

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education

REGULAR MEETING
April 26, 2010

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 28, 2009.

II. Roll Call - John A. Gomez, SBA/BS

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

III. Flag Salute

IV. Motion to approve the minutes of the following meetings:

- March 29, 2010 - Public Hearing on the Budget
- April 12, 2010 - Regular Meeting
- April 12, 2010 - Executive Session

Moved

Second

(enclosures)
Motion Carried

V. Correspondence

- None

VI. Construction Update

- Direct Digital Change Order
- Relocation of Health Office and Faculty Room
- Communications

VII. Budget Update

VIII. Public Comments

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 2 to Green Meadows Native Lands, June 2, 2010 (enclosure)

B. PERSONNEL

No consent items

C. FACILITIES

- 1. **Approve** the following use of facility request:
 - PTA, Mother's Day Plant Sale, Front Lawn, (All Purpose Room in case of rain),
May 7, 2010, 8:30 a.m. - 3:30 p.m. (enclosure)

D. BUSINESS

- 1. **Approve** the April 2010 bill list in the amount of \$1,066,989.08 which includes \$377,656.57 in the Capital Projects account. (enclosure)

E. POLICY

No consent items

F. OTHER MATTERS

No consent items

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

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

X. Discussion & Action Agenda

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

- 1. **Informational/Discussion Items:**
 - a. Enrollment (enclosure)
 - b. Staff Attendance
 - c. Pre-school planning
 - d. School Calendar (handout)
 - Early dismissal/structured common planning time

