

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

DATE: August 4, 2020

TIME: 7:00 P.M.

AGENDA ITEMS - SPECIAL MEETING

1. Call to order

TIME IN: _____

SUNSHINE LAW STATEMENT: Advance notice of this meeting was published in the Express Times on July 30, 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 Star Ledger.

2. Flag Salute and Moment of Silence

3. Approval of Minutes:

3.1. Motion to approve the minutes of the Regular Meeting of July 22, 2020.
(Attachment A1)

(Motion____ Second____ / Yes____ No ____ Abstain ____)

3.2. Motion to approve and make public the Executive Session minutes of the Meeting of July 22, 2020. **(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. Re-Opening Plan Presentation by Mr. Eagleburger

7. Policy 1648 - Restart and Recovery Plan (New - FYI) (Attachment A3)

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

9. Action Items:

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

9.1.1. Approve the district's Re-Opening Plan for the fall of 2020.
(Attachment A5)

ROLL CALL

(Motion ____ Second ____)

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

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

9.2.1. Approve the closing of PS tuition balances, as a result of extenuating family circumstances, for the following coded families, retroactively to 6/30/20:

Amount	Code#
\$975.00	1920265
\$1,250.00	1920312
\$520.00	1920454

9.2.2. Approve revising the rates for school lunches to the following, for the 2020-2021 school year:

- Student lunches \$3.05
- Adult lunches \$3.55

9.2.3. Approve the retainer agreement with Scarinci-Hollenbeck/Nathanya Simon for the 2020-2021 school year for legal services.

9.2.4. Approve the following related services vendors and respective rates for the 2020-2021 school year:

- Michele DeSanto – Physical Therapy Services at a rate of \$82.00 per hour.
- Brett DiNovi and Associates – BCBA Services at a rate of \$129.75 per hour.

ROLL CALL

(Motion ____ Second ____)

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

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

9.3.1. Approve the submission of the Full-Time Principal Waiver Request for the 2020-2021 school year.

9.3.2. Approve Karen Wester as First Lead Teacher for the 2020-2021 school year, to serve in the absence of district administrators.

ROLL CALL

(Motion ____ Second ____)

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

10. Motion to adjourn the meeting.

(Motion____ Second____ / Yes____ No ____ Abstain ____)

Meeting adjourned at _____.