

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

*August 18, 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 - None**

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

- July 14, 2014 - Regular 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
2. Anticipated Enrollment **(att. VI.A.2)**
3. North Hunterdon-Voorhees Regional High School District Calendar 2015-2016 **(att. VI.A.3)**
4. Waiver Approval by DOE - Teacher Observations **(att. VI.A.4)**

**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

- A. North Hunterdon - Voorhees Regional High School District (att. X.A.)

## 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 June 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 June 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

- a. **Approve** the transfer of uncommitted funds within the 2013-2014 school year budget as per the attached list. (att. XI.A.3.)

- b. **Approve** the transfer of \$50,000 of uncommitted funds within the 2013-2014 school year to the Capital Reserve Account making a total of \$97,266.18.

c. **Approve** the transfer of \$50,000 of uncommitted funds within the 2013-2014 school year to the Maintenance Reserve Account making a total of \$54,301.74.

4. **Approve** the August, 2014 bill list in the amount of \$230,844.53. (att. XI.A.4)

**B. EDUCATION**

No Consent Items

**C. PERSONNEL**

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

- Marylou Findley, 23rd Annual NJAAP School Health Conference, October 22, 2014 at a registration cost of \$0 and mileage reimbursement of \$0.

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

- Karen Gerth, Family, Society and Children with Special Needs, Centenary College, Fall 2014 - 80% Reimbursement - \$1,020.00

**D. FACILITIES**

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

- Hunterdon Hustle, Gym, Mondays and Tuesdays, 6:30 - 9:30 p.m., September 2014 - June 2015.
- PTA, Gym, Snowflake Ball, January 23, 2015 (alternate date 1/30/15), 3:00 - 10:30 p.m. (includes set up and clean up)
- PTA, Monthly Meetings, Library, 3rd Tuesday of each month, 7:00 - 8:30 p.m., September 2014 - June 2015
- PTA, Book Fair, Library, September 26 - October 3, 2014, 8:45 a.m. - 3:00 p.m., Family Night on Wednesday, October 1, 2014, 6:00 - 9:00 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 \_\_\_\_\_

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 following staff from articulating districts to participate in our district's Teacher Inservice Training on August 26, 2014:

Mentor Training: Karin Alexanderson, Flemington Raritan School District

Dyslexia Training: Sally Klemm, Bethlehem Township School District  
 Honore Quinn, Bethlehem Township School District  
 Victoria Dietz, Bethlehem Township School District  
 Bernie Williams, Bethlehem Township School District  
 Alison Ciocon, Bethlehem Township School District  
 Gema Kearns, Frenchtown School District  
 Jeanine Walck, Frenchtown School District

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

b. **Resolved**, to approve the following Raritan Valley Community College students to be placed with Franklin Township teachers (to be determined) for field observation:

Katrina Chester  
 Imanni Lester  
 Silvia Sabatini  
 Shane Brown

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

**B. BUSINESS**

**1. Action Items:**

a. **Resolved**, to approve the 2014-2015 regular school year special education contract agreement with East Amwell School District for student #3902247516 in the amount of \$19,050 which includes tuition and speech services.

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

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

b. **Resolved**, to approve the 2014-2015 regular school year special education contract agreement with East Amwell School District for student #4084851256 in the amount of \$18,000 which includes tuition and speech services.

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

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

c. **Resolved**, to approve the 2014-2015 regular school year special education contract agreement with East Amwell School District for student #4640105502 in the amount of \$36,500 which includes tuition and speech services.

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

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

d. **Resolved**, to approve the 2014-2015 Special Education Tuition Contract Agreement for student #[4315866403](#) for annual tuition of \$26,600 to attend the High Bridge Board of Education Program, from September 1, 2014 through June 30, 2015.

Motion\_\_\_\_\_

Second \_\_\_\_\_

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

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

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

e. **Resolved**, to approve the 2014-2015 Special Education Tuition Contract Agreement for student #1412098401 for annual tuition of \$26,600 to attend the High Bridge Board of Education Program, from September 1, 2014 through June 30, 2015.

