

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
REGULAR MEETING

June 22, 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 - none

V. Resolved, to approve the following minutes:

- May 18, 2015 - Regular Meeting
- May 18, 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. Enrollment **(att. VI.A.2.)**
3. Staff Attendance
4. End of Year Activity Report
5. Incidents of Violence and Vandalism - September 1, 2014 - December 31, 2014
6. HIB Policy 5131.1 - Community Input and Board Training

Section L. Harassment, Intimidation, and Bullying Policy Publication and Dissemination

This Policy will be disseminated annually by the Superintendent to all school staff employees, contracted service providers who have contact with pupils, school volunteers, pupils, and parents who have children enrolled in a school in the district, along with a statement explaining the Policy applies to all acts of harassment, intimidation, or bullying, pursuant to N.J.S.A. 18A:37-14 that occur on school property, at school-sponsored functions, or on a school bus and, as appropriate, acts that occur off school grounds.

The Superintendent shall ensure that notice of this Policy appears in the pupil handbook and all other any publications of the school district that sets forth the comprehensive rules, procedures, and standards for schools within the school district.

The Superintendent shall post a link to the district's Harassment, Intimidation, and Bullying Policy that is prominently displayed on the homepage of the school district's website. The district will notify pupils and parents this Harassment, Intimidation, and Bullying Policy is available on the school district's website. The Superintendent shall post the name, school phone number, school address, and school email address of the district Anti-Bullying Coordinator on the home page of the school district's website. Each Principal shall post the name, school phone number, address, and school email address of both the Anti-Bullying Specialist and the district Anti-Bullying Coordinator on the home page of each school's website.

VII. Business Administrator Report

A. Information/Discussion Items:

1. Update on Security Cameras

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 months ending April and May 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 April 30, 2015 and May 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 lists.

(att. XI.A.3.)

4. **Approve** the June 2015 bill list in the amount of \$502,324.60.

(att. XI.A.4.)

B. EDUCATION

No Consent Items

C. PERSONNEL

1. **Ratify Approval** the following professional day requests:

- Carol Fredericks and Sophia Van Ess, School Law Forum, June 18, 2015, Registration cost - \$299.00 each.

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

- Jaclyn Nombre, Action, Research Based Thesis Proposal, Centenary College, Summer 2015, Reimbursement Amount - \$984.00
- Jaclyn Nombre, Applications of Contemporary Educational Practice, Summer 2015, Reimbursement Amount - \$738.00

D. FACILITIES

1. Ratify Approval the following use of facility applications:

- Bonnie Brae Polo Classic, Possible Use of Parking Lot, Saturday, June 13, 2015 (Rain date 6/14/15), 11:00 a.m. - 5:00 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 _____

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

XII. Discussion & Action Agenda

A. EDUCATION
No Action Items

B. BUSINESS
1. Action Items:

- a. **Resolved**, to approve Kathleen Senkow to provide Physical Therapy Services from July 1, 2015 to June 30, 2016 year at a rate of \$91.00 per hour, \$300 per evaluation.

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 Children's Therapy Services Inc. to provide Occupational Therapy for the period September 1, 2015 to June 30, 2016 at a rate of \$93.00 per hour.

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 Warren County Special Services School District to provide Occupational Therapy for the period September 1, 2015 to June 30, 2016 at a rate of \$85.00 per hour, \$85 per hour for meetings, \$400 per evaluation.

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 Therapeutic Intervention to provide Occupational Therapy for the period July 1, 2015 to June 30, 2016 at the following rates:
 \$365.00 per evaluation
 \$52.00 Individual 30 minute session
 \$26.00 Paired 30 minute session
 \$13.00 Group 30 minute session (based on group of 4)

Motion _____ Second _____

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

- e. **Resolved**, to approve Kathleen Nace to provide LDT-C and related Child Study Team and related services for the period July 1, 2015 to June 30, 2016 at a rate of \$70.00 per hour.

Motion _____ Second _____

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

- f. **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 2015-2016 school year.

Motion _____ Second _____

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

- g. **Resolved**, to approve the shared services agreement between Franklin Township Board of Education and Hunterdon County Educational Services Commission for the provision of Teacher Assistant Services July 1, 2015 - June 30, 2016.

Motion _____ Second _____

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

- h. **Resolved**, to approve Brett DiNovi & Associates, L.L.C to provide Behavior Consultation services for the 2015-2016 school year at a rate of \$125.00 per hour.

Motion _____ Second _____

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

- i. **Resolved**, to approve Student [4414126460](#) to attend Stepping Stone School for the period July 1, 2015 to June 30, 2016 at a cost of \$258.65 per day.

