

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
MINUTES OF THE REGULAR MEETING
May 13, 2013 - 6:30 p.m.

A G E N D A

I. The meeting was called to Order by president Robert Masino at 6:30 p.m. and the Open Public Meeting Announcement was read, as follows:
“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 January 3, 2013.

II. Roll Call - Dr. Carol Fredericks, SBA/BS

C. Ewing, <i>V.Pres.</i>	x	G. Burdick	x_	C. Cama	x
C. Crielly	x	J. Foran	x (ar 6:50)	K. Weiss	absent
F. Yasunas	x (ar 6:40)	R. Masino, <i>Pres.</i>	x		

Also present: Dr. Broadus Davis, Interim Superintendent; Dr. Carol Fredericks, Business Administrator; Consultants Ryan Scerbo, esq, Joseph Santaiti, and Olivia Cokedale

III. Attendees saluted the Flag.

IV. Presentation - Review of Solar Proposals and Award - Ryan Scerbo, Esq.
Joe Santaiti, Gabel Assoc. Engineer; Olivia Cokedale, Associate. The consultants provided a Power Point presentation entitled, “Solar Project Initiative”, attached. Further clarification to questions was provided, as follows:
The panels are made in China. The wetlands map that was developed for the new school addition was included in the bid package, and the project was placed outside the buffer zone. The Historic district is close to the site, but not in it. The Historic district is not involved with the freshwater permit. The board and the town want screening and buffer zones, but the definition of how much is open to interpretation, and will be mutually negotiated.

V. Resolved, to approve the following minutes:

- April 22, 2013 - Regular Meeting
- April 22, 2013 - Executive Session

(enclosures)

Motion: Ewing Second: Crielly By voice vote, all in favor. Motion Carried.

VI. Interim Superintendent’s Report - Dr. Davis

A. Informational/Discussion Items:

1. Student Delegate - Grace French-absent due to injury
2. PTA Update –Mr. Masino gave a brief update on end of year activities
3. Enrollment-293 (goldenrod enclosure)
4. End of Year Update- End of Year Activities are posted on the district website.

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

All comments should be directed to the board president. The Board will not respond to 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.

VIII. Subcommittee Updates

- A. Negotiations- Mediation Scheduled for June 3, 2013
- B. Policy-none
- C. Budget & Finance -none
- D. Community Park- a meeting is scheduled with the administration and members of town council regarding the solar array. No further park meetings are scheduled at this time.

IX. Correspondence

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. BUSINESS

1. SECRETARY/TREASURER'S REPORTS

Secretary/Treasurer's Reports submitted for the months ending March, 2013, which agree with each other and the bank, be approved and filed.

(white enclosure)

2. FINANCIAL REPORTS CERTIFICATION

Approve the following resolution:

Pursuant to N.J.A.C. 6A:23A-13.3(c)3, the Board Secretary certifies that no line account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.6A:23A-16.10(a) and; pursuant to N.J.A.C. 6A:23A-13.3(c)4, we certify that as of March 31, 2013, after review of the monthly report (appropriation section) and upon consultation with the appropriate officials, to the best of our knowledge no major line account or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10(b), and that sufficient funds are available to meet the district's financial obligations for the entire fiscal year.

3. TRANSFER OF FUNDS

Approve the transfer of uncommitted funds within the 2012-2013 school year budget as per the attached list. **(white enclosure)**

4. **Approve** the May 2013 bill list in the amount of \$438,351.25 which includes \$0 out of the Capital Projects account. **(white enclosure)**

5. Reappointment of Business and Operations:

a. Budget Implementation

Authorize the Superintendent and School Business Administrator to implement the 2013-2014 School Budget as approved by the Board of Education on March 25, 2013.

b. Official Newspapers

Approve The Hunterdon Democrat as the 2013-2014 Official newspaper and the Express Times as Alternate, and the Star Ledger for additional personnel advertisements.

c. Official Bank Depositories

Approve the official depositories for 2013-2014, as follows:

1. Investors – Operating Funds, Payroll, Agency, Capital; petty cash, school activity, cafeteria, summer pay
2. Depository Trust Company/JP Morgan Chase Bank-Bond Payments

Authorize Signators for the above accounts, as follows: Board President, Superintendent, Board Secretary, Treasurer, Alternate Board Bookkeeper

d. Appointment of Treasurer

Appoint Abigail Kutz as Treasurer of School Board Funds 2013-2014.

e. Authorized Signature

Authorize the School Bookkeeper, Carla Abert, to sign checks and purchase orders in the absence of the School Business Administrator.

f. Authorization for Payment of Bills

The District, in an effort to improve business practices and procedures, take advantage of cash discounts offered, and establish a good credit rating for the Board of Education by paying bills and obligations of the Board promptly, the following procedures are hereby adopted:

1. In accordance with New Jersey Statute 18A: 19-1, the Board of Education hereby appoints the School Business Administrator to approve invoices for payment;
The School Business Administrator is hereby authorized to pay necessary bills to be ratified at the next scheduled meeting of the Board and upon review by

the finance Committee to pay all bills on the bill list during the summer, to be ratified at the next regular meeting.

g. Budget Transfer Authority

As provided by N.J.S.A. 18A:22-8.2 amended, the Superintendent and the Business Administrator/Board Secretary, be designated to approve such line item budget transfers as are necessary between Board of Education meetings, and that such transfers shall be reported to the Board of Education, ratified and duly recorded in the minutes of the next regular meeting.

h. Petty Cash Fund Accounts 2013-2014

Authorize the following Fund Accounts: Petty Cash

Petty Cash: \$50 cash

Board Office \$1,500 checks

i. Re-appointment of Benefits Carriers and Broker of Record

Re-appoint Health Benefits Carrier for the 2013-2014 school year, Horizon Blue Cross Blue Shield.

Resolved to re-approve 2013-2014 Insurance Agent Health Benefits Broker of Record- Willis, Inc, Consultants.

j. Insurance, Re-appoint as follows:

Re-appoint agency for 2013-2014 voluntary Student Accident Insurer-Bollinger Insurance.

Re-approve the Group Disability Insurance Carrier 2013-2014, The Standard Disability; Prudential Insurance (Teachers and Secretaries); AFLAC; and Colonial Life.

Re-approve Insurance General Liability and Worker's Compensation-SAIF School Alliance Insurance Fund, and Wells Fargo as broker for the general liability, worker's compensation, and property damage for the 2013-2014 school year.

k. Tax Shelter Annuity Companies

Re-approve 2013-2014 TSA's as follows:

Lincoln Investment, AIG/Valic, SIRACUSA BENEFITS PROGRAM as voluntary TSA brokers.

l. Estimated Annual Tuition Rate FOR TUITION (In our School)

Resolved to charge the **ESTIMATED Special Education Annual Tuition Rate 13-14 FOR TUITION, as follows:**

Cog Mild	\$55,709.00
MD	\$55,709.00
Autism	\$66,852.00

m. Approval of Request for Distribution of School Taxes

		<u>Current</u>	<u>Debt Service</u>	<u>Total</u>
July	2013	\$854,683.66	\$86,038.00	\$940,721.66
September	2013	\$854,683.66		\$854,683.66
November	2013	\$854,683.66		\$854,683.66
January	2014	\$854,683.66	\$554,736.00	\$1,409,419.66
March	2014	\$854,683.66		\$854,683.66
May	2014	\$854,683.70		\$854,683.70
Total		\$5,128,102.00	\$640,774.00	\$5,768,876.00

n. Procurements of Goods & Services Through State Contracts

BE IT RESOLVED that the Franklin Township Board of Education approves state contract purchases for the 2013-2014 school year:

WHEREAS, the Franklin Township Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Franklin Township Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Franklin Township Board of Education intends to enter into contracts with the following Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

THEREFORE BE IT RESOLVED, that the Franklin Township Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the below list for the 2013-2014 school year pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the Franklin Township Board of Education Business Administrator/Board Secretary shall certify to the availability sufficient funds prior to the expenditure of funds for such goods or services; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Franklin Township Board of Education and the Referenced State Contract Vendors shall be from July 1, 2013 to June 30, 2014.

