

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education

REGULAR MEETING
October 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 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:

- October 10, 2011 - Regular Meeting
- October 10, 2011 - Executive Session 1 and 2 (peach enclosure)

Moved

Second

Motion Carried

V. Construction Update

- Construction Financial Update

A. Action Item:

1. **Motion** to authorize Frank Bell, Architect to review the punch list supplied by DEI for a cost not to exceed \$850.00 only if funds are available.

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>	_____

VI. 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.

VII. Subcommittee Updates

- A. Negotiations
- B. Policy
- C. Finance

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 August 31, 2011 and September 30, 2011, which agree with each other and the bank, be approved and filed.

(white enclosures)

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 August 31, 2011 and September 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 October, 2011 bill list in the amount of \$839,597.01 which includes \$90,231.36 in the capital projects account. (white enclosure)

5. **Approve** voiding outstanding check # 2514 issued from the petty cash on 8/31/07 in the amount of \$10.47.

B. EDUCATION

No Consent items

C. PERSONNEL

- 1. **Approve** the following professional day requests:
 - Barry Kramer, Pennsylvania Educational Technology Expo and Conference, February 13 & 14, 2012, Registration cost of \$168.00, mileage reimbursement - \$70.25
 - Alison Shelofsky, NHHS Transition Meeting, November 16, 2011, mileage reimbursement - \$4.96

D. FACILITIES

- 1. **Approve** the following use of facility applications:
 - Eighth Grade Fundraiser (PTA), Dinner to Go, New APR/Kitchen (access to sink/stove), November 4, 2011, 3:30 - 9:00 p.m.
 - PTA Snowflake Ball, Gym (if available) or New APR, Music Room, December 16, 2011, 3:30 - 9:00 p.m. (includes set-up and clean-up)
 - PTA, Education Committee Meeting, November 1, 2011, 7:00 - 8:00 p.m. (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. Update - PTA - Vivian Paulter
 - b. Update on Pay to Play Sports Program - Jeff Weinhold
 - c. Enrollment (gold enclosure)
 - d. Staff Attendance
 - e. Update on Superintendent's Residency Program
 - f. Letter to NJSDA from the OFAC (gold enclosure)

XIII. 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, October 24, 2011 for the purpose of discussing personnel, contract negotiations with the QEA, and possible litigation in regard to the B.A./J.S. case. 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

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

Moved

Second

Motion Carried

XV. 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.

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

Moved

Second

Motion Carried