

FRANKLIN TOWNSHIP SCHOOL
 NEW JERSEY 08868
Board of Education
Minutes of the REGULAR MEETING
June 10, 2013 - 6:30 p.m.

A G E N D A

I. President Robert Masino opened the meeting at 6:31 p.m. and the following Open Public Meeting Announcement was read:

"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	absent	K. Weiss	x
F. Yasunas	absent	R. Masino, <i>Pres.</i>	x		

Also present: Dr. Broadus Davis, Interim Superintendent and Dr. Fredericks, Business Administrator.

III. Attendees saluted the Flag.

IV. Presentation - Mrs. Stubing, Librarian/Media Specialist- Mrs. Dawn Stubing outlined the progress of the library to date, giving credit to the PTA for many of the investments: software for scanning, inventory and checkout; picking up donated 300 volumes of books, purchase of 68 new books, painting and carpeting the library; smart board purchase and installation; women's club donation. Next year the plan is to add computers, and perform more research; implement new reading programs; battle of the books program, and purchase new furniture. Plans are in the works to have library link to Hunterdon central to access more data base information for research.

V. Resolved, to approve the following minutes:

- April 30, 2013 - Regular Meeting
- April 30, 2013 - Executive Session
- May 13, 2013 - Regular Session

(salmon 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-Grace brought the plaque for the time capsule to be presented by the eight grade class, and the board viewed it prior to installation. Grace conducted surveys about uniforms. 50% of students polled said yes, they want uniforms or did not care. 50% were strongly opposed. If there was a club or elective, 6th graders wanted more art time.. Many older students wanted more sports time. 3 years ago, more electives were added for the week. Mr. Lembo did exercising with technology on the wii or x-box, and students requested it back. Grace described the softball team and coach Larsen-she felt that she learned a lot, worked hard, and had a lot of fun. Dr. Davis reported that 13 girls started and ended, but they stayed together and won a game. Students have been completing class registration for North next year; many students are signed up for honors and sports such as gymnastics team, track, softball, and most students are excited to do sports in high school.
2. PTA Update – Ms. Paulter was not present, but Mr. Masino read her report, as follows:
 - a. The next meeting June 12, on Wednesday.
 - b. The fun fair was re-scheduled to the 13th
 - c. Highlights of the year, purchases by the PTA totaling about \$25,000, as follows:
 - Defibrillator
 - Library software
 - Books for the library
 - Teacher grants, prizes, and transportation
 - Bike trip for 5th grade gym mats
 - Library carpeting
 - Painting staff lounge
 - Kiln plus electric work
 - Box tops for education: Playground supplies

Mr. Weiss expressed his thanks, on behalf of the board of education. Mrs. Ewing asked for a thank you note, on behalf of the BOE

Next year, the PTA plans to tentatively provide the following:

Assemblies are planned for all grade levels

3. Enrollment-294 **(goldenrod enclosure)**
4. Staff Attendance-96.9%
5. Playground Equipment Designs and Information-Dr. Fredericks reviewed the presentations from vendors. Mr. Burdick asked for local installations of Landscape Structures and Play World structures so the board can view real installations.
6. Summer School status update-enrollment numbers do not yet meet minimums; the board indicated they wish the district to offer the programs, even if minimums are not met.
7. Former graduates want to tour the old part of the building with Mr. Foran in a historical context. Mr. Foran is willing to do this on Sunday, June , 2013.
8. Superintendent/Principal Transition-Dr. Fredericks has been involved in year end activities- The sports banquet was well-attended by parents; parents were encouraged that the board is slowly bringing back sports and clubs. Mr. Weiss commented that if we put a question on the ballot to fund sports, perhaps that would be the way to add it back in the curriculum, and to enhance the Choice Program.

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.

No comments.

VIII. Subcommittee Updates

- A. Negotiations-met with QEA and reached a tentative agreement and MOU on Monday, June 4, 2013. This item will be addressed in closed session tonight.
- B. Policy-none; Dr. Davis recommended updating HIB
- C. Budget & Finance-none
- D. Community Park-none; the board is in favor of reaching out to neighbors to inform them of the solar array; the law requires everyone contiguous and within 200 feet of the property to be notified, but the board favors notifying those within the line of sight, even if they are beyond 200 feet.

