

**FRANKLIN TOWNSHIP SCHOOL BOARD OF EDUCATION
MINUTES REGULAR MEETING JUNE 4, 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 6:33 p.m.

II. Roll Call - Gloria Gross, SBA/BS

J. Campbell, V.Pres.	<u>X</u>	A. Burdick	<u>X</u>	S. Campbell	<u>X arr@6:40</u>
D. Cook	<u>X</u>	P. Duckworth	<u>X arr@6:35</u>	J. Foran	<u>X arr@6:42</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:

- May 7, 2007 - Regular Meeting
- May 14, 2007 - Regular Meeting

Moved Mr. Campbell Second Ms. Cook Motion Carried

- May 18, 2007 - Special Meeting

Moved Mr. Campbell Second Ms. Cook Motion Carried

- May 7, 2007 - Executive Session
- May 14, 2007 - Executive Session One and Two
- May 18, 2007 - Executive Session One and Two

Moved Mr. Campbell Second Ms. Cook Motion Carried
(Abstentions: Mrs. Burdick, Mrs. Reed, Mrs. Wolak)

V. Correspondence

- Jonathan Blew

VI. Construction Update

- Lisa Gorab
- Dave Tillou, DEI - Discussion of Dave's Memo.
- Bid Extension

VII. Public Comments - Mr. Dahan commented on the construction project and community/Board relations.

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

No consent items

B. PERSONNEL

1. **Approve** the following course application (07-08 funds):
 - Barry Kramer, Curricular Design and Innovation, Lehigh University, Fall, 2007 - \$1,224.00
2. **Accept**, with regret, the resignation of Susan Walsh as part time instructional aide effective June 30, 2007.

C. FACILITIES

1. **Approve** the following use of facility application:
 - Class of 2007, Decorating the Gym for Graduation, 6/14/07, 3:30 - 5:00 p.m.
 - Hunterdon Tae Kwondo, Gym, 6/30/07, 10:00 - 2:00 p.m.
 - PTA, classroom, 6/7/07, 7:00 - 8:00 p.m.

D. BUSINESS

1. **Approve** the June 4, 2007 bill list.
2. **Accept** the IDEIA Consolidated Grant Funds FY 2007 in the following amounts:
 - Basic - 88,399
 - Preschool - 4,811

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.	<u>Y</u>	A. Burdick	<u>Y</u>	S. Campbell	<u>Y</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>

IX. Discussion & Action Agenda

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

06/04.07

1. **Informational/Discussion Items:**

- a. Enrollment
- b. Fun Fair
- c. Assembly - June 1st
- d. Playground police report
- e. Aide contract change
- f. Important end of the year dates
- g. Superintendent's goals

2. **Action Item:**

- a. **Motion** to approve the 07-08 school calendar.

Moved Mr. Foran Second Mrs. Wolak Motion Carried

B. FACILITIES

No action items

C. BUSINESS

No action items

D. TRANSPORTATION

No action items

E. POLICY

1. **Discussion Item:**

- a. Board as a whole.

F. BOARD MATTERS

1. **Discussion Item:**

- a . June 25th - Honoring Former Board Members

Motion by Mr. Duckworth and seconded by Mr. Campbell to have the Board recognize past members who were on the previous Board for their services.

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

G. NEW BUSINESS

No action items

X. Executive Session (7:15 - 8:45)

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 4, 2007 for the purpose of consulting for contracted professional services. 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 7:20 p.m.

Moved Mrs. Campbell Second Mr. Foran Motion Carried

XI. Motion to return to Open Public Session at 9:50 p.m.

XII. PERSONNEL

A. Action Items:

1. **Motion** by Mrs. Campbell and seconded by Mr. Foran to rehire the following aides for the 07-08 school year with a 4.5% increase in salary over the 06-07 salary, upon the recommendation of the Superintendent, subject to the terms and conditions of the current contract agreement and any successor agreement.

Full Time:		Part Time:	
Ann Babbitt	24,650	Melissa Fay (.6)	14,790
Meredith Higgins	24,650	Laurie Gregory (.6)	14,790
Leslie McCusker	24,650	Anita Holland (.6)	14,790
Martha Shoudt	24,650	Noreen Hurford (.6)	14,790
		Lisa Pytell (.6)	14,790

J. Campbell, V.Pres.	<u>Y</u>	A. Burdick	<u>Y</u>	S. Campbell	<u>Y</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** by Mr. Foran and seconded by Mrs. Campbell to rehire the following support staff for the 2007-08 school year with a 4.5% increase over the 06-07 salary, upon the recommendation of the Superintendent, subject to the terms and conditions of the current contract agreement and any successor agreement.

