

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
REGULAR MEETING

January 11, 2016 - 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 January 7, 2016.

II. Roll Call – Bernetta Davis, SBA/BS

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

III. Flag Salute

IV. Presentation – Student Recitation of Dr. Martin Luther King, Jr.’s speech, “I Have a Dream”

V. Resolved, to approve the following minutes:

- December 14, 2015 – Regular Meeting
- December 14, 2015 – Executive Session
- January 4, 2016 – Reorganization Meeting
- January 4, 2016 – Executive Session

(att. V. - posted on website after approval)

Motion

Second

By voice vote

VI. Superintendent’s Report - Dr. Carol Fredericks

A. Information/Discussion Items:

1. PTA Update
2. Enrollment
3. Staff Attendance
4. HIB Policy 5131.1 - Community Input and Board Training
Section A. Policy Statement

(att. VI.A.2)

The Board of Education prohibits acts of harassment, intimidation, or bullying of a pupil. A safe and civil environment in school is necessary for pupils to learn and achieve high academic standards. Harassment, intimidation, or bullying, like other disruptive or

violent behaviors, is conduct that disrupts both a pupil's ability to learn and a school's ability to educate its pupils in a safe and disciplined environment. Since pupils learn by example, school administrators, faculty, staff and volunteers should be commended for demonstrating appropriate behavior, treating others with civility and respect, and refusing to tolerate harassment, intimidation, or bullying.

For the purposes of this Policy, the term "parent," pursuant to N.J.A.C. 6A:16-1.3, means the natural parent(s) or adoptive parent(s), legal guardian(s), foster parent(s), or parent surrogate(s) of a pupil. Where parents are separated or divorced, "parent" means the person or agency which has legal custody of the pupil, as well as the natural or adoptive parent(s) of the pupil, provided such parental rights have not been terminated by a court of appropriate jurisdiction.

VII. Business Administrator Report

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 – Mr. Cama, Mr. Masino, Mr. Yasunas
 - Meetings TBD
- B. Policy – Mr. Burdick, Ms. Crielly, Mr. French
 - Meets on Monday after Board Meeting 8 - 9 p.m.
- C. Budget & Finance – Ms. Crielly, Ms. Homulak, Mr. Masino
 - Meets on Monday after Board Meeting 6 – 7 p.m.
- D. Curriculum – Ms. Crielly, Mr. Masino, Mr. French
 - Meets on Monday after Board Meeting – 7 – 8 p.m.
- E. Communications – Mr. Yasunas, Mr. Cama, Mrs. Homulak
 - Meets 2nd Monday after Board Meeting 6 p.m.
- F. Appeal – Mr. Burdick, Ms. Crielly, Mr. French
 - Meeting TBD as needed

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. **Approve** the January, 2016 bill list in the amount of \$560,751.20.
(att. XI.A.1.)

B. EDUCATION

No consent items

C. PERSONNEL

No consent items

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 _____

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

XII. Discussion & Action Agenda

All resolutions are upon the recommendation of the Superintendent.

A. EDUCATION

1. Action Item:

- a. **Resolved**, to approve the 2015-2016 Superintendent's Goals and Objectives for the school year as attached.
(att. XII.A.1.a.)

Motion _____ Second _____ By voice vote

- b. **Resolved**, to present the Equivalency Application to the public to communicate information about the district's QSAC status and the equivalency proposal. The district has qualified for continuing high performing status and is seeking comment from the public on the attached equivalency application.
(att. XII.A.1.b.)

Motion _____ Second _____ By voice vote

B. BUSINESS

1. Action Items:

- a. **Resolved**, to amend the resolution on December 14, 2015 approving the purchase of four 2-way radios for Crossroads Christian Academy. The funds used for the purchase will be the 2015-16 Non-Public Security Aid Funds in the amount of \$1,850.00.

Motion_____ Second _____

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

- b. **Resolved**, to accept the Work Family Connection donation to our Dollars for Denim Humanitarian Fund in the amount of \$250.00.

