

FRANKLIN TOWNSHIP BOARD OF EDUCATION
226 QUAKERTOWN ROAD, P.O. BOX 368
QUAKERTOWN, NEW JERSEY 08868
908-735-7929



REGULAR MEETING AGENDA
May 22, 2023

For the Regular Meeting of the Franklin Township Board of Education
Monday, May 22, 2023 at 6:30 p.m. in the Franklin School Multipurpose Room

I. CALL TO ORDER

President Sutton called the meeting to order at 6:34p.m.

II. PLEDGE OF ALLEGIANCE

III. STATEMENT OF ADEQUATE NOTICE:

In accordance with requirements of the Open Public Meeting Act, N.J.S.A. 10:4-6 et seq., adequate notice has been given of tonight's meeting in the Hunterdon County Democrat and have been 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 and posted on the school website on January 12, 2023.

IV. ROLL CALL

<i>Mrs. Karen Sutton, Pres.</i>	<i>Present</i>	<i>Mrs. Allison Luciano, V. Pres.</i>	<i>Present at 6:49pm</i>	<i>Mr. Ronald Falcon</i>	<i>Absent</i>
<i>Mrs. Shana Frondorf</i>	<i>Present</i>	<i>Mr. James Giordano</i>	<i>Present</i>	<i>Mrs. Caroline Licwinko</i>	<i>Present</i>
<i>Mrs. Erin Tomasini</i>	<i>Present</i>	<i>Dr. Nicholas Diaz, CSA</i>	<i>Present</i>	<i>Mrs. Lori Tirone, SBA/BS</i>	<i>Absent</i>

V. PRESENTATION

● **Staff Recognition**

- Mrs. Sutton read email from Paul Zeller on Dr. Nicholas Diaz receiving the Communicator of the Year Award.
- Congratulations and Best Wishes to Mina Nace on her retirement
- Congratulations to Christina Kocsi, FTS Educator of the Year

VI. MINUTES

MOTION by Mrs. Licwinko, seconded by Mrs. Tomasini to approve the April 24, 2023 and May 8, 2023 meeting minutes.

RESOLVED that the minutes of the Board of Education meeting, held on the dates indicated as transcribed, be approved and filed.

[April 24, 2023 - Regular Meeting Minutes](#)

[April 24, 2023 - Executive Meeting Minutes](#)

[May 8, 2023 - Special Meeting Minutes](#)

On a roll call vote, all present were in favor and the motion carried.

VII. CORRESPONDENCE - None

VIII. SCHOOL BUSINESS ADMINISTRATOR REPORT - None

IX. SUPERINTENDENT REPORT

Dr. Diaz discussed:

2023 Graduation - The graduation ceremony has been scheduled for June 12th, 6:30 pm, at the FTS gymnasium. Dr. Gooditis has been providing regular updates with important information. We eagerly anticipate celebrating our graduates' next month.

NJHS Induction - The NJHS induction ceremony is set for tomorrow. Both Dr. Gooditis and I have the honor of delivering speeches during this event. We are excited to welcome new members into the fold at tomorrow's event. We'd like to extend our gratitude to Mrs. Andreychak for her contributions.

Linking with Leadership Meeting - Our final Linking with Leadership meeting occurred last week. We express our thanks to all community participants. In the future, we're planning to change the meeting times and continue offering a virtual participation option for those preferring to join remotely.

Class III Officer Recruitment - The township is currently in the process of vetting candidates for the Class III officer role. A potential candidate has been identified, and a formal interview, including Chief Snyder, is planned for this week. We remain on schedule to hire a Class III officer for the first day of the coming school year.

Type of Drill	Date
Fire Drill	8/26/22
Shelter-in-Place (security)	9/1/22
Fire Drill	9/16/22
Fire Drill	10/6/22
Lockdown (security)	10/17/22
Fire Drill	11/4/22
Bus evacuation	11/4/22
Shelter-in-Place (security)	11/30/22
Fire Drill	12/14/22
Active Shooter (security)	12/22/22
Fire Drill	1/17/23
Evacuation (security)	1/30/23
Fire Drill	2/10/23
System Test	2/23/23
Active Shooter (security)	2/23/23
Lockdown (security)	2/28/23
Evacuation (security)	3/22/23
Fire Drill	3/31/23
Bus Evacuation	3/31/23
Hold-in-place	4/20/23
Hold-in-place	4/21/23
Fire Drill	4/28/23
Hold-in-place	5/16/23