Motion _____ Second _____

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

- j. **Resolved**, to approve the submission of the 2016 NCLB Consolidated grant application and receipt of funds through the NJDOE online system as follows:

Title II, Part A	\$ 8,784
Title III	\$ 473

Motion _____ Second _____

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

- k. **Resolved**, to approve the submission of the 2016 IDEA Pre School and Basic grant application and receipt of funds through the NJDOE online system as follows:

Preschool, Ages 3-5	\$ 4,391
Basic, Ages 3-21 (Non-Public share \$7,053)	\$79,346
Total	\$83,737

Motion_____

Second _____

G. Burdick, *V.Pres.* _____
T. French _____
R. Masino, *Pres.* _____

C. Cama _____
A. Homulak _____

C. Crielly _____
F. Yasunas _____

I. 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 \$75,000 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 \$75,000.

Motion_____

Second _____

G. Burdick, *V.Pres.* _____
T. French _____
R. Masino, *Pres.* _____

C. Cama _____
A. Homulak _____

C. Crielly _____
F. Yasunas _____

m. 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 \$75,000 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 \$75,000.

Motion_____

Second _____

G. Burdick, *V.Pres.* _____ C. Cama _____ C. Crielly _____
 T. French _____ A. Homulak _____ F. Yasunas _____
 R. Masino, *Pres.* _____

n. **Resolved**, to approve the standard Horizon Direct Access Plan Health Benefits (includes prescription) rates for FY 2015-2016, as follows:

Health Benefit Plan	Monthly Rate	Annual Rate
Single	\$ 846.32	\$ 10,155.84
2 Adults	\$ 1,883.61	\$ 22,603.32
Family	\$ 2,191.58	\$ 26,298.96
P/C	\$ 1,249.66	\$ 14,995.92

Motion _____ Second _____

G. Burdick, *V.Pres.* _____ C. Cama _____ C. Crielly _____
 T. French _____ A. Homulak _____ F. Yasunas _____
 R. Masino, *Pres.* _____

o. **Resolved**, to approve alternate Horizon Direct Access (with RX Copay Card), rates for 2015-2016, as follows:

Health Benefit Plan	Monthly Rate	Annual Rate
Single	\$ 928.08	\$ 11,136.96
2 Adults	\$ 2,051.45	\$ 24,617.40
Family	\$ 2,385.88	\$ 28,630.56
P/C	\$ 1,360.45	\$ 16,325.40

Motion _____ Second _____

G. Burdick, *V.Pres.* _____ C. Cama _____ C. Crielly _____
 T. French _____ A. Homulak _____ F. Yasunas _____
 R. Masino, *Pres.* _____

p. **Resolved**, to approve the Horizon Dental Option Plan rates for FY 2015-2016 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 _____

G. Burdick, *V.Pres.* _____ C. Cama _____ C. Crielly _____
 T. French _____ A. Homulak _____ F. Yasunas _____
 R. Masino, *Pres.* _____

q. **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 2015-2016, as follows:

Health Benefit Plan	Monthly Rate	Annual Rate
Single	\$ 551.57	\$ 6,618.84
2 Adults	\$ 1,227.61	\$ 14,731.32
Family	\$ 1,428.31	\$ 17,139.72
P/C	\$ 814.44	\$ 9,773.28

Motion_____

Second _____

G. Burdick, *V.Pres.* _____
 T. French _____
 R. Masino, *Pres.* _____

C. Cama _____
 A. Homulak _____

C. Crielly _____
 F. Yasunas _____

r. **Resolved**, to set PK 2015-2016 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 _____

G. Burdick, *V.Pres.* _____
 T. French _____
 R. Masino, *Pres.* _____

C. Cama _____
 A. Homulak _____

C. Crielly _____
 F. Yasunas _____

s. **Resolved**, to set PK 2015-2016 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. Be it further resolved to approve 10% increase in rates for 2016-2017 to budget for rising program costs.

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 _____

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

t. **Resolved**, to approve the 2015-2016 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 _____

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

u. **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 period July 1, 2015 to June 30, 2016, as needed per cost schedule.

Motion _____ Second _____

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

v. **Resolved**, to approve Oxford Consulting Services, Inc. to provide Occupational, Physical and Speech Therapy for the period August 1, 2015 to June 30, 2016 at a rate of \$105.00 per hour.