Contract Number	Category
M0002	Grainger Industrial supplies
T0103	Playground Equipment
T0114	Library Supplies
T0155	Asphalt Hot Mix
T0167	Electrical Equipment and Supplies

T0220	Mailroom Equipment and Maintenance
T0207	Plumbing and Heating Equipment & Supplies
T0234	Vacuums and Floor Machines
T0182	Major Household Appliances and Air Conditioners
T2444	Cameras and Recorders, Digital
T2478	Stairway Evacuation Devices
T437A	Copiers/Cost per Copy lease
M0483	Dell Computer WSCA
T1785	Microcomputers
T1219	Furniture, Classroom and Folding
T2440	Furniture, Library
T0038	Copier Paper
T0047	Boxes, Storage
T0147	Carpet, padding, VCT Tiles and Installation
T2100	Vehicles, Class 2 w Plow
T0192	Lamps (light bulbs) various
T0408	Furniture, Office & lounge

o. Resolution Authorizing Appointment of Purchasing Agent, Bid and Quote Authority

WHEREAS, changes to the Public School Contracts Laws gave boards of education the ability to increase their bid threshold up to \$36,000 and

WHEREAS, N.J.S.A. 18A:18A-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Carol A. Fredericks possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, the Franklin Township Board of Education desires to maintain the bid threshold at \$36,000 as provided in N.J.S.A. 18A:18A-3;

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Franklin Township Board of Education, in the County of Hunterdon, in the State of New Jersey hereby continues its bid threshold at \$36,000; and

BE IT FURTHER RESOLVED that all contracts that are in the aggregate less than 15% (\$5,400) of the bid threshold may be awarded by the purchasing agent without soliciting competitive quotations; and

BE IT FURTHER RESOLVED, that the governing body hereby appoints Carol A. Fredericks as the Qualified Purchasing Agent to exercise the duties of a purchasing

agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education;

p. Procurements of Goods & Services Through Hunterdon, Passaic, and Middlesex County Ed Services Commissions

Resolved, to re-approve the 2013-2014 purchasing of goods and services through the cooperative bidding procedures offered by Ed Services Commissions to better control prices and procure services at the most competitive rates.

q. Resolution Designating Public Agency Compliance Officer for the Franklin Township Board of Education

Resolved, In accordance with N.J. A.C. 17:27-3.2, Business Administrator/Purchasing Agent is appointed as the Public Agency Compliance Office(PACO) for the Franklin Township Board of Education . The Public Agency Compliance Officer is the liaison between the Franklin Township Board of Education and the State of New Jersey Department of the Treasury, Division of Contract Compliance Equal Employment Opportunity in Public Contracts. The Public Agency Compliance Officer is responsible for administering contracting procedures pertaining to equal employment opportunity regarding the Franklin Township Board of Education and the appropriate contract vendors.

The major responsibilities of the Public Agency Compliance Officer is to obtain and keep a current file of the required Affirmative Action Evidence from contracted vendors who do business with the Board; Include the mandatory Affirmative Action language in all advertisements for bids and all solicitation of proposals; and Include the appropriate mandatory Affirmative Action Language in all bid specifications and all Board contracts. The Business Administrator will assume the responsibilities at no extra compensation. The effective date of this resolution is through June 30, 2014.

r. Approve District Curricula and Textbooks

Re-approve and re-adopt All written District Curricula in accordance with N.J.A.C. 6A: 8-3.1.

Note: State regulations require the annual formal re-adoption of all curricula even though each guide is individually reviewed and adopted as it is written or revised.

Be it further resolved to Re-adopt all current Textbooks and Materials (required by N.J.S.A. 18A:58-37.4b)

B. EDUCATION

1. Approve the following field trip:

- Kindergarten, Bonacorsi Farm, June 3, 2013 (Rain date 6/4/13) **(green enclosure)**

2. Approve the revised 2013-2014 school calendar.

(cherry enclosures)

C. PERSONNEL

1. **Approve** the following professional day request:

- Barbara Suozzo, Practical Strategies for Implementing the Rigorous Common Core Standards for English/Language Arts, May 21, 2013 at a registration cost of \$219.00 plus mileage reimbursement of \$19.84.

