

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
REGULAR MEETING

October 13, 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

- A. STEM Curriculum - Lindsay Gooditis
- B. Student Council Speeches

V. Resolved, to approve the following minutes:

- September 29, 2014 - Regular Meeting
- September 29, 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. PTA Update - Mrs. French and Mrs. Forbes
2. Enrollment
3. Drafts of 2015-2016 School Calendar
4. HIB Policy 5131.1 - Community Input and Board Training
Section B. Harassment, Intimidation, and Bullying Definition

(att. VI.A.2.)

(att. VI.A.3)

“Harassment, intimidation, or bullying” means any gesture, any written, verbal or physical act, or any electronic communication, as defined in N.J.S.A. 18A:37-14, whether it be a single incident or a series of incidents that:

1. Is reasonably perceived as being motivated by either any actual or perceived characteristic, such as race, color, religion, ancestry, national origin, gender, sexual orientation, gender identity and expression, or a mental, physical or sensory disability; or
2. By any other distinguishing characteristic; and that
3. Takes place on school property, at any school-sponsored function, on a school bus, or off school grounds, as provided for in N.J.S.A. 18A:37-15.3, that substantially disrupts or interferes with the orderly operation of the school or the rights of other pupils; and that
4. A reasonable person should know, under the circumstances, that the act(s) will have the effect of physically or emotionally harming a pupil or damaging the pupil’s property, or placing a pupil in reasonable fear of physical or emotional harm to his/her person or damage to his/her property; or
5. Has the effect of insulting or demeaning any pupil or group of pupils; or
6. Creates a hostile educational environment for the pupil by interfering with a pupil’s education or by severely or pervasively causing physical or emotional harm to the pupil.
“Electronic communication” means a communication transmitted by means of an electronic device, including, but not limited to, a telephone, cellular phone, computer, or pager.

B. Presentation of Superintendent's Goals & Objectives - 2014-2015

1. **Resolved**, to approve the Superintendent's Goals & Objectives for 2014-2015.

(att. VI.B.1)

Motion

Second

Motion Carried

VII. Business Administrator Report

A. Information Items:

1. Solar Update

(att. VII.A.1.)

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
- D. Curriculum

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. SECRETARY/TREASURER'S REPORTS

Approve the Secretary/Treasurer's Reports submitted for the month ending August 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 August 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.)

B. EDUCATION

No Consent Items

C. PERSONNEL

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

- Barry Kramer, Pennsylvania Educational Technology Expo and Conference, February 9-10, 2015, Registration cost - \$180.00, Mileage Reimbursement - \$71.00
- Lenore Tighe, Math Articulation Meeting, Oct. 21, 2014, Mileage Reimbursement \$4.96

- Carol Delsandro, Academy II for Business Administrators, 11/5/14, 1/7/15, 3/5/15, 5/21/15, Registration - \$100.00, Mileage Reimbursement - \$0

2. **Approve** the following substitute teacher:

- Jaime McDonald

(att. XI.C.2.)

D. FACILITIES

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

- Hunterdon United Basketball/Hunterdon Hoops, Basketball Tournament, April 25, & 26, 2015, 7:00 a.m. - 9:00 p.m. (date change - originally scheduled April 18 & 19), subject to availability of a custodian.
- FTS 8th Grade, Gym and APR, Glow Volleyball/Dodge Ball, Dinner, June 5 or 12, 2015, 6:00 - 11:00 p.m. in lieu of 8th grade semi-formal dinner dance.

(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 Items:

- a. **Resolved**, upon the recommendation of the Superintendent, to approve the "Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials."

Moved

Second

Motion Carried

- b. **Resolved**, upon the recommendation of the Superintendent, to approve an in-school drill for "weather emergency" practice in cooperation with the Franklin Township Police.

Moved

Second

Motion Carried

- c. **Resolved**, upon the recommendation of the Superintendent, to approve the STEM Curriculum for grades Pre K - 8.

Moved

Second

Motion Carried

d. **Resolved**, upon the recommendation of the Superintendent, to approve the following draft curricula in anticipation of submission and review by the committee:

- Visual and Performing Arts - Grades K-8
- Special Education ELA - Grades K-8
- Special Education Mathematics - Grades K-8

(emailed)

Moved

Second

Motion Carried

B. BUSINESS

1. Action Item:

a. **Resolved**, to approve the following items to be paid from the Maintenance Reserve Account for purposes of security hardware upgrades:

M&W Communications, Inc; 50 Motorola CP200d portable radios and FCC Fee
\$17,545.00

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

No Action Items

E. POLICY

No Action Items

F. OTHER MATTERS

No Action Items

G. NEW BUSINESS

XIII. Board Matters

XIV. Personnel

A. Action Items:

1. **Resolved**, upon the recommendation of the Superintendent, to approve Jordan Latanzio as girl's basketball coach for the 2014-2015 season at the stipend of \$2,347.00, subject to changes upon final ratification of the agreement between the FTBOE and QEA.

(att. XIV.A.1.)

Motion_____

Second _____

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

2. **Resolved**, upon the recommendation of the Superintendent, to approve Cassie Bundy as cheerleading coach for the 2014-2015 season at the stipend of \$1,827.00, subject to changes upon final ratification of the agreement between the FTBOE and QEA.
(att. XIV.A.2.)

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 approve the following individual for stipend position for the 2014-2015 school year subject to changes upon final ratification of the agreement between the FTBOE and QEA:

After School Band Instructor (Oct. thru Dec.) - Robin Stone - not to exceed \$540.00

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 October 13, 2014 for the purpose of discussing QEA negotiations. 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