

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education

REGULAR MEETING
January 9, 2012 - 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 May 9, 2011.

II. Roll Call - Raelene Catterson, SBA/BS

J. Foran, <i>V. Pres.</i>	_____	G. Burdick	_____	C. Crielly	_____
C. Ewing	_____	K. Lundgren	_____	R. Masino	_____
T. Schultz	_____	K. Weiss	_____	C. Piparo, <i>Pres.</i>	_____

III. Flag Salute

IV. Motion to approve the following minutes:

- December 12, 2011 - Regular Meeting
- December 12, 2011 - Executive Session I and II

Moved _____ Second _____ (peach enclosures)
Motion Carried _____

V. 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.

VI. Subcommittee Updates

- A. Negotiations
- B. Policy
- C. Finance
- D. Building & Grounds/Construction Update (Dave Tillou)

VII. Change Order:

- A. **Motion** to approve the following change order:
 - Integrated Micro Systems, Inc. for installation of switch and cables in the amount of \$1,665.00.

J. Foran, <i>V. Pres.</i>	_____	G. Burdick	_____	C. Crielly	_____
C. Ewing	_____	K. Lundgren	_____	R. Masino	_____
T. Schultz	_____	K. Weiss	_____	C. Piparo, <i>Pres.</i>	_____

VIII. Correspondence

None

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. BUSINESS

1. SECRETARY/TREASURER’S REPORTS

Secretary/Treasurer’s Reports submitted for the months ending November 30, 2011, which agree with each other and the bank, be approved and filed.

(white enclosure)

2. FINANCIAL REPORTS CERTIFICATION

Approve the following resolution:

Pursuant to N.J.A.C. 6A:23A-13.3(c)3, the Board Secretary certifies that no line account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.6A:23A-16.10(a) and; pursuant to N.J.A.C. 6A:23A-13.3(c)4, we certify that as of November 30, 2011, after review of the monthly report (appropriation section) and upon consultation with the appropriate officials, to the best of our knowledge no major line account or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10(b), and that sufficient funds are available to meet the district’s financial obligations for the entire fiscal year.

3. TRANSFER OF FUNDS

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the transfer of uncommitted funds within the 2011-2012 school year budget as per the attached list.

(white enclosure)

- 4. **Approve** the January 2012 bill list in the amount of \$211,598.16, which includes \$8,835.30 in the capital projects account.

(white enclosure)

5. **Motion** to appropriate FY2011 Extraordinary Aid in the amount of \$1,665 to expenditure account 12-000-400-450.

B. EDUCATION

1. **Approve** the following field trip:
 - Grade 4 to Hugh Moore Park on May 4, 2012 (green enclosure)

C. PERSONNEL

1. **Approve** the following substitute teachers:
 - Matt Ferry
 - Catherine Innella
 - Gregory McNally
 - Katrina Mani (Nurse)(blue enclosures)

2. **Approve** the following professional day requests:
 - Leslie McCusker and Joan Murray, Using the iPad and Technology in Your Autism Program at Home and School, February 11, 2012, Registration cost - \$100, mileage reimbursement - \$84.70
 - Meredith Schwartz, Introduction to Applied Behavior Analysis, February 10, 11, 2012, No Cost for Registration, mileage reimbursement - \$34.10

D. FACILITIES

1. **Approve** the following use of facility applications:
 - Franklin Township Police Department, D.A.R.E. Graduation, New APR, 1/13/12, 7:00 - 9:00 p.m.
 - Hunterdon Hoosiers/United Basketball, Gym, Mondays, January 23-February 27, 2012, 6-9 p.m.
 - PTA, Getting to Know You Program, New APR, 8:45 - 10:45 a.m. 1/17/12, 1/31/12, 2/14/12, 2/28/12, 3/13/12, 3/27/12, 4/17/12, 5/1/12(purple enclosures)

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

J. Foran, <i>V. Pres.</i>	G. Burdick	C. Crielly
C. Ewing	K. Lundgren	R. Masino
T. Schultz	K. Weiss	C. Piparo, <i>Pres.</i>

X. Discussion & Action Agenda

A. EDUCATION: Acting Superintendent's Report - Dr. Davis

1. **Informational/Discussion Items:**
 - a. Introduction of Sophia Van Ess, School Supervisor

- b. PTA Update - Vivian Paulter
- c. Enrollment (gold enclosure)
- d. Staff Attendance
- e. QSAC Review Process (gold enclosure)
- f. School Choice
- g. Transportation
- h. Open House - January 21, 2012
- i. Superintendent Search/Interim Business Administrator

2. Action Item:

- a. NJQSAC Statement of Assurance (gold enclosure)
 - 1. **Motion** to approve the NJQSAC Statement of Assurance for the School Year 2011-12.

Moved

Second

Motion Carried

B. FACILITIES

No Action Items

C. BUSINESS

- A. **Motion** to approve Hobbie Heat and Power, Inc. to clean and service the boilers as per the attached quotation in the amount of \$3,500.00.

(white enclosure)

J. Foran, *V. Pres.*

G. Burdick

C. Crielly

C. Ewing

K. Lundgren

R. Masino

T. Schultz

K. Weiss

C. Piparo, *Pres.*

D. TRANSPORTATION

No Action Items

E. POLICY

1. Action Items:

Motion to adopt after a second reading the following revised policies:

- 1100 - Communicating with the Public
- 1120 - Board of Education Meetings
- 2240 - Research, Evaluation and Planning
- 2255 - Action Planning for T&E Certification
- 3100 - Budget Planning Preparation and Adoption
- 3220/3230 - State Funds; Federal Funds
- 3326 - Payment for Goods and Services
- 3327 - Relations with Vendors
- 3516 - School Safety
- 3541.1 - Transportation Routes and Services
- 4111 - Recruitment, Selection and Hiring
- 4111.1/4211.1 Nondiscrimination/Affirmative Action

- 4112.2 - Certification
- 4121 - Certificated Substitute Personnel
- 4211 - Recruitment, Selection and Hiring
- 5114 - Suspension and Expulsion
- 5131 - Conduct/Discipline (new language)
- 5131.6 - Drugs, Alcohol, Steroids, Tobacco (new language)
- 5145.4 - Equal Educational Opportunity
- 6010 - Goals and Objectives (new language)
- 6114 - Emergencies and Disaster Preparedness
- 6121 - Nondiscrimination/Affirmative Action
- 6142.2 - English as a Second Language; Bilingual Programs
- 6142.4 - Physical Education and Health
- 6145.1/6145.2 - Intramural Competition; Interscholastic Competition
- 6164.1 - Intervention and Referral Services for General Education Pupils (new language)
- 9200 - Orientation and Training of Board Members
- 9322 - Public and Executive Sessions

(distributed 12/12)

Moved

Second

Motion Carried

2. Discussion Item:

- a. Use of Facility Policy

F. OTHER MATTERS

G. NEW BUSINESS

XI. Board Matters

- A. Board President's Meeting
- B. Bethlehem/Franklin Alliance - Next Steps
- C. Discussion of Dedication of Little Red School House
- D. Board Election Update

XII. Personnel

No action items

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

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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, January 9, 2012 for the purpose of discussing contract negotiations with the QEA. It is expected that the results of the discussion undertaken in closed session will be made public at the time official action is taken.*

XV. Motion to return to Open Public Session at _____.

Moved

Second

Motion Carried

XVI. Motion to Adjourn from the Public Meeting at _____.

Moved

Second

Motion Carried