

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education

REGULAR MEETING
September 26, 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

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|---------------------------|-------|-------------|-------|-------------------------|-------|
| 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:

- August 1, 2011 - Executive Session
- August 22, 2011 - Special Meeting
- August 22, 2011 - Executive Session
- August 29, 2011 - Regular Meeting
- August 29, 2011 - Executive Session
- September 12, 2011 - Regular Meeting (peach enclosures)

Moved

Second

Motion Carried

V. Construction Update - Dave Tillou

- Obtaining a CO/Punch List
- Construction Funding
- Building & Grounds Update

A. Action Item:

1. **Motion** to approve the following change orders:

- Power with Prestige in the amount of \$613.00 to provide wiring of the added exhaust fan EF-17 in room #122.
- Power with Prestige in the amount of \$252.00 to install lighting in room #121.

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| T. Schultz | _____ | K. Weiss | _____ | C. Piparo, <i>Pres.</i> | _____ |

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. Subcommittee Updates

- A. Negotiations
- B. Policy
- C. Finance

VIII. Correspondence

- Dr. Chrys Harttraft (buff enclosure)

IX. 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:
 - Grade 8, Civic Theatre, to view *A Christmas Carol*, December 7, 2011 (green enclosure)

B. PERSONNEL

- 1. **Approve** the following substitute teacher application:
 - Parajat Clemente (blue enclosure)
- 2. **Approve** the following professional day requests:
 - Barbara Suozzo, Language Arts Articulation Meeting, 12/1/11, mileage reimbursement - \$4.96
 - Dr. Davis, Hunterdon County Superintendents Professional Development Conference, October 6 & 7, 2011, Lodging - \$103.55, mileage reimbursement - \$25.11

C. FACILITIES

1. **Approve** the following use of facility applications:
 - Girl Scouts, Room # 209, 2nd & 4th Wednesdays, 3:15 - 5:00 p.m., September 2011 - June 2012.
 - Girl Scouts, Room # 209, 1st & 3rd Thursdays, 3:15 - 5:00 p.m., October 2011 - June 2012.
 - Girl Scouts, Dance, New APR, October 7, 2011, 5:00 - 10:30 p.m. (includes set-up/break down)
 - Girl Scouts, New APR, 1st Thursday, 7-8 p.m., October 2011 - June 2012 (except April - meeting will be 4/19/12 - 3rd Thursday)
- (purple enclosures)**

D. BUSINESS

1. **Approve** the September, 2011 bill list in the amount of \$710,746.84 which includes \$231,028.95 in the capital projects account. **(white enclosure)**
2. **SECRETARY/TREASURER'S REPORTS**
Secretary/Treasurer's Reports submitted for the month ending July 31, 2011 which agree with each other and the bank, be approved and filed. **(white enclosure)**
3. **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 July 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.
4. **TRANSFER OF FUNDS**
RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the transfer of uncommitted funds within the 2011-2012 school year budget as per the attached list. **(white enclosure)**
5. Construction Manager Budget Buyout reconciled with Business Administrator Financial Report for July 2011. **(white enclosure)**

E. POLICY

No consent items

F. OTHER MATTERS

No consent items

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

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|---------------------------|-------|-------------|-------|-------------------------|-------|
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| T. Schultz | _____ | K. Weiss | _____ | C. Piparo, <i>Pres.</i> | _____ |

X. Discussion & Action Agenda

A. EDUCATION: Acting Superintendent’s Report - Dr. Broadus W. Davis

1. Informational/Discussion Items:

- a. Acting Superintendent's Goals 2011-2012 (gold enclosures)
- b. Enrollment (gold enclosure)
- c. Back to School Nights - Tentative Dates
 - October 18, 2011 - Grades Pre K-3, 7:00 P.M.
 - October 19, 2011 - Grades 4-8, 7:00 P.M.
- d. School Security/Fire Drills
 - Fire Drill - September 12, 2011
 - Evacuation Drill (non-fire) - September 19, 2011
- e. Plans for Open House in New Facility

B. FACILITIES

No Action Items

C. BUSINESS

1. Action Items:

- a. **Motion** to approve a temporary loan from the general fund to the capital project fund in the amount of \$425,000 to cover construction costs.

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- b. **Motion** to authorize the Administration to submit the FY 2012 No Child Left behind (NCLB) Consolidated Grant application in the following amounts.

| | |
|-----------------|-------------|
| Title II Part A | \$ 9,420.00 |
| Title III | \$ 252.00 |

Moved

Second

Motion Carried

XIV. Personnel

A. Action Item:

- 1. **Motion** to retroactively approve one additional day for Anita Petersen to prepare for Kindergarten Orientation on August 31, 2011 at a per diem rate based on her current contracted salary.

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- 2. **Motion** to enter into an Interlocal agreement with Bloomsbury School District to provide a school psychologist for 3 days per week at an annual cost not to exceed \$55,351.80 for salary and benefits to begin on or about 9/27/11, upon the recommendation of the Superintendent.

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B. Discussion Item:

- 1. Business Administrator - part time to full time

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

Moved

Second

Motion Carried