

FRANKLIN TOWNSHIP SCHOOL  
NEW JERSEY 08868  
*Board of Education*

REGULAR MEETING  
*April 4, 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 - 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. Diane Morris - NJSBA - Review of Superintendent and Board Evaluations**

**V. Executive Session (30 minutes)**

**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 4, 2011 for the purpose of discussing Superintendent's evaluation. 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

**VI. Motion to return to Open Public Session at \_\_\_\_\_.**

Moved

Second

Motion Carried

**VII. Presentation of Asthma Friendly School Award** - Pediatric/Adult Asthma Coalition of New Jersey  
(enclosure)

**VIII. Motion** to approve the following minutes:

- February 21, 2011 - Regular Meeting
- February 21, 2011 - Executive Session
- March 2, 2011 - Executive Session
- March 28, 2011 - Public Hearing
- March 28, 2011 - Executive Session

(enclosures)

**IX. Construction Update**

- Timeline

(handout)

**X. Subcommittee Updates**

A. Building & Grounds

- Low voltage options
- Safety gate
- Flood remediation, long term plan, battery backup, generator, etc.

B. Communications

C. Negotiations

**XI. Correspondence**

**XII. 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.

**XIII. 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**

1. Approve the following professional day request:

- Raelene Catterson, School Business Administrator, to attend the NJASBO Spring Conference on June 1-3, 2011 at the registration cost of \$150.00, lodging cost of \$100.00, plus mileage reimbursement in the amount of \$65.10.

**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>	_____

**XIV. Discussion & Action Agenda**

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

1. **Informational Items:**

- a. Enrollment (enclosure)
- b. Security Drills
- c. Artist in Residence Program - Kinobe

**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 February 2011. (enclosure)

Moved	Second	Motion Carried
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b. **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 February 2011.

2. Pursuant to N.J.A.C. 6A:23-2.11(c)4 the board of education certifies, after review of the board secretary's and treasurer's February 2011 financial reports, that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

K. Weiss, *V.Pres.* \_\_\_\_\_ P. DiGiambattista \_\_\_\_\_ C. Ewing \_\_\_\_\_  
 J. Foran \_\_\_\_\_ K. Lundgren \_\_\_\_\_ R. Masino \_\_\_\_\_  
 T. Schultz \_\_\_\_\_ L. Vail \_\_\_\_\_ C. Piparo, *Pres.* \_\_\_\_\_

c. Construction Manager Budget Buyout reconciled with Business Administrator Financial Report for February 2011.

(enclosure)

2. Discussion/Action Items:

a. **Motion** to approve, upon the recommendation of the Superintendent and Business Administrator, an extension of the Management Services Agreement with Aramark Management Services, LLP for the period of July 1, 2011 through June 30, 2012. The Renewal Term fee will be \$282,146.87 which is a 1% increase from the 2009-10 year and the addition of a .5 FTE custodian.

K. Weiss, *V.Pres.* \_\_\_\_\_ P. DiGiambattista \_\_\_\_\_ C. Ewing \_\_\_\_\_  
 J. Foran \_\_\_\_\_ K. Lundgren \_\_\_\_\_ R. Masino \_\_\_\_\_  
 T. Schultz \_\_\_\_\_ L. Vail \_\_\_\_\_ C. Piparo, *Pres.* \_\_\_\_\_

b. Motion to adopt the following resolution:

**WHEREAS**, the Franklin Township Board of Education has received the following quotes for Lawn Maintenance commencing April 1, 2011 through March 31, 2012;

	Lawn	Field	
<u>Landscaper</u>	<u>Maintenance</u>	<u>Maintenance</u>	<u>Total</u>
Green Piece Landscaping	\$ 9,000.00	\$ 1,500.00	\$10,500.00
Weiss Landscaping	\$ 9,000.00	\$ 2,100.00	\$11,100.00
Rolfe Brothers	\$ 9,480.00	\$ 1,500.00	\$10,980.00

**WHEREAS**, Green Piece Landscaping appears to be the lowest quote to provide Lawn Maintenance Services.



**XVII. Motion to return to Open Public Session at \_\_\_\_.**

Moved

Second

Motion Carried

**XVIII. Personnel**

**XIX. Motion to Adjourn from the Public Meeting at \_\_\_\_\_.**

Moved

Second

Motion Carried