IX. Correspondence

None

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 April, 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 April 30, 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 June 2013 bill list in the amount of \$544,421.93 which includes \$0 out of the Capital Projects account. **(white enclosure)**

B. EDUCATION

1. **Approve** the following field trip:

- Grade 1, Crayola Factory, June 19, 2013 **(green enclosure)**

C. PERSONNEL

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

- Minga Cullen, Food, Mood and Cognition, June 19, 2013, at a registration cost of \$81.00 plus mileage reimbursement of \$4.96.
- Joan Kot and Jaclyn Fedyna, Foldables in the Classroom - 3D Interactive Study Organizers, August 15, 2013, at a registration cost of \$75.00 each, plus mileage reimbursement of \$9.92 each.
- Dr. Carol Fredericks, Annual Superintendent's Conference, September 26 & 27, 2013, at a cost of \$155.55 plus mileage reimbursement of \$25.96.
- Leslie McCusker, iPad Workshop, Stockton School, August 13, 2013, Registration Cost \$50.00 plus mileage reimbursement of \$8.35.

D. FACILITIES

No Consent Items

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	absent	R. Masino, <i>Pres.</i>	x		

* Recusal on all checks to Sarah Burdick
By roll call vote, 7-0-0, motion carried.

XI. Discussion & Action Agenda

A. EDUCATION

1. **Action Items:**

- a. **Resolved**, to approve the QSAC District Improvement Plan for the following areas:
- Instruction and Program
 - Governance **(enclosure)**

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	absent	R. Masino, <i>Pres.</i>	x		

By roll call vote, 7-0-0, motion carried.

- b. **Resolved**, to approve the new Language Learning Disability Lab Special Education program, as attached, for students K-3 in the Franklin Township Elementary School, and to apply to the Hunterdon County Department of Education for approval.

Motion: Foran 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	absent	R. Masino, <i>Pres.</i>	x		

By roll call vote, 7-0-0, motion carried.

- c. **Resolved**, to approve the 2013 Summer Program Course Offerings.
(cherry enclosure)

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

- d. **Resolved**, to approve the adoption of new grades-K-5 Houghton Mifflin Harcourt Journeys and grades 6-8 HM Literature textbooks, workbooks, teacher's editions, and supplemental materials for the 2013-2014 school year, at a total cost of \$33,789.39, which includes the shipping cost of \$1,685.46 as follows:

Grade	Title	Cost	Complementary
K	Journeys Literacy Kit, Student Editions, Reader's Notebook Consumables Collection, Intervention Teaching Resources, Teacher Edition Collection, Intervention Teacher Resources Writing Handbook Teacher's Guide, Literacy and Language Guide, Teacher One Stop DVD, Parent Teacher Book, Readers Notebook Teacher's Edition, Progress Monitoring, Benchmark and Unit Tests, Common Core Focus Wall Poster, Digital Components (see Cost Proposal), Read Aloud, Curious About Words Kit. Leveled Readers.	\$3,806.55	\$4,489.50
1	Common Core Student Edition, Leveled Readers, Online Student Component, Reader's Notebook Consumables, Common Core Teacher Edition Collection, Sound Spelling Guides, Literacy And Language Guide, Emerging Literacy Tests, Teacher One Stop DVD, Family Connection Book, Writing Handbook Teacher's Guide, Reader's Notebook	\$8,647.43	\$9,722.35

