



FRANKLIN TOWNSHIP SCHOOL
Board of Education

REGULAR MEETING
May 16, 2022

1. Call to Order – President Sutton called the meeting to order at 6:30 p.m.

1.01 Pledge of Allegiance

1.02 Open Public Meeting Announcement

In accordance with requirements of the Open Public Meeting Act, N.J.S.A. 10:4-6 et seq., adequate notice has been given of tonight’s meeting in the Hunterdon County Democrat and have been posted on the bulletin board by the main office of the Franklin Township School, sent to the Township Clerk and to all Board of Education members and posted on the school website on January 13, 2022.

1.03 Roll Call

K. Sutton, Pres.	<i>present</i>	V. Evans, V. Pres.	<i>absent</i>	R. Falcon	<i>arr. 6:56 p.m.</i>
A. Gilpin	<i>present</i>	J. Giordano	<i>present</i>	A. Luciano	<i>present</i>
E. Tomasini	<i>present</i>	N. Diaz, Superintendent	<i>present</i>	L. Tirone	<i>present</i>

2. Presentations

2.01 Student Board Delegate Report

- Students reported on needs for recess and sports equipment such as:
 - additional recess equipment
 - replacing outdoor basketball court
 - replace cages on the softball field
 - benches at baseball and softball field

2.02 Empowered Schools Presentation

- Students presented on how to be more energy efficient

2.03 Staff Recognized

- Congratulations and Best Wishes to Janet Prassl on her retirement
- Congratulations to Anita Petersen, FTS Educator of the Year, and Best Wishes on her retirement

2.04 Law Firm Presentation

- Marc Zitomer, Schenck, Price, Smith & King, LLP

3. Minutes

3.01 April 25, 2022 Budget Hearing and Regular Meeting

3.02 April 25, 2022 Executive Session

Resolved, to approve the above listed minutes.

Motion Luciano Second Gilpin By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

4. Business Administrator Report – Lori Tirone

4.01 Theater Project Progress

5. **Superintendent’s Report - Nicholas Diaz**

5.01 Retirees- Once again, congratulations to all of our retirees. Anita, Janet, and Ranae will be sorely missed.

5.02 Staff Recognition- May is the month that is dedicated to recognizing our teachers and school nurse. Teacher Appreciation Week was from May 2-6 and May 6-12 each year is National Nurses Week and National School Nurse Day is May 11th. I want to take this opportunity to publicly acknowledge our dedicated teachers, staff, and school nurse. FTS is a wonderful school community and it is because of the the love and commitment of our amazing staff. Thank you for all you do!

5.03 SREP-Tonight’s agenda includes an updated resolution to participate in the the School Regionalization Efficiency Program (SREP). We recently applied for a regionalization study through the Local Efficiency Achievement Program (LEAP grant). I then received a phone call from the DOE’s program director stating that the new program SREP was created to replace LEAP. In order to move forward with the grant process for the study, we have to reapply for the grant which is due by June 30th. Part of the application process requires a BOE resolution stating their participation. I received confirmation from Union, Bethlehem, and Hampton, that they will be passing resolutions again in order to participate.

5.04 FEMA- After two years of discussion, phone calls, documentation, and meetings, I am pleased to share that the District will be receiving **\$22,053.21** of funding from FEMA for Covid related purchases from 2020. Funding will be for the Masks, Face Shields, Alcohol wipes, and hand sanitizer we purchased.

5.05 Staff v. Student Basketball Game- Congratulations to the 8th graders on their narrow 56-53 victory in the staff v. student basketball game. We look forward to actively recruiting alumni to help us turn the tide for next year!

5.06 Security and Fire Drills – 2021-2022

Type of Drill	Date
Fire Drill	9/10/21
Security Drill (Evacuation)	9/20/21
Security Drill (Testing of Intercom)	10/19/21
Fire Drill	10/28/21
Security Drill (Lockdown)	11/29/21
Fire Drill	11/30/21
Fire Drill	12/22/21
Security Drill (Lockdown)	12/23/21
Security Drill (Bomb threat)	1/27/22
Fire Drill	1/31/22
Security Drill (Bomb Threat)	2/15/22
Fire Drill	2/28/22
Fire Drill	3/4/22
Bus Evacuation Drill	3/8/22
Security Drill (Active Shooter)	3/30/22
Fire Drill	4/2/22
Security Drill (Evacuation)	4/29/22

6. **Public Comments - Privilege of the Floor (3 minutes) – Agenda Items Only**

All comments should be directed to the board president. The Board will not respond to complaints from and to school personnel unless the chain of command has been followed, without satisfaction. Furthermore, the Board cannot respond to any complaints from the public directed at any district employee or student, as the Board must protect each employee and each student's right to privacy.

