

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
REGULAR MEETING

June 15, 2020 - 6:30 p.m.
Virtual Meeting

1. **Call to Order** – Mr. Cama, President, called the meeting to order at 6:30 p.m.
Open Public Meeting Announcement
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 16, 2020.

1.01 Roll Call – Patricia Martucci, SBA/BS, determined that a quorum was present.

Present: Mr. Cama, Mrs. Evans, Mrs. Luciano, Mrs. Sutton, Mrs. Tomasini, Mr. Witkowski, Mr. Yasunas
Also Present: Mr. Diaz, Superintendent, Ms. Martucci, SBA/BS

1.02 Flag Salute, led by Mr. Cama, President.

2. **Presentations - None**

3. **Minutes**

- 3.01 May 11, 2020 – Regular Meeting
- 3.02 May 11, 2020 - Executive Session

Resolved, to approve the above listed minutes.

Motion Yasunas Second Sutton By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

4. **Superintendent’s Report - Nicholas Diaz**

- Since our last BOE meeting, our community suffered a deep loss with the passing away of Carolyn (Lynn) Johnson, a 5th grade teacher. I would like to honor Lynn by reading a portion of the communication we sent out last month...

Lynn Johnson was an exceptional educator beloved by her students, colleagues, and administrators. As an educator, Lynn was patient, gentle, fair and kind. Lynn encompassed everything that you would want in a teacher. Lynn was very dedicated to her students and to Franklin Township School. Lynn truly loved her job and the students she worked with every day. She always felt that FTS was a second home and family.

For over 30 years, you could always count on Lynn to attend and cheer on the students at FTS sporting events, assist at concerts and support all the students’ events and activities. She always spent hours preparing special lessons for her students. She always made herself available to her

students and colleagues, even while fighting her battle. She never wanted to miss a second of teaching, even until her very last day. Lynn always put everyone else first. She was the epitome of a wonderful teacher and person.

Lynn was a loving and devoted mother, wife and sister. She was incredibly proud of her daughter's accomplishments. With love and grace, she balanced her career and her personal life. Lynn was actively involved in service organizations such as 4H and Delta Kappa Gamma. She was a woman of strong faith and active in her church. Lynn modeled compassion and kindness every day. Lynn was loved by all and will truly be missed.

We will honor Lynn's memory at FTS during our July graduation ceremony and by planting a tree in the courtyard.

- Congratulations are in order for Ms. Gooditis and FTS Green Team. Ms. Lindsay Gooditis re-established the Green Team in 2019 and the team is working towards their 2019-20 Sustainable Jersey for Schools certification. Thanks to Ms. Gooditis and the green team, FTS was awarded a \$2,000 Sustainable Jersey capacity-building grant funded by the PSEG Foundation. The funds will be used to refurbish the outside courtyard into a school garden and the work will be done by our very own student, TJ Mani. Congratulations again to Ms. Gooditis and the green team.
- North Hunterdon High School graciously agreed to allow us to have our 8th grade graduation ceremony on their football field in July. Ms. Gooditis is sending out a communication on Wednesday with additional information.
- Each year, we are required to report out twice to the community acts of Violence, Vandalism, Use of Banned Substances, Weapons, Confirmed HIBs, and Incidents Leading to removal. For reporting period 2 (which is from January-June, we had no reported cases of Violence, Vandalism, Use of Banned Substances, or Weapons, no confirmed HIB's and no incidents leading to removal.
- The district's official HIB grade for the 2018-19 school year is a 72. As a reminder, that state is always one year behind. We typically, submit our self-assessment (the basis for the grade) in the fall. The state then confirms our score at the end of the school year. So to recap, we have an official score of 72 out of 78 for the 2018-19 SY which is 3 points higher than the 2017-18 SY.
- Our district enrollment is currently 278 students.
- 4.01 Security and Fire Drills 2019-2020

Type of Drill	Date
Fire Drill	September 6, 2019
Evacuation (non-fire)	September 12, 2019
Bus Evacuation Drill	October 4, 2019
Bus Evacuation Drill	October 7, 2019
Evacuation (bomb threat)	October 8, 2019
Fire Drill	October 23, 2019
Lock Out	November 4, 2019
Fire Drill	November 21, 2019
Active Shooter	December 10, 2019

Fire Drill	December 20, 2019
Lockdown	January 14, 2020
Fire Drill	January 29, 2020
Lockdown	February 5, 2020
Fire Drill	February 27, 2020
Lock Out	March 2, 2020

5. **Business Administrator Report - Patricia Martucci**

- BOE Election - Candidate Kits
- Project Updates

6. **Public Comments** – There were no comments from the public.