Motion\_\_\_\_\_

Second \_\_\_\_\_

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

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

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

f. **Resolved**, to adopt the Resolution of the Franklin Township Board of Education authorizing the execution of a First Amendment to the Solar Power Purchase Agreement and the On-Site Solar Photovoltaic System Site Lease and Easement Agreement entered into with NJR Clean Energy Ventures Corporation all in connection with the Franklin Township Board of Education's renewable energy project. **(att. XII.B.1.f)**

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. **Resolved**, to approve the first reading of the following policies:
  - 4143/4243 Summer Employment
  - 6142.15 Integrated Science Technology Engineering Mathematics: I-STEM Education **(att. XII.E.1.)**

Motion

Second

Motion Carried

F. OTHER MATTERS

G. NEW BUSINESS

XIII. Board Matters

XIV. Personnel

A. Action Items:

- 1. **Resolved**, to approve the following individuals to come in for 2 days for preschool open house and kindergarten orientation and preparation at their per diem rate.

Karen Gerth - \$255.04  
 Karen Brokaw - \$263.60  
 Anita Petersen - \$428.31

Motion\_\_\_\_\_

Second \_\_\_\_\_

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

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

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

- 2. **Resolved**, to accept, with regret, the resignation of Jason Farnsworth, Art Teacher, effective 7/29/14. **(att. XIV.A.2)**

Motion

Second

Motion Carried

- 3. **Resolved**, to accept, with regret, the resignation of Jacqueline Burd, Part Time Instrumental Music Teacher, effective 8/1/14. **(att. XIV.A.3)**

Motion

Second

Motion Carried

- 4. **Resolved**, to increase the employment contract for Angela McVerry, School Counselor from part time (.8), to full time for the 2014-2015 school year at a salary of \$64,519.00.

Motion\_\_\_\_\_

Second \_\_\_\_\_

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

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

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

- 5. **Resolved**, to ratify approval for Michelle McGeary and Gail Ferdinando to provide Aftercare Services during the Franklin Township Recreation Program (July 14 - 25, 2014) and Franklin Township School Summer Fun Program (July 28 - Aug. 15, 2015) at an hourly rate of \$25.00.

Motion\_\_\_\_\_

Second \_\_\_\_\_

C. Ewing, *V.Pres.*      \_\_\_\_\_      G. Burdick      \_\_\_\_\_      C. Cama      \_\_\_\_\_  
 C. Crielly      \_\_\_\_\_      K. Weiss      \_\_\_\_\_      F. Yasunas      \_\_\_\_\_  
 R. Masino, *Pres.*      \_\_\_\_\_

6. **Resolved**, to amend the hourly rate for paraprofessionals for the Summer Fun Program to \$25.00.

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

C. Ewing, *V.Pres.*      \_\_\_\_\_      G. Burdick      \_\_\_\_\_      C. Cama      \_\_\_\_\_  
 C. Crielly      \_\_\_\_\_      K. Weiss      \_\_\_\_\_      F. Yasunas      \_\_\_\_\_  
 R. Masino, *Pres.*      \_\_\_\_\_

7. **Resolved**, to abolish the following position:  
 TCH-SCH-ELAMED-MG-01      Elementary/Middle ELA/Media Teacher

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

C. Ewing, *V.Pres.*      \_\_\_\_\_      G. Burdick      \_\_\_\_\_      C. Cama      \_\_\_\_\_  
 C. Crielly      \_\_\_\_\_      K. Weiss      \_\_\_\_\_      F. Yasunas      \_\_\_\_\_  
 R. Masino, *Pres.*      \_\_\_\_\_

8. **Resolved**, to approve the following position:  
 TCH-SCH-COMP-MG-01      Computer Teacher

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

C. Ewing, *V.Pres.*      \_\_\_\_\_      G. Burdick      \_\_\_\_\_      C. Cama      \_\_\_\_\_  
 C. Crielly      \_\_\_\_\_      K. Weiss      \_\_\_\_\_      F. Yasunas      \_\_\_\_\_  
 R. Masino, *Pres.*      \_\_\_\_\_

9. **Resolved**, to approve the following job description:  
 Computer Teacher      (att. XIV.A.9.)

