

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

**April 25, 2016**  
*Immediately following Public Hearing on the Budget*

**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 March 31, 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 – Solar Presentation**

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

- February 22, 2016 – Regular Meeting
- February 22, 2016 – Executive Session **(att. V.)**

|        |        |               |     |    |         |        |
|--------|--------|---------------|-----|----|---------|--------|
| Motion | Second | By Voice Vote | Yes | No | Abstain | Absent |
|--------|--------|---------------|-----|----|---------|--------|

**VI. Superintendent's Report - Dr. Carol Fredericks**

**A. Information/Discussion Items:**

1. PTA Update
2. Enrollment **(att. VI.A.2)**
3. Science Fair
4. Raritan Clean-Up
5. Talent Show
6. Staff Attendance
7. HIB Policy 5131.1 - Community Input and Board Training

*Section D. Consequences and Appropriate Remedial Actions*

The Board of Education requires its school administrators to implement procedures that ensure both the appropriate consequences and remedial responses for pupils who commit one or more acts of harassment, intimidation, or bullying, consistent with the Code of Pupil Conduct, and the consequences and remedial responses for staff members who commit one or more acts of harassment, intimidation, or bullying. The following factors, at a minimum, shall be given full consideration by school administrators in the implementation of appropriate consequences and remedial measures for each act of harassment, intimidation, or bullying by pupils. Appropriate consequences and remedial actions are those that are graded according to the severity of the offense(s), consider the developmental ages of the pupil offenders and pupils' histories of inappropriate behaviors, per the Code of Pupil Conduct and N.J.A.C. 6A:16-7.

#### *Factors for Determining Consequences*

1. Age, developmental and maturity levels of the parties involved and their relationship to the school district;
2. Degrees of harm;
3. Surrounding circumstances;
4. Nature and severity of the behavior(s);
5. Incidences of past or continuing patterns of behavior;
6. Relationships between the parties involved; and
7. Context in which the alleged incidents occurred.

#### *Factors for Determining Remedial Measures*

##### *Personal*

1. Life skill deficiencies;
2. Social relationships;
3. Strengths;
4. Talents;
5. Traits;
6. Interests;
7. Hobbies
8. Extra-curricular activities;
9. Classroom participation;
10. Academic performance; and
11. Relationship to pupils and the school district.

##### *Environmental*

1. School culture;
2. School climate;
3. Pupil-staff relationships and staff behavior toward the pupil;
4. General staff management of classrooms or other educational environments;
5. Staff ability to prevent and manage difficult or inflammatory situations;
6. Social-emotional and behavioral supports;
7. Social relationships;
8. Community activities;
9. Neighborhood situation; and
10. Family situation.

Consequences and appropriate remedial action for a pupils or staff member who commits one or more acts of harassment, intimidation, or

bullying may range from positive behavioral interventions up to and including suspension or expulsion of pupils, as set forth in the Board's approved Code of Pupil Conduct pursuant to N.J.A.C. 6A:16-7.1. Consequences for a pupil who commits an act of harassment, intimidation, or bullying shall be varied and graded according to the nature of the behavior, the developmental age of the pupil and the pupil's history of problem behaviors and performance, and must be consistent with the Board's approved Code of Pupil Conduct and N.J.A.C. 6A:16-7, Student Conduct. Remedial measures shall be designed to correct the problem behavior, prevent another occurrence of the problem, protect and provide support for the victim of the act, and take corrective action for documented systemic problems related to harassment, intimidation, or bullying. The consequences and remedial measures may include, but are not limited to, the examples listed below:

*Examples of Consequences*

1. Admonishment;
2. Temporary removal from the classroom;
3. Deprivation of privileges;
4. Classroom or administrative detention;
5. Referral to disciplinarian;
6. In-school suspension during the school week or the weekend;
7. After-school programs;
8. Out-of-school suspension (short-term or long-term);
9. Reports to law enforcement or other legal action;
10. Expulsion; and
11. Bans from providing services, participating in school-district-sponsored programs, or being in school buildings or on school grounds.