7. **Correspondence** – Nothing at this time.

8. **Subcommittee Discussion and Action Items**

All resolutions are upon the recommendation of the Superintendent.

8.01 **Ad Hoc** (Board Goals, Supt Goals/Personnel) - Mrs. Luciano, Mrs. Tomasini, Mr. Witkowski Met – there will be a discussion in Executive session.

8.02 **Facilities and Finance** - Mrs. Evans, Mrs. Tomasini, Mr. Witkowski **Resolved**, to approve items 8.02.1 through 8.02.32:

8.02.1 NJCAP Grant Application 2020-2021

Resolved to approve the 2020-2021 NJCAP Grant application, with estimated amounts as follows:

- PreK-6 - \$818.00 of which \$245.40 is district funded.
- Teen CAP - \$550.00 of which \$165.00 is district funded.

8.02.2 Professional Services Agreement - Therapeutic Intervention, Inc.

Resolved to approve an Occupational Therapy Services Agreement between the Franklin Township Board of Education and Therapeutic Intervention, Inc. for occupational therapy services for the period of July 1, 2020 through June 30, 2021 at the following fee schedule:

- School based therapy \$ 95.00 per hour
- Home based therapy \$109.00 per visit
- Evaluations \$390.00 per evaluation

8.02.3 Tuition Contract - Extended School Year

Resolved to approve a Special Education Tuition Contract Agreement/Extended School Year 2020 between the Franklin Township Board of Education (sending) and the East Amwell Township Board of Education (receiving) for 1 student at \$3,500.00 per student. Total contract equals \$3,500.00.

8.02.4 Tuition Contract - Regular School Year

Resolved to approve a Special Education Tuition Contract Agreement for the 2020-2021 School Year between the Franklin Township Board of Education (sending) and the East Amwell Township Board of Education (receiving) for 1 student at \$26,000.00 per student. Total contract equals \$26,000.00.

8.02.5 Contracted Service Agreement - Speech Therapist/Teacher

Resolved to approve a Contracted Service Agreement for the 2020-2021 School Year between the Union Township Board of Education (.60 FTE) and the Franklin Township Board of Education (.40 FTE) to provide Speech Therapy/Teacher Services at the rate of \$24,875.00.

8.02.6 General Services Contract - Camden County Educational Services Commission

Resolved to approve a General Services Contract for July 1, 2020-June 30, 2021 between the Camden County Educational Services Commission and the Franklin Township Board of Education for Communications and Public Relations Services at the rate of \$95.00 per hour, not to exceed \$2,500.00.

8.02.7 Shared Services Agreement (Transportation Services) - Delaware Valley Regional H.S. District

Resolved to approve a Shared Services Agreement for July 1, 2020-June 30, 2021 between the Delaware Valley Regional H.S. District Board of Education and the Franklin Township Board of Education for the following:

Transportation Routing Services	-	\$1,353.00 per annum
Vehicle Maintenance/Inspection	-	\$ 77.50 per hour
Fuel (diesel/gasoline)	-	\$ current price plus \$0.06, per gallon

8.02.8 Contracted Services Agreement (Paraprofessionals) - Hunterdon County E.S.C.

Resolved to approve a Contracted Services Agreement for July 1, 2020-June 30-2021 between the Hunterdon County Educational Services Commission and the Franklin Township Board of Education for paraprofessionals at the rate of \$25.75 per hour, at a minimum of two (2) hours per day, plus actual benefit and/or opt-out costs.

8.02.9 Contracted Services Agreement (Other Services) - Hunterdon County E.S.C.

Resolved to approve a Contracted Services Agreement for July 1, 2020-June 30-2021 between the Hunterdon County Educational Services Commission and the Franklin Township Board of Education for other services as per rate schedule, on an as needed basis.

