

Franklin Township Board of Education Minutes
Regular Meeting – September 5, 2017

TIME AND PLACE: The regular meeting of the Board of Education was held on September 5, 2017 by the Board of Education of the Franklin Township School District, Warren County, in the Franklin Township School Library, 52 Asbury-Broadway Road, Washington, NJ 07882.

CALL TO ORDER: School Board President, Jean Hansen, called the meeting to order at 7:05p.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 posted at the Franklin Township Municipal Building, at the Franklin Township School, at the Express Times, and was published in the Star Gazette on January 13, 2017.

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

PRESENT: Jean Hansen (Board President)
Rudolph DiGilio (Vice President)
Elizabeth Ames
Mark Blaszk
Pam Fitzsimmons
Charles Roberto

ABSENT: Patrick Gardner
Renee Hart
Kevin Klus

PRESENT: DISTRICT ADMINISTRATORS
Matthew Eagleburger, Chief School Administrator
Tim Duryea, School Business Administrator/Board Secretary

PUBLIC: Deborah Mannon, Karen Wester

AUGUST 15, 2017 MINUTES *Action 18-028* *Motion*

Moved by P. Fitzsimmons, and seconded by R. DiGilio, to approve the minutes of the Regular Meeting of August 15, 2017.

This motion was ADOPTED as follows: ayes, 6; nays, 0; abstain, 0.

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CORRESPONDENCE: None

PUBLIC INPUT PRIOR TO AGENDA ITEMS: Mrs. Wester thanked the district for the preparations that were done for the start of school, on behalf of Mrs. Brown.

WORK SESSION - Information and discussion included:

Curriculum/Instruction/Technology –

- Technology Update
- First Staff Day Update

Building and Grounds –

- Update on summer projects, including:
 - Installation of vinyl plank flooring in CST office and room 104
 - Repairs/remodeling of stage front.
 - LED light bulbs in select 200 wing classrooms.
 - Installation of lockers in the staff room, expansion of World Language space, and relocation of tech service supplies to back portion of the library.
 - Misc. painting

Personnel –

- Additional signature will be added to reconciliation report, as a result of the elimination of the Treasurer position.
- Congratulations to Jennifer Fischer for advancing to the BA+30 position on the teachers' salary guide.

Other –

- Action plan for district goals.

PUBLIC INPUT PRIOR TO BOARD ACTION: None

FINANCIAL REPORTS

LINE ITEM TRANSFERS – Action 18-029

Motion by R. DiGilio, and seconded by C. Roberto, to approve the following line-item transfers, per the recommendation of the Chief School Administrator:

\$51.15 from 11-401-100-890 to 11-401-100-610 (Ex Curr Misc to Ex Curr Supl) 6/30/17
\$50.00 from 11-000-213-610 to 11-000-213-100 (Nurse Supl to Nurse Salary) 6/30/17

ON A ROLL CALL VOTE, this motion was ADOPTED as follows: ayes, 6; nays, 0; abstain, 0.

PUBLIC INPUT PRIOR TO BOARD ACTION: None

POLICY-RELATED ITEMS – Action 18-030

Motion

Motion by M. Blaszkas, and seconded by R. DiGilio, to approve the following block of Policy-related items, as recommended by the Chief School Administrator:

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- Approve the following policies for final reading:

Policy Alert 211

0000.01	Introduction (M) (Abolished)
0000.02	Introduction (M) (Revised)
0000.03	Introduction (M) (Abolished)
P 2320	Independent Study Programs (Abolished)
P 2415.06	Unsafe School Choice Option (M) (Revised)
P 2464	Gifted and Talented Students (M) (Revised)
P 2622	Student Assessment (M) (Revised)
P & R 3160	Physical Examination (M) (Revised)
P & R 4160	Physical Examination (M) (Revised)
P & R 5116	Education of Homeless Children (Revised)
P 5460	High School Graduation (M) (Revised)
P 5465	Early Graduation (M) (Abolished)
P 7446	School Security Program (New)
P 8350	Records Retention (New)

ON A ROLL CALL VOTE, this motion was ADOPTED as follows: ayes, 6; nays, 0; abstain, 0.

