

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
REGULAR MEETING

April 14, 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 24, 2014 - Regular Meeting
- March 24, 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. Progress Toward District Goals and Objectives
6. Solar - Land Use Board feedback - next date
7. Teacher - PARCC Training Update

(att. VI.A.3)

(att. VI.A.5)

VII. Business Administrator Report

A. Information Items:

1. Budget approved, public hearing scheduled.

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

- Alyssa Young

(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 February 2014, 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 February 28, 2014, 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 trips:

- Grade 7, Philadelphia Zoo, May 23, 2014
- Grade 5, Safety Patrol, Somerset Patriots, June 4, 2014
- Grade 8, Dorney Park, June 10, 2014 (rain date 6/11/14) to be paid with 8th grade funds. Extra hours past contract to be paid \$30 per hour; time sheets to be submitted.
- Grade 8, Pax Amicus Castle Theatre, Production of Shakespeare's Romeo and Juliet, May 16, 2014

(att. XI.B.1.)

2. **Approve** Rob Mauer, from the US Golf Association, to give our 2nd - 8th grade students a mini golf lesson on April 24 & 25, 2014 during their P.E. classes.

C. PERSONNEL

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

- Sunday Bradlee, World Language Articulation, April 9, 2014, Voorhees High School, Registration \$0, Mileage reimbursement \$8.06.
- Mina Nace & Mrs. Tigue, Math Articulation, April 9, 2014, Voorhees High School, Registration \$0, Mileage reimbursement \$8.06 each.
- Carol Delsandro, Everything Non Public, April 11, 2014, Registration \$0, Mileage reimbursement - \$0
- Leslie McCusker, Hunterdon County Educational Tech Mtg., April 10, 2014, North Hunterdon High School - Registration \$0, Mileage reimbursement - \$0

D. FACILITIES

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

- PTA (8th Grade Committee), Car Wash, Parking Lot, May 3, 2014, 10:00 a.m. - 4:00 p.m. **(att. XI. D.1)**

2. **Approve** the Franklin Township School Alumni Tour on June 28, 2014 at 10:00 a.m. Custodial cost will be covered by Franklin Township Board of Education.

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

No action items

B. BUSINESS

1. Action Items:

- a. **Resolved**, to accept funds in the amount of \$80.00 in support of the Anti-Bullying Bill of Rights Act (P.L.2010, c.122) for the period July 1, 2013 and ending on June 30, 2014.

Motion

Second

Motion Carried

- b. **Resolved**, to approve the receipt of IDEA 2012-2013 carryover funds in the amount of \$15,502, be it further resolved to submit an amendment to the 2014 IDEA application to request reimbursement for the 2012-2013 carryover funds.

Motion

Second

Motion Carried

C. FACILITIES

No action items

D. TRANSPORTATION

No action items

E. POLICY

1. **Resolved**, to approve after a second reading, Regulation 1200, School Volunteers.
(distributed 3/24/14)

Motion

Second

Motion Carried

F. OTHER MATTERS

G. NEW BUSINESS

XIII. Board Matters

XIV. Personnel

A. Action Items:

1. **Resolved**, upon the recommendation of the Superintendent, to approve the following additional per diem salaries for duties performed in approved summer activities for the 2011-2012 school year as per the agreement between the Franklin Township Board of Education and the Quakertown Education Association.

| Position # | Title/ Subject | Employee Name | FTE | Expense Account | Guide | Position Salary | Total Add'l Pay |
|-------------------|-------------------|----------------------|-----|--------------------------------|---------|--------------------|--------------------|
| NRC-SC-NURS-NA-01 | School Nurse | Findley, Mary Lou | 1.0 | 11-000- 213-100- 001-000 | MA+15/7 | \$54,243.00 | \$8.54 |

| | | | | | | | |
|-------------------|------------------|--------------------|-----|--------------------------------|-------------|-------------|---------|
| TCH-EL-TEAC-KG-01 | Teacher/ Kdg. | Petersen, Anita | 1.0 | 11-110- 100-101- 001-000 | Doct./16 L2 | \$82,871.00 | \$10.15 |
|-------------------|------------------|--------------------|-----|--------------------------------|-------------|-------------|---------|

Motion _____ Second _____

C. Ewing, *V.Pres.* _____ G. Burdick _____ C. Cama _____
C. Crielly _____ K. Weiss _____ F. Yasunas _____
R. Masino, *Pres.* _____

2. **Resolved**, upon the recommendation of the Superintendent, to approve the following additional per diem salary for duties performed at approved stipend rate for the 2011-2012 school year for non bargaining staff as follows:

| Position # | Title/ Subject | Employee Name | FTE | Expense Account | Position Salary | Total Add'l Pay |
|---------------|--------------------|---------------------|-----|--------------------------------|--------------------|--------------------|
| COM TEC-TC-01 | Other Non Cert. | McCusker, Leslie | 1.0 | 11-190- 100-106- 001-000 | \$32,640.00 | \$110.34 |