8.02.10 Alternate Method of Toilet Room Facilities

Resolved that the Board of Education authorizes the Superintendent to submit an application of waiver request to the Hunterdon County Office of Education for Toilet Room Facilities for Early Intervention, Preschool and Kindergarten Classrooms for the 2020-2021 School Year in accordance with N.J.A.C. 6A:26-6.3(h) 4ii and 4iii, by providing toilet rooms adjacent to or outside the classroom.

8.02.11 ESEA Grant Application 2020-2021 School Year

Resolved that the Franklin Township Board of Education accepts the award of and hereby authorizes and approves the Superintendent and/or the Business Administrator to submit the 2020-2021 ESEA Grant Application to the Hunterdon County Department of Education for approval.

Title I	-	\$21,093.00
Title IIA	-	\$ 5,567.00

Note: a portion of funding is allotted to Crossroads Christian Academy (nonpublic funding).

8.02.12 IDEA Grant Application 2020-2021 School Year

Resolved that the Franklin Township Board of Education accepts the award of and hereby authorizes and approves the Superintendent and/or the Business Administrator to submit the 2020-2021 IDEA Grant Application to the Hunterdon County Department of Education for approval.

Basic	-	\$64,203.00
Preschool	-	\$ 4,582.00

*Note: a portion of funding is allotted to Crossroads Christian Academy (nonpublic funding).

8.02.13 FEMA Grant Application 2020-2022 School years

Resolved that the Franklin Township Board of Education authorizes the Superintendent to submit a FEMA Grant Application to the New Jersey Office of Emergency Management for COVID-19 related expenses.

8.02.14 Resolution Increasing the Bid Threshold - Qualified Purchasing Agent

WHEREAS, Patricia Martucci, School Business Administrator/Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate; and

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3(b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent, from \$40,000 to \$44,000, effective July 1, 2020;

NOW, THEREFORE BE IT RESOLVED that the Franklin Township Board of Education, pursuant to N.J.S.A. 18A:18A-3(a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$44,000 for the Board of Education, and further authorizes Patricia Martucci, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3(a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

8.02.15 Resolution to Prorate Aid-In-Lieu Payments

WHEREAS, on March 16, 2020 Governor Murphy issued Executive Order #104, suspending all in-person instruction to combat the spread of COVID19 closing all public and nonpublic school districts and ordering all student instruction to be conducted virtually; and

WHEREAS, when children do not attend their local public school, many school districts in New Jersey partially reimburse parents/guardians for their transportation costs. The reimbursement is \$1,000 per child, per school year for aid in lieu of transportation; and

WHEREAS, the \$1,000 transportation reimbursement is calculated on a 180 day school year; and

WHEREAS, the 2019-20 school year was reduced to approximately 120 days of in-person instruction;

NOW, THEREFORE BE IT RESOLVED, the Franklin Township Board of Education hereby approves a reduction in the amount of aid-in-lieu reimbursements to reflect payment only through March 16, 2020.

8.02.16 Purchase of Proprietary Apple Products

WHEREAS, the Franklin Township Board of Education has heavily invested time and funds into the acquisition and integration of Apple products in local operations that will be wasted if non-Apple products are used to supplement the existing technology; and

WHEREAS, the use of non-Apple products would require either the wholesale replacement of the technology currently used by the Franklin Township Board of Education or an unsupportable level of training, support and maintenance services that would utterly defeat the purpose of the public contracting laws; and

WHEREAS, the Apple technology products sought by the Franklin Township Board of Education are of such a specialized nature that only such products will meet the needs of the Franklin Township Board of Education; now

THEREFORE, BE IT RESOLVED that the Franklin Township Board of Education hereby authorizes the purchase of proprietary Apple technology products directly from Apple Inc.

8.02.17 Capital Reserve

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned Statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated current revenue or unexpected appropriations into reserve accounts during the month of June by resolution, and

WHEREAS, the Franklin Township Board of Education wishes to deposit anticipated current year surplus into a Current Expense Capital Reserve account at year end, and

WHEREAS, the Franklin Township Board of Education has determined that an amount, not to exceed \$750,000.00 MAY be available for such purpose of transfer,

NOW THEREFORE BE IT RESOLVED by the Franklin Township Board of Education that it hereby authorizes the Business Administrator to make this transfer consistent with all applicable laws and regulations.

