

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

*June 23, 2014 - 6:30 p.m.*

**A G E N D A**

- I. The meeting was Called to Order at 6:33pm by President Masino and the following**

**Open Public Meeting Announcement was made:**

*"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, <i>V.Pres.</i>	Absent	G. Burdick	X	C. Cama	X
C. Crielly	X	K. Weiss	X	F. Yasunas	X
R. Masino, <i>Pres.</i>	X				

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

- III. Flag Salute**

- IV. Presentations** – Dr. Fredericks presented a photo collage of the student trip to Raritan Valley Community College. The students met with Holocaust survivors. The photo collage was created by Mrs. Shelofsky.

- V. Resolved**, to amend the typographical error on the May 12, 2014 minutes to reflect the correct title for Sophia Van Ess as School Supervisor/Vice Principal/Special Education Supervisor.

Motion: Crielly

Second: Yasunas

Motion Carried: 5-0-1

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

- June 9, 2014 - Special Meeting
- June 9, 2014 - Executive Session
- June 9, 2014 - Regular Meeting

(att. V. - posted on website after approval)

Motion: Crielly

Second: Yasunas

Motion Carried: 5-0-1

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

**A. Information/Discussion Items:**

- 1. Presentation of Student RVCC visit
- 2. PTA Update- None
- 3. Enrollment- Dr. Fredericks informed the board that she received 2 more Choice Waiver requests **(att. VI.A.3)**
- 4. Staff Attendance
- 5. End of the Year Update - Schedule of Classes 2014 - Overview **(att. VI.A.5.)**

Dr. Fredericks presented the 2014 Schedule overview. Mr. Weiss asked if the schedules were final. Dr. Fredericks said schedule changes could change for the morning electives, remediation and enrichment. Mr. Weiss asked if the electives would be in the morning. Dr. Fredericks said yes. Mr. Cama said the key is the communication with the parents. Dr. Fredericks provided the communication that was shared with the parents during the 13/14 school year. Mr. Masino asked when the students would be told of the schedule changes. Dr. Fredericks said the beginning of the school year. Ms. Crielly suggested early coverage in case of teacher illness. Mr. Masino asked if the district would be offering other seats in the new inclusive class. Dr. Fredericks said she would be reaching out to other districts in the county. Mr. Weiss asked about the G&T program.

**VII. Business Administrator Report**

**A. Information Items:**

- 1. Solar Update- Executive Session

**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.

Ms. Lori Vail- Tara Way. She had questions about the new schedule. She said it appeared to be a shrinking day. She was shocked that Technology was lessened. Dr. Fredericks explained that the original plan included the teacher prep block be in the beginning of the day. Dr. Fredericks met with the staff and they thought that was too restrictive. Dr. Fredericks explained that the instructional day has not gotten shorter.

Minga Cullen- QEA President. She thanked Dr. Fredericks and Mrs. VanEss for working with the staff to come up with the new schedule.

**Motion, to amend the agenda**

**Motion: Burdick                      Second: Crielly                      Motion Carried: 6-0-0**

**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 June 23,*

*2014 for the purpose of discussing contracts regarding solar array. It is expected that the results of the discussion undertaken in closed session will be made public at the time official action is taken.*

Motion: Burdick

Second: Crielly

Motion Carried: 6-0-0

**XVII. Resolved, to return to Open Public Session at 8:15pm.**

Motion: Crielly

Second: Yasunas

Motion Carried: 6-0-0

**IX. Subcommittee Updates**

- A. Negotiations- Mr. Burdick informed the board he was now conflicted and could not be on the negotiating committee. Mr. Yasunas agreed to be the 3<sup>rd</sup> team member.
- B. Policy - Second Reading
- C. Budget & Finance- None

**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. **Approve** the June, 2014 bill list in the amount of \$207,984.93. (att. XI.A.1)

**B. EDUCATION**

No Consent Items

**C. PERSONNEL**

- 1. **Approve** the following professional day requests:
  - Carol Fredericks and Sophia Van Ess, Common Core Parent Forums, June 30, 2014 at a registration cost of \$0 plus mileage reimbursement of \$0.
  - Karen Brokaw and Anita Petersen, Orton-Gillingham Comprehensive Training, July 28 - Aug. 1, 2014, registration Cost - \$975.00 each, mileage reimbursement - \$178.25 each.

