

FRANKLIN TOWNSHIP SCHOOL  
NEW JERSEY 08868  
*Board of Education*  
REGULAR MEETING

*June 23, 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 amend the typographical error on the May 12, 2014 minutes to reflect the correct title for Sophia Van Ess as School Supervisor/Vice Principal/Special Education Supervisor.

Motion

Second

Motion Carried

**Resolved**, to approve the following minutes:

- June 9, 2014 - Special Meeting
- June 9, 2014 - Executive Session
- June 9, 2014 - Regular Meeting

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

Motion

Second

Motion Carried

**VI. Superintendent’s Report - Dr. Carol Fredericks**

**A. Information/Discussion Items:**

1. Presentation of Student RVCC visit
2. PTA Update

- 3. Enrollment (att. VI.A.3)
- 4. Staff Attendance
- 5. End of the Year Update - Schedule of Classes 2014 - Overview (att. VI.A.5.)

## VII. Business Administrator Report

### A. Information Items:

- 1. 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 - Second Reading
- 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 June, 2014 bill list in the amount of \$207,984.93. (att. XI.A.1)

### B. EDUCATION

No Consent Items

### C. PERSONNEL

- 1. **Approve** the following professional day requests:
  - Carol Fredericks and Sophia Van Ess, Common Core Parent Forums, June 30, 2014 at a registration cost of \$0 plus mileage reimbursement of \$0.
  - Karen Brokaw and Anita Petersen, Orton-Gillingham Comprehensive Training, July 28 - Aug. 1, 2014, registration Cost - \$975.00 each, mileage reimbursement - \$178.25 each.

**D. FACILITIES**

No Consent Items

**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 Items:**

- a. **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 one 40 minute and two 20 minute observations to two 40 minute observations for the 2014-2015 school year and allowing one of the observations to be unannounced. **(att. XII.A.1.a.)**

Motion

Second

Motion Carried

- b. **Resolved**, to amend the dates of the Franklin Township Extended School Year (ESY) Program to align with students attending out of district placements. The amended dates are Monday - Thursday, June 30 - August 7, 2014.

Motion

Second

Motion Carried

**B. BUSINESS**

**1. Action Items:**

- a. **Resolved**, to approve the standard Horizon Direct Access Plan Health Benefits (includes prescription) rates for FY 2014-2015, as follows:

Health Benefit Plan	Monthly Rate	Annual Rate
Single	\$ 776.44	\$ 9,317.28
2 Adults	\$ 1,728.08	\$ 20,736.96
Family	\$ 2,010.62	\$ 24,127.44
P/C	\$ 1,146.48	\$ 13,757.76

Motion\_\_\_\_\_

Second \_\_\_\_\_

C. Ewing, *V.Pres.*      \_\_\_\_\_  
 C. Crielly                      \_\_\_\_\_  
 R. Masino, *Pres.*              \_\_\_\_\_

G. Burdick                      \_\_\_\_\_  
 K. Weiss                              \_\_\_\_\_

C. Cama                              \_\_\_\_\_  
 F. Yasunas                      \_\_\_\_\_

b. **Resolved**, to approve alternate Horizon Direct Access (with additional prescription plan), rates for 2014-2015, as follows:

Health Benefit Plan	Monthly Rate	Annual Rate
Single	\$ 564.85	\$ 6,778.20
2 Adults	\$ 1,296.85	\$ 15,562.20
Family	\$ 1,507.95	\$ 18,095.40
P/C	\$ 859.86	\$ 10,318.32

Plus prescription plan rates as follows:

Health Benefit Plan	Monthly Rate	Annual Rate
Single	\$ 286.60	\$ 3,439.20
2 Adults	\$ 585.21	\$ 7,022.52
Family	\$ 680.93	\$ 8,171.16
P/C	\$ 388.26	\$ 4,659.12

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

c. **Resolved**, to approve the Horizon Dental Option Plan rates for FY 2014-2015 as follows:

Health Benefit Plan	Monthly Rate	Annual Rate
Single	\$ 40.29	\$ 483.48
2 Adults	\$ 67.63	\$ 811.56
Family	\$ 120.99	\$ 1,451.88
P/C	\$ 83.66	\$ 1,003.92

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

d. **Resolved**, to approve alternate Health Benefits Plan, EPO Design 4, with In-Network Benefits, and \$5,000 maximum out of pocket to be funded through benefit management firm to provide a less costly alternate for employees with benefits equal to or better than current plan, at the rates for FY 2014-2015, as follows:

Health Benefit Plan	Monthly Rate	Annual Rate
Single	\$ 506.03	\$ 6,072.36
2 Adults	\$ 1,126.25	\$ 13,515.00
Family	\$ 1,310.38	\$ 15,724.56
P/C	\$ 747.19	\$ 8,966.28

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

e. **Resolved**, to set PK 2014-2015 Pre-school Half-day program rates as follows below. The PK is from 8:40 a.m.-11:30 a.m. Parents provide transportation and a snack daily.

