

Dr. Fredericks wrote a letter that was published in the Democrat. She encouraged the board to write letters as well. There is also a lobbyist group that we can join for a fee.

VI. Business Administrator Report

A. Information/Discussion Items:

1. Update on Park- Playground meeting Oct 2nd 6:30pm. The committee will break into groups pick out designs from the catalog. The board is the ultimate decision maker. Discussion moved to the rest of the area by the playground. Dr. Fredericks informed the board that she spoke with the Mayor and he is backing an interlocal agreement that would have the township maintain the fields. Also he is exploring the possibility that the township would get the 15 acres brush hogged and seed planted. The school would supply the seed. Dr. Fredericks will follow up with him. Dr. Fredericks updated the board on her meeting with the recreation committee. They are also very supportive of a joint project with the recreation contributing money towards the field development. They would like to see basketball and tennis courts as well as a gazebo. Mrs. Delsandro read 3 quotes received for brush hogging, planting seed all were very expensive. The board continued discussion on options for the field. Mr. Foran suggested brush hogging and then burning. No decision was made.
2. Update on Solar- Mrs. Delsandro read an email from the attorney with forthcoming dates for the solar project. The neighbors have given their permission for the engineering company to walk on their property.
3. Update on Website- Mrs. Delsandro gave a presentation on the new website. The board was pleased. Website should be live by the first week of October.

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.

None

VIII. Subcommittee Updates

- A. Negotiations- update in closed session
- B. Policy- packet attached
- C. Budget & Finance- None

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. **Approve** the September 2013 bill list in the amount of \$451,364.87.
(white enclosure X.A.1)

B. EDUCATION

- 1. **Approve** the following field trips:
 - Grade 5, Washington Crossings State Park, October 23, 2013 (Rain Date 10/25/13)
(green enclosure X.B.1.)

C. PERSONNEL

- 1. **Approve** the following professional day requests:
 - Dawn Stubing, NJ Association for School Librarians, October 4 & 5, 2013, registration cost - \$85.00 plus mileage reimbursement - \$33.36.
 - Sophia Van Ess, HIB Training, November 14, 2013, registration cost - \$0, mileage reimbursement - \$21.39.
 - Angela McVerry, NJ School Counselor 2013 Annual Fall Conference, October 14, 2013, registration cost - \$195.00, mileage reimbursement - \$0.
 - Vickie Nosker, Strategies for Teaching Adolescent Health, October 18, 2013, registration cost - \$25.00, mileage reimbursement - \$58
 - Barbara Suozzo - Practical Strategies for Implementing the Rigorous Common Core State Standards for Reading and Writing (grades 6-12), November 25, 2013, registration cost - \$229.00, mileage reimbursement - \$21.36

D. FACILITIES

- 1. **Approve** the following use of facility applications:
 - Girl Scouts, Art Room, 2nd Tuesday of each month, 6:30 - 7:30 p.m., October 2013 - June 2014.
 - PTA, Holiday Workshop, Room 201, December 3, 2013, 4:00 - 7:00 p.m. (set-up), December 4, 5, 6, 2013, 9:00 a.m. - 2:00 p.m.
 - Work Family Connection, Before and After Care Program, APR, M-F, 7:00 - 8:45 a.m. and 2:30 - 6:30 p.m., Music Room, 2:30 - 6:30 p.m., September 2013 - June 2014
 - PTA, New APR & Gym, Snowflake Ball, 1/24/14, 3:00 - 9:00 p.m. (include set up).
 - PTA, Library, Monthly Meetings, 9/25/13, 10/16/13, 11/20/13, 1/15/14, 2/19/14, 3/19/14, 4/16/14, 5/21/14, June (TBD). 7:00 - 9:00 p.m.
(lavender enclosures X.D.1)

Resolved, upon the recommendation of the Superintendent, Dr. Carol Fredericks, to approve the above stated consent agenda items.

Motion: Ewing

Second Burdick

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

XI. Discussion & Action Agenda

A. EDUCATION

1. Action Items:

- a. **Resolved**, to approve the 2013-2014 school nursing services plan.

(salmon enclosure XI.A.1.a.)

Motion Crielly

Second Ewing

Motion Carried 8-0

- b. **Resolved**, to approve the Franklin Township Board of Education Math Curriculum for grades K, 1, 2 and 3, aligned to the Common Core State Standards and the New Jersey Core Curriculum Content Standards.

(peach enclosures XI.A.1.b)

Motion Ewing

Second Burdick

Motion Carried 8-0

B. BUSINESS

1. Action Item:

- a. **Approve**, the Interlocal Service Agreement by and between Township of Franklin and Franklin Township Board of Education. The Township will supply a gas card to the Board for purchase of municipal supplied gasoline which is tax free and for the use of the Board for the period October 1, 2013 to June 30, 2014.

(gold enclosure XI.B.1.a.)

Motion Crielly

Second Ewing

C. Ewing, *V.Pres.*

X

G. Burdick

X

C. Cama

X

C. Crielly

X

J. Foran

X

K. Weiss

X

F. Yasunas

X

R. Masino, *Pres.*

X

C. FACILITIES

No action items

D. TRANSPORTATION

No action items

E. POLICY

1. Action Item:

- a. **Resolved**, to approve the first reading of the following revised policies:

- 1410 - Local Units
- 4112.2 - Certification
- 4231/4231.1 - Staff Development; Inservice Education/Visitations/Conferences
- 5141.4 - Child Abuse and Neglect
- 5145.5 - Photograph of Pupils
- 6142.10 - Internet Safety and Technology
- 6145.1/6145.2 Intramural Competition; Interscholastic Competition
- 6171.4 - Special Education

(pink enclosure XI.E.1.a)

Motion Ewing
room

Second Crielly

Motion Carried 7-0 Mr. Foran left the

F. OTHER MATTERS

G. NEW BUSINESS

- 1. NJSBA Convention is October 22 - 24, an email was sent last week regarding registration. Mr. Foran would like to go. Mrs. Delsandro will register him.

XII. Board Matters

- A. Goals & Objectives

XIII. Personnel

A. Action Items:

- 1. **Resolved**, to revise the appointment of Deborah Slack (8/19/13 Resolution XIII. A. 8) as School Bus Assistant (Position Number BUS-SCH-ASST-MG-01) at a rate of \$10.00 per hour, not to exceed 29 hours per week. (Exp. Acct. 11-000-270-106-000-000) 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	X	R. Masino, <i>Pres.</i>	X		

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

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None

XV. Executive Session at 7:50pm

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 September 23, 2013 for the purpose of discussing the Superintendent's goals and objectives and negotiations with the QEA and special education matter. 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 is 1 hour. Action might be taken*

Motion Ewing

Second Crielly

Motion Carried 8-0