**D. FACILITIES**

No Consent Items

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

Motion: Crielly

Second: Yasunas

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

Mr. Burdick recued from check 11757, Mr. Weiss recued from check N0610

## XII. Discussion & Action Agenda

### A. EDUCATION

#### 1. Action Items:

- a. **Resolved**, to approve submission of a waiver application to the NJ Department of Education allowing Franklin Township School to reduce the number of required observations for tenured staff from one 40 minute and two 20 minute observations to two 40 minute observations for the 2014-2015 school year and allowing one of the observations to be unannounced. **(att. XII.A.1.a.)**

Motion: Crielly

Second: Yasunas

Motion Carried: 6-0-0

- b. **Resolved**, to amend the dates of the Franklin Township Extended School Year (ESY) Program to align with students attending out of district placements. The amended dates are Monday - Thursday, June 30 - August 7, 2014.

Motion: Crielly

Second: Yasunas

Motion Carried: 6-0-0

### B. BUSINESS

#### 1. Action Items:

- a. **Resolved**, to approve the standard Horizon Direct Access Plan Health Benefits (includes prescription) rates for FY 2014-2015, as follows:

Health Benefit Plan	Monthly Rate	Annual Rate
Single	\$ 776.44	\$ 9,317.28
2 Adults	\$ 1,728.08	\$ 20,736.96
Family	\$ 2,010.62	\$ 24,127.44
P/C	\$ 1,146.48	\$ 13,757.76

Motion: Crielly

Second: Yasunas

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

b. **Resolved**, to approve alternate Horizon Direct Access (with additional prescription plan), rates for 2014-2015, as follows:

Health Benefit Plan	Monthly Rate	Annual Rate
Single	\$ 564.85	\$ 6,778.20
2 Adults	\$ 1,296.85	\$ 15,562.20
Family	\$ 1,507.95	\$ 18,095.40
P/C	\$ 859.86	\$ 10,318.32

Plus prescription plan rates as follows:

Health Benefit Plan	Monthly Rate	Annual Rate
Single	\$ 286.60	\$ 3,439.20
2 Adults	\$ 585.21	\$ 7,022.52
Family	\$ 680.93	\$ 8,171.16
P/C	\$ 388.26	\$ 4,659.12

Motion: Crielly

Second: Burdick

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

c. **Resolved**, to approve the Horizon Dental Option Plan rates for FY 2014-2015 as follows:

Health Benefit Plan	Monthly Rate	Annual Rate
Single	\$ 40.29	\$ 483.48
2 Adults	\$ 67.63	\$ 811.56
Family	\$ 120.99	\$ 1,451.88
P/C	\$ 83.66	\$ 1,003.92

Motion: Crielly

Second: Burdick

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

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 2014-2015, as follows:

Health Benefit Plan	Monthly Rate	Annual Rate
Single	\$ 506.03	\$ 6,072.36
2 Adults	\$ 1,126.25	\$ 13,515.00
Family	\$ 1,310.38	\$ 15,724.56
P/C	\$ 747.19	\$ 8,966.28

Motion: Crielly

Second: Burdick

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

- e. **Resolved**, to set PK 2014-2015 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

Motion: Crielly

Second: Cama

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

- f. **Resolved**, to set PK 2014-2015 Pre-school Full -day program rates as follows below. Pre-school Full Day program is from 8:40-3:20. 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: Crielly

Second: Burdick

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

g. **Resolved**, to approve the 2014-2015 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: Crielly

Second: Burdick

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

h. **Resolved**, to approve the following Nonpublic Services agreements with Hunterdon County Educational Services Commission for the 2014-2015 school year:

- NJ School Textbook Program
- NJ School Technology Initiative Program
- School Nursing Services
- Public Law 1977 Chapters 192-193
- Individuals with Disabilities Act- Part B

(att. XII.B.1.h)

Motion: Crielly

Second: Burdick

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

i. **Resolved**, to approve the amended tuition contract for 1 special education student (ID# 10323) to attend Lebanon Township School District for ESY beginning July 1, 2013 through August 31, 2013 in the amount of \$6,500.00 which includes 1 to1 aide.

Motion: Crielly

Second: Burdick

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

j. **Resolved**, to approve the Interlocal Service Agreement by and between the Township of Franklin and the 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 July 1, 2014 to June 30, 2015.

(att. XII.B.1.j)

Motion: Crielly

Second: Cama

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

- k. **Resolved**, to approve Warren County Special Services School District to provide Occupational Therapy for the period September 1, 2014 to June 30, 2015 at a rate of \$85.00 per hour.

Motion: Crielly

Second: Yasunas

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

- l. **Resolved**, to approve Warren County Special Services School District to provide Evaluations and Written Reports for the period September 1, 2014 to June 30, 2015 at a rate of \$350.00 per evaluation/report.

