

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
REGULAR MEETING

December 15, 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. Board Self Evaluation - Gwen Thornton, NJSBA
- B. 2014 NJ ASK Testing Presentation - Dr. Fredericks (att. IV.B.)

V. Resolved, to approve the following minutes:

- November 17, 2014 - Regular Meeting
- November 17, 2014 - Executive Session
- November 24, 2014 - Special Meeting

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

Motion

Second

VI. Superintendent’s Report - Dr. Carol Fredericks

A. Information/Discussion Items:

- 1. PTA Update - Mrs. French and Mrs. Forbes
- 2. Student Delegate - Caroline Thompson
- 3. Enrollment
- 4. 2015 State Curriculum and Techspo Selection
- 5. Staff Attendance - September/October

(att. VI.A.3.)

(att. VI.A.4.)

6. Calendar - NHVRHS approved 2015-2016 calendar; professional development dates TBD (att. VI.A.6)
7. Incidents of Violence and Vandalism - January 1, 2014-June 30, 2014
Zero incidents were reported.
8. HIB Policy 5131.1 - Community Input and Board Training

Section E. Harassment, Intimidation, and Bullying Off School Grounds

This Policy and the Code of Pupil Conduct shall apply to instances when a school employee is made aware of alleged harassment, intimidation, or bullying occurring off school grounds when:

- 1. The alleged harassment, intimidation, or bullying has substantially disrupted or interfered with the orderly operation of the school or the rights of other pupils; and either*
- 2. A reasonable person should know, under the circumstances, that the alleged behavior 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*
- 3. The alleged behavior has the effect of insulting or demeaning any pupil or group of pupils; or*
- 4. The alleged behavior 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.*

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
- D. Curriculum
- E. Communications

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 November 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 November 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 2014-2015 school year budget as per the attached list.

(att. XI.A.3.)

4. **Approve** the December 2014 bill list in the amount of \$ 464,951.79.

(att. XI.A.4.)

B. EDUCATION

No Consent Items

C. PERSONNEL

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

- Lindsay Gooditis - 2015 Techspo (presenter), January 29 & 30, 2015, Registration Cost - \$309, Lodging - \$99.00 (if necessary), Mileage reimbursement - \$70.46
- Dr. Carol Fredericks -2015 Techspo (presenter), January 29 & 30, 2015, Registration Cost - \$309, Mileage reimbursement - \$0
- Susan Rainaldi & Jeff Weinhold, Annual Conference on Reading and Writing, January 23, 2015, Registration Cost - \$180.00 each, Mileage reimbursement - \$22.63
- Dr. Carol Fredericks and Susan de los Santos, BCBA Supervision Training, 1/5/15, Registration Cost - \$149.00 per person, Mileage reimbursement - \$0

- Dr. Barry Kramer - 2015 State Standard 9 Career Ready Practices Curriculum Consortium January 26, 2015 in Trenton, NJ - Mileage reimbursement \$18.60
- Attendance of Professional Staff at district-wide articulation meetings held at North Hunterdon High School, on an as needed basis, for the 2014-2015 school year, at no cost to the district.

Ratify approval of the following professional day requests:

- Susan de los Santos, Turning Three: Transition from the Early Intervention System to Preschool, December 5, 2014, Registration Cost - \$0, Mileage reimbursement - \$0
- Carol Delsandro & Leslie McCusker, NJ Digital Readiness Learning Assessment Project, December 12, 2014, Registration Cost - \$0, Mileage reimbursement - \$0
- Lindsay Gooditis. Career Ready Practices Workshop, December 15, 2014, Registration Cost - \$0, Mileage reimbursement - \$5.44

2. **Approve** the following course application:

- Karen Gerth, Assessment for Instruction for Special Education, Centenary College, Spring 2015, Amount of Reimbursement - \$765.00

Ratify approval of the following course application:

- Jaclyn Nombre, Collaborative and Co-teaching Models, Centenary College, Fall 2014, Amount of Reimbursement - \$984.00

(att. XI.C.2)

D. FACILITIES

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

- FTS Science Fair, APR, Gym, Media Center, April 22, 2015, 4:00 - 10:00 p.m. (includes set up and clean up)
- FTS Theater Club, Theater Party, December 18, 2014, Media Center, 3:30 - 4:30 p.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.* _____
 C. Crielly _____
 R. Masino, *Pres.* _____

G. Burdick _____
 K. Weiss _____

C. Cama _____
 F. Yasunas _____

XII. Discussion & Action Agenda

A. EDUCATION

1. **Resolved**, to approve Student 7305391680 to attend Cornerstone Day School, 1101 Bristol Rd. Mountainside, NJ 07092 at a cost of \$348.00 per day effective January 5, 2015 until June 30, 2015.

