



FRANKLIN TOWNSHIP SCHOOL
Board of Education

REGULAR MEETING
August 22 , 2022 - 6:30 p.m.

1. **Call to Order**

1.01 Pledge of Allegiance – President Sutton called the meeting to order at 6:32 pm.

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> (6:41)	R. Falcon	<i>present</i> (6:35)
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 – None**

3. **Minutes**

- 3.01 June 13, 2022 Regular Meeting
- 3.02 June 13, 2022 Executive Session

Resolved, to approve the above listed minutes.

Motion Luciano Second Gilpin By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

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

- 4.01 Recap of Underground Storage Tank Installation
- 4.02 Update on Eagle Scout Project
- 4.03 Update on Fence
- 4.04 Bid Opening for Windows on 8/25

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

I would like to thank our custodial staff for all their hard work this summer. It is thanks to their efforts that our school is ready for our students and staff.

This week our school reopens for staff and students

Today was our new teacher orientation for both districts.
August 23-24 are our teacher in-service days.
August 25th is the first day of school and we look forward to the return of all of our students!

Summer Programs

We successfully offered two in-person summer programs in July and August.
We provided the **Extended School Year** program for our special needs students.
We also provided the **Summer Intervention Program** for our intervention students in general education.

Security Update

Over the summer, The Office of School Preparedness and Emergency Planning (OSPEP) visited our school. The purpose of the visit was to walk our building and review our security procedures to gather feedback on improvement. We compiled a list of those recommendations and are working on adding those measures to our existing protocols.

One measure that was recommended by the OSPEP was to consider hiring armed police personnel. Our administrative team met with Police Chief Timothy Snyder and the Township Chief Financial Officer, Cameron Keng. We discussed the potential of having an armed officer on a daily basis during school hours for approximately 11 months (to cover the summer programs). They gave us two unofficial financial options:

Option 1- School Resource Officer	Option 2- Class III
School Resource Officers- Have full police powers, and can investigate anytime outside of school property and hours as well.	Class III- Limited police powers, cannot investigate outside of school property or hours.
Salary position- If it's a veteran officer, it would come with a 100K salary plus benefits. A inexperienced officer would be around 45K-50K plus benefits.	Hourly position for 11 months. We would turn the hourly rate into a salary and it would be about 55K per year. No health benefits.
Additional Requirements- An office/dedicated space. They would like to keep weapons locked away on school grounds. This was a suggestion/preference.	Additional Requirements- An office/dedicated space. They would like to keep weapons locked away on school grounds. This was a suggestion/preference.
Non-Negotiable Cost for both options- 5K for equipment (one time cost) this includes a live camera that would only be turned on in case of an "event"	Non-Negotiable Cost for both options- 5K for equipment (one time cost) this includes a live camera that would only be turned on in case of an "event"
14K for a police car. They said this was non-negotiable. They would require either officer to travel in a police vehicle and they do not have enough vehicles that can be spared.	14K for a police car. They said this was non-negotiable. They would require either officer to travel in a police vehicle and they do not have enough vehicles that can be spared.
Insurance/liability cost- They would include that cost from their insurance company (TBD)	Insurance/liability cost- They would include that cost from their insurance company (TBD)
Potential estimate- between 80k-150K for SRO with everything	Potential estimate- between 75k-80K for Class III with everything

5.01 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
Security Drill (Active Shooter)	6/9/22
Bus Evacuation Drill	6/15/22

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

Mr. Witkowski asked about the rate for the permanent sub. Dr. Diaz replied that it was a special circumstance and will be a partial teacher for data entry

Mrs. Armagast noticed improvement for her child in a smaller class.

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 -8.02.12

8.02.1 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, 2022 through June 30, 2023 for \$4,720.00, plus \$80.00 per hour for any required additional site visits.