Motion: Crielly

Second: Burdick

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

- m. **Resolved**, to approve Kathleen Nace to provide LDT-C and related Child Study Team and related services for the period July 1, 2014 to June 30, 2015 at a rate of \$65.00 per hour.

Motion: Crielly

Second: Burdick

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

- n. **Resolved**, to approve Behavior Consultation Services to provide behavior consultation services and staff training for the period September 1, 2014 to June 30, 2015 at a rate of \$110.00 per hour and report writing at a rate of \$50.00 per hour.

Motion: Crielly

Second: Burdick

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



- o. **Resolved**, to approve the submission of the 2015 NCLB Consolidated grant application and receipt of funds through the NJDOE online system as follows:

Title II, Part A \$8,863

Motion: Crielly Second: Yasunas

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

- p. **Resolved**, to approve the submission of the 2015 IDEA Pre School and Basic grant application and receipt of funds through the NJDOE online system as follows:

Preschool, Ages 3-5	\$ 4,323
Basic, Ages 3-21 (Non-Public share \$12,762)	\$78,166
<b>Total</b>	<b>\$82,489</b>

Motion: Crielly Second: Cama

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

- q. Capital Reserve Transfer

**WHEREAS**, NJSA 18A: 7F-41 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts by board resolution, and

WHEREAS, The Franklin Township Board of Education anticipates that an amount not to exceed \$50,000 may be available for such purposes of transfer to the Capital Reserve Account;

NOW, THEREFORE BE IT RESOLVED by the Franklin Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations, not to exceed \$50,000.

Motion: Crielly Second: Burdick

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

r. Maintenance Reserve Transfer

WHEREAS, NJSA 18A: 7F-41 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts by board resolution, and

WHEREAS, The Franklin Township Board of Education anticipates that an amount not to exceed \$50,000 may be available for such purposes of transfer to the Maintenance Reserve Account;

NOW, THEREFORE BE IT RESOLVED by the Franklin Township Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations, not to exceed \$50,000.

Motion: Crielly

Second: Burdick

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

- s. **Resolved**, to approve the 2014-2015 CAP Grant Application as follows:
  - Pre K-6 - \$948.00 of which \$284.40 is district funded.
  - Teen CAP - \$550.00 of which \$165.00 is district funded.

Motion: Crielly

Second: Burdick

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

- t. **Resolved**, to approve the shared services agreement between Franklin Township Board of Education and Hunterdon County Educational Services Commission for the provision of Child Study Team Services for the summer 2014, June 25, 2014 to August 31, 2014. **(att. XII.B.1.t)**

Motion: Crielly

Second: Yasunas

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

- u. **Resolved**, to approve the shared services agreement between Franklin Township Board of Education and Hunterdon County Educational Services Commission for the provision of Paraprofessional Services July 1, 2014 - June 30, 2015. (att. XII.B.1.u.)

Motion: Crielly

Second: Yasunas

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

- v. **Resolved**, to approve the shared services agreement between Franklin Township Board of Education and Hunterdon County Educational Services Commission for the provision of Speech and Language Therapy Services and/or Evaluations for the 2014-2015 school year. (att, XII.B.1.v.)

Motion: Crielly

Second: Yasunas

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

**C. FACILITIES**

No Action Items

**D. TRANSPORTATION**

**E. POLICY**

- 1. **Resolved**, to adopt, after a second reading, the revised policy #4151, Attendance Patterns.

(distributed 6/9/14)

Motion: Crielly

Second: Burdick

Motion Carried: 6-0-0

- 2. **Resolved**, to adopt, after a second reading, the following policy, 4140/4240 - Compensation Time

(distributed 6/9/14)

Motion: Crielly

Second: Burdick

Motion Carried

Motion, to table policy 4140/4240- Compensation Time

Motion: Crielly

Second: Cama

Motion Carried: 6-0-0

- 3. **Resolved**, to adopt, after a second reading, the following policy, 4213.2 - Summer Hours

(distributed 6/9/14)

Motion: Crielly

Second: Burdick

Motion Carried: 6-0-0

Mr. Weiss expressed his concerns that the policy was fundamentally different than the intent. Mr. Weiss stated that he was told by Dr. Fredericks and Mr. Masino that the summer hours were given in lieu of overtime. Mr. Weiss asked what a typical work day for non-exempts is. How do the non-exempts make up the extra 7.5 hours a week in the summer? They don't make it up. Mr. Weiss would like the compensation time policy to be clearer. He said time earned should be used in a timely manner and defined in the policy. Mr. Burdick asked Mr. Weiss for documentation concerning Mr. Weiss's statements. Mr. Burdick said no facts/documentation was given to support Mr. Weiss's statements. Mr. Weiss stated that the policy committee requested at the previous meeting that Mr. Weiss email his comments which he did. Ms. Crielly asked Mr. Weiss to read his comments which he did. Mr. Weiss requested that NJSBA come to a board meeting and advise them about this policy. Mr. Weiss stated that he feels the school should have longer hours during the summer ex. Same as Franklin Twp. Municipality. Mr. Weiss stated that vacation management is complicated with these schedules and the district should have a policy. Mr. Weiss stated that in his opinion giving a benefit to union employees that was not bargained for is a bad idea.