2. **Approve** the following substitute nurse:

- Heather Heithoff (buff enclosure)

D. FACILITIES

1. **Approve** the following use of facilities requests:

- Franklin Theatre Works Performances, Stage/APR, June 7,8,9, July 11, 12, 13, August 15, 16, 17, 18, 2013, 6:00 - 10:00 p.m.

(purple enclosures)

Resolved, upon the recommendation of the Interim Superintendent, Dr. Broadus Davis, to approve the above stated consent agenda items.

Motion: Ewing Second : Crielly

C. Ewing, <i>V.Pres.</i>	x	G. Burdick	x	C. Cama	x
C. Crielly	x	J. Foran	x	K. Weiss	x
F. Yasunas	x	R. Masino, <i>Pres.</i>	x		

By roll call vote, 8-0-0, motion carried.

XI. Discussion & Action Agenda

A. EDUCATION

1. Information Item:

- a. Review of the following proposed English Language Arts Textbook Series:
 - Hartcourt *Journeys* - Grades K-5
 - Houghton Mifflin Hartcourt *Literature* - Grades 6-8

B. BUSINESS

1. Action Items:

- a. **Resolved**, to accept the following quotes for financing to pay for the acquisition of one 29 passenger school bus, playground equipment, and new textbooks as follows:

Respondent	Index Federal Reserve H-15 Like term Multiplier	Purchase Option Penalty (% of outstanding principal balance)	Rate Bid	Additional Fee	Recommend

Global Strategic LLC, CA	0.82/3.3.35	None	2.89%	\$500 escrow	Recommend for Award
Municipal Leasing Consultants, VT	0.86/ 65% change in swap rate	102%	3.69%	\$250 doc. fee	

Motion: Ewing Second : Crielly

C. Ewing, <i>V.Pres.</i>	x	G. Burdick	x	C. Cama	x
C. Crielly	x	J. Foran	x	K. Weiss	x
F. Yasunas	x	R. Masino, <i>Pres.</i>	x		

By roll call vote, 8-0-0, motion carried.

- b. **Resolved**, to award the quote for financing and Exhibit D Obliger Resolution as attached, to Global, the lowest responsible quoter, price and all factors considered, as follows: (blue enclosure)

Respondent	Index Federal Reserve H-15 Like term Multiplier	Purchase Option Penalty (% of outstanding principal balance)	Rate Bid	Additional Fee	Recommend
Global Strategic LLC, CA	0.82/3.3.35	None	2.89%	\$500 escrow	Recommend for Award

Motion: Ewing Second : Crielly

C. Ewing, <i>V.Pres.</i>	x	G. Burdick	x	C. Cama	x
C. Crielly	x	J. Foran	x	K. Weiss	x
F. Yasunas	x	R. Masino, <i>Pres.</i>	x		

By roll call vote, 8-0-0, motion carried.

- c. **Resolution of Franklin Township Board of Education accepting proposals received in response to the Board of Education’s Request For Proposals For A Developer Of A Photovoltaic System dated March 15, 2013 issued in connection with the Board Of Education’s Renewable Energy Program**

WHEREAS, the Franklin Township Board of Education (“Franklin Township BOE” or “BOE”) has developed a Renewable Energy Program (“Program”) to provide for, among other things, the design, construction, installation, operation and maintenance of a solar energy project (“Renewable Energy Project”) at the sole cost of the winning solar developer (“Successful Respondent”) to be located on certain lands (“BOE Facilities”) owned or controlled by the BOE; and