*Examples of Remedial Measures - Personal*

1. Restitution and restoration;
2. Peer support group;
3. Recommendations of a pupil behavior or ethics council;
4. Corrective instruction or other relevant learning or service experience;
5. Supportive pupil interventions, including participation of the Intervention and Referral Services Team, pursuant to N.J.A.C. 6A:16-8;
6. Behavioral assessment or evaluation, including, but not limited to, a referral to the Child Study Team, as appropriate;
7. Behavioral management plan, with benchmarks that are closely monitored;
8. Assignment of leadership responsibilities (e.g., hallway or bus monitor);
9. Involvement of school disciplinarian;
10. Pupil counseling;
11. Parent conferences;
12. Alternative placements (e.g., alternative education programs);
13. Pupil treatment; or
14. Pupil therapy.

*Examples of Remedial Measures - Environmental (Classroom, School Building or School District)*

1. School and community surveys or other strategies for determining the conditions contributing to harassment, intimidation, or bullying;

2. *School culture change;*
3. *School climate improvement;*
4. *Adoption of research-based, systemic bullying prevention programs;*
5. *School policy and procedures revisions;*
6. *Modifications of schedules;*
7. *Adjustments in hallway traffic;*
8. *Modifications in pupil routes or patterns traveling to and from school;*
9. *Supervision of pupil before and after school, including school transportation;*
10. *Targeted use of monitors (e.g., hallway, cafeteria, locker room, playground, school perimeter, bus);*
11. *Teacher aides;*
12. *Small or large group presentations for fully addressing the behaviors and the responses to the behaviors;*
13. *General professional development programs for certificated and non-certificated staff;*
14. *Professional development plans for involved staff;*
15. *Disciplinary action for school staff who contributed to the problem;*
16. *Supportive institutional interventions, including participation of the Intervention and Referral Services Team, pursuant to N.J.A.C. 6A:16-8;*
17. *Parent conferences;*
18. *Family counseling;*
19. *Involvement of parent-teacher organizations;*
20. *Involvement of community-based organizations;*
21. *Development of a general bullying response plan;*
22. *Recommendations of a pupil behavior or ethics council;*
23. *Peer support groups;*
24. *Alternative placements (e.g., alternative education programs);*
25. *School transfers; and*
26. *Law enforcement (e.g., safe schools resource officer, juvenile officer) involvement or other legal action.*

*N.J.A.C. 6A:16-7.9(a)2.vi requires appropriate consequences and remedial actions for any staff member who commits an act of harassment, intimidation, or bullying of a pupil. The consequences may include, but not be limited to, verbal or written reprimand, increment withholding, legal action, disciplinary action, and/or termination. Remedial measures may include, but not be limited to, in or out-of-school counseling, professional development programs, and work environment modifications.*

## **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
- B. Policy – Mr. Burdick, Ms. Crielly, Mr. French
- C. Budget & Finance – Ms. Crielly, Ms. Homulak, Mr.
- D. Curriculum – Ms. Crielly, Mr. Masino, Mr. French
- E. Communications – Mr. Yasunas, Mr. Cama, Mrs. Homulak
- F. Appeal – Mr. Burdick, Ms. Crielly, Mr. French - (as needed; no meeting held in April)
- G. Ad Hoc – Goals & Objectives – Ms. Crielly, Mr. French, Mr. Yasunas (as needed; no meeting held in April)

## X. Correspondence

- NJDOE – Approval of Comprehensive Equity Plan 2016-2019 (att. X)

## 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 months ending February 2016, 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 February 29, 2016 after review of the monthly reports (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 2015-2016 school year budget as per the attached list.

(att. XI.A.3.)

#### 4. **Approve** the April, 2016 bill list in the amount of \$608,374.36.

(att. XI.A.4.)

