

**FRANKLIN TOWNSHIP BOARD OF EDUCATION
52 ASBURY-BROADWAY ROAD
WASHINGTON, NEW JERSEY 07882**

DATE: May 20, 2020

TIME: 7:00 P.M.

AGENDA ITEMS - REGULAR MEETING

1. Call to order

TIME IN: _____

SUNSHINE LAW STATEMENT: Advance notice of this meeting was published in the Star Gazette on January 17, 2020 This was a legal public notice. 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 and Public Budget Hearing information was also advertised in the Express Times on April 30, 2020 and provided to the Star Ledger and was posted at the Franklin Township School and on the Franklin Township School website. Municipal building is unavailable for access, so no posting was provided to them.)

2. Flag Salute and Moment of Silence

3. Executive Session

3.1. Motion to enter Executive Session to discuss items related to negotiations and personnel matters, 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.)

(Motion____ Second____ / Yes____ No ____ Abstain ____)

Board entered Executive session at _____ pm.

3.2. Motion to reconvene Public Session.

(Motion____ Second____ / Yes____ No ____ Abstain ____)

Board left Executive session at _____ pm

3.3. Motion to approve and make public the Executive Session minutes of May 5, 2020.

(Motion____ Second____ / Yes____ No ____ Abstain ____)

4. Approval of Minutes:

4.1. Motion to approve the minutes of the Regular Meeting of May 5, 2020.
(Attachment A1)

(Motion____ Second____ / Yes____ No ____ Abstain ____)

5. **Correspondence:** None

6. **Public Input on Agenda Items** – Anyone addressing the Board must state their name, prior to speaking.

7. **Recognition of Teacher and Educational Support Person of the Year**

8. **Public Hearing: Violence and Vandalism**

As per Public Law 6A:16-5.3, each school district shall report incidents of violence, vandalism and substance abuse two times per year. Those incidents shall also be reported to the NJ Department of Education via the department’s Electronic Violence and Vandalism Reporting System (EVVRS).

As reported to the Department of Education, there was 1 (one) incident of violence or vandalism during from September 1, 2019-December 31, 2019, which rose to the standards established by the Department of Education.

The Franklin Township Board of Education accepts the Bi-Annual Report of Violence and Vandalism dated January 31, 2020, as recommended by the Chief School Administrator.

9. **CSA Report – (Attachment A2)**

10. **Discussion of Linkit Assessment Program**

11. **Legislation and Policy Reports –**

11.1. **Policy** – E. Ames

11.2. **Legislation:**

11.2.1. Franklin Township Committee – J. Butler

11.2.2. Franklin Township PTA Representative – P. Fitzsimmons

11.2.3. NJSBA Delegate/Legislative Representative – R. DiGilio

11.2.4. NJASA Representative – M. Eagleburger

11.2.5. Warren County School Boards Representative – E. Ames

12. **Financial Reports:**

12.1. Motion to approve the following line item transfers and reclassifications, as recommended by the Chief School Administrator: (to be provided at the meeting, if needed)

Transfers:

<u>Date</u>	<u>Source Account/Title</u>	<u>Target Account/Title</u>	<u>Comments</u>	<u>Amount</u>
05/06/2011	190-100-610-099-000 SUPPLIES - CROSS CONT	11-000-222-610-000-000 SUPPLIES	Gen Supl to Library Supl	4,200.00

(Motion____ Second____ / Yes____ No ____ Abstain ____)

12.2. **Board Secretary and Reconciliation Report: (Attachment A3)**

Motion to approve the Board Secretary and Reconciliation Report March, 2020.

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 of **March, 2020**; 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.*

ROLL CALL

(Motion ____ Second ____)

Mr. Hansen Mrs. Hart Mrs. Sbriscia Mr. Klus Mr. DiGilio
 Mrs. Butler Mrs. Fitzsimmons Mrs. Ames Mrs. Hansen

13. Public Input, Prior to Board Action - Anyone addressing the Board must state their name, prior to speaking.

14. Action Items:

14.1. Motion to approve the following block of Program-related items, as recommended by the Chief School Administrator:

14.1.1. Approve the district's revised Emergency Preparedness Plan.

14.1.2. Approve for the 2020-2021 school year the use of the Learning Sciences International Evaluation Model – i.e. Marzano Model.