PROGRAM, CURRICULUM, AND INSTRUCTION-RELATED ITEMS –

Action 18-031 *Motion*

Motion by C. Roberto, and seconded by R. DiGilio, to approve the following block of Program, Curriculum, and Instruction-related items, as recommended by the Chief School Administrator:

- Approve the revised Mission Statement for the Franklin Township School District.

To provide all students with experiences and opportunities, through integrated instruction, that will help them acquire the knowledge, skills, behaviors, and attitudes necessary to become exceptional members of society.
- Approve the following District and Board Goals for the 2017-2018 school year.
 - **District Goals:**
 - Collect information and establish indicators that would initiate the need for a feasibility study of district design options.
 - Implement best practices for utilizing technology as an innovated means of achieving STEAM objectives.
 - Implement best practices to foster an environment that respects all individuals.
 - **Board Goals:**
 - Establish a working relationship with municipal officials.
 - Establish non-negotiable items for consideration of district design options.

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ON A ROLL CALL VOTE, this motion was ADOPTED as follows: ayes, 6; nays, 0; abstain, 0.

FINANCE-RELATED ITEMS – Action 18-032 **Motion**

Motion by R. DiGilio, and seconded by P. Fitzsimmons, to approve the following block of Finance-related items, as recommended by the Chief School Administrator:

- Approve contracting with Rossi Consultation for a six-session, after-school, STEAM, professional development series for teachers, during the 2017-2018 school year, at a fee of \$5,000.00.
- Approve accepting a donation of a \$250 gift card from Walmart.

ON A ROLL CALL VOTE, this motion was ADOPTED as follows: ayes, 6; nays, 0; abstain, 0.

TRANSPORTATION-RELATED ITEMS – Action 18-033 **Motion**

Motion by C. Roberto, and seconded by R. DiGilio, to approve the following block of Transportation-related items, as recommended by the Chief School Administrator:

- Approve the addition of the following bus stop for the 2017-2018 school year:
 - Green Route – 2515 Route 57

ON A ROLL CALL VOTE, this motion was ADOPTED as follows: ayes, 6; nays, 0; abstain, 0.

EXECUTIVE SESSION MINUTES -- Action 18-034 **Motion**

Motion by R. Diglio, and seconded by C. Roberto, to approve and make public the Executive Session minutes of August 15, 2017

This motion was ADOPTED as follows: ayes, 6; nays, 0; abstain, 0.

PERSONNEL-RELATED ITEMS – Action 18-035 **Motion**

Motion by R. DiGilio, and seconded by C. Roberto, to approve the following block of Personnel-related items, as recommended by the Chief School Administrator:

- Approve paying Karen Wester for 34 hours of technology service work during the summer of 2017 at \$50.00 per hour, for a total of \$1,700.00.
- Approve Tori Piccione as a substitute teacher for the 2017-2018 school year
- Approve a lateral move on the teachers' salary guide for Jennifer Fischer for the 2017-2018 school year to BA+30 and corresponding salary of \$61,650.00, effective 9/1/17.

ON A ROLL CALL VOTE, this motion was ADOPTED as follows: ayes, 6; nays, 0; abstain, 0.

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LOCAL HOUSE FIRE

Mrs. Fitzsimmons informed the Board about a recent fire at a local home, in case the Board wanted to generate some type of support for the family.

MEDIA SPECIALIST/LIBRARIAN

Mr. Eagleburger informed the Board of the need to secure a Media Specialist/Librarian and that a current employee was seeking emergency certification.

ADJOURNMENT - Action 18-036 *Motion*

Motion by E. Ames, and seconded by C. Roberto, to adjourn the meeting.

This motion was ADOPTED as follows: ayes, 6; nays, 0; abstain, 0.

Meeting adjourned at 8:10pm.

Respectfully submitted,

Tim Duryea
Board Secretary / School Business Administrator

Board President: _____


Jean Hansen