Pre School Programs	Rate	Billed per	Annual Price	Monthly Bill
1 half-days	\$20.33	Day	\$813	\$81
2 half-days	\$20.33	Day	\$1,626	\$163
3 half-days	\$20.33	Day	\$2,440	\$244
4 half-days	\$20.33	Day	\$3,253	\$325
5 half-days	\$20.33	Day	\$3,659	\$366

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

f. **Resolved**, to set PK 2014-2015 Pre-school Full -day program rates as follows below. Pre-school Full Day program is from 8:40-3:20. Parents provide transportation and a snack and full lunch daily Pre-K students will have access to buy lunches in the school cafeteria.

Pre School Programs	Rate	Billed per	Annual Price	Monthly Bill
1-day full-day Program	\$36.00	Day	\$1,440.00	\$144.00
2-day full-day Program	\$36.00	Day	\$2,880.00	\$288.00
3-day full-day Program	\$36.00	Day	\$4,320.00	\$432.00
4-day full-day Program	\$36.00	Day	\$5,760.00	\$576.00
5-day full-day Program	\$36.00	Day	\$6,480.00	\$648.00

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

g. **Resolved**, to approve the 2014-2015 reduced Pre-School tuition amount for students whose families are approved for free or reduced lunch through the Federal school lunch program application process, to 50% of the regular tuition rate.

Motion\_\_\_\_\_

Second \_\_\_\_\_

C. Ewing, *V.Pres.* \_\_\_\_\_  
C. Crielly \_\_\_\_\_  
R. Masino, *Pres.* \_\_\_\_\_

G. Burdick \_\_\_\_\_  
K. Weiss \_\_\_\_\_

C. Cama \_\_\_\_\_  
F. Yasunas \_\_\_\_\_

h. **Resolved**, to approve the following Nonpublic Services agreements with Hunterdon County Educational Services Commission for the 2014-2015 school year:

- NJ School Textbook Program
- NJ School Technology Initiative Program
- School Nursing Services
- Public Law 1977 Chapters 192-193
- Individuals with Disabilities Act- Part B

(att. XII.B.1.h)

Motion\_\_\_\_\_

Second \_\_\_\_\_

C. Ewing, *V.Pres.* \_\_\_\_\_  
C. Crielly \_\_\_\_\_  
R. Masino, *Pres.* \_\_\_\_\_

G. Burdick \_\_\_\_\_  
K. Weiss \_\_\_\_\_

C. Cama \_\_\_\_\_  
F. Yasunas \_\_\_\_\_

i. **Resolved**, to approve the amended tuition contract for 1 special education student (ID# 10323) to attend Lebanon Township School District for ESY beginning July 1, 2013 through August 31, 2013 in the amount of \$6,500.00 which includes 1 to1 aide.

Motion\_\_\_\_\_

Second \_\_\_\_\_

C. Ewing, *V.Pres.* \_\_\_\_\_  
C. Crielly \_\_\_\_\_  
R. Masino, *Pres.* \_\_\_\_\_

G. Burdick \_\_\_\_\_  
K. Weiss \_\_\_\_\_

C. Cama \_\_\_\_\_  
F. Yasunas \_\_\_\_\_

j. **Resolved**, to approve the Interlocal Service Agreement by and between the Township of Franklin and the Franklin Township Board of Education.

The Township will supply a gas card to the Board for purchase of municipal supplied gasoline which is tax free and for the use of the Board for the period July 1, 2014 to June 30, 2015.

(att. XII.B.1.j)

Motion\_\_\_\_\_

Second \_\_\_\_\_

C. Ewing, *V.Pres.* \_\_\_\_\_  
C. Crielly \_\_\_\_\_  
R. Masino, *Pres.* \_\_\_\_\_

G. Burdick \_\_\_\_\_  
K. Weiss \_\_\_\_\_

C. Cama \_\_\_\_\_  
F. Yasunas \_\_\_\_\_

k. **Resolved**, to approve Warren County Special Services School District to provide Occupational Therapy for the period September 1, 2014 to June 30, 2015 at a rate of \$85.00 per hour.

Motion\_\_\_\_\_

Second \_\_\_\_\_

C. Ewing, *V.Pres.* \_\_\_\_\_  
C. Crielly \_\_\_\_\_  
R. Masino, *Pres.* \_\_\_\_\_

G. Burdick \_\_\_\_\_  
K. Weiss \_\_\_\_\_

C. Cama \_\_\_\_\_  
F. Yasunas \_\_\_\_\_

l. **Resolved**, to approve Warren County Special Services School District to provide Evaluations and Written Reports for the period September 1, 2014 to June 30, 2015 at a rate of \$350.00 per evaluation/report.