ROLL CALL

(Motion ____ Second ____)

Mr. Hansen Mrs. Hart Mrs. Sbriscia Mr. Klus Mr. DiGilio
 Mrs. Butler Mrs. Fitzsimmons Mrs. Ames Mrs. Hansen

14.2. Motion to approve the following block of Building & Grounds -related items, as recommended by the Chief School Administrator:

14.2.1. Approve the districts revised Long Range Facility Plan reflecting total project costs of \$1,386,982.00 of which \$1,346,000 are incomplete.

ROLL CALL

(Motion ____ Second ____)

Mr. Hansen Mrs. Hart Mrs. Sbriscia Mr. Klus Mr. DiGilio
 Mrs. Butler Mrs. Fitzsimmons Mrs. Ames Mrs. Hansen

14.3. Motion to approve the following block of Finance-related items, as recommended by the Chief School Administrator:

14.3.1. Authorize the SBA to apply for a FEMA grant for the reimbursement of approved costs for COVID-19 related expenses in an amount not to exceed \$30,000.00.

14.3.2. Authorize the SBA to execute necessary Addendum filings for transportation-related contracts, to reflect the anticipated 9% discount for the period of time related to school closures, or an amount that is in compliance with State-generated guidelines.

14.3.3. Approve contracting with Hogan Security Group for the provision of and installation of access locking systems for specified exterior doors and specified common area interior doors, at a cost of \$24,870.05. Cost includes the vendor providing access cards/devices, as specified. (HCESC contract)

14.3.4. Approve a Joint Transportation Agreement with the Warren Hills Regional School District, for the transportation of Franklin Township students for the 2020-2021 school year, given the following route details:

- Host District – Warren Hills Regional BOE
- Route Name – Yellow
- Route cost NTE - \$86.65 per diem (\$15,597.00 total cost)

(SBA is authorized to delay, modify, or suspend execution of contract, pending direction by the State of New Jersey DOE on planned reopening date for schools, per COVID-19 pandemic.)

14.3.5. Renew the following 2020/2021 Joint Transportation Agreements for public school students with Franklin Township as Host District:

Route Number	Destination	Joiner	Total Route Cost
WH11	Warren Hills	Warren Hills	\$20,060.01
WH17	Warren Hills	Warren Hills	\$20,060.01
WH18	Warren Hills	Warren Hills	\$20,060.01
WH40	Warren Hills	Warren Hills	\$20,060.01
WH19	Warren Hills	Warren Hills	\$20,060.01
WH5	Warren Hills	Warren Hills	\$20,060.01
R-1	Mansfield	Mansfield	\$20,060.01
F-1	Mansfield	Mansfield	\$20,060.01
N-1	Mansfield	Mansfield	\$20,060.01
W-1	Mansfield	Mansfield	\$20,060.01

(SBA is authorized to delay, modify, or suspend execution of contract, pending direction by the State of New Jersey DOE on planned reopening date for schools, per COVID-19 pandemic.)

14.3.6. Renew the following bus route for the 2020/2021 school year with GST Transport Corp., with a renewal increase of 1.7% (CPI):

Route Number	Total Base Cost	Inc/Dec Provision	Total Route Cost
<i>WH11</i>	\$19,730.59	0.74	\$20,061.01
<i>R-1</i>	\$19,730.59	0.74	\$20,061.01
<i>WH17</i>	\$19,730.59	0.74	\$20,061.01
<i>F-1</i>	\$19,730.59	0.74	\$20,061.01
<i>WH18</i>	\$19,730.59	0.74	\$20,061.01
<i>N-1</i>	\$19,730.59	0.74	\$20,061.01
<i>WH40</i>	\$19,730.59	0.74	\$20,061.01
<i>W-1</i>	\$19,730.59	0.74	\$20,061.01
<i>WH19</i>	\$19,730.59	0.74	\$20,061.01
<i>GREEN</i>	\$9,865.30	0.74	\$10,033.01
<i>ORANGE</i>	\$9,865.30	0.74	\$10,033.01
<i>WH5</i>	\$19,730.59	0.74	\$20,061.01
<i>PINK</i>	\$9,865.30	0.74	\$10,033.01
<i>BROWN</i>	\$9,865.30	0.74	\$10,033.01

(SBA is authorized to delay, modify, or suspend execution of contract, pending direction by the State of New Jersey DOE on planned reopening date for schools, per COVID-19 pandemic.)

14.3.7. Renew the following bus route for the 2020-2021 school year with Snyder Bus Services, Inc., with a renewal increase of 1.7% (CPI):

- Route #7
- Inc/Dec Provision = 1.64
- Total Base Cost = \$20,583.00
- Total Renewal Cost = \$20,932.20

(SBA is authorized to delay, modify, or suspend execution of contract, pending direction by the State of New Jersey DOE on planned reopening date for schools, per COVID-19 pandemic.)

