

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education

REGULAR MEETING MINUTES
June 7, 2010- 7:30 p.m.

A G E N D A

I. Call to Order 7:35 PM

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 26, 2010.

II. Roll Call - John A. Gomez, SBA/BS

| | | | | | |
|----------------------|---|-------------------|---|------------------|---|
| K. Weiss, V.Pres. | P | P. DiGiambattista | P | C. Ewing | P |
| J. Foran (7:40 PM) | P | K. Lundgren | P | R. Masino | P |
| T. Schultz (7:58 PM) | P | L. Vail (7:41 PM) | P | C. Piparo, Pres. | P |

III. Flag Salute

IV. Aramark Update - Ray Thompson

The meeting opened with an update from Mr. Ray Thompson of ARAMARK Inc.

Mr. Thompson briefed the board on the advantages of having our custodial services outsourced with a company such as ARAMARK. One advantage is having staff at other ARAMARK locations that can be called in to our school when needed. ARAMARK also provides all chemicals, and equipment needed for cleaning and can provide them cheaper due to an economy of scale.

B. FACILITIES

1. Discussion Item:

a. Development of Ball Fields

The next order of business was a presentation by Mr. Richard Cavallaro on working with the school to develop the 20.8 acres on Locust Grove Road into an athletic complex for the township. The board members asked several questions and Mr. Cavallaro said he would explore the venture in more detail and get back to the board once more research was done.

V. Construction Update

- Construction Manager Update
- Subcommittee Update

Mr. Tillou updated on the board on the status of the project. As of the previous Friday all piping and wiring for the renovated spaces were close to complete. All the block work on the new multi purpose room was complete and the brick work had started. He also reported that 60 % of the colors for the project had been chosen and that the loop road was 20% complete. The asbestos abatement would commence on June 29th and the site plan for the soil removal had been approved at all levels. Mr. Tillou reviewed the financial statements regarding the construction

project with the board. The subcommittee reported that there was a need for an additional 30 foot storage container.

A. Action Items:

1. Change Order Proposals - This information has been reviewed by the Building and Grounds committee on June 3, 2010 and recommends to the board approval of said changes.

Motion to approve the following change orders proposals:

- Power With Prestige for changing the electric service from Delta Y to 477/208 throughout for \$14,400.00. (This makes their credits and plusses to date (\$17,000) and the service is changed).
- Power With Prestige for relocating the PA system for \$3,168.00
- Power With Prestige for installing the terminations of the secondary conductors at the pad mounted transformers in lieu of JCP&L for \$2,539.00
- Power With Prestige for the electrical needs for the new unit ventilator in room 133 (the existing computer room) for \$2,349.00
- Power With Prestige for completing the five new air handling units in the existing multipurpose room, the stage and the faculty room for \$5,829.00
- Power With Prestige for Install several new outlets in the faculty room with conduit and wire mold for \$1,570.00.
- Tekton Development re: credit to accomplish the reduction of the compact cars spaces in front of the red schoolhouse for (\$3,285.27).

Moved Mr. DiGiambattista

Second Mr. Masino

| | | | | | |
|--------------------------|---|-------------------|---|-------------------------|---|
| K. Weiss, <i>V.Pres.</i> | Y | P. DiGiambattista | Y | C. Ewing | Y |
| J. Foran | Y | K. Lundgren | Y | R. Masino | Y |
| T. Schultz | Y | L. Vail | Y | C. Piparo, <i>Pres.</i> | Y |

VI. Correspondence

- None

VII. Communication Update

- Subcommittee report

Letters to parents had been prepared to address budget concerns, by the Board President and Superintendent.

The next topic was the new repair committee that would address some of the upcoming financial and programmatic challenges facing the school. This committee would include administration, board members, township committee representative, and members of the public. The committee is scheduled to meet in June, July and August, dates to follow.

VIII. Public Comments - Privilege of the Floor (3 minutes)

All comments should be directed to the board president. The Board will not respond to personal complaints from and to school personnel unless the chain of command has been followed,

without satisfaction. Furthermore, the Board cannot respond to any complaints from the public directed at any district employee or student, as the Board must protect each employee and each student's right to privacy.

Those wishing to share comments during this portion of the meeting are asked to state their name and address. Each speaker will be given three minutes.

Playground/Athletic Fields.

Mr. Campanelli:

In response to Mr. Cavallaro's presentation, Mr. Campenelli felt that the time is not right for such a project and that the board should concentrate on being good neighbors to the residents of Locust Grove Road.

Mr. Cavallaro:

Stated that there are other places and he would be willing to explore them.

Debra Kesselhaut:

Felt that such a project would be a slap in the public's face.

Debra Nace:

Does not want a mini Great Adventure on Locust Grove Road.