8.02.18 Maintenance Reserve

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned Statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated current revenue or unexpected appropriations into reserve accounts during the month of June by resolution, and

WHEREAS, the Franklin Township Board of Education wishes to deposit anticipated current year surplus into a Current Expense Maintenance Reserve account at year end, and

WHEREAS, the Franklin Township Board of Education has determined that an amount, not to exceed \$250,000.00 MAY be available for such purpose of transfer,

NOW THEREFORE BE IT RESOLVED by the Franklin Township Board of Education that it hereby authorizes the Business Administrator to make this transfer consistent with all applicable laws and regulations.

8.02.19 Resolution of Acceptance of Endowment from Estate of August W. Knispel

Resolved that the Franklin Township Board of Education accepts a bequest of a cash gift in the amount of thirty thousand dollars (\$30,000.00) to the Franklin Township School. The cash gift shall be kept segregated and apart from all other funds and deposited into an interest-bearing investment and shall be utilized to instill Franklin Township student appreciation of:

1. what is and can yet be fulfilling rural and simple agricultural way-of-life in Franklin Township; and
2. the merit of being active and a participant in one's community and government because one's effort reflects positively on the pastoral heritage of the People making up the community, its spirit and its life.

8.02.20 Resolution to Renew School Health Insurance Fund

WHEREAS, a number of school boards in the State of New Jersey have joined together to form the **SCHOOLS HEALTH INSURANCE FUND** hereafter referred to as "SHIF", as permitted N.J.S.A. 18A:18B-1 et seq., and;

WHEREAS, the SHIF has received approval by the Commissioner of the Department of Banking and Insurance on August 10, 2015;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a school board joint insurance fund;

WHEREAS, the governing body of Franklin Township Board of Education, hereinafter referred to as "SCHOOL BOARD" has determined that membership in the SHIF is in the best interest of said SCHOOL BOARD.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the SCHOOL BOARD hereby agrees as follows:

- i. SCHOOL BOARD shall become a member of the SHIF for the period outlined in the SCHOOL BOARD's Indemnity and Trust Agreement.
- ii. SCHOOL BOARD will participate in the following type (s) of coverage (s):
 - a.) Health Insurance as defined pursuant to N.J.S.A. 17B:17-4, the SHIF's Bylaws, and the SHIF's Plan of Risk Management.

- iii. SCHOOL BOARD accepts and approves the SHIF's Bylaws and agrees to be bound by the terms thereof.
- iv. SCHOOL BOARD shall execute an application for membership and any accompanying certifications.
- v. SCHOOL BOARD agrees to commit to the four principles of the SHIF which are:
 - a.) A long term philosophy on rates.
 - b.) A willingness to work with bargaining units to achieve plan design changes.
 - c.) Professional management with stability and commitment.
 - d.) Rating structure based on actuarial numbers.

BE IT FURTHER RESOLVED that the governing body of the SCHOOL BOARD is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the SHIF as required by the SHIF's Bylaws, and to deliver these documents to the SHIF's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the SCHOOL BOARD by the SHIF.
- ii. Receipt by the SHIF of a Resolution from the SCHOOL BOARD accepting SCHOOL BOARD's SHIF assessment.
- iii. Approval by the Commissioner of the New Jersey Department of Banking and Insurance of SCHOOL BOARD as a member of the SHIF.

8.02.21 School Health Insurance Fund Indemnity and Trust Agreement

WHEREAS, the governing bodies of various school boards within the State of New Jersey, have elected to form a joint insurance fund as defined in N.J.A.C. 11:15-5.2, and as such an entity is authorized and described in N.J.S.A. N.J.S.A. 18A:18B-1 et. seq. and the administrative regulations promulgated pursuant thereto; and

WHEREAS, the SCHOOL BOARD has agreed to become a member of the SHIF in accordance with and to the extent provided for in the Bylaws of the SHIF and in consideration of such obligations and benefits to be shared by the membership of the SHIF;

NOW THEREFORE, it is agreed as follows:

- 1. The SCHOOL BOARD accepts the SHIF's Bylaws as approved and adopted and agrees to be bound by and to comply with each and every provision of said Bylaws and the pertinent statutes and administrative regulations pertaining to same.
- 2. The SCHOOL BOARD agrees to participate in the SHIF with respect to health insurance, as defined in N.J.S.A. 17B:17-4, and as authorized in the SCHOOL BOARD's resolution to join.

