

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

August 22, 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 – Patricia Martucci, 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 – “America’s Grow A Row”

The following FTS National Junior Honor Society students volunteered in the “America’s Grow a Row” program on July 28, 2016:

- Sophie Peterson
- Clay Peterson
- Vanessa May
- Maggie Zarish-Yasunas

The following FTS student also participated:

- Sabrina May

V. Resolved, to approve the following minutes:

- July 25, 2016 – Regular Meeting
- July 25, 2016 – Executive Session

(att. V)

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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VI. Superintendent’s Report - Dr. Carol Fredericks

A. Information/Discussion Items:

1. PTA Update

- 2. Enrollment (att. VI.A.2)
- 3. HIB Policy 5131.1 - Community Input and Board Training

Section H. Harassment, Intimidation, and Bullying Investigation (This section is being revised and is included on this agenda for second reading.)

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. Masino
- D. Curriculum – Ms. Crielly, Mr. Masino, Mr. French
- E. Communications – Mr. Yasunas, Mr. Cama, Mrs. Homulak
- F. Appeal – Mr. Burdick, Ms. Crielly, Mr. French
- G. Ad Hoc – Goals & Objectives – Ms. Crielly, Mr. French, Mr. Yasunas

X. Correspondence

- America's Grow a Row Organization – Chip Paillex, Holly McDonald, and Emily Borzner (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 June 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 June 30, 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 August, 2016 bill list in the amount of \$418,169.74.**(att. XI.A.4.)**

B. EDUCATION

No Consent Items

C. PERSONNEL

1. Approve the following substitute school nurse:

- Christine Suydam

(att. XI.C.1.)

D. FACILITIES

1. Approve the following use of facilities applications:

- United NJ AAU, Gym, Tuesdays, 9/6/16, 11/1/16 and 11/8/16, 6:30 – 9:30 p.m.; Thursdays, 9/6/16 through 11/8/16, 6:30 – 9:30 p.m.
- PTA, Library, 1st Thursday of each month, 7:15 – 8:15 p.m., September 2016 – June 2017
- Girl Scout Troop 81304, Room # 125, 1st Thursday of each month, 3:30 – 4:30 p.m., September 2016 – June 2017.
- Cub Scout Pack 108, Room #125, 4th Thursday of each month, 3:30 – 4:30 p.m., September 2016 – June 2017
- PTA, Book Fair, Theater, September 23 – 30, 2016, 8:30 a.m. – 3:30 p.m.; Family Night Wednesday, September 28, 2016, 6:00 – 8:30 p.m.
- PTA, Middle School Woodland Dance, APR, Friday, January 20, 2017, 4:00 – 10:45 p.m. (includes set up/clean up)
- PTA, Snowflake Ball, Gym and APR, Friday, January 27, 2017, 3:30 – 10:30 p.m. (includes set up/clean up)

(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 Item:

- a. **Resolved**, to approve for submission to the Hunterdon County Office, the application for Franklin Township Board of Education to establish a new "STARS" Multiply Disabled Program for students in grades K-4. **(att. XII.A.1.a.)**

Motion Second

Roll Call Vote

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

B. BUSINESS

1. Action Items:

- a. **Resolved**, to approve the In-District Special Program Support Contract Agreement between Hunterdon County ESC and Franklin Township BOE for the 2016-2017 school year. **(att. XII.B.1.a.)**

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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- b. **Resolved**, to approve the Shared Services Agreement for Technology Support Services between the Franklin Township BOE and the Passaic County Education Services Commission District BOE for the period beginning July 1, 2016 through June 30, 2017. **(att. XII.B.1.b.)**

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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- c. **Resolved**, to approve the contract between Franklin Township BOE and Bedard, Kurowicki & Co., CPA's PC for professional accounting and auditing services for the year 2016-2017. **(att. XII.B.1.c.)**

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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C. FACILITIES
No Action Items

