

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

*April 27, 2015 - 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 April 16, 2015.*

**II. Roll Call - Carol Delsandro, SBA/BS**

G. Burdick, <i>V.Pres.</i>	_____	C. Cama	_____	C. Crielly	_____
T. French	_____	A. Homulak	_____	F. Yasunas	_____
R. Masino, <i>Pres.</i>	_____				

**III. Flag Salute**

**IV. Presentations - Clay Sculptures - Ms. Maxwell's art students**

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

- March 23, 2015 - Regular Meeting
- March 23, 2015 - Executive Session

**(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
2. Student Delegate - Jack Murry
3. Enrollment
4. Staff Attendance - March
5. PARCC Testing - Articulation Comments
6. HIB Policy 5131.1 - Community Input and Board Training

**(att. VI.A.3.)**

*Section J. Reprisal or Retaliation Prohibited*

*The Board prohibits a Board member, school employee, contracted service provider who has contact with pupils, school volunteer, or pupil from engaging in reprisal, retaliation, or false accusation against a victim, witness, one with reliable information, or any other person who has reliable information about an act of harassment, intimidation, or bullying or who reports an act of harassment, intimidation, or bullying. The consequence and appropriate remedial action for a person who engages in reprisal or retaliation shall be determined by the administrator after consideration of the nature, severity and circumstances of the act, in accordance with case law, Federal and State statutes and regulations and district policies and procedures.*

*All suspected acts of reprisal or retaliation will be taken seriously and appropriate responses will be made in accordance with the totality of the circumstances. Examples of consequences and remedial measures are listed in the Consequences and Appropriate Remedial Actions section of this policy.*

**VII. Business Administrator Report**

**A. Information/Discussion Items:**

1. Solar Update
2. Parking Lot Light Installed

**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 - meeting notice (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 months ending February and March 2015, 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 February 28, 2015 and March 31, 2015, after review of the monthly reports (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 April 2015 bill list in the amount of \$480,445.90.

(att. XI.A.4.)

## B. EDUCATION

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

- Grade 5, Safety Patrol, Somerset Patriots, June 4, 2015
- Grade 2, Green Meadows Native Lands, June 3, 2015 (rain date 6/4/15)
- Kindergarten, Blew Farm, May 19, 2015 (rain date 5/21/15)

(att. XI.B.1)

## C. PERSONNEL

1. **Approve** the following substitute nurse:

- Michelle Tirado

(att. XI. C.1)

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

- Carol Delsandro, Annual NJASBO Conference, June 3, 4, 5, 2015, Registration Cost - \$150.00
- Jason Lembo, Science Articulation Meeting, April 29, 2015, at no cost.

**Ratify approval** of the following professional day requests:

- Angela McVerry, Hunterdon County School Counselor Association - Spring Meeting, April 17, 2015 at no cost.
- Lenore Tigue, Math Articulation Meeting, April 13, 2015, registration cost - \$0, Mileage reimbursement - \$4.96.

3. **Approve** the following volunteer coach assistants for the baseball/softball 2015 season:

Students

- Grace French
- Laurel Weiss
- Tyler Simony
- Geoffrey Jurgensen

Parents

- Gary Paulter

**D. FACILITIES**

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

- Franklin Township Community 5K, Gym, Race Packet Pick Up, May 16, 2015, 4:00 - 7:00 p.m., Gym/Restrooms, May 17, 2015, 7:00 a.m. - 10:00 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 \_\_\_\_\_

G. Burdick, *V.Pres.*    \_\_\_\_\_  
 T. French                    \_\_\_\_\_  
 R. Masino, *Pres.*         \_\_\_\_\_

C. Cama                    \_\_\_\_\_  
 A. Homulak                \_\_\_\_\_

C. Crielly                 \_\_\_\_\_  
 F. Yasunas                \_\_\_\_\_

**XII. Discussion & Action Agenda**

**A. EDUCATION**

1. **Action Items:**

- a. **Resolved**, to accept and adopt the final version of the Special Education Procedural Manual 2015 as developed through articulation with 12 sending districts and North Hunterdon-Voorhees Regional High School.

(att. XII.A.1.a.)