Those wishing to share comments during this portion of the meeting are asked to state their name and address. Public comment shall be concise and to the point and shall not contain abusive, defamatory, or obscene language. Each speaker will be given three minutes.

There were no comments from the public at this time.

7. **Correspondence**

None

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. Falcon, Mrs. Luciano, Mrs. Tomasini
The committee met with the Interim Principal candidate on May 9, 2022.

8.02 **Facilities and Finance** - Mrs. Evans, Mr. Giordano, Mrs. Sutton
Resolved, to approve items 8.02.1 - 8.02.22

8.02.1 Professional Services - Phoenix Advisors, LLC

Resolved to approve an agreement between Franklin Township School District and Phoenix Advisors, LLC to serve as the districts Continuing Disclosure Agent and Independent Registered Municipal Advisor for the period of July 1, 2022 - June 30, 2023 at a base fee of \$1,100.00.

8.02.2 Amendment - Preschool Tuition Rates – 2022-2023

Resolved, to amend the preschool tuition rates for the 2022-2023 school year as follows:

\$7,150 – Residents

\$7,650 – Non-Residents

8.02.3 Participants Resolution - School Regionalization Efficiency Program (SREP)

WHEREAS, the Department of Community Affairs (DCA) is dedicated to helping New Jersey school districts achieve educational excellence and district efficiencies: and

WHEREAS, the School Regionalization Efficiency Program (SREP) Grant supports public school districts and governing bodies across New Jersey who wish to study the feasibility of school district regionalization and consolidation; and

WHEREAS, school districts and governing bodies are invited to apply for funding to offset costs associated with conducting feasibility studies that support the creation of meaningful and implementable plans to form or expand regional school districts; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) is tasked with administering these grant funds through the School Regionalization Efficiency Program (SREP); and

WHEREAS, Bethlehem Township, Franklin Township, Hampton Borough, and Union Township have evaluated whether Bethlehem Township, Franklin Township, Hampton Borough, and Union Township may be able to attain improved educational quality and efficiencies through consolidation or regionalization; and

WHEREAS, a formal study must be undertaken to accomplish this objective with regional implementation plan development; and

WHEREAS, the Union Township School District has agreed to be the lead entity in conducting this study and will submit the application for financial support for this study to DLGS on behalf of all participating school districts and/or governing bodies.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Franklin Township Board of Education, that the Franklin Township Board of Education does hereby join with Union Township Board of Education in applying for a SCHOOL REGIONALIZATION EFFICIENCY PROGRAM (SREP) Grant to support undertaking the feasibility study for regionalization/consolidation.

8.02.4 Contracted Services Agreement - Supervisor of Child Study Team

Resolved, to approve a Contracted Services Agreement between the Franklin Township Board of Education and the Union Township Board of Education for a Supervisor of Child Study Team for the period July 1, 2022 to June 30, 2023.

8.02.5 Contracted Services Agreement - Child Study Team

Resolved, to approve a Contracted Services Agreement between the Franklin Township Board of Education and the Union Township Board of Education for Child Study Team Services (Case Manager, LDTC, Psychologist and Social Worker) for the period July 1, 2022 to June 30, 2023.

8.02.6 Contracted Services Agreement - Child Study Team Secretary

Resolved, to approve a Contracted Services Agreement between the Franklin Township Board of Education and the Union Township Board of Education for a Child Study Team Secretary for the period July 1, 2022 to June 30, 2023.

8.02.7 Contracted Services Agreement - Supervisor of Curriculum

Resolved, to approve a Contracted Services Agreement between the Franklin Township Board of Education and the Union Township Board of Education for a Supervisor of Curriculum for the period July 1, 2022 to June 30, 2023.