Rhonda Pellegrino (12 months)	40,144
Karen Snyder (10 months)	35,791

J. Campbell, V.Pres.	<u>Y</u>	A. Burdick	<u>Y</u>	S. Campbell	<u>Y</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>

3. **Motion** by Mr. Foran and seconded by Mrs. Campbell to rehire Rosemarie Kasperkoski as Executive Secretary from July 1, 2007 to June 30, 2008 at the annual salary of 45,920.00, a 4.5% increase over 06-07, subject to the terms and conditions of the contracted agreement and any successor agreement upon the recommendation of the Superintendent.

J. Campbell, V.Pres.	<u>Y</u>	A. Burdick	<u>Y</u>	S. Campbell	<u>Y</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>

4. **Motion** by Mr. Foran and seconded by Mrs. Campbell to rehire Joanne Durham as Business Office Assistant from July 1, 2007 to June 30, 2008 at the annual salary of 39,710.00, a 4.5% increase over 06-07, subject to the terms and conditions of the contracted agreement and any successor agreement upon the recommendation of the Superintendent.

J. Campbell, V.Pres.	<u>Y</u>	A. Burdick	<u>Y</u>	S. Campbell	<u>Y</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>

5. **Motion** by Mr. Foran and seconded by Mrs. Campbell to rehire the following tenured faculty for the 2007-08 school year, upon the recommendation of the Superintendent subject to the terms and conditions of the current contract agreement and any successor agreement.

Full Time:

Sunday Bradlee	69,696	Donna Browning	69,696
Minga Cullen	70,046	Connie Evans	67,196
Carolyn Johnson	70,696	Joan Kot	67,196
Barry Kramer	73,096	Mina Nace	55,458
Vickie Nosker	69,696	Anita Petersen	74,349
Janet Prassl	69,696	Patricia Quick	69,446
Cindy Reilly	70,696	Majorie Sharp	72,096
Bromley Steele	73,096	Tracy Strysky	69,696
Barbara Suozzo	71,696	Alice Thompson	65,796
Lenore Tigue	67,196	Stacey Viscel	44,848
Pamela Watkinson	70,696	Jeanne Yancey	71,496
Darlene Yanoff	71,296	Bernice Yates	75,349

Part Time:

Barbara Egge (.6)	41,818	Trina Lahman (.6)	39,478
Allison Lefebvre (.4)	28,840	Diane Meyer (.6)	41,068
Jane Ries (.6)	41,818		

J. Campbell, V.Pres.	<u>Y</u>	A. Burdick	<u>Y</u>	S. Campbell	<u>Y</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. Foran and seconded by Mrs. Campbell to rehire the following non-tenured personnel for the 07-08 school year, upon the recommendation of the Superintendent subject to the terms and conditions of the current contract agreement and any successor agreement.

Full Time:

Marylou Findley	43,938
Nicole Kresch	45,668
Susan Rainaldi	41,178
Denise Schoch	65,796

Part Time:

Karen Brokaw (.6)	24,407
Marisa Knight (.8)	32,542

J. Campbell, V.Pres.	<u>Y</u>	A. Burdick	<u>Y</u>	S. Campbell	<u>Y</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>

7. **Motion** by Mrs. Campbell and seconded by Mr. Foran to rehire Jason Lembo, due to receive tenure for the 2007-08 school year, as full time teacher at a salary of 42,798.00, upon the recommendation of the Superintendent subject to the terms and conditions of the current contract agreement and any successor agreement.

J. Campbell, V.Pres.	<u>Y</u>	A. Burdick	<u>Y</u>	S. Campbell	<u>Y</u>
D. Cook	<u>Y</u>	P. Duckworth	<u>Y</u>	J. Foran	<u>Y</u>

J. Campbell, V.Pres.	<u>Y</u>	A. Burdick	<u>Y</u>	S. Campbell	<u>Y</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>

XIII. Public Comments - Mrs. Cargill thanked the Board for giving Mr.Lembo tenure.

XIV. 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 4, 2007 for the purpose of consulting for contracted professional services. . 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 10:04 p.m.

Moved Mrs. Campbell Second Mr. Foran Motion Carried

XV. Motion to return to Open Public Session at 10:16 p.m.

Moved Mr. Foran Second Mrs. Campbell Motion Carried

XVI. Other Board Business

Mrs. Cook left at 10:04 p.m.

Motion by Mrs. Campbell and seconded by Mr. Foran to extend consideration of the bids received on March 21, 2007 and April 17, 2007 by DeSapio Construction, B & B Iron Works, Inc, Mechanical Degrees, Dumont Mechanical and Power with Prestige Inc for a period of 60 (sixty) days.

J. Campbell, V.Pres.	<u>Y</u>	A. Burdick	<u>Y</u>	S. Campbell	<u>Y</u>
D. Cook	<u>Absent</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>

Motion by Mrs. Campbell and seconded by Mr. Campbell to appoint Frank Bell as an architect for the construction project, subject to furthr negotiations.

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

XVII. Motion to Adjourn from the Public Meeting at 10:16 p.m.

Moved Mr. Foran Second Mrs. Campbell Motion Carried

Certified by:

Respectfully submitted,

Gloria J. Gross
Business Administrator/Bd Secy