

Regular Meeting October 5, 2009

FRANKLIN TOWNSHIP SCHOOL NEW JERSEY 08868 *Board of Education*

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 28, 2009. Mr. Piparo opened the meeting at 7:30 p.m.

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

K. Weiss, <i>V. Pres.</i>	Y	A. Burdick	Y	P. DiGiambattista	Y
J. Foran	Absent	N. Reed	Y	T. Schultz	7:40p.m.
L. Vail	Y	T. Wolak	Y	C. Piparo, <i>Pres.</i>	Y

III. Flag Salute

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

- September 14, 2009 - Regular Meeting
- September 14, 2009 - Executive Session

Moved Mrs. Wolak Second Ms. Vail Motion Carried

Mrs. Reed abstained

V. Correspondence

VI. Construction Update

Dr. Harttraft reported that she met with Mr. Tillou last week to review two outstanding item for the DCA. She advised that the DCA is willing to meet with representatives of the board regarding the grant and approval process. Dr. Harttraft advised the board that the DCA need the Civil Engineer to sign off on the site plan before they approve the project.

Dr. Harttraft assured the board and the public that the grant funds are still active according to the SDA.

Mr. Tillou reported that his is constantly tracking the project expenditures and would be happy to review the details with the board. He stated the he would be meeting with Mrs. Tudek to review the total available balance.

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Dr. Harttraft stated that she reviewed the project with Mr. Tillou and has some suggestions regarding items that should be put back in the plans.

VII. Public Comments

Mrs. Fletcher requested that the emergency bus evacuation drill be performed each year. She also expressed concerns about enforcing the drop off and pick up rule for parent who transport their children.

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:
 - Grade 7 to American Museum of Natural History, December 9, 2009
 - Grade 8 to Civic Theatre's production of A Christmas Carol, December 9, 2009
 - Gifted and Talented Trips through the North Hunterdon Enrichment Consortium for 2009-2010 school year.

B. PERSONNEL

1. **Approve** the following substitute teachers:
 - Matthew Ferry
 - Lynn Yanulevich
 - Dimitrios Dogas
 - Martha Kelley

2. **Approve** the following professional day requests:
 - Vickie Nosker, Lake Conference for K-8 Physical Education, 10/2/09, Registration - \$135.00, Mileage reimbursement - \$27.59
 - Annual NJ Science Convention, 10/13/09 and 10/14/09
 - Jason Lembo, both days, Registration - \$95.00, mileage reimbursement - \$39.68
 - Pat Quick, 10/14/09, Registration - \$95.00, mileage reimbursement - \$33.48 (includes Wetlands Institute)
 - Donna Browning, 10/14/09, Registration - \$95.00, mileage reimbursement - \$33.48 (includes Wetlands Institute)
 - Minga Cullen, 10/13/09, Registration - \$95.00, mileage reimbursement - \$19.84
 - Alice Thompson, 10/13/09, Registration - \$140.00 (includes Keynote Address), mileage reimbursement - \$19.84
 - Angela McVerry, New Jersey School Counselor Association Fall Conference,

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October 18 & 19, 2009, Registration - \$185.00, mileage reimbursement - \$44.64

- Penni Trionfo, Workshop for Paraprofessionals of Students Who Are Blind or Visually Impaired, 10/22/09, mileage reimbursement - \$23.41
- Barbara Suozzo and Marydenise Appio, Strategies for Teaching Students with Visual Impairments, 10/9/09, mileage reimbursement - \$25.42 each

C. FACILITIES

1. **Approve** the following use of facility applications subject to possible future construction limitations:
 - Franklin Township Recreation Basketball, Gym, Tuesdays - Fridays, 7:00 - 9:00 pm., November 9, 2009 - March 8, 2010; Saturdays, 9:00 - 3:00, December 5, 2009 - March 13, 2010
 - Hunterdon United, Gym, Tuesdays, Wednesdays & Thursdays, 6:30 - 10:00 p.m., October 6, 2009 - November 5, 2009; Mondays, 6:30 - 10:00 p.m., October 5, 2009 - March 15, 2010.
 - Daisy's, Art Room, 2nd Tuesdays, 6:30 - 7:45 p.m., October 2009 - June 2010
 - PTA, APR, Halloween Party/Dance - Grades 6-8, 10/29/09, 7:00 - 9:00 p.m. decorating, 10/30/09, 1:30 - 3:30 p.m.

D. BUSINESS

1. **Approve** the October 2009 bill list in the amount of \$682,141.34 which includes \$28,346.54 in the Capital Projects account.

E. POLICY

No consent items

F. OTHER MATTERS

No consent items

Motion Mr. DiGiambattista seconded by Mr. Weiss

Mr. Schultz asked for a break down of the extra hours for ARAMARK services.

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

K. Weiss, <i>V. Pres.</i>	Y	A. Burdick	Y	P. DiGiambattista	Y
J. Foran	Absent	N. Reed	Y	T. Schultz	Y
L. Vail	Y	T. Wolak	Y	C. Piparo, <i>Pres.</i>	Y

IX. Discussion & Action Agenda

- A. **EDUCATION:** Superintendent's Report - Dr. Chrys Harttraft

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1. Informational/Discussion Items:

- a. Enrollment
- b. Discovery Education
- c. Technology
- d. Build Instructional Capacities
- e. QSAC Update

2. Action Item:

- a. **Motion** to accept the Gifted and Talented Program Guidelines for 2009-2010.

Moved Mr. Schultz Second Ms. Vail Motion Carried

Mrs. Thompson presented an overview of the Gifted and Talented Program.

B. FACILITIES

1. Informational/Discussion Items:

- a. Cost Savings Research
- b. Long Range Facility Plan
- c. Storage Units
- d. Playground Upkeep

Motion by Mr. Schultz seconded by Ms. Vail to approve the disposal of used furniture through the public notice process.

Motion Carried

C. BUSINESS

No action items

D. TRANSPORTATION

No action items

E. POLICY

1. Action Item:

- a. **Motion** to approve the first reading of the following job descriptions:
 - Bus Aide
 - Special Education Aide

Moved Ms. Vail Second Mr. DiGiambattista Motion Carried

F. NEW BUSINESS

Ms. Vail reported on the progress of the Communications Sub Committee. She said that the committee would like to meet with the technology teacher and discuss establishing a board information page on the web-site. Ms. Vail reported that the committee discussed reaching out to community organizations, such as the Planning Board and Fire Department.

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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, October 5, 2009 for the purpose of discussing personnel and possibly legal matters relating to the building project. It is expected that the results of the discussion undertaken in closed session will be made public at the time official action is taken.

Moved Ms. Vail Second Mr. DiGiambattista at 9:18 p.m. Motion Carried

XI. Motion to return to Open Public Session at 10:08 p.m..

Moved Mr. Schultz Second Mrs. Wolak Motion Carried

XII. BOARD MATTERS

Mr. Piparo advised that he was asked to sit on the Citizens Advisory Panel for the Fire Department.

After some discussion of a request from Edward Engineering for payment of a past due bill the board made the following motion:

Motion by Mrs. Burdick seconded by Mr. Schultz to make payment to Edwards Engineering for sealed schematic site plans in the amount of \$25,479.25 to insure compliance with the DCA approval process.

Motion Carried

XIII. PERSONNEL

1. Discussion Item:

- a. Instruction of Technology and Special Education and dedicated personnel.

XIV. Public Comments

XV. Motion to Adjourn from the Public Meeting at 10:15 p.m.

Moved Mrs. Burdick Second Mr. Motion Carried

Certified by:

Respectfully submitted,

Barbara A. Tudek
Interim Bus. Admin./Board Secretary