WHEREAS, as part of the Program, the Franklin Township BOE conducted a procurement process pursuant to competitive contracting provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq. (“PSCL”), through the issuance on March 15, 2013 of a “Request for Proposals for a Developer of Photovoltaic Systems with Respect to be Located on Certain Lands Owned by Franklin Township Board of Education in the Township of Franklin, the County of Hunterdon and State of New Jersey” (“RFP”) seeking a solar developer for a Renewable Energy Project to be located on BOE Facilities, and for the sale of electricity to the BOE at reduced rates; and

WHEREAS, the BOE sought proposals on two non-mandatory options: Option 1 included a ground-mounted solar installation and a stone access road at the BOE Facilities, and and Option 2 included ground-mounted solar installation and an unimproved dirt access road at the BOE Facilities; and

WHEREAS, the RFP also encouraged potential respondents to include back-up battery storage opportunities within their proposals to provide additional benefits to the BOE; and

WHEREAS, on May 1, 2013, the BOE received proposals from two teams containing several options as follows:

Proposer	Option	W/Battery Storage	PPA Rate	Annual Escalation
Just Energy / Dobtol Construction, LLC	1 (stone road)	N	11.5 cents	2.75%
Just Energy / Dobtol Construction, LLC	2	N	10.5 cents	2.75%
NJR Clean Energy Ventures / Advanced Solar Products	1 (stone road)	N	7.9 cents	1.5%
NJR Clean Energy Ventures / Advanced Solar Products	1 (stone road)	Y	9.1 cents	1.5%
NJR Clean Energy Ventures / Advanced Solar Products	2	N	7.5 cents	1.5%
NJR Clean Energy Ventures / Advanced Solar Products	2	Y	8.7 cents	1.5%

WHEREAS, the BOE’s evaluation team has evaluated all of the proposals for completeness and recommends that the Board accept all of the proposals for consideration; and

NOW, THEREFORE, BE IT RESOLVED BY THE FRANKLIN TOWNSHIP BOARD OF EDUCATION as follows:

1. The foregoing recitals are incorporated herein as if set forth at length.
2. The BOE hereby accepts all proposals received in response to the RFP for further consideration and evaluation by the BOE’s evaluation team.
3. This resolution shall take effect immediately.

Motion: Crielly Second : Ewing

C. Ewing, <i>V.Pres.</i>	x	G. Burdick	x	C. Cama	x
C. Crielly	x	J. Foran	x	K. Weiss	x
F. Yasunas	x	R. Masino, <i>Pres.</i>	x		

By roll call vote, 8-0-0, motion carried.

d. Resolution of Franklin Township Board of Education accepting proposals received in response to the Board of Education’s *Request for Proposals for a Developer of a Photovoltaic System* dated March 15, 2013 issued in connection with the Board of Education’s Renewable Energy Program

WHEREAS, the Franklin Township Board of Education (“Franklin Township BOE” or “BOE”) has developed a Renewable Energy Program (“Program”) to provide for, among other things, the design, construction, installation, operation and maintenance of a solar energy project (“Renewable Energy Project”) at the sole cost of the winning solar developer (“Successful Respondent”) to be located on certain lands (“BOE Facilities”) owned or controlled by the BOE; and

WHEREAS, as part of the Program, the Franklin Township BOE conducted a procurement process pursuant to competitive contracting provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq. (“PSCL”), through the issuance on March 15, 2013 of a “Request for Proposals for a Developer of Photovoltaic Systems with Respect to be Located on Certain Lands Owned by Franklin Township Board of Education in the Township of Franklin, the County of Hunterdon and State of New Jersey” (“RFP”) seeking a solar developer for a Renewable Energy Project to be located on BOE Facilities, and for the sale of electricity to the BOE at reduced rates; and

WHEREAS, the BOE sought proposals on two non-mandatory options: Option 1 included a ground-mounted solar installation and a stone access road at the BOE Facilities, and and Option 2 included ground-mounted solar installation and an unimproved dirt access road at the BOE Facilities; and

WHEREAS, the RFP also encouraged potential respondents to include back-up battery storage opportunities within their proposals to provide additional benefits to

the BOE; and

WHEREAS, on May 1, 2013, the BOE received proposals from two teams containing several options as follows:

Proposer	Option	W/Battery Storage	PPA Rate	Annual Escalation
Just Energy / Dobtol Construction, LLC	1 (stone road)	N	11.5 cents	2.75%
Just Energy / Dobtol Construction, LLC	2	N	10.5 cents	2.75%
NJR Clean Energy Ventures / Advanced Solar Products	1 (stone road)	N	7.9 cents	1.5%
NJR Clean Energy Ventures / Advanced Solar Products	1A (stone road)	Y	9.1 cents	1.5%
NJR Clean Energy Ventures / Advanced Solar Products	2	N	7.5 cents	1.5%
NJR Clean Energy Ventures / Advanced Solar Products	2A	Y	8.7 cents	1.5%

WHEREAS, pursuant to a Resolution dated May 13, 2013, the BOE accepted all proposals for further consideration and evaluation by the BOE's evaluation team; and

WHEREAS, a report entitled "Evaluation Report Prepared for the Franklin Township Board of Education, dated May 10, 2013" (a copy of which is attached hereto as Exhibit A and posted at the BOE and was made available to the public on the BOE's website at least 48 hours before adoption of this Resolution) was prepared by the BOE's evaluation team pursuant to law; and

WHEREAS, the Evaluation Report recommends that the NJR Clean Energy Ventures /Advanced Solar Products proposal be accepted and a contract be awarded under Option 1A as set forth above, in accordance with the RFP,

NOW, THEREFORE, BE IT RESOLVED BY THE FRANKLIN TOWNSHIP BOARD OF EDUCATION as follows:

1. The foregoing recitals are incorporated herein as if set forth at length.
2. The BOE has reviewed the Evaluation Report and accepts the recommendation therein that the NJR Clean Energy Ventures / Advanced Solar Products team be designated as the Successful Respondent to the RFP.
3. The BOE hereby selects the NJR Clean Energy Ventures / Advanced Solar Products proposal Option 1A which includes (1) a crushed stone roadway, (2)

a back-up battery system and (3) a Power Purchase Agreement Price commencing at \$0.091/kWh with a 1.5% annual escalation.

4. The Superintendent, Business Administrator or their designee are hereby severally authorized and directed to contact the appropriate Hunterdon County representatives to determine if the County is able to provide free road millings that could be utilized by NJR Clean Energy Ventures to construct the access roadway at a lower cost. If the County can provide such material, and NJR Clean Energy Ventures is willing to utilize said material, then the BOE alternatively selects the NJR Clean Energy Ventures/Advanced Solar Products proposal Option 2A which includes (1) an unimproved roadway, (2) a back-up battery system and (3) a Power Purchase Agreement Price commencing at \$0.087/kWh with a 1.5% annual escalation.
5. Under either Option 1A or Option 2A of the NJR Clean Energy Ventures / Advanced Solar Products proposal, the Superintendent, Business Administrator or their designee are hereby severally authorized and directed, with the advice and input of legal counsel, to (a) execute and deliver to NJR Clean Energy Ventures the Project Documents incorporating the terms of its Option 1A or 2A proposal, as appropriate, and (b) take such other action, including without limitation the execution and delivery of such other certificates, instruments or other documents in connection therewith or otherwise contemplated thereby.
6. This resolution shall take effect immediately.

Motion: Ewing Second : Crielly

C. Ewing, <i>V.Pres.</i>	x	G. Burdick	x	C. Cama	x
C. Crielly	x	J. Foran	x	K. Weiss	x
F. Yasunas	x	R. Masino, <i>Pres.</i>	x		

By roll call vote, 8-0-0, motion carried.

- e. **Resolved**, to approve the tuition contract for 1 preschool special education student (local ID # 10323) to attend Lebanon Township's a.m. and p.m. PSD program sessions at the per diem rate of \$133.33 beginning May 13, 2013 for 26 days for a total of \$3,466.67.

Motion: Ewing Second : Crielly

C. Ewing, <i>V.Pres.</i>	x	G. Burdick	x	C. Cama	x
C. Crielly	x	J. Foran	x	K. Weiss	x
F. Yasunas	x	R. Masino, <i>Pres.</i>	x		

By roll call vote, 8-0-0, motion carried.