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

Resolved to approve a Professional Services contract for the 2022-2023 school year between the Franklin Township Board of Education and Learning Tree Multicultural/Multilingual Evaluation and Consulting, Inc. at the following rates:

Language	Learning Evaluation	Speech/Language Evaluation	Psychological Evaluation	Social History Evaluation
Other Languages	\$850	\$850	\$850	\$850
Spanish	\$800	\$800	\$800	\$800

8.02.3 Professional Services - Lewis Milrod, M.D.

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 Lewis Milrod, M.D. for pediatric neurology evaluations at \$600.00 per evaluation, on an as needed basis.

8.02.4 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 2022-2023 school year, on an as needed basis.

Assistive Technology Evaluation	\$1,400
Combined AT/AAC	\$2,800
Assistive Technology Services	\$170/hour
AAC Services	\$210/hour
Assistive Technology Workshops/PD Training	
One Hour	\$400
Half Day	\$900
Full Day	\$1,400

8.02.5 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 2022-2023 school year 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 Cancelation Fee (under 24 hours)	\$80.00

8.02.6 Professional Services – Behavioral Consultation Services

Resolved, to approve the contract with Catherine Taylor-Santa, Ph.D., BCBA-D for Behavioral Consultation Services at the rate of \$115.00 per hour for the period of July 1, 2022 through June 30, 2023.

8.02.7 Resolved to approve a [Contracted Services Agreement](#) between the Union Township Board of Education and the Franklin Township Board of Education for School Personnel for the period July 1, 2022 to June 30, 2023.

8.02.8 Resolved, to approve Sarah’s Spanish School to provide the Online Spanish Year 1 Step-By-Step Program for grades K-8 for the 2022-2023 school year in the amount of \$41,680.00.

8.02.9 Hunterdon County Educational Services Commission

Resolved, to approve the State of New Jersey Department of Education 2022-2023 Joint Transportation Agreement between Hunterdon County Educational Services Commission (Host) and Franklin Township Board of Education (Joiner) for the following routes:

Start Date	End Date	Route #	Destination	Contracted Vehicle	Contractor Code	Host Students	Joiner Students *	Joiner Cost (per diem)
8-25-22	6-30-23	FA	FTS	Y	37 C958	0	54	\$230.00
8-25-22	6-30-23	FB	UTS	Y	41 0228	0	54	\$240.00
8-25-22	6-30-23	FC	UST	Y	37 C958	0	54	\$235.00
8-25-22	6-30-23	FD	UTS	Y	37 C958	0	54	\$235.00
8-25-22	6-30-23	FE	UTS	Y	37 C958	0	54	\$230.00

* Number of seats on the bus.

8.02.10 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 2022-23 school year.

8.02.11 Non Public Transportation Aid

Resolved, to approve FY22 Non Public Transportation Aid in the amount of \$3,480.00.

8.02.12 FY 22 Extraordinary Aid

Resolved, to approve FY22 Extraordinary Aid in the amount of \$381,770.00.

Motion by: Luciano

Seconded by: Evans

Discussion: Transportation

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 Resolved to approve the following curriculum updates for the 2022-23 school year:

Curriculum Area	Links
Computer Science & Design Thinking	Grades K-4 , Grades 5-8
Science	Grades K-4 , Grades 5-8
Social Studies	Grades K-4 , Grades 5-8
World Language	Grades K-4 , Grades 5-8
Career Readiness, Life Literacies and Key Skills	Grades (5-8) K-4 standards are integrated into other subject areas
Art	Grades K-4 and Grades 5-8
Music	Grades K-4 and Grades 5-6
Performing Arts	Theatre and Dance
Health/Physical Education	Grades K-4 and Grades 5-8

Motion by: Luciano

Seconded by: Gilpin

Discussion: Changes in Curriculum/Opt-in Standards in user friendly parent guide.

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				

8.03.2 **Resolved** to approve Jackie Weber, BCBA, to conduct a Doctoral Study for Endicott College between August 23, 2022- December 23, 2022.

Motion by: Luciano

Seconded by: Gilpin

Discussion: Study will be conducted after contractual hours and will provide free 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				

8.03.3 Mentoring Plan – 2022-2023

Resolved, to approve the [2022-2023 Mentoring Plan](#).