- X. **STUDENT BOARD DELEGATE REPORT** - HIB incidents
- XI. **PUBLIC COMMENTS - Privilege of the Floor (3 minutes) – None**
- XII. **AD HOC** (Board Goals, Supt Goals/Personnel)/**STRATEGIC PLANNING** – Mrs. Luciano, Mrs. Tomasini, Mrs. Frondorf -**None**
- XIII. **FINANCE AND FACILITIES-** Mrs. Sutton, Mr. Falcon, Mr. Giordano
MOTION by Mrs. Luciano, seconded by Mrs. Tomasini to approve Finance and Facilities items A through X.

A. Acceptance and Approval of Board Secretary’s Report for the month of February and March
BE IT RESOLVED that upon review of the Board Secretary’s report for the month of February and March 2023 in consultation with appropriate district officials, the Board of Education certifies that no fund had been over expended in violation of NJAC 6A:23A-16:10(b); and the Board of Education further certifies, based on the Board Secretary’s certification, that the total of encumbrances for each line item account does not exceed the line item appropriation in

violation of NJAC 6A:23A-16:10(a).

B. Acceptance and Approval of Treasurer’s Report for the month of [February](#) and [March 2023](#)

BE IT RESOLVED that upon review of the Treasurer’s report for the month of February and March 2023 in consultation with appropriate district officials, the Board of Education certifies that no fund had been over expended in violation of NJAC 6A:23A-16:10(b); and the Board of Education further certifies, based on the Board Secretary’s certification, that the total of encumbrances for each line item account does not exceed the line item appropriation in violation of NJAC 6A:23A-16:10(a).

The Board Secretary certifies, pursuant to N.J.A.C. 6A:23A-16:10(c)(3), that the total of encumbrances for each line item account does not exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16:10(a).

Lori A. Tirone, Board Secretary

Date

C. Approval of Transfers

BE IT RESOLVED that the Board approve the attached list of budget transfers as presented by the School Business Administrator for the period of [February 1, 2023 through February 28, 2023](#), [March 1, 2023 through March 31, 2023](#) and April 1, 2023 through April 30, 2023.

D. Approval of Bills

BE IT RESOLVED that the Board approve the attached list of district bills for payment as presented by the School Business Administrator for the period of [April 1, 2023 through April 30, 2023](#) in the amount of \$873,785.84.

E. Approve the Use of Facilities

BE IT RESOLVED that the Board, upon the recommendation of the Superintendent, approve the following use of facilities requests.

Name of Group	Purpose	Location	Days/Dates	Time
FTS PTA	Annual Sports Banquet	Cafeteria	Friday June 2, 2023	3:30pm - 9:00pm
FTS PTA	Fun Fair		June 7th June 9th (rain date)	
FTS	PreK Graduation	Cafeteria	Tuesday June 6, 2023	
FTS Sunshine	Staff Event	Cafeteria Courtyard	Wednesday May 31, 2023	3:00pm - 5:00pm
FTS	NJHS Induction ceremony	Gymnasium	Tuesday May 23, 2023	5:30pm - 7:30pm
FTS	Spring Concert	Gymnasium	Wednesday June 7, 2023 Thursday June 8, 2023	6:00pm - 8:30pm 1:30pm - 2:30pm 6:00pm - 8:30pm

FTS Drama Club	Rehearsal	Theater	Mon., Tues, Thurs. May 1-11, 2023 Mon.-Fri. May 15-25, 2023	3:30pm - 6:00pm 3:30pm - 7:00pm
Rural Awareness	Assembly	Old Schoolhouse	Wednesday May 31, 2023	8:00am - 3:00pm

F. Cooperative Pricing Agreement - Purchase Electric Generation Services through ACES

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the *Franklin Township School District* is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably

forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

G. School Health Insurance Fund - Medical, Prescription, Dental Rates 2023-2024

Resolved, to approve the following monthly premiums for medical, prescription, and dental for the period July 1, 2023 through June 30, 2024.