	Teacher's Edition, Decodable Reader Blackline Masters, Diagnostic Reading Assessment, Progress Monitoring Assessments, Benchmark and Unit Tests Teacher's Edition, Focus Wall Posters, Weekly Assessments, Writing Handbook, Write-In Readers, Digital Resources (see Cost Proposal), Curious About Words Kit, Curious About Words Teacher's Manual, Reading Tool Kit (Grades 1-3)		
2	Common Core Student Edition, Leveled Readers, Online Student Component, Reader's Notebook Consumables, Common Core Teacher Edition Collection, Sound Spelling Guides, Literacy And Language Guide, Emerging Literacy Tests, Teacher One Stop DVD, Family Connection Book Writing Handbook Teacher's Guide, Reader's Notebook Teacher's Edition, Decodable Reader Blackline Masters, Diagnostic Reading Assessment, Progress Monitoring Assessments, Benchmark and Unit Tests Teacher's Edition, Focus Wall Posters, Weekly Assessments, Writing Handbook, Write-In Readers, Digital Resources (see Cost Proposal), Curious About Words Kit, Curious About Words Teacher's Manual, Reading Tool Kit (Grades 1-3)	\$6,541.05	\$6,372.05
3	Common Core Student Edition, Leveled Readers, Online Student Component, Reader's Notebook Consumables, Common Core Teacher Edition Collection, Sound Spelling Guides, Literacy And Language Guide, Emerging Literacy Tests, Teacher One Stop DVD, Family Connection Book, Writing Handbook Teacher's Guide, Reader's Notebook Teacher's Edition, Decodable Reader Blackline Masters, Diagnostic Reading Assessment, Progress Monitoring Assessments, Benchmark and Unit Tests Teacher's Edition, Focus Wall Posters, Weekly Assessments, Writing Handbook, Write-In Readers, Digital Resources (see Cost Proposal), Curious About Words Kit, Curious About Words Teacher's Manual, Reading Tool Kit (Grades 1-3)	\$2,788.15	\$7,108.65
4	Common Core Student Edition, Leveled Readers, Online Student Component, Reader's Notebook Consumables, Common Core Teacher Edition Collection, Sound Spelling Guides, Literacy And Language Guide, Emerging Literacy Tests, Teacher One Stop DVD, Family Connection Book,	\$1,745.30	\$6,928.45

	Writing Handbook Teacher's Guide, Reader's Notebook Teacher's Edition, Decodable Reader Blackline Masters, Diagnostic Reading Assessment, Progress Monitoring Assessments, Benchmark and Unit Tests Teacher's Edition, Focus Wall Posters, Weekly Assessments, Writing Handbook, Write-In Readers, Digital Resources (see Cost Proposal), Curious About Words Kit, Curious About Words Teacher's Manual, Reading Tool Kit (Grades 1-3)		
5	Common Core Student Edition, Leveled Readers, Online Student Component, Reader's Notebook Consumables, Common Core Teacher Edition Collection, Sound Spelling Guides, Literacy And Language Guide, Emerging Literacy Tests, Teacher One Stop DVD, Family Connection Book, Writing Handbook Teacher's Guide, Reader's Notebook Teacher's Edition, Decodable Reader Blackline Masters, Diagnostic Reading Assessment, Progress Monitoring Assessments, Benchmark and Unit Tests Teacher's Edition, Focus Wall Posters, Weekly Assessments, Writing Handbook, Write-In Readers, Digital Resources (see Cost Proposal), Curious About Words Kit, Curious About Words Teacher's Manual, Reading Tool Kit, Online Common Core Destination Reading	\$1,466.05	\$19,628.10
6	Holt McDougal Literature Student Edition, Online Interactive Student Access, Online Essay Scoring, Interactive Reader, ELL Adaptive Interactive Reader, WriteSmart Student CD-ROM Literature Wordsharp Interactive Vocabulary Tutor CD-ROM, Literature Student One Stop, Teacher's Edition, Teacher One Stop, Power Notes DVD-ROM, Interactive Reader Teacher's Edition, Adaptive Interactive Reader Teachers Edition, Adaptive ELL Teacher's Edition, Audio Anthology CD-ROM, Grammar Notes DVD-ROM, Write Smart DVD-ROM, Media Smart DVD-ROM, Literature Connection Non-Fiction for Common Core CD-ROM, Adaptive Interactive Reader Audio Tutor CD-ROM, Professional Development For Language Arts DVD.	\$1,907.40	\$7,641.95
7	Holt McDougal Literature Student Edition, Online Interactive Student Access, Online Essay Scoring, Interactive Reader, ELL Adaptive Interactive Reader, WriteSmart Student CD-ROM Literature Wordsharp Interactive Vocabulary Tutor CD-ROM, Literature Student One Stop, Teacher's Edition, Teacher One Stop,	\$2,601.00	\$6,249.15

Power Notes DVD-ROM, Interactive Reader Teacher’s Edition, Adaptive Interactive Reader Teachers Edition, Adaptive ELL Teacher’s Edition, Audio Anthology CD-ROM, Grammar Notes DVD-ROM, Write Smart DVD-ROM, Media Smart DVD-ROM, Literature Connection Non-Fiction for Common Core CD-ROM, Adaptive Interactive Reader Audio Tutor CD-ROM, Professional Development For Language Arts DVD.

