

Regular Meeting August 17, 2009
FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education

REGULAR MEETING

I. Call to Order
Open Public Meeting Announcement
Roll Call - Barbara Tudek, Interim SBA/BS

K. Weiss, <i>V. Pres.</i>	Y	A. Burdick	Y	P. DiGiambattista	Y
N. Reed	Y	T. Schultz	Y	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:

- July 16, 2009 - Special Meeting
- July 16, 2009 - Executive Session
- July 20, 2009 - Regular Meeting
- July 20, 2009 - Executive Session I and II
- August 4, 2009 - Special Meeting
- August 4, 2009 - Executive Session I and II

Moved Ms. Vail Second Mrs. Wolak Motion Carried

Mrs. Reed abstained on the minutes of July 16 and July 20, 2009.

Mr. DiGiambattista abstained on the minutes of July 16, 2009.

Mrs. Wolak abstained on the minutes of July 20, 2009.

Mr. Piparo announced that the board will be going into closed session for a short period to decided on the appointment of a candidate to fill the vacant seat on the board.

V. 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, August 17, 2009 for the purpose of discussing replacement candidates to fill a board vacancy. 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 Mr. DiGiambattista Second Mr. Schultz at 7:35 p.m. Motion Carried

VI. Motion to return to Open Public Session at 7:46 p.m.

Moved Mrs. Wolak Second Ms. Vail Motion Carried

Regular Meeting August 17, 2009

VII. Board Member Appointment

- A. **Motion** to appoint James. J. Foran as Franklin Township Board of Education member to fill the vacant position until the next School Election April 2010.

Motion Mr. Schultz Second Mrs. Burdick

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

Mr. Piparo thanked the other candidates who interviewed for the vacant seat on the Board.

- B. Oath of Office

VIII. Correspondence

- North Hunterdon-Voorhees Regional High School District (enclosure)

- IX. **Construction Update** - Dr. Dwyer reported that Mr. Tillou is still waiting the the final review from the DCA and has nothing new to report at this time.

- X. **Public Comments** None

XI. 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 8 to Clinton Township Middle School, Character Education Program, October 13, 2009.
- Grade 5 to Washington Crossing State Park, Bike Ride, October 23, 2009

(enclosures)

B. PERSONNEL

No consent items

C. FACILITIES

1. **Approve** the following use of facility applications subject to possible future construction limitations:

- Girl Scouts, Art Room, 1st & 3rd Thursdays, 3:15 - 5:15 p.m., Sept. 2009 - June 2010
- Girl Scouts, Art Room, 2nd & 4th Thursdays, 3:15 - 5:00 p.m., Sept. 2009 - June 2010
- Girl Scouts, Art Room, 2nd & 4th Wednesday, 3:15 - 5:00 p.m., Sept. 2009 - June 2010
- Girl Scouts, Art Room, 9/16/09, 10/14/09, 11/11/09, 12/2/09, 1/6/10,

Regular Meeting August 17, 2009

2/3/10, 3/3/10, 4/7/10, 5/5/10, 6/2/10, 6:15 - 8:15 p.m.

- Girl Scouts, All Purpose Room, 9/24/09, 6:00 - 8:30 p.m.
- Cub Scouts, All Purpose Room, 11/14/09, 1:00-4:00 p.m., 12/8/09, 7:00 - 8:30 p.m., 1/9/10, 7:00 - 8:30 p.m., 1/10/10, 8:30 a.m. - 1:30 p.m., 4/13/10, 7:00 - 8:30 p.m.; Outside playground area, 3/14/10, 1:00 -4:00 p.m.
- PTA (Meetings), Room #12, 9/8/09, 11/3/09, 1/5/10, 3/2/10, 6:30 - 9:30 p.m.
- PTA (Meetings), Art Room, 10/9/09, 12/4/09, 2/5/10, 5/7/10, 9:30 - 11:30 a.m.
- PTA "Getting to Know You Program", APR, 1/12/10, 1/26/10, 2/9/10, 2/23/10, 3/9/10, 3/23/10, 4/6/10, 4/20/10, 5/4/10, 5/18/10, 9:00 - 10:30 a.m.
- PTA, APR, Budget/Election Presentation - 4/6/10, End of Year Party - 6/1/10, 6:30 - 9:30 p.m.
- Franklin Theatreworks, APR, Sept. 11, 2009, 4:00 - 8:00 p..m.; APR (T-F, Sat./Sun.) & Art Room (Th, F, Sat/Sun), Oct. 20 - 23, Dec. 8-11, 2009, Jan. 19-22, 2010, Feb. 23-26, 2010, Mar. 16-19, 2010, Apr. 20 - 23, 2010, May 4 - 7, 25 -28, 2010, June 3-4, 2010, 3:30 - 10:00 p.m.; Oct. 24, 2009, Jan. 23, 2010, Feb. 27, 2010, Mar. 20, 2010, Apr. 24, 2010, May 29, 2010, June 5, 2010, 6:00 - 10:00 p.m.; Dec. 12, 2009, May 8, 2010, 1:00 - 10:00 p.m.; Dec. 13, 2009, 1:00 - 5:00 p.m. (Please note that Theatreworks times may require modification in case they conflict with any of the above activities.)

D. BUSINESS

1. **Approve** the August 2009 bill list in the amount of \$316,326.08 which includes \$2,522.00 in the Capital Projects account.

