

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education

REGULAR MEETING
July 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 May 9, 2011.

II. Roll Call - Raelene Catterson, SBA/BS

J. Foran, <i>V. Pres.</i>	_____	G. Burdick	_____	C. Crielly	_____
C. Ewing	_____	K. Lundgren	_____	R. Masino	_____
T. Schultz	_____	K. Weiss	_____	C. Piparo, <i>Pres.</i>	_____

III. Flag Salute

IV. Motion to approve the following minutes:

- June 13, 2011 - Regular Meeting
- June 13, 2011 - Executive Session
- June 28, 2011 - Special Meeting
- June 28, 2011 - Executive Sessions 1 and 2
- July 6, 2011 - Special Meeting
- July 6, 2011 - Executive Session

(enclosures)

Moved

Second

Motion Carried

V. Construction Update - Dave Tillou

VI. 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.

VII. 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, July 25, 2011 for the purpose of discussing construction contracts. 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

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

Moved

Second

Motion Carried

IX. Subcommittee Updates

- A. Building & Grounds
- B. Negotiations
- C. Steering Committee
- D. Policy
- E. Finance
- F. The Wall Committee

X. Correspondence

- North Hunterdon-Voorhees Regional High School
- Bradley Patkochis, Quakertown Fire Company
- Bill Majewski, Fire Marshal

(enclosures)

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 Social Studies Curriculum for grades K-8.

(enclosure)

B. PERSONNEL

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

- Stephanie Marie Parmese

(enclosure)

2. **Approve** the following course application:

- Jason Farnsworth, Teacher and School Community, East Stroudsburg University,
Summer 2011

(enclosure)

C. FACILITIES

No Consent Items

D. BUSINESS

1. **Approve** the June, 2011 bill list in the amount of \$212,275.36. (enclosure)
2. **Approve** the July, 2011 bill list in the amount of \$454,693.88 which includes \$113,076.52 in the capital projects account. (enclosure)
3. **SECRETARY/TREASURER'S REPORTS**
Secretary/Treasurer's Reports submitted for the month ending May 31, 2011 which agree with each other and the bank, be approved and filed. (enclosure)
4. **FINANCIAL REPORTS CERTIFICATION**
Approve the following resolution:
Pursuant to N.J.A.C. 6A:23A-13.3(c)3, the Board Secretary certifies that no line account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.6A:23A-16.10(a) and; pursuant to N.J.A.C. 6A:23A-13.3(c)4, we certify that as of May 31, 2011, after review of the monthly report (appropriation section) and upon consultation with the appropriate officials, to the best of our knowledge no major line account or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10(b), and that sufficient funds are available to meet the district's financial obligations for the entire fiscal year.
5. **TRANSFER OF FUNDS**
RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the transfer of uncommitted funds within the 2010-2011 and 2011-2012 school year budgets as per the attached lists. (enclosures)
6. **Approve** the 2011-2012 Extended/Regular School Year Tuition contract for one special education student to attend the Midland School in the total amount of \$49,658.40.
7. **Approve** the 2011-2012 Extended/Regular School Year Tuition contract for one special education student to attend the Allegro School in the total amount of \$86,520.00.
8. **Approve** the extended school year tuition agreement for one special education student to attend East Amwell School District in the amount of \$7,973.00 for the period of June 27, 2011 - August 5, 2011.
9. **Approve** the extended school year tuition agreement for one special education student to attend East Amwell School District in the amount of \$1,986.00 for the period of June 27, 2011 - August 5, 2011.

E. POLICY

No consent items

F. OTHER MATTERS

No consent items

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

J. Foran, <i>V. Pres.</i>	_____	G. Burdick	_____	C. Crielly	_____
C. Ewing	_____	K. Lundgren	_____	R. Masino	_____
T. Schultz	_____	K. Weiss	_____	C. Piparo, <i>Pres.</i>	_____

XII. Discussion & Action Agenda

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

1. Informational Items:

- a. School Start Up Plans and Scheduling
- b. School Choice Data
- c. List of Administrative Functions **(enclosure)**
- d. Staff Attendance

2. Action Item:

- a. **Motion** to retroactively approve the extended year Integrated Preschool Program from July 18 - August 12, 2011 from 9:00 a.m. - 11:30 a.m., Monday - Thursday.

