

Franklin Township School District

Monthly Meeting of the Board of Education



April 30, 2018

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
REGULAR MEETING

April 30, 2018- 6:00 p.m.

A G E N D A

1. 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 have been 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 April 13, 2018.

1.01 Roll Call – Patricia Martucci, SBA/BS

G. Burdick, <i>Pres.</i>	_____	C. Cama	_____	T. French	_____
A. Luciano, <i>V. Pres.</i>	_____	K. Sutton	_____	J. Witkowski	_____
F. Yasunas,	_____				

1.02 Flag Salute

2. 2018-2019 Public Budget Hearing

2.01 OPENING REMARKS

Mr. George Burdick, Board President

2.02 PRESENTATION OF BUDGET

(attachment)

Dr. Broadus Davis, Superintendent

Ms. Patricia Martucci, Business Administrator

2.03 PUBLIC COMMENTS AND/OR QUESTIONS ON THE 2018-2019 BUDGET

2.04 BOARD OF EDUCATION COMMENTS AND/OR QUESTIONS ON THE 2018-2019 BUDGET

2.05 ADOPTION OF 2018-19 FINAL BUDGET

(attachment)

BE IT RESOLVED that the Franklin Township Board of Education hereby adopts the following final budget for the 2018-2019 school year as approved by the Hunterdon County Department of Education Executive County Superintendent and as recommended by the Superintendent of Schools.

The proposed budget includes sufficient funds to provide curriculum and instruction, which will enable all students to achieve the Core Curriculum Content Standards, and is in compliance with N.J.S.A. 18A and

N.J.A.C. Title 6 and 6A. The District has proposed programs and services in addition to the New Jersey Student Learning Standards adopted by the State Board of Education.

REVENUE		APPROPRIATIONS	
<i>Fund 10:</i>		<i>Fund 10:</i>	
Excess Surplus/Fund Bal	\$185,855	Current Expense	\$6,399,697
Local Tax Levy	\$5,659,758	State Assessment/Debt Svc*	\$36,136
Other Revenue	\$122,545		
Extra Ordinary Aid (Est)	\$125,000		
NP Transportation Aid (Est)	\$2,250		
State Aid	\$340,425		
<i>Fund 20:</i>		<i>Fund 20:</i>	
Grant Entitlements	\$114,800	REAP/NCLB/IDEA Grants	\$114,800
<i>Fund 40:</i>		<i>Fund 40:</i>	
Debt Service – Tax Levy	\$655,859	Repayment of Debt	\$655,859
TOTAL REVENUE:	\$7,206,492	TOTAL APPROPRIATIONS:	\$7,206,492

*Includes \$36,136.00 State Assessment for Debt Service on SDA funding.

As per N.J.A.C. 6A:23A-7.3(a), the proposed budget provides for a maximum expenditure amount allotted for travel and expense reimbursement. The School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

Motion by: _____ Seconded by: _____

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama				
Mr. French				
Mrs. Luciano				
Mrs. Sutton				
Mr. Witkowski				
Mr. Yasunas				
Mr. Burdick				
Totals:				

2.06 APPROVAL OF TAX LEVY PAYMENT SCHEDULE FOR THE 2018-19 BUDGET YEAR

MOVE that the Board of Education approve the following tax levy payment schedule to be presented to the Township of Franklin for the period July 1, 2018 to June 30, 2019:

Due Date	Amount
July 25, 2017	\$1,052,603.00
September 25, 2017	\$1,052,603.00
November 25, 2017	\$1,052,603.00
January 25, 2018	\$1,052,603.00
March 25, 2018	\$1,052,603.00
May 25, 2018	\$1,052,602.00
TOTAL TAX LEVY:	\$6,315,617.00

Motion by:

Seconded by:

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama				
Mr. French				
Mrs. Luciano				
Mrs. Sutton				
Mr. Witkowski				
Mr. Yasunas				
Mr. Burdick				
Totals:				

THIS CONCLUDES THE PUBLIC HEARING ON THE 2018-2019 SCHOOL DISTRICT BUDGET.

3. Presentations

3.01 21st Century Life and Careers Curriculum - Mr. Timko & Ms. Gooditis **(attachment)**

4. Minutes

- 4.01 March 19, 2018 – Regular Meeting **(attachment)**
- 4.02 March 19, 2018 – Executive Session **(attachment)**
- 4.03 March 26, 2018 – Special Meeting **(attachment)**
- 4.04 March 26, 2018 - Executive Session **(attachment)**

Resolved, to approve the above listed minutes.