Lisa Scatori:

Agrees that there should be a place for kids, but thinks more exploration should be done.

Kenny Hemstra:

Stated he is a new resident but believes that the whole town is a park and s\does not need to build a sports complex.

William Nace:

Why does the school want to take the food out of a farmer's mouth. Idea is great but now is not the time.

Scott Bauman:

Thanked the board for removing the compact car parking from the construction project.

Curt Fisher:

Thanked the board for the construction figures, suggested the board consider using low flow toilets.

Mrs. Beth Schultz:

Let the board know that 68 out of 72 students attended athletic banquet.

IX.

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 7, 2010 for the purpose of discussing the inspector contracts and personnel. It is expected that the results of the discussion undertaken in closed session will be made public at the time official action is taken.*

Moved Mr. Schultz

Second Mr. Foran

Motion Carried 9-0

C. BUSINESS

1. Financial Reports:

a. **Treasurer's Report and Board Secretary's Reports**, (Funds 10, 20, 30, 40 and 50) for April 2010.

Moved Mr. Foran Second Mrs. Ewing Motion Carried 9-0

b. **Motion** to approve the line item transfers for April 2010.

Moved Mr. Weiss Second Mrs. Ewing Motion Carried 9-0

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 April 2010.

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 2010 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.

| | | | | | |
|--------------------------|---|-------------------|---|-------------------------|---|
| K. Weiss, <i>V.Pres.</i> | Y | P. DiGiambattista | Y | C. Ewing | Y |
| J. Foran | Y | K. Lundgren | Y | R. Masino | Y |
| T. Schultz | Y | L. Vail | Y | C. Piparo, <i>Pres.</i> | Y |

d. Construction Manager Budget Buyout reconciled with Business Administrator Financial Report for April 2010.

D. TRANSPORTATION
No action items

E. POLICY
No action items

F. NEW BUSINESS

1. **Motion** to accept the Professional Development Plan as approved by the county office on May 28, 2010 with no changes.

| | | | | | |
|--------------------------|---|-------------------|---------|-------------------------|---------|
| K. Weiss, <i>V.Pres.</i> | Y | P. DiGiambattista | Y | C. Ewing | Abstain |
| J. Foran | Y | K. Lundgren | Abstain | R. Masino | Abstain |
| T. Schultz | Y | L. Vail | Y | C. Piparo, <i>Pres.</i> | Y |

XIII. Board Matters

A. Discussion Item:

1. Board Planning Session

XIV. Personnel

A. Action Items:

1. **Motion** to approve the following reconfigured position, Computer Technician, effective September 1, 2010.

Moved Mrs. Ewing

Second Mr. DiGiambattista

| | | | | | |
|--------------------------|---|-------------------|---|-------------------------|---|
| K. Weiss, <i>V.Pres.</i> | Y | P. DiGiambattista | Y | C. Ewing | Y |
| J. Foran | Y | K. Lundgren | Y | R. Masino | Y |
| T. Schultz | N | L. Vail | Y | C. Piparo, <i>Pres.</i> | Y |

2. **Motion** to hire Leslie McCusker as computer technician for the 2010-2011 school year at a salary of \$32,000, upon the recommendation of the Superintendent, subject to the terms and conditions of the current contracted agreement and any successor agreement.

Moved Mr. Weiss

Second Mrs. Ewing

| | | | | | |
|--------------------------|---|-------------------|---|-------------------------|---|
| K. Weiss, <i>V.Pres.</i> | Y | P. DiGiambattista | Y | C. Ewing | Y |
| J. Foran | Y | K. Lundgren | Y | R. Masino | Y |
| T. Schultz | N | L. Vail | Y | C. Piparo, <i>Pres.</i> | Y |

3. **Motion** to rehire Rosalie Mancino as School Supervisor from July 1, 2010 to June 30, 2011, at a salary of \$91,435, a 0% increase over 09-10, upon the recommendation of the Superintendent subject to the terms of the negotiated contract between Rosalie Mancino and the Franklin Township Board of Education. This 0% increase is a result of a voluntary give back based on the economical circumstances of the district and not based on performance.

Moved Mr. Schultz

Second Mr. Masino

| | | | | | |
|--------------------------|---|-------------------|---|-------------------------|---|
| K. Weiss, <i>V.Pres.</i> | Y | P. DiGiambattista | Y | C. Ewing | Y |
| J. Foran | N | K. Lundgren | Y | R. Masino | Y |
| T. Schultz | Y | L. Vail | Y | C. Piparo, <i>Pres.</i> | Y |

4. **Motion** to rehire Rosemarie Kasperkoski as Executive Secretary from July 1, 2010 to June 30, 2011 at a salary of \$51,396, a 0% increase over 09-10, upon the recommendation of the Superintendent, subject to the terms and conditions of the current contracted agreement and any successor agreement. This 0% increase is a result of a voluntary give back based on the economical circumstances of the district and not based on performance.