3. The SCHOOL BOARD agrees to become a member of the SHIF and to participate in the health insurance coverages offered for an initial period, (subject to early release or termination pursuant to the Bylaws), such membership to commence on July 1, 2020 and ending on June 30, 2023 at 12:01 AM provided, however, that the SCHOOL BOARD may withdraw at any time subsequent to the delivery of ninety (90) day prior written notice of the intent to withdraw to the SHIF as provided in the Bylaws.
4. The SCHOOL BOARD certifies that it has never defaulted on payment of any claims if self-insured and has not been cancelled for non-payment of insurance premiums for a period of at least two (2) years prior to the date of this Agreement.
5. In consideration of membership in the SHIF, the SCHOOL BOARD agrees (i) that it shall jointly and severally assume and discharge the liability of each and every member of the SHIF for the periods during which the SCHOOL BOARD is a member of the SHIF, (ii) acknowledges that the SCHOOL BOARD and all other members of the SHIF, as a condition of membership in the SHIF, have executed and delivered an Indemnity and Trust Agreement similar to this Agreement and (iii) by the execution of this Agreement the full faith and credit of the SCHOOL BOARD is pledged to the punctual payment of any sums which shall become due to the SHIF in accordance with the Bylaws thereof, this Agreement or any applicable Statute. However, nothing herein shall be construed as an obligation of the SCHOOL BOARD for claims and expenses that are not covered by the SHIF, or for that portion of any claim or liability not within the SCHOOL BOARD's retained limit or in an amount which is in excess of the SHIF's limit of coverage.
6. If the SHIF in the enforcement of any part of this Agreement shall incur necessary expenses or become obligated to pay attorney's fees and/or court costs, the SCHOOL BOARD agrees to reimburse the SHIF for all such reasonable expenses, fees, and costs, inclusive of attorney fees, on demand.
7. The SCHOOL BOARD and the SHIF agree that the SHIF shall hold all moneys in excess of the SCHOOL BOARD's retained loss fund paid by the SCHOOL BOARD to the SHIF as fiduciaries for the benefit of SHIF claimants all in accordance with N.J.A.C. 11:15-5.1 et seq.
8. The SHIF shall establish and maintain Claims Trust Accounts for the payment of health insurance claims in accordance with N.J.S.A. N.J.S.A. 18A:18B-1 et seq., and N.J.A.C. 11:15-5.13 and such other statutes and regulations as may be applicable. More specifically, the aforementioned Trust Accounts shall be utilized solely for the payment of claims, allocated claim expense and stop loss insurance or reinsurance premiums for each risk or liability as follows:
 - a) Employer contributions to group health insurance
 - b) Employee contributions to contributory group health insurance
 - c) Employer contributions to contingency account

- d) Employee contributions to contingency account
 - e) Other trust accounts as required by the Commissioner of Insurance
9. Notwithstanding the terms of paragraph 8, above, to the contrary, the SHIF shall not be required to establish separate trust accounts for employee contributions provided the SHIF provides a plan in its Bylaws or Risk Management Plan for the recording and accounting of employee contributions of each member.
10. Each SCHOOL BOARD who shall become a member of the SHIF shall be obligated to execute an Indemnity and Trust Agreement similar to this Agreement. Each SCHOOL BOARD, by the execution and delivery of an Indemnity and Trust Agreement agrees to be jointly and severally bound with each other member of the SHIF who executes and delivers an Indemnity and Trust Agreement to the terms and conditions set forth in said Indemnity and Trust Agreement.