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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5. Acting Superintendent’s Report - Dr. Broadus W. Davis

- 5.01 Student Delegate - Mia Vitiello
- 5.02 PTA Update
- 5.03 Enrollment **(attachment)**
- 5.04 Staff Attendance
- 5.05 Upcoming Events/Activities
- 5.06 Daily School Schedule
- 5.07 Update of Strategic Plan
- 5.08 Survey Analysis (from 2012-2013)

6. Business Administrator Report

- 6.01 APR/Theater update
- 6.02 Pre-referendum meeting 4/19/18 with Architect/Engineer
- 6.03 Food Service
 - a. Visited Tewksbury School District on 3/21/18 to view their lunch program.
 - b. Student Meeting held 4/11/18 5th – 8th grades with Maschio’s.

7. 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.

8. **Correspondence**

9. **Subcommittee Discussion and Action Items**

All resolutions are upon the recommendation of the superintendent.

9.01 **Ad Hoc** (Board Goals, Supt Goals/Personnel) - Mr. Cama, Mrs. Luciano, Mr. Witkowski

9.02 **Facilities and Finance** - Mr. Burdick, Mr. French, Mr. Yasunas

9.02.1 **Health/Prescription/Dental Rates** (attachment)

Resolved to accept the Health/Prescription/Dental monthly renewal rates through the School Health Insurance Fund (SHIF) as follows:

	Single	Parent/Child(ren)	Member/Spouse	Family
Aetna Choice POS	\$814.00	\$1,203.00	\$1,813.00	\$2,109.00
Prescription	\$182.00	\$269.00	\$406.00	\$472.00
Delta Dental	\$41.00	\$84.00	\$68.00	\$122.00

9.02.2 **Preschool Tuition Agreement and Rates**

Resolved, to approve the preschool annual tuition rates for the following options:

- 2 half-day program - \$1,789.00
- 2 full-day program - \$3,168.00

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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Resolved, to approve the parent-paid preschool Tuition Agreement for Educational Services for the 2018-19 school year. (attachment)

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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9.02.3 **Special Education ESY Program Tuition Agreement** (attachment)

Resolved to approve a Special Education Tuition Contract Agreement for Extended School Year (June 26, 2018 – August 2, 2018) between the Franklin Township Board of Education (Sending) and the East Amwell Township Board of Education (Receiving) for student #3902247516 in the amount of \$3,500.00.

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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9.02.4 **Professional Services Agreement - Speech Language/O.T.** (attachment)

Resolved to approve an Agreement to Provide Professional Services between the Franklin Township Board of Education and J & B Therapy, LLC to provide the following services for the period July 1, 2018 to June 30, 2019:

Speech Language Therapy \$85.00 per hour
 Occupational Therapy \$85.00 per hour

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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9.02.5 Professional Services Agreement - BCBA Services (attachment)
Resolved to approve a Professional Services Agreement between the Franklin Township Board of Education and Behavioral Consultants, LLC to provide the following services for the period April 1, 2018 to June 30, 2018, not to exceed \$6,500.00:

BCBA Services \$110.00 per hour
 Report Writing Services \$ 55.00 per hour

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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9.02.6 On-Demand Services
Resolved to approve an Agreement to Provide On-Demand Services between the Franklin Township Board of Education and Advancing Opportunities (Cerebral Palsy of New Jersey) to provide the following services on an as needed basis for the period July 1, 2018 to June 30, 2019: **(attachment)**

AT Evaluation \$ 925.00 each
 AT Support/Training \$ 120.00 per hour
 AAC Evaluation \$1,200.00 each
 AAC Support/Training \$ 150.00 per hour

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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9.02.7 School Physician Services (attachment)
Resolved to approve a proposal to provide School Physician Services between the Franklin Township Board of Education and Green Brook Family Medicine (Dr. Ronald M. Frank, MD) for the period July 1, 2018 to June 30, 2019 as follows:

School Physician (Title 6A) \$1,500.00 annually
 Hepatitis B Vaccines \$ 45.00 per vaccine, as needed
 Student Drug Testing \$ 80.00 per incident, as needed
 Mantoux Texting \$ 25.00 per test, employee paid

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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9.02.8 Special Education Department Review Agreement (attachment)
Resolved to approve an Agreement for a Limited Special Education Department Review between the Franklin Township Board of Education and Bryant Gemza Keenoy & Kozlik, LLP (BGK&K), as per scope of services provided for the fee of \$10,000.00.

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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9.02.9 HCESC Teacher Assistants Agreement (attachment)

Resolved to approve an agreement for Teacher Assistants (Paraprofessionals) between the Franklin Township Board of Education and Hunterdon County Educational Services Commission for the period July 1, 2018 to August 31, 2019, on an as needed basis, at the rate of \$25.60 per hour.

