

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

*July 14, 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. Presentation - Memorial Day Program**

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

- June 23, 2014 - Regular Meeting
- June 23, 2014 - Executive Session
- June 30, 2014 - Special Meeting

**(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

**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

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 May 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 May 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.)

#### 4. **Approve** the June, 2014 bill list in the amount of \$247,343.52. (att. XI.A.4)

#### 5. **Approve** the July, 2014 bill list in the amount of \$146,664.07. (att. XI.A.5)

**B. EDUCATION**

No Consent Items

**C. PERSONNEL**

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

- Pam Watkinson and Minga Cullen, Orton-Gillingham Comprehensive Training, July 28 - Aug. 1, 2014, registration Cost - \$975.00 each, mileage reimbursement - \$178.25 each.

**D. FACILITIES**

No Consent Items

**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**, to approve the District Mentoring Plan and Statement of Assurance.

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

Motion\_\_\_\_\_

Second \_\_\_\_\_

C. Ewing, *V.Pres.* \_\_\_\_\_  
 C. Crielly \_\_\_\_\_  
 R. Masino, *Pres.* \_\_\_\_\_

G. Burdick \_\_\_\_\_  
 K. Weiss \_\_\_\_\_

C. Cama \_\_\_\_\_  
 F. Yasunas \_\_\_\_\_

**B. BUSINESS**

1. **Action Items:**

a. **Resolved**, to approve the contract for Student, SID #4315866403, to attend the Extended School Year Program at High Bridge School from July 1, 2014 to August 31, 2014 in the amount of \$4,000 plus \$425 for a shared summer aide.

Motion\_\_\_\_\_

Second \_\_\_\_\_

C. Ewing, *V.Pres.* \_\_\_\_\_  
 C. Crielly \_\_\_\_\_  
 R. Masino, *Pres.* \_\_\_\_\_

G. Burdick \_\_\_\_\_  
 K. Weiss \_\_\_\_\_

C. Cama \_\_\_\_\_  
 F. Yasunas \_\_\_\_\_

- b. **Resolved**, to approve the contract for Student, SID #1412098401, to attend the Extended School Year Program at High Bridge School from July 1, 2014 to August 31, 2014 in the amount of \$4,000 plus \$425 for a shared summer aide.

Motion\_\_\_\_\_

Second \_\_\_\_\_

C. Ewing, *V.Pres.* \_\_\_\_\_  
 C. Crielly \_\_\_\_\_  
 R. Masino, *Pres.* \_\_\_\_\_

G. Burdick \_\_\_\_\_  
 K. Weiss \_\_\_\_\_

C. Cama \_\_\_\_\_  
 F. Yasunas \_\_\_\_\_

- c. **Resolved**, to approve the contract for Student, SID #9303861870, to attend the Extended School Year Program at Lebanon Township from July 1, 2014 to August 31, 2014 in the amount of \$6,200.

Motion\_\_\_\_\_

Second \_\_\_\_\_

C. Ewing, *V.Pres.* \_\_\_\_\_  
 C. Crielly \_\_\_\_\_  
 R. Masino, *Pres.* \_\_\_\_\_

G. Burdick \_\_\_\_\_  
 K. Weiss \_\_\_\_\_

C. Cama \_\_\_\_\_  
 F. Yasunas \_\_\_\_\_

- d. **Resolved**, to approve the contract for Student, SID #4640105502, to attend the Extended School Year Program at East Amwell Township School from June 30, 2014 to August 8, 2014 in the amount of \$3,095.

Motion\_\_\_\_\_

Second \_\_\_\_\_

C. Ewing, *V.Pres.* \_\_\_\_\_  
 C. Crielly \_\_\_\_\_  
 R. Masino, *Pres.* \_\_\_\_\_

G. Burdick \_\_\_\_\_  
 K. Weiss \_\_\_\_\_

C. Cama \_\_\_\_\_  
 F. Yasunas \_\_\_\_\_

- e. **Resolved**, to approve the contract for Student, SID #3902247516, to attend the Extended School Year Program at East Amwell Township School from June 30, 2014 to August 8, 2014 in the amount of \$2,630.

Motion\_\_\_\_\_

Second \_\_\_\_\_

C. Ewing, *V.Pres.* \_\_\_\_\_  
 C. Crielly \_\_\_\_\_  
 R. Masino, *Pres.* \_\_\_\_\_

G. Burdick \_\_\_\_\_  
 K. Weiss \_\_\_\_\_

C. Cama \_\_\_\_\_  
 F. Yasunas \_\_\_\_\_

- f. **Resolved**, to approve the contract for Student, SID #4084851256, to attend the Extended School Year Program at East Amwell Township School from June 30, 2014 to August 8, 2014 in the amount of \$2,630.

Motion\_\_\_\_\_

Second \_\_\_\_\_

C. Ewing, *V.Pres.* \_\_\_\_\_  
 C. Crielly \_\_\_\_\_  
 R. Masino, *Pres.* \_\_\_\_\_

G. Burdick \_\_\_\_\_  
 K. Weiss \_\_\_\_\_

C. Cama \_\_\_\_\_  
 F. Yasunas \_\_\_\_\_

g. **Resolved**, to accept the Food Service contract from Maschio's Food Service for the 2014-2015 school year at the management fee of \$7,199.00 and guaranteed annual return to the Local Education Agency of \$5,000.

