

Franklin Township Board of Education Minutes
Regular Meeting – October 6, 2020

TIME AND PLACE: The Regular Meeting of the Board of Education was held on October 6, 2020 by the Board of Education of the Franklin Township School District, Warren County, in the Franklin Township School, 52 Asbury-Broadway Road, Washington, NJ 07882.

CALL TO ORDER: Board President, Jean Hansen, called the meeting to order at 7:01 p.m.

PUBLICATION OF NOTICE: In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, the Franklin Township Board of Education has provided adequate notice of the date, time, and location of this meeting. Such notice has been published in the Star Gazette on January 17, 2020 This was a legal publicnotice. Notice of this meeting was also posted at the Franklin Township Municipal Building, the Franklin Township School, and with the Express Times. (Virtual meeting access information was also provided to the Star Ledger and the Express Times and was posted at the Franklin Township School, on the Franklin Township School website and at the Franklin Township Municipal Building.)

FLAG SALUTE: Pledge of Allegiance and a moment of silence.

PRESENT:* Jean Hansen (Board President) /In-Person
Rudolph DiGilio (Vice President) /In-Person
Elizabeth Ames /Virtual
Jeannene Butler /In-Person
Pamela Fitzsimmons /Virtual
Scott Hansen / In-Person
Renee Hart /Virtual
Donna Sbriscia /Virtual

ABSENT: Kevin Klus

PRESENT: DISTRICT ADMINISTRATORS (In-person)
Matthew Eagleburger, Chief School Administrator
Tim Duryea, School Business Administrator/Board Secretary

PUBLIC: Deborah Mannon, Karen Wester, Julie Shellaway, and Janie Brown (Virtually)

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EXECUTIVE SESSION:

Action 21-049 Motion

Motion by J. Butler, and seconded by S. Hansen, to enter Executive Session to discuss items related to personnel matters and litigation, with information to be released at a date, not yet determined. (It is estimated that the Board will be in Executive Session for approximately 30 minutes.)

This motion was ADOPTED as follows: ayes, 8; nays, 0; abstain 0.

The Board entered executive session at 7:03pm.

Action 21-050 Motion

Motion by J. Butler, and seconded by S. Hansen, to reconvene Public Session.

This motion was ADOPTED as follows: ayes, 8; nays, 0; abstain 0.

The Board reconvened public session at 7:26pm.

APPROVAL OF SEPTEMBER 16, 2020 MINUTES Action 21-051 Motion

Motion by J. Butler, and seconded by S. Hansen, to approve the minutes of the Regular Meeting of September 16, 2020, as amended (2 abstain on 21-044).

This motion was ADOPTED as follows: ayes, 6; nays, 0; abstain 2 (J. Hansen, S. Hansen).

EXECUTIVE SESSION MINUTES OF SEPTEMBER 1, 2020 Action 21-052

Motion

Motion by J. Butler, and seconded by S. Hansen, to make public the executive session minutes of the Regular Meeting of September 1, 2020.

This motion was ADOPTED as follows: ayes, 7; nays, 0; abstain 1 (Ames).

CORRESPONDENCE: None

PUBLIC INPUT PRIOR TO AGENDA ITEMS: None

WORK SESSION:

Policy -

- Alert 219 FYI

Program, Curriculum, and Instruction –

- LBGT QIA

Technology –

- SmartBoard Projectors
- Bandwidth Upgrade

Building and Grounds –

- Fire Panel

Finance –

- Coronavirus Relief Fund Grant

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- SSO Program
- Budget Calendar

Personnel –

- Health Insurance Refund
- Premium rates for new Educators Health Plan and Complications of Fully Insured Health Plans Offering Identical Plan

Legislation –

- State Budget

Board –

- Action Plan for 2020-2021 Board Goals
-

FINANCIAL REPORTS-

PAYROLL AND PAYROLL AGENCY APPROVAL – Action 21-053 *Motion*

Motion by J. Butler, and seconded by S. Hansen, to approve Payroll and Payroll Agency/FICA as follows:

September, 2020 <i>Net Payroll</i>	\$171,620.55
September, 2020 <i>Agency and Board Share FICA</i>	\$122,023.24
<i>TOTAL PAYROLL September, 2020</i>	\$293,643.79

ON A ROLL CALL VOTE, this motion was ADOPTED as follows: ayes, 8; nays, 0; abstain, 0.

PUBLIC INPUT PRIOR TO BOARD ACTION: None

FINANCE-RELATED ITEMS – Action 21-054 *Motion*

Motion by J. Butler, and seconded by S. Hansen, to approve the following block of Finance-related items, as recommended by the Chief School Administrator:

- Approve accepting the FY’21 Coronavirus Relief Fund Grant, in the amount of \$9,978.00
- Approve the 2020-2021 district Budget Calendar.

ON A ROLL CALL VOTE, this motion was ADOPTED as follows: ayes, 8; nays, 0; abstain, 0.

SCHOOL SAFETY AND SECURITY PLAN ADJOURNMENT - Action 21-055

Motion

Motion by J. Butler, and seconded by S. Hansen, to approve the district’s 2020-2021 School Safety and Security Plan, as recommended by the Chief School Administrator.

This motion was ADOPTED as follows: ayes, 8; nays, 0; abstain, 0.

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PERSONNEL-RELATED ITEMS – Action 21-056

Motion

Motion by J. Butler, and seconded by S. Hansen, to approve the following block of Personnel-related items, as recommended by the Chief School Administrator:

- Retroactively approve summer nursing hours for Cynthia Hudock at a rate of \$50.00 per hour, with hours determined by the CSA.
- Approve a request by Lynn Roberto for an unpaid leave of absence for the full 2020-2021 school year.
- Amend the annual salary of Jenifer Rodriguez to \$11,511.04, to correspond with the 20-21 salary guide.
- Approve establishing an Ad Hoc Negotiations Committee to negotiate a successor collective bargaining agreement with the FTEA, with committee membership to include: Rudolph DiGilio (Chairperson), Jean Hansen, Kevin Klus, and Jeannene Butler.

ON A ROLL CALL VOTE, this motion was ADOPTED as follows: ayes, 8; nays, 0; abstain, 0.

BILL LIST - Action 21-057

Motion

Motion by J. Butler, and seconded by S. Hansen, to approve the 9/30/20 through 10/6/20 bill list, in the amount of \$99,960.02. (9/30/20 warrants were physically held until receiving Board approval for release.)

This motion was ADOPTED as follows: ayes, 8; nays, 0; abstain, 0.

ADJOURNMENT - Action 21-058

Motion

Motion by J. Butler, and seconded by S. Hansen, to adjourn the meeting.

This motion was ADOPTED as follows: ayes, 8; nays, 0; abstain, 0.

Meeting adjourned at 7:56pm.

Respectfully submitted,

Tim Duryea
Board Secretary / School Business Administrator

Board President: _____

Jean Hansen