Motion _____ Second _____

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

w. **Resolved**, to approve the 2015-2016 Automotive fuel purchase and Time and Material Shared Services Agreement for the provision of School Bus Maintenance and Inspection Services in accordance with N.J.S.A. 40A:65-1 by and between the Delaware Valley Regional High School and the Franklin Township Board of Education as follows:

WHEREAS FRANKLIN TOWNSHIP BOARD OF EDUCATION (hereinafter referred to as "FTS") has received a proposal from DELAWARE VALLEY REGIONAL HIGH SCHOOL BOARD OF EDUCATION (hereinafter referred to as "DVRHS") to provide subcontracted school bus maintenance, inspection, route and automotive fuel services; and

WHEREAS DVRHS and FTS desire to enter into a joint agreement wherein DVRHS will provide the said school bus maintenance , inspection, route and automotive fuel services ; and

WHEREAS the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to 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 the above listed services; and WHEREAS the provision of the above listed services by DVRHS is economically advantageous to FTS;

NOW THEREFORE BE IT RESOLVED that DVRHS and FTS hereby agree and enter into the 2015-2016 school year joint agreement wherein DVRHS will provide the said school bus maintenance, inspection, route and automotive fuel services in accordance with N.J.S.A. 40A:65-1 et seq. at an hourly rate of \$66.95. Materials are reimbursable at cost and fuel charged at \$0.06 per gallon over the most recent bulk purchase price.

Motion_____

Second _____

G. Burdick, *V.Pres.* _____
T. French _____
R. Masino, *Pres.* _____

C. Cama _____
A. Homulak _____

C. Crielly _____
F. Yasunas _____

x. Resolved, to approve Stacey Viscel to provide speech services to Franklin Township at an hourly rate of \$80.00 for the period July 1, 2015 to June 30, 2016.

Motion_____

Second _____

G. Burdick, *V.Pres.* _____
T. French _____
R. Masino, *Pres.* _____

C. Cama _____
A. Homulak _____

C. Crielly _____
F. Yasunas _____

y. Resolved, to approve the agreement between Franklin Township Board of Education and Hunterdon County Educational Services Commission for the provision of Professional Development Services for the period September 1, 2015 - June 30, 2016.

Motion_____

Second _____

G. Burdick, *V.Pres.* _____
T. French _____
R. Masino, *Pres.* _____

C. Cama _____
A. Homulak _____

C. Crielly _____
F. Yasunas _____

z. Resolved, to approve the regular student lunch price to increase to \$3.25 for the 2015/2016 schpol year.

Motion_____

Second _____

G. Burdick, *V.Pres.* _____
 T. French _____
 R. Masino, *Pres.* _____

C. Cama _____
 A. Homulak _____

C. Crielly _____
 F. Yasunas _____

aa. Resolved, to approve pursuant to PL 2015, Chapter 47 the Franklin Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.

- High Bridge School
- Lebanon Township School
- East Amwell Township School
- Maschio's Food Service
- School Alliance Insurance
- Stacey Viscel
- NJR Clean Energy Ventures Corporation
- Hunterdon County Educational Services Commission
- North Hunterdon-Voorhees Regional High School
- M&W Communications
- Whitetail Lawn Services
- ABM Janitorial Services
- Machado Law Group
- Cornerstone Day School
- Stepping Stone School
- Middlesex Regional Education Services Commission
- Educational Consortium for Telecommunications Savings
- GR Murray
- Bollinger Insurance
- Education Data Services
- Advancing Opportunitis
- Delaware Valley Regional High School
- William Colantano
- Dr. Ronald Frank
- Phoenix Advisors, LLC
- Kathy Senkow
- Children's Therapy Services, Inc
- Warren County Special Services
- Kathleen Nace

Motion _____ Second _____

G. Burdick, *V.Pres.* _____ C. Cama _____ C. Crielly _____
T. French _____ A. Homulak _____ F. Yasunas _____
R. Masino, *Pres.* _____

bb. **Resolved**, per policy 4213.2, Summer Hours, to approve the beginning date of summer hours as June 22, 2015 and the end date of summer hours as August 21, 2015. **(att. XII.B.1.bb)**

Motion _____ Second _____

G. Burdick, *V.Pres.* _____ C. Cama _____ C. Crielly _____
T. French _____ A. Homulak _____ F. Yasunas _____
R. Masino, *Pres.* _____

C. **FACILITIES**
No Action Items

D. **TRANSPORTATION**
No Action Items

E. **POLICY**
1. **Action Items:**

- a. **Resolved**, after a second reading, to adopt the following policy/regulation:
 - 3517 - Security and Electronic Surveillance
 - 3517R - Electronic Surveillance **(distributed 5/18/15)**

Motion _____ Second _____

G. Burdick, *V.Pres.* _____ C. Cama _____ C. Crielly _____
T. French _____ A. Homulak _____ F. Yasunas _____
R. Masino, *Pres.* _____

F. **OTHER MATTERS**

G. **NEW BUSINESS**

XIII. Board Matters

XIV. Personnel

A. **Action Items:**

1. **Resolved**, upon the recommendation of the Superintendent, to approve Gail Ferdinando to teach the Rug Hooking Class during the 2015 Summer Fun Program at the rate of \$25.00 per hour daily from 10:30 a.m. - 12:30 p.m., July 27 - Aug. 7, 2015.

