



FRANKLIN TOWNSHIP SCHOOL
Board of Education

REGULAR MEETING
June 13, 2022 - 6:30 p.m.

1. **Call to Order – President Sutton called the meeting to order at 6:31 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>Present</i>	R. Falcon	<i>Present</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 Delegates - students were presented with certificates.

2.02 Interview Machado Law Group, Isabel Machado

3. **Minutes**

3.01 May 16, 2022 Regular Meeting

3.02 May 16, 2022 Executive Session

Resolved, to approve the above listed minutes.

Motion Luciano Second Gilpin By Voice Vote

Yes	No	Abstain	Absent
6	0	1 (Evans)	0

4. **Business Administrator Report – Lori Tirone**

Today I met with T. Slack, SSP and GZA regarding the Underground Storage Tank project. We walked the area. T. Slack will be fencing in the area from the corner of the main entrance to the middle of the parking lot along the parking line all the way to the driveway. They will have a gate at the driveway and the fence will run to the corner of the above ground tank fence. This will be the construction area. They will have signs and cones to direct traffic.

On Friday, June 17th they will begin hand digging to identify the tank and survey the area. We are still awaiting a schedule of work. Our next meeting is on Monday, June 27th at 10:00 a.m.

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

5.01 Thank you- I want to take this opportunity to thank all of our school community members for another successful school year. I particularly want to acknowledge our custodial staff. They all work tirelessly to keep our school so clean and they are an integral part of the success of our many end-of-year school events. So thank you to, Jim, Frank, Paolo, Judith, and Mason.

8th graders- Congratulations to our 8th grade students who will be graduating tomorrow from FTS. We are confident that they will all continue to make us proud in the future. Congratulations to the class of 2022.

Retirees- Congratulations once again to our retirees on their stellar careers. Congratulations again to Janet Prassl, Dr. Anita Petersen, Ranae Pellegrino, and now most recently to Rose Kasperkoski. Rose has served FTS for well over 27 years in the business office and in the superintendent’s office. Her work ethic was always on display and her kindness was always evident to everyone. Over her 27+ years, Rose has helped the district pass QSAC several

times, has worked with 8 Superintendents, many BAs, and has been a pillar of our school. Rose will be deeply missed. Congratulations to all of our retirees.

Tonight, I would like to discuss two important items with the BOE: Health Curriculum and Security.

Dr. Diaz and Laura LoPiccolo gave a short slide presentation.

5.02 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
Security Drill (Testing of Intercom)	5/27/22
Fire Drill	5/31/22
Fire Drill	6/6/22

5.03 SSDS Yearly Report - Report of Violence and Vandalism Incidents - September 1 – December, 2021

5.04 SSDS Yearly Report - Report of HIB Incidents - September 1 - December 31, 2021

5.05 HIB Self-Assessment (confirmed by the DOE we submitted in Jan)

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

Mrs. Palmer made comments and suggestions regarding staffing. Mr. Palmer had a question about the Class 3 officer position.

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

8.02 **Facilities and Finance** - Mrs. Evans, Mr. Giordano, Mrs. Sutton
Resolved, to approve items 8.02.1 - 8.02.17:

8.02.1 Contracted Services Agreement - Substitutes

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

8.02.2 Contracted Services Agreement – School Business Administration Services

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

8.02.3 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 \$8,098.89. The Management/Administrative total fee shall be payable in ten monthly installments of \$809.89 commencing on September 1, 2022 and ending June 30, 2023.
2. Guarantee: Maschio’s Food Services, Inc. guarantees a food service operation profit/loss of \$0.00 (breakeven) including the Management/Administrative Fee.

8.02.4 Tuition Contract Agreements

Resolved to approve the following special education tuition contract agreements:

Student ID	Sending District	Receiving District	Date	Amount
3166993251	Franklin Township	Union Township	8/26/21-6/15/22	\$43,500.00
4084851256	Franklin Township	Union Township	8/26/21-6/15/22	\$21,750.00
3166993251	Franklin Township	Union Township	8/25/22-6/14/23	\$43,500.00
5890164884	Union Township	Franklin Township	8/25/22-6/14/23	\$34,600.00

8.02.5 Legal Services - Independent Affirmative Action/Employment Investigation

Resolved to approve payment to Peter B. Fallon, Esq. for completion of an independent affirmative action/employment investigation in the amount of \$5,500.00

8.02.6 Contracted Services Agreement – Media Specialist Consultant

Resolved to approve a Contracted Services Agreement for September 1, 2022 through June 30, 2023 between 4M Consulting, LLC and Franklin Township Board of Education for Media Specialist Consulting Services at a rate of \$100/hr. Not to exceed \$4,000.00.

8.02.7 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.

8.02.8 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.