- 8 Holt McDougal Literature Student Edition, Online Interactive \$2,601.00 \$7,007.65 Student Access, Online Essay Scoring, Interactive Reader, ELL Adaptive Interactive Reader, WriteSmart Student CD-ROM Literature Wordsharp Interactive Vocabulary Tutor CD-ROM, Literature Student One Stop, Teacher’s Edition, Teacher One Stop, Power Notes DVD-ROM, Interactive Reader Teacher’s Edition, Adaptive Interactive Reader Teachers Edition, Adaptive ELL Teacher’s Edition, Audio Anthology CD-ROM, Grammar Notes DVD-ROM, Write Smart DVD-ROM, Media Smart DVD-ROM, Literature Connection Non-Fiction for Common Core CD-ROM, Adaptive Interactive Reader Audio Tutor CD-ROM, Professional Development For Language Arts DVD.

Motion: Ewing Second : Crielly

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

By roll call vote, 6-0-0, motion carried.

B. BUSINESS

1. Action Items:

- a. **Resolved**, to approve the **Horizon Direct Access Plan Health Benefits** rates for FY 2013-2014, as follows:

Health Benefit Plan	Monthly Rate	Annual Rate
Single	\$ 721.28	\$ 8,655.36
2 Adults	\$ 1,605.33	\$ 19,263.96
Family	\$ 1,867.79	\$ 22,413.48
P/C	\$ 1,065.04	\$ 12,780.48

Motion: Ewing Second : Crielly

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

By roll call vote, 6-0-0, motion carried.

b. Resolved, to approve alternate **Horizon Direct Access, RX** rates for 2013-2014, as follows:

Health Benefit Plan	Monthly Rate	Annual Rate
Single	\$ 524.73	\$ 6,296.76
2 Adults	\$ 1,204.01	\$ 14,448.12
Family	\$ 1,400.84	\$ 16,810.08
P/C	\$ 798.78	\$ 9,585.36

Plus prescription plan rates as follows:

Prescription Benefit	Monthly Rate	Annual Rate
Single	\$ 261.38	\$ 3,136.56
2 Adults	\$ 533.71	\$ 6,404.52
Family	\$ 621.00	\$ 7,452.00
P/C	\$ 354.09	\$ 4,249.08

Motion: Ewing Second : Crielly

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

By roll call vote, 6-0-0, motion carried.

c. Resolved, to approve the **Horizon Dental Option Plan** rates for FY 2013-2014 as follows:

Dental Benefit Plan	Monthly Rate	Annual Rate
Single	\$ 40.29	\$ 483.48
2 Adults	\$ 67.63	\$ 811.56
Family	\$ 120.99	\$ 1451.88
P/C	\$ 83.66	\$ 1003.92

Motion: Ewing Second : Crielly

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

By roll call vote, 6-0-0, motion carried.

d. **Resolved**, to approve alternate **Health Benefits Plan, EPO Design 4**, with In-Network Benefits, and \$5,000 maximum out-of-pocket to be funded through benefit management firm to provide a less costly alternate for employees with benefits equal to or better than current plan, at the rates for FY 2013-2014, as follows:

Health Benefit Plan	Monthly Rate	Annual Rate
Single	\$ 461.62	\$ 5,539.44
2 Adults	\$ 1,027.41	\$ 12,328.92
Family	\$ 1,195.38	\$ 14,344.56
P/C	\$ 681.62	\$ 8,179.44

Motion: Ewing Second : Crielly

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

By roll call vote, 6-0-0, motion carried.

e. **Resolved**, to set PK 2013-2014 Pre-school Half-day program rates as follows below. The PK is from 8:40 a.m.-11:30 a.m. Parents provide transportation and a snack daily.