Plan Name	Single	Parent/Child	2 Adults	Family
Aetna POS II	1069	1581	2384	2771
Prescription	135	200	302	351
Educators Plan	1066	1574	2374	2762
Prescription	126	186	280	326
Garden State	944	1394	2103	2446
Prescription	126	187	280	327
Delta Dental	36	74	60	108

*Reflects renewal of +6.2% on medical, and +4.8% on prescription

H. Tuition Contract - Extended School Year

Resolved to approve a Special Education Tuition Contract Agreement/Extended School Year 2023 between the Franklin Township Board of Education (sending) and the Princeton Child Development Institute (receiving) for Student ID #3033027820 at \$19,950.00.

I. Tuition Contract - Regular School Year

Resolved to approve a Special Education Tuition Contract Agreement for the 2023-2024 school year between the Franklin Township Board of Education (sending) and the Princeton Child Development Institute (receiving) for Student ID #3033027820 at \$119,700.00.

J. Tuition Contract - Extended School Year

Resolved to approve a Special Education Tuition Contract Agreement/Extended School Year 2023 between the Franklin Township Board of Education (sending) and Pillar Care Continuum - Pillar Elementary School (receiving) for Student ID #1821266702 at \$12,169.20 for tuition and \$6,900.00 for extraordinary services.

K. Tuition Contract - Regular School Year

Resolved to approve a Special Education Tuition Contract Agreement for the 2023-2024 school year between the Franklin Township Board of Education (sending) and Pillar Care Continuum - Pillar Elementary School (receiving) for Student ID #1821266702 at \$73,015.20 for tuition and \$41,400.00 for extraordinary services.

L. Tuition Contract - Extended School Year

Resolved to approve a Special Education Tuition Contract Agreement/Extended School Year 2023 between the Franklin Township Board of Education (sending) and the East Amwell Township Board of Education (receiving) for Student ID #3902247516 at \$3,800.00.

M. Tuition Contract - Regular School Year

Resolved to approve a Special Education Tuition Contract Agreement for the 2023-2024 school year between the Franklin Township Board of Education (sending) and the East Amwell Township Board of Education (receiving) for Student ID #3902247516 at \$30,000.00.

N. Tuition Contract - Extended School Year

Resolved to approve a Special Education Tuition Contract Agreement/Extended School Year 2023 between the Franklin Township Board of Education (receiving) and Warren Hills Regional School Board of Education (sending) for Student ID #9583918576 at \$4,366.44 per student.

O. Tuition Contract - Extended School Year

Resolved to approve a Special Education Tuition Contract Agreement/Extended School Year 2023 between the Franklin Township Board of Education (receiving) and Alexandria Township Board of Education (sending) for Student ID #6107891099 at \$4,366.44 per student.

P. Tuition Contract - Extended School Year

Resolved to approve a Special Education Tuition Contract Agreement/Extended School Year 2023 between the Franklin Township Board of Education (receiving) and Hampton Borough Board of Education (sending) for Student ID #1458272803 at \$4,366.44 per student.

Q. Tuition Contract - Regular School Year

Resolved to approve a Special Education Tuition Contract Agreement for the 2023-2024 school year between the Franklin Township Board of Education (sending) and the Montgomery Academy (receiving) for Student ID #3166993251 at \$85,120.20.

R. Reappointment of Broker of Record - Health Insurance

Resolved to appoint Health Insurance Broker of Record to Brown & Brown Advisors for the policy period of July 1, 2023 - June 30, 2024.

S. Reappointment of Broker of Record - Property and Liability Insurance

Resolved to appoint the Property and Liability Insurance Broker of Record to Brown & Brown Advisors for the policy period of July 1, 2023 - June 30, 2024.

T. Professional Services - Karen Pereira, OT

Resolved to approve a Professional Services contract for the period July 1, 2023 through June 30, 2024 between the Franklin Township Board of Education and Karen Pereira, OT for occupational therapy services at the following rates (\$20,000.00 approximate annual cost):

Occupational Therapy	\$42.50 per 30 minutes
Occupational Therapy	\$85.00 per 60 minutes
Progress Reports	\$21.25 each
Annual Review	\$85.00 each
Evaluations	\$385.00 per evaluation

U. Professional Services - J&B Therapy

Resolved to approve the agreement between J and B Therapy, LLC and the Franklin Township Board of

Education for the period of July 1, 2023 through June 30, 2024 for the following services:

<u>Service</u>	<u>Rate</u>
Occupational, Speech Therapy	\$91.50/hour
Physical Therapy	\$93.50/hour
Educational Support Services (LDTC)	\$95.50/hour
Psychologist Services	\$95.50/hour
Evaluations	\$429.00/evaluation
Behavioral Support Services (as provided by BCBA/Behavioral Supervisor)	\$95.50/hour (3 hour/week minimum)
Behavioral Plans & Functional Behavior Assess.	\$95.50/hour
Behavioral Support Services as provided by a Behaviorist	\$95.50/hour
Reading Specialist	\$85.50/hour
Home Instruction	\$70.00/hour
Social Work Services	\$82.50/hour
Paraprofessional Services	\$34.00/hour
Teacher of the Deaf Services	\$145.00/hour
Administrative Fee	2%

V. Professional Services - Behavioral Consultants, LLC

Resolved to approve a Professional Services contract for the period August 5, 2023 through June 30, 2024 between the Franklin Township Board of Education and Behavioral Consultants, LLC for BCBA services at \$115.00 per hour, on an as needed basis. (\$90,000 approximate annual cost).

W. Tri County Termite and Pest Control, Inc.

Resolved to accept the proposal from Tri County Termite and Pest Control, Inc. in the amount of \$480.00 to provide pest control services for the period of July 1, 2023 through June 30, 2024.

X. Building Automation Service Agreement – Mechanical Preservation Associates, Inc.

Resolved to approve the Building Automation Service Agreement for the period of July, 2023 – June 30, 2024 between the Franklin Township BOE and Mechanical Preservation Associates in the amount of \$6,000.00.

Discussion:

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Falcon				x
Mrs. Frondorf	x			
Mr. Giordano	x			
Mrs. Licwinko	x			
Mrs. Luciano	x			
Mrs. Tomasini	x			
Mrs. Sutton	x			
Totals:	6	0	0	1
The motion carried				

**XIV. CURRICULUM AND EDUCATION - Ms. Tomasini, Mrs. Luciano, Mrs. Licwinko
MOTION** by Mrs. Luciano, seconded by Mr. Giordano to approve Curriculum and Education items A through C.

A. Re- 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. Approve District Textbooks

BE IT RESOLVED that the Board, upon the recommendation of the Superintendent, approve the following textbooks for the 2023-24 school year:

New Science Program for grades 3-8:

[Inspire Science](#) by McGraw Hill

New Math Program for grades 7-8:

[EnVision Math](#) by Savvas

C. Approval of Field Trips

BE IT RESOLVED that the Board, upon the recommendation of the Superintendent, approve the following field trips:

Group	Location	Date
Student Council	Six Flags	May 2023

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Falcon				x
Mrs. Frondorf	x			
Mr. Giordano	x			
Mrs. Licwinko	x			
Mrs. Luciano	x			
Mrs. Tomasini	x			
Mrs. Sutton	x			
Totals:	6	0	0	1
The motion carried				

- XV. POLICY** - Mrs. Tomasini, Mr. Falcon, Mrs. Frondorf
MOTION by Mrs. Luciano, seconded by Mrs. Tomasini to approve Policy items A through B.

A. Policies, Regulations and Rules

BE IT RESOLVED that the Board, upon the recommendation of the Superintendent, re-approve all existing, amended, and new district Policies, Regulations and Rules for 2023-2024.

B. Resolved to approve the following revised policies:

3327	Relations to Vendors
3542.2	School Meal Program Arrears
3542.31	Free or Reduced Price Lunches
5131.5	Violence and Vandalism
6145.3	Publication
6164.1	Intervention and Referral Services

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Falcon				x
Mrs. Frondorf	x			
Mr. Giordano	x			
Mrs. Licwinko	x			
Mrs. Luciano	x			
Mrs. Tomasini	x			

Mrs. Sutton	x			
Totals:	6	0	0	1
The motion carried				

XVI. NEGOTIATIONS – Mrs. Luciano, Mr. Giordano, Mrs. Licwinko -None

XVII. EXECUTIVE SESSION

MOTION by Mrs. Luciano, seconded by Mr. Giordano for the Board to enter into Executive Session at 6:52 pm.