Motion Luciano Second Gilpin By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

8.03.4 Professional Development Plan – 2022-2023

Resolved, to approve the [2022-2023 Professional Development Plan](#).

Motion Falcon Second Luciano By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

8.03.5 2022-2023 DEAC/SCIP Committee Appointment

Resolved, to appoint the following individuals to participate on the DEAC/SCIP Committee for the 2022-2023 school year.

- Nicholas Diaz - Superintendent
- Lindsay Gooditis - Principal
- Amelia Lamonde - Teacher
- Hunter Timko - P.E./Health Teacher
- Laura Marchese - Special Education Supervisor
- Karen Sutton & James Giordano - BOE Member
- Katrina Mani - Parent

Motion Luciano Second Evans By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

8.04 **Policy** - Mrs. Evans, Ms. Gilpin, Mrs. Tomasini - No meeting, no update.

8.05 **Negotiations** – Mr. Falcon, Mr. Giordano, Mrs. Sutton – No meeting, no update

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 June 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 June 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 June, 2022 bill list in the amount of \$1,171,844.71.

9.02 **Education**

No consent items.

9.03 **Personnel**

9.03.1 Approve the Substitute personnel application:

- Francesca Tirone – Substitute Custodian, \$18.00 per hour

9.03.2 Approve the following course applications:

Employee Name	Name of Course	College/University	Session	Amount of Reimbursement
David Giantisco	Understanding Teacher Leadership	University of Delaware	Fall 2022	1,672.80

9.03.3 Approve the following professional day requests:

Date	Employee	Name of Professional Development Program	Registration Cost	Mileage Exp.
TBD	Harmony Stryker	Tools of the Mind Training Year 1	\$3,750.00	.35/mile
TBD	Karen Schultz	Tools of the Mind Training	\$3,750.00	.35/mile
Sept. 12-14, 2022	Laura Marchese	Handle With Care Certification Training	\$1,375.00	.35/mile
Sept. 12-14, 2022	Karin Stumpf	Handle With Care Certification Training	\$1,375.00	.35/mile

9.04 Facilities

9.04.1 Approve the following use of facility applications:

Name of Group	Purpose	Location	Days/Dates	Time
PTA	Book Fair	Library or Theater	September 19-22, 2022 September 21, 2022 (Family Night)	8:30 am – 3:30 pm 6:30 – 8:30 pm
PTA	Monthly Meetings	Library	9/22, 10/20, 11/17, 12/15, 1/19, 2/16, 3/16 4/20, 5/18, 6/8	7:00 - 9:30 pm
Franklin Theatreworks	Theater Practice/ Performances	Theater	Tuesday, Thursdays, Fridays; Sept. 6, 2022 - June 2, 2023 The following dates for performances: Oct. 7 & 8, Dec. 2 & 3, Feb. 24 & 25, April 28 & 29	3:30 - 8:30 p.m. 3:30 - 10:30 p.m.

			(Dates may be adjusted to not conflict with school activities)	
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(attachment)

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: Gilpin

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**

10.01 – Question regarding middle school lockers/student login to Genesis

10.02 – There was a discussion about snow plowing equipment (purchase or share with township).

10.03 – Permanent Sub (discussed in finance meeting)

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

None

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

12.01 **Resolved**, to appoint Karen Schultz as PreK teacher for the 2022-2023 school year at an annual salary of \$58,555.06.

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 Tiffany Simone as part time (.6) Math Interventionist at an annual salary of \$36,387.76 for the 2022-2023 school year. This position does not include health benefits.

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				

12.03 **Resolved**, to appoint Melody Groben as full time Speech Therapist at an annual salary of \$60,646.27 for the 2022-2023 school year.

Motion by: Luciano Seconded by: Falcon

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:	7	0	0	0
Motion Carried				

12.04 **Resolved**, to appoint Elizabeth Getty as full time School Psychologist at an annual salary of \$60,646.27 for the 2022-2023 school year.

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				

12.05 Resolved, to appoint Sara Fortunato as Fifth Grade Teacher at an annual salary of \$58,555.06 for the 2022-2023 school year.