8.02.8 Contracted Services Agreement - Speech Therapist/Teacher

Resolved, to approve a Contracted Services Agreement between the Franklin Township Board of Education and the Union Township Board of Education for a Speech Therapist/Teacher for the period July 1, 2022 to June 30, 2023.

8.02.9 MC Fire Protection Inspection Proposal

Resolved, to accept the proposal from MC Fire Protection to provide annual and quarterly inspections in the amount of \$1,250.00 for the 2022-2023 school year.

8.02.10 Building Automation Service Agreement – Mechanical Preservation Associates, Inc.

Resolved, to approve the Building Automation Service Agreement for the period of July, 2022 – June 30, 2023 between the Franklin Township BOE and Mechanical Preservation Associates in the amount of \$6,000.00.

8.02.11 Tri County Termite and Pest Control, Inc.

Resolved, to accept the proposal from Tri County Termite and Pest Control, Inc. in the amount of \$480.00 to provide pest control services for the period of July 1, 2022 through June 30, 2023.

8.02.12 School Health Insurance Fund - Medical, Prescription, Dental Rates 2022-2023

Resolved, to approve the following monthly premiums for medical, prescription, and dental for the period July 1, 2022 through June 30, 2023.

Plan Name	Single	Parent/Child	2 Adults	Family
Aetna POS II	1007	1489	2245	2610
Prescription	129	191	288	335
Educators Plan	1004	1482	2236	2601
Prescription	120	178	267	312
Garden State	889	1313	1981	2304
Prescription	120	178	267	312
Delta Dental	36	74	60	108

8.02.13 Tuition Contract - Extended School Year

Resolved to approve a Special Education Tuition Contract Agreement/Extended School Year 2022 between the Franklin Township Board of Education (sending) and the East Amwell Township Board of Education (receiving) for Student ID #3902247516 at \$3,700.00 per student. Total contract equals \$3,700.00.

8.02.14 Tuition Contract - Regular School Year

Resolved to approve a Special Education Tuition Contract Agreement for the 2022-2023 School Year between the Franklin Township Board of Education (sending) and the East Amwell Township Board of Education (receiving) for Student ID #3902247516 at \$29,000.00 per student. Total contract equals \$29,000.00.

8.02.15 Tuition Contract - Princeton Child Development Institute

Resolved to approve the tuition contract agreement for the period of July 1, 2022 - June 30, 2023 between the Franklin Township Board of Education (sending) and the Princeton Child Development Institute (receiving) for Student ID #3033027820 at \$129,360.00.

8.02.16 Professional Services - CDK Systems Inc.

Resolved to approve a contract between Franklin Township Board of Education and CDK Systems, Inc. accounting and personnel services in the amount of \$8,690.00 for the 2022 - 2023 school year.

8.02.17 Reappoint of Broker of Record - Health Insurance

Resolved to appoint Health Insurance Broker of Record to Brown & Brown Advisors for the policy period of July 1, 2022 - June 30, 2023.

8.02.18 Reappoint of Broker of Record - Property and Liability Insurance

Resolved to appoint the Property and Liability Insurance Broker of Record to Brown & Brown Advisors for the policy period of July 1, 2022 - June 30, 2023.

8.02.19 Professional Services - Karen Pereira, OT

Resolved to approve a Professional Services contract for the period July 1, 2022 through June 30, 2023 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

8.02.20 Shared Services Agreement - Delaware Valley Regional High School B.O.E.

Resolved to approve a Shared Services Agreement between the Franklin Township Board of Education and the Delaware Valley Regional High School Board of Education for transportation administration services and vehicle maintenance/inspection and fueling services for the 2022-2023 school year for a fee of \$2,840.00

8.02.21 Donation of Playground Equipment

Resolved to accept the donation of playground equipment from Allison Witkowski.

8.02.22 Food Service Management Contract Renewal 2022-2023

Resolved to approve a food service Management Company Cost Reimbursement Contract Renewal for the 2022-2023 school year, as follows:

1. Management Fee: The School Food Authority (Franklin) shall pay Maschio’s Food Service, Inc. a Management/Administrative total flat fee of \$7,558.97. The Management/Administrative total flare fee shall be payable in ten monthly installments of \$755.89 commencing on September 1, 202
2. 2 and ending June 30, 2023.
3. Guarantee: Maschio’s Food Services, Inc. guarantees a food service operation profit/loss of \$0.00 (breakeven) including the Management/Administrative Fee.

