

Regular Meeting May 18, 2009
FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education

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

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

C. Piparo, <i>V. Pres.</i>	Y	A. Burdick	Y	P. DiGiambattista	Y
N. Reed	Y	T. Schultz	Y	L. Vail	Y
K. Weiss	Y	T. Wolak	Y	J. Campbell, <i>Pres.</i>	Y

III. Flag Salute

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

- May 4, 2009 - Regular Meeting
- May 4, 2009 - Executive Session

(enclosures)

Moved Mr. DiGiambattista Second Ms. Vail Motion Carried

V. Correspondence

Dr. Dwyer read a letter from Mr. Charles Matthews thanking the board and administration for installing fencing on school grounds bordering his property.

VI. Construction Update -

Mr. Bell stated that, due to revisions to the HVAC plans, there will be a two week delay completing the drawings. He advised that all the consultants will have their work completed by June 1, 2009. After the completion of the work the drawings will be copied and delivered to the DCA.

VII. Public Comments

Mr. Dahan commented on a rumor that Mr. Campbell will be moving out of state and leaving his seat on the board.

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VIII. 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, May 18, 2009 for the purpose of discussing personnel, collective bargaining for 2009-2010 and beyond, superintendent's search, possibly other matters relating to the building project, and legal matters relating to ethics issues. It is expected that the discussion undertaken in closed session will be made public at the time official action is taken.

Moved Mr. Vail Second Mrs. Wolak Motion Carried

IX. Motion to return to Open Public Session at 9:02 p.m.

Moved Mrs. Wolak Second Mr. DiGiambattista Motion Carried

X. 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

None

B. PERSONNEL

1. Approve the following professional day requests:

- National Education Computer Conference, June 28-July 1, 2009, registration, \$345.00, mileage reimbursement, \$124.00 - 1 staff member
- New Jersey Coalition for Inclusive Education, July 8-9, 2009, registration \$190.00, mileage reimbursement, \$15.25 - 1 staff member

C. FACILITIES

1. Approve the following use of facilities requests:

- PTA, Yoga Class, Gym, May 19, 26, June 2, 9, 2009, 3:20 - 4:30 p.m.
- PTA Booster Club, Sports Banquet, APR, June 9, 2009, 5:00 - 9:00 p.m.

D. BUSINESS

1. Approve the May 2009 bill list in the amount of \$348,997.95 which includes \$6,695.80 in the capital projects account.

E. POLICY

No consent items

F. OTHER MATTERS

No consent items

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

Motion Ms. Vail Second Mrs. Wolak

C. Piparo, <i>V. Pres.</i>	Y	A. Burdick	Y	P. DiGiambattista	Y
N. Reed	Y	T. Schultz	Y	L. Vail	Y
K. Weiss	Y	T. Wolak	Y	J. Campbell, <i>Pres.</i>	Y

XI. Discussion & Action Agenda

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

1. Informational/Discussion Items:

- a. Enrollment (345)
- b. Recent installation of the split rail fence on school property next to the service road.
- c. Rural Awareness Contest and The Most Historic Place in My Town Essay Contest.
- d. Eighth grade graduation ceremony will be held in the gym on Friday, June 19th at 7:00 p.m.
- e. Removal of Computers
- f. Reminder: The Quakertown Fire Company Memorial Day Program will be on May 25, 2009 at 9:00 a.m. at the school.
- g. Chorus Performance for Senior Citizens on May 13th.
- h. Timeline to begin construction.
- i. Dr. Dwyer stated that the SDA will not set time limits for beginning the building program, due to the problems that the district has experienced.

Motion by Mr. Piparo seconded by Mr. DiGiambattista to authorize the Superintendent to pull the two winning chances for a 7th Grade fundraiser raffle for the class of 2010 at the beginning of the November 16, 2009 Board of Education meeting. The profits of this raffle are going toward offsetting expenses for class projects and programs. All appropriate and necessary permits will be secured by parents prior to the raffle.

B. FACILITIES

Motion to approve the TCA Volleyball Club to use the gym June 1 and June 8, from 6:00 p.m. to 9:00 p.m.