Motion\_\_\_\_\_

Second \_\_\_\_\_

C. Ewing, *V.Pres.* \_\_\_\_\_  
C. Crielly \_\_\_\_\_  
R. Masino, *Pres.* \_\_\_\_\_

G. Burdick \_\_\_\_\_  
K. Weiss \_\_\_\_\_

C. Cama \_\_\_\_\_  
F. Yasunas \_\_\_\_\_

m. **Resolved**, to approve Kathleen Nace to provide LDT-C and related Child Study Team and related services for the period July 1, 2014 to June 30, 2015 at a rate of \$65.00 per hour.

Motion\_\_\_\_\_

Second \_\_\_\_\_

C. Ewing, *V.Pres.* \_\_\_\_\_  
C. Crielly \_\_\_\_\_  
R. Masino, *Pres.* \_\_\_\_\_

G. Burdick \_\_\_\_\_  
K. Weiss \_\_\_\_\_

C. Cama \_\_\_\_\_  
F. Yasunas \_\_\_\_\_

n. **Resolved**, to approve Behavior Consultation Services to provide behavior consultation services and staff training for the period September 1, 2014 to June 30, 2015 at a rate of \$110.00 per hour and report writing at a rate of \$50.00 per hour.

Motion\_\_\_\_\_

Second \_\_\_\_\_

C. Ewing, *V.Pres.* \_\_\_\_\_  
C. Crielly \_\_\_\_\_  
R. Masino, *Pres.* \_\_\_\_\_

G. Burdick \_\_\_\_\_  
K. Weiss \_\_\_\_\_

C. Cama \_\_\_\_\_  
F. Yasunas \_\_\_\_\_

- o. **Resolved**, to approve the submission of the 2015 NCLB Consolidated grant application and receipt of funds through the NJDOE online system as follows:

	Title II, Part A	\$8,863
Motion_____	Second _____	
C. Ewing, <i>V.Pres.</i> _____	G. Burdick                      _____	C. Cama                      _____
C. Crielly                      _____	K. Weiss                      _____	F. Yasunas                      _____
R. Masino, <i>Pres.</i> _____		

- p. **Resolved**, to approve the submission of the 2015 IDEA Pre School and Basic grant application and receipt of funds through the NJDOE online system as follows:

		\$ 4,323
	Preschool, Ages 3-5	
	Basic, Ages 3-21 (Non-Public share \$12,762)	\$78,166
	Total	\$82,489
Motion_____	Second _____	
C. Ewing, <i>V.Pres.</i> _____	G. Burdick                      _____	C. Cama                      _____
C. Crielly                      _____	K. Weiss                      _____	F. Yasunas                      _____
R. Masino, <i>Pres.</i> _____		

- q. Capital Reserve Transfer

**WHEREAS**, NJSA 18A: 7F-41 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts by board resolution, and

WHEREAS, The Franklin Township Board of Education anticipates that an amount not to exceed \$50,000 may be available for such purposes of transfer to the Capital Reserve Account;

NOW, THEREFORE BE IT RESOLVED by the Franklin Township Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations, not to exceed \$50,000.

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



r. Maintenance Reserve Transfer

WHEREAS, NJSA 18A: 7F-41 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts by board resolution, and

WHEREAS, The Franklin Township Board of Education anticipates that an amount not to exceed \$50,000 may be available for such purposes of transfer to the Maintenance Reserve Account;

NOW, THEREFORE BE IT RESOLVED by the Franklin Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations, not to exceed \$50,000.

Motion\_\_\_\_\_

Second \_\_\_\_\_

C. Ewing, *V.Pres.* \_\_\_\_\_  
C. Crielly \_\_\_\_\_  
R. Masino, *Pres.* \_\_\_\_\_

G. Burdick \_\_\_\_\_  
K. Weiss \_\_\_\_\_

C. Cama \_\_\_\_\_  
F. Yasunas \_\_\_\_\_

- s. **Resolved**, to approve the 2014-2015 CAP Grant Application as follows:
- Pre K-6 - \$948.00 of which \$284.40 is district funded.
  - Teen CAP - \$550.00 of which \$165.00 is district funded.