Pre School Programs	Rate	Billed per	Annual Price	Monthly Bill
1 half-days	\$20.33	Day	\$813	\$81
2 half-days	\$20.33	Day	\$1,626	\$163
3 half-days	\$20.33	Day	\$2,440	\$244
4 half-days	\$20.33	Day	\$3,253	\$325
5 half-days	\$20.33	Day	\$3,659	\$366

otion: Ewing Second : Crielly

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

By roll call vote, 7-0-0, motion carried.

f. **Resolved**, to set PK 2013-2014 Pre-school Full -day program rates as follows below. Pre-school Full Day program is from 8:40-3:15. Parents provide transportation and a snack and full lunch daily Pre-K students will have access to buy lunches in the school cafeteria.

Pre School Programs	Rate	Billed per	Annual Price	Monthly Bill
1-day full-day Program	\$36.00	Day	\$1,440.00	\$144.00
2-day full-day Program	\$36.00	Day	\$2,880.00	\$288.00

3-day full-day Program	\$36.00	Day	\$4,320.00	\$432.00
4-day full-day Program	\$36.00	Day	\$5,760.00	\$576.00
5-day full-day Program	\$36.00	Day	\$6,480.00	\$648.00

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	absent	R. Masino, <i>Pres.</i>	x		

By roll call vote, 7-0-0, motion carried.

- g. **Resolved**, to approve the 2013-2014 reduced Pre-School tuition amount for students whose families are approved for free or reduced lunch through the Federal school lunch program application process, to 50% of the regular tuition rate.

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	absent	R. Masino, <i>Pres.</i>	x		

By roll call vote, 7-0-0, motion carried.

- h. **Resolved**, to approve contracts for Extended School Year for 3 students at East Amwell School from July 1, 2013 through August 9, 2013 at the following rates and services:
Student, SID #3902247516 - Tuition \$5,050
Student, SID # 4640105502 - Tuition \$7,480
Student, Local ID # 10228 - Tuition \$3,680

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

- i. **Resolved**, to approve contracts for 2013-2014 School Year for 1 student at Allegro School, from July 2013 through June 2014, at the following rates and services:
Student, SID # 4498726916 - Tuition \$12,990, ESY July - August
Tuition \$77,940 - September - June

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

- j. **Resolved**, to approve Behavior Consultants, LLC. to provide behavior consultation services as needed for the 2013-2014 school at the hourly rate of \$110.00 and \$50.00 for evaluations.

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 absent R. Masino, *Pres.* x

By roll call vote, 7-0-0, motion carried.

k. **Resolved**, to approve the following providers for Physical Therapy and Occupational Therapy Services and evaluations as needed for the 2013-2014 school year:

- Kathleen Senkow - P.T. - \$91.00 per hour; \$300.00 per evaluation
- Warren County Special Services - O.T. - \$88.00 per hour; \$350 per evaluation
- Children Therapy Services - \$106.90 per hour (P.T.); \$89.75 per hour (O.T.)
- Therapeutic Intervention - O.T. - \$345.00 per evaluation
 - \$50.00 - 30 min. individual session
 - \$25.00 - 30 min. paired session
 - \$12.50 - 30 min. group session

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	absent	R. Masino, <i>Pres.</i>	x		

By roll call vote, 7-0-0, motion carried.

l. **Resolved**, to accept the Food Service contract from sole bidder Maschio's Food Service for the 2013-2014 school year at the management fee of \$7,199.00 and guaranteed annual return to the Local Education Agency of \$7,000.00.

Be it further resolved, to award the contract with above stated fees and guarantees for the 2013-2014 school year.

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	absent	R. Masino, <i>Pres.</i>	x		

By roll call vote, 7-0-0, motion carried.

C. **FACILITIES**
No action items

D. **TRANSPORTATION**
No action items

E. **POLICY**
No action items

F. **OTHER MATTERS**

G. **NEW BUSINESS**

XII. Board Matters

XIII. Personnel

A. Action Items:

1. **Resolved** to approve the following list of personnel recommendations for the 2013-2014 school year.