Motion _____ Second _____

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

2. **Resolved**, upon the recommendation of the Superintendent, to approve Sandra Zdepski to assist with After Care following the Summer Fun Program at the rate of \$25.00 per hour daily from 12:30 - 4:30 p.m., July 27 - Aug. 7, 2015.

Motion _____ Second _____

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

- Be it further resolved** to approve Sandra Zdepski to assist with After Care (if needed), at the rate of \$25.00 per hour, 12:00 p.m. - 4:30 p.m. following the Summer Recreation Program on July 13-24, 2015.

Motion _____ Second _____

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

3. **Resolved**, to approve Mary Lou Findley to work 4 days over the summer to work on incoming student records, sports physicals and attend kindergarten orientation at the per diem rate of \$296.36.

Motion _____ Second _____

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

4. **Resolved**, upon the recommendation of the Superintendent, to accept with regret, the resignation of Pamela Watkinson, Resource Room Teacher, to begin her retirement on July 1, 2015.

Motion _____ Second _____

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

5. **Resolved**, upon the recommendation of the Superintendent, to approve the following appointments for the 2015-2016 school year.

Position #	Title/ Subject	Employee Name	FTE	Expense Account	Guide	Position Salary	Total Salary
TCH-SC-SPAN- MG-01	Spanish Teacher	Carlos Valencia	.1	11-110-100- 101-001-000	BA 0	\$5,020.80	
			.5	11-120-100- 101-001-000	BA 0	\$25,104.00	
			.4	11-130-100- 101-001-000	BA 0	\$20,083.20	\$50,208.00
TCH-MS-LANG- MG-02	ELA Teacher	Karen Caccavale	1.0	11-130-100- 101-001-000	MA 0	\$52,258.00	\$52,258.00

(att. XIV.A.5.)

Motion _____ Second _____

G. Burdick, *V.Pres.* _____ C. Cama _____ C. Crielly _____
 T. French _____ A. Homulak _____ F. Yasunas _____
 R. Masino, *Pres.* _____

6. **Resolved**, upon the recommendation of the Superintendent, to approve Rhonda Pellegrino to be the substitute caller for 2015-2016 school year at the stipend of \$3,200.

Motion _____ Second _____

G. Burdick, *V.Pres.* _____ C. Cama _____ C. Crielly _____
 T. French _____ A. Homulak _____ F. Yasunas _____
 R. Masino, *Pres.* _____

7. **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 2015-2016 school year.

Motion _____ Second _____

G. Burdick, *V.Pres.* _____ C. Cama _____ C. Crielly _____
 T. French _____ A. Homulak _____ F. Yasunas _____
 R. Masino, *Pres.* _____

8. **Resolved**, upon the recommendation of the Superintendent, to approve Marcy Braco as after school homework/detention teacher, 2 days per week, at an hourly rate of \$25.00, not to exceed \$300.00 for the 2015-2016 school year.

Motion _____ Second _____

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

9. **Resolved**, to approve the following staff members to attend CST meetings from July 1, 2015 to August 26, 2015:

Karen Gerth \$35.18 per hour
 Jeanne Yancey \$57.11 per hour
 Minga Cullen \$57.01 per hour

Motion _____ Second _____

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

10. **Resolved**, upon the recommendation of the Superintendent, to approve Karen Snyder, CST Secretary, to work 5 days over the summer at a per diem rate of \$216.32.

Motion _____ Second _____

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

11. **Resolved**, upon the recommendation of the Superintendent, to approve Kate Paquette to review and complete Social Studies curriculum over the summer at an hourly rate of \$30.00 not to exceed \$1,230.

Motion _____ Second _____

G. Burdick, <i>V.Pres.</i>	_____	C. Cama	_____	C. Crielly	_____
T. French	_____	A. Homulak	_____	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 June 22, 2015 for the purpose of discussing personnel shared service and litigation/insurance agreement. 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