

FRANKLIN TOWNSHIP BOARD OF EDUCATION
 226 QUAKERTOWN ROAD, P.O. BOX 368
 QUAKERTOWN, NEW JERSEY 08868
 908-735-7929



REGULAR MEETING AGENDA
November 14, 2022

For the Regular Meeting of the Franklin Township Board of Education
 Monday, November 14, 2022 at 6:30 p.m. in the Franklin School Multipurpose Room

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. STATEMENT OF ADEQUATE NOTICE:

In accordance with requirements of the Open Public Meeting Act, N.J.S.A. 10:4-6 et seq., adequate notice has been given of tonight's meeting in the Hunterdon County Democrat 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 and posted on the school website on January 13, 2022.

IV. ROLL CALL

Mrs. Karen Sutton, Pres. _____	Mrs. Virginia Evans, V. Pres. _____	Mr. Ronald Falcon _____
Ms. Amy Gilpin _____	Mr. James Giordano _____	Mrs. Allison Luciano _____
Mrs. Erin Tomasini _____	Dr. Nicholas Diaz, CSA _____	Mrs. Lori Tirone _____

V. PRESENTATION

- Student Recognition of the Soccer Team for winning the Championship. Congratulations!
- Student Recognition of the Cross Country Team for winning the Championship. Congratulations!
- Student Board Delegates

VI. MINUTES

MOTION by _____, **seconded** by _____.

RESOLVED that the minutes of the Board of Education meeting, held on the dates indicated as transcribed, be approved and filed.

October 17, 2022 - Regular Meeting

(attachment)

Discussion:

Voice Vote:

Yes	No	Abstain	Absent
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VII. CORRESPONDENCE

VIII. SCHOOL BUSINESS ADMINISTRATOR REPORT – Lori Tirone

IX. SUPERINTENDENT REPORT - Dr. Nicholas Diaz

1. Security and Fire Drills – 2022-2023

Type of Drill	Date
Shelter-in-Place (security)	9/1/22
Fire Drill	9/16/22
Fire Drill	10/6/22
Lockdown (security)	10/17/22

PTA	Holiday Shop	Theater/Library	Tuesday November 29, 2022 November 30, 2022 December 1, 2022 December 2, 2022	9:00am-3:00pm 8:30am-2:30pm
PTA	8th Grade Fundraiser Staff vs. Students basketball game	Gym Cafeteria	Friday February 24, 2023	5:00pm-9:30pm
PTA	Middle school dance	Theater	Friday March 10, 2023	4:00pm-10:00pm
PTA	Assembly	Gym	Monday November 7, 2022	1:15pm-2:15pm
PTA	Snowflake Ball	Gym	Friday January 20, 2023	3:30pm-9:30pm

F. Approve Updated Contracted Services Agreement to include the Executive Assistant to the Superintendent
BE IT RESOLVED that the Board, upon the recommendation of the Superintendent , approve the updated Services Agreement between Union Township Board of Education and the Franklin Township Board of Education to reflect a 0.5 share for the Executive Assistant to the Superintendent.

G. Approve MD Program Contracts

BE IT RESOLVED that the Board, upon the recommendation of the Superintendent , approve the following students into the MD program of Franklin:

Student ID	Sending District	Receiving District	Date	Amount
2993475901	Union Township	Franklin Township	8/25/22 -6/30/23	\$34,600
9583918576	Warren Hills	Franklin Township	8/25/22 -6/30/23	\$34,600
1458272803	Hampton Boro	Franklin Township	8/25/22 -6/30/23	\$34,600

Discussion:

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans				
Mr. Falcon				
Ms. Gilpin				
Mr. Giordano				
Mrs. Luciano				
Mrs. Tomasini				
Mrs. Sutton				
Totals:				

XIII. CURRICULUM AND EDUCATION - Ms. Gilpin, Mrs. Luciano, Mrs. Tomasini

MOTION by _____, **seconded** by _____.

A. Approval of Field Trips

BE IT RESOLVED that the Board, upon the recommendation of the Superintendent, approve the following field trips:

Group	Location	Date
Grade 6 G&T	North Hunterdon Art Museum	December 2022

(attachment)

B. Approval of School Calendar

BE IT RESOLVED that the Board, upon the recommendation of the Superintendent, approve the 2023-2024 School Calendar.

(attachment)

Discussion:

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans				
Mr. Falcon				
Ms. Gilpin				
Mr. Giordano				
Mrs. Luciano				
Mrs. Tomasini				
Mrs. Sutton				
Totals:				

XIV. POLICY - Mrs. Evans, Ms. Gilpin, Mrs. Tomasini
MOTION by _____, **seconded** by _____.

A. Approval of Second Reading of Policies/Regulations

BE IT RESOLVED that the Board, upon recommendation of the Superintendent, approve the following Policies/Regulations on Second reading.

