

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

**DATE: March 2, 2021**

**TIME: 7:00 P.M.**

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**AGENDA ITEMS - REGULAR MEETING**

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**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 and litigation 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 February 17, 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 February 17, 2021. (**Attachment A2**)

(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. Work Session**

Program, Curriculum, and Instruction –

- Textbook Committee for Language Arts

Facilities –

- Coronavirus Environmental Report (**Attachment A3**)
- Panic Bars on Fire Doors

Finance/Budget –

- Governor's Proposed Budget –
  - \$578 million increase in K-12 education formula aid.
  - Expand state investment in pre-K education by \$50 million, including \$26 million for new programs.
  - Increase Extraordinary Special Education Aid by \$25 million
  - Provide \$50 million in Stabilization Aid.
- State Aid for 2021-2022 for Warren County Districts – (**Attachment A4**)
  - Franklin Township reduction in aid of \$118,677
  - Franklin Township reduction equates to a decrease of 20.67%
  - Warren Hills reduction is \$225,108 or -2.12%
  - 13 of the 21 municipalities in Warren County saw decreases
  - Those with increases are areas with higher poverty statistics
- Amendment to 2020-2021 Title IV Grant – shift from after-school clubs to STEAM supplies.
- CRSSA II Grant Allocation
  - ESSER II - \$69,110.00
  - Learning Acceleration - \$25,000
  - Mental Health Supports and Services - \$45,000
- AFUA approval for REAP Grant – provides flexibility in the type of programs that REAP funds can be used for
- Budget Update
- Public Hearing Date for 2021-2022 Budget

Personnel/Negotiations –

- Winter/Spring Clubs – Preliminary List

Technology –

- Chromebook purchase/Grant
- Website upgrade

Board –

- Code of Ethics and Oath of Office - forms need to be turned in to Tim Duryea, if not done already.
- Financial Disclosure – The School Ethics Commission finalized its software upgrades and distributed informational pieces to the school districts on Friday afternoon. A notification will be issued to you, shortly, regarding the submission of the financial disclosure forms.

## 10. Financial Reports:

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

### Transfers:

<u>Date</u>	<u>Source Account/Title</u>	<u>Target Account/Title</u>	<u>Comments</u>	<u>Amount</u>
02/22/2111-000-251-105-000-000	SALARY - BUSINESS OFF	11-000-252-340-000-000	PURCH TECH SVCS	130.00
02/26/2111-000-230-530-000-000	TELEPHONE	11-000-230-334-000-000	ARCHITECT	600.00
02/26/2111-000-230-801-000-000	BOE - WKSHPS	11-000-230-334-000-000	ARCHITECT	300.00
			Bus Off Salary to Purch Tech Svc	
			Telephone Exp to Architect Fees	
			BOE wrksp to Architect Fees	

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

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

February, 2021 <i>Net Payroll</i>	\$169,201.84
February, 2021 <i>Agency and Board Share FICA</i>	\$120,120.72
<b><i>TOTAL PAYROLL February, 2021</i></b>	<b>\$289,322.56</b>

## ROLL CALL

(Motion \_\_\_\_ Second \_\_\_\_ )

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

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

## 12. Action Items:

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

**12.1.1.** Approve contracting with P.G. Chambers School for the provision of a professional development program on 3/9/21, entitled “A

Family's Guide to Getting Started with Augmentative and Alternative communication, at a cost of \$500.

- 12.1.2.** Approve the following preliminary list of winter and spring clubs, with instructor assignments and sessions to be coordinated by the Chief School Administrator, with formal approval to follow at a subsequent Board meeting.

Club	Staff	Sessions	Unit Cost	Total Cost
Gardening	2	12	\$50.00	\$1,200.00
Track/Running/Fitness	2	12	\$50.00	\$1,200.00
Science/Enviro	1	6	\$50.00	\$300.00
Choir	1	12	\$50.00	\$600.00
Ukelele Studio	1	12	\$50.00	\$600.00
Photography Club	2	8	\$50.00	\$800.00
Outdoor Art	2	8	\$50.00	\$800.00
Student Council???	2	8	\$50.00	\$800.00
1 Person Video Drama	2	8	\$50.00	\$800.00
Yearbook????	2	12	\$50.00	\$1,200.00
Coding	2	6	\$50.00	\$600.00
Robotics	2	6	\$50.00	\$600.00
			Total	\$9,500.00

#### ROLL CALL

(Motion \_\_\_\_ Second \_\_\_\_ )

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

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

- 12.2.1.** Approve the district utilizing the Alternative Fund Use Authority in the 2021-2022 school year for the Rural Education Achievement Program (REAP).

- 12.2.2.** Approve accepting and applying for the CRSSA II Grant in the following amounts:

- ESSER II - \$69,110.00
- Learning Acceleration - \$25,000
- Mental Health Supports and Services - \$45,000

- 12.2.3.** Approve holding and advertising for the district's public hearing for the 2021-2022 budget at its Regular Board meeting on May 4, 2021 at 7:00pm.

#### ROLL CALL

(Motion \_\_\_\_ Second \_\_\_\_ )

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

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

**12.3.1.** Approve the district's 2021 Long Range Facility Plan with an aggregate cost for all "System Actions" in the amount of \$1,346,000.00.

**12.3.2.** Approve authorizing Parette Somjen Architects LLC to update the districts long range facility plan.

**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

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

**12.4.1.** Authorize the Chief School Administrator to post for summer 2021 positions as needed, potentially including, but not limited to

- ESY Teacher
- ESY Aides
- ESY Certified Aide
- Summer custodial/maintenance
- Summer remedial program teachers

**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

**13.** Motion to approve the March 2, 2021 bill list in the amount of \$60,335.61.

**(Attachment A5)**

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

**14.** Motion to adjourn the meeting.

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

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