Position #	Title/ Subject	Employee Name	FTE	Expense Account	Guide	Position Salary	Total Salary
ADM-BO-ABA-NA-01	Business Office Assistant	Abert, Carla	1.0	11-000- 251-100- 000-000	N/A	\$42,032.16	\$42,032.16
TCH-SC-SPAN-MG-01	Teacher/ Spanish	Bradlee, Sunday	0.1	11-110- 100-101- 001-000	MA/16	\$7,821.30	
TCH-SC-SPAN-MG-01	Teacher/ Spanish	Bradlee, Sunday	0.4	11-130- 100-101- 001-000	MA/16	\$31,285.20	
TCH-SC-SPAN-MG-01	Teacher/ Spanish	Bradlee, Sunday	0.5	11-120- 100-101- 001-000	MA/16	\$38,106.50	\$77,213.00
TCH-EL-TEAC-KG-02	Teacher/ Kdg.	Brokaw, Karen	1.0	11-110- 100-101- 001-000	BA/5	\$48,765.00	\$48,765.00
TCH-EL-TEAC-01-02	Teacher/ Grade 1	Browning, Donna	1.0	11-120- 100-101- 001-000	MA/16	\$78,213.00	\$78,213.00
TCH-SCH-SPED-MG-05	Teacher/ Spec. Ed.	Cullen, Minga	1.0	11-213- 100-101- 001-000	MA+30	\$78,813.00	\$78,813.00
ADM-BO-BADM-NA-01	School Business Admin.	Delsandro, Carol	1.0	11-000- 251-100- 000-000	N/A	\$90,000.00	\$90,000.00
TCH-SCH-ART-MG-01	Teacher/ Art	Farnsworth, Jason	0.1	11-110- 100-101- 001-000	BA/10	\$5,574.60	
TCH-SCH-ART-MG-01	Teacher/ Art	Farnsworth, Jason	0.4	11-130- 100-101- 001-000	BA/10	\$22,296.40	
TCH-SCH-ART-MG-01	Teacher/ Art	Farnsworth, Jason	0.5	11-120- 100-101- 001-000	BA/10	\$27,871.00	\$55,742.00
TCH-SCH-SPED-MG-01	Teacher/ Spec. Ed.	Fedyna, Jaclyn	1.0	11-213- 100-101- 001-000	BA/2	\$48,164.00	\$48,164.00
NRC-SC-NURS-NA-01	School Nurse	Findley, Mary Lou	1.0	11-000- 213-100- 001-000	MA+15	\$52,524.00	\$52,524.00
ADM-BO-SUPT-NA-01	Supt./ Principal	Fredericks, Carol	1.0	11-000- 230-100 000-000	N/A	\$135,000.00	\$135,000.00
TCH-EI-COMPU-01	Teacher/	Haynes,	0.6	11-130-	MA/0	\$29,527.80	\$29,527.80