Motion Second By voice vote

- c. **Resolved**, to accept the sales report of obsolete iPads sold through the govdeals.com for the period of 12/9/15 through 12/22/15 in the amount of \$7,810.00, average price \$130.17. (att. XII.B.1.c.)

Motion Second By voice vote

C. FACILITIES

No Action Items

D. TRANSPORTATION

- 1. Discussion of Protocol

E. POLICY

No Action Items

F. OTHER MATTERS

G. NEW BUSINESS

XIII. Board Matters

XIV. Personnel

A. Action Items:

All resolutions are upon the recommendation of the Superintendent.

- 1. **Resolved**, to accept, with regret, the resignation of Alison Shelofsky, Language Arts Teacher, effective February 14, 2016. (att. XIV.A.1.)

Motion_____ Second _____

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

2. **Resolved**, to approve Martha Shoudt to assist with serving breakfast to students for 4 hours and 35 minutes per week at the hourly rate of \$17.99, effective January 1, 2016 through June 30, 2016.

Motion_____ Second _____

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

3. **Resolved**, to approve the following non-tenured staff to be paid \$30.00 per hour to attend after school monthly trainings not to exceed 2 hours per month, January – June 2016.

Michele Lachow Robin Stone
Karen Gerth Karen Caccavale
Lindsay Gooditis Jeffrey Weinhold
Jennifer St. Laurent Carlos Valencia
Courtney Maxwell Whitney Pubyllyski-Yanofchick
Katherine Paquette Lauren Chrisman
Patrick Smith

Motion_____ Second _____

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

4. **Resolved**, to approve payment in the amount of \$30.00 to Angela McVerry for participation in a training presentation to non-tenured staff on November 12, 2015.

Motion_____ Second _____

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

5. **Resolved**, to approve the following revised appointments for 2015-2016.
- Indoor Air Quality designee – ABM Custodial representative James Schwar under guidance of Bernetta Davis.
 - Maintenance Supervisor – ABM Custodial representative James Schwar
 - District Integrated Pest Management Officer – ABM Custodial representative James Schwar under guidance of Bernetta Davis

- Chemical Hygiene Officer – ABM Custodial representative James Schwar under guidance of Bernetta Davis

Motion_____ Second _____

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

6. **Resolved**, to approve, in accordance with Article XIII, D.1. of the Agreement between the Franklin Township Board of Education and the Quakertown Education Association (and according to the statutory Family Leave and Family Medical Leave Acts), a child bearing leave for Jaclyn Nombre, Resource Center Teacher, effective April 4, 2016, with the use of accumulated sick days, no more than 20 days prior to the anticipated delivery and 20 days after the date of birth.

Be it further Resolved to approve in accordance with Article XIII, D.2 an unpaid child rearing leave for Jaclyn Nombre (FMLA and NJFLA to run concurrently) until June 30, 2016. (att. XIV. A. 6.)

Motion_____ Second _____

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

7. **Resolved**, to approve the job description for the position of Assistant Business Administrator. (att. XIV. A.7.)

Motion_____ Second _____

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

8. **Resolved**, to appoint Stephanie Yque as Substitute Child Study Team Secretary beginning January 12, 2016 through June 30, 2016 and the per diem rate of \$90.00 for the first 60 days, increasing to \$120.00 per day on the 61st day through the remainder of the school year.

(att. XIV. A. 8.)

Motion_____ Second _____

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

9. **Resolved**, to appoint Richard Matthews as full time Assistant Business Administrator beginning January 25, 2016 through June 30, 2016 at a salary of \$50,000 to be prorated. (att. XIV. A. 9.)

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

10. **Resolved**, to appoint David Giantisco as full time middle school ELA Teacher beginning estimated March 14, 2016, or as soon as released, through June 30, 2016 at a salary of \$56,985.21, to be prorated. (att. XIV. A.10.)

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

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 January 11, 2016 for the purpose of discussing contract matters relating to personnel and energy procurement. 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 By voice vote

XVII. Resolved, to return to Open Public Session at _____.

Motion Second By voice vote

XVIII. Resolved, to Adjourn from the Public Meeting at _____.

Motion Second By voice vote