- f. **Resolved**, to approve the tuition contract for 1 special education student (ID# 10271) to attend Readington Township School District beginning April 18, 2013 through June 30, 2013 in the amount of \$5,467.17.

This item was tabled for investigation by Readington until June 2013.

C. Ewing, <i>V.Pres.</i>	-----	G. Burdick	-----	C. Cama	-----
C. Crielly	-----	J. Foran	-----	K. Weiss	-----
F. Yasunas	-----	R. Masino, <i>Pres.</i>	-----		

- g. **Resolved**, to approve the tuition contract for 1 special education student (ID# 10270) to attend Readington Township School District beginning April 18, 2013 through June 30, 2013 in the amount of \$12,137.28.

This item was tabled for investigation by Readington until June 2013.

C. Ewing, <i>V.Pres.</i>	-----	G. Burdick	-----	C. Cama	-----
C. Crielly	-----	J. Foran	-----	K. Weiss	-----
F. Yasunas	-----	R. Masino, <i>Pres.</i>	-----		

- h. **Resolved**, the Franklin Township School District hereby authorizes the submission of the 2013 IDEA carryover application amendment for FY 2013, and accepts the award as follows:

\$14,672.00 Public Funds for Tuition for special needs students

\$10,145.00 Non-Public Funds for Purchased Services administered by HCESC

Motion: Ewing Second : Crielly

C. Ewing, <i>V.Pres.</i>	x	G. Burdick	x	C. Cama	x
C. Crielly	x	J. Foran	x	K. Weiss	x
F. Yasunas	x	R. Masino, <i>Pres.</i>	x		

By roll call vote, 8-0-0, motion carried.

C. FACILITIES

No action items

D. TRANSPORTATION

No action items

E. POLICY

1. Action Item:

- a. **Resolved**, to adopt, after a second reading, the following policies:

- 3210 Secondary Market Disclosure Compliance
- 5118.1 School Choice Program

(blue enclosures 4/22)

Motion: Ewing Second: Crielly By voice vote, all in favor. Motion Carried.

F. OTHER MATTERS-none

G. NEW BUSINESS-none

XII. Board Matters-none

XIII. Personnel

A. Action Items:

1. **Resolved**, to appoint Carol Delsandro as School Business Administrator from July 1, 2013 through June 30, 2014, subject to contract terms and conditions approval by the Hunterdon County Executive County Business Administrator and Superintendent, as follows: (pink

Position Control #	Account #	Annual Salary
ADM-BO-BADM-NA-01	11-000-251-100-000-000	\$90,000.00

Motion: Ewing Second : Crielly

C. Ewing, <i>V.Pres.</i>	x	G. Burdick	x	C. Cama	x
C. Crielly	x	J. Foran	x	K. Weiss	x
F. Yasunas	x	R. Masino, <i>Pres.</i>	x		

By roll call vote, 8-0-0, motion carried.

2. **Resolved**, to appoint Robert Plimpton, Jr. as 1 to 1 personal aide, Out-of-district, from May 13, 2013 through June 19, 2013 at the BA Paraprofessional salary rate of \$18 per hour x 7.25= \$130.50 per day, prorated for 27 days, as follows:

Position Control #	Account #	Prorated Annual Salary
AID-SCH-SPEC-CC-01	11-216-100-106-000-000	\$3,523.50

and to appoint Robert Plimpton, Jr. as PKD bus aide at additional stipend of \$22.22 per day from May 13, 2013- June 19, 2013.

Motion: Ewing Second : Crielly

C. Ewing, <i>V.Pres.</i>	x	G. Burdick	x	C. Cama	x
C. Crielly	x	J. Foran	x	K. Weiss	x
F. Yasunas	x	R. Masino, <i>Pres.</i>	x		

By roll call vote, 8-0-0, motion carried.