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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9.02.10 Non-Public Services Agreement - Chapter 192-193 (attachment)

Resolved to approve a Nonpublic Services Agreement for Chapters 192-193 (P.L. 1977) Services for Crossroads Christian Academy between the Franklin Township Board of Education and Hunterdon County Educational Services Commission for the period July 1, 2018 to June 30, 2019 for a fee of 6% of the initial Chapter 193 state funding received by the district.

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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9.02.11 Non-Public Nursing Services Agreement (attachment)

Resolved to approve a Nonpublic Services Agreement Nursing Services for Crossroads Christian Academy between the Franklin Township Board of Education and Hunterdon County Educational Services Commission for the period July 1, 2018 to June 30, 2019 for an administrative fee of 6% of the full funding received by the district.

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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9.02.12 Continuing Disclosure Agent Services Agreement (attachment)

Resolved to approve an Agreement for Continuing Disclosure Agent Services and appointment as Independent Registered Municipal Advisor between the Franklin Township Board of Education and Phoenix Advisors, LLC for the period July 1, 2018 to June 30, 2019 at an annual base fee of \$850.00.

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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9.02.13 Electric Generation Services (attachment)

Resolved to approve a resolution to purchase electric generation services through the Alliance for Competitive Energy Services Bid Cooperative Pricing System ID #E8801-ACESCPS.

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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9.02.14 Termination of ABM Janitorial Services

Resolved to terminate the Agreement between the Franklin Township Board of Education and ABM Janitorial Services, per Article 8.9 of the contract, effective May 31, 2018.

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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9.02.15 NJ CAP Grant Application 2018/2019 (attachment)
Resolved, to approve the 2018-2019 NJ CAP Grant Application with estimated amounts as follows:

- PK-6 - \$948.00 of which \$284.40 is district funded.
- Teen CAP - \$550 of which \$165.00 is district funded.

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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9.02.16 Termination of Shared Services Agreement - BCBA Services
Resolved to accept the termination of Shared Services Agreement between the Franklin Township Board of Education and the Hampton Borough Board of Education for BCBA services effective April 15, 2018.

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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9.02.17 School Social Worker/Case Manager
Resolved, to approve a cost proposal between the Franklin Township Board of Education and the Hunterdon County Educational Services Commission for a Social Worker/Case Manager for 4 days per week, 7.5 hours per day for the 2018-19 school year as follows:

Salary Cost	\$66,082.25
Benefit Cost	\$20,883.73 (Estimated)
Total Cost	\$86,965.98

Inclusive of social evaluations, case management and all required case manager meetings.

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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9.03 Blue Ribbon Sub Committee - Mr. Cama, Mr. Yasunas, Mr. Burdick

9.04 Yondr Bags Sub Committee - Mr. Cama, Mr. Yasunas, Mr. Burdick

9.05 Curriculum & Education

9.02.1 Resolved, to approve the 21st Century Life & Careers Curriculum.

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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9.06 Policy
None

10. 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.

10.01 Budget and Finance

10.01.1 Secretary/Treasurer’s Report

Approve the Secretary/Treasurer’s Reports submitted for the month ending March 2018, which agree with each other and the bank. **(attachment)**

10.01.2 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 March, 2018 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.

10.01.3 Transfer of Funds

Approve the transfer of uncommitted funds within the 2017-2018 school year budget as per the attached list. **(attachment)**

10.01.4 Bill List

Approve the April, 2018 bill list in the amount of \$556,212.90. **(attachment)**

10.02 Education

10.02.1 Field Trips

Approve the following field trips:

Group	Location	Date
Grade 7-8 Track Meet	North Hunterdon H.S.	May 16, 2018 (rain date 5/17)
Kindergarten	Blew Farm	May 29, 2018 (rain date 5/31)
Grade 2	Green Meadows Native Lands	June 5, 2018 (rain date 6/6)
Grade 7	American Museum of Natural History	May 23, 2018
Grade 8	Dorney Park	June 7, 2018 (rain date 6/12)
Theater Club (practices and performances)	Crossroads South Ridge Community Church	May 7, 10, 11, 14, 15, 16, 17

(Staff members attending trips over 7.25 hours per day will be paid at the stipend rate of \$30.00 per hour for additional hours.) **(attachment)**

10.03 Personnel

10.03.1. Course Applications

Approve the following course applications:

