

**FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education**

**REGULAR MEETING
May 9, 2011**

Immediately following the Organization Meeting but no later than 8:00 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

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

III. Flag Salute

IV. Construction Update

V. Subcommittee Updates and Assignments

- A. Building & Grounds
- B. Negotiations
- C. Steering Committee to meet quarterly to work with the Township on potential shared service opportunities
- D. Policy

VI. Correspondence

- Porzio, Bromberg, Newman, P.C.
- North Hunterdon-Voorhees Regional High School District

(enclosures)

VII. 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.

VIII. 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. Retroactively approve the following professional day request:
 - Lenore Tighe, Math Articulation, May 4, 2011, mileage reimbursement- \$5.58.

C. FACILITIES

- 1. **Approve** the following use of facility request:
 - Quakertown Fire Company, Memorial Day Program, Front Lawn, May 30, 2011, 8:30 - 10:00 a.m. **(enclosure)**

D. BUSINESS

- 1. **Approve** the 2011-2012 CAP Grant Application as follows:
 - Pre K-6 - \$428.00 of which \$128.40 is district funded.
 - Teen CAP - \$382.00 of which \$114.60 is district funded.
- 2. **Approve** the payment of \$800.00 (check #1505) to the Hunterdon County Soil Conservation District for Assessment for Inspections.

E. POLICY

No consent items

F. OTHER MATTERS

No consent items

G. Motion to approve the above stated consent agenda items.

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

IX. Discussion & Action Agenda

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

1. Informational Items:

- a. Enrollment
- b. School Choice Update
- c. Budget Update
- d. QSAC 6 month review
- e. Testing
- f. Graduation

(enclosure)

B. FACILITIES

No action items

C. BUSINESS

1. Action Item:

- a. **Motion** to advertise for bids for the low voltage wiring in the new construction area.

Moved

Second

Motion Carried

D. TRANSPORTATION

No action items

E. POLICY

No action items

F. OTHER MATTERS

G. NEW BUSINESS

X. Board Matters

A. Information Items:

- 1. Subcommittee Meetings

XI. 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, May 9, 2011 for the purpose of discussing contract negotiations and personnel. 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

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

Moved

Second

Motion Carried

XIII. Personnel

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

Moved

Second

Motion Carried