**B. EDUCATION**

1. **Approve** the following field trips:

- Kindergarten, The Blew Farm, May 10, 2016 (rain date May 12, 2016)
- Grade 2, Native Lands, June 7, 2016 (rain date June 8, 2016)
- 7<sup>th</sup> & 8<sup>th</sup> grade Track Meet at North Hunterdon High School, May 18, 2016 (rain date May 19, 2016)

(att. XI.B.1.)

**C. PERSONNEL**

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

- Bernetta Davis, Annual NJASBO Conference, June 8, 9, 10, 2016, Registration cost of \$150.00, mileage reimbursement – \$63.36, Hotel - \$484.50
- Richard Matthews, Annual NJASBO Conference, June 8, 9, 10, 2016, Registration cost of \$150.00, mileage reimbursement – \$63.36, Hotel - \$484.50

**D. FACILITIES**

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

- Quakertown Fire Company, Memorial Day Program, Front Lawn, Monday, May 30, 2016, 8:30 a.m. – 11:00 a.m. (Program will be held in gym in case of rain).
- PTA (Booster Club), Sports Banquet, APR, Wednesday, June 8, 2016, 5:30 – 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

Roll Call Vote

| Name    | Yes | No | Abstain | Absent |
|---------|-----|----|---------|--------|
| Burdick |     |    |         |        |
| Cama    |     |    |         |        |
| French  |     |    |         |        |
| Homulak |     |    |         |        |
| Masino  |     |    |         |        |
| Yasunas |     |    |         |        |
| Crielly |     |    |         |        |
| Totals  |     |    |         |        |

**XII. Discussion & Action Agenda**

**All resolutions are upon the recommendation of the Superintendent.**

**A. EDUCATION**

1. **Action Items:**

No Action Items

**B. BUSINESS**

**1. Action Items:**

- a. **Resolved**, to accept the sales report of iPad keyboards sold through govdeals.com for the period of 2/1/16 through 3/21/16 in the amount of \$200.00. **(att. XII.B.1.a.)**

|        |        |               |     |    |         |        |
|--------|--------|---------------|-----|----|---------|--------|
| Motion | Second | By Voice Vote | Yes | No | Abstain | Absent |
|--------|--------|---------------|-----|----|---------|--------|

- b. **Resolved**, to authorize execution of the following agreements in connection with the Board's renewable energy project:
1. Termination Agreement
  2. Settlement Agreement
  3. Amendment No. 1 and No. 2 to the Power Purchase Agreements
- (att. XII.B.1.b.)**

Motion Second

Roll Call Vote

| Name    | Yes | No | Abstain | Absent |
|---------|-----|----|---------|--------|
| Burdick |     |    |         |        |
| Cama    |     |    |         |        |
| French  |     |    |         |        |
| Homulak |     |    |         |        |
| Masino  |     |    |         |        |
| Yasunas |     |    |         |        |
| Crielly |     |    |         |        |
| Totals  |     |    |         |        |

**C. FACILITIES**

**No Action Items**

**D. TRANSPORTATION**

**No Action Items**

**E. POLICY**

1. **Resolved**, to approve, after a second reading, the following revised policy:
- 6114 – Emergencies and Disaster Preparedness **(distributed 3/21/16)**

|        |        |               |     |    |         |        |
|--------|--------|---------------|-----|----|---------|--------|
| Motion | Second | By Voice Vote | Yes | No | Abstain | Absent |
|--------|--------|---------------|-----|----|---------|--------|

**F. OTHER MATTERS**

**G. NEW BUSINESS**

**XIII. Board Matters**

## XIV. Personnel

### A. Action Items:

All resolutions are upon the recommendation of the Superintendent.

