

**FRANKLIN TOWNSHIP SCHOOL BOARD OF EDUCATION
MINUTES REGULAR MEETING JUNE 25, 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 7:05 p.m.

II. Roll Call - Gloria Gross, SBA/BS

J. Campbell, V.Pres.	<u>X</u>	A. Burdick	<u>X</u>	S. Campbell	<u>Absent</u>
D. Cook	<u>X arr@7:08</u>	P. Duckworth	<u>X</u>	J. Foran	<u>X arr@7:42</u>
N. Reed	<u>X</u>	T. Wolak	<u>X</u>	D. Wright, Pres.	<u>X</u>

III. Flag Salute

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

- June 4, 2007 - Regular Meeting
- June 4, 2007 - Executive Session I and II

Moved Mrs Burdick Second Mrs. Reed

There was one correction for the executive session II minutes: Mrs. Cook left the meeting at 10:04 not 7:04. Mrs. Cook abstained from the session II executive minutes.
Motion Carried

V. Recognition of Previous Board Members - Mrs. Wright thanked Mr. Polkowitz and Mr. Robinson for their services on the Board of Education and made a presentation.

VI. Correspondence

- Bradley Paisker

VII. Public Comments - None

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 sports schedules for the 07-08 school year:
 - a. Fall Season - Soccer and Volleyball

- b. Winter Season - Boys and Girls Basketball
- c. Spring Season - Softball and Baseball

B. PERSONNEL

1. **Approve** the following course application (07-08 funds):
 - Jeanne Yancey, Brain Based Teaching and Learning, The College of New Jersey, Summer, 2007 (\$832.00)
2. **Accept**, with regret, the resignation of Allison Lefebvre as part time school psychologist effective June 30, 2007.
3. **Approve** the substitute personnel list for the 07-08 school year.
4. **Approve** the following individuals to provide services for the 07-08 school year with the following companies, therefore having no break in service and in compliance with NJSA 18A: 6-7.1 and 39-17, criminal background checks.
 - Dowling Food Service - Susan McPherson, Carol Alamorian, Andrea Parkin
 - Speech Services - Margaret Normile
 - Aramark - Joe Wojciechowski, Brian Schmitt, Manuel Valasquez, Dan Wood

C. FACILITIES

1. **Approve** the following use of facility application:
 - Boy Scouts, Baseball/Soccer Fields, August 11, 2007, 5:00 - 7:30 p.m., August 12, 2007, 10:00 a.m. - 5:00 p.m.

D. BUSINESS

1. **Approve** the June 25, 2007 bill list.
2. **Approve** the June 2007 bill list in the Capital Projects account.
3. **Approve** to authorize the Business Administrator to pay the remaining financial obligations for the 06-07 school year through June 30, 2007.
4. **Approve** the 07-08 CAP Grant Application as follows:
 - Pre K-6 - \$422.00 of which \$126.60 is district funded.
 - Teen CAP - \$374.00 of which \$112.20 is district funded.
5. **Approve** the following out of district placements during the 07-08 school year:
 - 1 Preschool Disabled special education student to attend Frenchtown Elementary School's integrated preschool disabilities class (1/2 day) at an amount of \$8500.00.
 - 2 Multiply Disabled special education students to attend Midland School for the 2007-08 school year at a total amount of \$73,440.
 - 1 Other Health Impaired special education student to attend the Calais School for the 2007-08 school year at an amount of \$35,442.
 - 1 Autistic student to attend Allegro School for the 2007-08 school year at an amount of \$74,340.

6. **Approve** the following Extended School Year placements:
 - 1 special education student to attend Allegro School's Extended School Year program which runs from 7/9/07 through 8/17/07 at an amount of \$10,620.
 - 3 special education students in High Bridge School's Extended School Year program which runs from 7/2/07 through 8/13/07 at a total amount of \$8,840.
 - 1 special education student in Midland School's Extended School Year program which runs from 7/5/07 through 8/15/07 at an amount of \$6,120.
7. **Approve** Hunterdon County ESC to provide speech services for 2 special education students for a total of 21 hours at an amount of \$1,680.00.
8. **Approve** the use of Hunterdon County ESC for emergency Child Study Team Services through September 30, 2007.
9. **Approve** the continued use of a bus aide for the summer 2007 and the 07-08 school year to the Allegro School.
10. **Approve** Minga Cullen to provide 6 hours of math instruction to 1 special education student during the summer at a rate of \$30 per hour.

