

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
REGULAR MEETING

February 24, 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. Student Presentation - "What a Wonderful World"

V. Resolved, to approve the following minutes:

- February 10, 2014 - Regular Meeting
- February 10, 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. PTA Update | |
| 2. Enrollment | (att. VI.A.2) |
| 3. Student Council Activities - Spirit Week | (att. VI.A.3) |
| 4. Middle School Dance | (att. VI.A.4) |
| 5. Parking Letter for Parent Drop Off | (att. VI.A.5) |
| 6. Calendar Update | (att. VI.A.6) |
| 7. Choice Update | |

VII. Business Administrator Report

A. Information Item:

1. NJ Department of Agriculture - Comprehensive Review

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

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. **Approve** the February 2014 bill list in the amount of \$628,224.95.

(att. XI.A.1)

B. EDUCATION

1. **Acknowledgement** of the following students for their participation in the NJ Secondary School Theatre Competition on February 1, 2014 at Rutgers University, under the guidance of Jennifer Luong:
 - Lianna Bonacorsi
 - Josh Nilsen
2. **Approve** the "Too Good for Drugs" drug prevention program for grade 5 with lessons scheduled March 10 - April 11, instructed by Franklin Township Police Officer, Kevin Bollaro.

C. PERSONNEL

1. **Approve** the following professional day requests:
 - Marylou Findley, School Nurse Articulation Meeting, March 17, 2014, No cost for registration or mileage reimbursement.
 - Dawn Stubing, Hunterdon County Librarians Workshop, February 27, 2014, Registration cost of \$40.00, mileage reimbursement \$0.

D. FACILITIES

1. **Approve** the following use of facility request:
 - Franklin Township Summer Recreation, New APR, Gym, Fields, 1 Classroom, July 14 - 25, 2014, 8:30 a.m. - 12:30 p.m.

(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 DEAC/ScIP Committee consisting of the following members:
 - Dr. Carol Fredericks, Superintendent
 - Sophia Van Ess, School Supervisor
 - Mr. Robert Masino, Board President
 - Dr. Anita Petersen, Kindergarten Teacher
 - Mrs. Lynn Johnson, Grade 5 Teacher
 - Mrs. Barbara Suozzo, Gr. 6-8 Language Arts Teacher
 - Mrs. Angela McVerry, Guidance Counselor

Motion

Second

Motion Carried

2. **Resolved**, to approve submission of a waiver application to the NJ Department of Education allowing Franklin Township School to reduce the number of required observations for tenured staff from three to two for the 2013-14 school year and allowing one of the observations to be unannounced, subject to review by the DEAC.

(att. XII.A.2.)

Motion

Second

Motion Carried

b. **Resolved**, to adopt after a second reading the National Junior Honor Society Bylaws and Procedures. **distributed 2/10**

Motion _____ Second _____ Motion Carried

c. **Resolved**, to approve the first reading of the following revised policy:
• 3541.33 - Transportation Safety **(att. XII.E.2.c)**

Motion _____ Second _____ Motion Carried

d. **Resolved**, to approve the first reading of the following regulation:
• 2541.33R - Use of Video Cameras on School Buses **(att. XII.E.2.d)**

Motion _____ Second _____ Motion Carried

e. **Resolved**, to approve the first reading of the following policy:
• 3541.32 - District Owned Vehicles **(att. XII.E.2.e)**

Motion _____ Second _____ Motion Carried

F. OTHER MATTERS

G. NEW BUSINESS

XIII. Board Matters

XIV. Personnel

1. **Resolved**, to approve a medical leave of absence for Alison Shelofsky to begin on April 8 through April 25, 2014. Accumulated sick days will be used for this leave.

Motion _____ Second _____

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

G. Burdick _____
K. Weiss _____

C. Cama _____
F. Yasunas _____

2. **Resolved**, to approve Jennifer St. Laurent to be the softball coach at the stipend of \$1,827, subject to final approval of the ratified salary guide.

Motion _____ Second _____

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

G. Burdick _____
K. Weiss _____

C. Cama _____
F. Yasunas _____

3. **Resolved**, to approve the following volunteer baseball coaches subject to criminal background check.

- Kevin Conover
- Edward Busher
- Kevin Suydam

Motion_____

Second _____

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

G. Burdick _____
 K. Weiss _____

C. Cama _____
 F. Yasunas _____

XV. 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.

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 24, 2014 for the purpose of discussing matters of attorney-client privilege/settlement. 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