Motion _____ Second _____

C. Ewing, *V.Pres.* _____ G. Burdick _____ C. Cama _____
C. Crielly _____ K. Weiss _____ F. Yasunas _____
R. Masino, *Pres.* _____

3. **Resolved**, upon the recommendation of the Superintendent, to approve the following additional per diem salaries for duties performed in approved summer activities the 2012-2013 school year as per the agreement between the Franklin Township Board of Education and the Quakertown Education Association.

| Position # | Title/ Subject | Employee Name | FTE | Expense Account | Guide | Position Salary | Total Add'l Pay |
|-------------------|-------------------|----------------------|-----|--------------------------------|-------------|--------------------|--------------------|
| TCH-EL-TEAC-KG-02 | Teacher/ Kdg. | Brokaw, Karen | 1.0 | 11-110- 100-101- 001-000 | BA/5 | \$51,112.00 | \$23.49 |
| NRC-SC-NURS-NA-01 | School Nurse | Findley, Mary Lou | 1.0 | 11-000- 213-100- 001-000 | MA+15/8 | \$56,735.00 | \$63.29 |
| TCH-EL-TEAC-KG-01 | Teacher/ Kdg. | Petersen, Anita | 1.0 | 11-110- 100-101- 001-000 | Doct./16 L3 | \$84,662.00 | \$27.98 |

Motion _____ Second _____

C. Ewing, *V.Pres.* _____ G. Burdick _____ C. Cama _____
C. Crielly _____ K. Weiss _____ F. Yasunas _____
R. Masino, *Pres.* _____

4. **Resolved**, upon the recommendation of the Superintendent, to approve the following additional per diem salary for duties performed at approved stipend rate for the 2012-2013 school year for non bargaining staff as follows:

| Position # | Title/ Subject | Employee Name | FTE | Expense Account | Position Salary | Total Add'l Pay |
|---------------|--------------------|---------------------|-----|--------------------------------|--------------------|--------------------|
| COM TEC-TC-01 | Other Non Cert. | McCusker, Leslie | 1.0 | 11-190- 100-106- 001-000 | \$33,292.80 | \$99.75 |

Motion _____ Second _____
 C. Ewing, *V.Pres.* _____ G. Burdick _____ C. Cama _____
 C. Crielly _____ K. Weiss _____ F. Yasunas _____
 R. Masino, *Pres.* _____

5. **Resolved**, upon the recommendation of the Superintendent, to approve the following additional per diem salaries for the 2013-2014 school year as per the agreement between the Franklin Township Board of Education and the Quakertown Education Association.

| Position # | Title/ Subject | Employee Name | FTE | Expense Account | Guide | Position Salary | Total Add'l Pay |
|--------------------|-----------------------|--------------------------|-----|--------------------------------|----------------|--------------------|--------------------|
| TCH-EL-TEAC-KG-02 | Teacher/ Kdg. | Brokaw, Karen | 1.0 | 11-110- 100-101- 001-000 | BA/6 | \$52,719.00 | \$39.56 |
| NRC-SC-NURS-NA-01 | School Nurse | Findley, Mary Lou | 1.0 | 11-000- 213-100- 001-000 | MA+15/9 | \$59,271.00 | \$101.22 |
| TCH-EL-TEAC-KG-01 | Teacher/ Kdg. | Petersen, Anita | 1.0 | 11-110- 100-101- 001-000 | Doct./16 L3 | \$85,661.00 | \$37.96 |
| TCH-SCH-SPED-MG-03 | Teacher/ Spec. Ed. | St. Laurent, Jennifer | 1.0 | 11-213- 100-101- 001-000 | MA/1 | \$52,758.00 | \$35.44 |

Motion _____ Second _____
 C. Ewing, *V.Pres.* _____ G. Burdick _____ C. Cama _____
 C. Crielly _____ K. Weiss _____ F. Yasunas _____
 R. Masino, *Pres.* _____

6. **Resolved**, to approve the additional 2013-2014 stipend amount for the following individual:

Jaelyn Fedyna (Volleyball Coach) - \$36.00

Motion _____ Second _____
 C. Ewing, *V.Pres.* _____ G. Burdick _____ C. Cama _____
 C. Crielly _____ K. Weiss _____ F. Yasunas _____
 R. Masino, *Pres.* _____