Motion\_\_\_\_\_

Second \_\_\_\_\_

C. Ewing, *V.Pres.* \_\_\_\_\_  
C. Crielly \_\_\_\_\_  
R. Masino, *Pres.* \_\_\_\_\_

G. Burdick \_\_\_\_\_  
K. Weiss \_\_\_\_\_

C. Cama \_\_\_\_\_  
F. Yasunas \_\_\_\_\_

- t. **Resolved**, to approve the shared services agreement between Franklin Township Board of Education and Hunterdon County Educational Services Commission for the provision of Child Study Team Services for the summer 2014, June 25, 2014 to August 31, 2014. **(att. XII.B.1.t)**

Motion\_\_\_\_\_

Second \_\_\_\_\_

C. Ewing, *V.Pres.* \_\_\_\_\_  
C. Crielly \_\_\_\_\_  
R. Masino, *Pres.* \_\_\_\_\_

G. Burdick \_\_\_\_\_  
K. Weiss \_\_\_\_\_

C. Cama \_\_\_\_\_  
F. Yasunas \_\_\_\_\_

- u. **Resolved**, to approve the shared services agreement between Franklin Township Board of Education and Hunterdon County Educational Services Commission for the provision of Paraprofessional Services July 1, 2014 - June 30, 2014. (att. XII.B.1.u.)

Motion\_\_\_\_\_

Second \_\_\_\_\_

C. Ewing, *V.Pres.* \_\_\_\_\_  
 C. Crielly \_\_\_\_\_  
 R. Masino, *Pres.* \_\_\_\_\_

G. Burdick \_\_\_\_\_  
 K. Weiss \_\_\_\_\_

C. Cama \_\_\_\_\_  
 F. Yasunas \_\_\_\_\_

- v. **Resolved**, to approve the shared services agreement between Franklin Township Board of Education and Hunterdon County Educational Services Commission for the provision of Speech and Language Therapy Services and/or Evaluations for the 2014-2015 school year. (att. XII.B.1.v.)

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**

**E. POLICY**

- 1. **Resolved**, to adopt, after a second reading, the revised policy #4151, Attendance Patterns.

(distributed 6/9/14)

Motion

Second

Motion Carried

- 2. **Resolved**, to adopt, after a second reading, the following policies:

- 4140/4240 - Compensation Time
- 4213.2 - Summer Hours

(distributed 6/9/14)

Motion

Second

Motion Carried

**F. OTHER MATTERS**

**G. NEW BUSINESS**

**XIII. Board Matters**

**XIV. Personnel**

**A. Action Items:**

- 1. **Resolved**, to accept, with regret, the resignation of Diane Meyer, Music Teacher, to begin her retirement on July 1, 2014. **(att. XIV.A.1.)**

Motion\_\_\_\_\_

Second \_\_\_\_\_

C. Ewing, *V.Pres.*    \_\_\_\_\_  
 C. Crielly                    \_\_\_\_\_  
 R. Masino, *Pres.*            \_\_\_\_\_

G. Burdick                    \_\_\_\_\_  
 K. Weiss                        \_\_\_\_\_

C. Cama                        \_\_\_\_\_  
 F. Yasunas                    \_\_\_\_\_

- 2. **Resolved**, upon the recommendation of the Superintendent, to approve Mary Lou Findley to come in 3 days over the summer to review student health records at the per diem rate of \$296.36.

Motion\_\_\_\_\_

Second \_\_\_\_\_

C. Ewing, *V.Pres.*    \_\_\_\_\_  
 C. Crielly                    \_\_\_\_\_  
 R. Masino, *Pres.*            \_\_\_\_\_

G. Burdick                    \_\_\_\_\_  
 K. Weiss                        \_\_\_\_\_

C. Cama                        \_\_\_\_\_  
 F. Yasunas                    \_\_\_\_\_

- 3. **Resolved**, upon the recommendation of the Superintendent, to approve Carla Abert to provide training on an as needed basis during the 2014-2015 school year at a rate of \$25 per hour not to exceed \$2,000.00.

Motion\_\_\_\_\_

Second \_\_\_\_\_

C. Ewing, *V.Pres.*    \_\_\_\_\_  
 C. Crielly                    \_\_\_\_\_  
 R. Masino, *Pres.*            \_\_\_\_\_

G. Burdick                    \_\_\_\_\_  
 K. Weiss                        \_\_\_\_\_

C. Cama                        \_\_\_\_\_  
 F. Yasunas                    \_\_\_\_\_

- 4. **Resolved**, upon the recommendation of the Superintendent, to approve the following individuals to complete curriculum writing over the summer at an hourly rate of \$30.00.

- Jason Farnsworth and Jennifer St. Laurent - Visual Arts (20 hours total shared)
- Lindsay Gooditis - STEM (20 hours)
- Minga Cullen, Jennifer St. Laurent, Pam Watkinson - Special Education (20 hours total shared)

Motion\_\_\_\_\_

Second \_\_\_\_\_

C. Ewing, *V.Pres.*    \_\_\_\_\_  
 C. Crielly                    \_\_\_\_\_  
 R. Masino, *Pres.*            \_\_\_\_\_

G. Burdick                    \_\_\_\_\_  
 K. Weiss                        \_\_\_\_\_

C. Cama                        \_\_\_\_\_  
 F. Yasunas                    \_\_\_\_\_