- Resolved**, to accept, with regret, the resignation of Vickie Nosker, P.E./Health Teacher effective June 30, 2016 to begin her retirement on July 1, 2016.  
(att. XIV.A.1.)

|        |        |               |     |    |         |        |
|--------|--------|---------------|-----|----|---------|--------|
| Motion | Second | By Voice Vote | Yes | No | Abstain | Absent |
|--------|--------|---------------|-----|----|---------|--------|

- Resolved**, to approve the following list of certificated personnel recommendations for the 2016-2017 school year.

| Position #          | Title/<br>Subject | Employee<br>Name  | FTE | Expense<br>Account     | Position<br>Salary | Total<br>Salary |
|---------------------|-------------------|-------------------|-----|------------------------|--------------------|-----------------|
| TCH-EL-TEAC-KG-01   | Teacher           | Petersen, Anita   | 1.0 | 11-110-100-101-001-000 | 87,720.51          |                 |
|                     |                   |                   |     | Longevity              | 3,000.00           | 90,720.51       |
| TCH-EL-TEAC-KG-02   | Teacher           | Brokaw, Karen     | 1.0 | 11-110-100-101-001-000 | 58,700.41          | 58,700.41       |
| TCH-EL-TEAC-01-02   | Teacher           | Browning, Donna   | 1.0 | 11-120-100-101-001-000 | 83,843.92          |                 |
|                     |                   |                   |     | Longevity              | 2,250.00           | 86,093.92       |
| TCH-EL-TEAC-02-03   | Teacher           | Kot, Joan         | 1.0 | 11-120-100-101-001-000 | 82,517.41          |                 |
|                     |                   |                   |     | Longevity              | 2,250.00           | 84,767.41       |
| TCH-EL-TEAC-05-02   | Teacher           | Kramer, Barry     | 1.0 | 11-120-100-101-001-000 | 87,720.51          |                 |
|                     |                   |                   |     | Longevity              | 3,000.00           | 90,720.51       |
| TCH-EL-TEAC-01-01   | Teacher           | Lahman, Trina     | 1.0 | 11-120-100-101-001-000 | 83,843.92          |                 |
|                     |                   |                   |     | Longevity              | 2,250.00           | 86,093.92       |
| TCH-EL-TEAC-04-01   | Teacher           | Prassl, Janet     | 1.0 | 11-120-100-101-001-000 | 83,843.92          |                 |
|                     |                   |                   |     | Longevity              | 2,250.00           | 86,093.92       |
| TCH-EL-TEAC-03-02   | Teacher           | Rainaldi, Susan   | 1.0 | 11-120-100-101-001-000 | 60,833.23          | 60,833.23       |
| TCH-EL-TEAC-04-02   | Teacher           | Strysky, Tracy    | 1.0 | 11-120-100-101-001-000 | 83,843.92          |                 |
|                     |                   |                   |     | Longevity              | 2,250.00           | 86,093.92       |
| TCH-EL-TEAC-02-02   | Teacher           | Yancey, Jeanne    | 1.0 | 11-120-100-101-001-000 | 84,692.89          |                 |
|                     |                   |                   |     | Longevity              | 3,000.00           | 87,692.89       |
| TCH-MS-LANG-MG-02   | Teacher           | Caccavale, Karen  | 1.0 | 11-130-100-101-001-000 | 60,236.82          | 60,236.82       |
| TCH-SCH-STMTEC-MG-0 | Teacher           | Gooditis, Lindsay | 0.4 | 11-130-100-101-001-000 | 23,480.17          |                 |
| TCH-SCH-STMTEC-MG-0 | Teacher           | Gooditis, Lindsay | 0.5 | 11-110-100-101-001-000 | 29,350.20          |                 |
| TCH-SCH-STMTEC-MG-0 | Teacher           | Gooditis, Lindsay | 0.1 | 11-110-100-101-001-000 | 5,870.04           | 58,700.41       |
| TCH-MS-SCNC-MG-01   | Teacher           | Lembo, Jason      | 1.0 | 11-130-100-101-001-000 | 70,699.34          | 70,699.34       |



