FRANKLIN TOWNSHIP SCHOOL BOARD OF EDUCATION
MINUTES REGULAR MEETING MAY 14, 2007

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 7:10 p.m.

II. Roll Call - Gloria Gross, SBA/BS

J. Campbell, V.Pres.	arr. 7:10 p.m.	A. Burdick	X	S. Campbell	X
D. Cook	X	P. Duckworth	X	J. Foran	X
N. Reed	X	T. Wolak	X	D. Wright, Pres.	X

III. Flag Salute

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

- April 2, 2007 - Special Meeting
- April 2, 2007 - Executive Session
- April 23, 2007 - Special Meeting
- April 23, 2007 - Executive Session
- April 30, 2007 - Reorganization Meeting
- April 30, 2007 - Regular Meeting
- April 30, 2007 - Executive Session I and II

Moved Mr. Foran Second Mrs. Campbell Motion Carried (Abstentions: April 2 and April 23 Mrs. Reed, Mrs. Burdick, and Mrs. Wolak and April 23 Ms. Cook)

V. Correspondence

- North Hunterdon High School
- Memo - Dave Tillou
- Defeated budget meeting of the Franklin Township Committee - Mrs. Wright read her memo.
- Letter from Mr. Howell

VI. Construction Project Update - Tom Johnston and Dave Tillou

VII. 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 14, 2007 for the purpose of discussing possible litigation.*
It is expected that the discussion undertaken in closed session will be made public at the time official action is taken. It should last approximately 20 minutes. The Board

convened into executive session at 7:16 p.m.

Moved Mr. Foran Second Mrs. Campbell Motion Carried

VIII. Motion to return to Open Public Session at 8:00 p.m.

Moved Mr. Foran Second Ms. Cook Motion Carried

IX. Public Comments -

Members of the public commented on the sum of money that the township was contemplating taking from the 2007/2008 budget. A member of the fire district asked about the water tanks.

X. 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 substitute teacher application:
   - Walter R. Howell

C. FACILITIES

1. **Approve** the following use of facility applications:
   - Class of 2007 (PTA), Gym, May 25 at 3:30 - 5:00 p.m. for delivery and inspection of mats, May 26 - 28, 2007, between 8:00 a.m. and 5:00 p.m. to install wall mats.
   - Quakertown Fire Company, Memorial Day Program, Front Lawn, (Gym in case of inclement weather), May 28, 2007, 9:00 a.m. - 10:30 a.m. (This program requires the waiving of Board Policy # 5131.7 - Weapons and Dangerous Instruments)
   - Cub Scout Pack 108, playground area (classroom in case of rain), May 17, 2007, 6:30 - 8:00 p.m.

D. BUSINESS

1. Approve the May, 2007 bill list.
2. Approve the May, 2007 bill list in the Capital Projects account.

E. POLICY

No consent items

F. OTHER MATTERS

G. Motion by Mr. Foran and seconded by Mrs. Campbell to approve the above stated consent agenda items.

J. Campbell, V.Pres.	X	A. Burdick	X	S. Campbell	X
D. Cook	X	P. Duckworth	X	J. Foran	X abs. facility
N. Reed	X	T. Wolak	X	D. Wright, Pres.	X

IX. Discussion & Action Agenda

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

1. **Informational/Discussion Items:**

a. Enrollment

b. Distinguished Student Award

c. Memorial Day Essay Contest Winners

d. School Security

e. Rural Awareness Contest

f. Police Notification

g. Direction from the Board Re: 07-08 Calendar

2. **Action Item:**

a. **Motion** to approve a student bringing their horse to school for a class project pending the receipt of an appropriate insurance certificate.

Moved Mrs. Campbell Second Mr. Foran Motion Carried

B. FACILITIES

1. **Informational Item:**

a. Boiler Repair/Insurance Claim - The cost of the repair is $5,312. The insurance company is paying $4,312.

C. BUSINESS

1. **Financial Reports:**

a. **Treasurer's** Report and **Board Secretary's** Reports, (Funds 10, 20, 30, 40 and 50) for March, 2007.

b. **Motion** by Mr. Foran and seconded by Mrs. Campbell 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 March 2007.

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 March 2007 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.

J. Campbell, V.Pres.	X	A. Burdick	X	S. Campbell	X
D. Cook	X	P. Duckworth	X	J. Foran	X
N. Reed	X	T. Wolak	X	D. Wright, Pres.	X

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

D. TRANSPORTATION

No action items

E. POLICY
No action items

F. BOARD MATTERS
1. Discussion Items:
a. Reimbursement for plans to Kevin Perna (site plans)
b. Rural Awareness Website - Request from Lora Jones
c. Diane Morris, NJSBA - Board evaluation - a new date

G. NEW BUSINESS
Motion by Mr. Foran and seconded by Mrs. Campbell to reimburse Mr. Perna $300. for the payment of plans on which he could not bid.
Motion carried.

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, May 14, 2007 for the purpose of discussing possible litigation.*
It is expected that the discussion undertaken in closed session will be made public at the time official action is taken. The Board convened into closed session at 9:10 p.m.

Moved Mr. Foran Second Mr. Campbell Motion Carried

XI. Motion to return to Open Public Session at 10:37 p.m.

Moved Mr. Foran Second Mrs. Campbell Motion Carried

XII. PERSONNEL

A. **Motion** by Mr. Campbell and seconded by Mr. Foran to and carried by roll call vote issue letters of non-renewal to all non-tenured staff as follows, in accordance with Title 18A:27-10, upon the recommendation of the Superintendent.

Marydenise Appio - School Social Worker
Ann Babbitt - Instructional Aide
Karen Brokaw - Teacher
Joanne Durham - Business Office Assistant
Nancy Farrell - Teacher/Instructional Aide
Melissa Fay - Instructional Aide
Francesca Fedyna - School Supervisor
Marylou Findley - School Nurse
Laurie Gregory - Instructional Aide
Gloria Gross - School Business Administrator
Meredith Higgins - Instructional Aide
Anita Holland - Instructional Aide
Noreen Hurford - Instructional Aide
Marisa Knight - Teacher
Nicole Kresch - Guidance Counselor
Jason Lembo - Teacher
Leslie McCusker - Instructional Aide
Christine McElroy - Instructional Aide
Lisa Pytell - Instructional Aide
Susan Rainaldi - Teacher

Denise Schoch - Teacher
Martha Shoudt - Cafeteria/Library Aide
Susan Walsh - Instructional Aide

J. Campbell, V.Pres.	X	A. Burdick	X	S. Campbell	X
D. Cook	X	P. Duckworth	X	J. Foran	X
N. Reed	X	T. Wolak	X	D. Wright, Pres.	X

XIII. Other Board Business

No action items

XIV. Public Comments

XV. Motion to Adjourn from the Public Meeting at 10:40 p.m.

Moved Mr. Foran Second Mrs. Reed Motion Carried

Certified by:

Respectfully submitted,

Gloria J. Gross
Business Administrator/Bd. Secretary