7. **Resolved**, upon the recommendation of the Superintendent, to approve the following additional per diem salary for the 2013-2014 school year for non bargaining staff as follows:

| Position # | Title/Subject | Employee Name | FTE | Expense Account | Position Salary | Total Add'l Pay |
|---------------|-----------------|------------------|-----|------------------------|-----------------|-----------------|
| COM TEC-TC-01 | Other Non Cert. | McCusker, Leslie | 1.0 | 11-190-100-106-001-000 | \$33,958.66 | \$15.69 |

Motion _____ Second _____
 C. Ewing, *V.Pres.* _____ G. Burdick _____ C. Cama _____
 C. Crielly _____ K. Weiss _____ F. Yasunas _____
 R. Masino, *Pres.* _____

8. **Resolved**, upon the recommendation of the Superintendent, to rescind the resolution on 10/14/13 approving the following advisors for the 2013-2014 school year:

- Angela McVerry - Safety Patrol - \$321.00
- Jason Farnsworth - Yearbook - \$2,179.00
- Minga Cullen - National Honor Society - \$1,090.00
- Jennifer St. Laurent - Student Council - \$2,301.00

Motion _____ Second _____
 C. Ewing, *V.Pres.* _____ G. Burdick _____ C. Cama _____
 C. Crielly _____ K. Weiss _____ F. Yasunas _____
 R. Masino, *Pres.* _____

9. **Resolved**, upon the recommendation of the Superintendent, to approve the following advisors for the 2013-2014 school year:

- Angela McVerry - Safety Patrol - \$327.00
- Jason Farnsworth - Yearbook - \$2,223.00
- Minga Cullen - National Honor Society - \$1,112.00
- Jennifer St. Laurent - Student Council - \$2,347.00

Motion _____ Second _____
 C. Ewing, *V.Pres.* _____ G. Burdick _____ C. Cama _____
 C. Crielly _____ K. Weiss _____ F. Yasunas _____
 R. Masino, *Pres.* _____

10. **Resolved**, upon the recommendation of the Superintendent, to ratify approval of Jeffrey Weinhold as Athletic Director for the 2013-2014 school year at the stipend of \$2,347.

Motion _____ Second _____
 C. Ewing, *V.Pres.* _____ G. Burdick _____ C. Cama _____
 C. Crielly _____ K. Weiss _____ F. Yasunas _____
 R. Masino, *Pres.* _____

11. **Resolved**, upon the recommendation of the Superintendent, to rescind the following salary for the 2012-2013 school year.

| Position # | Title/ Subject | Employee Name | FTE | Expense Account | Guide | Position Salary | Total Salary |
|-------------------|-----------------------------------|----------------------|-----|--------------------------------|-------|--------------------|-----------------|
| TCH-SCH-LIB-MG-01 | Media Sp./ Librarian/ Elem. | Stubing, Ethel D. | .06 | 11-110- 100-101- 001-000 | BA/0 | \$2,952.54 | |
| TCH-SCH-LIB-MG-01 | Media Sp./ Librarian/ Elem. | Stubing, Ethel D. | .24 | 11-120- 100-101- 001-000 | BA/0 | \$11,810.16 | |
| TCH-SCH-LIB-MG-01 | Media Sp./ Librarian/ Elem. | Stubing, Ethel D. | 0.3 | 11-130- 100-101- 001-000 | BA/0 | \$14,762.70 | \$29,525.40 |

Motion_____

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

Second _____

G. Burdick _____
 K. Weiss _____

C. Cama _____
 F. Yasunas _____

12. **Resolved**, upon the recommendation of the Superintendent, to approve the following revised prorated salary for the 2012-2013 school year, due to start date of 9/20/12.

| Position # | Title/ Subject | Employee Name | FTE | Expense Account | Guide | Position Salary | Total Salary |
|-------------------|-----------------------------------|----------------------|-----|--------------------------------|-------|--|--|
| TCH-SCH-LIB-MG-01 | Media Sp./ Librarian/ Elem. | Stubing, Ethel D. | .06 | 11-110- 100-101- 001-000 | BA/0 | \$2,952.54 \$2,760.63 (prorated) | |
| TCH-SCH-LIB-MG-01 | Media Sp./ Librarian/ Elem. | Stubing, Ethel D. | .24 | 11-120- 100-101- 001-000 | BA/0 | \$11,810.16 \$11,042.51 (prorated) | |
| TCH-SCH-LIB-MG-01 | Media Sp./ Librarian/ Elem. | Stubing, Ethel D. | 0.3 | 11-130- 100-101- 001-000 | BA/0 | \$14,762.70 \$13,803.14 (prorated) | \$29,525.40 \$27,606.28 (prorated) |

Motion_____

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

Second _____

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 April 14, 2014 for the purpose of discussing negotiations with the QEA. 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