|                    |              |                     |     |                        |           |           |
|--------------------|--------------|---------------------|-----|------------------------|-----------|-----------|
| TCH-SCH-ART-MG-01  | Teacher      | Maxwell, Courtney   | 0.4 | 11-130-100-101-001-000 | 24,333.17 |           |
| TCH-SCH-ART-MG-01  | Teacher      | Maxwell, Courtney   | 0.5 | 11-120-100-101-001-000 | 30,416.46 |           |
| TCH-SCH-ART-MG-01  | Teacher      | Maxwell, Courtney   | 0.1 | 11-110-100-101-001-000 | 6,083.29  | 60,832.92 |
| TCH-MS-MATH-MG-01  | Teacher      | Nace, Mina          | 1.0 | 11-130-100-101-001-000 | 82,517.41 |           |
|                    |              |                     |     | Longevity              | 1,250.00  | 83,767.41 |
| TCH-MS-MATH-MG-02  | Teacher      | Tigue, Lenore       | 1.0 | 11-130-100-101-001-000 | 82,517.41 |           |
|                    |              |                     |     | Longevity              | 2,250.00  | 84,767.41 |
| TCH-MS-LANG-MG-02  | Teacher      | Giantisco, David    | 1.0 | 11-130-100-101-001-000 | 58,124.91 | 58,124.91 |
| TCH-SCH-SPED-MG-01 | Teacher      | Nombre, Jaclyn      | 1.0 | 11-213-100-101-001-001 | 58,700.41 | 58,700.41 |
| TCH-SCH-SPED-MG-02 | Teacher      | St. Laurent, Jen    | 1.0 | 11-213-100-101-001-002 | 60,833.23 | 60,833.23 |
| TCHR-SPEC.ED.      | Teacher      | Cullen, Minga       | 1.0 | 11-230-100-101-000-000 | 86,390.82 |           |
|                    |              |                     |     | Longevity              | 2,250.00  | 88,640.82 |
| NRS-SC-NURS-NA-01  | School Nurse | Findley, Mary Lou   | 1.0 | 11-000-213-100-001-000 | 69,900.31 | 69,900.31 |
| SPT-SC-GUID-NA-01  | Guidance     | McVerry, Angela     | 1.0 | 11-000-218-104-000-000 | 73,664.48 | 73,664.48 |
| TCH-EL-TEAC-01-01  | Teacher      | Johnson, Carolyn    | 1.0 | 11-120-100-101-001-000 | 83,843.92 | 83,843.92 |
| TCH-MS-SOC-MG-01   | Teacher      | Paquette, Katherine | 1.0 | 11-130-100-101-001-000 | 59,532.73 | 59,532.73 |

Motion

Second

Roll Call Vote

| Name    | Yes | No | Abstain | Absent |
|---------|-----|----|---------|--------|
| Burdick |     |    |         |        |
| Cama    |     |    |         |        |
| French  |     |    |         |        |
| Homulak |     |    |         |        |
| Masino  |     |    |         |        |
| Yasunas |     |    |         |        |
| Crielly |     |    |         |        |
| Totals  |     |    |         |        |

3. **Resolved**, to approve the following secretarial personnel recommendation for the 2016-2017 school year.

|                  |                |                          |    |                        |           |           |
|------------------|----------------|--------------------------|----|------------------------|-----------|-----------|
| ADM-SC-SEC-NA-01 | Sch Sec/Attend | Pellegrino, Rhonda Ranae | .5 | 11-000-240-105-001-000 | 26,128.81 |           |
| ADM-SC-SEC-NA-01 | Sch Sec/Attend | Pellegrino, Rhonda Ranae | .5 | 11-000-211-100-000-000 | 26,128.82 | 52,257.63 |

Motion

Second

Roll Call Vote

| Name    | Yes | No | Abstain | Absent |
|---------|-----|----|---------|--------|
| Burdick |     |    |         |        |
| Cama    |     |    |         |        |
| French  |     |    |         |        |
| Homulak |     |    |         |        |
| Masino  |     |    |         |        |
| Yasunas |     |    |         |        |
| Crielly |     |    |         |        |
| Totals  |     |    |         |        |