Employee	Name of Course	College/University	Semester	Amount of Reimbursement
Elisabeth Alexander	Continuing Studies: Effective School Practices - Literacy Across the Curriculum	Rutgers University	Summer 2018	\$280
Elisabeth Alexander	Continuing Studies: Effective School Practices - Math Across the Curriculum	Rutgers University	Summer 2018	\$210

12.04 **Resolved**, to appoint Paolo Podagrosi, as Custodian at a salary of \$41,500 (to be prorated) beginning June 1, 2018 through June 30, 2018. (attachment)

Motion by: Seconded by:

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama				
Mr. French				
Mrs. Luciano				
Mrs. Sutton				
Mr. Witkowski				
Mr. Yasunas				
Mr. Burdick				
Totals:				

12.05 **Resolved**, to appoint Marcy Braco as Child Study Team Secretary at a salary of \$35,000 (to be prorated) beginning _____ through June 30, 2018. (attachment)

Motion by: Seconded by:

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama				
Mr. French				
Mrs. Luciano				
Mrs. Sutton				
Mr. Witkowski				
Mr. Yasunas				
Mr. Burdick				
Totals:				

12.06 **Resolved**, to approve the following certificated staff and salaries for the 2018-2019 school year.

Name	Position	FTE	2018-2019 Base Salary	2018-2019 Longevity	2018-2019 Total
Elisabeth Alexander	Teacher	1.0	\$60,468.78		\$60,468.78
Jenienne Balducci	Teacher	1.0	\$61,137.43		\$61,137.43
Lillian Bickhardt	Teacher	1.0	\$62,665.86		\$62,665.86
Karen Brokaw	Teacher	1.0	\$61,672.12	\$1,250.00	\$62,922.12
Donna Browning	Teacher	1.0	\$88,088.52	\$3,000.00	\$91,088.52
Karen Caccavale	Teacher	1.0	\$63,286.31		\$63,286.31
Minga Cullen	Teacher	1.0	\$90,764.34	\$2,250.00	\$93,014.34
David Giantisco	Teacher	1.0	\$61,067.48		\$61,067.48
Lindsay Gooditis	Teacher	1.0	\$61,672.12		\$61,672.12
James Hattauer	Teacher	1.0	\$61,137.43		\$61,137.43
Carolyn Johnson	Teacher	1.0	\$88,088.52	\$3,000.00	\$91,088.52

Emily Kastner	Teacher	1.0	\$58,993.94		\$58,993.94
Christina Kocsi	Teacher	1.0	\$62,665.86		\$62,665.86
Joan Kot	Teacher	1.0	\$86,694.85	\$2,250.00	\$88,944.85
Barry Kramer	Teacher	1.0	\$92,161.36	\$3,000.00	\$95,161.36
Trina Lahman	Teacher	1.0	\$88,088.52	\$2,250.00	\$90,338.52
Jason Lembo	Teacher	1.0	\$74,278.49	\$1,250.00	\$75,528.49
Katrina Mani	School Nurse	1.0	\$58,993.94		\$58,993.94
Elizabeth Medina	Teacher	1.0	\$61,137.43		\$61,137.43
Mina Nace	Teacher	1.0	\$86,694.85	\$2,250.00	\$88,944.85
Jaclyn Nombre	Teacher	1.0	\$62,722.74	\$1,250.00	\$63,972.74
Katherine Paquette	Teacher	1.0	\$62,546.56		\$62,546.56
Anita Petersen	Teacher	1.0	\$92,161.36	\$3,000.00	\$95,161.36
Janet Prassl	Teacher	1.0	\$88,088.52	\$2,250.00	\$90,338.52
Susan Rainaldi	Teacher	1.0	\$63,912.91	\$1,250.00	\$65,162.91
Patrick Smith	Teacher	1.0	\$61,672.12		\$61,672.12
Jennifer St. Laurent	Teacher	1.0	\$63,912.91		\$63,912.91
Tracy Strycky	Teacher	1.0	\$88,088.52	\$2,250.00	\$90,338.52
Karin Stumpf	Guidance Counselor	1.0	\$61,137.43		\$61,137.43
Steven Timko	Teacher	1.0	\$60,468.78		\$60,468.78
Jeffrey Weinhold	Teacher	1.0	\$62,546.56		\$62,546.56

12.07 **Resolved**, to approve the following secretarial personnel recommendations for the period of July 1, 2018 - June 30, 2019.

Name	Position	FTE	2018-2019 Base Salary	2018-2019 Longevity	2018-2019 Total
Rhonda Ranae Pellegrino	School Secretary	1.0	\$54,903.17	\$1,000.00	\$55,903.17
Marcy Braco	CST Secretary	1.0	\$35,000.00		\$35,000.00

12.08 **Resolved**, to approve the following non-bargaining unit personnel recommendations for the period of July 1, 2018 through June 30, 2019.

