

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education

REGULAR MEETING
November 15, 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. Motion to approve the following minutes:

- October 20, 2010 - Regular meeting
- November 1, 2010 - Regular meeting

Moved

Second

(enclosures)
Motion Carried

V. Construction Update

A. Change Order Proposals - This information has been reviewed by the Building and Grounds Committee on November 9, 2010.

Motion to approve the following change order proposals:

- Tekton Development for general trades in the amount of \$120,535.30
- Dumont Mechanical for plumbing in the amount of \$1,169.00
- Direct Digital for HVAC in the amount of \$25,880.00
- Power with Prestige for electric in the amount of \$58,106.00
- JG Schmidt for structural steel in the amount of \$21,397.09

- TM Brennan for boiler changes from DCA in the amount of \$14,500.00
- Dominick Russillo for concrete slab for water tank in the amount of \$7,400
- Scientific Water for yearly water treatment for boilers in the amount of \$850.00

(enclosure)

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>	_____

VI. Correspondence

VII. Communication Update

VIII. Discussion of School Choice

IX. Subcommittee Updates

X. 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.

XI. 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

No Consent Items

C. FACILITIES

No Consent Items

D. BUSINESS

1. **Approve** the November bill list in the amount of \$1,167,606.89 which includes \$748,262.32 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>	_____

XII. Discussion & Action Agenda

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

1. Informational/Discussion Items:

- a. Enrollment (enclosure)
- b. Back to School Nights
- c. HIB Focus Group Meeting
- d. New Evaluation Form for Administrators (enclosure)

2. Action Item:

- a. **Motion** to approve the School Choice Application.

Moved	Second	Motion Carried
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B. FACILITIES

No Action Items

C. BUSINESS

1. Financial Reports:

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

Moved	Second	Motion Carried
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- b. **Motion** to approve the line item transfers for September 2010.

Moved	Second	Motion Carried
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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 September 2010.

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

Moved

Second

Motion Carried

XVI. Personnel

A. Action Items:

- 1. **Motion** to grant tenure to Rosalie Mancino, School Supervisor, effective December 4, 2010.

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>	_____

- 2. **Motion** to grant an employment contract to John Gomez, School Business Administrator effective January 19, 2011 through June 30, 2011.

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>	_____

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

Moved

Second

Motion Carried