

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
REGULAR MEETING

February 10, 2014 - 6:30 p.m.

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, <i>V.Pres.</i>	_____	G. Burdick	_____	C. Cama	_____
C. Crielly	_____	K. Weiss	_____	F. Yasunas	_____
R. Masino, <i>Pres.</i>	_____				

III. Flag Salute

IV. Presentations - none at this time

V. Resolved, to approve the following minutes:

- January 13, 2014 - Regular Meeting
- January 13, 2014 - Executive Session
- January 27, 2014 - Special Meeting
- January 27, 2014 - Executive Session

(att. V. - posted on website after approval)

Motion

Second

Motion Carried

VI. Superintendent's Report - Dr. Carol Fredericks

A. Information/Discussion Items:

1. Student Delegate - Introduction of Matthew Cherubino
2. PTA Update
3. Enrollment
4. Staff Attendance - December
5. 2013-2014 Calendar - Make Up Snow Days - Survey Results

(att. VI.A.3)

VII. Business Administrator Report

A. Information/Discussion Items:

1. Park 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
- B. Policy
- C. Budget & Finance

X. Correspondence

- North Hunterdon-Voorhees Regional High School District

(att. X.)

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 December, 2013, which agree with each other and the bank.

(att. 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 December 31, 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.

(att. XI.A.3.)

B. EDUCATION

1. **Approve** the following field trip:

- Grade 5, Sterling Mineral Mine Museum, June 11, 2014

(att. XI.B.1 - confidential/student security)

2. **Ratify** approval of 2 Franklin Township students to participate in the NJ Secondary School Theatre Competition on February 1, 2014 at Rutgers University, under the guidance of Jennifer Luong.

C. PERSONNEL

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

- Carol Fredericks, NJ Teachscape Best Practice Workshop, 2/12/14, no cost for registration or mileage reimbursement.
- Sophia Van Ess, District Test Coordinator Training NJASK, 3/19/14, no cost for registration or mileage reimbursement.
- Leslie McCusker, Hunterdon County Technology Meeting, 2/11/14, no cost for registration or mileage reimbursement.
- Jeff Weinhold, Athletic Directors Meeting, 2/12/14, no cost for registration or mileage reimbursement.
- Leslie McCusker and Ranae Pellegrino, Genesis Planner/Gradebook Training, 2/24/14, no cost for registration or mileage reimbursement.

2. **Ratify** approval of the following professional day request:

- Barbara Suozzo, Informational Literature and the New Rubric, 1/31/14

D. FACILITIES

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

- Franklin Township Recreation, Gym, Wednesdays, 6:00 - 9:00 p.m., April 2014 - June 2014; Wednesdays, 6:00 - 9:00 p.m., July and August 2014 (subject to availability of a custodian)
- Hunterdon United Basketball, Gym, April 26 & 27, 2014, 7:00 a.m. - 9:00 p.m.
- PTA, Middle School Dance, Lower Level APR, February 28, 2014 (snow date 3/7/14), 3:00 - 10:00 p.m., (includes set up/clean up)
- PTA, Tennis Clinic during gym classes, June 2 - 6, 2014

(att. XI.D.1.)

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

Motion_____

Second _____

C. Ewing, *V.Pres.* _____
C. Crielly _____
R. Masino, *Pres.* _____

G. Burdick _____
K. Weiss _____

C. Cama _____
F. Yasunas _____

XII. Discussion & Action Agenda

A. EDUCATION

1. **Resolved**, to approve the Franklin Township School Extended School Year (ESY) Program to be held Monday - Thursday, July 7 - August 14, 8:30 a.m. - 12:30 p.m. Also approve posting for ESY teacher(s) at \$25.00 per hour and ESY paraprofessional(s) at \$15.00 per hour, as needed per IEPs.

Motion_____

Second _____

C. Ewing, *V.Pres.* _____
C. Crielly _____
R. Masino, *Pres.* _____

G. Burdick _____
K. Weiss _____

C. Cama _____
F. Yasunas _____

2. **Resolved**, to modify the 2013-2014 school calendar for 2 additional school days as make up days for snow days on 2/3/14 and 2/5/14 on _____.

Motion

Second

Motion Carried

3. **Resolved**, to approve Alyssa Young, a student attending Centenary College, to observe Mrs. Brokaw's kindergarten class for 10 hours as per class requirement.

Motion

Second

Motion Carried

4. **Resolved**, to approve Nicole Del Duca, a student enrolled in the school counseling masters program at Centenary College, to complete a 50 hour practicum with Angela McVerry, Guidance Counselor.

Motion

Second

Motion Carried

B. BUSINESS

1. Waiver of Requirements for Special Education Medicaid Initiative Program-SEMI

Resolved, upon the recommendation of the Superintendent of Schools that the Board approve the following Waiver of Requirements for Special Education Medicaid Initiative (SEMI) Program for the 2013-2014 school year.

