

**FRANKLIN TOWNSHIP SCHOOL  
QUAKERTOWN, NEW JERSEY 08868  
BOARD OF EDUCATION**

ORGANIZATION MEETING

**April 26, 2010 – 7:30 p.m.**

# A G E N D A

**I. Call to Order**

**Open Public Meeting Act**

Notice of this organization meeting has been advertised in the Hunterdon Democrat, posted on the bulletin board of the Franklin Township School, sent to the Township Clerk, The Express-Times and to all Board of Education members. School Business Administrator/Board Secretary John A. Gomez will open the meeting.

**II. Election Results (Noncertified)**

Kimberly V. Lundgren - 442	Alba Burdick (write-in) - 27
Robert J. Masino - 408	Colleen Ewing (write-in) - 87
James J. Foran- 461	Tim Anderson (write-in) - 55

Budget:    Yes – 247        No – 471

**III. Oath of Office**

School Business Administrator/Board Secretary John A. Gomez will administer the Oath of Office for school board members to James J. Foran, Kimberly V. Lundgren, Robert J. Masino and Colleen Ewing.

**IV. Roll Call**

Members:

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

**V. Nomination of President**

**Motion** to nominate \_\_\_\_\_ for President.

**Motion** to close nominations for President and call for a roll call vote.

Members:

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

**VI. Nomination of Vice-President**

**Motion** to nominate \_\_\_\_\_ for Vice President.

**Motion** to close nominations for Vice President and call for a roll call vote.

Members:

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

**VII. Motion** for Determination of Meeting Dates and Times:

Regular Meetings will be held semi-monthly on Monday evenings commencing at 7:30 p.m. During July, August, and December there will only be one regular meeting held each month. Special and emergency meetings will be scheduled on an as needed basis. Below are exact dates.

<p><u>Regular Meeting</u>                  May 10, 2010                  June 7, 2010                  -----                  -----                  September 13, 2010                  October 4, 2010                  November 1, 2010                  December 13, 2009                  January 10, 2011                  February 7, 2011                  March 7, 2011                  April 4, 2011                  May 9, 2011</p>	<p><u>Regular Meeting</u>                  May 24, 2010                  June 21, 2010                  July 19, 2010                  August 16, 2010                  September 27, 2010                  October 18, 2010                  November 15, 2010                  -----                  January 24, 2011                  February 21, 2011                  March 21, 2011                  April 18, 2011</p>
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**Moved** \_\_\_\_\_ **Second** \_\_\_\_\_ **Carried Y/N**

**VIII. Motion** to appoint the following:

School Bus. Adm./Bd. Sec.	John A. Gomez
Treasurer of School Monies	Ronald Mathews
Attorney	Porzio, Bromberg & Newman, P.C.
Bank Depositories	Bank of America MBIA Municipal Investor Service Corporation Wachovia State of New Jersey Cash Management Fund
Auditor	William M. Colantano
Newspapers	Hunterdon County Democrat The Express-Times The Star Ledger The Hunterdon Review Courier News

Labor Relations Consultants	Taylor, Whalen & Hybbeneth
Attendance Officer	Chrys Harttraft
Affirmative Action Officer	Chrys Harttraft
Public Agency Compliance Officer	John A. Gomez
District Insurance Agent	Wells Fargo Insurance Services Northeast, Inc.
Student Accident Insurance Carrier	Bollinger, Inc.
Financial Advisory Services	Capital Financial Advisors, Inc.
Authorized Purchasing Agent Set Bid Threshold at \$21,000	John A. Gomez
Architect of Record	Frank Bell, Architect
Construction Manager	DEI, Inc.
School Physician	Ronald M. Frank

Members:

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

**IX. Motion to rescind** all previous policies, textbooks, procedures, regulations, curriculum, and programs effective June 30, 2010.

**Moved** \_\_\_\_\_ **Second** \_\_\_\_\_ **Carried Y/N**

**X. Motion to adopt** all Board policies, procedures, regulations, curriculum and programs, and basic textbooks and resources employed in the operation of the district in accordance with state law and regulations, effective July 1, 2010.

**Moved** \_\_\_\_\_ **Second** \_\_\_\_\_ **Carried Y/N**

**XI. Be it resolved** that Bank of America be designated as the depository of record for the Franklin Township Board of Education accounts and further resolved that the investments can be secured in any other bank holding a current certificate of eligibility from the New Jersey State Banking Association and further resolved that all checks drawn against the General Current Account are signed by the following (3 signatures):

President \_\_\_\_\_  
or  
Vice-President \_\_\_\_\_  
and countersigned by the  
Board Secretary \_\_\_\_\_ John A. Gomez \_\_\_\_\_  
and countersigned by the  
Treasurer \_\_\_\_\_ Ron Mathews \_\_\_\_\_

**Be it further resolved** that all checks drawn against the school account, petty cash account and the cafeteria account are signed by two of the following signatures:

Superintendent /Principal \_\_\_\_\_ Chrys Harttraft  
Business Administrator/Board Secretary \_\_\_\_\_ John A. Gomez  
Accounts Payable/Bookkeeper \_\_\_\_\_ Carla Abert

**Moved** \_\_\_\_\_ **Second** \_\_\_\_\_ **Carried Y/N**

**XII. Motion to designate** the Business Administrator/Board Secretary as School Funds Investor pursuant to 17:12B-241.

**Moved** \_\_\_\_\_ **Second** \_\_\_\_\_ **Carried Y/N**

**XIII. Motion to authorize** maintaining the following petty cash accounts:

Petty Cash Account	\$1,500.00
Petty Cash	\$ 50.00

**Moved** \_\_\_\_\_ **Second** \_\_\_\_\_ **Carried Y/N**

**XIV. Motion to approve** that the Business Administrator/Board Secretary and Superintendent/Principal shall make the necessary budget transfers, each month, and will be included in the financial reports approved by the Board.

**Moved** \_\_\_\_\_ **Second** \_\_\_\_\_ **Carried Y/N**

**XV. Motion to elect** \_\_\_\_\_ as the delegate to N.J.S.B.A.

**Moved** \_\_\_\_\_ **Second** \_\_\_\_\_ **Carried Y/N**

**XVI. Motion to appoint** \_\_\_\_\_ as the representative to Educational Services Commission.

**Moved** \_\_\_\_\_ **Second** \_\_\_\_\_ **Carried Y/N**

**XVII. Motion to adjourn**

**Moved** \_\_\_\_\_ **Second** \_\_\_\_\_ **Carried Y/N**

**Time** \_\_\_\_\_