E. POLICY

No consent items

F. OTHER MATTERS

1. **Approve** the following floating holidays for 12 month employees for the 07-08 school year:
 - October 8, 2007
 - January 21, 2008
 - February 18, 2008

G. Motion by Mr. Campbell and seconded by Mrs. Cook to approve the above stated consent agenda items. The motion on Ms. Fania was moved to after the executive session.

J. Campbell, V.Pres.	<u>Y</u>	A. Burdick	<u>Y</u>	S. Campbell	<u>Absent</u>
D. Cook	<u>Y</u>	P. Duckworth	<u>Y</u>	J. Foran	<u>Absent</u>
N. Reed	<u>Y</u>	T. Wolak	<u>Y</u>	D. Wright, Pres.	<u>Y</u>

H. Motion to allow Karen Lewis to approve use of facilities prior to the July 16, 2007 meeting provided the requesting organization meets all the parameters according to Board policy.

Moved Mr. Campbell Second Mrs. Cook Motion carried

IX. Discussion & Action Agenda

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

1. **Informational/Discussion Items:**
 - a. Projected Enrollment
 - b. Awards, graduation, close of school

- c. Maintenance - summer hours 6:30 - 5:00
- d. Boiler repair/news
- e. Interviews
- f. IEP Program
- g. DARE Graduation

B. FACILITIES

C. BUSINESS

1. Financial Reports:

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

b. **Motion** to approve the Line Item Transfers of April and May 2007.
 Moved Mr. Campbell Second Mrs. Cook Yes - 5, No - 3.
 Motion Carried

c. **Motion** by Mr. Campbell and seconded by Mr. Foran 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 April 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 April 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.	<u>Y</u>	A. Burdick	<u>Y</u>	S. Campbell	<u>Absent</u>
D. Cook	<u>Y</u>	P. Duckworth	<u>Y</u>	J. Foran	<u>Y</u>
N. Reed	<u>Y</u>	T. Wolak	<u>Y</u>	D. Wright, Pres.	<u>Y</u>

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

2. Action Items:

a. **Motion** by Mr. Foran and seconded by Mr. Campbell to approve the contract with Aramark Facility Services for July 1, 2007 - June 30, 2008 in the amount of \$239,737.68 which reflects a 4 percent increase for custodial management services.

J. Campbell, V.Pres.	<u>Y</u>	A. Burdick	<u>Y</u>	S. Campbell	<u>Absent</u>
D. Cook	<u>Y</u>	P. Duckworth	<u>Y</u>	J. Foran	<u>Y</u>
N. Reed	<u>Y</u>	T. Wolak	<u>Y</u>	D. Wright, Pres.	<u>Y</u>

b. **Motion** by Mr. Foran and seconded by Mr. Campbell to renew the Dowling Food Service Contract for the 2007-08 school year.

J. Campbell, V.Pres.	<u>Y</u>	A. Burdick	<u>Y</u>	S. Campbell	<u>Absent</u>
D. Cook	<u>Y</u>	P. Duckworth	<u>Y</u>	J. Foran	<u>Y</u>
N. Reed	<u>Y</u>	T. Wolak	<u>Y</u>	D. Wright, Pres.	<u>Y</u>

c. **Motion** to approve costs of purchasing student and adult lunches for the 2007-08 school year as follows:

<u>Student</u>		<u>Adult</u>	
3 Combo	\$2.30	3 Combo	\$2.80
2 Combo	\$2.05	2 Combo	\$2.55

Moved Mr. Foran Second Mr. Campbell Motion Carried

d. **Motion** to approve the milk price of \$.20 per half pint for the 07-08 school year.

