

Franklin Township Board of Education Minutes
Regular Meeting – June 6, 2017

TIME AND PLACE: The regular meeting of the Board of Education was held on June 6, 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 7:03 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 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
Elizabeth Ames
Mark Blaszk
Pam Fitzsimmons
Patrick Gardner
Renee Hart
Kevin Klus

ABSENT: Rudolph DiGilio, Board Vice President
Charles Roberto

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

RECOGNITION OF PUBLIC: Yearbook staff members, Susan Preiss, Kathleen Peri, Deborah Mannon, various parents

MAY 17, 2017 MINUTES *Action 17-115* *Motion*
Moved by E. Ames, and seconded by K. Klus, to approve the minutes of the Regular Meeting of May 17, 2017.

This motion was ADOPTED as follows: ayes, 4; nays, 0; abstain, 3 (Blaszka, Fitzsimmons, Hart).

Franklin Township Board of Education Minutes
Regular Meeting – June 6, 2017

MAY 22, 2017 MINUTES *Action 17-116*

Motion

Moved by P. Gardner, and seconded by P. Fitzsimmons, to approve the minutes of the Special Meeting of May 22, 2017.

This motion was ADOPTED as follows: ayes, 5; nays, 0; abstain, 2 (Hart, Klus).

PUBLIC INPUT ON AGENDA ITEMS: Mrs. Peri read a letter from Janie Brown, regarding the success of the school year and recent events, as well as wishing Mrs. Madon well on her upcoming retirement.

YEARBOOK PRESENTATION

The yearbook staff students provided the Board with a presentation on the process of putting together the district yearbook.

CORRESPONDENCE:

- Thank You Card – Garden club students and instructors

WORK SESSION - Information and discussion included:

Curriculum/Instruction/Technology –

- Science Curriculum/Materials
- Technology Presentation (Part III) scheduled for the next Board meeting.

Policy –

- Special Education Policies – First Reading

Building and Grounds –

- Mr. Hamblin completion of School Facilities Management program.

Personnel –

- Custodial/Maintenance Person Recommendation – Jerry Bush
- Memorandum of Agreement with the FTEA.
- Requirement to hold a hearing on the Superintendent’s contract, per new regulations.
- School Business Administrator’s contract approved by the County Office.

Finance –

- IDEA Grant
- Title I and Title II grants
- Approval of the list of all renewed contracts for the 2017-2018 school year, at the next June meeting.
- Technology Support Agreement with HCESC

Other –

- Demographic Report and Future Planning
- NJSBA Strategic Planning Options

PUBLIC INPUT PRIOR TO BOARD ACTION: None

Franklin Township Board of Education Minutes
Regular Meeting – June 6, 2017

BOARD SECRETARY AND RECONCILIATION REPORT Action 17-117 *Motion*

Motion by M. Blaszk, and seconded by R. Hart, to approve the Board Secretary and Reconciliation Report April, 2017:

BE IT RESOLVED that the Board Secretary, pursuant to N.J.A.C. 6A: 23A-16.10 (c) 3, does hereby certify that as of the date of these reports, no line item 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);

*BE IT FURTHER RESOLVED that the Chief School Administrator recommends that the Franklin Township Board of Education accept the monthly financial reports of the Secretary and the Reconciliation for the Month(s) of **April, 2017**; and further recommends, in compliance with N.J.A.C. 6A: 23A-16.10 (c) 4, that the Board of Education Certifies that no major account has been over expended in violation of N.J.A.C. 6A: 23A-16.10 (b), and that as of this report sufficient funds are available to meet the District's financial obligations for the remainder of the year.*

ON A ROLL CALL VOTE, this motion was ADOPTED as follows: ayes, 7; nays, 0; abstain, 0.

POLICY-RELATED ITEMS – Action 17-118 *Motion*

Motion by M. Blaszk, and seconded by P. Gardner, to approve the following block of Policy-related items, as recommended by the Chief School Administrator:

- Approve the following policies/regulations for first reading:
 - P & R 1510 Americans with Disabilities Act (M) (Revised)
 - P 2415.30 Title I - Educational Stability for Children in Foster Care (M) (New)
 - P & R 2418 Section 504 of the Rehabilitation Act of 1973 -- Students (M) (New)
 - P & R 5116 Education of Homeless Children (Revised)
 - P 5330.04 Administering an Opioid Antidote (New)
 - P & R 8330 Student Records (M) (Revised)

ON A ROLL CALL VOTE, this motion was ADOPTED as follows: ayes, 7; nays, 0; abstain, 0.

PROGRAM, CURRICULUM, AND INSTRUCTION-RELATED ITEMS – Action 17-119 *Motion*

Motion by E. Ames, and seconded by P. Fitzsimmons, to approve the following block of Program, Curriculum, and Technology-related items, as recommended by the Chief School Administrator:

- Approve the following curricula for final reading:
 - Visual and Performing Arts
 - World Language

Franklin Township Board of Education Minutes
Regular Meeting – June 6, 2017

- 21st Century Skills
- Approve an Application for Dual Use of Educational Space for the 2017/2018 school year for room 105.

ON A ROLL CALL VOTE, this motion was ADOPTED as follows: ayes, 7; nays, 0; abstain, 0.

