

The next item was an update on the progress regarding new boilers. Mr. Tillou told the subcommittee that he would have an estimate in approximately two weeks and he would report to the board. There was also a discussion regarding the length of boiler warranties. The board asked Mr. Tillou if only one model of boiler would be bid on; he reported that there would be multiple bids on different boilers that meet the bid specification. Mrs. Burdick wanted various boilers not just best recommendation by the construction manager.

The subject of the trees taken down previously was discussed by the subcommittee, and it was determined that the trees had been cut too long due to a miscommunication with the organization that was going to use the material. It was determined that the cut trees were still available for pickup.

It was reported by the subcommittee that the fencing containing the work site had been erected and all was in place. Also reported was that the portable toilets were on there way.

The next sets of questions were in reference to the Gantt chart, it was explained that it is not the final schedule. It was felt that it could be used for a high level informational PowerPoint slide to be posted on the website so the public could get an idea of major events during the construction.

Dr. Harttraft spoke again about the need for a third bathroom, Mrs. Burdick stated that the matter had been closed at the prior board meeting. Dr. Harttraft explained that her concern is that not having a third bathroom would affect instruction and to not dismiss the need and that it could be revisited at a later date.

The subcommittee reported that the possible delay from JCP&L Jersey Central Power & Light had been averted and that the time frame to get the transformer would be about four weeks.

The subcommittee reported that concerns regarding the AHERA Asbestos report would be addressed by Mr. Tillou and administrators. Proposals were being sought and a recommendation would be made shortly to the board.

The board asked if the administration had researched what dates heat must be on and can be turned off. The Business administrator reported that there are no dates in statute or administrative code. It was reported that dates only apply to commercial and private landlords.

The next item was the possibility of replacing some of the fixtures on the plan with less costly fixtures. The problem with this is that the engineer would charge to make any changes to the existing plan, which could possibly eliminate any cost savings. The board decided to have Mr. Tillou drop the request and conduct further analysis. The subcommittee also discussed the need for replacing an existing water fountain in the multi purpose room, Mr. Tillou was asked to bring recommendation to the board.

The next meeting of the subcommittee was scheduled for Wednesday February 16, 2010.

Communications:

There was a feeling that the board needs to reach out to the community more. There were several suggestions they included, a new section to the school website with frequently asked questions, letters to parents, and a letter to the entire community addressing updates on the project. The communications subcommittee would develop letter to the community using the bulk rate stamp. There was discussion about the proposed town hall meeting it was felt that this would be an opportunity to reach out to the community at large and open the discussions up to a thr general audience. Projected date is late February.

The next topic was a report presented by Dr.Harttraft indicating efforts for optimal safety and security of students, staff, family members, and construction workers.

Whereas, the Franklin Township Board of Education desires to apply for this waiver due to the fact that it projects having no classified students who may be eligible to participate in SEMI based on the projection of the District's available SEMI reimbursement for the 2010-2011 budget year.

NOW THEREFORE BE IT RESOLVED, that the Franklin Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent in the County of Hunterdon an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2010-2011 school year.

Moved Ms. Vail Second Mr. Foran

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

D. TRANSPORTATION

E. POLICY

1. Action Items:

- a. Motion to approve the first and second reading of the revised policy (bylaw) 9130, Committees.

Moved Mr. Weiss Second Mr. Schultz Motion Carried 8 to 1

- b. Motion to adopt the revised policy (bylaw) 9130, Committees.

Moved Mr. Foran Second Mr. Schultz Motion Carried 8 to 1

F. NEW BUSINESS

Board has been asked to work with little league for dual use of playing fields. Township has proposed that they will work to create new access to baseball fields.

There was a discussion about who plows the property for the school. The grounds are plowed by the township at no direct cost to the school.

The board discussed the Superintendents evaluation as well as the board's self-assessment, Mr. Piparo had given all handouts for further review in preparation for aforementioned evaluations.

XII. BOARD MATTERS

1. Informational Item:

a. Budget and Election Dates

- Nominating petitions due by 4:00 p.m., March 1, 2010.
- Annual School Election - April 20, 2010.

2. Action Item:

a. Motion to approve the following election items:

- The election will be held on Tuesday, April 20, 2010 from 7:00 a.m. to 9:00 p.m. at the Quakertown Firehouse.
- Drawing for position on the ballot will take place Wednesday, March 10, 2010 at 10:00 a.m. at the Franklin Township School in the office of the Board Secretary.
- The Public Hearing on the Budget will be held on Friday, March 26, 2010.
- The Reorganization meeting will be held on Monday, April 26, 2010 at 7:00 p.m.

Moved Mr. Foran Second Mr. Schultz Motion Carried

3. Discussion/Informational Items:
 - a. Superintendent Evaluation
 - b. Board Evaluation

The board wanted to know if asbestos inspections are conducted and at what intervals. The administration reported that a report is submitted to the state annually known as the AHERA report.

The board discussed preparing a mailing to the residents of Franklin Township concerning the progress of the construction project. The board authorized the administration to prepare the mailing using the most economical and efficient method. The board also discussed having a town meeting on February 27th. This meeting would be advertised under the sunshine laws.

XIII. PERSONNEL

No action items

XIV. Public Comments

XV. Motion to Adjourn from the Public Meeting at 11:19 PM

Moved Mr. Foran

Second Mr. Schultz

Motion Carried

Respectfully Submitted

John A. Gomez
SBA/Board Secretary