

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
REGULAR MEETING

June 9, 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:

- May 12, 2014 - Regular Meeting
- May 12, 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 **(att. VI.A.3)**
4. Staff Attendance - Annual Review
5. Incidents of Violence and Vandalism - September 1, 2013 - December 31, 2013
6. HIB Incidents - September 1, 2013 - December 31, 2013

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
- 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. SECRETARY/TREASURER'S REPORTS

Approve the Secretary/Treasurer's Reports submitted for the month ending April 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 April 30, 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 10, 2014 bill list in the amount of \$146,034.77. **(att. XI.A.4)**
5. **Approve** the June, 2014 bill list in the amount of \$396,519.02. **(att. XI.A.5)**

B. EDUCATION

1. **Approve** the following field trips:
 - Mrs. Cullen's 6th & 7th grade students, Franklin Institute, June 17, 2014.**Ratify** the following field trip:
 - National Junior Honor Society, Bonacorsi Farm, June 9, 2014**(att. XI.B.1)**

C. PERSONNEL

1. **Approve** the following professional day request:
 - Sophia Van Ess, Educational Policy and School Law Seminar, June 13, 2014, at a registration cost of \$50.00, mileage reimbursement \$0.

D. FACILITIES

1. **Approve** the following use of facility requests:
 - PTA (8th grade committee), Old APR, End of Year Party, 12:00 - 12:45 p.m. plus time for set-up and break-down)
 - PTA (7th grade committee), New APR, Reception after 8th Grade Graduation, June 20, 2014, 4:30 - set up, 9:00 - clean up.**(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 ESL Three Year Program Plan for School Years 2014 - 2017. **(att. XI.D.1.)**
 Motion _____ Second _____ Motion Carried

2. **Resolved**, to accept the NJQSAC District Performance Interim Review in the areas of Instruction and Program and Governance; and

Be it further resolved, to accept the following Interim Review Placement scores, designating Franklin Township School as "high performing:

subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purposes of any of the participating entities; and

WHEREAS DVRHS and FTS are by definition local units under the said law; and DVRHS is empowered by law to provide School Bus Maintenance services; and WHEREAS the provision of School Bus Maintenance services by DVRHS is economically advantageous to FTS;

NOW THEREFORE BE IT RESOLVED that DVRHS and FTS hereby agree and enter into the 2014/2015 automotive fuel purchase and time and material shared services arrangement for the provision of School Bus Maintenance services in accordance with N.J.S.A. 40A:65-1 et seq. at an hourly rate of \$65.60. Materials will be reimbursable at cost. Fuel charged at \$0.04 per gallon over the most recent bulk purchase price.

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

- Resolved**, to approve Kathleen Senkow to provide Physical Therapy Services for the 2014-2015 school year at a rate of \$91.00 per hour.

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

- Resolved**, to approve Children's Therapy Services Inc. to provide Occupational Therapy for the period July 1, 2014 to June 30, 2015 at a rate of \$91.50 per hour.

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

- Resolved**, to approve \$814 tuition adjustment to the Allegro School for the 2012/2013 school year.

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

C. FACILITIES

No Action Items

D. TRANSPORTATION

1. Bid for Student Transportation Services

WHEREAS, on May 29, 2014 the Franklin Township Board of Education conducted a public bid opening for the award of Student Transportation Services which yielded the following for consideration:

Vendor	Route A1	Route B1	Route C1	Route D1	Route E1	Route F1
Irvin Raphael 550 Old Stage Rd East Brunswick, NJ 08816	238.95 per diem 1.95 per mile	238.95 per diem 1.95 per mile	238.95 per diem 1.95 per mile	238.95 per diem 1.95 per mile	238.95 per diem 1.95 per mile	238.95 per diem 1.95 per mile
Kensington Bus Company P.O Box 649 Lebanon, NJ 08833	247.50 per diem 1.90 per mile	247.50 per diem 1.90 per mile	247.50 per diem 1.90 per mile	247.50 per diem 1.90 per mile	247.50 per diem 1.90 per mile	247.50 per diem 1.90 per mile
First Student 437 Route 31 South Warren Location 20567 Hampton, NJ 08827	246.00 per diem .95 per mile	246.00 per diem .95 per mile	246.00 per diem .95 per mile	246.00 per diem .95 per mile	246.00 per diem .95 per mile	246.00 per diem .95 per mile

Vendor	Route A1	Route B1	Route C1	Route D1	Route E1	Route F1
Irvin Raphael 550 Old Stage Rd East Brunswick, NJ 08816	238.95 per diem 1.95 per mile	238.95 per diem 1.95 per mile	238.95 per diem 1.95 per mile	238.95 per diem 1.95 per mile	238.95 per diem 1.95 per mile	238.95 per diem 1.95 per mile
Kensington Bus Company P.O Box 649 Lebanon, NJ 08833	247.50 per diem 1.90 per mile	247.50 per diem 1.90 per mile	247.50 per diem 1.90 per mile	247.50 per diem 1.90 per mile	247.50 per diem 1.90 per mile	247.50 per diem 1.90 per mile
First Student 437 Route 31 South Warren Location 20567 Hampton, NJ 08827	126.18 per diem .95 per mile	126.18 per diem .95 per mile	126.18 per diem .95 per mile	126.18 per diem .95 per mile	126.18 per diem .95 per mile	126.18 per diem .95 per mile