Motion by: Luciano Seconded by: Gilpin

Discussion: None

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans				X
Mr. Falcon	X			
Ms. Gilpin	X			
Mr. Giordano	X			
Mrs. Luciano	X			
Mrs. Tomasini	X			
Mrs. Sutton	X			
Totals:	6	0	0	1

8.03 **Curriculum & Education** – Ms. Gilpin, Mrs. Luciano, Mrs. Tomasini
The committee did not meet.

8.04 **Policy** - Mrs. Evans, Ms. Gilpin, Mrs. Tomasini
The committee did not meet.

8.05 **Negotiations** – Mr. Falcon, Mr. Giordano, Mrs. Sutton

The committee did not meet.

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 April 2022, 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 April 2022 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 2021-2022 school year budget as per the attached list.

9.01.4 Bill List

Approve the April, 2022 bill list in the amount of \$630,591.83.

9.02 **Education**

9.02.1 Approve the following field trips:

Grade	Destination	Date
Student Council	Six Flags	May 2022

9.03 **Personnel**

9.03.1 – Student Field Experience – Jenna Baranek

Approve Jenna Baranek, a student attending Centenary University, to complete her student field experience at Franklin Township School during Fall 2022 (practicum) and Spring 2023 (student teaching) with cooperating teachers to be determined.

9.03.2 Approve the following professional development requests:

Date	Employee	Name of Professional Development Program	Registration Cost	Mileage Exp.
June 3, 2022	Leslie McCusker	NJSBA - Technology Conference	\$99.00	.35/mile

9.03.3 **Approve** the following course applications:

Employee Name	Name of Course	College/University	Session	Amount of Reimbursement
Alyssa Zollinger	The E in STEM: Meaningful Content for Engineering	Rider University	Summer 1 2022	\$1,880.80
Alyssa Zollinger	Math Connections to STEM Education	Rider University	Summer 1 2022	\$1,410.00

9.04 **Facilities**

9.04.1 **Approve** the following use of facility applications:

Name of Group	Purpose	Location	Days/Dates	Time
PTA/FTS Sports	Sports Banquet	Cafeteria	Friday, June 3, 2022	3:30 – 9:00 p.m.
PTA	School Assemblies	Gym	Monday, May 23, 2022 Tuesday, May 24, 2022	1:15 – 2:00 p.m. 1:15 – 3:00 p.m.
PTA	School Store (during lunch periods)	Cafeteria	Wednesday, May 25, 2022	10:45 a.m. - 1:15 p.m.
Quakertown Fire Co.	Memorial Day Observance	Front Lawn	Monday, May 30, 2022	8:30 - 11:00 a.m.

9.05 **Annual Approval of District/School Operations for 2022-2023**

9.05.1 Authorization for Payment of Bills

The District, in an effort to improve business practices and procedures, take advantage of cash discounts offered, and establish a good credit rating for the Board of Education by paying bills and obligations of the Board promptly, the following procedures are hereby adopted:

In accordance with New Jersey Statute 18A: 19-1, the Board of Education hereby appoints the School Business Administrator to approve invoices for payment;

The School Business Administrator is hereby authorized to pay necessary bills to be ratified at the next scheduled meeting of the Board and upon review by the finance Committee to pay all bills on the bill list during the summer, to be ratified at the next regular meeting.

9.05.2 Budget Transfer Authority

As provided by N.J.S.A. 18A:22-8.2 amended, the Superintendent and the Business Administrator/Board Secretary, be designated to approve such line item budget transfers as are necessary between Board of Education meetings, and that such transfers shall be reported to the Board of Education, ratified and duly recorded in the minutes of the next regular meeting.

9.05.3 Petty Cash Fund Accounts 2022-2023

Authorize the following Fund Accounts: Petty Cash
Petty Cash: \$200 cash (\$25.00 transaction limit)

9.05.4 Insurance 2022-2023

Group Disability Insurance Carrier - The Standard Disability; Prudential Insurance; AFLAC; and Colonial Life.
Insurance General Liability and Worker’s Compensation - SAIF School Alliance Insurance Fund.