Moved	Second	Motion Carried
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B. FACILITIES

1. Informational Items:

- a. Low Voltage Wiring Update
- b. Electrical Fire Update

C. BUSINESS

1. Action Item:

- a. **Motion** to renew the Food Service contract to Maschio’s Food Service for the 2011-2012 school year at the management fee of \$7,199.00 guaranteed return to the Local Education Agency \$10,000.00.

J. Foran, <i>V. Pres.</i>	_____	G. Burdick	_____	C. Crielly	_____
C. Ewing	_____	K. Lundgren	_____	R. Masino	_____
T. Schultz	_____	K. Weiss	_____	C. Piparo, <i>Pres.</i>	_____

b. **Motion** to approve DiGirati Consulting to provide technology services for the 2011-2012 school year as per the attached agreement. (enclosure)

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

2. **Information Item:**
a. Additional State Aid

D. **TRANSPORTATION**

1. **Action Item:**
a. **Motion** to adopt the attached resolution to participate in coordinated transportation through the Hunterdon County Educational Services Commission for the period of July 1, 2011 - June 30, 2012. (enclosure)

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

E. **POLICY**

1. **Informational Items:**
a. Draft of Anti-Bullying Policy (enclosure)

F. **OTHER MATTERS**

G. **NEW BUSINESS**

XIII. **Board Matters**

A. **Information Items:**
1. Subcommittee Meetings
2. Criminal History Record Checks for Board Members (enclosure)

XIV. **Personnel**

A. **Action Items:**
1. **Motion** to retroactively approve Micki Wechsler as the Integrated Preschool Teacher for 3 hours per day at a pro-rated per diem rate based on her salary of \$62,690.00, upon the recommendation of the Superintendent.

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

2. **Motion** to approve Amy Murray to provide speech services as needed at an hourly rate of \$80.00 from July 1, 2011 - June 30, 2012, upon the recommendation of the Superintendent.

J. Foran, <i>V. Pres.</i>	_____	G. Burdick	_____	C. Crielly	_____
C. Ewing	_____	K. Lundgren	_____	R. Masino	_____
T. Schultz	_____	K. Weiss	_____	C. Piparo, <i>Pres.</i>	_____

3. **Motion** to approve Marylou Findley to work 2 days during the summer to review student health records at the per diem rate of \$262.62, upon the recommendation of the Superintendent.

J. Foran, <i>V. Pres.</i>	_____	G. Burdick	_____	C. Crielly	_____
C. Ewing	_____	K. Lundgren	_____	R. Masino	_____
T. Schultz	_____	K. Weiss	_____	C. Piparo, <i>Pres.</i>	_____

4. **Motion** to approve the following individuals to work during the summer at an hourly rate based on their salary.

Rebecca Richards - not to exceed 12 hours
 Micki Wechsler - not to exceed 15 hours
 Joan Murray - not to exceed 8 hours
 Graziella Woodruff - not to exceed 18 hours

J. Foran, <i>V. Pres.</i>	_____	G. Burdick	_____	C. Crielly	_____
C. Ewing	_____	K. Lundgren	_____	R. Masino	_____
T. Schultz	_____	K. Weiss	_____	C. Piparo, <i>Pres.</i>	_____

5. **Motion** to approve Ranae Pellegrino to be the substitute caller for the 2011-2012 school year at the stipend of \$3,200, upon the recommendation of the Superintendent.

J. Foran, <i>V. Pres.</i>	_____	G. Burdick	_____	C. Crielly	_____
C. Ewing	_____	K. Lundgren	_____	R. Masino	_____
T. Schultz	_____	K. Weiss	_____	C. Piparo, <i>Pres.</i>	_____

6. **Motion** to approve the hourly rate of \$19.55 for Melissa Fay, Cafeteria Aide, for the 2011-2012 school year.

J. Foran, <i>V. Pres.</i>	_____	G. Burdick	_____	C. Crielly	_____
C. Ewing	_____	K. Lundgren	_____	R. Masino	_____
T. Schultz	_____	K. Weiss	_____	C. Piparo, <i>Pres.</i>	_____

XV. 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, July 25, 2011 for the purpose of discussing superintendent search and potential interview of candidates. 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

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

Moved

Second

Motion Carried

XVII. 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.

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

Moved

Second

Motion Carried