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2014-2015 school year, and

Whereas, the Franklin Township Board of Education desires to apply for this waiver due to the fact that it projects having no classified students who may be eligible to participate in SEMI based on the projection of the District's available SEMI reimbursement for the 2014-2015 budget year.

NOW THEREFORE BE IT RESOLVED, that the Franklin Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent in the County of Hunterdon an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2014-2015 school year.

Motion_____

Second _____

C. Ewing, *V.Pres.* _____
C. Crielly _____
R. Masino, *Pres.* _____

G. Burdick _____
K. Weiss _____

C. Cama _____
F. Yasunas _____

2. Fund 30 Capital Reserve Interest

Resolved, to approve the transfer of interest in the amount remaining as of June 30, 2013, of \$866.07 in Fund 30, to Fund 40 Debt Service, for the purpose of debt reduction in the FY 14-15 budget.

Motion_____

Second _____

C. Ewing, *V.Pres.* _____
C. Crielly _____
R. Masino, *Pres.* _____

G. Burdick _____
K. Weiss _____

C. Cama _____
F. Yasunas _____

3. Award of Custodial Services

Resolved, to approve the receipt of the following bids for custodial services as outlined in the Custodial Bid Specifications for Franklin Township, opened February 4, 2014:

Vendor	Year 1 Base	Year 2 Base	Prevailing Wage work	Lawn Services	Comments
Temco Building Maint. One Madison Street Bldg. D East Rutherford, NJ 07073	\$165,522.00	\$165,522.00	HVAC 59.04	NO BID	Disqualified Bid documents received after the bid opening
			ELEC 87.41		
			MECHANICAL 73.23		
			PAINT 49.68		
			PLASTER 71.35		
			GENERAL CONSTR. 57.85		
Modern Facilities Services 733 Ridgedale Ave. East Hanover, NJ 07936	\$200,645.23	\$200,645.23	HVAC 54.32	\$18.43 per hour	
			ELEC 80.42		
			PAINT 45.71		
			PLUMB 80.35		
			PLASTER 56.60		
			GENERAL CONTRACTOR LABORER 52.72 CARPENTER 67.23		
Pritchard Industries, Inc 147 Columbia Turnpike Suite 207 Florham Park, NJ 07932	\$167,732.04	\$174,655.83	HVAC 105.00	\$125,000.00	
			ELEC 105.00		

			PAINT 85.00		
			PLUMB 105.00		
			ELEC 105.00		
			GENERAL CONSTR. 85.00		
ABM Janitorial Services 708 W Colfax Ave Suite B Kenilworth, NJ 07033	\$161,372.07	\$161,372.07	\$50.00	NO BID	

Now Be It Further Resolved, to award the bid to the lowest responsible bidder, ABM Janitorial Services, Inc. 708 West Colfax Ave. Kenilworth, NJ 07033 in the amount of \$161,372.07 Base bid year one and year two, inclusive of all supplies and new equipment: 1 walk behind scrubbers 17 inch- Tennant T3, 1 all purpose Matador, Tennant 17 inch side by side, 1 walk behind carpet cleaner-Tennant EX-SC-102P extractor, 2 wet vacuums with front squeegee- Tennant V-WD-15S, 2 burnishers 20-inch variable speed- Tennant 1600rpm with Dust Control, 2 Rubbermaid barrels #2655 or comparable, 4 Rubbermaid buckets and wringers #7580 or comparable, 2 vacuums Eureka SC4570 with hepa filters or comparable, 1 back pack vacuums Proteam hepa or comparable, 1 T5 Tennant ec-H2O floor scrubber, 2 Floor Fans, 3 Barrels Dolly, and supplies to include "all custodial and cleaning fluids, supplies, paper and plastic supplies, germicides, floor finishes and graffiti removal solutions. Excluding lawn maintenance, base bid only.

Motion_____

Second _____

C. Ewing, *V.Pres.* _____
C. Crielly _____
R. Masino, *Pres.* _____

G. Burdick _____
K. Weiss _____

C. Cama _____
F. Yasunas _____

C. FACILITIES
No action items

D. TRANSPORTATION
No action items

E. POLICY

1. Action Item:

a. **Resolved**, to approve the first reading of revised policy 5126, Awards for Achievement, to include section on National Junior Honor Society.

(att. XII. E. 1. a.)

Motion

Second

Motion Carried

b. **Resolved**, to approve the first reading of the National Junior Honor Society Bylaws and Procedures.

(att. XII. E. 1. b.)

Motion

Second

Motion Carried

F. OTHER MATTERS

G. NEW BUSINESS

XIII. Board Matters

XIV. Personnel

No action items.

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

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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.

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 February 10, 2014 for the purpose of discussing matters of attorney-client privilege. 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