

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education

REGULAR MEETING
November 1, 2010- 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. Construction Update

V. Correspondence
None

VI. Communication Update

VII. Subcommittee Update

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 trip:

- Grade 7, American Museum of Natural History, December 15, 2010

(enclosure)

B. PERSONNEL

No Consent Items

C. FACILITIES

1. **Approve** the following use of facility requests:

- PTA, Ski Club Meeting, New APR, November 2, 2010, 7:00 - 8:00 p.m.
- PTA, Babysitting for Back to School Nights, New APR, Nov. 9 & 10, 2010, 6:45 - 9:20 p.m.
- PTA, Monthly Meetings, New APR, 11/16/10, 12/21/10, 1/18/11, 2/15/11, 3/15/11, 4/12/11, 5/17/11, 6/21/11, 6:30 - 10:00 p.m.
- PTA, Snowflake Ball, Gym or New APR, January 7, 2011, 3:30 - 10:30 p.m.

(enclosures)

D. BUSINESS

No consent items

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/Discussion Items:**

- a. Enrollment (enclosure)
- b. Paperless Communications
- c. HIB Focus Group - First Meeting November 11, 2010, 4:00 p.m.

2. Discussion/Action Item:

- a. Discussion of the 2010-2011 Nursing Service Plan.

Motion to approve the 2010-2011 Nursing Service Plan.

Moved

Second

(enclosure)

Motion Carried

- b. School Choice Application (Possible action.)

- c. **Motion** to approve the “Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials.”

Moved

Second

Motion Carried

3. Public Hearing to Present School Violence and Vandalism Information to the public and to share the 2009-2010 report with the public.

There were no acts of Violence and Vandalism during the 2009-2010 school year.

B. FACILITIES

a. Discussion Item:

1. PTA's request to sponsor a persuasive writing class on-site. (enclosure)

C. BUSINESS

1. Informational Item:

- a. Interest Fund

(enclosure)

D. TRANSPORTATION

No action items

E. POLICY

1. Action/Discussion Items:

- a. **Motion** to approve the first reading of the following regulations:

- 3541.1 - Transportation Routes and Services
- 3541.33 - Transportation Safety
- 3542.1 - Wellness and Nutrition
- 4211.1/4211.1 - Nondiscrimination/Affirmative Action
- 4112.4/4212.4 - Bloodborne Pathogens
- 4112.4/4212.4 - Physical Examination
- 4112.6/4212.6 - Personnel Records
- 4115/4116 - Observation and Evaluation of Professional Teaching Personnel
- 4118.3/4218.3 - Grievances Procedures
- 4216 - Evaluation