Motion\_\_\_\_\_

Second \_\_\_\_\_

C. Ewing, *V.Pres.* \_\_\_\_\_  
 C. Crielly \_\_\_\_\_  
 R. Masino, *Pres.* \_\_\_\_\_

G. Burdick \_\_\_\_\_  
 K. Weiss \_\_\_\_\_

C. Cama \_\_\_\_\_  
 F. Yasunas \_\_\_\_\_

h. **Resolved**, in order to best meet the school lunch meal patterns, to approve the 2014-2015 School Food Service Price list as follows:

Student Paid Lunch	\$2.65	Adult Lunch	\$3.15
Student Reduced Lunch	\$ .40	Ice Cream	\$.75/\$1.00
Bagel Bag	\$2.50	Frizz Ed Juice	\$1.25
Sandwich Lunch Meal	\$2.50	Spring Water	\$.50/\$1.00
Salad Lunch Meal	\$2.50	Flavored Water	\$1.25
Extra Entrée w/Lunch	\$1.90	Snapple Juice	\$1.50
Milk	\$ .50	Hot Pretzel	\$ .75
Assorted Baked Chips	\$ .75	Rice Krispie	\$ .25
Fresh Baked Cookie	\$ .35	Little Debbie Snacks	\$ .50

Motion\_\_\_\_\_

Second \_\_\_\_\_

C. Ewing, *V.Pres.* \_\_\_\_\_  
 C. Crielly \_\_\_\_\_  
 R. Masino, *Pres.* \_\_\_\_\_

G. Burdick \_\_\_\_\_  
 K. Weiss \_\_\_\_\_

C. Cama \_\_\_\_\_  
 F. Yasunas \_\_\_\_\_

i. **Resolved**, to approve the attached School Alliance Insurance Fund Indemnity and Trust Renewal Agreement. **(att. XII.B.1.i.)**

Motion\_\_\_\_\_

Second \_\_\_\_\_

C. Ewing, *V.Pres.* \_\_\_\_\_  
 C. Crielly \_\_\_\_\_  
 R. Masino, *Pres.* \_\_\_\_\_

G. Burdick \_\_\_\_\_  
 K. Weiss \_\_\_\_\_

C. Cama \_\_\_\_\_  
 F. Yasunas \_\_\_\_\_

j. **Resolved**, to adopt the attached School Alliance Insurance Fund resolution for renewal of membership in SAIF. **(att. XII.B.1.j.)**

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**

**1. Action Item:**

- a. **Resolved**, to approve, after a second reading, policy 4140/4240, Compensation Time. (att. XII.E.1.a)

Motion \_\_\_\_\_

Second \_\_\_\_\_

Motion Carried

**F. OTHER MATTERS**

**1. Action Item:**

- a. **Resolved**, to accept the flag and standard gift of the 2013-2014 8th grade class, and to acknowledge and accept the memorial plaque in recognition of and honor to former Board member, Terry Schultz.

Motion \_\_\_\_\_

Second \_\_\_\_\_

C. Ewing, *V.Pres.* \_\_\_\_\_

C. Crielly \_\_\_\_\_

R. Masino, *Pres.* \_\_\_\_\_

G. Burdick \_\_\_\_\_

K. Weiss \_\_\_\_\_

C. Cama \_\_\_\_\_

F. Yasunas \_\_\_\_\_

**G. NEW BUSINESS**

**XIII. Board Matters**

**XIV. Personnel**

**A. Action Items:**

- 1. **Resolved**, to approve the list of substitute personnel for the 2014-2015 school year at the following daily rates (8:10 a.m. - 3:25 p.m.):

- Short term substitute teacher/secretary - \$90.00 per day (\$12.40 per hour)
- Substitute School Nurse - \$110.00 per day
- Substitute Administrator - \$250.00 per day

(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**, to approve Mina Nace and Lenore Tigue to come in for 4 hours each over the summer to work on math groups at \$30.00 per hour.

Motion\_\_\_\_\_

Second \_\_\_\_\_

C. Ewing, *V.Pres.* \_\_\_\_\_  
 C. Crielly \_\_\_\_\_  
 R. Masino, *Pres.* \_\_\_\_\_

G. Burdick \_\_\_\_\_  
 K. Weiss \_\_\_\_\_

C. Cama \_\_\_\_\_  
 F. Yasunas \_\_\_\_\_

3. **Resolved**, to approve Stacey Viscel to provide speech services to Franklin Township students for 5 hours per week at an hourly rate of \$80.00, plus additional time as needed for evaluations, for the 2014-2015 school year.

Motion\_\_\_\_\_

Second \_\_\_\_\_

C. Ewing, *V.Pres.* \_\_\_\_\_  
 C. Crielly \_\_\_\_\_  
 R. Masino, *Pres.* \_\_\_\_\_

G. Burdick \_\_\_\_\_  
 K. Weiss \_\_\_\_\_

C. Cama \_\_\_\_\_  
 F. Yasunas \_\_\_\_\_

4. **Resolved**, to approve authorization for the Superintendent to hire necessary personnel during the summer months and ratify personnel appointments at the next scheduled meeting of the Board.

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