

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

*September 8, 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
- August 18, 2014 - Regular Meeting
- August 18, 2014 - Executive Session

(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. Enrollment (att. VI.A.2)
3. First Week of School - Duty Schedule
4. Electives - 1st Marking Period (att. VI.A.4)
5. Work Family Connection - Reduced Rate/Flyer

## VII. Business Administrator Report

### A. Information Items:

1. Solar Update - Installation

## 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 - Review STEM/Arts (Music)

## 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

No Consent Items

### B. EDUCATION

No consent Items

### C. PERSONNEL

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

- Shari Schultz, NJASBO Administrative Assistants Program, May 14, 2015, Registration cost \$50.00, mileage reimbursement, \$30.69.

### D. FACILITIES

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

- Girl Scouts, Art Room, Thursdays, 9/4/14, 10/2/14, 11/13/14, 12/4/14, 1/8/15, 2/5/15, 3/5/15, 4/2/15, 5/7/15, 6/4/15, 6:15 - 7:45 p.m.

- Girl Scouts, Art Room, Tuesdays, 11/11/14, 12/9/14, 1/13/15, 2/10/15, 3/10/15, 4/14/15, 5/12/15, 6/9/15, 6:30 - 7:30 p.m.
- Franklin Theatre Works, Performing Arts Center, Tuesdays, 5:00 - 9:00 p.m. and Thursdays, 3:30 - 9:00 p.m., September 2014 - June 2015

(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.* \_\_\_\_\_

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

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

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

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

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

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

## XII. Discussion & Action Agenda

### A. EDUCATION

#### 1. Action Items:

- a. **Resolved**, to approve the revised 2014-2015 school calendar, eliminating the delayed openings on September 10, 2014 and November 12, 2014. School will be in full day session on both dates. (att. XII.A.1.a.)

Motion

Second

Motion Carried

- b. **Resolved**, to approve the following Raritan Valley Community College student placements for field observation:

Sara Smith - Dr. Petersen - Kindergarten

Shannon Van Doran - Mrs. Johnson - Grade 5

Shane Brown - Mrs. Nace - Middle School Math

Silvia Sabatini - Mrs. Cullen - Resource Rm. and Inclusion Support Middle School

Danielle Drummond - Joan Kot - Grade 2

Motion

Second

Motion Carried

- c. **Resolved**, to approve Alyssa Mortillaro, student teacher from Rutgers University, to be placed with Mrs. Rainaldi and Mrs. Watkinson for the fall 2014 semester.

Motion

Second

Motion Carried

- d. **Resolved**, to adopt the STEM curriculum for grades Pre K - 8. (emailed)

Motion

Second

Motion Carried

- e. **Resolved**, to adopt the Music Content area of the Visual and Performing Arts Curriculum for grades K-8. **(emailed)**

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

**B. BUSINESS**

**1. Action Items:**

- a. **Resolved**, to approve Hunterdon County Educational Services Commission to provide Counseling Services for the period July 1, 2014 to June 30, 2015 at a rate of \$117.00 per hour, not to exceed \$8,600.

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 Lebanon Township School District for student #9303861870 in the amount of \$25,000 for tuition.

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

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

**C. FACILITIES**

No Action Items

**D. TRANSPORTATION**

**1. Action Item:**

**Resolved**, to approve the regular education transportation jointure with the Host District North Hunterdon-Voorhees Regional High School District and the Joiner District Franklin Township Board of Education for the 2014-2015 school year, as follows:

A	Franklin Township	First Student	\$23,071.86
B	Franklin Township	First Student	\$24,460.09
C	Franklin Township	First Student	\$23,017.86
D	Franklin Township	Kensington	\$27,531.95
E	Franklin Township	Kensington	\$27,531.95
F06	Franklin Township	First Student	\$20,080.78

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

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

**E. POLICY**

1. **Resolved**, to adopt, after a second reading, the following policies:
  - 4143/4243 Summer Employment
  - 6142.15 Integrated Science Technology Engineering Mathematics: I-STEM Education  
(distributed 8/18)

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

2. **Resolved**, to approve the revision to the School District Student Pledge for iPad Use portion of Regulation 3514.1, School Owned iPad Distribution and Use, Item # 9.  
(att. XIII.E.2)

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

**F. OTHER MATTERS**

**G. NEW BUSINESS**

**XIII. Board Matters**

- A. Green Apple Day of Service

**XIV. Personnel**

**A. Action Items:**

1. **Resolved**, upon the recommendation of the Superintendent, to rescind the August 18, 2014 appointment of Michelle Cosmo as full time Middle School ELA teacher.

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

2. **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
TCH-MS-SOC-MG-01	Middle School Social Studies Teacher	Katherine Paquette	1.0	11-130-100-101-001-000	BA+15 Step 0	\$51,008.00	\$51,008.00
TCH-SCH-SPED-MG-03	Elem Resource Teacher	Alysia Pinkerton	1.0	11-213-100-101-001-000	BA Step 0	\$50,208.00	\$50,208.00
TCH-MS-LANG-MG-02	Teacher/ Gr. 6-8 Lang Arts	Jennifer St. Laurent (lateral move)	1.0	11-130-100-101-001-000	MA1	\$52,758.00	\$52,758.00

(att. XIV.A.2.)

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 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:

Safety Patrol Advisor - Angela McVerry - \$327  
 Student Council Advisor - Jennifer St. Laurent - \$2,347  
 Theater Club - Lindsay Gooditis - \$1,200 per production  
 Yearbook - Lindsay Gooditis and Courtney Maxwell - \$2,223 (shared)

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 ratify appointment of Robert Masino as volunteer soccer coach for the 2014 season.

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 approve Courtney Schwar to be a volunteer assistant to the volleyball coach during the 2014 season.

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

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

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

6. **Resolved**, upon the recommendation of the Superintendent, to ratify approval for Minga Cullen and Vickie Nosker to come in on July 29, 2014 for a special education annual review meeting at an hourly rate of \$30.00 each not to exceed a total of \$60.00.

Motion \_\_\_\_\_

Second \_\_\_\_\_

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

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

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

7. **Resolved**, upon the recommendation of the Superintendent, to ratify approval for Melissa Minarik to provide 10 hours of summer/ESY tutoring for a special education student per IEP during the month of August at \$30.00 per hour, and

**Be it further resolved**, to approve Melissa Minarik to provide home instruction as needed during the 2014-2015 school year at \$30.00 per hour.

Motion\_\_\_\_\_

Second \_\_\_\_\_

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

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

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

8. **Resolved**, upon the recommendation of the Superintendent, to approve Cassie Bundy to be a sports/clubs paraprofessional for the 2014-2015 school year at an hourly rate of \$25.00, not to exceed \$2,000.

Motion\_\_\_\_\_

Second \_\_\_\_\_

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

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

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

9. **Resolved**, upon the recommendation of the Superintendent, to ratify approval for Mary Lou Findley, School Nurse, to be paid for 2 hours for participating in kindergarten orientation on August 25, 2014, at a total of \$81.76.

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