Moved Mr. Foran Second Mr. Campbell Motion Carried

e. **Motion** to approve Cintas Fire Protection to service and maintain the fire alarm system for the 07-08 school year at a cost of \$3,175.00.

Moved Mr. Duckworth Second Mr. Foran Motion Carried

D. TRANSPORTATION

No action items

E. POLICY

1. Information/Discussion Item:

a. First Reading - Policy (Bylaw) 9130 - Committees

F. BOARD MATTERS

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, June 25, 2007 for the purpose of possible litigation and personnel issues. 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 executive session at 8:01 p.m.*

Moved Mr. Foran Second Mr. Campbell Motion Carried

XI. Motion to return to Open Public Session at 10:25 p.m.

Moved Mr. Foran Second Ms. Cook Motion Carried

XII. Construction Update

- Report from Lisa Gorab
- Report from Dave Tillou; bid extension update
- Report regarding architect

XIII. Public Hearing on the Business Administrator's Contract

XIV. PERSONNEL

A. Action Items:

1. **Motion** by Mr. Foran and seconded by Mr. Campbell to hire Gloria Gross as School Business Administrator/Board Secretary, at a salary of \$86,320, a 4% increase over 06-07, from July 1, 2007 to June 30, 2008, upon the recommendation of the Superintendent as per the terms of the negotiated contract between Gloria Gross and the Franklin Township Board of Education.

J. Campbell, V.Pres.	<u>Y</u>	A. Burdick	<u>Y</u>	S. Campbell	<u>Absent</u>
D. Cook	<u>Y</u>	P. Duckworth	<u>Y</u>	J. Foran	<u>Y</u>
N. Reed	<u>Y</u>	T. Wolak	<u>Y</u>	D. Wright, Pres.	<u>Y</u>

2. **Motion** to approve Denise Schoch to work 10 days over the summer at an amount not to exceed \$3,289.80.

Moved Mr. Foran Second Ms. Cook Motion Carried

3. **Motion** to approve Vickie Nosker as Athletic Director for the 07-08 school year at the stipend salary of \$2,021.00.

Moved Mr. Foran Second Ms. Cook Motion Carried

4. **Motion** to approve Karen Fania to be utilized for coaching if necessary for the 07-08 school year, therefore having no break in service and in compliance with NJSA 18A:6-7.1 and 39-17, criminal background checks.

Moved Mr. Foran Second Mr. Campbell Motion Carried

5. **Motion** by Mr. Campbell and seconded by Mr. Foran to approve the attached resolution with regard to the rebidding of the general contract and HVAC contract.

J. Campbell, V.Pres.	<u>Y</u>	A. Burdick	<u>Y</u>	S. Campbell	<u>Absent</u>
D. Cook	<u>Y</u>	P. Duckworth	<u>Y</u>	J. Foran	<u>Y</u>
N. Reed	<u>Y</u>	T. Wolak	<u>Y</u>	D. Wright, Pres.	<u>Y</u>

6. **Motion** by Mr. Campbell and seconded by Ms. Cook to approve the attached resolution regarding the termination of the Prisco Group.

J. Campbell, V.Pres.	<u>Y</u>	A. Burdick	<u>Y</u>	S. Campbell	<u>Absent</u>
D. Cook	<u>Y</u>	P. Duckworth	<u>Y</u>	J. Foran	<u>Y</u>
N. Reed	<u>Y</u>	T. Wolak	<u>Y</u>	D. Wright, Pres.	<u>Y</u>

XV. Other Board Business - There was discussion about the horses that were brought to school as part of a class project. Mrs. Lewis explained the details of the day and suggested that the teachers provide a more detailed outline and that the Board should have a clear policy.

Diane Morris will be at the July 16, 2007 board meeting.

XVI. Public Comments - Mr. Robinson asked about Lisa Gorab and the new architect.

XVII. Motion to adjourn from the Public Meeting at 10:48 p.m.

Moved Mr. Foran Second Mr. Campbell Motion Carried

Certified by:

Respectfully submitted,

Gloria J. Gross
Business Administrator/Bd Secy