9.05.5 Tax Sheltered Annuity Companies

Re-approve 2022-2023 TSA's as follows:
Lincoln Investment, AIG/Valic, SIRACUSA BENEFITS PROGRAM, AXA Equitable as voluntary TSA brokers.

9.05.6 Procurements of Goods & Services Through State Contracts

BE IT RESOLVED that the Franklin Township Board of Education approves state contract purchases for the 2022-2023 school year:

WHEREAS, the Franklin Township Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Franklin Township Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Franklin Township Board of Education intends to enter into contracts with the following Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

THEREFORE BE IT RESOLVED, that the Franklin Township Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors; and

BE IT FURTHER RESOLVED, that the Franklin Township Board of Education Business Administrator/Board Secretary shall certify to the availability sufficient funds prior to the expenditure of funds for such goods or services.

9.05.7 Resolution Authorizing Appointment of Purchasing Agent, Bid and Quote Authority

WHEREAS, changes to the Public School Contracts Laws gave boards of education the ability to increase their bid threshold up to \$44,000 and

WHEREAS, N.J.S.A. 18A:18A-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Lori Tirone possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, the Franklin Township Board of Education desires to maintain the bid threshold at \$44,000 as provided in N.J.S.A. 18A:18A-3;

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Franklin Township Board of Education, in the County of Hunterdon, in the State of New Jersey hereby continues its bid threshold at \$44,000; and

BE IT FURTHER RESOLVED that all contracts that are in the aggregate less than 15% (\$6,600) of the bid threshold may be awarded by the purchasing agent without soliciting competitive quotations; and

BE IT FURTHER RESOLVED, that the governing body hereby appoints Lori Tirone as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education;

9.05.8 Procurements of Goods & Services Through Hunterdon County Educational Services Commission, Educational Services Commission of New Jersey, and Somerset County Co-Op

Resolved to re-approve the 2022-2023 purchasing of goods and services through the cooperative bidding procedures offered by Educational Services Commissions and Co-Ops to better control prices and procure services at the most competitive rates.

9.05.9 Procurements of Goods & Services Through Educational Data Services, Inc.

Resolved to approve the 2022-2023 purchasing of goods and services through the cooperative bidding procedures offered by Education Data Services, Inc. to better control prices and procure services at the most competitive rates. Licensing and maintenance fee of \$1,300.

9.05.10 Re- Approve District Curricula and Textbooks

Re-approve and re-adopt all written District Curricula in accordance with N.J.A.C. 6A: 8-3.1.

Note: State regulations require the annual formal re-adoption of all curricula even though each guide is individually reviewed and adopted as it is written or revised.

Be it further resolved to Re-adopt all current Textbooks and Materials (required by N.J.S.A. 18A:58-37.4b)

9.05.11 Policies, Regulations and Rules

Re-approve all existing, amended, and new district Policies, Regulations and Rules for 2022-2023.

9.05.12 Personnel Appointments

Re-approve the authorization for the Superintendent to hire necessary personnel between board meetings and ratify personnel appointments at the next scheduled meeting of the Board.

9.05.13 Resolution - Maximum Travel Expenditure Amount

WHEREAS, the Franklin Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.S.A. 18A: 11-12 et seq. requires Board members to receive prior approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only as described in NJOMB Circular Letter 20-04, including amendments or revisions thereto, a threshold amount below which Board approval is not required; and

WHEREAS, the Board of Education establishes, for regular district business travel only, an annual school year threshold of \$2,000.00 per employee as described in N.J.A.C. 6A:23A-7.3B and where prior Board approval shall not be required unless this annual threshold is exceeded in a given school year (July 1 through June 30); and

WHEREAS, the Board of Education finds that a mileage reimbursement rate equal to that of the NJOMB mileage reimbursement rate is a reasonable rate: and

WHEREAS, all administrative staff are approved for annual attendance at regularly scheduled professional meetings with no additional cost to the board;

THEREFORE BE IT RESOLVED, the Board of Education approves the amounts set forth for regular district business travel and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount.

