

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

**REGULAR MEETING
June 7, 2010- 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. Aramark Update - Ray Thompson

V. Construction Update

- Construction Manager Update
- Subcommittee Update

A. Action Items:

1. Change Order Proposals - This information has been reviewed by the Building and Grounds committee on June 3, 2010 and recommends to the board approval of said changes.

Motion to approve the following change orders proposals:

- Power With Prestige for changing the electric service from Delta Y to 477/208 throughout for \$14,400.00. (This makes their credits and plusses to date (\$17,000) and the service is changed).

- Power With Prestige for relocating the PA system for \$3,168.00
- Power With Prestige for installing the terminations of the secondary conductors at the pad mounted transformers in lieu of JCP&L for \$2,539.00
- Power With Prestige for the electrical needs for the new unit ventilator in room 133 (the existing computer room) for \$2,349.00
- Power With Prestige for completing the five new air handling units in the existing multipurpose room, the stage and the faculty room for \$5,829.00
- Power With Prestige for Install several new outlets in the faculty room with conduit and wire mold for \$1,570.00.
- Tekton Development re: credit to accomplish the reduction of the compact cars spaces in front of the red schoolhouse for (\$3,285.27).

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>	_____

VI. Correspondence

- None

VII. Communication Update

- Subcommittee report (handout)

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

All comments should be directed to the board president. The Board will not entertain personal 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. 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, June 7, 2010 for the purpose of discussing the inspector contracts 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

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. EDUCATION

1. **Approve** the following field trip application:

- Grade 1 to the Crayola Factory, June 14, 2010

(enclosure)

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>	_____

XII. Discussion & Action Agenda

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

1. **Informational/Discussion Items:**

- a. Enrollment
- b. Instructional Plans

(enclosure)

B. FACILITIES

1. **Discussion Item:**

- a. Development of Ball Fields

C. BUSINESS

1. **Financial Reports:**

- a. **Treasurer's** Report and **Board Secretary's** Reports, (Funds 10, 20, 30, 40 and 50) for April 2010.

(enclosure)

Moved

Second

Motion Carried

b. **Motion** to approve the line item transfers for April 2010.

Moved _____ Second _____ **(enclosure)**
Motion Carried _____

c. **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 April 2010.

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 April 2010 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.* _____

d. Construction Manager Budget Buyout reconciled with Business Administrator Financial Report for April 2010. **(enclosure)**

D. **TRANSPORTATION**
No action items

E. **POLICY**
No action items

F. **NEW BUSINESS**

XIII. Board Matters

A. **Discussion Item:**
1. Board Planning Session

XIV. Personnel

A. **Action Items:**

1. **Motion** to approve the following reconfigured position, Computer Technician, effective September 1, 2010.

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

2. **Motion** to hire Leslie McCusker as computer technician for the 2010-2011 school year at a salary of \$32,000, upon the recommendation of the Superintendent, subject to the terms and conditions of the current contracted agreement and any successor agreement.

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 rehire Rosalie Mancino as School Supervisor from July 1, 2010 to June 30, 2011, at a salary of \$91,435, a 0% increase over 09-10, upon the recommendation of the Superintendent subject to the terms of the negotiated contract between Rosalie Mancino and the Franklin Township Board of Education. This 0% increase is a result of a voluntary give back based on the economical circumstances of the district and not based on performance.

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>	_____

4. **Motion** to rehire Rosemarie Kasperkoski as Executive Secretary from July 1, 2010 to June 30, 2011 at a salary of \$51,396, a 0% increase over 09-10, upon the recommendation of the Superintendent, subject to the terms and conditions of the current contracted agreement and any successor agreement. This 0% increase is a result of a voluntary give back based on the economical circumstances of the district and not based on performance.

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>	_____

5. **Motion** to rehire Carla Abert as Business Office Assistant from July 1, 2010 to June 30, 2011 at a salary of \$38,665, a 0% increase over 09-10, upon the recommendation of the Superintendent, subject to the terms and conditions of the current contracted agreement and any successor agreement. This 0% increase is a result of a voluntary give back based on the economical circumstances of the district and not based on performance.

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>	_____

6. **Motion** to rehire the following support staff for the 2010-2011 school year with a 4.3% increase over the 09-10 salary, upon the recommendation of the Superintendent, subject to the terms and conditions of the current contracted agreement and any successor agreement.