14.3.8. Approve contracting with Royal Photography for the printing of the school district's annual memory book (softcover yearbook) for the 2020-2021 school year. Costs for the memory books will be offset by the sale of the books to students/staff.

14.3.9. Approve the annual shared services contract with the Township of Franklin for snow and ice removal and floor cleaning services for the 2020-2021 school year.

14.3.10. Approve the Public Employer Trust Agreements for health and dental insurance for the 2020-2021 school year.

14.3.11. Approve contracting with Ameriflex for COBRA Administration services, at a rate of \$60 per month, for the 2020-2021 school year.

14.3.12. Approve a tuition contract with the Washington Borough Board of Education for a Washington Borough student to be enrolled in

the Franklin Township Multiple Disabilities class for the 2020-2021 school year, at the tuition and related services costs as follows:

- 2020-2021 Tuition - \$28,266.00
- Related Services – to be billed at cost, in addition to tuition

It is also understood that Washington Borough will supply all transportation needs and the student’s personal aide, who will be employed and paid directly by Washington Borough.

14.3.13. Approve application for and acceptance of the following grant funds:

- 2020-2021 IDEA Basic -- \$54,857.00
- 2020-2021 IDEA PS -- \$2,119.00
- 2020-2021 ESEA/Title I -- \$23,489.00
- 2020-2021 ESEA/Title II -- \$5,979.00
- 2020-2021 ESEA/Title IV -- \$10,000.00
- 3/19/20-9/30/22 Cares Emergency Relief Grant -- \$16,905.00

ROLL CALL

(Motion ____ Second ____)

- | | | | | |
|--------------------------------------|-------------------------------------------|----------------------------------------|------------------------------------|--------------------------------------|
| <input type="checkbox"/> Mr. Hansen | <input type="checkbox"/> Mrs. Hart | <input type="checkbox"/> Mrs. Sbriscia | <input type="checkbox"/> Mr. Klus | <input type="checkbox"/> Mr. DiGilio |
| <input type="checkbox"/> Mrs. Butler | <input type="checkbox"/> Mrs. Fitzsimmons | | <input type="checkbox"/> Mrs. Ames | <input type="checkbox"/> Mrs. Hansen |

14.4. Motion to approve the following block of Personnel-related items, as recommended by the Chief School Administrator:

- 14.4.1.** Approve 2020-2021 amended tentative salaries for all district employees, excluding the CSA and SBA, and to approve all amended tentative guide placements, as detailed on Attachment B3 for both, with the understanding that FTEA positions will not recognize advancements on the salary guides, nor corresponding salary increases until that time as a successor collective bargaining agreement is approved, per the terms of the current collective bargaining agreement. **(Attachment B3)**

ROLL CALL

(Motion ____ Second ____)

- | | | | | |
|--------------------------------------|-------------------------------------------|----------------------------------------|------------------------------------|--------------------------------------|
| <input type="checkbox"/> Mr. Hansen | <input type="checkbox"/> Mrs. Hart | <input type="checkbox"/> Mrs. Sbriscia | <input type="checkbox"/> Mr. Klus | <input type="checkbox"/> Mr. DiGilio |
| <input type="checkbox"/> Mrs. Butler | <input type="checkbox"/> Mrs. Fitzsimmons | | <input type="checkbox"/> Mrs. Ames | <input type="checkbox"/> Mrs. Hansen |

15. Motion to approve the May 20, 2020 bill list in the amount of \$72,490.35, and the following non-checks. **(Attachment A4)**

Date	Check #	To	For	Amount	Account
4/1/2020	N0865	PERS	Pension Contrib.	\$577.50	11-000-291-241
4/8/2020	N0867	Horizon Healthcare	FSA Admin	\$48.00	11-000-230-590
4/8/2020	NO868	FTS Cafeteria	Cafeteria Aid	\$3,655.88	10-402
4/8/2020	N0869	FTS Childcare	IEP Ccare Services	\$135.00	10-102
4/30/2020	N0871	Horizon Healthcare	FSA Admin	\$48.00	11-000-230-590

(Motion____ Second____ / Yes____ No ____ Abstain ____)

16. Motion to adjourn the meeting.

(Motion____ Second____ / Yes____ No ____ Abstain ____)

Meeting adjourned at _____.