B. BUSINESS
No action items

C. FACILITIES
No Action Items

D. TRANSPORTATION
No Action Items

E. POLICY

1. Action Items:

a. **Resolved**, to approve, after a second reading, the following revised policies/regulations:

- 2131 - Chief School Administrator
- 2224 - Nondiscrimination/Affirmative Action
- 4111 - Recruitment, Selection and Hiring
- 4111.1/4211.1 - Nondiscrimination/Affirmative Action
- 4116 - Evaluation of Teaching Staff Members
- 4115R/4116R - Teacher Evaluation
- 5120 - Assessment of Individual Needs
- 5131.6 - Drugs, Alcohol, Steroids, Tobacco (Substance Abuse)
- 5141 - Health
- 5145.4 - Equal Educational Opportunity
- 6121 - Nondiscrimination/Affirmative Action
- 6145 - Extracurricular Activities
- 6147.1 - Evaluation of Individual Student Performance

(distributed 11/17/14)

Motion_____

Second _____

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

G. Burdick _____
K. Weiss _____

C. Cama _____
F. Yasunas _____

b. **Resolved**, to approve, after a second reading, the following new policy/regulation:

- 2130/2130R - Principal Evaluation

(distributed 11/17/14)

Motion_____

Second _____

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

G. Burdick _____
K. Weiss _____

C. Cama _____
F. Yasunas _____

F. OTHER MATTERS
No Action Items

G. NEW BUSINESS

XIII. Board Matters

A. Action Item:

1. **Resolved**, to approve the annual board meeting calendar as follows:

The regular monthly meetings of the Franklin Township Board of Education in Hunterdon County will be held at 6:30 p.m. on the following dates. Meetings will be held in the Media Center at Franklin Township School located at 226 Quakertown Road, Quakertown, NJ 08868.

- January 5, 2015 - Reorganization Meeting
- January 26, 2015
- February 23, 2015
- March 23, 2015
- April 20, 2015
- May 18, 2015
- June 22, 2015
- July 20, 2015
- August 24, 2015
- September 21, 2015
- October 19, 2015
- November 16, 2015
- December 14, 2015

Motion_____

Second _____

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

G. Burdick _____
 K. Weiss _____

C. Cama _____
 F. Yasunas _____

XIV. Personnel

A. Action Items:

1. **Resolved**, to approve, in accordance with Article XIII, D.1. of the Agreement between the Franklin Township Board of Education and the Quakertown Education Association (and according to the statutory Family Leave and Family Medical Leave Acts), a child bearing leave for Jennifer St. Laurent, Language Arts Teacher, effective April 13, 2015, with the use of accumulated sick days, no more than 20 days prior to the anticipated delivery and 20 days after the date of birth.

Be it further Resolved to approve in accordance with Article XIII, D.2 an unpaid child rearing leave for Jennifer St. Laurent (FMLA and NJFLA to run concurrently) until June 30, 2015.

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 rescind the appointment of Jennifer St. Laurent as Softball Coach.

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 Cole Montervino to be a volunteer assistant to the boys' basketball coach during the 2014-15 season.

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 position:
- Part Time (.5) Special Education Teacher, Position Control # TCH-SCH-SPEM-MG-06, Account # 11-213-100-101-001-000

Motion_____

Second _____

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

G. Burdick _____
 K. Weiss _____

C. Cama _____
 F. Yasunas _____

5. **Resolved**, upon the recommendation of the Superintendent, to appoint Cassie Bundy as Part Time (.5) Special Education Teacher, Position Control # TCH-SCH-SPEM-MG-06 at a salary of \$25,104.00 prorated to \$15,062.40 (BA, Step 0), subject to changes upon final ratification of the Agreement between FTBOE and QEA, anticipated to begin January 5,2015, or as soon thereafter as placement is finalized, through June 30, 2015.
(att. XIV.A.5.)

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. 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 December 15, 2014 for the purpose of discussing personnel practices, policies, and feedback. 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