E. POLICY

No consent items

F. OTHER MATTERS

No consent items

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

Motion Mrs. Burdick Second Mrs. Wolak

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

XII. Discussion & Action Agenda

A. EDUCATION: Interim Superintendent's Report - Dr. James Dwyer

1. Informational/Discussion Items:

- a. Anticipated Enrollment - 342

(enclosure)

Regular Meeting August 17, 2009

c. Construction Manager Budget Buyout reconciled with Business Administrator Financial Report.

2. Action Items:

- a. **Motion** to renew the Food Service contract to Maschio's Food Service for the 2009-2010 school year at the management fee of \$7,059.00 guaranteed return to the Local Education Agency \$10,000.00.

Motion: Mrs. Burdick Second: Mrs. Wolak

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

- b. **Motion** to accept the No Child Left Behind (NCLB) Consolidated Formula Subgrant allocations and grant submission for the 2009-2010 school year as follows:

Title II Part A	\$10,203
Title IV	\$ 496

Moved Ms. Vail Second Mr. Schultz Motion Carried

- c. **Motion** to accept Individuals with Disabilities Education Act of 204-Part B (IDEA) funds for the 2009-2010 school year as follows:

IDEA Basic	\$86,405.00
IDEA Basic Non-Public Share	\$16,347.00
IDEA Pre School	\$ 4,523.00

Moved Mrs. Burdick Second Mr. Schultz Motion Carried

D. TRANSPORTATION

1. Action Item:

- a. **Motion** to approve a transportation jointure with the North Hunterdon Regional High School Board of Education to transport Franklin Township students in grades K-8 to and from school during the school year 2009-2010 at the following cost per route:

<u>Route</u>	<u>Amount</u>	<u>Company</u>
A	\$ 21,383.14	First Student
B	22,722.95	First Student
C	21,383.14	First Student
D	25,576.65	Kensington
E	25,576.65	Kensington
F	18,654.66	First Student
G1	4,791.37	Hunterdon ESC
G2	18,846.05	Hunterdon ESC

Regular Meeting August 17, 2009

FKA	10,423.18	First Student
FKP	7,553.43	First Student

Motion Mr. DiGiambattista Second Mrs. Wolak

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

E. POLICY

1. **Motion** to approve the first reading of the following revised policies:
 - 3000/3010 - Concepts and Roles in Business and Non Instructional Operations; Goals and Objectives
 - 3451 - Petty Cash Funds
 - 4112.8/4212.8 - Nepotism
 - 5131 - Conduct/Discipline
 - 5145.12 - Search and Seizure
 - 9113 - Filling Vacancies
 - 9114 - Resignation/Removal from Office
 - 9250 - Expenses and Reimbursements

Moved Ms. Vail Second Mr. Schultz Motion Carried

2. **Motion** to approve the first reading of the following new policy:
 - 3600 - Evaluation of Business and Noninstructional Operations

Moved Mrs. Wolak Second Mr. Weiss Motion Carried

3. **Motion** to adopt, on first and second reading, the revised Special Education (6171.4) policy and the Addendum to the Special Education policy.

Moved Ms. Vail Second Mrs. Wolak Motion Carried

4. **Motion** to approve the first reading of the Superintendent of Schools/Principal job description.

Moved Mr. Weill Second Mrs. Burdick Motion Carried

F. NEW BUSINESS

Mr. Piparo handed out a proposal to board members suggesting various subcommittees that could be established during the coming year.

Mr. Schultz ask if anyone knew of a grievance filed by a board member regarding removal of trees.

Dr. Dwyer explained that removal of three trees is part of the building program plans. He described the reason for the removal of the trees and said that in order to save the trees the plans would need to be revised.

Regular Meeting August 17, 2009

XIII. 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, August 17, 2009 for the purpose of discussing personnel and possibly 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. Weiss at 8:41 p.m. Motion Carried

XIV. Motion to return to Open Public Session at 10:14 p.m.

Moved Second Motion Carried

XV. BOARD MATTERS Oath of Office

Mrs. Tudek administered the oath of office to Mr. Foran.

XVI. PERSONNEL

A. Action Items:

1. **Motion** to approve the movement on the salary guide for Dr. Barry Kramer from Step 16, MA+45, L2 to Step 16, Doct., L2 at a new salary of \$79,136.

Motion Mr. DiGiambattista Second Ms. Vail

K. Weiss, V. Pres.	Y	A. Burdick	Y	P. DiGiambattista	Y
J. Foran	ab	N. Reed	Y	T. Schultz	Y
L. Vail	Y	T. Wolak	Y	C. Piparo, Pres.	Y

2. **Motion** to approve Ranae Pellegrino to be the substitute caller for the 2009-2010 school year at \$310.00 per month for the ten month position.

Motion Mrs Burdick Second Mr. Weiss

K. Weiss, V. Pres.	Y	A. Burdick	Y	P. DiGiambattista	Y
J. Foran	ab	N. Reed	Y	T. Schultz	Y
L. Vail	Y	T. Wolak	Y	C. Piparo, Pres.	Y

3. **Motion** to approve the following individuals to come in during the summer to prepare for the 2009-2010 school year at an hourly rate of \$30.00.

Jason Farnsworth - 10 hours

Angela McVerry - 5 hours

Motion Mr. DiGiambattista Second Mrs. Burdick

Regular Meeting August 17, 2009

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

XVII. Public Comments

XVIII. Motion to Adjourn from the Public Meeting at 10:21 p.m.

Moved Mr. Weiss Second Mr. Foran Motion Carried

Certified by:
Respectfully submitted,

Barbara A.

Interim Business

Administrator/Board Secretary