
Mr. Witkowski	X			
Mr. Cama	X			
Totals:	6	0	0	1

12.06 **Leave of Absence (Tenured) – Employee ID# 10172**

RESOLVED, to approve a request for paid Child Bearing Leave for Employee ID# 10172, pursuant to Article XIII of the Agreement Between the Quakertown Education Association and the Franklin Township Board of Education (2020-2025), commencing on or about August 30, 2021; and

BE IT FURTHER RESOLVED, to approve a request for up to 12 weeks of unpaid Child Rearing Leave, to run concurrently with provisions of the Family and Medical Leave Act (FMLA), commencing on or about October 11, 2021 and terminating on or about January 3, 2022. (Pursuant to Article XIII, no credit is given towards salary increase during such Child Rearing leave.)

Motion by: Luciano Seconded by: Witkowski

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans	X			
Mr. Falcon				X
Mrs. Luciano	X			
Mrs. Sutton	X			
Mrs. Tomasini	X			
Mr. Witkowski	X			
Mr. Cama	X			
Totals:	6	0	0	1

12.07 **Resolved** to approve the following staff members to attend assessment committee meetings at an hourly rate of \$30.00 not to exceed a total of \$300.00 to be paid with ESSER II Grant Funds.

Dave Giantisco
Jenienne Balducci
Trina Lahman

Motion by: Luciano Seconded by: Sutton

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans	X			
Mr. Falcon				X

Mrs. Luciano	X			
Mrs. Sutton	X			
Mrs. Tomasini	X			
Mr. Witkowski	X			
Mr. Cama	X			
Totals:	6	0	0	1

12.08 **Resolved** to approve Katherine Matassa to complete a 45 hour literacy and reading practicum program through Capella University in the Fall of 2021 at Franklin Township School sponsored by site supervisors, Lindsay Gooditis and Laura Marchese.

Motion by: Evans Seconded by: Witkowski

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans	X			
Mr. Falcon				X
Mrs. Luciano	X			
Mrs. Sutton	X			
Mrs. Tomasini	X			
Mr. Witkowski	X			
Mr. Cama	X			
Totals:	6	0	0	1

12.09 **Resolved** to re-appoint Michael Pepe as leave replacement teacher at an annual salary of \$60,646.27, to be prorated, beginning on August 24, 2021 through approximately October 15, 2021.

Motion by: Witkowski Seconded by: Luciano

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans	X			
Mr. Falcon				X
Mrs. Luciano	X			
Mrs. Sutton	X			
Mrs. Tomasini	X			
Mr. Witkowski	X			
Mr. Cama	X			
Totals:	6	0	0	1

13. **Executive Session - 8:32 p.m.**

13.01 Adopt the Following Resolution

BE IT HEREBY RESOLVED by the Franklin Township Board of Education pursuant to N.J.S.A. 10:4 -13 and 10:4 -12 that said public body hold a closed session on June 15, 2021 for the purpose of discussing personnel. It is expected that the results of the discussion undertaken in closed session will be made public at the time official action is taken. The board expects to reconvene into public session in approximately 20 minutes. Action will be taken.

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
Luciano	Sutton		6	0	0	1 (RF)

13.02 **Resolved, to return to Open Public Session at 9:04 pm.**

Motion Witkowski	Second Luciano	By Voice Vote	Yes 6	No 0	Abstain 0	Absent 1 (RF)
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13.03 **Resolved**, to regretfully accept the resignation of Katrina Mani, RN, Franklin Township School Nurse, effective August 14, 2021.

Motion by: Luciano Seconded by: Witkowski

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans	X			
Mr. Falcon				X
Mrs. Luciano	X			
Mrs. Sutton	X			
Mrs. Tomasini	X			
Mr. Witkowski	X			
Mr. Cama	X			
Totals:	6	0	0	1

14. **Other Business**

Nothing at this time.

15. **Adjournment**

15.01 **Resolved to** Adjourn from the Public Meeting at 9:06 p.m.

Motion Luciano	Second Sutton	By Voice Vote	Yes 0	No 0	Abstain 0	Absent 1 (RF)
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Respectfully submitted,

Patricia Martucci, SBA/Bd. Secretary