Voice Vote:

Yes	No	Abstain	Absent
6	0	0	0

WHEREAS, the New Jersey Open Public Meetings Act authorizes a public body to exclude the public from that portion of a meeting at which the Board of Education discusses topics falling within certain specified exceptions to the requirement for open public meetings; (N.J.S.A. 10:4-13) and

WHEREAS, the Board of Education wishes to discuss matters that fall within one or more of the statutory exceptions to open public meetings;

BE IT RESOLVED pursuant to Section 7 of the Open Public Meetings Act (N.J.S.A. 10:4-12), that the Board adjourn from public session and enter into executive session at this time to discuss confidential matters pertaining to Personnel, including recommendations for appointments; termination of employment; terms and conditions of employment; evaluation of the performance of, promotion, or discipline of board employees or prospective employees; changes in salary; changes in assignment; and leaves of absence.

BE IT FURTHER RESOLVED that the matters discussed in executive session should be made public as soon as the need for confidentiality no longer exists, but it is not known at this time when that may be. The Board expects to reconvene into public session in approximately 45 minutes. Action may be taken.

BE IT RESOLVED to return to Open Public Session at 7:56pm.

MOTION by Mr. Giordano, seconded by Mrs. Frondorf for the Board to reconvene public session.

Voice Vote:

Yes	No	Abstain	Absent
6	0	0	0

XVIII. PERSONNEL

MOTION by Mrs. Luciano, seconded by Mr. Giordano to approve Personnel items A through L.

A. Personnel Appointments

Re-approve the authorization for the Superintendent to hire necessary personnel between board meetings and ratify personnel appointments at the next scheduled meeting of the Board.

B. Approve the following appointments for the 2023-2024 school year:

- Affirmative Action Officer (required by N.J.A.C. 6A:7-1.5) - Superintendent
- Anti-Bullying Coordinator – Principal
- Anti-Bullying Specialist - Guidance Counselor
- Attendance Officer– Superintendent
- Board Secretary – Business Administrator
- Chemical Hygiene Officer/Bloodborne Pathology – School Nurse
- Chief Equity Officer - Superintendent
- Custodian of Public Records (P.L.2001, Chapter 404) – Business Administrator
- 504 Compliance Officer – Supervisor of Child Study

- Free/Reduced Lunch Hearing Officer – Superintendent
- Fund Commissioner (SAIF) – Business Administrator
- Homeless Liaison/American with Disabilities Officer - Guidance Counselor
- Indoor Air Quality (IAQ) designee – Building & Grounds Coordinator
- Integrated Pest Management designee (IPM)- Building & Grounds Coordinator
- PEOSHA Officer - Building & Grounds Coordinator
- Public Agency Compliance Officer (N.J.A.C. 17:27-3.2) – Business Administrator
- Purchasing Agent – Business Administrator
- Right to Know Officer – Business Administrator – Building & Grounds Coordinator
- Recycling Coordinator - Building & Grounds Coordinator
- School Safety Specialist – Business Administrator and/or Superintendent
- Substance Awareness Coordinator- Guidance Counselor
- Title IX Coordinator - Superintendent

C. Staff Renewal

BE IT RESOLVED that the Board, upon recommendation of the Superintendent, approve the certificated staff and salaries for the 2023-2024 school year [as per attached](#).

D. Staff Renewal

BE IT RESOLVED that the Board, upon recommendation of the Superintendent, approve the secretarial personnel recommendations for the period of July 1, 2023 - June 30, 2024 [as per attached](#).

E. Staff Renewal

BE IT RESOLVED that the Board, upon recommendation of the Superintendent, approve the non-bargaining unit personnel recommendations for the period of July 1, 2023 through June 30, 2024 [as per attached](#).

F. Interim Business Administrator

BE IT RESOLVED that the Board, upon recommendation of the Superintendent, approve the 2022-2023 employment contract for Patricia Martucci, School Business Administrator, pending approval by the Executive County Superintendent.

G. Lindsay Gooditis renewal

BE IT RESOLVED that the Board, upon recommendation of the Superintendent, approve the 2023-2024 employment contract for Lindsay Gooditis, Principal.

H. Acceptance of Resignation

BE IT RESOLVED that the Board, upon recommendation of the Superintendent, accept, with regret, the resignation of Paolo Podagrasi, Custodian, effective June 30, 2023.

I. Acceptance of Resignation

BE IT RESOLVED that the Board, upon recommendation of the Superintendent, accept, with regret, the resignation of Christine Torres, School Secretary, effective August 18, 2023.

