

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
REGULAR MEETING

October 19, 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 January 13, 2015.

II. Roll Call – Bernetta Davis, 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:

- August 13, 2015 - Special Meeting
- August 13, 2015 - Executive Session
- September 21, 2015 - Regular Meeting
- September 21, 2015 - 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. Historic Reenactment at Maple Grove School - Video
2. PTA Update
3. Enrollment
4. Lion King - Practices Underway
5. HIB Policy 5131.1 - Community Input and Board Training
Section P. Reports to Law Enforcement

(att. VI.A.3)

Some acts of harassment, intimidation, and bullying may be bias-related acts and potentially bias crimes and school officials must report to law enforcement officials either serious acts or those which may be part of a larger pattern in accordance with the provisions of the Memorandum of Agreement Between Education and Law Enforcement Officials.

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 – establish dates of meetings

- A. Negotiations – Mr. Cama, Mr. Masino, Mr. Yasunas (chairperson)
 - Contract submitted to PERC for review and to the QEA
- B. Policy – Mr. Burdick (chairperson), Ms. Crielly, Mr. Yasunas
 - Sample policy for sick days requested from NJSBA
- C. Budget & Finance – Mr. Burdick (chairperson), Ms. Homulak, Mr. Masino
 - Committee Report
- D. Curriculum – Ms. Crielly (chairperson), Mr. Masino, Appoint Mr. French to replace Mrs. Ewing

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 October, 2015 bill list in the amount of \$507,387.98.
(att. XI.A.4.)

B. EDUCATION

1. **Approve** the following field trips:
 - Grade 8, NORWESCAP Food Bank & Civic Theater, to view a production of *Christmas Carol*, December 9, 2015.

(att. XI.B.1.)

C. PERSONNEL

1. **Approve** the following professional day requests:
 - Jeff Weinhold, 48th Annual Conference on Reading and Writing, October 23, 2015, Registration cost - \$180.00, mileage reimbursement - \$22.60
 - Barry Kramer, Pennsylvania Educational Technology Expo and Conference, February 22 and 23, 2016, Registration cost - \$180.00, Mileage Reimbursement - \$71.02
 - Bernetta Davis, NJSBA Workshop 2015, October 27, 2015, \$250.00, Mileage Reimbursement - \$70.57

2. **Approve** the following daily rates (8:10 a.m. - 3:25 p.m.) for substitute personnel:
 - 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

3. **Approve** the following substitute applications:
 - Melinda Lentine

(att. XI.C.3)

D. FACILITIES

1. **Approve** the following use of facility applications:
 - 8th Grade Fundraiser (PTA), Distribution of Pies and Cakes, Lobby, November 16 & 17, 2015, 3:00 – 6:30 p.m.
 - PTA Holiday Workshop, Performing Arts Center, Set up on December 1st, 4:00 – 7:00 p.m., December 2,3,4, 2015, 9:00 a.m. – 2:00 p.m.
 - Jr. Lion Field Hockey (Union Township Rec.), APR, Tuesday, November 10, 2015, 6:30 – 8:00 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

All resolutions are upon the recommendation of the Superintendent.

A. EDUCATION

1. **Action Item:**
 - a. **Resolved**, upon the recommendation of the Superintendent, to approve the "Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials." (att. XII.A.1.a)

Moved	Second	Motion Carried
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b. **Resolved**, to approve the Franklin Township School 2015-2016 Nursing Services Plan. (att. XII.A.1.b.)

Moved Second Motion Carried

c. **Resolved**, to approve the honorarium in the amount of \$250.00 to Stephanie Stevens for teaching typical 1800's lessons to Franklin Township students in the Little Red School House, as arranged through Rural Awareness.

Motion Second

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

d. **Resolved**, to approve the 8th grade trip to Washington DC, to be paid by fundraising by 8th grade families. (att. XII.A.1.d.)

Motion Second

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

e. **NJSQSAC Statement of Assurance Resolution**

WHEREAS, the Franklin Township Board of Education and its Chief School Administrator have reviewed the District's New Jersey Quality Single Accountability Continuum Statement of Assurance for 2015-2016 and have determined that all items of the Statement of Assurance have been satisfactorily completed in accordance with applicable requirements;

NOW, THEREFORE, BE IT RESOLVED, that the Franklin Township Board of Education hereby affirms the accuracy of the School District's Statement of Assurance.

(att. XII.A.1.e.)

Motion Second

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

f. **Resolved**, to approve the 2015-2016 Gifted & Talented Program selection criteria as attached.

(att. XII.A.1.f.)

Motion Second

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

B. BUSINESS

1. Action Items:

- a. **Resolved**, to accept the 2015-2016 CAP Grant Application in the amounts as follows:
 - Pre K-6 - \$948.00 of which \$284.40 is district funded.
 - Teen CAP - \$550.00 of which \$165.00 is district funded.

Motion_____

Second _____

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

C. Cama _____
 A. Homulak _____

C. Crielly _____
 F. Yasunas _____

- b. **Resolved**, to approve the use of nonpublic technology funds pursuant to consultation with the Nonpublic School, as follows:

The following items are requested to supplement current technology equipment in use for the students/staff at **Crossroads Christian Academy** for the school year 2015-2016:

Mimeo Teach (1)- will be used in conjunction with the existing projector and whiteboard (2nd screen) in the classrooms. The Mimeo Teach will permit the students to interact with the whiteboard and allow for continued use of multisensory teaching. \$859.00

Mimeo Wireless Tablet(1)- the tablet will permit the teacher to facilitate and interact with the current technology in the classroom. Students will have better access to use the whiteboard from various locations in the classroom. \$299.00

Chromebook(1)- the Chromebook will allow additional supplemental resources to be available for student use. This will be a supplement to existing technology. \$301.73

40 in-LED T.V.(1)-for use in the computer lab to serve as a secondary screen for projection of lessons. \$298.00

Total available funds to purchase:	\$1924.00
HCESC Administrative fee 5%:	\$ 96.20
Total Available Remaining:	\$1827.80
Total of Order:	<u>\$1757.73</u>
Remaining amount available:	\$ 70.07

Motion_____

Second _____

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

C. Cama _____
 A. Homulak _____

C. Crielly _____
 F. Yasunas _____

- c. **Resolved**, to amend the agreement of the 2016 service contract from the Commission For the Blind and Visually Impaired for the amount of \$1,900 for SID # 5160271548 and \$1,900 for SID # 1821266702 beginning September 1, 2015 through 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>	_____				

- d. **Resolved**, to rescind the Contract between the Franklin Township Board of Education and Mrs. Kathleen Nace for LDT-C services for the 2015-2016 school year; and be it further resolved to approve LDT-C services through the Education Services Commission (ESC).

Motion_____ Second _____

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

C. FACILITIES
No Action Items

D. TRANSPORTATION
No Action Items

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 approve the 2015-2016 substitute calling stipend at \$3,950 per year.

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**, to approve the payment to Carol Delsandro for 13.5 unused vacation days at the per diem rate of \$360.14 for a total of \$4,861.89, as per her contract.

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 increase the rates of pay as follows and to post and advertise for same.
 Grass Cutting - \$25.00 per hour
 Snow Removal/Blowing - \$25.00 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>	_____				

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.

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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 October 19, 2015 for the purpose of discussing contract issues and student matters. 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