

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

**DATE: September 1, 2020                      TIME: 7:00 P.M.**

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**AGENDA ITEMS - SPECIAL 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 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.)

**2. Flag Salute and Moment of Silence**

**3. Executive Session**

- 3.1.** Motion to enter Executive Session to discuss items related to negotiations 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

**4. Approval of Minutes:**

- 4.1.** Motion to approve the minutes of the Regular Meeting of August 19, 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. Work Session

### Policy -

- Final Reading of 1648 and 1648.02. Strauss-Esmay did provide revisions to the initial policies. Final reading will include those revisions. They will be emailed to the Board on Monday by Mr. Eagleburger

### Program, Curriculum, and Instruction –

- Re-opening update.
- Calendar Change – Columbus Day will be amended to read that school will be closed for the holiday and that day will be added to the end of the school year to extend the year by one day.

### Technology –

- New Chromebooks have been distributed to the 1<sup>st</sup> and 2<sup>nd</sup> grades, rounding out our 3-year implementation schedule.

### Personnel –

- In an effort to afford the district the ability to effectuate salary adjustments on the first payroll for ten-month employees, the collective bargaining agreement with the FTEA and revised salaries are being approved conditionally. Should the FTEA ratify the agreement prior to payroll submission deadlines, we will move forward with said changes on the first payroll.

### Legislation –

- Executive Order 117 – All schools must be closed for in-school instruction on election day, November 3<sup>rd</sup>.
- S-993/A-631 (P.L.2020, c.66) – Provides for binding arbitration for non-certificated staff on disciplinary actions, with a greatly expanded definition of what is considered a “disciplinary action”. The bill has already been signed by the Governor
- Senate Bill 2843 – This bill is opposed by the NJSBA, as it places greater restrictions on school districts, regarding the hiring and firing of athletic coaches.

## 8. Financial Reports:

- 8.1.** Motion to recognize a 6/30/2020 posting date on previously approved June, 2020 Final Board Secretary and Reconciliation report.

(Motion\_\_\_\_ Second\_\_\_\_ / Yes\_\_\_\_ No \_\_\_\_ Abstain \_\_\_\_)

- 8.2.** Motion to approve Payroll and Payroll Agency/FICA as follows:

August, 2020 <i>Net Payroll</i>	\$35,446.17
August, 2020 <i>Agency and Board Share FICA</i>	\$24,361.70
<b><i>TOTAL PAYROLL August, 2020</i></b>	<b>\$59,807.87</b>

**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

**9. Public Input Prior to Action Items – Anyone addressing the Board must state their name, prior to speaking.**

**10. Action Items:**

- 10.1.** Motion to approve and adopt all revisions to the “Procurement Procedures For School Food Authorities” form #326, effective August, 2020, as disseminated by the New Jersey Department of Agriculture.

(Motion \_\_\_\_ Second \_\_\_\_ / Yes \_\_\_\_ No \_\_\_\_ Abstain \_\_\_\_)

- 10.2.** Motion to approve the following block of Policy-related items, as recommended by the Chief School Administrator:

- Approve the following Board policies for final reading, as revised from the first reading: (To be forwarded to the Board on Monday)
  - Policy 1648 (new)
  - Policy 1648.02 (new)

**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

- 10.3.** Motion to approve the following block of Program, Curriculum, and Instruction-related items, as recommended by the Chief School Administrator:

- Approve the District and Board Goals for the 2020-2021 school year, as follows:

**District Goals for School Year 2020--2021**

1. Focus on promoting and fostering the health and wellness of students and staff.
2. Provide professional development for staff and technical and educational support for families in order to maximize student learning throughout the school year.
3. Provide relevant information in a timely manner to families and staff via user-friendly, accessible methods.

**Board Goal for School Year 2020--2021**

1. Provide support to the Administration in the pursuit and achievement of the District Goals.

- Approve the district's revised calendar for the 2020-2021 school year, designating that school will be closed on Columbus Day (October 12, 2020, resulting in one day being added to the end of the school year.
- Approve the September 1, 2020 Travel and Expense Reimbursement Form. (**Attachment A2**)

#### 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

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

- Approve the collective bargaining agreement with the Franklin Township Education Association (FTEA), for the 2020-2021 school year and the annual compensation levels for each FTEA member, as detailed in Addendum B5, contingent upon approval of said agreement by the FTEA membership. (**Attachment A3**)
- Approve Karen Kane to provide home instruction services for the 2020-2021 school year, at the contractual rate specified in the collective bargaining agreement.

#### 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

**11.** Motion to adjourn the meeting.

(Motion\_\_\_\_ Second\_\_\_\_ / Yes\_\_\_\_ No \_\_\_\_ Abstain \_\_\_\_)

Meeting adjourned at \_\_\_\_\_.