WHEREAS, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-22, the Franklin Township Board of Education has determined that the bids received do not conform to the specifications for the one or more of the following reasons:

- the lowest bid substantially exceeds the cost estimates
- the lowest bid substantially exceeds the board of education's appropriation
- the board of education had decided to abandon the project
- the board of education wants to substantially revise the specifications;

NOW, THEREFORE BE IT RESOLVED, that the Franklin Township Board of Education rejects all bids for the Student Transportation Services.

Motion_____

Second _____

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

G. Burdick _____
 K. Weiss _____

C. Cama _____
 F. Yasunas _____

E. POLICY

1. **Resolved**, to adopt, after a second reading, the following policy:

- 4119.26 - Electronic Communication by School Staff (distributed 5/12/14)

Motion _____ Second _____ Motion Carried

2. **Resolved**, to approve the first reading of revised policy #4151, Attendance Patterns.

(att. XII.E.2.)

Motion _____ Second _____ Motion Carried

3. **Resolved**, to approve the first reading of the following policies:

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

(att. XII.E.3)

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 Carla Abert, Business Office Assistant, effective June 30, 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 Rhonda Pellegrino to be the substitute caller for 2014-2015 school year at the stipend of \$3,200.

Motion_____ Second _____

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

3. **Resolved**, upon the recommendation of the Superintendent, to rehire Carol A. Dalrymple as School Bus Driver (Position Number BUS-SCH-DRV-MG-01) at a rate of \$20 per hour. Not to exceed 29 hours per week. Not to exceed \$22,000 (Exp. Acct. 11-000-270-107-000-000) from 7/1/2014 to 6/30/2015.

Motion_____ Second _____

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

4. **Resolved**, upon the recommendation of the Superintendent, to rehire Deborah Slack as School Bus Assistant (Position Number BUS-SCH-ASST-MG-01) at a rate of \$10.00 per hour, not to exceed 29 hours per week. Not to exceed \$11,000 (Exp. Acct. 11-000-270-106-000-000) from 7/1/2014 to 6/30/2015.

Motion_____ Second _____

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

5. **Resolved**, upon the recommendation of the Superintendent, to rehire Abigail Kutz as Treasurer (Position Number ADM-BO-TRS-NA-01) at a salary of \$4,000 (Exp. Acct. 11-000-230-100-000-000) for the 2014-2015 school year.

Motion_____ Second _____

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

6. **Resolved**, upon the recommendation of the Superintendent, to approve Bresha Marvray for the substitute bus aide for the 2013-2014 school year not to exceed \$300.00.

Motion_____ Second _____

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

7. **Resolved**, upon the recommendation of the Superintendent, to approve a modified half day work schedule utilizing accumulated sick leave, for Karen Snyder from May 29, 2014 through June 11, 2014 and as needed through June 30, 2014.

Motion_____

Second _____

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

G. Burdick _____
K. Weiss _____

C. Cama _____
F. Yasunas _____

8. **Resolved**, upon the recommendation of the Superintendent, to approve an unpaid medical leave of absence for Leslie McCusker beginning on June 16 through June 24, 2014.

Motion_____

Second _____

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

G. Burdick _____
K. Weiss _____

C. Cama _____
F. Yasunas _____

9. **Resolved**, upon the recommendation of the Superintendent, to approve a paid medical leave of absence for Leslie McCusker beginning July 1, 2014 through July 25, 2014. Accumulated sick days and vacation days on an as needed basis will be used for this leave. Any leave taken beyond July 25, 2014 will be unpaid.

Motion_____

Second _____

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

G. Burdick _____
K. Weiss _____

C. Cama _____
F. Yasunas _____

10. **Resolved**, upon the recommendation of the Superintendent, to approve Amy Murray to provide speech language services for the ESY Program during the period of June 30, 2014 - August 7, 2014, at an hourly rate of \$80.00, not to exceed \$1,000.

Motion_____

Second _____

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

G. Burdick _____
K. Weiss _____

C. Cama _____
F. Yasunas _____

11. **Resolved**, upon the recommendation of the Superintendent, to appoint Lindsay Gooditis as full time K-8 STEM/Technology Teacher (Position Control # TCH-SCH-STMTEC-MG-01) for the 2014-2015 school year at a salary of \$50,208, BA Step 0. (att. XIV.A.11)

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. Resolved, to Adjourn from the Public Meeting at _____.

Motion

Second

Motion Carried