

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

DATE: May 19, 2021

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 Express Times and the Star Ledger on January 14, 2021, inclusive of information on virtual attendance. These were legal public notices. Notice of this meeting was also posted at the Franklin Township Municipal Building, the Franklin Township School, and on the Franklin Township School website.

2. Flag Salute and Moment of Silence

3. Roll Call

☐ Mrs. Hansen

☐ Mrs. Butler

☐ Mrs. Hart

☐ Mr. DiGilio

☐ Mrs. Matlock

☐ Mr. Klus

☐ Mrs. Ames

☐ Mr. Hansen

☐ Mrs. Sbriscia

4. Executive Session

4.1. Motion to enter Executive Session to discuss items related to negotiations, confidential student information, 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.

4.2. Motion to reconvene Public Session.

(Motion____ Second____ / Yes____ No ____ Abstain ____)

Board left Executive session at _____ pm

5. Virtual Meeting Guidelines:

The public has two opportunities to provide comments, during this meeting. This can be done in-person, virtually, or by forwarding comments in written or email form to the Board office at least 48 hours in advance of the meeting. Comments are limited to a maximum of 5 minutes. Anyone commenting virtually will be required to exhibit the same level of appropriateness as one attending the meeting in-person. When not commenting, all members of the public attending virtually must utilize the system's mute function. The Board reserves the right to mute any individual acting inappropriately and/or any individual whose transmission is causing audio problems.

6. Approval of Minutes:

- 6.1.** Motion to approve the minutes of the Regular Meeting of May 4, 2021.
(Attachment A1)

(Motion____ Second____ / Yes____ No ____ Abstain ____)

- 6.2.** Motion to approve and make public the Executive Session minutes of the Regular Meeting of May 4, 2021. (Attachment A2)

(Motion____ Second____ / Yes____ No ____ Abstain ____)

- 6.3.** Motion to amend Executive Session minutes of April 14, 2021 to reflect Mrs. Mannon serving as an administrator at the meeting for Mr. Eagleburger.

(Motion____ Second____ / Yes____ No ____ Abstain ____)

7. Correspondence: none

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

9. CSA Report (Attachment A3)

10. Recognition of the Franklin Township School's Recipients of the Governor's Teacher and Educational Service Professional of the Year

- Teacher of the Year / Kaitlin Mastrobattista
- Educational Service Professional of the Year / Barbara (Bobbi) Purcell

11. Legislation and Policy Reports –

11.1. Policy – E. Ames

11.2. Legislation:

- Franklin Township Committee – J. Butler
- Franklin Township PTA Representative – J. Hansen
- NJSBA Delegate/Legislative Representative – R. DiGilio
 - S2832 Substitute Requirements Bill is now law.
- NJASA Representative – M. Eagleburger
- Warren County School Boards Representative – D. Sbriscia & R. DiGilio

12. Financial Reports:

- 12.1. Board Secretary and Reconciliation Report:** (to be provided prior to Board meeting, if finalized)

Motion to approve the Board Secretary and Reconciliation Report April, 2021.

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 **April, 2021**; 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. Matlock		<input type="checkbox"/> Mrs. Ames	<input type="checkbox"/> Mrs. Hansen

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

Transfers:

(Motion____ Second____ / Yes____ No ____ Abstain ____)

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, Curriculum, and Instruction-related items, as recommended by the Chief School Administrator:

14.1.1. Authorize the School Business Administrator to establish and, if needed, post notices for, any necessary public hearing/meeting related to the required American Rescue Restart Plan.

14.1.2. Approve the district's 2021-2022 school calendar. (**Attachment A4**)

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

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. Matlock		<input type="checkbox"/> Mrs. Ames	<input type="checkbox"/> Mrs. Hansen

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

- 14.2.1.** Authorize the School Business Administrator to seek bids and/or enter into a joint transportation agreement(s) for necessary bus routes for the 2021-2022 school year, and to advertise for the same.
- 14.2.2.** Approve a Use of Facilities request by New Village Archery/National Archery Association of the United States, subject to receipt of necessary paperwork.
- 14.2.3.** Approve the annual shared services contract with the Township of Franklin for snow and ice removal and floor cleaning services for the 2021-2022 school year.
- 14.2.4.** Approve the renewal of the following bus route for the 2021-2022 school year with Snyder Bus Services, Inc., with a renewal increase of 1.69% (CPI):
- Route #7
 - Inc/Dec Provision = 1.64
 - Total Base Cost = \$20,932.20
 - Total Renewal Cost = \$21,285.00

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. Matlock		<input type="checkbox"/> Mrs. Ames	<input type="checkbox"/> Mrs. Hansen

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

14.3.1. Approve the following health and dental monthly insurance premium rates for the 2021-2022 school year, as provided by the district's health insurance broker, Brown and Brown Benefits Advisors:

- Health Insurance via Amerihealth
 - PPO
 - Single \$1,383.32
 - Parent/Child \$2,018.53
 - 2-Adult \$3,017.43
 - Family \$3,526.95
 - EPO
 - Single \$1,216.52
 - Parent/Child \$1,775.13
 - 2-Adult \$2,653.58
 - Family \$3,101.67
 - High Deductible Plan
 - Single \$942.81
 - Parent/Child \$1,375.74
 - 2-Adult \$2,056.58
 - Family \$2,403.84
 - Educators Health Plan
 - Single \$1,197.01
 - Parent/Child \$1,747.25

- 2-Adult \$2,610.76
- Family \$3,052.41

14.3.2. Approve contracting with Ameriflex for COBRA Administration services, at a rate of \$60 per month, for the 2021-2022 school year.

14.3.3. Approve contracting with Dr. Paul Wichowsky for two virtual assembly programs during the 2020-2021 school year, at a cost of \$1,000.00.

14.3.4. 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 2021-2022 school year and the Summer 2021 Extended School Year, at the tuition and related services costs as follows:

- 2021-2022 Tuition - \$28,750.00
- Summer 2021 Extended School Year - \$1,500.00
- 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.

14.3.5. Approve renewing the shared services contract with the Oxford Township Board of Education for a shared School Social Worker for the 2021-2022 school year, with both schools sharing costs equally, 50% / 50%.

14.3.6. Approve a tuition contract with the Franklin Township Board of Education/Hunterdon County for an out-of-district placement of a Franklin Township/Warren County student (confidentiality number 20210217001) to attend an Extended School Year (summer 2021) program at a cost of \$3,400.00.

14.3.7. Approve a tuition contract with the Holland Township Board of Education for an out-of-district placement for a Franklin Township student (confidentiality number 20210504001) for the balance of the 2020-2021 school year, at a tuition rate of \$_____.

14.3.8. Approve contracting with the Hunterdon County Educational Services Commission for the following technology-related services at the specified rates:

- Systems Administration (offsite backup, antivirus, server admin, network admin) - \$665.00/month
- Onsite technology support - \$4,914.00/month

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. Matlock	<input type="checkbox"/> Mrs. Ames	<input type="checkbox"/> Mrs. Hansen	

15. Motion to approve the May 14, 2021 bill list in the amount of \$90,007.95 and the following non-checks. (**Attachment A5**)

Date	Check #	To	For	Amount	Account
4/29/2021	N0913	Horizon Healthcare Ins. Agency	Flex Admin	\$42.00	11-000-230-590

(Motion____ Second____ / Yes____ No ____ Abstain ____)

16. Motion to adjourn the meeting.

(Motion____ Second____ / Yes____ No ____ Abstain ____)

Meeting adjourned at _____.