

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
REGULAR MEETING
September 9, 2013 - 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 January 3, 2013.

II. Roll Call - Carol Delsandro, SBA/BS

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

III. Flag Salute

IV. Resolved, to approve the following minutes:

- August 19, 2013 - Regular Meeting
- August 19, 2013 - Executive Session

Motion

Second

(gray enclosures IV.)
Motion Carried

V. Superintendent's Report - Dr. Carol Fredericks

A. Information/Discussion Items:

1. PTA Update
2. Enrollment
3. Choice Enrollment
4. Opening Day
5. Back to School Nights
 - September 17, 2013 - K-5
 - September 18, 2013 - 6-8

(gold enclosure V.A.2.)

VI. Business Administrator Report

1. Roof Completion
2. Solar Project
3. Web Page Migration - Zumu

4. Park/Update

VII. 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.

VIII. Subcommittee Updates

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

IX. Correspondence

- A. North Hunterdon-Voorhees Regional High School District (pink enclosure IX.A.)

X. 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. **Accept**, donation from BJ's Adopt-A-School Program in the amount of \$500.00.
2. **Approve** the 2013-2014 special education contract agreement with East Amwell School District for student #3902247516 in the amount of \$18,850 which includes tuition and speech services.
3. **Approve** the 2013-2014 special education contract agreement with East Amwell School District for student #4084851256 in the amount of \$15,600 which includes tuition and speech services.
4. **Approve** the 2013-2014 special education contract agreement with East Amwell School District for student #4640105502 in the amount of \$35,170 which includes tuition and speech services.

B. EDUCATION

1. **Approve** the following field trips:
 - Grade 8, Civic Theatre's performance of *A Christmas Carol*, Allentown, PA. December 10, 2013
 - Grade 8, Clinton Township Middle School, Character Education Program, October 2, 2013.

(green enclosure X.B.1.)

C. PERSONNEL

1. Approve the following substitute teachers:

- Maureen Smith
- Kristen Nordmeyer

(blue enclosure X.C.1.)

2. Approve the following course application:

- Jaclyn Fedyna, Curriculum Design and Development, Centenary College, Fall 2013, Amount of reimbursement - \$536.00 (balance remaining for maximum reimbursement per year according to QEA contract).

(salmon enclosure X.C.2.)

3. Approve the following professional day requests:

- Jason Farnsworth, "Artists for Art's Sake", Roundtable discussion on Art and "SGO's" 10/21/13, at a registration cost of \$45.00
- Marylou Findley, 504's, North Hunterdon High School, October 9, 2013 at a registration cost of \$0 and mileage reimbursement not to exceed \$4.96.
- Vickie Nosker, NJAHPERD Annual Conference, September 27, 2013, at a registration cost of \$175.00 plus mileage reimbursement not to exceed \$48.98.
- Carol Delsandro, Academy for New Business Administrators, 9/26/13, 12/6/13, 1/30/14, & 3/27/14 at a registration cost of \$100 plus mileage reimbursement not to exceed \$104.11.

D. FACILITIES

1. Approve the following use of facility applications:

- PTA, Book Fair, Library, Family Night, 10/2/13, 6:00 – 8:30 p.m.
- Girl Scouts, Art Room, 9/12/13, 10/3/13, 11/21/13, 12/5/13, 1/2/14, 2/6/14, 3/6/14, 4/3/14, 4/10/14, 5/1/14, 6/5/14, 6:30 – 8:00 p.m.

(lavender enclosures X.D.1)

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 _____
F. Yasunas _____

G. Burdick _____
J. Foran _____
R. Masino, *Pres.* _____

C. Cama _____
K. Weiss _____

XI. Discussion & Action Agenda

A. EDUCATION

No Action Items

B. BUSINESS

1. Action Items:

- a. **Resolved**, to approve the disposal of one obsolete Murray lawn mower, serial # 7428011802J00338, and one obsolete Jari Jaw snow blower, serial #726305200, to be disposed at the Franklin Township Municipal Recycling Center.

Motion

Second

Motion Carried

- b. **Resolved**, to approve contract with the HCESC to provide speech services 2 days per week for the 2013-2014 school year at a cost of \$85.00 per hour not to exceed \$48,000.

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

- c. **Resolved**, upon recommendation of the Superintendent, the Board of Education approves the implementation of the School Bio-Security Plan for the 2013/2014 school year consistent with USDA guidelines. (yellow enclosure XI. B.1.c.)

