

February 23, 2009
FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education

REGULAR MEETING

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, 2008. Mr. Campbell opened the meeting at 7:30 p.m.

II. Roll Call - Barbara Tudek, Interim SBA/BS

J. Campbell, V. Pres.	X	A. Burdick	X	D. Cook	X
P. DiGiambattista	X	N. Reed	X	L. Vail	X
K. Weiss	X	T. Wolak	X	D. Wright, Pres.	ABSENT

OTHERS PRESENT: Mrs. Barbara Tudek, Dr. James Dwyer, Vito Gagliardi, Jr., esq.

III. Flag Salute

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

- February 5, 2009 - special meeting
- February 5, 2009 - executive session
- February 9, 2009 - regular meeting
- February 9, 2009 - executive session
- February 11, 2009 - special meeting
- February 11, 2009 - executive session
- February 17, 2009 - special meeting
- February 17, 2009 - executive session

Moved Ms. Cook Second Mr. DiGiambattista Motion Carried

V. Correspondence

None

VI. Construction Update - Frank Bell and Dave Tillou

Mr. Bell distributed a written updated to board members and reviewed the items contained in his report.

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Mrs. Reed commented that there is no sprinkler system included in the plans and expressed concern about safety.

Mr. Bell and Mr. Tillou stated that the current fire alarm system provides ample safety protection.

VII. Public Comments

Mrs. Yancey distributed a sealed letter to board members.

VIII. 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 trips:

- Grade 8, Raritan Valley Community College, April 23, 2009

(enclosure)

B. PERSONNEL

1. **Approve** the following professional day requests:

- NJASK 3-8 Training, March 18, 2009, mileage reimbursement, \$31.00 - 2 staff members
- Improving the Behavior and Academic Success of Students with High Functioning Autism and Asperger Syndrome: Strategies that Work, April 20, 2009, registration, \$199, mileage reimbursement, \$32.24 - 1 staff member
- Helping Special Education Students with Behavioral and Emotional Disabilities, March 24, 2009, registration, \$199.00, mileage reimbursement, \$26.66 - 1 staff member
- NJECC Technology Conference, March 17 and 18, 2009, registration, \$305, mileage reimbursement, \$80.60 - 1 staff member
- Science Expo Planning Meeting, 2/27/09, mileage reimbursement, \$4.84 - 1 staff member

C. FACILITIES

1. **Approve** the following use of facilities requests:

- Class of 2009, Room #12, Tryouts for Showcase Night, 3/24/09, 3:30 - 6:00 p.m.
- Class of 2009, APR, Practice for Showcase Night, 4/22/09, 3:30 - 7:30 p.m.
- Class of 2009, APR, Showcase Talent Event, 4/24/09, 3:30 - 10:00 p.m.
- Rural Awareness, Gym, School Board Candidates Night, April 8, 2009, 7:00-9:00 p.m. plus time needed for set-up.

D. BUSINESS

1. **Approve** the February 2009 bill list in the amount of \$531,575.60, which includes \$31,821.89 in the Capital Projects account.

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E. POLICY

No consent items

F. OTHER MATTERS

No consent items

Motion by Mrs. Wolak seconded by Mrs. Burdick to table Item D February bill list.

Motion Carried

G. Motion by Ms. Cook seconded by Mr. Weiss to approve items A through C of the above stated consent agenda items.

J. Campbell, V. Pres.	Y	A. Burdick	Y	D. Cook	Y
P. DiGiambattista	Y	N. Reed	Y	L. Vail	Y
K. Weiss	Y	T. Wolak	Y	D. Wright, Pres.	Absent

IX. Discussion & Action Agenda

A. EDUCATION: Interim Superintendent's Report - Dr. James Dwyer

1. Informational/Discussion Items:

- a. Enrollment
- b. Emergency Early Dismissal, Thursday, February 12, 2009 - Power Outage

Dr. Dwyer read a letter from Kenneth Mandoli commending the staff for the high level of commitment they exhibited during the evacuation on February 12.

B. FACILITIES

No action items

C. BUSINESS

1. Financial Reports:

- a. **Treasurer's Report and Board Secretary's Reports**, (Funds 10, 20, 30, 40 and 50) for December, 2008. **(enclosure)**
- b. **Motion** to adopt the following resolutions:

1. **Pursuant to N.J.A.C. 6A:23-2.11(c)3** the board secretary certifies that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a) for December 2008.

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2. Pursuant to N.J.A.C. 6A:23-2.11(c)4 the board of education certifies, after review of the board secretary's and treasurer's December 2008 financial reports, that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Motion by Ms. Cook Second Mr. Weiss

J. Campbell, V. Pres.	Y	A. Burdick	Y	D. Cook	Y
P. DiGiambattista	Y	N. Reed	Y	L. Vail	Y
K. Weiss	Y	T. Wolak	Y	D. Wright, Pres.	Absent

- c. Construction Manager Budget Buyout reconciled with Business Administrator Financial Report. (enclosure)

2. Discussion Item:

- a. Request for lease of land

D. TRANSPORTATION

No action items

E. POLICY

1. Action Item:

- a. Motion to approve the first reading of the following revised policies:

- 1110 - Media
- 1111 - District Publications
- 1120/1120R - Board of Education Meetings
- 1220 - Citizens' Advisory Committees
- 1322 - Contests for Pupils
- 1410 - Local Units
- 1600 - Relations Between Other Entities and the District
- 4112.8/4212.8 - Nepotism

Moved Mrs. Wolak Second Ms. Cook Motion Carried

- b. Motion to approve the review of the following policies which require no revisions:

- 1140
- 1200

Moved Ms. Cook Second Mrs. Wolak Motion Carried

F. BOARD MATTERS

G. NEW BUSINESS

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X. Executive Session

Adopt the Following Resolution

BE IT HEREBY RESOLVED by the Franklin Township Board of Education pursuant to N.J.S.A. 10:4 -13 and 10:4 -12 that said public body hold a closed session on Monday, February 23, 2009 for the purpose of discussing personnel issues, matters relating to the building project, QEA and collective bargaining. It is expected that the discussion undertaken in closed session will be made public at the time official action is taken.

Moved Ms. Cook Second Mr. DiGiambattista at 8:36 p.m. Motion Carried

XI. Motion to return to Open Public Session at 11:06 p.m.

Moved Mr. DiGiambattista Second Mrs. Wolak Motion Carried

Dr. Dwyer and Mr. Gaglardi left the meeting.

XII. PERSONNEL

No action items

Motion by Mrs. Wolak seconded by Mrs. Burdick to approve the February 2009 bill list and hold check #8075 until requested document are obtained.

J. Campbell, V. Pres.	Y	A. Burdick	Y	D. Cook	Y
P. DiGiambattista	Y	N. Reed	Y	L. Vail	Y
K. Weiss	Y	T. Wolak	Y	D. Wright, Pres.	Absent

Motion by Mr. Weiss seconded by Mr. DiGiambattista to disclose, to the public, the financial burden to the district in connection with the George Burdick Vs. the Board of Education litigation.

J. Campbell, V. Pres.	Y	A. Burdick	Abstained	D. Cook	Y
P. DiGiambattista	Y	N. Reed	N	L. Vail	Y
K. Weiss	Y	T. Wolak	Y	D. Wright, Pres.	Absent

XIII. Public Comments None

XIV. Motion to Adjourn from the Public Meeting at 11:13 p.m.

Moved Mrs. Reed Second Mrs. Vail Motion Carried

Certified by:

Respectfully submitted,

Barbara A. Tudek
Interim Business Administrator/Board Secretary

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