

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education

REGULAR MEETING
February 7, 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 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:

- January 24, 2011 - Regular Meeting
- January 24, 2011 - Executive Session

Moved _____ Second _____ Motion Carried _____ (enclosures)

V. Construction Update

- a. Synopsis of Financial Status
- b. Architect Contract Amendment
- c. ANS Consulting Inc.

(enclosure)

VI. Subcommittee Updates

VII. Correspondence

- NJSBA
- North Hunterdon-Voorhees Regional High School District

(enclosures)

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

No consent items

B. PERSONNEL

No consent items

C. FACILITIES

No consent items

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 Items:

- a. Enrollment (enclosure)
- b. Snow Days/School Calendar
- c. Shared Services Update
- d. QSAC Update

B. FACILITIES

No action items.

C. BUSINESS

1. Information Items:

- a. Budget Scenarios (enclosure)
- b. Board Vision (enclosure)

2. Action Items:

- a. **Motion** to approve ANS Consulting Inc. to provide construction inspection services in an amount not to exceed \$10,000.00.

Moved Second Motion Carried

- b. **Motion** to authorize the Board Secretary to enter into a lease agreement with Henry Verity to lease 18 acres for the purpose of farming at an annual rate \$800.00.

Moved Second Motion Carried

- c. **Motion** to approve the placement of three special education students at High Bridge Public Schools, for the 2010-2011 Extended School Year at a cost of \$5,000 per student.

Moved Second Motion Carried

- d. **Motion** to approve the modification to the program of one special education student at the East Amwell Township School's Educationally Handicapped Program for the 2010-2011 school year. The new contract will be for \$71,569, an increase of \$6,341.00.

Moved Second Motion Carried

e. Waiver of Requirements for Special Education Medicaid Initiative Program

Motion, upon the recommendation of the Superintendent of Schools that the Board approve the following Waiver of Requirements for Special Education Medicaid Initiative (SEMI) Program for the 2011-2012 school year.

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2011-2012 school year, and

Whereas, the Franklin Township Board of Education desires to apply for this waiver due to the fact that it projects having no classified students who may be eligible to participate in SEMI based on the projection of the District’s available SEMI reimbursement for the 2011-2012 budget year.

NOW THEREFORE BE IT RESOLVED, that the Franklin Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent in the County of Hunterdon an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2011-2012 school year.

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>	_____

f. **Motion** to approve the lease of one Ricoh MP80001SP Copy machine at the monthly payment of \$372.00 for 48 months as per NJ State Contract #A64039.

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>	_____

D. TRANSPORTATION
No action items

E. POLICY
No Action Items

F. OTHER MATTERS
No Action Items

G. NEW BUSINESS

XI. Board Matters

A. Information Items:

1. Election Dates
 - Nominating petitions due by 4:00 p.m., March 8, 2011.
 - Annual School Election - April 27, 2011
2. Second Meeting of the North Hunterdon-Voorhees Board President and sending district Board Presidents will be February 24, 2011 at 7:00 p.m.
3. Report on Joint NJSBA and NJ State League of Municipalities - Finding Solutions to the 2% Budget CAP
4. Subcommittee Meetings

B. Action Items:

1. **Motion** to approve the following election items:
 - The election will be held on Wednesday, April 27, 2011 from 7:00 a.m. to 9:00 p.m. at the Quakertown Firehouse.
 - Drawing for position on the ballot will take place Thursday, March 17, 2011 at 10:00 a.m. at the Franklin Township School in the office of the Board Secretary.
 - The Public Hearing on the Budget will be held on Monday, March 28, 2011 at 7:00 p.m.
 - The Reorganization meeting will be held on Monday, May 9, 2011 at 7:00 p.m.

Moved

Second

Motion Carried

2. **Motion** to approve the placement of a public question on the ballot for the April 2011 school board election reducing Board Membership from nine to seven members. **(enclosure)**

K. Weiss, *V.Pres.*

P. DiGiambattista

C. Ewing

J. Foran

K. Lundgren

R. Masino

T. Schultz

L. Vail

C. Piparo, *Pres.*

3. **Motion** to partner with the Franklin Township Committee on maximizing shared services, and establish a joint committee to meet quarterly.

Moved

Second

Motion Carried

C. Discussion Item:

1. Changing the date of the March 21, 2011 regular meeting to March 28, 2011.

XII. 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, February 7, 2011 for the purpose of discussing personnel and contract negotiations. 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

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

Moved Second Motion Carried

XIV. Personnel

A. Action Items:

- 1. **Motion** to accept, with regret, the resignation of John A. Gomez, School Business Administrator/Board Secretary, effective February 16, 2011.

Moved Second Motion Carried

- 2. **Motion** to pay Rebecca Richards for 4 days to augment the Child Study Team in place of the Social Worker at the per diem rate of \$235.09.

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>	_____

- 3. **Motion** to appoint Abigail Kutz as an interim Business Administrator at an hourly rate of \$65.00 not to exceed 475 hours from February 15, 2011 to 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>	_____

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

Moved Second Motion Carried