

FRANKLIN TOWNSHIP SCHOOL  
NEW JERSEY 08868  
*Board of Education*  
MINUTES OF THE REGULAR MEETING

*January 6, 2014*  
*Immediately following the reorganization meeting.*

**A G E N D A**

**I. The meeting was called to order by President Masino at 6:48pm 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 December 26, 2013.*

**II. Roll Call - Carol Delsandro, SBA/BS**

C. Ewing	X	G. Burdick	X	C. Cama	absent
C. Crielly	absent	R. Masino	X	K. Weiss	absent
F. Yasunas	X				

Also present Dr. Carol Fredericks, Superintendent and Carol Delsandro, Business Administrator

**III. Flag Salute**

**IV. Presentations**

Dr. Fredericks presented Candy Greczylo with a certificate of appreciation for serving as the student delegate.

**V. Resolved,** to approve the following minutes:

- December 16, 2013 - Regular Meeting

**(enclosures V. - posted on website after approval)**

Motion: Ewing

Second: Burdick

Motion Carried : 4-0

**VI. Superintendent's Report - Dr. Carol Fredericks**

**A. Information/Discussion Items:**

1. Student Delegate- Candy Greczylo informed the board that the final request for the lunch menu was implemented. Pizza Day from Max 31 is on the schedule twice in January. She said the students would like more active recess during indoor recess. She requested shading in the

gym windows as sunlight is coming in and can be blinding at certain times. She requested that the softball field be ready by the start of the season. The students would like more sport electives, photoshop

2. PTA Update- Mr. Masino read an email from Mrs. Paulter. January 15<sup>th</sup> is the Spanish dance assembly for all grades. January 24<sup>th</sup> is the annual snowflake ball and tricky tray from 7 to 9pm. The snowflake ball is for grades K-5 and will be held in the gym. The Tricky Tray is open to everyone (all grades/parents) and will be in the APR.
3. Enrollment (enclosure VI.A.3.)
4. Athletic Fields - lacrosse, field hockey, cross country- Dr. Fredericks presented her 14/15 budget highlight update that she would like to send to the community. Ms. Ewing suggested we open up sports to the 5<sup>th</sup> grade. Mr. Yasunas agreed that sending the update to the community was a good idea. Dr. Fredericks requested that the board prioritize the goals she listed.

## VII. Business Administrator Report

### A. Information/Discussion Items:

1. Solar- Mrs. Delsandro informed the board that she will be attending a meeting with the DEP regarding the wetlands deed restriction.. Mr. Masino would like the BOE to inform the solar company that he would like more shading then what is in the current plans.
2. Township Meeting- Mrs. Delsandro informed the board that their will be a meeting January 16<sup>th</sup> at 11am at the school.

## VIII. 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.

Minga Cullen- staff member

Mrs. Cullen informed the board that the Junior National Honor Society Chapter has been approved for Franklin Twsp school.

She also informed them that the spelling bee will be taking place on January 23<sup>rd</sup> 9:30am. There will be two students from 4-8 grades. The teachers are conducting the preliminary rounds to determine the two representatives.

## IX. Subcommittee Updates

- A. Negotiations - closed session discussions
- B. Policy - Pending Camera Policy
- C. Budget & Finance - Proposed January 13 Committee Meeting - 5:30 p.m. There will be three members Mr. Burdick, Mrs. Ewing, and Mr. Masino

## X. Correspondence

None

## XI. 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

**Approve** the Secretary/Treasurer's Reports submitted for the month ending November, 2013, which agree with each other and the bank.

(enclosure XI.A.1)

#### 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 November 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 2013-2014 school year budget as per the attached list.

(white enclosure XI.A.3)

### B. EDUCATION

**No consent items**

### C. PERSONNEL

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

- Trina Lahman, Strategies to help English Language Learners Meet Common Core Standards for Literacy, 4/1/14, at a registration cost of \$229.00, mileage reimbursement of \$0.

#### 2. **Approve** the following substitute teacher applications:

- Lindsay Gooditis
- Bresha Marvray

(enclosures XI.C.2- confidential/personnel)

### D. FACILITIES

#### 1. **Approve** the following use of facility applications:

- PTA, Science Expo 2014, New APR and Gym, March 6, 2014, 1:30 - 4:30 p.m. (set-up),  
Event 6:30 - 9:30 p.m. (enclosure XI.D.1)

- PTA requests approval of a snow date of 1/31/14 for the Snowflake Ball scheduled on 1/24/14. The gym and new APR has been approved for this event.

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

Motion: Ewing

Second : Burdick

C. Ewing	X	G. Burdick	X	C. Cama	absent
C. Crielly	absent	R. Masino	X	K. Weiss	absent
F. Yasunas	X				

## XII. Discussion & Action Agenda

### A. EDUCATION

No action items

### B. BUSINESS

No action items

### 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 revised policy:

- 3542.1 Local Wellness/Nutrition (distributed 12/16/13)

Motion: Ewing

Second: Burdick

Motion Carried : 4-0

### F. OTHER MATTERS

### G. NEW BUSINESS

## XIII. Board Matters

## XIV. Personnel

### A. Action Items:

1. **Resolved**, to approve Lindsay Gooditis as the Theater Club Advisor at the stipend of \$1,200, and to rescind the appointment of Jennifer Luong approved on December 16, 2013.

Motion: Ewing

Second : Burdick

C. Ewing	X	G. Burdick	X	C. Cama	absent
C. Crielly	absent	R. Masino	X	K. Weiss	absent
F. Yasunas	X				

**XV. 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

**XVI. Executive Session**

**Adopt the Following Resolution at 7:26pm**

**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 January 6, 2014 for the purpose of discussing QEA negotiations, amendment to the December 16, 2013 executive session minutes. 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 30 minutes. Action will be taken*

Motion: Ewing

Second: Burdick

Motion Carried: 4-0

**XVII. Resolved, to return to Open Public Session at 8:04pm.**

Motion: Ewing

Second: Yasunas

Motion Carried: 4-0

**XVIII. Resolved, to approve the following minutes:**

- December 16, 2013 – Executive Session Meeting

Motion: Ewing

Second: Yasunas

Motion Carried: 4-0

**XIX. Resolved, to Adjourn from the Public Meeting at 8:05pm.**

Motion: Ewing

Second: Yasunas

Motion Carried: 4-0

Respectfully submitted,

Certified by:

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 Carol Delsandro  
 Business Administrator/Board Secretary

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 Robert Masino  
 Board President

