

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education

REGULAR MEETING
April 25, 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 11, 2011.

II. Roll Call - Raelene Catterson, 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. Presentation - Insurance Risk Manager, Chris Terricone

V. Motion to approve the following minutes:

- April 4, 2011 - Regular Meeting
- April 4, 2011 - Executive Sessions I & 2

Moved

Second

Motion Carried

(enclosures)

VI. Construction Update - Dave Tillou

(enclosure)

VII. Subcommittee Updates

- A. Building & Grounds
- B. Communications
- C. Negotiations

VIII. Correspondence

- North Hunterdon-Voorhees Regional High School

(enclosure)

IX. 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.

X. 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 trips:

- Grade 8, Raritan Valley Community College, Holocaust/Genocide Program, May 26, 2011 (enclosure)
- Grade 8, Great Wolf Lodge, June 1, 2011 (cost covered by funds raised by Class of 2011)

B. PERSONNEL

1. **Approve** the following substitute teacher:

- Bridgette Godown (enclosure)

C. FACILITIES

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

- Shepherd of the Valley Softball League, softball field, Mondays and Tuesdays, 6:00 - 7:00 p.m., April 26, 2011 - July 31, 2011. (enclosure)

D. BUSINESS

1. **Approve** the April 2011 bill list in the amount of \$916,795.28 which includes \$406,934.33 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>	_____

XI. Discussion & Action Agenda

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

1. Informational Items:

- a. Enrollment (enclosure)
- b. Tree Planting for Arbor Day
- c. Take Our Children to Work Day
- d. Distinguished Student Award
- e. Teacher of the Year
- f. School Choice Requests

2. Action Item:

- a. **Motion** to approve the School Choice Application for the 2012-2013 school year. (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>	_____

B. FACILITIES

No action items

C. BUSINESS

1. Action Item:

- a. **Motion** to approve amendments to the 2009/2010 IDEA grant authorizing the inclusion of carryover funds in the following amounts:

Grant	Amount	Budget Line
IDEA Basic	\$1,120	100-100
IDEA Preschool	650	100-600

Moved

Second

Motion Carried

- b. **Motion** to adopt the following resolution:

WHEREAS, the Franklin Township Board of Education has received the following quotes for Lawn Maintenance based on 22 cuts;

<u>Landscape Company</u>	<u>Amount</u>
Green Piece Landscaping	\$ 6,600.00
Weiss Landscaping, Inc.	\$ 5,940.00

WHEREAS, Weiss Landscaping, Inc. submitted the lower quote to provide Lawn Maintenance Services.

THEREFORE BE IT RESOLVED, that a contract be awarded to Weiss Landscaping to provide lawn maintenance in the amount of \$5,940.00 for 22 cuts, upon proof of insurance as outlined in the RFP document along with a NJ Business Registration Certificate.

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
1. **Motion** to approve, after a second reading, the revised Use of Facility Policy.
(enclosure 4/4)

Moved	Second	Motion Carried
-------	--------	----------------

F. OTHER MATTERS

G. NEW BUSINESS

XII. Board Matters

A. Information Items:
1. Subcommittee Meetings

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, April 25, 2011 for the purpose of discussing the Superintendent's evaluation 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
-------	--------	----------------

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

Moved	Second	Motion Carried
-------	--------	----------------

XV. Personnel

A. Action Item:

1. **Motion** to retroactively approve Meredith Schwartz to be a part time instructional aide at the hourly rate of \$19.36 for 2.5 hours per day, effective April 18, 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>	_____

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

Moved

Second

Motion Carried