Motion	Second	Motion Carried
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C. **FACILITIES**

No action items

D. **TRANSPORTATION**

No action items

E. **POLICY**

1. **Resolved**, to adopt, after a second reading, the following revised policy per NJ State Corrective Action Plan:

- 3510 - Operation and Maintenance of Plant (blue enclosure XI.E.1)

Motion	Second	Motion Carried
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F. **OTHER MATTERS**

G. **NEW BUSINESS**

XII. **Board Matters**

XIII. **Personnel**

A. **Action Items:**

1. **Resolved**, upon the recommendation of the Superintendent, the Board of Education rescinds the contract for Timothy Svendsen as .4 instrumental music teacher for the 2013-2014 school year.

Motion_____	Second _____
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C. Ewing, <i>V.Pres.</i>	_____	G. Burdick	_____	C. Cama	_____
C. Crielly	_____	J. Foran	_____	K. Weiss	_____
F. Yasunas	_____	R. Masino, <i>Pres.</i>	_____		

2. **Resolved**, to appoint Jacqueline Burd as part time (.4) Instrumental Music Teacher, Step BA0 \$18,865.20 from September 1, 2013 through June 30, 2014, subject to amendment per the final approved QEA contract.

(lime enclosure XIII.A.2.)

Position Number	Position Title/Subject	Employee Name	FTE Assigned	Expense Account	Guide	Position Salary	Total Salary
TCH-SCH-INST-MG-01	Teacher/Inst. Music		0.2	11-120-100-101-001	BA0	\$9,432.60	
TCH-SCH-INST-MG-01	Teacher/Inst. Music		0.2	11-130-100-101-001	BA0	\$9,432.60	\$18,865.20

Motion_____

Second _____

C. Ewing, *V.Pres.* _____
 C. Crielly _____
 F. Yasunas _____

G. Burdick _____
 J. Foran _____
 R. Masino, *Pres.* _____

C. Cama _____
 K. Weiss _____

3. **Resolved**, to appoint Jennifer Luong as part time (.4) Theatre Arts Teacher, Step MA0 \$19,685.00 from September 1, 2013 through June 30, 2014, subject to amendment per the final approved QEA contract.

(lime enclosure XIII.A.3.)

Position Number	Position Title/Subject	Employee Name	FTE Assigned	Expense Account	Guide	Position Salary	Total Salary
TCH-SCH-THEA-MG-01	Teacher/Theatre Arts		0.2	11-120-100-101-001	Not to exceed MA0	\$9,842.50	
TCH-SCH-THEA-MG-01	Teacher/Theatre Arts		0.2	11-130-100-101-001	Not to exceed MA0	\$9,842.50	\$19,685.00

Motion_____

Second _____

C. Ewing, *V.Pres.* _____
 C. Crielly _____
 F. Yasunas _____

G. Burdick _____
 J. Foran _____
 R. Masino, *Pres.* _____

C. Cama _____
 K. Weiss _____

4. **Resolved**, to ratify approval of Mina Nace and Lenore Tigue to come in for 4 hours each on August 20, 2013 to work on math groups at the hourly rate of \$30.00.

Motion_____

Second _____

C. Ewing, *V.Pres.* _____
C. Crielly _____
F. Yasunas _____

G. Burdick _____
J. Foran _____
R. Masino, *Pres.* _____

C. Cama _____
K. Weiss _____

5. **Resolved**, to approve Robert Masino as volunteer soccer coach for 2013-2014, at no cost to the board of education. Mandated NJ background check has been received and concussion prevention training record is on file.

Motion_____

Second _____

C. Ewing, *V.Pres.* _____
C. Crielly _____
F. Yasunas _____

G. Burdick _____
J. Foran _____
R. Masino, *Pres.* _____

C. Cama _____
K. Weiss _____

6. **Resolved**, to approve Jackie Fedyna as Girls Volleyball Coach at the negotiated rate of \$1,791 per season, to include all practices and games, subject to amendment per the final approved QEA contract.

Motion_____

Second _____

C. Ewing, *V.Pres.* _____
C. Crielly _____
F. Yasunas _____

G. Burdick _____
J. Foran _____
R. Masino, *Pres.* _____

C. Cama _____
K. Weiss _____

7. **Resolved**, to ratify approval for Jason Farnsworth to be paid for 15.75 hours of work during the summer to update the website at an hourly rate of \$30.00 for a total of \$472.50.

Motion_____

Second _____

C. Ewing, *V.Pres.* _____
C. Crielly _____
F. Yasunas _____

G. Burdick _____
J. Foran _____
R. Masino, *Pres.* _____

C. Cama _____
K. Weiss _____

XIV. 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.

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XV. 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 September 9, 2013 for the purpose of discussing confidential IEP. 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

XVI. Resolved, to return to Open Public Session at ____.

Motion

Second

Motion Carried

XVII. Resolved, to Adjourn from the Public Meeting at ____.

Motion

Second

Motion Carried