

Regular Meeting June 8, 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

Ms. Vail arrived at 7:35 p.m.

OTHERS PRESENT: Mrs. Barbara Tudek, Dr. James Dwyer, Vito Gagliardi, Jr., esq.
Mr. Gagliardi arrived at 8:08 p.m.

III. Flag Salute

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

- May 18, 2009 - Regular Meeting
- May 18, 2009 - Executive Session
- May 27, 2009 - Special Meeting
- May 27, 2009 - Executive Session
- May 28, 2009 - Special Meeting
- May 28, 2009 - Executive Session
- June 1, 2009 - Special Meeting
- June 1, 2009 - Executive Session

Moved Mr. DiGiambattista Second Mrs. Wolak Motion Carried

V. Correspondence

Stacy Viscel request for leave of absence.

VI. Construction Update -

Mr. Tillou handed out an update from Frank Bell regarding the filing of updated plans. Mr. Tillou stated that the plans were signed and delivered to the DCA on June 5, 2009.

Regular Meeting June 8, 2009

VII. Public Comments

Mrs. Austad stated that Rural Awareness, Inc. will be presenting the citizen of the year award to James Foran.

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 sports schedules for the 2009-2010 school year:
 - a. Fall Season - Soccer and Volleyball
 - b. Winter Season - Boys and Girls Basketball
 - c. Spring Season - Softball and Baseball

(enclosure)

B. PERSONNEL

1. **Approve** the following professional day request:
 - New Jersey Coalition for Inclusive Education, July 8&9, 2009, registration, \$230.00, mileage reimbursement, \$15.25 - 1 staff member
2. Approve the following substitute teacher:
 - Carmella Shaw

(enclosure)

C. FACILITIES

No consent items

D. BUSINESS

No consent items

E. POLICY

No consent items

F. OTHER MATTERS

No consent items

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

Motion Mr. Weiss Second Mr. 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

Regular Meeting June 8, 2009

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

1. Informational/Discussion Items:

- a. Enrollment (345)
- b. Year end activities
- c. Update on playground resurfacing

B. FACILITIES

1. Action Item:

- a. **Motion** to approve the annual county applications for temporary instructional space for the 2009-2010 school year for the library and room # 17, resource center.

Moved Mrs. Burdick Second Mrs. Wolak Motion Carried

C. BUSINESS

1. Financial Reports:

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

Motion Mr. Schultz Seconded Mr. DiGiambattista

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

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

2. Action Items:

Regular Meeting June 8, 2009

- a. **Motion** to accept American Reinvestment and Recovery Act - Individuals with Disabilities Education Act (AARA-IDEA) grant award listed below:

IDEA Basic	\$97,994
Non Public Share	\$21,436
IDEA Preschool	\$3,546

Moved Mrs. Burdick Second Mr. Weiss Motion Carried

- b. **Motion** to approve the tuition contract for three educationally handicapped resident pupils to attend the extended school year program June 29 - August 11, 2009 at East Amwell Township School at a cost of \$13,223.00

Moved Mrs. Wolack Second Mr. DiGiambattista Motion Carried

D. TRANSPORTATION

No action items

E. BOARD MATTERS

No action items

F. POLICY

1. Action Items:

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

Regular Meeting June 8, 2009

- 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

(distributed 5/18)

Moved Mrs. Burdick Second Mr. Schultz Motion Carried

b. **Motion** to adopt, after a second reading, 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 Mrs. Burdick Second Mr. Weiss Motion Carried

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

- 1330/1330R - Use of School Facilities
- 5141.5 - Pupil Suicide Prevention
- 6142.10 - Technology
- 6171.4 - Special Education

Moved Mrs. Wolack Second Mrs. Burdick Motion Carried

d. **Motion** to approve the first reading of the following regulation:

- 5141.5R - Suicide Awareness and Prevention Program

Moved Ms. Vail Second Mrs. Wolak Motion Carried

G. NEW BUSINESS

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, June 8, 2009 for the purpose of discussing personnel, collective bargaining for 2009-2010 and beyond, 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 Ms. Vail Second Mr. Piparo at 8:32 p.m. Motion Carried

XI. Motion to return to Open Public Session at 10:09 p.m..

Moved Ms. Vail Second Mrs. Wolak Motion Carried

Regular Meeting June 8, 2009

XII. PERSONNEL

A. Action Items:

1. **Motion** to accept, with regret, the resignation of Jane Ries as daily substitute caller, effective June 30, 2009.

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

2. **Motion** to approve a child bearing/child rearing leave of absence without pay for Mrs. Stacey Viscel for the period beginning approximately in the latter part of November 2009 and continuing through the beginning of April, 2010.

Motion Ms. Vail Second Mr. DiGiambattista

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

XIII. Public Comments

XIV. **Motion** to Adjourn from the Public Meeting at 10:14 p.m.

Moved Mrs. Wolak Second Ms. Vail Motion Carried

Certified by:

Respectfully submitted,

Barbara A. Tudek
Interim Business Administrator/Board Secretary