

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
REGULAR MEETING

March 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. Presentations - none

V. Resolved, to approve the following minutes:

- March 10, 2014 - Regular Meeting
- March 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. Student Delegate
2. PTA Update
3. Enrollment
4. Staff Attendance
5. Talent Show - permission
6. Summer School Enrollment

(att. VI.A.3)

VII. Business Administrator Report

A. Information Items:

1. Budget Submission
2. Solar Update

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

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. **Approve** the March 2014 bill list in the amount of \$585,235.80.

(att. XI.A.1.)

B. EDUCATION

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

- Grade 8, Raritan Valley Community College, Holocaust Program, 5/21/14
- Grade 6, Camp Bernie, June 4 & 5, 2014
- Select Band Members in Grades 4-6, CJMEA Elementary Honors Band, 4/12/14

(att. XI.B.1.)

C. PERSONNEL

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

- Sophia Van Ess and Karen Gerth, Visit Tools of the Mind Preschool Program, Pliscataway, NJ, March 27, 2014, registration - \$0, mileage reimbursement - \$0
- Carol Fredericks, Hunterdon Administrator Breakfast Club (7:45 - 9:00 a.m.), 3/28/14, 4/25/14, 5/30/14, registration - \$0, mileage reimbursement - \$0

2. **Ratify** the following professional day request:
 - Sophia Van Ess, NJPSA Legislative PARCC Conference, 3/21/14, registration - \$0, mileage reimbursement - \$0

D. FACILITIES

1. **Approve** the following use of facility requests:
 - Booster Club (PTA), Sports Banquet, New APR, June 12, 2014, 5:30 - 10:30 p.m.
 - Franklin Township Theater Club, Old APR March 22 & April 5, 2014, 10:00 a.m. - 12:00 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. Action Item:

- a. **Resolved**, to rescind the 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.

Motion_____

Second _____

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

G. Burdick _____
 K. Weiss _____

C. Cama _____
 F. Yasunas _____

- b. **Resolved**, to approve Suzanne Randall, a student nurse attending Raritan Valley Community College, to observe Mrs. Findley, School Nurse, for 4 hours.

Motion

Second

Motion Carried

B. BUSINESS

1. Action Items:

- a. **Resolved**, to approve the acceptance of Reimbursement of Nonpublic School Transportation in the amount of \$8,874.00 and to approve the appropriation of the funds for Aid in Lieu of transportation to Non-Public Students A/C 11-000-270-503.

Motion_____

Second _____

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

G. Burdick _____
K. Weiss _____

C. Cama _____
F. Yasunas _____

b. **Resolved**, to approve the acceptance of Extraordinary Aid in the amount of \$61,557.00 and to approve the appropriation of the funds to student supplies A/C 11-190-100-610.

Motion_____

Second _____

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

G. Burdick _____
K. Weiss _____

C. Cama _____
F. Yasunas _____

c. **Resolved**, to approve the confidential Settlement Agreement and General Release between the FTBOE and SL/SL; o/b/o HL as set forth in the negotiated agreement and release.

Motion_____

Second _____

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

G. Burdick _____
K. Weiss _____

C. Cama _____
F. Yasunas _____

d. **Resolved**, to approve the advertisement and acceptance of bids for school transportation services for 2014-2015.

- | | Motion | Second | Motion Carried |
|--|--------|--------|----------------|
| C. FACILITIES | | | |
| No action items | | | |
| D. TRANSPORTATION | | | |
| No action items | | | |
| E. POLICY | | | |
| 1. Resolved , to approve the first reading of Regulation 1200, School Volunteers. | | | |
| | | | (att. XII.E.1) |
| | Motion | Second | Motion Carried |
| F. OTHER MATTERS | | | |
| G. NEW BUSINESS | | | |

4. **Resolved**, upon the recommendation of the Superintendent, to approve the movement on the salary guide for Minga Cullen from MA+30, Step 16 to MA+45, Step 16, for a total salary of \$81,408 effective December 1, 2013.

Motion_____

Second _____

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

G. Burdick _____
 K. Weiss _____

C. Cama _____
 F. Yasunas _____

5. **Resolved**, upon the recommendation of the Superintendent, to rescind the following salary for the 2013-2014 school year.

Position #	Title/ Subject	Employee Name	FTE	Expense Account	Guide	Position Salary	Total Salary
TCH-EL-TEAC-03-01	Teacher/ Grade 3	Weinhold, Jeffrey	1.0	11-120- 100-101- 001-000	BA+15/1	\$51,508.00	\$51,508.00

Motion_____

Second _____

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

G. Burdick _____
 K. Weiss _____

C. Cama _____
 F. Yasunas _____

6. **Resolved**, upon the recommendation of the Superintendent, to approve the following salary for the 2013-2014 school year.

Position #	Title/ Subject	Employee Name	FTE	Expense Account	Guide	Position Salary	Total Salary
TCH-EL-TEAC-03-01	Teacher/ Grade 3	Weinhold, Jeffrey	1.0	11-120- 100-101- 001-000	BA+15/0	\$51,008.00	\$51,008.00

Motion_____

Second _____

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

G. Burdick _____
 K. Weiss _____

C. Cama _____
 F. Yasunas _____

7. **Resolved**, to approve the mutually negotiated sidebar agreement between the Franklin Township Board of Education and the Quakertown Education Association for contract years 2011-2014, with changes as follows:

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Article V: Work Year

C. Work Year for Secretarial Staff

1.b. Child Study Team Secretary (full time, 10 months)

2. Holidays

The school secretary shall work in accordance with the QEA calendar, plus the days available to work at the end of June beyond the last day for teachers to June 30, and will work in the months of July and August, with vacation days as per contract (currently 20). The CST secretary will work in accordance with the QEA calendar plus the days available to work at the end of June beyond the last day for teachers to June 30. Secretarial overtime will be calculated by dividing 1 pay by 10 days equals daily rate. Daily rate divided by 8 hours equals the hourly rate.

Schedule E				
Secretarial Salaries				
	Frozen 10-11	BOE Approved 11-12	BOE Approved 12-13	BOE Approved 13-14
Position				
School Secretary	45,718.40	46,633.60	47,569.60	48,526.40
CST Secretary	40,768.00	41,582.70	42,414.70	43,264.00
Motion _____		Second _____		
C. Ewing, <i>V.Pres.</i> _____		G. Burdick _____		C. Cama _____
C. Crielly _____		K. Weiss _____		F. Yasunas _____
R. Masino, <i>Pres.</i> _____				

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 March 24, 2014 for the purpose of discussing 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