	Elem., Gr. 1-5	Libby		100-101-001-000			
TCH-SCH-SPED-MG-02	Teacher/Spec. Ed.	Johnson, Carolyn	1.0	11-213-100-101-001-000	MA/16	\$78,213.00	\$78,213.00
ADM-BO-SUSEC-NA-01	Admin. Asst. to Supt.	Kasperkoski, Rosemarie	1.0	11-000-230-100-000-000	N/A	\$53,943.69	\$53,943.69
TCH-EL-TEAC-02-03	Teacher/Elem., Gr. 1-5	Kot, Joan	1.0	11-120-100-101-001-000	BA+15	\$75,963.00	\$75,963.00
TCH-EL-TEAC-05-02	Teacher/Grade 5	Kramer, Barry	1.0	11-120-100-101-001-000	Doct./	\$81,866.00	\$81,866.00
ADM-BO-TRS-NA-01	Treasurer	Kutz, Abigail	0.1	11-000-230-100-000-000	N/A	\$4,000.00	\$4,000.00
TCH-SC-TBSI-MG-02	Teacher/Spec. Ed.	Lahman, Trina	0.6	11-230-100-101-001-000	MA/16	\$46,328.00	\$46,328.00
TCH-SCH-SPED-MG-03	Teacher/Spec. Ed.	Larsen, Jennifer	1.0	11-213-100-101-001-000	MA/0	\$49,213.00	\$49,213.00
TCH-MS-SCNC-MG-01	Teacher/Gr. 6-8 Science	Lembo, Jason	1.0	11-130-100-101-001-000	BA/8	\$51,839.00	\$51,839.00
COM TEC-TC-01	Other Non Cert.	McCusker, Leslie	1.0	11-190-100-106-001-000	N/A	\$32,966.40	\$32,966.40
SPT-SC-GUID-NA-01	Guidance	McVerry, Angela	0.8	11-000-218-104-000-000	MA+15	\$43,751.20	\$43,751.20
TCH-SCH-MUS-MG-01	Teacher/Music	Meyer, Diane	.06	11-110-100-101-001-000	MA/16	\$7,671.30	
TCH-SCH-MUS-MG-01	Teacher/Music	Meyer, Diane	.24	11-130-100-101-001-000	MA/16	\$15,342.60	
TCH-SCH-MUS-MG-01	Teacher/Music	Meyer, Diane	0.3	11-120-100-101-001-000	MA/16	\$23,314.10	\$46,328.00
CST-BO-SPCH-NA-01	Therapist-Speech	Murray, Joan	0.6	11-000-216-100-000-000	MA/16	\$45,577.80	\$45,577.80
TCH-MS-MATH-MG-01	Teacher/Gr. 6-8 Math	Nace, Mina	1.0	11-130-100-101-001-000	BA+15	\$71,863.00	\$71,863.00
TCH-SCH-PE-MG-01	Teacher/Phys. Ed.	Nosker, Vickie	0.1	11-110-100-101-001-000	MA/16	\$7,596.50	
TCH-SCH-PE-MG-01	Teacher/Phys. Ed.	Nosker, Vickie	0.4	11-130-100-101-	MA/16	\$31,285.20	

				001-000			
TCH-SCH-PE-MG-01	Teacher/ Phys. Ed.	Nosker, Vickie	0.5	11-120- 100-101- 001-000	MA/16	\$39,331.30	\$78,213.00
ADM-SC-SEC-NA-01	Sch. Sec./ Attend.	Pellegrino, Rhonda Ranae	0.5	11-000- 211-100- 000-000	N/A	\$22,859.00	
ADM-SC-SEC-NA-01	Sch. Sec./ Attend.	Pellegrino, Rhonda Ranae	0.5	11-000- 240-105- 001-000	N/A	\$22,859.00	\$45,718.00
TCH-EL-TEAC-KG-01	Teacher/ Kdg.	Petersen, Anita	1.0	11-110- 100-101- 001-000	Doct./	\$81,866.00	\$81,866.00
TCH-EL-TEAC-02-02	Teacher/ Grade 4	Prassl, Janet	1.0	11-120- 100-101- 001-000	MA/16	\$77,213.00	\$77,213.00
TCH-EL-TEAC-03-02	Teacher/ Grade 3	Rainaldi, Susan	1.0	11-120- 100-101- 001-000	BA+15	\$49,264.00	\$49,264.00
IN-GR6-8-4	Teacher/ Gr. 6-8 Lang Arts	Shelofsky, Alison	1.0	11-130- 100-101- 001-000	MA/0	\$50,815.00	\$50,815.00
CST-BO-SEC-NA-01	CST Clerical	Snyder, Karen	1.0	11-000- 219-105- 001-000	N/A	\$40,768.00	\$40,768.00
TCH-MS-SOC-MG-01	Teacher/ Gr. 6-8 Soc. St.	Steele, Wayne B.	1.0	11-130- 100-101- 001-000	MA+45	\$80,613.00	\$80,613.00
TCH-EL-TEAC-04-02	Teacher/ Grade 4	Strysky, Tracy	1.0	11-120- 100-101- 001-000	MA/16	\$78,213.00	\$78,213.00
TCH-SCH-LIB-MG-01	Media Sp./ Librarian/ Elem.	Stubing, Ethel D.	.06	11-110- 100-101- 001-000	BA/0	\$2,829.78	
TCH-SCH-LIB-MG-01	Media Sp./ Librarian/ Elem.	Stubing, Ethel D.	.24	11-120- 100-101- 001-000	BA/0	\$11,319.12	
TCH-SCH-LIB-MG-01	Media Sp./ Librarian/ Elem.	Stubing, Ethel D.	0.3	11-130- 100-101- 001-000	BA/0	\$14,148.90	\$28,297.80
TCH-MS-LANG-MG-02	Teacher/ Gr. 6-8 Lang Arts	Suozzo, Barbara	1.0	11-130- 100-101- 001-000	MA/16	\$78,963.00	\$78,963.00
TCH-MS-MATH-MG-02	Teacher/ Gr. 6-8 Math	Tigue, Lenore	1.0	11-130- 100-101- 001-000	BA+15	\$75,963.00	\$75,963.00
ADM-SC-SUP-NA-01	Supervisor	Van Ess, Sophia	1.0	11-000- 221-104- 000-000	N/A	\$79,840.50	\$79,840.50

