

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
REGULAR MEETING

January 6, 2014
Immediately following the reorganization meeting.

A G E N D A

I. Call to Order
Open Public Meeting Announcement

"In accordance with requirements of the Open Public Meeting Act, N.J.S.A. 10:4-6 et seq., adequate notices have been given of tonight's meeting in area newspapers, which include the Hunterdon County Democrat and the Express-Times and 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 on December 26, 2013.

II. Roll Call - Carol Delsandro, SBA/BS

C. Ewing	_____	G. Burdick	_____	C. Cama	_____
C. Crielly	_____	R. Masino	_____	K. Weiss	_____
F. Yasunas	_____				

III. Flag Salute

IV. Presentations

None at this time

V. Resolved, to approve the following minutes:

- December 16, 2013 - Regular Meeting
- December 16, 2013 - Executive Session

(enclosures V. - posted on website after approval)

Motion

Second

Motion Carried

VI. Superintendent's Report - Dr. Carol Fredericks

A. Information/Discussion Items:

1. Student Delegate
2. PTA Update
3. Enrollment
4. Athletic Fields - lacrosse, field hockey, track & field

(enclosure VI.A.3.)

VII. Business Administrator Report

A. Information/Discussion Items:

1. Solar
2. Township Meeting

VIII. 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.

Those wishing to share comments during this portion of the meeting are asked to state their name and address. Each speaker will be given three minutes.

IX. Subcommittee Updates

- A. Negotiations - closed session discussions
- B. Policy - Pending Camera Policy
- C. Budget & Finance - Proposed January 13 Committee Meeting - 5:30 p.m.

X. Correspondence

None

XI. 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.

A. BUSINESS

1. SECRETARY/TREASURER'S REPORTS

Approve the Secretary/Treasurer's Reports submitted for the month ending November, 2013, which agree with each other and the bank.

(enclosure XI.A.1)

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 November 30, 2013, after review of the monthly report (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.

3. TRANSFER OF FUNDS

Approve the transfer of uncommitted funds within the 2013-2014 school year budget as per the attached list. **(white enclosure XI.A.3)**

B. EDUCATION

No consent items

C. PERSONNEL

1. **Approve** the following professional day requests:

- Trina Lahman, Strategies to help English Language Learners Meet Common Core Standards for Literacy, 4/1/14, at a registration cost of \$229.00, mileage reimbursement of \$0.

2. **Approve** the following substitute teacher applications:

- Lindsay Gooditis
- Bresha Marvray

(enclosures XI.C.2- confidential/personnel)

D. FACILITIES

1. **Approve** the following use of facility applications:

- PTA, Science Expo 2014, New APR and Gym, March 6, 2014, 1:30 - 4:30 p.m. (set-up), Event 6:30 - 9:30 p.m. **(enclosure XI.D.1)**
- PTA requests approval of a snow date of 1/31/14 for the Snowflake Ball scheduled on 1/24/14. The gym and new APR has been approved for this event.

Resolved, upon the recommendation of the Superintendent, Dr. Carol Fredericks, to approve the above stated consent agenda items.

Motion _____

Second _____

C. Ewing _____
 C. Crielly _____
 F. Yasunas _____

G. Burdick _____
 R. Masino _____

C. Cama _____
 K. Weiss _____

XII. Discussion & Action Agenda

A. EDUCATION

No action items

B. BUSINESS

No action items

C. FACILITIES

No action items

D. TRANSPORTATION

No action items

E. POLICY

1. Action Item:

a. **Resolved**, to adopt, after a second reading, the following revised policy:

- 3542.1 Local Wellness/Nutrition (distributed 12/16/13)

Motion

Second

Motion Carried

F. OTHER MATTERS

G. NEW BUSINESS

XIII. Board Matters

XIV. Personnel

A. Action Items:

1. **Resolved**, to approve Lindsay Gooditis as the Theater Club Advisor at the stipend of \$1,200, and to rescind the appointment of Jennifer Luong approved on December 16, 2013.

Motion_____

Second _____

C. Ewing _____
 C. Crielly _____
 F. Yasunas _____

G. Burdick _____
 R. Masino _____

C. Cama _____
 K. Weiss _____

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

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XVI. Executive Session

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 January 6, 2014 for the purpose of discussing QEA negotiations. It is expected that the results of the discussion undertaken in closed session will be made public at the time official action is taken.*

Motion

Second

Motion Carried

XVII. Resolved, to return to Open Public Session at ____.

Motion

Second

Motion Carried

XVIII. Resolved, to Adjourn from the Public Meeting at _____.

Motion

Second

Motion Carried