

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



REGULAR MEETING AGENDA
February 21, 2023

For the Regular Meeting of the Franklin Township Board of Education
 Monday, February 21, 2023 at 6:30 p.m. in the Franklin School Library

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. Allison Luciano, V. Pres. _____	Mr. Ronald Falcon _____
Mrs. Shana Frondorf _____	Mr. James Giordano _____	Mrs. Carolyn Licwinko _____
Mrs. Erin Tomasini _____	Dr. Nicholas Diaz, CSA _____	Mrs. Lori Tirone _____

V. PRESENTATION

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.

[January 23, 2023 - Regular Meeting Minutes](#)
[January 23, 2023 - Executive Meeting Minutes](#)

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
Fire Drill	8/26/22
Shelter-in-Place (security)	9/1/22
Fire Drill	9/16/22
Fire Drill	10/6/22

E. Approve the Use of Facilities

BE IT RESOLVED that the Board, upon the recommendation of the Superintendent, approve the following use of facilities requests.

Name of Group	Purpose	Location	Days/Dates	Time
Franklin Township School	Basketball Game/Selling snacks	Gym Cafeteria	March 3, 2023	
Franklin Township School	Kindergarten Round-Up	Library	Tuesday March 14, 2023 Wednesday March 15, 2023	9:00am - 3:30pm
Franklin Township School	Presentation for K-2 parents	Library	Thursday March 30, 2023	4:00pm - 7:30pm
PTA	Mother's Day Plant Sale	Grass outside of main entrance	Thursday May 11, 2023 Friday (rain date) May 12, 2023	7:00am - 2:30pm

F. Approve the Township Use of Facilities Agreement

BE IT RESOLVED that the Board, upon the recommendation of the Superintendent, approve the Franklin Township Use of Facilities Agreement.

G. Contracted Services Agreement

BE IT RESOLVED that the Board, upon the recommendation of the Superintendent, approve the Contracted Services Agreement for Dr. Jay. Kuris for as-needed psychological services for the 2022 - 2023 school year.

H. ACFR and Auditor's Management Report

WHEREAS, the Franklin Township Board of Education has been presented the Annual Comprehensive Financial Report (ACFR) and the Auditor's Management Report (AMR) for the fiscal year ending June 30, 2022 as prepared by Berard, Kurowicki & Co., CPA's PC, and;

WHEREAS, a corrective action plan is not required as there are no audit recommendations;

NOW THEREFORE BE IT RESOLVED by the Franklin Board of Education, county of Hunterdon, State of New Jersey that the Fiscal Year 2022 Annual Comprehensive Financial Report and Auditor's Management Report are accepted, and may be submitted to the New Jersey Department of Education.

Discussion:

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Falcon				
Mrs. Frondorf				
Mr. Giordano				
Mrs. Licwinko				
Mrs. Luciano				
Mrs. Tomasini				
Mrs. Sutton				
Totals:				

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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
2nd grade	Churchville Nature Center	April 2023

Discussion:

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Falcon				
Mrs. Frondorf				
Mr. Giordano				
Mrs. Licwinko				
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.

Discussion:

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Falcon				
Mrs. Frondorf				
Mr. Giordano				
Mrs. Licwinko				
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.
3/27/23 - 3/28/23	Lindsay Gooditis	Women’s Leadership Conference	\$409.00	.47/mile
4/21/23	Karin Stumpf	NJSCA Spring Conference	\$35.00	.47/mile
3/30/23	Courtney Panerali	DESMOS - Interactive & Creative Math Activities	\$279.00	Virtual
4/18/23 - 4/21/23	Jenienne Balducci	Lindamood - Bell Cloud Nine	\$1290.96	Virtual
2/14/23 2/15/23	Elizabeth Getty	School Visits	\$0	.47/mile
3/24/23	Lindsay Gooditis	Becoming Your Best	\$0	.47/mile
3/1/23	Christina Kocsi	I&RS Team Training	\$178.00	.47/mile

3/7/23 - 3/8/23	Elizabeth Getty Meredith Bruce Millie Wingler	Eden Autism - ABA Teaching Strategies	\$750.00 (\$250 per person)	.47/mile
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B. Approve Substitute Teachers

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

C. Amend Start Date

BE IT RESOLVED that the Board, upon the recommendation of the Superintendent, amend the start date for Laura Sretenovic to start on February 13, 2023 to June 30, 2023.

D. Appointment of Stipend Positions

BE IT RESOLVED that the Board, upon the recommendation of the Superintendent, approve the following employees for the stipend positions listed below for the 2022-2023 school year.

Name	Position	Amount
Jordan Simon	Dance Team	\$1,561.00
Jordan Kipp	Homework Help	\$30.00 per hour
Courtney Panerali Patrick Smith	Middle School Dance Chaperone	\$30.00 per hour, not to exceed 5 hours per person

E. Mileage Reimbursement for Home Instruction

BE IT RESOLVED that the Board, upon the recommendation of the Superintendent, approve mileage reimbursement for Home Instruction for student ID# 3166993251 at the rate of .47 a mile.

F. Dance Club Paraprofessional

BE IT RESOLVED that the Board, upon the recommendation of the Superintendent, approve Shaun Pidany as a Dance Club Paraprofessional at the rate of \$26.00 per hour,

G. Approve Custodian

BE IT RESOLVED that the Board, upon the recommendation of the Superintendent, approve Todd Lippincott as a full-time custodian, effective February 1, 2023 with a prorated annual salary of \$40,000.00.

H. Approval of Student Intern

BE IT RESOLVED that the Board, upon the recommendation of the Superintendent, approve Elizabeth Muller as a student intern from Rider University for 8 hours during the Spring 2023 semester.

I. Approval of Student Intern

BE IT RESOLVED that the Board, upon the recommendation of the Superintendent, approve Elizabeth Muller as a student intern from Rider University for 1200 hours during the 2023-2024 school year.

Discussion:

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Falcon				
Mrs. Frondorf				
Mr. Giordano				
Mrs. Licwinko				
Mrs. Luciano				
Mrs. Tomasini				
Mrs. Sutton				
Totals:				

XVIII. BOARD MATTERS/NEW BUSINESS

- Discussion on Class III Officer
- Discussion on 2023-24 Preschool Tuition Rates
- Discussion on 2023-24 Preschool Program (half-day offering)
- Discussion on the impact of the substitute teacher shortage
- Discussion Potential Outdoor Basketball Court Project
- Discussion on Township Meetings at FTS

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

- Resolved to set the 2023-24 preschool rates as follows:
 - Full-day resident rate \$ _____
 - Full-day non-resident rate \$ _____
 - Half-day (3 year-old program) resident rate \$ _____
 - Half-day (3 year-old program) non-resident rate \$ _____
- Resolved to _____ (affirm, reject or modify) the Superintendent's decision on HIB case # _____
- **Approve the Township Use of Facilities Agreement**

XXI. NOTEWORTHY DATES

XXII. ADJOURNMENT

MOTION TO ADJOURN by _____, seconded by _____.

Voice Vote:

Yes	No	Abstain	Absent
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