TCH-SCH-SPED-MG-04	Teacher/ Spec. Ed.	Watkinson, Pamela	1.0	11-213- 100-101- 001-000	MA+15	\$79,013.00	\$79,013.00
PRE-SCH-TEAC-PK-01	Teacher/ Spec. Ed.	Wechsler, Marilyn	0.1	11-105- 100-101- 001-000	MA+45	\$7,836.30	
PRE-SCH-TEAC-PK-01	Teacher/ Spec. Ed	Wechsler, Marilyn	0.4	60-105- 100-100- 000-000	MA+45	\$31,345.20	
PRE-SCH-TEAC-PK-01	Teacher/ Spec. Ed	Wechsler, Marilyn	0.5	11-216- 100-100- 000-000	MA+45	\$39,181.50	\$78,363.00
TCH-EL-TEAC-03-01	Teacher/ Grade 3	Weinhold, Jeffrey	1.0	11-120- 100-101- 001-000	BA+15	\$47,963.00	\$47,963.00
TCH-EL-TEAC-01-01	Teacher/ Grade 1	Yancey, Jeanne	1.0	11-120- 100-101 001-000	MA+15	\$79,763.00	\$79,763.00

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	absent	R. Masino, <i>Pres.</i>	x		

By roll call vote, 7-0-0, motion carried.

2. **Resolved**, to hire Kathleen Nace as LDTC for the 2013-2014 school year, 2 days per week at the per diem rate of \$400.00, upon the recommendation of the Superintendent.

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	absent	R. Masino, <i>Pres.</i>	x		

By roll call vote, 7-0-0, motion carried.

3. **Resolved**, to approve Stacey Viscel to provide speech services to Franklin Township students for 5 hours per week at an hourly rate of \$80.00, plus additional time as needed for evaluations, for the 2013-2014 school year.

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	absent	R. Masino, <i>Pres.</i>	x		

By roll call vote, 7-0-0, motion carried.

4. **Resolved**, to approve the following instructors for the Summer Program at the rate of \$25.00 per hour, pending meeting enrollment minimums by June 24, 2013.

- Theatre - Maeve Pambianchi
- Cooking - Marcy Braco/Sandra Zdepski
- Physical Education - Charles Schade
- Violin/Band - Deborah Thompson
- Guitar - Steven Thompson
- K-3 Offerings - Karen Gerth
- Principal - Anna Rita Falco

(ivory enclosures)

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	absent	R. Masino, <i>Pres.</i>	x		

By roll call vote, 7-0-0, motion carried.

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 at 8:45 p.m.

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 June 10, 2013 for the purpose of discussing the Superintendent's evaluation, negotiations with the QEA, 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. Estimated time 60 minutes Action may be taken.*

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

XVI. Resolved, to return to Open Public Session at 10:16.

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

NEW Item:

Resolved, to approve the tentative Memorandum of Understanding between the Franklin Township Board of Education and the Quakertown Education Association for the years 2011-12, 2012-13, and 2013-14, striking "Exhibit A" dated 5/23/11 V. Work Year C.2. CHANGE to "Add

sentence—The school secretary will work in accordance with the annually Board approved QEA calendar”; the agreement is contingent upon mutually developed and satisfactory salary guides.

Motion: Ewing Second: Crielly

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

By roll call vote, 6-0-0, motion carried.

XVII. Resolved, to Adjourn from the Public Meeting at 10:19.

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

Respectfully Submitted,

Certified

Carol A. Fredericks
Business Administrator/Board Secretary

Robert Masino
Board President