

Franklin Township Board of Education Minutes
Regular Meeting – October 4, 2016

TIME AND PLACE: The regular meeting of the Board of Education was held on October 4, 2016 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 7:06 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 15, 2016.

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

PRESENT: Jean Hansen (Board President)
Rudolph DiGilio (Vice President)
Elizabeth Ames
Mark Blaszk
Charles Roberto (arrived at 7:08pm)
Pam Fitzsimmons

ABSENT: Renee Hart
Kevin Klus
Bruce Simmons

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

RECOGNITION OF PUBLIC: Janie Brown

PUBLIC INPUT ON AGENDA ITEMS: None

CORRESPONDENCE: None

ROBERTO ARRIVAL

Mr. Roberto arrived at 7:08pm, during the Technology Update portion of the Board Work Session.

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WORK SESSION - Information and discussion included:

Curriculum/Instruction/Technology –

- Technology Update

Building and Grounds –

- Garden Club
- M1 and Comprehensive Maintenance Plan

Finance –

- Date for Public Hearing of Audit

Personnel –

- Tools for Teaching Participants
- Homework Assistance Program – Instructors
- School Clubs – Instructors
- Superintendent’s Professional Development Plan
- Superintendent’s Merit Goals

Other –

- District Goal Action Plan
- QSAC – Statement of Assurances
- Fall Newsletter

PUBLIC INPUT PRIOR TO BOARD ACTION: None

PROGRAM, CURRICULUM AND INSTRUCTION-RELATED ITEMS

Action 16-278 *Motion*

Motion by R. DiGilio, and seconded by C. Roberto, to approve the following program, curriculum, and instruction-related items, per the recommendation of the Chief School Administrator:

- Approve the 2016-2017 District Goals Action Plan
- Approve the October 4, 2017 Travel and Related Expense Reimbursement Report

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

FINANCE-RELATED ITEMS **Action 16-279** *Motion*

Motion by R. DiGilio, and seconded by C. Roberto, to approve the following finance-related items, per the recommendation of the Chief School Administrator:

- Approve revision to the district’s 2016-2017 NCLB application to reflect Title I services provided to “Below grade level students in grades K-2”.
- Approve authorizing the Chief School Administrator and School Business Administrator to establish a date for the public audit hearing of the 2015-2016 district financial audit and to advertise the same, pending details from the State of New Jersey on the provision of pension information from the Department of the Treasury.

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

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BUILDING AND GROUNDS-RELATED ITEMS *Action 16-280* *Motion*

Motion by E. Ames, and seconded by M. Blaszka, to approve the following building and grounds-related items, per the recommendation of the Chief School Administrator:

- The M1 calculations as follows:
BE IT RESOLVED to approve and submit the M1 calculation all of which are made part of the New Jersey Quality Single Accountability Continuum.
- The Comprehensive Maintenance Plan as follows:
BE IT RESOLVED to approve and submit the Comprehensive Maintenance Plan all of which are part and parcel of the New Jersey Quality Single Accountability Continuum.

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

EXECUTIVE SESSION:

Action 16-281 *Motion*

Motion by R. DiGilio, and seconded by C. Roberto, to enter Executive Session for reasons of 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 45 minutes.)

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

The Board entered Executive Session at 7:57pm

Action 16-282 *Motion*

Motion by R. DiGilio, and seconded by C. Roberto, to reconvene public session.

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

The Board reconvened in public session at 8:35pm

PERSONNEL-RELATED ITEMS -- Action 16-283 *Motion*

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

- Approve the following individuals to serve as After-School Club Instructors for the 2016-2017 school year at a rate of \$50 per session, with each session being one hour in length. Specifics as to the number of sessions and total compensation is detailed below:

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Instructor	Club	Sessions	Total Compensation
Denise Risko	Mixed Up Games	6	\$300.00
Johanna Wachter	Mixed Up Games	6	\$300.00
Julia Cassano	Green Thumb Gardening	6	\$300.00
Stacy Ackerman	Green Thumb Gardening	6	\$300.00
Barbara Weinstein	Be A Star	6	\$300.00
Susan Preiss	Battle of the Minds	6	\$300.00
Michael Micucci	Chess Club	6	\$300.00
Karen Kane	Yoga	6	\$300.00
Kaitlin Mastrobattista	Yoga	6	\$300.00
Kathleen Peri	Walking Club	6	\$300.00
Elizabeth Christian	Walking Club	3	\$150.00
Johanna Wachter	Walking Club	3	\$150.00
Susan Preiss	Yearbook	TBD	TBD
Kathleen Peri	Yearbook	TBD	TBD
Karen Wester	Student Council	TBD	TBD
Christianne Gerstner	Student Council	TBD	TBD

- Approve the following individuals to participate in the Fred Jones Tools for Teaching, seven-part, in-house, after-hours training program on classroom management, during the 2016-2017 school year, and to approve a stipend of \$450 per person, for the completion of the entire training program:
 - Alessandra Alchermes
 - Christine Allen
 - Sheri Billows
 - Julia Cassano
 - Karen Chiu
 - Ellen Dillon
 - Jennifer Fischer
 - Christianne Gerstner
 - Cynthia Hudock
 - Janie Jones-Brown
 - Karen Kane
 - Alexandra Maguire
 - Kaitlin Mastrobattista
 - Annabelle O'Brien
 - Barbara Purcell
 - Charles Purcell
 - Karen Wester
- Approve the following individuals to serve as after-school Homework Assistance instructors for the 2016-2017 school year at a rate of \$50 per session, with each session being one hour in length.
 - Alesandra Alchermes

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- Elizabeth Christian
- Karen Kane
- Susan Preiss

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

EXECUTIVE SESSION MINUTES Action 16-284

Motion

Motion by R. DiGilio, and seconded by C. Roberto, to approve and make public the Executive Session minutes of September 28, 2016.

This motion was ADOPTED as follows: ayes, 5; nays, 0; abstain, 1 (Blaszka).

ADJOURNMENT

Action 16-285

Motion

Motion R. DiGilio, and seconded by C. Roberto, to adjourn the meeting.

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

Meeting adjourned at 8:38pm.

Respectfully submitted,

Tim Duryea
Board Secretary / School Business Administrator

Board President: _____
Jean Hansen