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 appoint Mary Alvarez as CST/Business Office Secretary, at an annual salary of \$42,750.00 to be prorated from the start date of August 22, 2022 - June 30, 2023.

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				

12.07 **Resolved**, to appoint Jordan Kipp as Fourth Grade Teacher at an annual salary of \$58,555.05 for the 2022-2023 school year.

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				

12.08 **Resolved**, to approve Mina Nace to provide summer school instruction at the hourly rate of \$30.00 not to exceed \$600.00.

Motion by: Luciano Seconded by: Sutton

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 the contract for Michelle Scricco, Non-Instructional Paraprofessional, for the 2022-2023 school year.

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				

12.10 **Preschool and Kindergarten Orientation**

Resolved, to approve the following staff members for preparation and presentation of Preschool and Kindergarten Orientation:

Staff Member	Program	Rate	Not to Exceed
Karen Schultz	Preschool Orientation	\$30.00	\$150.00
Harmony Stryker	Preschool Orientation	\$30.00	\$150.00

Vicki Marcine	Kindergarten Orientation	\$30.00	\$150.00
Karen Brokaw	Kindergarten Orientation	\$30.00	\$150.00

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				

12.11 Appointment of Stipend Positions

Resolved, to approve the following employees for the stipend positions listed below for the 2022-2023 school year.

Name	Position	Amount
Jen St. Laurent	Student Council Advisor	\$2,700.00
Karen Brokaw/Jen St. Laurent	Yearbook Advisor	\$2,568.00 (1,284.00 ea.)
Steven Hunter Timko	Athletic Director	\$2,756.00
Steven Hunter Timko	Baseball Coach	\$2,148.00
Karin Stumpf	Soccer Coach	\$2,148.00
Karin Stumpf	Safety Patrol Advisor	\$447.00
Karin Stumpf	Spring Track Coach	\$2,148.00
Alyssa Zollinger	Volleyball Coach	\$2,148.00
Alyssa Zollinger/Emily Kastner	Drama Club	\$1,561.00 (780.50 ea.)
Emily Kastner	Band	\$ 30.00 per hour not to exceed \$540 per semester
Courtney Panerali/Katherine Matassa	Softball Coach	\$2,148.00
Harmony Stryker	Cross Country Coach	\$2,148.00
Patrick Smith	Art Club	\$1,457.00

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				

12.12 **Resolved**, to approve Mark Mandelberg, as the Boys Basketball Coach for the 2022-2023 school year, to be paid at the rate of \$2,700.00 for the season. Mr. Mandelberg holds a valid county substitute certificate.

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				

12.13 **Resolved**, to approve Dana Roberts to review sports physicals, student health records and prepare for kindergarten orientation at the hourly rate of \$30.00, not to exceed 30 hours.

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				

12.14 **Resolved**, to approve Dana Roberts to be the nurse for the ESY program at the hourly rate of \$50.00 not to exceed 40 hours.

Motion by: Luciano Seconded by: Sutton

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				

12.15 **Resolved**, to accept, with regret, the retirement of Tracy Strycky, Fourth Grade Teacher, effective October 1, 2022.

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				

12.16 **Resolved**, to approve Harmony Stryker and Karen Schultz to be compensated for attending the Tools of the Mind Training on August 16th & 17th , at the hourly rate of \$30.00 for a total of 14 hours per person.

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				

12.17 **Resolved**, to approve Laura Backer, Permanent Substitute Teacher at the rate of \$200 per day for the 2022-2023 school year.

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				

12.18 **Resolved**, to accept with regret, the resignation of Frank Henderson, Custodian, effective October 17, 2022.

Motion by: Seconded by:

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:	7	0	0	0
Motion Carried				

13. **Other Business**

None

14. **Adjournment**

14.01 **Resolved to** Adjourn from the Public Meeting at 7:57 pm.

Motion Luciano Second Gilpin By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

Respectfully submitted,

Lori Tirone
Business Administrator/Board Secretary