

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
REGULAR MEETING

January 13, 2014 - 6:30 p.m.

A G E N D A

I. Call to Order

Open Public Meeting Announcement

"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>	_____	G. Burdick	_____	C. Cama	_____
C. Crielly	_____	K. Weiss	_____	F. Yasunas	_____
R. Masino, <i>Pres.</i>	_____				

III. Flag Salute

IV. Student Presentation

V. Grievance Hearing

- A. Salary Guide Placement for New Hires
- B. 2014-2015 School Calendar

VI. Resolved, to approve the following minutes:

- January 6, 2014 - Reorganization Meeting
- January 6, 2014 - Regular Meeting
- January 6, 2014 - Executive Session

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

Motion

Second

Motion Carried

VII. Superintendent's Report - Dr. Carol Fredericks

A. Information/Discussion Items:

- 1. Staff Attendance - November

VIII. Business Administrator Report

A. Information/Discussion Items:

1. Solar - DEP Information
2. Township Meeting

IX. 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.

X. Subcommittee Updates

- A. Negotiations
- B. Policy
- C. Budget & Finance

XI. Correspondence

None

XII. 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 January 2014 bill list in the amount of \$442,881.09.

(att. XII.A.1.)

B. EDUCATION

1. **Approve** the following field trip:
 - Grade 2, RVCC Planetarium, April 9, 2014 (att. XII.B.1 - confidential/student security)

C. PERSONNEL

1. **Approve** the following professional day requests:
 - Carol A. Fredericks, The Role of the Superintendent in AchieveNJ: Compliance and Practice Affecting the Evaluation of Teachers and Leadership Team, January 17, 2014, Registration Cost of \$120.00, mileage reimbursement \$0.

- Pamela Watkinson, Children of the Holocaust, April 10, 2014, Registration Cost \$0, mileage reimbursement \$0.
- Barbara Suozzo, HSPA/ASK Boot Camp, January 15, 2014, Registration Cost \$0, mileage reimbursement \$0.

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

- Alysia Pinkerton

(att. XII.C.2- confidential/personnel)

D. FACILITIES

No consent items

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

Motion_____

Second _____

C. Ewing, *V.Pres.* _____
 C. Crielly _____
 R. Masino, *Pres.* _____

G. Burdick _____
 K. Weiss _____

C. Cama _____
 F. Yasunas _____

XIII. Discussion & Action Agenda

A. EDUCATION

1. Summer 2014 Program - July 21-25, July 28 - August 1, August 4 - 8

Resolved, to approve the 2014 Summer Program schedule and posting and advertisement of stipends at \$25.00 per hour for program instruction and \$10.00 per hour for paraprofessional support.

Motion_____

Second _____

C. Ewing, *V.Pres.* _____
 C. Crielly _____
 R. Masino, *Pres.* _____

G. Burdick _____
 K. Weiss _____

C. Cama _____
 F. Yasunas _____

B. BUSINESS

1. **Resolved**, to approve the split funding of salary for 2014 NCLB Title IIA, Improvement of Instruction as follows:

NAME	POSITION CONTROL NUMBER	FUNDING SOURCE	AMOUNT
Sophia Van Ess	ADM-SC-SUP-NA-01	20-271-100-100-000-000	7,151.00
	BENEFITS	20-271-200-200-000-000	1,645.00
	ADM-SC-SUP-NA-01	11-000-221-104-000-000	72,689.50

Motion_____

Second _____

C. Ewing, *V.Pres.* _____
C. Crielly _____
R. Masino, *Pres.* _____

G. Burdick _____
K. Weiss _____

C. Cama _____
F. Yasunas _____

2. Fund 30 Capital Reserve Interest

Resolved, to approve the transfer of interest in the amount remaining as of June 30, 2013, of \$866.07 in Fund 30, to Fund 40 Debt Service, for the purpose of debt reduction in the FY 14-15 budget.

Motion_____

Second _____

C. Ewing, *V.Pres.* _____
C. Crielly _____
R. Masino, *Pres.* _____

G. Burdick _____
K. Weiss _____

C. Cama _____
F. Yasunas _____

C. **FACILITIES**
No action items

D. **TRANSPORTATION**
No action items

E. **POLICY**
No action items

F. **OTHER MATTERS**

G. **NEW BUSINESS**

XIV. Board Matters

XV. Personnel
No action items

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

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XVII. 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 January 13, 2014 for the purpose of discussing pending litigation. 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

Second

Motion Carried

XVIII. Resolved, to return to Open Public Session at _____.

Motion

Second

Motion Carried

XIX. Resolved, to Adjourn from the Public Meeting at _____.

Motion

Second

Motion Carried