4. **Resolved**, to approve the following non-bargaining unit personnel recommendations for the 2016-2017 school year.

| Position #         | Title/<br>Subject                         | Employee<br>Name                    | FTE | Expense<br>Account     | Position<br>Salary | Total<br>Salary |
|--------------------|---|-------------------------------------|-----|------------------------|--------------------|-----------------|
| ADM-BO-SUPT-NA-01  | Superintendent                            | Fredericks, Carol                   | .75 | 11-000-230-100-000-000 | 101,250.00         |                 |
| ADM-BO-SUPT-NA-01  | Principal                                 | Fredericks, Carol                   | .25 | 11-000-240-103-000-000 | 33,750.00          | 135,000.00      |
| ADM-BO-SUSEC-NA-01 | Admin. Asst<br>to Supt.                   | Kasperkoski,<br>Rosemarie           | .84 | 11-000-230-100-000-001 | 51,500.00          |                 |
| ADM-BO-SUSEC-NA-01 | Admin. Asst.<br>to Supt.                  | Kasperkoski,<br>Rosemarie           | .16 | 60-000-100-100-000-000 | 10,000.00          | 61,500.00       |
| ADM-SC-SUP-NA-01   | Supervisor                                | Van Ess, Sophia                     | 0.1 | 11-000-240-103-000-000 | 9,363.60           |                 |
| ADM-SC-SUP-NA-01   | Supervisor                                | Van Ess, Sophia                     | 0.9 | 11-000-221-104-000-000 | 84,272.40          | 93,636.00       |
| ADM-BO-BADM-NA-01  | Sch. Bus.<br>Admin.                       | Davis, Bernetta                     | 1.0 | 11-000-251-100-000-000 | 91,800.00          | 91,800.00       |
| ADM-BO-ABA-NA-01   | Asst. Bus.<br>Admin.                      | Matthews,<br>Richard                | 1.0 | 11-000-251-100-000-000 | 51,000.00          | 51,000.00       |
| COM-TEC-TC-01      | Computer<br>Technician                    | McCusker, Leslie                    | 1.0 | 11-190-100-106-001-000 | 54,060.00          | 54,060.00       |
| ASST-SCH-LIB-MG-01 | Library Asst.                             | Shoudt, Martha                      | 0.5 | 11-000-222-106-000-000 | 12,076.55          |                 |
| ASST-SCH-CAF-MG-01 | Cafeteria<br>Aide                         | Shoudt, Martha                      | 0.5 | 11-000-262-107-000-000 | 12,076.55          | 24,153.10       |
| BUS-SCH-DRV-MG-01  | Bus Driver                                | Dalrymple, Carol                    | 1.0 | 11-000-270-106-000-000 | 19,584.00          | 19,584.00       |
| CST-BO-PPSP-NA-01  | Pup. Pers.<br>Serv. Coord/<br>Sch. Psych. | Lachow, Michele                     | 0.8 | 11-000-219-104-001-000 | 42,702.91          | 42,702.91       |
| CST-BO-BCBA-NA-01  | Behaviorist/<br>BCBA                      | Pubylski-<br>Yanofchick,<br>Whitney | 0.6 | 11-000-219-104-001-001 | 31,981.08          | 31,981.08       |



7. **Resolved**, to approve Christopher Schrenk as Coordinator for the 2016 Summer Fun Program at the rate of \$30.00 per hour, daily from 8:00 a.m. – 1:00 p.m., July 25 – August 5, 2016, plus stipend for pre-summer/school coordination not to exceed 20 hours. (Acct. # 11-423-100-100-000-000)

Motion Second

Roll Call Vote

| Name    | Yes | No | Abstain | Absent |
|---------|-----|----|---------|--------|
| Burdick |     |    |         |        |
| Cama    |     |    |         |        |
| French  |     |    |         |        |
| Homulak |     |    |         |        |
| Masino  |     |    |         |        |
| Yasunas |     |    |         |        |
| Crielly |     |    |         |        |
| Totals  |     |    |         |        |