**F. OTHER MATTERS**

**G. NEW BUSINESS**

**XIII. Board Matters-** Mr. Masino said he was highly disappointed and embarrassed that he was the only BOE member at graduation. He hopes in the future it will not happen again. Mr. Cama suggested the BOE members get together and earmark what events they should attend. Mr. Masino presented the BOE 2014/2015 Objectives

Curricular:

1. Continue to create high quality in district special needs programs.
2. Update Art, Special Education, Music and Stem Curriculum.
3. Produce new text books, Social Studies and other if needed.

Schedule:

1. Adopt double block for math, all grade levels.

QEA:

1. Present a total full transparent package to the QEA.
2. Quick and fair settlement by September 30, 2014.
3. No major changes to health care.
4. Fair and typical wage increase.

Communication:

1. Mail all Franklin Residents quarterly Newsletters; Summer, Fall, Winter, Spring

Mr. Burdick asked Mr. Masino for a copy of the goals for his perusal.

**XIV. Personnel**

**A. Action Items:**

1. **Resolved**, to accept, with regret, the resignation of Diane Meyer, Music Teacher, to begin her retirement on July 1, 2014. **(att. XIV.A.1.)**

Motion: Crielly

Second: Yasunas

Mr. Masino stated that the BOE appreciates Ms. Meyer's service

C. Ewing, <i>V.Pres.</i>	Absent	G. Burdick	Abstain	C. Cama	X
C. Crielly	X	K. Weiss	X	F. Yasunas	X
R. Masino, <i>Pres.</i>	X				

2. **Resolved**, upon the recommendation of the Superintendent, to approve Mary Lou Findley to come in 3 days over the summer to review student health records at the per diem rate of \$296.36.

Motion: Crielly

Second: Yasunas

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

3. **Resolved**, upon the recommendation of the Superintendent, to approve Carla Abert to provide training on an as needed basis during the 2014-2015 school year at a rate of \$25 per hour not to exceed \$2,000.00.

Motion: Crielly

Second: Burdick

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

4. **Resolved**, upon the recommendation of the Superintendent, to approve the following individuals to complete curriculum writing over the summer at an hourly rate of \$30.00.

- Jason Farnsworth and Jennifer St. Laurent - Visual Arts (20 hours total shared)
- Lindsay Gooditis - STEM (20 hours)
- Minga Cullen, Jennifer St. Laurent, Pam Watkinson - Special Education (20 hours total shared)

Motion: Crielly

Second: Yasunas

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

5. **Resolved**, to accept, with regret, the resignation of Barbara Suozzo, Language Arts Teacher, to begin her retirement on July 1, 2014.

(att. XIV.A.5.)

Mr. Masino that Mrs. Suozzo has done an exemplary job.

Motion: Crielly

Second: Cama

C. Ewing, <i>V.Pres.</i>	Absent	G. Burdick	Abstain	C. Cama	X
C. Crielly	X	K. Weiss	X	F. Yasunas	X
R. Masino, <i>Pres.</i>	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.

Minga Cullen- QEA president.

Asked how someone could abstain from a motion to approve a retirement.

She commented that people at graduation noted that Mr. Masino was the only BOE member present.

**XVI. Executive Session at 9:40pm**

**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 23, 2014 for the purpose of discussing revision of the May 12, 2014 executive session minutes, negotiations. It is expected that the results of the discussion undertaken in closed session will be made public at the time official action is taken. Expected time 20 minutes. Action may be taken.

Motion: Yasunas

Second: Crielly

Motion Carried: 6-0-0

**XVII. Resolved, to return to Open Public Session at 10:08pm.**

Motion: Cama

Second: Yasunas

Motion Carried: 4-0-0

**XVIII. Resolved,** to approve the amended May 12, 2014 Executive Session minutes.

Motion: Cama

Second: Yasunas

Motion Carried: 4-0-0

**XIX. Resolved,** to Adjourn from the Public Meeting at 10:10pm.

Motion: Cama

Second: Yasunas

Motion Carried: 4-0-0