

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

August 22, 2016 – 6:30 p.m.

XII. Discussion and Action Agenda

A. Education-

1.b. Resolved, to approve the 2016-2017 aligned delayed opening professional development days, of November 2, 2016, and December 7, 2016, and add them to the school calendar, in addition to the previously established date of October 10 (full day), as amended by NHVRHS.

Motion: Second:

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

B. Business

1. d. Resolved, to approve a withdrawal from the maintenance reserve account in the amount of \$81,100.00 to fund the following 2016-2017 emergent projects:

- | | |
|--|--------------|
| 1. Emergency Lighting Repair | \$ 5,225.00 |
| 2. Epoxy Flooring- steps, boys BR | \$ 9,675.00 |
| 3. Boiler Repair- | \$ 3,700.00 |
| 4. Water Storage Tank Repair | \$ 6,300.00 |
| 5. Toilet Replacements | \$ 1,100.00 |
| 6. HVAC Controls Repair | \$ 5,000.00 |
| 7. HVAC System Repair | \$ 26,000.00 |
| 8. Masonry Repairs-front step emergency egress | \$ 10,500.00 |
| 9. Masonry Repairs-front side | \$ 13,600.00 |

Motion: Second:

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

August 22, 2016 – 6:30 p.m.

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

Personnel

A. Action Items:

All resolutions are upon the recommendation of the Superintendent.

3. **Resolved**, to approve the emergent hiring and appointment of Amanda Narcisi, as full time, 10 month Teacher, 2016-17 BA \$57,555.06, pending issuance of Standard NJ teaching certificate (in expedited Hunterdon County Office of Education status); 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. Be it further resolved to approve Ms. Narcisi as a substitute teacher until the expedited certificate is received.

Motion:

Second:

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