

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
REGULAR MEETING

April 28, 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:

- April 14, 2014 - Regular Meeting
- April 14, 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 - New officers for 2014-2015
3. Enrollment
4. Choice Waiver

(att. VI.A.3)

VII. Business Administrator Report

A. Information Items:

1. Broker & Benefit goals

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 March 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 March 31, 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.)

4. **Approve** the April 2014 bill list in the amount of \$686,082.10.

(att. XI.A.4)

B. **EDUCATION**

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

- Grade 7 & 8, Track Meet at NHHS, May 22, 2014 (rain date 5/23/14)
- Grade 1, Crayola Factory, June 16, 2014
- Grade 3, Franklin Institute, June 17, 2014

(att. XI.B.1.)

2. **Approve** staff member/college student, Bresha Marvray, to observe various middle school classes for the alternate route program requirements for the Spring 2014 Semester, not to exceed 8 hours.

C. **PERSONNEL**

No consent items

D. **FACILITIES**

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

- Franklin Township Theater Club (dinner before the show) New APR, May 23, 2014, 4:00 - 6:00 p.m.
- Franklin Township Theater Club (practice), APR/Stage, Saturday, May 3, 2014, 10:00 a.m. - 12:00 p.m.; day time and evening performances on May 22, 2014, 7:00 a.m. - 8:00 p.m. (includes set up/breakdown), and evening performance on May 23, 2014, 4:00 - 8:00 p.m. (includes set up/breakdown).
- FTS PTA, Mother's Day Plant Sale, Sidewalk Area between Main and Library Entrance (indoors if raining), May 9, 2014, 10:00 a.m. - 2:00 p.m.
- Quakertown Fire Company, Memorial Day Celebration, Front Lawn, (Gym if raining), May 26, 2014, 8:30 - 11:00 a.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.* _____

G. Burdick _____

C. Cama _____

C. Crielly _____

K. Weiss _____

F. Yasunas _____

R. Masino, *Pres.* _____

XII. Discussion & Action Agenda

A. **EDUCATION**

No action Items

B. BUSINESS

1. Action Item:

1. **Resolved**, to accept quotations for broker of record for health benefits as listed below:

	Medical	Prescription	Dental	Total Annual Commission
Brown & Brown	2.64%	2.35%	10% on first \$5,000 of premium 4% of next \$95,000	
Commission amount	\$17,017.58	\$72.24	\$1,558.66	\$18,648.48
GR Murray	2.50%	2.50%	\$2.00 per employee per month until implementation of Self Insured Dental Plan	
Commission amount	\$16,115.14	\$76.85	\$816.00	\$17,007.99
Willis	2.64%	2.35%	10% on first \$5,000 of premium, 4% of next \$50,000	
Commission amount	\$17,017.58	\$72.24	\$1,558.66	\$18,648.48

Be it further resolved, to appoint lowest quoted vendor, GR Murray, 707 State Road, Suite 101, Princeton, NJ 08540 as listed below:

GR Murray	2.50%	2.50%	\$2.00 per employee per month until implementation of Self Insured Dental Plan	
Commission amount	\$16,115.14	\$76.85	\$816.00	\$17,007.99

Motion_____

Second _____

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

G. Burdick _____
 K. Weiss _____

C. Cama _____
 F. Yasunas _____

C. FACILITIES

1. Action Item:

a. **Resolved**, to approve the amended land use board solar application array adjustment within permitted impermeability guidelines for storm water management, due to required emergency access road.

Motion_____

Second _____

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

G. Burdick _____
 K. Weiss _____

C. Cama _____
 F. Yasunas _____

D. TRANSPORTATION

No action items

- E. **POLICY**
No action items
- F. **OTHER MATTERS**
- G. **NEW BUSINESS**

XIII. Board Matters

XIV. Personnel

A. Action Items:

1. **Resolved**, to approve the sidebar agreement to pay retroactive pay for retired employees in the QEA (for the period 2011/2012 and 2012/2013).

Motion_____

Second _____

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

G. Burdick _____
 K. Weiss _____

C. Cama _____
 F. Yasunas _____

2. **Resolved**, to approve a medical leave of absence for Vickie Nosker to begin on May 2, 2014 until the end of the school year. 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 _____

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.

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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 April 28, 2014 for the purpose of discussing proposed grievance settlement/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