

**Addendum
Board Meeting
February 21, 2023**

XII. FINANCE AND FACILITIES

I. Approve Alternate Toilet Room Facilities

BE IT RESOLVED that the Board, upon the recommendation of the Superintendent, approve the school district to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3. In lieu of individual toilets in each classroom, toilet rooms may be provided adjacent to or outside the classroom. The Pre-Kindergarten class in room 113 will use the toilet room in the hall.

Motion by: _____ Seconded by: _____

Discussion:

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Frondorf				
Mr. Falcon				
Mr. Giordano				
Mrs. Licwinko				
Mrs. Luciano				
Mrs. Sutton				
Mrs. Tomasini				
Totals:				

XX. OTHER BUSINESS

A. BE IT RESOLVED that the Board, upon the recommendation of the Chief School Administrator, approve the submission of the Equivalency Application to the county office for approval.

B. BE IT RESOLVED that the Board approve the submission of the following 2022-2023 Quantitative and Qualitative Merit Goals for Lori Tirone to the County Superintendent for approval:

- Quantitative Goal 1: Additional Revenues (non-entitlement funds)**- The Business Administrator will work to attain additional revenues. Goals totaling \$4,653.00 at 3.33%, \$4,192.00 at 3.0%, \$2,795.00 at 2%.
- Qualitative Goal 1: Security Plan**- The Business Administrator will work to create and implement a 3 year security plan to improve security measures at Franklin Township School. Goals totaling \$3,493 at 2.5%.

C. Approve Substitute Teacher

BE IT RESOLVED that the Board, upon the recommendation of the Superintendent, approve Katherine Abarca as a substitute teacher for the 2022-2023 school year at the rate of \$135.00 per day.

Motion by: _____ Seconded by: _____

Discussion:

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Frondorf				
Mr. Falcon				
Mr. Giordano				
Mrs. Licwinko				
Mrs. Luciano				

Mrs. Sutton				
Mrs. Tomasini				
Totals:				