FINANCE-RELATED ITEMS – Action 17-120 ***Motion***

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

- Approve the Technology Support Services Agreement with the Hunterdon Educational Services Commission for remote and onsite technical support at a cost of \$750/month for remote support. Onsite support will be billed at \$93/hour for network support and \$78/hr for computer support.
- Approve the following Health insurance documents:
 - Horizon Blue Cross Blue Shield of NJ – Health Rate Renewal Summary (reflecting an 8% premium increase for the 2017-2018 school year)
 - Public Employer Trust Agreement and corresponding Addendum (one-year renewal for dental plan with the following rates for 2017-2018):
 - Single \$48.34/month
 - H/W \$76.12/month
 - Family \$111.17/month
- Authorize the School Business Administrator to issue payment to Michael Fowlin for assembly program services, in the amount of \$1,500.00.
- Approve contracting with Ameriflex for COBRA Administration services, at a rate of \$60 per month, for the 2017-2018 school year.
- Approve contracting with Michele DeSanto for Physical Therapy Services for the 2017-2018 school year, at a rate of \$82.00/hour.
- Approve contracting with Kathleen Difebo for Occupational Therapy Services for the 2017-2018 school year, at a rate of \$72.00/hour..
- Approve applying for and accepting the following IDEA funds for the 2017-2018 school year:

IDEA Preschool	\$2,070.00
IDEA Basic	\$53,146.00

ON A ROLL CALL VOTE, this motion was ADOPTED as follows: ayes, 7; nays, 0; abstain, 0.

EXECUTIVE SESSION:

Franklin Township Board of Education Minutes
Regular Meeting – June 6, 2017

ENTER EXECUTIVE SESSION -- Action 17-121 **Motion**

Motion by K. Klus, and seconded by R. Hart, to enter Executive Session for reasons of personnel matters and confidential student information, with information to be released at a date, not yet determined. (It is estimated that the Board will be in Executive Session for 30 minutes.)

This motion was ADOPTED as follows: ayes, 7; nays, 0; abstain, 0.

The Board entered Executive Session at 8:09pm.

RECONVENE PUBLIC SESSION -- Action 17-122 **Motion**

Motion by R. Hart, and seconded by E. Ames, to reconvene Public Session

This motion was ADOPTED as follows: ayes, 7; nays, 0; abstain, 0.

The Board reconvened Public Session at 8:34pm.

MAY 17, 2017 EXECUTIVE SESSION MINUTES Action 17-123 **Motion**

Moved by P. Gardner, and seconded by K. Klus, to approve the Executive session minutes of the meeting of May 17, 2017.

This motion was ADOPTED as follows: ayes, 4; nays, 0; abstain, 3 (Blaszka, Fitzsimmons, Hart).

MAY 22, 2017 EXECUTIVE SESSION MINUTES Action 17-124 **Motion**

Moved by P. Gardner, and seconded by E. Ames, to approve the Executive session minutes of the meeting of May 22, 2017.

This motion was ADOPTED as follows: ayes, 5; nays, 0; abstain, 2 (Hart, Klus).

PERSONNEL-RELATED ITEMS -- Action 17-125 **Motion**

Motion by M. Blaszka, and seconded by P. Fitzsimmons, to approve the following block of Personnel-related items, as recommended by the Chief School Administrator:

- Approve posting for the temporary position of Summer Receiving Clerk for the summer of 2017, if needed.
- Approve the hiring of Jerry Bush as a custodial/maintenance person for the 2016-2017 school year, effective June 1, 2017, and for the 2017-2018 school year, at an hourly rate of \$15.95 per hour. Hourly compensation will be increased to \$16.45, upon attainment of black seal boiler operator certification.
- Approve amending the 2017-2018 reappointment of Jan Petrozzino to reflect an FTE of .165 (32 days at 7 hours each). No change in compensation.
- Approve holding and advertising for a public hearing, on June 21, 2017, at the Board's regular meeting at 7:00 p.m., to review and

Franklin Township Board of Education Minutes
Regular Meeting – June 6, 2017

approve changes to the Superintendent contract for the 2017-2018 school year.

- Approve the following individuals for summer instructional programs:
 - ESY Teacher (5.5hrs/day x \$40/hr x 30 days = \$6,600 ea.)
 - Alessandra Alchermeres
 - Karen Kane
 - ESY Aide (3.5hrs/day x \$18/hr x 30 days = \$1,890.00 ea.)
 - Jessica Whiffen (including bus duty)
 - Karen Chiu (including bus duty)
 - Summer Language Arts/Math Program Teacher (3.5hrs/day x \$40/hr x 15 days = \$2,100 ea.)
 - Elizabeth Christian
 - Julia Cassano
 - Susan Orr

ON A ROLL CALL VOTE, this motion was ADOPTED as follows: ayes, 7; nays, 0; abstain, 0.

ADJOURNMENT

Action 17-126

Motion

Motion R. Hart, and seconded by P. Gardner, to adjourn the meeting.

This motion was ADOPTED as follows: ayes, 7; nays, 0; abstain, 0.

Meeting adjourned at 8:37pm.

Respectfully submitted,



Tim Duryea
Board Secretary / School Business Administrator

Board President: _____


Jean Hansen