8.02.22 Resolution to P.L. 2015, Chapter 47

Resolved, pursuant to P.L. 2015, Chapter 47, an Act concerning school district contracts and supplementing N.J.S.A.18A:18A-1 et seq. enacted by the Senate and General Assembly of the State of New Jersey on May 7, 2015, C.18A:18A-42.2 Report to board on school district contracts:

- a. By July 1 of each school year, the school business administrator shall submit a written report to the board of education on school district contracts. The report shall include: a list of all district contracts that will be awarded, subject to renewal, or expire during the school year; and an explanation of all applicable federal and State laws, rules, and regulations relating to those contracts.
- b. Prior to the execution, extension, or renewal of any school district contract that was not included in the report prepared pursuant to subsection a. of this section, the school business administrator shall notify the board of education in writing of all applicable federal and State laws, rules, and regulations relating to the contract.

NOW, THEREFORE BE IT RESOLVED that to comply with P.L. 2015, Chapter 47, the Franklin Township Board of Education *intends to renew, award, or permit to expire* the following contracts previously awarded by the Board of Education. These contracts are, have been and will be in full compliance with all state and federal statutes and regulations; in particular N.J.S.A. 18A:18 et. Seq., N.J.A.C. Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200:

Advancing Opportunities
 Arthur J. Gallagher & Co.
 Atlas Elevator
 Audiopedics
 Bedard, Kurowicki & Co, CPA, PC
 Behavioral Consultants, LLC
 Bollinger Insurance

Brown & Brown Metro
Brown & Brown Benefit Advisors
Camden County Educational Services
CDK Systems, Inc.
Children's Therapy, Inc.
Comcast Business
Delaware Valley Regional Board of Education
Delta-T
Discovery Benefits
East Amwell Township Board of Education
Educational Consortium for Telecommunications
Educational Services Commission of New Jersey
Education Data Services, Inc.
F.A.S.T.
Frontline Technologies, Inc.
GAM Info Systems
Green Brook Family Medicine (Dr. Ronald Frank)
Hahr Construction
Hampton Borough School District
Hunterdon County Educational Services Commission
Industrial Appraisal
J&B Therapy
Kid Therapy, LLC
Lebanon Township Board of Education
Machado Law Group
Maschio's Food Services, Inc.
McCloskey Mechanical
McGowan LLC
Mechanical Preservation Associates, Inc.
Mt. Salem Electric
Newgrange School
NJSBA
NJR Clean Energy Ventures Corporation
New Jersey Educational Services Commission
North Hunterdon Regional Board of Education
Oldwick Country Gardens
Oxford Consulting Services, Inc.
PaySchools
Pereira, Karen
Phoenix Advisors
PlanConnect
Republic Services, Inc.
R&L Payroll Systems, Inc.
Roseberry, Richard (Maser Consulting)
Richard Yard Plumbing, Inc.
School Alliance Insurance Fund
School Health Insurance Fund
Senkow, Kathleen

Sharp Business Services
SSP Architects
Strober-Wright Roofing
Therapeutic Intervention, Inc.
Trane U.S. Inc.
Tri-County Termite & Pest Control
Union Township Board of Education
Viscel, Stacey
Walker, Dale
Warren County Special Services School District
Wells Fargo Insurance Services USA, Inc.
Work Family Connection

8.02.23 Special Education Tuition Contract Agreement

Resolved to approve a Special Education Tuition Contract Agreement for the period September 3, 2020 through June 30, 2021 between the Franklin Township Board of Education (sending) and the Lebanon Township Board of Education (receiving) for 2 students at \$15,000.00 per student. Total contract equals \$30,0000.00.

8.02.24 School Contract - Commission for the Blind and Visually Impaired

Resolved to approve a School Contract for Education Level 1 Services for the period September 1, 2020 through June 30, 2021 between the Franklin Township Board of Education and the State of NJ Department of Human Services Commission for the Blind and Visually Impaired for 1 student at \$2,100.00.

8.02.25 Special Education Tuition Contract Agreement

Resolved to approve a Special Education Tuition Contract Agreement for the period July 1, 2020 through June 30, 2021 between the Franklin Township Board of Education (sending) and the Newgrange School of Princeton (receiving) for 1 student at \$73,874.94 per student.

