

FRANKLIN TOWNSHIP SCHOOL  
NEW JERSEY 08868  
*Board of Education*

REGULAR MEETING  
*January 24, 2011- 7:30 p.m.*

**A G E N D A**

**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 26, 2010.*

**II. Roll Call - John A. Gomez, SBA/BS**

K. Weiss, <i>V.Pres.</i>	_____	P. DiGiambattista	_____	C. Ewing	_____
J. Foran	_____	K. Lundgren	_____	R. Masino	_____
T. Schultz	_____	L. Vail	_____	C. Piparo, <i>Pres.</i>	_____

**III. Flag Salute**

**IV. Motion** to approve the following minutes:

- January 10, 2011 - Regular Meeting
- January 17, 2011 - Special Meeting
- January 17, 2011 - Executive Session

Moved

Second

(enclosures)  
Motion Carried

**V. Construction Update**

- Dave Tillou - Construction Manager

**VI. Subcommittee Updates**

A. Finance Committee

1. Benefits Update - Mr. Gomez
2. Financial Projections - Dr. Harttraft and Mr. Gomez

**VII. Correspondence**

None

**VIII. Public Comments - Privilege of the Floor (3 minutes)**

All comments should be directed to the board president. The Board will not respond to complaints from and to school personnel unless the chain of command has been followed, without satisfaction. Furthermore, the Board cannot respond to any complaints from the public directed at any district employee or student, as the Board must protect each employee and each student's right to privacy.

Those wishing to share comments during this portion of the meeting are asked to state their name and address. Each speaker will be given three minutes.

**IX. 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 6, Camp Bernie, June 3 & 4, 2011
  - Grade 4, Hugh Moore Park, May 6, 2011
  - Grade 4, Pequest Trout Hatchery, June 6, 2011

(enclosures)

**B. PERSONNEL**

No consent items.

**C. FACILITIES**

1. **Approve** the following facility use applications:
  - PTA Book Fair, New APR, February 22-24, 2011, 8:30 a.m. - 3:00 p.m., Family Night February 23, 2011 6:00 - 8:00 p.m., (Books Delivered on February 18th and picked up on February 25th).
  - PTA, Ice Cream Social, New APR, April 27, 2011, 6:00 - 9:00 p.m. (includes set up and break down).
  - PTA, Fun Fair, Activities held in New APR (including use of kitchen), Gym, and Fields; Tours of School, June 16, 2011, 3:10 - 10:10 p.m. (includes set up and break down).

(enclosure)

**D. BUSINESS**

1. Approve the January 2011 bill list in the amount of \$1,133,262.97 which includes \$642,252.31 in the Capital Projects account.

(enclosure)

**E. POLICY**

No consent items

**F. OTHER MATTERS**

No consent items

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

K. Weiss, <i>V.Pres.</i>	_____	P. DiGiambattista	_____	C. Ewing	_____
J. Foran	_____	K. Lundgren	_____	R. Masino	_____
T. Schultz	_____	L. Vail	_____	C. Piparo, <i>Pres.</i>	_____

**X. Discussion & Action Agenda**

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

**1. Informational Items:**

- a. Enrollment (enclosure)
- b. Snow Days/School Calendar

**B. FACILITIES**

**1. Informational Items:**

- a. Update on Construction Code Penalty
- b. Update on Fire Code Violations

**C. BUSINESS**

**1. Financial Reports:**

- a. **Treasurer's** Report and **Board Secretary's** Reports, (Funds 10, 20, 30, 40 and 50) for November 2010. (enclosure)

Moved	Second	Motion Carried
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- b. **Motion** to approve the line item transfer report.

Moved	Second	Motion Carried <span style="float: right;">(enclosure)</span>
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- c. **Motion** 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 November 2010.

- 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 November 2010 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.

K. Weiss, <i>V.Pres.</i>	_____	P. DiGiambattista	_____	C. Ewing	_____
J. Foran	_____	K. Lundgren	_____	R. Masino	_____
T. Schultz	_____	L. Vail	_____	C. Piparo, <i>Pres.</i>	_____

- d. Construction Manager Budget Buyout reconciled with Business Administrator Financial Report for November 2010. (enclosure)

**2. Discussion/Information Item:**

- a. Lease of land

**3. Action Item:**

- a. **Motion** to approve ANS Consulting Inc. to provide construction inspection services in an amount not to exceed \$10,000.00.

Moved

Second

Motion Carried

**D. TRANSPORTATION**  
No action items

**E. POLICY**  
No Action Items

**F. OTHER MATTERS**  
No Action Items

**G. NEW BUSINESS**

**XI. Board Matters**

**A. Discussion Items:**

- 1. Ideas to repair damage done to nursery during construction.
- 2. Reducing the Board to seven members.

**XII. 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, January 24, 2011 for the purpose of discussing personnel. 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

Second

Motion Carried

**XIII. Motion to return to Open Public Session at \_\_\_\_.**

Moved

Second

Motion Carried