Moved Mr. DiGiambattista

Second Mr. Masino

| | | | | | |
|--------------------------|---|-------------------|---|-------------------------|---|
| K. Weiss, <i>V.Pres.</i> | Y | P. DiGiambattista | Y | C. Ewing | Y |
| J. Foran | Y | K. Lundgren | Y | R. Masino | Y |
| T. Schultz | Y | L. Vail | Y | C. Piparo, <i>Pres.</i> | Y |

5. **Motion** to rehire Carla Abert as Business Office Assistant from July 1, 2010 to June 30, 2011 at a salary of \$38,665, a 0% increase over 09-10, upon the recommendation of the Superintendent, subject to the terms and conditions of the current contracted agreement and any successor agreement. This 0% increase is a result of a voluntary give

back based on the economical circumstances of the district and not based on performance.

Moved Mr. Schultz

Second Ms. Vail

| | | | | | |
|--------------------------|---|-------------------|---|-------------------------|---|
| K. Weiss, <i>V.Pres.</i> | Y | P. DiGiambattista | Y | C. Ewing | Y |
| J. Foran | Y | K. Lundgren | Y | R. Masino | Y |
| T. Schultz | Y | L. Vail | Y | C. Piparo, <i>Pres.</i> | Y |

6. **Motion** to rehire the following support staff for the 2010-2011 school year with a 4.3% increase over the 09-10 salary, upon the recommendation of the Superintendent, subject to the terms and conditions of the current contracted agreement and any successor agreement.

| | |
|-------------------------------|----------|
| Rhonda Pellegrino (12 months) | \$45,718 |
| Karen Snyder (10 months) | \$40,768 |

Moved Ms. Vail

Second Mr. Foran

| | | | | | |
|--------------------------|---|-------------------|---|-------------------------|---|
| K. Weiss, <i>V.Pres.</i> | Y | P. DiGiambattista | N | C. Ewing | Y |
| J. Foran | Y | K. Lundgren | Y | R. Masino | Y |
| T. Schultz | N | L. Vail | Y | C. Piparo, <i>Pres.</i> | Y |

7. **Motion** to rehire the following tenured faculty for the 2010-2011 school year upon the recommendation of the Superintendent, subject to the terms and conditions of the current contracted agreement and any successor agreement.

Full Time:

| | | | |
|-----------------|----------|------------------|----------|
| Sunday Bradlee | \$77,213 | Janet Prassl | \$77,213 |
| Donna Browning | \$78,213 | Marjorie Sharp | \$80,613 |
| Minga Cullen | \$78,813 | Bromley Steele | \$80,613 |
| Marylou Findley | \$52,524 | Tracy Strycky | \$78,213 |
| Carolyn Johnson | \$78,213 | Barbara Suozzo | \$78,963 |
| Barry Kramer | \$81,866 | Lenore Tigue | \$75,963 |
| Jason Lembo | \$51,839 | Pamela Watkinson | \$79,013 |
| Mina Nace | \$71,863 | Jeanne Yancey | \$79,763 |
| Vickie Nosker | \$78,213 | Darlene Yanoff | \$79,813 |
| Anita Petersen | \$81,866 | Bernice Yates | \$82,616 |

Part Time:

| | | | |
|-----------------------|----------|--------------------|----------|
| Marydenise Appio (.6) | \$33,256 | Diane Meyer (.6) | \$46,328 |
| Trina Lahman (.6) | \$46,328 | Stacey Viscel (.8) | \$43,111 |

Moved Mr. Foran

Second Mr. Masino

| | | | | | |
|--------------------------|---|-------------------|---|-------------------------|---|
| K. Weiss, <i>V.Pres.</i> | Y | P. DiGiambattista | N | C. Ewing | Y |
| J. Foran | Y | K. Lundgren | Y | R. Masino | Y |
| T. Schultz | N | L. Vail | Y | C. Piparo, <i>Pres.</i> | Y |

Board Matters:

The new REPAIR committee would meet at 3:30 PM on June 15th at the school.

There was a question regarding a board member changing their vote on a motion. The Board Secretary will research the matter and report at the next meeting on what the correct procedure is.

Mr. Foran presented to the board a check for \$50.00 from the Quakertown fire company to be used for the Language Arts program.

A member of the public had concerns over the heat in June and what procedures are in place to deal with high heat days.

XVI. Motion to Adjourn from the Public Meeting at 11:50 PM.

Moved Mr. Foran

Second Mr. Schultz

Motion Carried 9-0

Certified by:

Board President

Respectfully submitted,

John A. Gomez
SBA/Board Secretary