8.02.26 Professional Services - Children's Therapy Services, Inc.

Resolved to approve a Professional Services contract for the period July 1, 2020 through June 30, 2021 between the Franklin Township Board of Education and Children's Therapy Services, Inc. at the following rates (\$7,500.00 approximate annual cost):

Physical Therapy	\$110.00 per hour
Evaluations	\$350.00 per evaluation

8.02.27 Professional Services - Joshua Shifrin, Ph.D.

Resolved to approve a Professional Services contract for the period July 1, 2020 through June 30, 2021 between the Franklin Township Board of Education and Joshua Shifrin, Ph.D. for neuropsychological evaluations at \$3,600.00 per evaluation, on an as needed basis.

8.02.28 Professional Services - Lewis Milrod, M.D.

Resolved to approve a Professional Services contract for the period July 1, 2020 through June 30, 2021 between the Franklin Township Board of Education and Lewis Milrod, M.D. for pediatric neurology evaluations at \$600.00 per evaluation, on an as needed basis.

8.02.29 Professional Services - Behavioral Consultants, LLC

Resolved to approve a Professional Services contract for the period July 1, 2020 through June 30, 2021 between the Franklin Township Board of Education and Behavioral Consultants, LLC for BCBA services at \$110.00 per hour, on an as needed basis. (\$75,000 approximate annual cost).

8.02.30 Professional Services - Karen Pereira, OT

Resolved to approve a Professional Services contract for the period July 1, 2020 through June 30, 2021 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 \$ 41.87 per 30 minutes
- Occupational Therapy \$ 83.75 per 60 minutes
- Progress Reports \$ 20.93 each
- Annual Review \$ 83.75 each
- Evaluations \$385.00 per evaluation

8.02.31 Professional Services - Stacey Viscel

Resolved to approve a Professional Services contract for the period July 1, 2020 through June 30, 2021 between the Franklin Township Board of Education and Stacey Viscel for speech therapy at the following rates (\$12,500.00 approximate annual cost):

- Speech Therapy \$ 80.00 per hour
- Evaluations \$425.00 per evaluation

8.02.32 Professional Services - J and B Therapy, LLC

Resolved to approve a Professional Services contract for the period July 1, 2020 through June 30, 2021 between the Franklin Township Board of Education and J and B Therapy, LLC. for paraprofessionals at the rate of \$28.00 per hour (\$25,000.00 approximate annual cost).

Motion by: Evans Seconded by: Luciano

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans	X			
Mrs. Luciano	X			
Mrs. Sutton	X			
Mrs. Tomasini	X			
Mr. Witkowski	X			
Mr. Yasunas	X			
Mr. Cama	X			
Totals:	7	0	0	0

8.03 Curriculum & Education - Mr. Cama, Mrs. Luciano, Mrs. Tomasini

8.03.1 Remote Learning Plan

Resolved, to approve the FranklinTownship School Remote Learning Plan.

Motion Sutton Second Witkowski By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

8.03.2 Extended School Year Program - 2020

Resolved, to approve the ESY Program to be held In Person (preferred) or Virtually beginning on July 6, 2020 through July 30, 2020.

Motion Yasunas Second Witkowski By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

8.04 **Policy** - Mrs. Evans, Mrs. Tomasini, Mr. Witkowski
No meeting

8.05 **Communications** - Mrs. Luciano, Mrs. Sutton, Mr. Yasunas
No meeting

8.06 **Strategic Plan** - Mrs. Evans, Mrs. Sutton, Mr. Yasunas
No meeting

8.07 **Negotiations** - Mr. Cama, Mrs. Sutton, Mr. Yasunas
No meeting

9. 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.

9.01 Budget and Finance

9.01.1 Secretary/Treasurer's Report

Approve the Secretary/Treasurer's Reports submitted for the months ending May 2020, which agree with each other and the bank.

9.01.2 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 May, 2020 after review of the monthly reports (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.

9.01.3 Transfer of Funds

Approve the transfer of uncommitted funds within the 2019-2020 school year budget as per the attached lists.

9.01.4 Bill List

Approve the May, 2020 bill list in the amount of \$550,222.90.