3. **Resolved**, to appoint Karen Gerth as Pre K Replacement Teacher, Step 0 BA \$47,163 Guide prorated, through June 21, not to exceed as follows:

Position Control #	Account #	Prorated Annual Salary
PRE-SCH-TEAC-PK-01	11-216-100-100-000-000	\$8,253.35

Motion: Ewing Second : Crielly

C. Ewing, <i>V.Pres.</i>	x	G. Burdick	x	C. Cama	x
C. Crielly	x	J. Foran	x	K. Weiss	x

F. Yasunas x R. Masino, *Pres.* x

By roll call vote, 8-0-0, motion carried.

B. Resolved, to approve the following reappointments for 2013-2014:

- Carol Delsandro, Board Secretary
- District Purchasing Agent (Required by 18A: 18A-2) - Carol Delsandro
- District Custodian of Public Records (required by P.L.2001, Chapter 404) - Carol Delsandro
- District Public Agency Compliance Officer (required by N.J.A.C. 17:27-3.2) - Carol Delsandro
- Right to Know Officer - Carol Delsandro
- IAQ Indoor Air Quality designee – Pritchard Custodial representative Robert Plimpton, Sr. under guidance of Carol Delsandro
- District Substance Awareness Coordinator- Sophia Van Ess
- Maintenance Supervisor- Pritchard Custodial representative Robert Plimpton, Sr.
- District Integrated Pest Management Officer- Pritchard Custodial representative Robert Plimpton, Sr. under guidance of Carol Delsandro
- Chemical Hygiene Officer- Pritchard Custodial representative Robert Plimpton, Sr. under guidance of Carol Delsandro
- Affirmative Action Officers (required by N.J.A.C. 6A:7-1.5)-Dr. Carol A. Fredericks
- 504 Compliance Officer – Dr. Carol A. Fredericks
- Title IX Coordinator- Dr. Carol A. Fredericks
- American with Disabilities Officer 2013-2014- Dr. Carol A. Fredericks
- Attendance Officer 2013-2014– Dr. Carol A. Fredericks
- Chief Equity Officer- Superintendent of Schools, Dr. Carol A. Fredericks
- Auditor, William Colantano for the 2013-2014 fiscal year audit, at the rate of not to exceed \$15,000; additional work shall be performed according to the following schedule: Principal \$145; Manager \$100-115; Senior \$80-100; Semi Senior \$65-80; Junior \$65; Paraprofessional Grade1-3 \$30-40.
- Board Attorney General/Labor Relations Attorney, Vito Gagliardi for the period July 1, 2013-June 30, 2014 as follows: with total billing not to exceed \$30,000; \$175/ hour legal, \$125 paraprofessional.
- School Physician- Dr. Ronald Frank, 2013-2014 Standing orders and school physicals for an annual fee of \$1,500.

Motion: Ewing Second : Crielly

C. Ewing, <i>V.Pres.</i>	x	G. Burdick	x	C. Cama	x
C. Crielly	x	J. Foran	x	K. Weiss	x
F. Yasunas	x	R. Masino, <i>Pres.</i>	x		

By roll call vote, 8-0-0, motion carried; Burdick voted no on Porzio appointment.

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

All comments should be directed to the board president. The Board will not respond to 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.

None

XV. Executive Session

Adopt the Following Resolution at 8:00 p.m.

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 May 13, 2013 for the purpose of discussing the Superintendent's evaluation, negotiations with the QEA. It is expected that the results of the discussion undertaken in closed session will be made public at the time official action is taken. Action will not be taken.*

Motion: Foran Second: Ewing By voice vote, all in favor. Motion Carried.

XVI. Resolved, to return to Open Public Session at 8:01 p.m.

Motion: Weiss Second: Burdick By voice vote, all in favor. Motion Carried.

XVII. Resolved, to Adjourn from the Public Meeting at 8:02 p.m.

Motion: Weiss Second: Burdick By voice vote, all in favor. Motion Carried.

Meeting Adjourned.

Respectfully Submitted,

Certified

Carol A. Fredericks
Business Administrator/Board Secretary

Robert Masino
Board President