8.02.9 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
- 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)
G2A/Melick-Tully Associates
H2M Architects & Engineers
Haddon Township Board of Education
Hampton Borough School District
Hazar, MaryAnn
Hunterdon County Educational Services Commission
Industrial Appraisal
Integrated Speech Pathology
Investors
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.
 YMCA

8.02.10 IDEA Grant Application 2022-2023 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 2022-2023 IDEA Grant Application to the Hunterdon County Department of Education for approval.

Basic	-	\$66,219.00
Preschool	-	\$ 4,581.00

8.02.11 ESEA Consolidated Grant Application 2022-2023 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 2022-2023 ESEA Consolidated Grant Application to the Hunterdon County Department of Education for approval.

Title I-A	-	\$12,446.00
Title II-A -		\$ 5,540.00
Title III	-	\$ 196.00
Title IV Part A	-	\$10,000.00

8.02.12 LRFP Amendment and Submittance to NJDOE

Resolved, to approve H2M Architects and Engineers to amend the Long Range Facilities Plan and to submit it to the New Jersey Department of Education on behalf of the Franklin Township Board of Education.

8.02.13 Professional Services - J & B Therapy

Resolved, to approve the agreement between J and B Therapy, LLC and the Franklin Township Board of Education for the period of July 1, 2022 through June 30, 2023 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 (as provided by BCBA/Behavioral Supervisor)	\$87.50/hour (3 hour/week minimum)
Behavioral Plans & Functional Behavior Assess.	\$93.00/hour
Behavioral Support Services as provided by a Behaviorist	\$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	\$32.00/hour
Teacher of the Deaf Services	\$135.00/hour
Administrative Fee	1%

8.02.14 Professional Services - Behavioral Consultants, LLC

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 Behavioral Consultants, LLC for BCBA services at \$115.00 per hour, on an as needed basis. (\$90,000 approximate annual cost).

8.02.15 Professional Services Agreement - Physical Therapy Services 2022-23

Resolved to approve a Professional Services Agreement between the Franklin Township Board of Education and MaryAnn Huzar for physical therapy services for the period July 1, 2022 through June 30, 2023 at the rate of \$110.00 per hour, as needed.

8.02.16 Tuition Contract Agreement – Pillar Care Continuum

Resolved to approve the tuition contract agreement between Franklin Township BOE (sending) and Pillar Care Continuum – Pillar Elementary School (receiving) for SID# 1821266702 in the amount of \$124,609.80 commencing on July 5, 2022 through June 30, 2023.

8.02.17 Settlement Agreement and General Release OAL docket No.: EDS 03403-21

Resolved to approve a confidential Settlement Agreement and General Release between the parents of Student # 6653904057 and the Franklin township Board of Education for the 2021-2022 school year.

Motion by: Evans Seconded by: Luciano

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:	7	0	0	0
Motion Carried				

8.03 Curriculum & Education - Ms. Gilpin, Mrs. Luciano, Mrs. Tomasini

8.03.1 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 2022-2023 school year, as required by NJ Achieve/NJDOE regulations.

Motion Evans	Second Luciano	By Voice Vote	Yes 7	No 0	Abstain 0	Absent 0
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8.03.2 Removal of Books/Textbooks

Resolved to approve the removal of books/textbooks from classrooms as per the attached list to be disposed of.

Motion Luciano	Second Evans	By Voice Vote	Yes 7	No 0	Abstain 0	Absent 0
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8.04 **Policy** - Mrs. Evans, Ms. Gilpin, Mrs. Tomasini
Committee did not meet

8.05 **Negotiations** – Mr. Falcon, Mr. Giordano, Mrs. Sutton
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 May 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 May 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 May, 2022 bill list in the amount of \$578,602.07.

9.02 **Education**

No consent items.

9.03 **Personnel**

9.03.1 **Approve** the Substitute Personnel list for the 2022-2023 school year at the following rates:

- Teacher - \$135.00 per day (8:00 a.m. – 3:30 p.m.), 7.5 hours
- Secretary - \$135.00 per day (8:00 a.m. – 4:00 p.m.), 8 hours
- Paraprofessional - \$135.00 per day (8:00 a.m. – 3:30 p.m.), 7.5 hours
- Nurse - \$150.00 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.

9.03.2 **Approve** the following professional development requests:

Date	Employee	Name of Professional Development Program	Registration Cost	Mileage Exp.
August 3, 2022	Laura LoPiccolo	Wit & Wisdom Training	\$105.00	.35/mile

9.04 **Facilities**

No consent items.

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

Discussion: None

Motion by: Luciano Seconded by: Evans

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:	7	0	0	0
Motion Carried				

10. **Board Matters/New Business**

Mrs. Evans attended the Town Committee meetings and thanked them for the police presence at the school.

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

- Christine Kocsi, First Grade Teacher, spoke about the students’ social and emotional learning and changes in curriculum.

12. **Personnel - All resolutions are upon the recommendation of the Superintendent.**

12.01 **Resolved**, to approve the 2022-2023 employment contract for Lori Tirone, School Business Administrator, as approved by the Executive County Superintendent.

