

April 28, 2008
FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education

REGULAR MEETING MINUTES

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 April 30, 2007. Mrs. Wright opened the meeting at 7:23 p.m.

II. Roll Call - Barbara Tudek, Interim SBA/BS

A. Burdick	X	J. Campbell	X	D. Cook	X
P. DiGiambattista	X	N. Reed	X	L. Vail	X
K. Weiss	X	T. Wolak	X	D. Wright	X

III. Flag Salute

IV. Motion to approve the minutes of the following meetings:

- April 7, 2008 - Regular Meeting
- April 7, 2008 - Executive Sessions I and II
- April 21, 2008 - Special Meeting
- April 21, 2008 - Executive Session (enclosures)

Moved Mr. Campbell Second Mr. Weiss Motion Carried

Executive Session II was held

Mrs. Reed abstained on the April 21, 2008 minutes, Mrs. Vail abstained, Mr. DiGiambattista and Mr. Weiss abstained on Executive Session I and II.

V. Correspondence

- North Hunterdon-Voorhees Regional High School District
- Hunterdon County School Boards Association
- Township of Clinton
- Porzio Letter (enclosures)
- SDA (distributed 4/21)

VI. Update on Construction

April 28, 2008

VII. Public Comments

Mr. Remaly congratulated the newly elected board members and the board for passing the 2008-2009 budget.

Mr. Robinson congratulated the newly elected board members. He also commented that the board should be aware that the building programs bids may contain outdated equipment.

VIII. 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. EDUCATION

1. **Approve** the following field trips:

- Kindergarten - Blew Farm, May 12, 2008
- Grade 3 -Liberty Science Center, May 28, 2008

(enclosures)

B. PERSONNEL

1. **Approve** the following professional day requests:

- Warren County Speech Association Spring Workshop - "Intervention in Articulation and Phonology", May 12, 2008, Registration, \$65.00, mileage reimbursement, \$23.53 - 1 staff member
- Teaching Your Students to Meet and Exceed Writing Standards - Gr. 6-12, May 8, 2008, Registration, \$195.00, mileage reimbursement, \$47.47 - 1 staff member
- Final Science Expo Planning Meeting, May 1, 2008, mileage reimbursement, 7.88 - 1 staff member
- Annual CDK Meeting, May 30, 2008, mileage reimbursement \$24.24 - 1 staff member
- New Jersey Coalition for Inclusive Education 6th Annual Summer Conference, July 9 & 10, 2008, registration - \$205.00, mileage reimbursement, \$56.56 - 1 staff member

2. **Approve** the following substitute teacher application:

- George Jarck

(enclosure)

C. FACILITIES

1. **Approve** the following use of facility requests:

- DARE Graduation, APR, Gym, May 22, 2008, 7:00 - 9:00 p.m.
- PTA Clothing Drive, Parking Lot, (Main Entrance in case of rain), Sunday, October 12, 2008, 8:45 a.m. - 1:00 p.m.

(enclosures)

D. BUSINESS

1. **Approve** the April 2008 bill list in the amount of \$305,291.41. (enclosure)

2. **Approve** the April 2008 bill list in the Capital Projects Account in the amount

April 28, 2008

of \$8,894.14.

(enclosure)

Motion by (following Executive Session) Mr. Campbell seconded by Mrs. Burdick to approve item D,1

A. Burdick	Y	J. Campbell	Y	D. Cook	Y
P. DiGiambattista	Y	N. Reed	Y	L. Vail	Y
K. Weiss	Y	T. Wolak	Y	D. Wright	Y

Motion by (following Executive Session) Mr. Campbell seconded by Mrs. Burdick to approve item D, 2

A. Burdick	Y	J. Campbell	Y	D. Cook	Y
P. DiGiambattista	Y	N. Reed	Y	L. Vail	Y
K. Weiss	Y	T. Wolak	Y	D. Wright	Y

E. POLICY

No consent items

F. OTHER MATTERS

1. **Accept** the donation of baseball and softball uniforms from an anonymous party.

G. Motion Mr. Campbell seconded by Mrs. Burdick to approve the above stated consent agenda items and table item D, 1 & 2.