J. Acceptance of Resignation

BE IT RESOLVED that the Board, upon recommendation of the Superintendent, accept, with regret, the resignation of Joseph Amatelli, Custodian, effective June 30, 2023.

K. Acceptance of Resignation

BE IT RESOLVED that the Board, upon recommendation of the Superintendent, accept, with regret, the resignation of Lori Tirone, Business Administrator, effective June 30, 2023.

L. Leave of Absence (Non-Tenured) – Employee ID# 003

Resolved, to approve a request for paid Child Bearing Leave for Employee ID# 003, pursuant to Article XIII of the Agreement Between the Quakertown Education Association and the Franklin Township Board of Education (2020-2025), commencing on or about September 20, 2023; and

BE IT FURTHER RESOLVED, to approve a request for up to 12 weeks of unpaid Child Rearing Leave, to run concurrently with provisions of the Family and Medical Leave Act (FMLA), commencing on or about October 20, 2023

and terminating on or about January 19, 2024. (Pursuant to Article XIII, no credit is given towards salary increase during such Child Rearing leave.)

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Falcon				x
Mrs. Frondorf	x			
Mr. Giordano	x			
Mrs. Liewinko	x			
Mrs. Luciano	x			
Mrs. Tomasini	x			
Mrs. Sutton	x			
Totals:	6	0	0	1
The motion carried				

XIX. BOARD MATTERS/NEW BUSINESS - None

XXI. PUBLIC COMMENTS - None

XXII. OTHER BUSINESS

MOTION by Mrs. Luciano, seconded by Mr. Giordano to approve Other Business items A and F.

A. Discontinuation of Participation in School Choice Program

BE IT RESOLVED that the Board, upon the recommendation of the Superintendent, elect to discontinue the Franklin Township School District from the School Choice Program, effective May 23, 2023.

B. BE IT RESOLVED that the Board, upon the recommendation of the Superintendent, to _____ (affirm, reject, modify) the Superintendent’s decision on _____ HIB case #136.

C. BE IT RESOLVED that the Board, upon the recommendation of the Superintendent, to _____ (affirm, reject, modify) the Superintendent’s decision on _____ HIB case #137.

D. BE IT RESOLVED that the Board, upon the recommendation of the Superintendent, to _____ (affirm, reject, modify) the Superintendent’s decision on _____ HIB case #138.

E. BE IT RESOLVED, pursuant to N.J.S.A. 18A:29-14, that the Board hereby withholds the employment and adjustment increment of Employee I.D. # _____ for the 2023-2024 school year; and

BE IT FURTHER RESOLVED, that said employee’s increment will not be restored in future years unless and until formal action is taken by the Board; and

BE IT FINALLY RESOLVED, that within ten (10) days, the Superintendent shall notify the employee of this action and the reasons for same.

F. BE IT RESOLVED that the Board, upon the recommendation of the Superintendent, to approve Mr. Hunter Timko, as substitute principal, on an as needed basis for the 2022-23 school year at the rate of \$200 per day. Not to exceed \$800.

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Falcon				x
Mrs. Frondorf	x			

Mr. Giordano	x			
Mrs. Licwinko	x			
Mrs. Luciano	x			
Mrs. Tomasini	x			
Mrs. Sutton	x			
Totals:	6	0	0	1
The motion carried				

Discussion: Items B through D were tabled. Item E was administratively withdrawn.

MOTION by Mrs. Luciano, seconded by Mr. Giordano to approve Other Business item G.

G. **BE IT RESOLVED** that the Board, upon the recommendation of the Superintendent, approve to amend the 2022-23 school calendar year with June 12, 2023 as a 1:00pm dismissal.

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Falcon				x
Mrs. Frondorf	x			
Mr. Giordano	x			
Mrs. Licwinko	x			
Mrs. Luciano	x			
Mrs. Tomasini	x			
Mrs. Sutton	x			
Totals:	6	0	0	1
The motion carried				

XXI. NOTEWORTHY DATES

XXII. ADJOURNMENT

MOTION TO ADJOURN by Mrs. Luciano, seconded by Mr. Giordano at 8:16pm.

Voice Vote:

Yes	No	Abstain	Absent
6	0	0	1

Respectfully submitted,

Mrs. *Eva Preuett*
Interim Board Secretary