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:	7	0	0	0
Motion Carried				

12.02 **Resolved**, to appoint Jon Huber as fourth grade teacher for the 2022-2023 school year at an annual salary of \$58,555.06.

Motion by: Evans 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:	7	0	0	0
Motion Carried				

12.03 **Resolved**, to appoint Susan C. Moran, as Interim Principal beginning on July 1, 2022 through December 23, 2022 at the per diem rate of \$500.00.

Motion by: Evans 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:	7	0	0	0
Motion Carried				

12.04 **Resolved**, to approve the following staff members to provide instruction during the ESY and Summer Intervention programs:

Name	Position	Program	Rate	Total Hours/Days
Katherine Matassa	Special Education Teacher	ESY	\$43.50 per hour	60 hours
Harmony Stryker	Special Education Teacher	ESY	\$42.12 per hour	60 hours
Lillian Bickhardt	Special Education Teacher	ESY	\$45.98 per hour	95 hours
Michelle Scricco	Bus Para	ESY	\$200.00 per day	24 days
Katrina Mani	Substitute Nurse	ESY	\$30.00 per hour	As needed
Karin Stumpf	Substitute Teacher	ESY & Summer Intervention	\$45.98 per hour	As needed
Katherine Matassa	Supplemental	ESY	\$30.00 per hour	As needed
Harmony Stryker	Supplemental	ESY	\$30.00 per hour	As needed

Jon Huber	Teacher	Summer Intervention	\$40.38 per hour	42 hours
Pete Frederiks	Teacher	Summer Intervention	\$30.00 per hour	42 hours
Courtney Panerali	Teacher	Summer Intervention	\$42.77 per hour	42 hours

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:	7	0	0	0
Motion Carried				

12.05 **Resolved** to approve the following staff members to attend IEP meetings as needed over the summer at the hourly rate of \$30.00.

- Jenienne Balducci
- Lillian Bickhardt
- Kristen Andreychak
- Katherine Matassa
- Mina Nace
- Jen St. Laurent
- Harmony Stryker
- Jordan Simon

Motion by: Luciano Seconded by: Evans

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:	7	0	0	0
Motion Carried				

12.06 **Resolved**, to approve the following staff members to be Teacher Leaders for the 2022-2023 school year at the stipend amount of \$1,500.00 per person, to be paid with Title II funds.

Amelia Lamonde - Elementary Teacher Leader
 Alyssa Zollinger - Middle School Teacher Leader

Motion by: Luciano Seconded by: Falcon

Discussion: Professional Development for Teachers

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:	7	0	0	0
Motion Carried				

12.07 **Resolved**, to approve Shaun Pidany as a substitute bus driver as needed at the hourly rate of \$40.00.

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:	7	0	0	0
Motion Carried				

12.08 **Resolved**, to approve the payment of an end of year stipend to Michelle Scricco as negotiated by Hunterdon County ESC for paraprofessional services in the amount of \$3,000.00.

Motion by: Luciano Seconded by: Evans

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:	7	0	0	0

Motion Carried

12.09 **Resolved**, to approve Karin Stumpf to assist with Union Township School’s Eighth Grade Graduation at the hourly rate of \$45.98 for 4 hours to be reimbursed by Union Township.

Motion by: Luciano Seconded by: Evans

Discussion: Per diem rate

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:	7	0	0	0
Motion Carried				

12.10 **Resolved**, to accept the retirement of Raymond Krov, Treasurer of School Monies, effective August 1, 2022.

Motion by: Luciano Seconded by: Evans

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:	7	0	0	0
Motion Carried				

12.11 **Resolved**, to accept the retirement of Rosemarie Kasperkoski, Executive Secretary, effective September 1, 2022.

Motion by: Luciano Seconded by: Evans

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:	7	0	0	0

Motion Carried

12.12 **Resolved**, to approve payment to Michelle Scricco for 1 hour for assisting a student at the Spring concert at the hourly rate of \$20.00.

Motion by: Luciano Seconded by: Evans

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:	7	0	0	0
Motion Carried				

13. **Executive Session – 7:46 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 13, 2022 for the purpose of discussing a 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 7	NO 0	Abstain 0	Absent 0
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13.02 **Resolved, to return to Open Public Session at 8:26 pm.**

Motion Luciano Second Falcon By Voice Vote

Yes 7	No 0	Abstain 0	Absent 0
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14. **Other Business**

14.01 Appointment of School Attorney

Resolved, to approve Marc Zitomer of Shenck, Price, Smith & King, LLP, as attorney for the period of July 1, 2022 through June 30, 2023.

Motion Luciano Second Falcon By Voice Vote

Yes 7	No 0	Abstain 0	Absent 0
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15. **Adjournment**

15.01 **Resolved to** Adjourn from the Public Meeting at 8:27 p.m.

Motion Luciano Second Evans By Voice Vote

Yes 7	No 0	Abstain 0	Absent 0
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Respectfully submitted,

Lori Tirone, SBA/Bd. Sec.