8. **Resolved**, to approve the following instructors/paraprofessionals for the 2016 Summer Fun Program at the rate of \$30.00 per hour for instructors and \$25.00 per hour for paraprofessionals, July 25 – August 5, 2016, 8:30 a.m. – 12:30 p.m., plus prep time, not to exceed 50 hours total; Kids in the Kitchen not to exceed 54 hours. Any classes with insufficient enrollment may be cancelled. (Acct. # 11-423-100-100-000-000)

|                                 |  |
|---------------------------------|--|
| Marcy Braco - Instructor        | Kids in the Kitchen/Iron Chef                |
| Sandy Zdepski - Para            | Kids in the Kitchen/Iron Chef                |
| Tim McKinnon - Instructor       | Rocket Man/Science Experiments for Kids      |
| Rowena Wu - Instructor          | ELA Fun K-3/ELA Fun 4-8                      |
| Lindsay Gooditis - Instructor   | Theater Club/Build a Board Game              |
| Lauren Chrisman - Instructor    | Designing & Engineering Elem./M.S.           |
| Tom Brotzman - Instructor       | Summer PE Elem/M.S.                          |
| Susan Rainaldi - Instructor     | Sewing 1/Sewing 2                            |
| Gail Ferdinando - Instructor    | Recycled Jewelry Class - M.S.                |
| Phyllis Caccavelli - Instructor | Kid's Korner Arts 'N Crafts/Master Art Class |
| Robin Stone - Instructor        | Summer Suzuki Strings/Guitar Summer Band     |

Motion Second

Roll Call Vote

| Name    | Yes | No | Abstain | Absent |
|---------|-----|----|---------|--------|
| Burdick |     |    |         |        |
| Cama    |     |    |         |        |
| French  |     |    |         |        |
| Homulak |     |    |         |        |
| Masino  |     |    |         |        |
| Yasunas |     |    |         |        |
| Crielly |     |    |         |        |
| Totals  |     |    |         |        |

9. **Resolved**, to approve Gail Ferdinando as the after care teacher during the Franklin Township Recreation Program, July 11 – 22, 2016, 12:00 p.m. – 4:30 p.m., plus prep time not to exceed 55 hours total, and during the Franklin Township Summer Fun Program, July 25 – August 5, 2016, 12:30 – 4:30 p.m., plus prep time not to exceed 50 hours total at the hourly rate of \$30.00. Minimum of 8 registered students required to run the program. If enrollment is greater than 12 students, be it further resolved to approve Sandy Zdepski at \$25.00 per hour, not to exceed 45 hours for the Summer Rec. Program and 40 hours for Summer Fun Program. (Acct. # 11-423-100-100-000-000)

Motion Second

Roll Call Vote

| Name    | Yes | No | Abstain | Absent |
|---------|-----|----|---------|--------|
| Burdick |     |    |         |        |
| Cama    |     |    |         |        |
| French  |     |    |         |        |
| Homulak |     |    |         |        |
| Masino  |     |    |         |        |
| Yasunas |     |    |         |        |
| Crielly |     |    |         |        |
| Totals  |     |    |         |        |

**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 April 25, 2016 for the purpose of discussing solar contract, personnel matters, 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 By Voice Vote

|     |    |         |        |
|-----|----|---------|--------|
| Yes | No | Abstain | Absent |
|-----|----|---------|--------|

**XVII. Resolved, to return to Open Public Session at \_\_\_\_\_.**

Motion Second By Voice Vote

|     |    |         |        |
|-----|----|---------|--------|
| Yes | No | Abstain | Absent |
|-----|----|---------|--------|

**XVIII. Resolved,** to Adjourn from the Public Meeting at \_\_\_\_\_.

Motion

Second

By Voice Vote

|     |    |         |        |
|-----|----|---------|--------|
| Yes | No | Abstain | Absent |
|-----|----|---------|--------|