Name	FTE	Position	Annual Salary
Carol Dalrymple	.75	Bus Driver	TBD based on Route
Frank Henderson, Jr.	1.0	Custodian/Bus Driver	\$45,000.00
Rosemarie Kasperkoski	1.0	Executive Secretary	\$65,639.00
Raymond Krov	N/A	Treasurer	\$ 3,700.00
Leslie McCusker	1.0	Computer Technician	\$56,797.00
Paolo Podagrosi	1.0	Custodian	\$41,500.00
Kimberly Schuler	1.0	Assistant to the Business Administrator	\$48,500.00

James Schwar	1.0	Building & Grounds Coordinator	\$56,000.00
Martha Shoudt	.78	Library Aide	\$25,376.00
R. Edward Sorge	1.0	Custodian	\$44,000.00

Motion by: Secoded by:

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama				
Mr. French				
Mrs. Luciano				
Mrs. Sutton				
Mr. Witkowski				
Mr. Yasunas				
Mr. Burdick				
Totals:				

12.09 **Resolved**, to ratify approval of Frank Henderson, Jr. as a substitute bus driver effective 4/23/18 at the hourly rate of \$20.00.

Motion by: Secoded by:

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama				
Mr. French				
Mrs. Luciano				
Mrs. Sutton				
Mr. Witkowski				
Mr. Yasunas				
Mr. Burdick				
Totals:				

12.10 **Resolved**, to approve the 2018-2019 employment contract for Patricia Martucci, School Business Administrator, contingent upon Executive County Superintendent approval.

Motion by: Secoded by: **(attachment)**

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama				
Mr. French				
Mrs. Luciano				
Mrs. Sutton				
Mr. Witkowski				
Mr. Yasunas				
Mr. Burdick				
Totals:				

12.11 **Resolved**, to approve the 2018-2019 employment contract for Sophia Van Ess, Vice Principal/Special Education Supervisor. (attachment)

Motion by: Seconded by:

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama				
Mr. French				
Mrs. Luciano				
Mrs. Sutton				
Mr. Witkowski				
Mr. Yasunas				
Mr. Burdick				
Totals:				

12.12 **Resolved**, to approve the following job description:
• Assistant to the School Business Administrator (attachment)

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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12.13 **Resolved**, to approve the stipend for Student Council Adviser to be split as follows:

- Jen St. Laurent - \$1,746.50 (September 2017 - March 2018)
- Kate Paquette - \$748.50 (April 2018 - June 2018)

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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12.14 **Resolved**, to approve the Lindsay Gooditis, Steven Hunter Timko, and Elizabeth Medina to complete the World Language Curriculum at an hourly rate of \$35.00 not to exceed a total of 40 hours, including board presentation.

Motion by: Seconded by:

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama				
Mr. French				
Mrs. Luciano				
Mrs. Sutton				
Mr. Witkowski				
Mr. Yasunas				
Mr. Burdick				
Totals:				

12.15 Motion to ratify two employment contracts for Dr. Broadus Davis (Assistant Superintendent and Acting Superintendent), as approved by the Executive County Superintendent, for the period of July 1, 2018 - June 30, 2019.

Motion by: Seconded by:

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama				
Mr. French				
Mrs. Luciano				
Mrs. Sutton				
Mr. Witkowski				
Mr. Yasunas				
Mr. Burdick				
Totals:				

13. Board Matters/New Business

13.01 Interview of new board candidates

13.02 Role of the President - See Policy #9121

13.03 Motion to accept with regret, the resignation of Terence French, from the Franklin Township Board of Education, effective immediately.

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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13.04 Motion to approve a special meeting of the Franklin Township BOE on Tuesday, May 22nd at 6:00 p.m. for Strategic Plan Reflection Session (at least 3 hours).

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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14. Executive Session

14. 01 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 30, 2018 to deliberate on the new BOE candidate. 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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14.02 **Resolved, to return to Open Public Session at ____.**

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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15. **Motion** to appoint _____ to the Franklin Township Board of Education for the period of April 30, 2018 to December 31, 2018.

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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15.01 Administer Oath of Office

15.02 Code of Ethics

16. **Executive Session**

16.01 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 30, 2018 to sharing opportunities with another district. 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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16.02 **Resolved, to return to Open Public Session at _____.**

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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17. **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.

18. **Adjournment**

18.01 **Resolved,** to Adjourn from the Public Meeting at _____.

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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