Rhonda Pellegrino (12 months)	\$45,718
Karen Snyder (10 months)	\$40,768

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>	_____

7. **Motion** to rehire the following tenured faculty for the 2010-2011 school year upon the recommendation of the Superintendent, subject to the terms and conditions of the current contracted agreement and any successor agreement.

Full Time:

Sunday Bradlee	\$77,213	Janet Prassl	\$77,213
Donna Browning	\$78,213	Marjorie Sharp	\$80,613
Minga Cullen	\$78,813	Bromley Steele	\$80,613
Marylou Findley	\$52,524	Tracy Strycky	\$78,213
Carolyn Johnson	\$78,213	Barbara Suozzo	\$78,963
Barry Kramer	\$81,866	Lenore Tigue	\$75,963
Jason Lembo	\$51,839	Pamela Watkinson	\$79,013
Mina Nace	\$71,863	Jeanne Yancey	\$79,763
Vickie Nosker	\$78,213	Darlene Yanoff	\$79,813
Anita Petersen	\$81,866	Bernice Yates	\$82,616

Part Time:

Marydenise Appio (.6)	\$33,256	Diane Meyer (.6)	\$46,328
Trina Lahman (.6)	\$46,328	Stacey Viscel (.8)	\$43,111

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>	_____

8. **Motion** to rehire the following non-tenured faculty for the 2010-2011 school year upon the recommendation of the Superintendent, subject to the terms and conditions of the current contracted agreement and any successor agreement.

Full Time:

Jason Farnsworth	\$55,742
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Part Time:

Angela McVerry (.8)	\$43,751
Jaclyn Fedyna (.8)	\$38,531
Alison Shelofsky (.8)	\$40,652

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>	_____

9. **Motion** to rehire Rebecca Richards, due to receive tenure for the 2010-2011 school year, as part time (.6) School Psychologist at a salary of \$47,018 upon the recommendation of the Superintendent, subject to the terms and conditions of the current contracted agreement and any successor agreement.

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>	_____

10. **Motion** to approve Rebecca Richards as Coordinator of the Child Study Team for the 2010-2011 school year, at the stipend of \$4,800, upon the recommendation of the Superintendent.

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>	_____

11. **Motion** to rehire Marilyn Wechsler, due to receive tenure for the 2010-2011 school year, as part time (.8) LDTC/Preschool Teacher at a salary of \$62,690 upon the recommendation of the Superintendent, subject to the terms and conditions of the current contracted agreement and any successor agreement.

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>	_____

12. **Motion** to rehire the following aides for the 2010-2011 school year with a 4.3% increase in salary over the 09-10 salary, upon the recommendation of the Superintendent, subject to the terms and conditions of the current contracted agreement and any successor agreement.

Full Time:		Part Time:	
Anita Holland	\$28,069	Laurie Gregory (.8)	\$22,456
Susan Marcantuono	\$28,069	Maureen Smith (.6)	\$16,841
Martha Shoudt	\$28,069		
Jamie Szatkowski	\$28,069		
Penni Trionfo	\$28,069		

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>	_____

13. **Motion** to rehire the following out-of-district instructional aides for the 2010-2011 school year with a 4.3% increase in salary over the 09-10 salary, upon the recommendation of the Superintendent, subject to the terms and conditions of the current contracted agreement and any successor agreement.

Kathleen Duke \$28,069
 William Bruton \$28,069

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>	_____

14. **Motion** to rehire Ron Mathews as Treasurer of School Monies from July 1, 2010 to June 30, 2011 at the annual salary of \$7,617, a 4.3% increase over the 09-10 salary, upon the recommendation of the Superintendent.

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>	_____

15. **Motion** to approve the following permanent substitute teachers for the 2010-2011 school year at the per diem rate of \$110.00, upon the recommendation of the Superintendent.

- Sandra Zdepski
- Jeffrey Weinhold

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>	_____

16. **Motion** to rehire Melissa Fay as cafeteria aide for the 2010-2011 school year for 2.25 hours per day at the hourly rate of \$19.36, a 4.3% increase over the 09-10 rate, upon the recommendation of the Superintendent.

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>	_____

17. **Motion** to reimburse Jane Ries and Patricia Quick for unused sick days on the occasion of their retirement in accordance with Article XI, Section C. of the agreement between the Quakertown Education Association and the Franklin Township Board of Education.

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

All comments should be directed to the board president. The Board will not entertain personal 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.

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

Moved

Second

Motion Carried