5131.1	Harassment, Intimidation and Bullying
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(attachment)

Discussion:

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans				
Mr. Falcon				
Ms. Gilpin				
Mr. Giordano				
Mrs. Luciano				
Mrs. Tomasini				
Mrs. Sutton				
Totals:				

XV. NEGOTIATIONS – Mr. Falcon, Mr. Giordano, Mrs. Sutton

XVI. EXECUTIVE SESSION

MOTION by _____, **seconded** by _____ for the Board to enter into Executive Session at

_____pm.

Voice Vote:

Yes	No	Abstain	Absent
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WHEREAS, the New Jersey Open Public Meetings Act authorizes a public body to exclude the public from that portion of a meeting at which the Board of Education discusses topics falling within certain specified exceptions to the requirement for open public meetings; (N.J.S.A. 10:4-13) and

WHEREAS, the Board of Education wishes to discuss matters that fall within one or more of the statutory exceptions to open public meetings;

BE IT RESOLVED pursuant to Section 7 of the Open Public Meetings Act (N.J.S.A. 10:4-12), that the Board adjourn from public session and enter into executive session at this time to discuss confidential matters pertaining to Personnel, including recommendations for appointments; termination of employment; terms and conditions of employment; evaluation of the performance of, promotion, or discipline of board employees or prospective employees; changes in salary; changes in assignment; and leaves of absence.

BE IT FURTHER RESOLVED that the matters discussed in executive session should be made public as soon as the need for confidentiality no longer exists, but it is not known at this time when that may be. The Board expects to reconvene into public session in approximately _____ hours/minutes. Action may be taken.

BE IT RESOLVED to return to Open Public Session at _____pm.

MOTION by _____, seconded by _____ for the Board to reconvene public session.

Voice Vote:

Yes	No	Abstain	Absent
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XVII. PERSONNEL

MOTION by _____, seconded by _____.

A. Approve Professional Day Requests

BE IT RESOLVED that the Board, upon the recommendation of the Superintendent, approve the following professional day requests:

Date	Employee	Name of Professional Development Program	Registration Cost	Mileage Exp.
12/14/2022	Karen Schultz	Student Mental Health training	\$160.00	.47/mile
3/17/23	Kristen Andreychak	NJAGC Conference	\$149.00	.47/mile
12/14/22	Karen Schultz	Preschool Articulation Meeting	\$0	.47/mile
6/5/23	Karen Schultz	Fundations Workshop	\$299.00	Virtual
12/8/22	Elisabeth Alexander	STEMfest	\$0	Virtual
12/12/22 - 12/16/22	Kristen Andreychak	IMSE Morphology Plus	\$1,275.00	Virtual

B. Acceptance of Resignation

BE IT RESOLVED that the Board, upon recommendation of the Superintendent, accept with regret the retirement of Leslie McCusker, Computer Technician, effective March 1, 2023. **(attachment)**

C. Appoint New Multiple Disabled Teacher

BE IT RESOLVED that the Board, upon the recommendation of the Superintendent, appoint Meredith Bruce as full-time MD teacher beginning on December 1, 2022 through June 30, 2023 at an annual salary of \$58,555.06 to be prorated from the start date.

D. Approve Substitute Teacher

BE IT RESOLVED that the Board, upon the recommendation of the Superintendent, approve Danielle Sullivan as a substitute teacher for the 2022-2023 school year at the rate of \$135.00 per day.

E. Approve Part Time Custodian

BE IT RESOLVED that the Board, upon the recommendation of the Superintendent, approve Todd Lippincott as a part time custodian for the 2022-2023 school year at the rate of \$18.00 per hour.

F. Approve Part Time Custodian

BE IT RESOLVED that the Board, upon the recommendation of the Superintendent, approve Joseph Byrne as a part time custodian for the 2022-2023 school year at the rate of \$18.00 per hour.

G. Rescind Employment Offer

BE IT RESOLVED that the Board, upon the recommendation of the Superintendent, rescind the offer to Kathleen Shann for a School Secretary position for the 2022-2023 school year.

H. Approve Co-Coaches for the Girls Basketball Team

BE IT RESOLVED that the Board, upon the recommendation of the Superintendent, approve Jovanna Scricco and Juliana Scricco, as the Girls Basketball Coach for the 2022-2023 school year, to be split at the rate of \$2,700.00 (\$1,350.00 per person) for the season. Both hold a valid substitute certificate.

I. Approve to Terminate Original Employment Contract of Assistant to the Business Administrator

BE IT RESOLVED that the Board, upon the recommendation of the Superintendent, approve to terminate the original employment contract for Kim Schuyler as the Assistant to the Business Administrator effective January 31, 2023.

J. Approve an Amended Employment Contract for the Assistant to the Business Administrator

BE IT RESOLVED that the Board, upon the recommendation of the Superintendent, approve an amended employment contract for Kim Schuyler as the Assistant to the Business Administrator effective February 1, 1023 at an annual salary of \$69,999 (prorated).

Discussion:

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans				
Mr. Falcon				
Ms. Gilpin				
Mr. Giordano				
Mrs. Luciano				
Mrs. Tomasini				
Mrs. Sutton				
Totals:				

XVIII. BOARD MATTERS/NEW BUSINESS

- School Cell Phone Policy

XVIX. 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. Public comment shall be concise and to the point and shall not contain abusive, defamatory, or obscene language. Each speaker will be given three minutes.

XX. OTHER BUSINESS

XXI. NOTEWORTHY DATES

XXII. ADJOURNMENT

MOTION TO ADJOURN by _____, seconded by _____.

Voice Vote:

Yes	No	Abstain	Absent
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