Motion\_\_\_\_\_

Second \_\_\_\_\_

G. Burdick, *V.Pres.*    \_\_\_\_\_  
 T. French                    \_\_\_\_\_  
 R. Masino, *Pres.*         \_\_\_\_\_

C. Cama                    \_\_\_\_\_  
 A. Homulak                \_\_\_\_\_

C. Crielly                 \_\_\_\_\_  
 F. Yasunas                \_\_\_\_\_

**B. BUSINESS**

1. **Action Items:**

a. **MRESC DRLAP BID**

**Whereas** the Middlesex Regional Educational Services Commission (MRESC) is acting as the lead agency for the Alliance for Competitive Telecommunications (ACT), and

**Whereas** the MRESC operates the State approved Cooperative Pricing System #65MCECCPS for the provision of services to its members; and

**Whereas** the MRESC has developed RFP specifications, for the New Jersey Digital Readiness Learning & Assessment Broadband Component, Wide Area Network & Internet Cooperative Purchasing Initiative (DRLAP) in accordance with E-Rate guidelines; and

**Whereas** the MRESC, used a competitive contracting format as approved by the Division of Local Government Services; and

**Whereas** the MRESC posted a 470 form listing all districts submitting a letter or intent to participate in DRLAP and those public school district members of the MRESC Cooperative Pricing System not submitting a letter of intent to participate, and

**Whereas** the MRESC advertised this bid in accordance with 18A:18A-21 and publicly opened and read the DRLAP bid on September 17, 2014

**Therefore be it resolved** that the Franklin Township Board of Education awards the DRLAP contract to Comcast.

Motion \_\_\_\_\_

Second \_\_\_\_\_

G. Burdick, *V.Pres.*    \_\_\_\_\_  
T. French               \_\_\_\_\_  
R. Masino, *Pres.*       \_\_\_\_\_  
\_\_\_\_\_

C. Cama               \_\_\_\_\_  
A. Homulak           \_\_\_\_\_  
\_\_\_\_\_

C. Crielly             \_\_\_\_\_  
F. Yasunas           \_\_\_\_\_  
\_\_\_\_\_

b. Resolution to Discard Surplus Property

WHEREAS, the Franklin Township School District is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Franklin Township School District is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Franklin Township School District, County of Hunterdon, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Franklin Township School District.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is as follows: 50 School desks, 350 IPAD 3, with protective covers and chargers, various computer supplies.
- (5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required

to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Franklin Township School District reserves the right to accept or reject any bid submitted.

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

G. Burdick, <i>V.Pres.</i>	_____	C. Cama	_____	C. Crielly	_____
T. French	_____	A. Homulak	_____	F. Yasunas	_____
R. Masino, <i>Pres.</i>	_____				

c. **Resolved**, to approve the agreement between the Franklin Township School District and the Educational Consortium for Telecommunications Savings. The duration of the agreement shall be for the school year 2015-2016 and includes application for discounts under the SREK Amendment to the Telecommunications Act of 1996, commonly call the E-Rate. (att. XII. B.1.c.)

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

G. Burdick, <i>V.Pres.</i>	_____	C. Cama	_____	C. Crielly	_____
T. French	_____	A. Homulak	_____	F. Yasunas	_____
R. Masino, <i>Pres.</i>	_____				

d. **Resolved**, to approve the installation of interior/exterior cameras and monitor for the purpose of building security and student safety not to exceed \$10,000.

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

G. Burdick, <i>V.Pres.</i>	_____	C. Cama	_____	C. Crielly	_____
T. French	_____	A. Homulak	_____	F. Yasunas	_____
R. Masino, <i>Pres.</i>	_____				

**C. FACILITIES  
No Action Items**

**D. TRANSPORTATION  
No Action Items**

**E. POLICY**

**1. Action Items:**

a. **Resolved**, to approved the first reading of the following revised policies:

- 1110 - Media
- 1140 - Distribution of Materials by Pupils and Staff
- 1200 - Participation by Public
- 1220 - Citizens' Advisory Committee

(att. XII. E.1.a.)

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

G. Burdick, <i>V.Pres.</i>	_____	C. Cama	_____	C. Crielly	_____
T. French	_____	A. Homulak	_____	F. Yasunas	_____
R. Masino, <i>Pres.</i>	_____				

b. **Resolved**, to approve the review of the following policies that require no revisions at this time. Upon approval the policies will be reposted on the website with the review date of 4/27/15.