D. TRANSPORTATION
Resolution - 2016-2017 Student Transportation Routing and Scheduling Services

WHEREAS, Franklin Township Board of Education (hereinafter referred to as "FTS") has received a proposal from Delaware Valley Regional High School Board of Education (hereinafter referred to as "DVRHS") to provide, student transportation routing and scheduling services; and

WHEREAS, FTS and DVRHS desire to enter into a joint agreement wherein DVRHS will provide the said student transportation routing and scheduling services; and **WHEREAS**, the Uniform Shared Services consolidation Act, N.J.S.A 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purposes of any of the participating entities; and

WHEREAS, DVRHS and FTS are by definition local units under the said law; and DVRHS is empowered by law to provide student transportation routing and scheduling services; and

WHEREAS, the provision of student transportation routing and scheduling services by DVRHS is economically advantageous to FTS;

NOW THEREFORE BE IT RESOLVED that DVRHS and FTS hereby agree and enter into the 2016-2017 student transportation routing and scheduling services arrangement for the provision of student transportation routing and scheduling services in accordance with N.J.S.A 40A:65-1 et seq. at an annual amount of \$1,275.00.

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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E. POLICY

1. **Resolved**, to approve, after a second reading, the following revised policies:

- 4123 – Classroom Aides (Paraprofessionals)
- 4222 – Noninstructional Aides
- 5131.1 – Harassment, Intimidation and Bullying (Section H.)

(distributed 7/25/16)

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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F. OTHER MATTERS

G. NEW BUSINESS

XIII. Board Matters

- A. **Resolved**, to accept, with regret, the resignation of Robert Masino as Franklin Township Board of Education member, effective August 22, 2016. (att.)

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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- B. Board Goals and Objectives
- C. Appointment of Board Designee to assist with the planning of Community Day as requested by Franklin Township Police Department

XIV. Personnel

- A. **Action Items:**
All resolutions are upon the recommendation of the Superintendent.

- 1. **Resolved**, to approve Hunter Timko to be paid for attending required CPR training on August 17, 2016 at a rate of \$30.00 not to exceed 3 hours.

Motion: _____ Second: _____

Roll Call Vote

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

- 2. **Resolved**, to approve Tracy Strycky to attend IEP meetings over the summer at \$30.00 an hour not to exceed a total of \$60.

Motion: _____ Second: _____

Roll Call Vote

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

3. **Resolved**, approve the appointment of _____ as full time 10 month Teacher, 2016-17 _____ charged to account numbers 11-110-100-101-001-000, 11-120-100-101-001-000, 11-130-100-101-001-000, position control number TCH-SC-SPAN-MG-01, initial placement Spanish Teacher.

Motion:

Second:

Roll Call Vote

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

4. **Resolved**, to approve the following individuals to be appointed to the stipend positions listed below:

Athletic Director – Hunter Timko	\$2,649.00
Volleyball Coach – Hunter Timko	\$1,915.00
Soccer Coach – Paul Otis	\$1,915.00
Boys Basketball Coach – Hunter Timko	\$2,445.00
Baseball Coach – Hunter Timko	\$1,915.00
Softball Coach – Christina Kocsi	\$1,915.00
Safety Patrol Advisor - Angela McVerry	\$ 385.00
iRun 4 Life Advisor – David Giantisco	\$ 720.00
National Junior Honor Society – Kate Paquette	\$1,185.00
Yearbook Advisor - Lindsay Gooditis & Courtney Maxwell	\$2,318.00 (split)
Student Council Advisor - Jennifer St. Laurent	\$2,445.00
Theater/Drama Club - Lindsay Gooditis	\$1,200.00
Jazz Band Club (Fall/Spring) - Robin Stone	\$ 30.00 per hour
	not to exceed \$540.00 per semester

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 August 22, 2016 for the purpose of discussing _____. 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
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XVII. Resolved, to return to Open Public Session at _____.

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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XVIII. Resolved, to approve/deny bus transport appeal per board review.

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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XIX. Resolved, to Adjourn from the Public Meeting at _____.

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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