9.05.14 Approve the following appointments for the 2022-2023 school year:

- Affirmative Action Officer (required by N.J.A.C. 6A:7-1.5) - Superintendent
- Anti-Bullying Coordinator – Principal
- Anti-Bullying Specialist - Guidance Counselor
- Attendance Officer– Superintendent
- Board Secretary – Business Administrator
- Chemical Hygiene Officer/Bloodborne Pathology – School Nurse
- Chief Equity Officer - Superintendent
- Custodian of Public Records (P.L.2001, Chapter 404) – Business Administrator
- 504 Compliance Officer – Supervisor of Child Study
- Free/Reduced Lunch Hearing Officer – Superintendent
- Fund Commissioner (SAIF) – Business Administrator
- Homeless Liaison/American with Disabilities Officer - Guidance Counselor
- Indoor Air Quality (IAQ) designee – Building & Grounds Coordinator
- Integrated Pest Management designee (IPM)- Building & Grounds Coordinator
- PEOSHA Officer - Building & Grounds Coordinator
- Public Agency Compliance Officer (N.J.A.C. 17:27-3.2) – Business Administrator
- Purchasing Agent – Business Administrator
- Right to Know Officer – Business Administrator – Building & Grounds Coordinator
- Recycling Coordinator - Building & Grounds Coordinator
- School Safety Specialist – Business Administrator and/or Superintendent
- Substance Awareness Coordinator- Guidance Counselor
- Title IX Coordinator - Superintendent

RESOLVED, upon the recommendation of the Superintendent, Dr. Nicholas Diaz, to approve the above stated consent agenda items.

Motion by: Luciano Seconded by: Falcon

Discussion: None

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans				X
Mr. Falcon	X			
Ms. Gilpin	X			
Mr. Giordano	X			
Mrs. Luciano	X			
Mrs. Tomasini	X			
Mrs. Sutton	X			
Totals:	6	0	0	1

10. Board Matters/New Business

Nothing at this time.

11. Public Comments- Privilege of the Floor (3 minutes)

All comments should be directed to the board president. The Board will not respond to complaints from and to school personnel unless the chain of command has been followed, without satisfaction. Furthermore, the Board cannot respond to any complaints from the public directed at any district employee or student, as the Board must protect each employee and each student's right to privacy.

12.06 **Resolved** to approve the 2022-2023 employment contract for Lori Tirone, School Business Administrator, pending approval by the Executive County Superintendent. **(Administratively withdrawn.)**

12.07 **Resolved**, to approve submission to the County Superintendent for approval for payment to Nicholas Diaz for partial completion of the 2021 - 2022 Quantitative Merit Goal, "Grant Acquisition" at 3.0% of salary (\$5,100).

Motion by: Luciano Seconded by: Gilpin

Discussion: None

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans				X
Mr. Falcon	X			
Ms. Gilpin	X			
Mr. Giordano	X			
Mrs. Luciano	X			
Mrs. Tomasini	X			
Mrs. Sutton	X			
Totals:	6	0	0	1
Motion Carried				

12.08 **Resolved**, to approve submission to the County Superintendent for approval for payment to Nicholas Diaz for completion of the 2021 - 2022 Qualitative Merit Goal, "Intervention Program Plan" at 2.5% of salary (\$4,250).

Motion by: Luciano Seconded by: Gilpin

Discussion:

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans				X
Mr. Falcon	X			
Ms. Gilpin	X			
Mr. Giordano	X			
Mrs. Luciano	X			
Mrs. Tomasini	X			
Mrs. Sutton	X			
Totals:	6	0	0	1
Motion Carried				

13. **Executive Session - 7:29 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 May 16, 2022 for the purpose of discussing personnel and legal matter. 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 30 minutes. Action may be taken.

Motion Luciano Second Gilpin By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

13.02 **Resolved, to return to Open Public Session at 7:41 pm.**

Motion Luciano Second Falcon By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

14. **Other Business**

15. **Adjournment**

15.01 **Resolved to Adjourn from the Public Meeting at 7:43 p.m.**

Motion Luciano Second Gilpin By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

Respectfully submitted,

Lori Tirone, Business Administrator/Bd. Secretary