A. Burdick	Y	J. Campbell	Y	D. Cook	Y
P. DiGiambattista	Y	N. Reed	Y	L. Vail	Y
K. Weiss	Y	T. Wolak	Y	D. Wright	Y

IX. Discussion & Action Agenda

A. EDUCATION: Superintendent's Report - Karen A. Lewis

1. Informational/Discussion Items:

a. Enrollment (enclosure)

b. NJHS Induction

c. Mentoring Plan

d. ESL Testing

e. Bring Your Child to Work

f. Chess Club

g. Walk-a-thon

h. Post Office Problem (enclosure)

The board asked Mrs. Wright to contact the Post Master to attempt to resolve this problem.

i. Graduation Date

2. Discussion/Action Item:

a. **Motion** to accept the 2007-08 Municipal Alliance Grant funds in the amount of \$969.35.

April 28, 2008

Motion by Mr. Campbell seconded by Mrs. Burdick

Motion Carried

B. FACILITIES

No action items

C. BUSINESS

1. Financial Reports:

a. **Treasurer's Report and Board Secretary's Reports**, (Funds 10, 20, 30, 40 and 50) for February, 2008. (enclosure)

b. **Motion** to approve the Line Item Transfers from 3/1/08 - 3/31/08. (enclosure)

c. **Motion** to adopt the following resolutions:

1. **Pursuant to N.J.A.C. 6A:23-2.11(c)3** the board secretary certifies that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a) for February 2008.

2. **Pursuant to N.J.A.C. 6A:23-2.11(c)4** the board of education certifies, after review of the board secretary's and treasurer's February 2008 financial reports, that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Motion by Mr. Campbell seconded by Mrs. Burdick

A. Burdick	Y	J. Campbell	Y	D. Cook	Y
P. DiGiambattista	Y	N. Reed	Y	L. Vail	Y
K. Weiss	Y	T. Wolak	Y	D. Wright	Y

d. **Construction Manager Budget Buyout reconciled with Business Administrator Financial Report.** (enclosure)

D. TRANSPORTATION

No action items

E. POLICY

1. Informational/Discussion Items:

a. First Reading of the following policies:

- 4131/4131.1 - Staff Development: Inservice/Education/Visitation/Conferences (Revised)
- 6162.5 - Research
- 6171 - Special Instructional Programs
- 9322 - Public and Executive Sessions

b. Bylaw adopted on April 7, 2008 to be inserted in policy books:

- 9326 - Minutes (enclosure)

April 28, 2008

Motion by Mrs. Burdick seconded by Mrs. Wolak Motion Carried

F. BOARD MATTERS

1. **Informational Items:**
 - a. Board Self Evaluation
 - b. Training for new BOE members
 - c. Request by Board Members

G. NEW BUSINESS

X. 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 Monday, April 28, 2008 for the purpose of discussing personnel issues, contract negotiations in regard to the building and referendum project, and potential litigation with the N.S. and P.S. case. It is expected that the discussion undertaken in closed session will be made public at the time official action is taken.*

Motion by Mr. Campbell seconded by Mrs. Burdick at 8:20p.m. Motion Carried

XI. Motion to return to Open Public Session at 9:54 p.m.

Motion by Mr. Campbell seconded by Mrs. Burdick Motion Carried

XII. PERSONNEL

XIII. Other Board Business

- a. **Motion** to approve the negotiated contract for Frank Bell, Architect.

Motion by Mrs. Burdick seconded by Mrs. Wolak

A. Burdick	Y	J. Campbell	Y	D. Cook	Y
P. DiGiambattista	Y	N. Reed	Y	L. Vail	Y
K. Weiss	Y	T. Wolak	Y	D. Wright	Y

XIV. Public Comments

Mrs. Monteith expressed concerns about projected increase in enrollment and the effects on programs if construction is delayed.

Mrs. Lewis explained that some programs may need to be downsized such as art.

Mrs. Austed expressed concern regarding correspondence from the SDA about the building program.

April 28, 2008

XV. Motion to Adjourn from the Public Meeting at 10:04 p.m.

Moved Mrs. Burdick Second Mr. Campbell

Motion Carried

Respectfully submitted,

Barbara A. Tudek
Interim Business Admin/Board Sec.