9.02 **Education**

No Consent Items

9.03 **Personnel**

9.03.1 Approve the following Course applications:

Employee Name	Name of Course	College/University	Session	Amount of Reimbursement
Dave Giantisco	Foundational Skills in a Standards Based Curriculum	University of Delaware	Summer 2020	\$ 389.60
Elizabeth Alexander	Physics 103 Concept of Physics	County College of Morris	Summer 2020	\$1,031.20

9.03.2 Approve the following professional day requests:

Date	Employee Name	PD Program	Registration Cost	Mileage Exp.
On Line	Minga Cullen	Strengthening the Executive Function Skills of Students with Special Needs	\$149.00	N/A
July 9, 2020 (online)	Minga Cullen	Strengthening Your Online Instruction and Student Success Using the Best Cutting-Edge Google and Technology Tools	\$279.00	N/A

9.03.3 **Resolved**, to accept, with regret, the resignation of Marcy Braco, CST Secretary, effective August 21, 2020.

9.03.4 **Resolved**, to approve the following appointments for ESY Instruction (either in person or virtual) July 6 - 30, 2020 (Monday through Thursday)

In Person:				Virtual:			
Name	Position	Rate	NTE	Name	Position	Rate	NTE
Dawn DeLorenzo	Special Education Teacher	\$30.00/hr	\$1,500	Dawn DeLorenzo	Special Education Teacher	\$30.00/hr	\$1,500
Dawn DeLorenzo	Special Education Teacher 1:1	\$30.00/hr	\$1,500	Lillian Bickhardt	Special Education Teacher	\$30.00/hr	\$1,500
Lillian Bickhardt	Special Education Teacher	\$30.00/hr	\$1,500	Minga Cullen	Substitute Teacher	\$30.00/hr	\$1,500
Katrina Mani	Substitute Nurse	\$30.00/hr	\$2,000				

9.03.5 **Resolved**, to approve the following staff to provide instruction during the virtual summer intervention program (26 hours).

Name	Grade	Position	Rate	NTE
Mina Nace	7th/8th	Math Teacher	\$30.00/hr	\$800.00
David Giantisco	7th/8th	Language Arts Teacher	\$30.00/hr	\$800.00

9.04 **Facilities**

No Consent Items

RESOLVED, upon the recommendation of the Superintendent, Mr. Nicholas Diaz, to approve the above stated consent agenda items.

Motion by: Yasunas

Seconded by: Witkowski

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans	X			
Mrs. Luciano	X			
Mrs. Sutton	X			
Mrs. Tomasini	X			
Mr. Witkowski	X			
Mr. Yasunas	X			
Mr. Cama	X			

Totals:	7	0	0	0
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10. **Board Matters/New Business**

Mr. Cama addressed the Superintendent’s evaluation process. NJSBA confirmed that Franklin Township doesn’t have to complete the evaluation since he is contracted by Union Township. Franklin Township can add to the evaluation. Mr. Yasunas said that feedback is critical and suggested that Franklin Township should contribute to the evaluation. Mrs. Luciano suggested that Franklin Township go through the evaluation exercise and keep it on file. Mr. Diaz would like to have a separate evaluation so he has proper feedback.

11. **Public Comments- Privilege of the Floor** – There were no comments from the public.

12. **Executive Session**

12.01 Adopt the Following Resolution – 7:20 p.m.

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 15, 2020 for the purpose of discussing a Step Two/Article III Grievance and Reassignment of Staff. It is expected that the results of the discussion undertaken in closed session will be made public at the time official action is taken. The board expects to reconvene into public session in approximately one hour. Action may be taken.

Motion Yasunas	Second Sutton	By Voice Vote	Yes	No	Abstain	Absent
			7	0	0	0

12.02 **Resolved, to return to Open Public Session at 9:04 pm.**

Motion Yasunas	Second Sutton	By Voice Vote	Yes	No	Abstain	Absent
			7	0	0	0

13. **Other Business**

None at this time.

14. **Adjournment**

14.01 **Resolved to** Adjourn from the Public Meeting at 9:04 p.m.

Motion Yasunas	Second Evans	By Voice Vote	Yes	No	Abstain	Absent
			7	0	0	0

Respectfully submitted,

Patricia Martucci
Board Secretary