Motion      Second      Motion Carried

10. **Resolved**, upon the recommendation of the Superintendent, to approve the following personnel appointments for the 2014-2015 school year, subject to completion of the criminal background check process, and subject to changes upon final ratification of the Agreement between the FTBOE and QEA:

Position #	Title/Subject	Employee Name	FTE	Expense Account	Guide	Position Salary	Total Salary
CST-BO-SCSW-NA-01	Social Worker	Susan de los Santos	.8	11-000-219-104-001-000	MA0	\$50,167.00	\$50,167.00
TCH-SCH-MUS-MG-01	Music Teacher	Robin Stone	1.0	11-120-100-101-001-000	BA0	\$25,104.00	
				11-130-100-101-001-000		\$20,083.00	

				11-110-100-101-001-000		\$5,021.00	\$50,208.00
TCH-SCH-ART-MG-01	Art Teacher	Courtney Maxwell	1.0	11-120-100-101-001-000	MAO	\$26,129.00	
				11-130-100-101-001-000		\$20,903.00	
				11-110-100-101-001-000		\$5,226.00	\$52,258.00
TCH-SCH-COMP-MG-01	Computer Teacher	Patrick Smith	1.0	11-120-100-101-001-000	BAO	\$25,104.00	
				11-130-100-101-001-000		\$20,083.00	
				11-110-100-101-001-000		\$5,021.00	\$50,208.00
TCH-MS-LANG-MG-02	ELA Teacher	Michelle Cosmo	1.0	11-130-100-100-001-000	BAO	\$50,208.00	\$50,208.00

(att. XIV. A. 10.)

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

C. Ewing, *V.Pres.* \_\_\_\_\_ G. Burdick \_\_\_\_\_ C. Cama \_\_\_\_\_  
C. Crielly \_\_\_\_\_ K. Weiss \_\_\_\_\_ F. Yasunas \_\_\_\_\_  
R. Masino, *Pres.* \_\_\_\_\_

8. **Resolved**, to approve Patrick Smith's request to waive health benefits for family coverage, and be it further resolved to approve the annual payment of \$2,700 to Mr. Smith for his decision to waive coverage subject to changes upon final ratification of the agreement between the FTBOE and QEA.

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

C. Ewing, *V.Pres.* \_\_\_\_\_ G. Burdick \_\_\_\_\_ C. Cama \_\_\_\_\_  
C. Crielly \_\_\_\_\_ K. Weiss \_\_\_\_\_ F. Yasunas \_\_\_\_\_  
R. Masino, *Pres.* \_\_\_\_\_

9. **Resolved**, to approve the following individuals for stipend positions for the 2014-2015 school year subject to changes upon final ratification of the agreement between the FTBOE and QEA:

- Athletic Director - Jeff Weinhold - \$2,347
- Volleyball Coach - Jackie Fedyna - \$1,827
- Softball Coach - Jennifer St. Laurent - \$1,827
- National Junior Honor Society Advisor - Minga Cullen - \$1,112

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

C. Ewing, *V.Pres.* \_\_\_\_\_ G. Burdick \_\_\_\_\_ C. Cama \_\_\_\_\_  
C. Crielly \_\_\_\_\_ K. Weiss \_\_\_\_\_ F. Yasunas \_\_\_\_\_  
R. Masino, *Pres.* \_\_\_\_\_



10. **Resolved**, to establish the following stipends for Advisors for the activities listed below:  
 Newspaper Club - \$1,112  
 Theater Club - \$1,200 per play production, all inclusive

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 August 18, 2014 for the purpose of discussing the confidential student matters and an update on 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