Moved Mr. Weiss Second by Mr. Schultz Motion Carried

C. BUSINESS

1. Financial Reports:

- a. **Treasurer's Report and Board Secretary's Reports**, (Funds 10, 20, 30, 40 and 50) for March 2009.

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- b. **Motion** to approve the line item transfers for March, 2009.

Moved Mrs. Wolak Second Mrs. Reed Motion Carried

- c. **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 March 2009.
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 March 2009 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.

Moved Ms. Vail Second Mrs. Wolak

C. Piparo, <i>V. Pres.</i>	Y	A. Burdick	Y	P. DiGiambattista	Y
N. Reed	Y	T. Schultz	Y	L. Vail	Y
K. Weiss	Y	T. Wolak	Y	J. Campbell, <i>Pres.</i>	Y

- d. Construction Manager Budget Buyout reconciled with Business Administrator Financial Report.

2. Action Items:

- a. **Motion** to appoint Richard H. Bauch, of Bauch, Zucker, Hatfield LLC to respond to the Ethics Commission for charges filed against three board members in accordance with the attached contract.

Moved Ms. Vail Second Mrs. Wolak Motion Carried
Mrs. Burdick abstained

- b. **Motion** to authorize payment totaling \$10,250 to P.S.&S. for work related to revisions to the Prisco school building plans. This represents 80 hours of labor at a pre-approved rate of \$125.00 per hour.

Motion by Ms. Vail Second Mrs. Wolak

C. Piparo, <i>V. Pres.</i>	Y	A. Burdick	Y	P. DiGiambattista	Y
N. Reed	Y	T. Schultz	Y	L. Vail	Y
K. Weiss	Y	T. Wolak	Y	J. Campbell, <i>Pres.</i>	Y

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D. TRANSPORTATION

1. Action Item:

- a. **Motion** to approve the attached resolution for participation in coordinated transportation with Hunterdon County Educational Services Commission for the 2009-2010 school year.

Motion by Mr. Piparo second Ms. Vail

C. Piparo, <i>V. Pres.</i>	Y	A. Burdick	Y	P. DiGiambattista	Y
N. Reed	Y	T. Schultz	Y	L. Vail	Y
K. Weiss	Y	T. Wolak	Y	J. Campbell, <i>Pres.</i>	Y

E. BOARD MATTERS

No action items

F. POLICY

1. Action Items:

- a. **Motion** to approve the first reading of the following revised policies:
 - 5114 - Suspension and Expulsion
 - 5118 - Nonresidents
 - 5125 - Pupil Records
 - 5126 - Awards for Achievement
 - 5127 - Commencement Activities
 - 5131.6 - Drugs, Alcohol, Tobacco (Substance Abuse)
 - 5134 - Married/Pregnant Pupils
 - 5141.1 - Accidents
 - 5141.2 - Illness
 - 5141.3 - Health Examinations and Immunizations
 - 5141.4 - Child Abuse and Neglect
 - 5141.21 - Administering Medication
 - 5145.4 - Equal Educational Opportunity
 - 5145.11 - Questioning and Apprehension
 - 6111 - School Calendar
 - 6115 - Ceremonies and Observances
 - 6121 - Nondiscrimination/Affirmative Action
 - 6140 - Curriculum Adoption
 - 6141 - Curriculum Design/Development
 - 6141.2 - Recognition of Religious Beliefs and Customs
 - 6142.13 - HIV Prevention Education
 - 6144 - Controversial Issues
 - 6145.1/6145.2 - Intramural Competition; Interscholastic Competition
 - 6145.3 - Publications
 - 6145.7 - Social Events and Class Trips
 - 6161.1 - Guidelines for Evaluation and Selection of Instructional Materials
 - 6171.2 - Gifted and Talented Education
 - 9113 - Filling Vacancies
 - 9121 - Election/Appointment/Duties of Officers
 - 9326 - Minutes

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Moved Mrs. Wolak Second Mr. Schultz Motion Carried

b. **Motion** to approve the first reading of the following policies:

- 5142.1 - Safety Patrols
- 6154 - Homework/Makeup Work
- 6156 - Instructional Planning/Scheduling
- 6163.1 - Media Center/Library
- 6173 - Home Instruction
- 9114 - Resignation/Removal from Office
- 9122 - Vice President

Moved Ms. Vail Second Mrs. Wolak Motion Carried

c. **Motion** to approve the review of the following policies which require no revisions:

- 4131/4131.1 - Staff Development; Inservice/Education/ Visitation/ Conferences
- 5020 - Role of Parents/Guardians
- 5124 - Reporting to Parents/Guardians
- 5131.7 - Weapons and Dangerous Instruments
- 5136 - Fund-Raising Activities
- 5145.5 - Photograph of Pupils
- 5145.6 - Pupil Grievance Procedure
- 5145.12 - Search and Seizure
- 5200 - Nonpublic School Pupils
- 6010 - Goals and Objectives
- 6112 - School Day
- 6114 - Emergencies and Disaster Preparedness
- 6122 - Articulation
- 6142 - Subject Fields
- 6142.1 - Family Life Education
- 6142.2 - English as a Second Language; Bilingual Programs
- 6142.4 - Physical Education and Health
- 6142.6 - Basic Skills
- 6142.9 - Arts
- 6142.12 - Career Education
- 6143 - Curriculum Guides
- 6143.1 - Lesson Plans
- 6145 - Extracurricular Activities
- 6146.2 - Promotion/Retention
- 6147 - Standards of Proficiency
- 6147.1 - Evaluation of Individual Student Performance
- 6153 - Field Trips
- 6160 - Instructional Services and Resources
- 6161.2 - Complaints Regarding Instructional Materials
- 6162.4 - Community Resources
- 6162.5 - Research

- 6164.1/6164.1R - Intervention and Referral Services for General Education Pupils

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- 6164.2 - Guidance Services
- 6171 - Special Instructional Programs
- 6171.1 - Remedial Instruction
- 6171.3 - At-Risk and Title I
- 6200 - Community Education Programs
- 9000 - Role of the Board
- 9010 - Role of the Member
- 9020 - Public Statements
- 9130 - Committees
- 9200 - Orientation and Training of Board Members
- 9270 - Conflict of Interest
- 9271 - Code of Ethics
- 9311 - Formulation, Adoption, Amendment of Policies
- 9312 - Formulation, Adoption, Amendment of Bylaws
- 9313 - Formulation, Adoption, Amendment of Administrative Regulations
- 9314 - Suspension of Policies, Bylaws and Regulations
- 9321 - Time, Place, Notification of Meetings
- 9322 - Public and Executive Sessions
- 9323/9324 - Agenda Preparation/Advance Delivery of Meeting Material
- 9325.4 - Voting Method
- 9400 - Board Self-Evaluation

Moved Ms. Vail Second Mr. Schultz Motion Carried

G. NEW BUSINESS

XII. PERSONNEL

A. Action Items:

1. **Motion** to rehire Sandra Zdepski as a permanent substitute teacher for the 2009-2010 school year at the per diem rate of \$110.00, upon the recommendation of the Interim Superintendent.

Moved Ms. Vail Second Mrs. Wolak Motion Carried

2. **Motion** to approve the summer employment for up to 60 hours for Mrs. Denise Schoch to carry out activities required to be ready for students and teachers in September 2009 in the technology area at the 2009-2010 hourly rate to be determined upon ratification of the new salary guide.

Moved Ms. Vail Second DiGiambattista Motion Carried

XIII. Public Comments

Mrs. Cullen asked if there are plans to update the QEA policy manual.
Dr. Dwyer asked Mrs. Cullen to bring the policy manual to Mrs. Kasperkoski for the necessary updates.

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XIV. Motion to Adjourn from the Public Meeting at 9:46 p.m.

Moved Mr. Schultz Second Mrs. Wolak Motion Carried

Certified by:
Respectfully submitted,

Barbara A. Tudek

Interim Business

Administrator/Board Secretary