

March 9, 2009
FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education

REGULAR MEETING MINUTES

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. Mrs. Wright opened the meeting at 7:30 p.m.

Mrs. Wright turned the chair over to Mr. Campbell

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.	X

III. Flag Salute

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

- February 23, 2009 - Regular Meeting
- February 23, 2009 - Executive Session

Moved MS. Cook Second Mrs. Wolak to approve the minutes of the February 23rd Regular Meeting and table the February 23, Executive Session.
Motion Carried

V. Correspondence

None

VI. Construction Update - Dr. Dwyer reported that Mr. Tillou met with the contractors to finalize the building plans. He advised that Mr. Tillou has an appointment with the DCA tomorrow at 10:00 a.m.

VII. Public Comments None

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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:
 - Grades K-8, Deo Volente Farm, April 28 and 30, 2009, and May 5, 2009 (45 minute tours to be provided for each grade, 2-3 trips per day).

B. PERSONNEL

1. **Approve** the following professional day request:
 - Helping Special Education Students with Behavioral and Emotional Disabilities, March 24, 2009, Registration \$199.00, mileage reimbursement \$26.66, 1 staff member
2. **Approve** the following substitute teacher applications:
 - Paul Otis
 - Laura Brewster

C. FACILITIES

1. **Approve** the following use of facilities requests:
 - North Hunterdon Little League, Softball Field, Mondays, 5:30 - 7:30 p.m., Saturdays and Sundays, 11:00 a.m. - 1:00 p.m., April 1 - June 15, 2009
 - North Hunterdon Little League, Softball Field, Fridays, 5:30 - 7:30 p.m., Sundays, 1:00 - 3:00 p.m., April 1 - May 31, 2009
 - Franklin Township Summer Recreation Program, APR, Gym, 2 classrooms, Fields, Monday - Friday, July 13 - 24, 2009, 8:30 a.m. - 12:30 p.m. (was advised of possible construction)
 - North Hunterdon Little League, Baseball Field, Wednesdays and Fridays, 5:30 - 7:30 p.m., April 1 - June 15, 2009
 - Franklin Township Recreation, Egg Hunt, back parking lot/adjoining fields, 4/10/09, 8:00 a.m. -12:00 p.m.

D. BUSINESS

No Consent items

E. POLICY

No consent items

F. OTHER MATTERS

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No consent items

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

Motion by Ms. Vail Second by Ms. Cook

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.	X

IX. Discussion & Action Agenda

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

1. **Informational/Discussion Items:**

- a. Enrollment
- b. 09-10 School calendar
- c. D.A.R.E. graduation

B. FACILITIES

No action items

C. BUSINESS

Motion to authorize the Board Secretary to enter into a lease agreement with Henry Verity to lease 18 acres for the purposed of framing at an annual fee of \$400.00.

Moved by Ms. Cook Seconded by Mr. Weiss Motion Carried

D. TRANSPORTATION

No action items

E. POLICY

1. **Action Item:**

- a. **Motion** to adopt, after a second reading, 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

F. BOARD MATTERS

1. **Informational Items:**

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- a. Report on Board Membership Petitions
 - James Campbell
 - Samuel Philip Duckworth
 - James J. Foran
 - C. Susan Larson
 - ~~Kimberly Lundgren~~
 - ~~Robert Masino~~
 - Christopher Piparo
 - Mark P. Poltricitsky
 - Terry Schultz
 - Lawrence Wright
- b. Revised information pertaining to the school election:
 - Drawing for position on the ballot - March 13, 2009 at 10:00 a.m.
- c. Reminder - Public Hearing on the Budget - April 1, 2009, 7:30 p.m.
- d. Appointment of a Board Member to the District Performance Review Committee for QSAC (Mrs. Burdick).
Other committee members are:
 - Dr. James Dwyer, Chairman
 - Mrs. Barbara A. Tudek
 - Mrs. Rosalie Mancino
 - Mrs. Tracy Strycky
 - Mrs. Dolores Wright

2. Discussion Item:

- a. Due to the delay of the Governor's presentation of State Aid budget figures for 09-10, a special meeting will need to be scheduled to approve the 09-10 budget prior to submission to the county on March 18, 2009.

The meeting date was set for March 16, 2009 at 7:00 p.m.

Motion by Ms. Cook Seconded by Mr. DiGiambattista Motion Carried

G. NEW BUSINESS

Mrs. Reed stated that the professional development survey was sent out as a random sample which she felt was not an accurate sampling.

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, March 9, 2009 for the purpose of discussing personnel issues, matters relating to the building project, QEA, collective bargaining, and legal issues. It is expected that the discussion undertaken in closed session will be made public at the time official action is taken.*

Moved Mrs. Wolak Second Ms. Cook at 8:05 Motion Carried

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XI. Motion to return to Open Public Session at 9:45 p.m.

Moved Mr. Campbell Second Ms. Cook Motion Carried

XII. PERSONNEL
No action items

XIII. Public Comments

Susan Campbell praised the students and teachers for the excellent job they did on the book fair.

XIV. Motion to Adjourn from the Public Meeting at 9:45 p.m.

Moved Ms. Vail Second Mrs. Wolak Motion Carried

Certified by:

Respectfully submitted,

Barbara A. Tudek
Interim Business Administrator/Board Secretary