

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education

REGULAR MEETING
May 24, 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. Motion to approve the minutes of the following meetings:

- May 4, 2010 - Special Meeting
- May 10, 2010 - Regular Meeting

Moved _____ Second _____ Motion Carried _____ (enclosures)

V. Construction Update

- Construction Manager Update
- Subcommittee Update
- Letter to Land Use Board (enclosure)

A. Motion to approve the purchase of 4 additional fire extinguishers and cabinets from Dependable Fire Equipment Co. for \$891.00 as quoted.

Moved _____ Second _____ Motion Carried _____

B. Motion to approve the change order from Dumont Mechanical for a water cooler in the amount of \$1713.00.

Moved _____ Second _____ Motion Carried _____

B. PERSONNEL

No consent items

C. FACILITIES

1. **Approve** the following use of facility application:

- Quakertown Fire Company, Memorial Day Ceremony, Front Lawn, May 31, 2010, 9:00 - 10:30 a.m.

(enclosure)

D. BUSINESS

1. **Approve** the May, 2010 bill list in the amount of \$850,435.69 which includes \$510,539.65 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.

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>	_____

XIV. Discussion & Action Agenda

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

1. **Informational/Discussion Items:**

- a. Enrollment
- b. Cultural Heritage Essay Winner
- c. Eighth Grade Graduation - June 24, 2010 at 7:00 p.m.
- d. Defeated Budget Process (next steps)
- e. Teen Arts - May 18, 2010
- f. Field Days
 - Grades 1-5: June 9, 2010 (Rain date June 16th)
 - Grades 6-8: June 11, 2010 (Rain date June 18th)
- g. Staff Attendance

(enclosure)

B. FACILITIES

No action items

C. BUSINESS

1. **Action Item:**

- a. **Motion** to accept a monetary donation in the amount \$250.00 from Dolores Wright to go toward the art program.

Moved

Second

Motion Carried

- b. **Motion** to approve the cooperative pricing agreement through the Hunterdon County Educational Services Commission for the 2010-2011 school year to purchase items such as fuels, general supplies, paper products, etc. **(enclosure)**

Moved Second Motion Carried

- c. **Motion** to adopt the resolution for participation in coordinated transportation with the Hunterdon County Educational Services Commission for the 2010-2011 school year. **(enclosure)**

Moved Second Motion Carried

- d. **Motion** to approve Children Therapy Services to provide occupational therapy services to 2 out-of-district placements one to two hours per week per student at an hourly rate of \$88.50 for the 2010-2011 school year.

Moved Second Motion Carried

- e. **Motion** to authorize the Board Secretary to enter into a lease agreement with Henry Verity to lease 18 acres for the purpose of farming at an annual rate \$400.00.

Moved Second Motion Carried

D. TRANSPORTATION
No action items

E. POLICY
1. Discussion Item:
a. Use of Facility Revisions

F. NEW BUSINESS
1. Discussion Item:
a. Community recommendation to develop ball fields.

XV. Board Matters

- A. Discussion Items:
1. Property Sale
2. Board Planning Session

XVI. Personnel

- 1. Action Item:**
a. **Motion** to accept, with regret, the resignation of Jane Ries, Reading Specialist, to begin her retirement on July 1, 2010. **(enclosure)**

Moved Second Motion Carried

XVII. Public Comments

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

Moved

Second

Motion Carried