- 1000/1010 - Concepts and Roles in Community Relations; Goals and Objectives
- 1100 - Communicating with the Public
- 1111 - District Publications
- 1120/1120R - Board of Education Meetings
- 1200R - School Volunteers
- 1230/1230R - Other School-Connected Organizations: PTA
- 1250 - Visits to the School
- 1251 - Loitering or Causing a Disturbance
- 1312/1312R - Public Complaints and Inquiries
- 1322 - Contests for Pupils
- 1330/1330R - Use of School Facilities
- 1410 - Local Units
- 1600 - Relations Between Other Entities and the District
- 1601 - Community Education Programs

Motion \_\_\_\_\_

Second \_\_\_\_\_

G. Burdick, *V.Pres.*    \_\_\_\_\_  
 T. French                    \_\_\_\_\_  
 R. Masino, *Pres.*         \_\_\_\_\_

C. Cama                    \_\_\_\_\_  
 A. Homulak                \_\_\_\_\_

C. Crielly                 \_\_\_\_\_  
 F. Yasunas                \_\_\_\_\_

**F. OTHER MATTERS**

**G. NEW BUSINESS**

**XIII. Board Matters**

**XIV. Personnel**

A. Action Items:

1. **Resolved**, upon the recommendation of the Superintendent, to approve Christopher Schrenk as Principal/Coordinator for the 2015 Summer Fun Program at the rate of \$25.00 per hour, daily from 8:00 a.m. - 1:00 p.m., July 27 - Aug. 7, 2015, plus pre-summer/school coordination not to exceed 20 hours.

Motion \_\_\_\_\_

Second \_\_\_\_\_

G. Burdick, *V.Pres.*    \_\_\_\_\_  
 T. French                    \_\_\_\_\_  
 R. Masino, *Pres.*         \_\_\_\_\_

C. Cama                    \_\_\_\_\_  
 A. Homulak                \_\_\_\_\_

C. Crielly                 \_\_\_\_\_  
 F. Yasunas                \_\_\_\_\_

2. **Resolved**, upon the recommendation of the Superintendent, to approve the following list of personnel recommendations for the 2015-2016 school year, subject to change.

Name	F.T.E.	Step/Level	Salary
Bradlee, Sunday	1.0	MA/16 L2	\$81,258.00
Brokaw, Karen	1.0	BA/6	\$52,719.00
Browning, Donna	1.0	MA/16 L2	\$81,258.00
Cullen, Minga	1.0	MA+45/16 L1	\$82,658.00
Findley, Mary Lou	1.0	MA+15/9	\$59,271.00
Gerth, Karen	1.0	BA+15/0	\$51,008.00
Gooditis, Lindsay	1.0	BA/0	\$50,208.00
Johnson, Carolyn	1.0	MA/16 L3	\$82,008.00
Kot, Joan	1.0	BA+15/16 L1	\$79,008.00
Kramer, Barry	1.0	Doct./16 L2	\$84,911.00
Lahman, Trina	.6	MA/16 L1	\$48,154.80
Lembo, Jason	1.0	BA/11	\$61,669.00
Maxwell, Courtney	1.0	MA/0	\$52,258.00
McVerry, Angela	1.0	MA+15/11	\$64,519.00
Nace, Mina	1.0	BA+15/16 L1	\$79,008.00
Nombre, Jaclyn	1.0	BA/5	\$52,111.00
Nosker, Vickie	1.0	MA/16 L2	\$81,258.00
Paquette, Katherine	1.0	BA+15/0	\$51,008.00
Pellegrino, Rhonda Ranae	1.0	N/A	\$48,526.40
Petersen, Anita	1.0	Doct./16 L3	\$85,661.00
Prassl, Janet	1.0	MA/16 L2	\$81,258.00
Rainaldi, Susan	1.0	MA/5	\$54,161.00
Shelofsky, Alison	1.0	MA/6	\$54,769.00
Smith, Patrick	1.0	BA/0	\$50,208.00
Snyder, Karen	1.0	N/A	\$43,264.00
St. Laurent, Jennifer	1.0	MA/1	\$52,758.00
Stone, Robin	1.0	BA/0	\$50,208.00
Strycky, Tracy	1.0	MA/16 L2	\$81,258.00
Tigue, Lenore	1.0	BA+15/16 L1	\$79,008.00
Watkinson, Pamela	1.0	MA+15/16 L2	\$82,058.00
Weinhold, Jeffrey	1.0	BA+15/0	\$51,008.00
Yancey, Jeanne	1.0	MA+15/16 L3	\$82,808.00

Motion \_\_\_\_\_

G. Burdick, *V.Pres.*      \_\_\_\_\_  
 T. French                      \_\_\_\_\_  
 R. Masino, *Pres.*            \_\_\_\_\_

Second \_\_\_\_\_

C. Cama                      \_\_\_\_\_      C. Crielly                      \_\_\_\_\_  
 A. Homulak                \_\_\_\_\_      F. Yasunas                    \_\_\_\_\_



