

MAY 19, 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 Hunter don 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 28, 2008. Mrs. Wright opened the meeting at 7:34 p.m.

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

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

III. Flag Salute

IV. Correspondence

- William King, Assistant Commissioner
- North Hunterdon-Voorhees Regional High School District

(enclosures)

V. Update on Construction

- Frank Bell, Architect

Mr. Bell provided an update on the building program and an overview for new board members. Mr. Bell reported that he is still negotiating with steel contractors, all contractors are holding their bid prices.

- Lisa Gorab, Bond Counsel

Lisa Gorab reviewed the financial history of the building program for new board members.

VI. 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, May 19, 2008 for the purpose of discussing potential litigation regarding the building and referendum project. It is expected that the discussion undertaken in closed session will be made public at the time official action is taken.*

MAY 19, 2008

Motion by Mr. Campbell seconded by Ms. Vail at 8:15 p.m. Motion Carried
Motion by Mrs. Burdick seconded by Mr. Campbell to return to Open Public Session at 8:16 p.m.
Motion by Mr. Campbell seconded by Mrs. Burdick at 8:45 p.m.

VII. Motion to return to Open Public Session at 9:45 p.m..

Moved Mr. Campbell Second Ms. Vail Motion Carried

VIII. Public Comments

Mr. Mc Pherson inquired regarding the status of the Board Policy for video taping meetings. He also inquired about the food service contract being awarded and the high cost of special education services.

Mrs. Meulbauer requested that information regarding the building program be reported in the newsletter.

IX. 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

No consent items

B. PERSONNEL

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

- Math Articulation Meeting, May 20, 2008, mileage reimbursement - \$9.09, 1 staff member

C. FACILITIES

1. Approve the following use of facilities application:

- Class of 2008 (PTA), APR or Classroom, May 30, 2008, 6:30 - 8:00 p.m.

(enclosure)

D. BUSINESS

1. **Approve** the May 2008 bill list in the amount of \$273,225.73.

(enclosure)

2. **Approve** the May 2008 bill list in the Capital Projects account in the amount of \$2,500.

(enclosure)

E. POLICY

No consent items

F. OTHER MATTERS

G. Motion to approve the above stated consent agenda items.

MAY 19, 2008

Motion by Mr. Campbell seconded by Mrs. Wolak

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

X. Discussion & Action Agenda

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

1. Informational/Discussion Items:

- a. Enrollment (enclosure)
- b. Memorial Day Program - possible use of gym
- c. Testing Update
- d. Removal of Computers
- e. Report on NJASA Convention
- f. Advertisements for BA/Teachers
- g. First Grade Trip
- h. Nursing Request
- i. Attorney Billing

B. FACILITIES

Motion by Mrs. Burdick seconded by Mr. Weiss that the Architect (Mr. Frank Bell) be directed to recalculate DOE forms 130 and 131. Motion Carried

C. BUSINESS

1. Action Items:

- a. **Motion** to accept the following quotations for the Food Service contract for the 2008-09 school year.

	<u>Management Fee</u>	<u>Profit</u>
Dowling Food Service	\$7,450	\$ 9,886.32
Maschio's Food Service	\$6,990	\$11,692.00

Motion by Mr. Campbell seconded by Ms. Vail

- b. **Motion** to award the Food Service contract to Maschio's Food Service for the 2008-2009 school year at the management fee of \$6,990.

Motion by Mr. Campbell seconded by Ms. Vail

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

D. TRANSPORTATION

No action items

MAY 19, 2008

E. POLICY

1. Information Item:

- a. The following policies adopted at the 5/5/08 meeting may be inserted in policy books.
 - 4131/4131.1 - Staff Development: Inservice/Education/Visitation/Conferences
 - 6162.5 - Research
 - 6171 - Special Instructional Programs
 - 9322 - Public and Executive Sessions

(handouts)

F. BOARD MATTERS

1. Diane Morris - June 23rd
2. Recognition of Former Board Members - June 9th
3. Staff Recognition

G. NEW BUSINESS

Mrs. Wright reminded board members about the HCSBA Annual Spring Dinner. Mrs. Wright reviewed the results of a countywide poll taken regarding the Superintendent's evaluation instrument and attorneys. Mrs. Wright assigned Mrs. Burdick, Mr. DiGiambattista and Mr. Weiss to the Policy Committee.

XI. 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, May 19, 2008 for the purpose of discussing personnel issues and contract negotiations in regard to the building and referendum project, and potential litigation . 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 Mr. Weiss at 10:25 Motion Carried

XII. Motion to return to Open Public Session at 10:55.

Motion by Mr. DiGiambattista seconded by Mr. Campbell Motion Carried

XIII. PERSONNEL

XIV. Other Board Business

XV. Public Comments None

MAY 19, 2008

XVI. Motion to Adjourn from the Public Meeting at 10:56 p.m.
Motion by Mr. Campbell seconded by Mr. DiGiambattista Motion Carried

Respectfully submitted,

Barbara A. Tudek
Interim Business Admin/Board Sec.