

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

DATE: September 16, 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 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. Approval of Minutes:

- 3.1.** Motion to approve the minutes of the Regular Meeting of September 1, 2020, as amended (change from "Special Meeting" to "Regular Meeting").
(Attachment A1)

(Motion____ Second____ / Yes____ No____ Abstain____)

- 3.2.** Motion to approve the Executive Session minutes of the Regular Meeting of September 1, 2020, as amended (heading correction to 9/1/20 date).
(Attachment A2)

(Motion____ Second____ / Yes____ No____ Abstain____)

4. Correspondence: None

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

6. CSA Report – (Attachment A3)

7. Goals Action Plan Discussion

8. Legislation and Policy Reports –

8.1. Policy – E. Ames

8.2. Legislation:

- Franklin Township Committee – J. Butler
- Franklin Township PTA Representative – P. Fitzsimmons
- NJSBA Delegate/Legislative Representative – R. DiGilio
 - Subcontracting Bill
 - Tax Levy Bill
- NJASA Representative – M. Eagleburger
- Warren County School Boards Representative – E. Ames

9. Financial Reports:

9.1. Board Secretary and Reconciliation Report: August (to be provided prior to meeting)

Motion to approve the Board Secretary and Reconciliation Report August, 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 **August, 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 ____)

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

11. Action Items:

11.1. 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:
 - 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	

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

- Approve the Action Plan for District Goals for the FY'21 school year.
- Approve the September 16, 2020 Travel and Related Expense Reimbursement Form. (**Attachment A4**)

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	

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

- Approve the annual M1 Calculation 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. (**Attachment A5**)*
- Approve the annual 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. (**Attachment A6**)*

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	

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

- Authorize the School Business Administrator to issue payment to Johnson Controls for the installation of a fire panel upgrade, upon completion of work, in an amount not to exceed the original amount previously reported to the Board of Education, with formal approval to follow at a subsequent meeting.

ROLL CALL

(Motion ____ Second ____)

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

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

- Approve retroactively increasing the hours of Jessica Whiffen from 3.67 hours per day to 4 hours per day, effective with the start of the 2020-2021 school year, with a corresponding increase in annual compensation to \$14,300.48.

ROLL CALL

(Motion ____ Second ____)

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

12. Motion to approve the September 16, 2020 bill list in the amount of \$169,539.62 and the following non-checks. (**Attachment A7**)

Date	Check #	To	For	Amount	Account
8/12/2020	N0876	FTS Cafeteria	Cafeteria Aid	\$2,944.66	10-402
8/13/2020	N0878	Chase NY	Bond Interest	\$4,625.00	40-701-510-834
8/31/2020	N0880	Horizon Healthcare Ins. Agency	Flex Admin	\$42.00	11-000-23-590

(Motion ____ Second ____ / Yes ____ No ____ Abstain ____)

13. Motion to adjourn the meeting.

(Motion ____ Second ____ / Yes ____ No ____ Abstain ____)

Meeting adjourned at _____.