

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education

REGULAR MEETING
December 12, 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:

- November 14, 2011 - Regular Meeting
- November 14, 2011 - Executive Session 1, 2 and 3 (peach enclosures)

Moved

Second

Motion Carried

V. Construction Update - Dave Tillou

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
- D. Building & Grounds

VIII. Correspondence

- North Hunterdon/Voorhees Regional High School District (gray enclosure)

IX. 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, December 12, 2011 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.*

Moved

Second

Motion Carried

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

Moved

Second

Motion Carried

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. BUSINESS

1. SECRETARY/TREASURER'S REPORTS

Secretary/Treasurer's Reports submitted for the months ending October 31, 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 October 31, 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. Construction Manager Budget Buyout reconciled with Business Administrator Financial Report for October 2011. **(white enclosure)**

5. **Approve** the December, 2011 bill list in the amount of \$499,577.94. **(white enclosure)**

6. **Accept** a monetary donation in the amount of \$400.00 from Drs. Barbara and Stephen Katz to be used for the pre-school program.

B. EDUCATION

No Consent items

C. PERSONNEL

1. Approve the following professional day request:
•Alison Shelofsky, The Common Core in Action, A Curriculum Showcase, January 12, 2012 - \$99.00

D. FACILITIES

1. **Approve** the following use of facility applications:
• Cub Scout Pack 108, Pinewood Derby, New APR, 1/20/12, 6:00 - 8:00 p.m., 1/21/12, 8:00 a.m. - 12:00 p.m.
• PTA Paw Prints, Room 209, 1/5/12, 1/12/12, 1/19/12, 1/26/12, 3:30 - 4:30 p.m.
•PTA Snowflake Ball and Middle School Winter Dance Meeting, New APR, 12/13/11, 7:00- 9:00 p.m.
•PTA Snowflake Ball and Middle School Winter Dance, New APR, Room 130, GYM, 1/20/12, 3:00 - 9:00 p.m.
•PTA Rutgers Physics Assembly, Gym, 1/4/12, 7:30 a.m. - 3:00 p.m.
•Franklin Township Recreation Basketball, Gym, Saturdays, 8:30 a.m. - 3:00 p.m., January - March 2012; Gym or New APR, Tuesdays, Wednesdays & Thursdays, 7:00 - 9:00 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>	_____

XII. Discussion & Action Agenda

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

1. Informational/Discussion Items:

- a. Enrollment (gold enclosure)
- b. Student Delegate
- c. PTA Update - Vivian Paulter
- d. Transition to New Facility
- e. Enrollment Data (10 years) (gold enclosure)
- f. Open House

B. FACILITIES

No action items

C. BUSINESS

1. Informational Item:

- a. Budget Update (blue enclosure)

D. TRANSPORTATION

1. Action Item:

- a. **Motion** to approve a transportation jointure with the North Hunterdon Regional High School Board of Education to transport Franklin Township students in grades K-8 to and from school during the school year 2011-2012 at the following cost per route:

<u>Route</u>	<u>Amount</u>	<u>Company</u>
A	\$ 21,646.16	First Student
B	23,002.44	First Student
C	21,646.16	First Student
D	25,891.24	Kensington
E	25,891.24	Kensington
F	18,884.11	First Student
G1	4,850.30	Hunterdon ESC
G2	19,077.86	Hunterdon ESC
FKA	10,551.39	First Student
FKP	7,646.34	First Student

J. Foran, *V. Pres.*

C. Ewing

T. Schultz

G. Burdick

K. Lundgren

K. Weiss

C. Crielly

R. Masino

C. Piparo, *Pres.*

E. POLICY

1. Action Items:

Motion to approve the first reading of 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

Moved

Second

(green enclosures)
Motion Carried

F. OTHER MATTERS

G. NEW BUSINESS

1. **Motion** to approve the attached joint resolution of the Bethlehem and Franklin Township Board of Educations. (buff enclosure)

XIII. Board Matters

- A. Discussion on District Sharing

XIV. Personnel

A. Action Items:

1. **Motion** to hire Sophia VanEss as full time School Supervisor (11 month position) at an annual salary of \$77,500, prorated beginning January 3, 2012 - June 30, 2012, upon the recommendation of the Acting Superintendent and subject to criminal background

check. This position includes health benefits with the employee contribution at level/year 4, in accordance with Chapter 78.

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

2. **Motion** to accept, with regret, the resignation of Raelene Catterson, Business Administrator/Board Secretary on or before February 3, 2012.

(pink enclosure)

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

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

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

Moved

Second

Motion Carried

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

Moved

Second

Motion Carried