

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

DATE: December 7, 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 and the Star Ledger on December 3, 2020. 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, with the inclusion of virtual meeting access instructions in all notices and postings.

2. Roll Call

☐ Mrs. Hansen

☐ Mrs. Butler

☐ Mrs. Hart

☐ Mr. DiGilio

☐ Mrs. Fitzsimmons

☐ Mr. Klus

☐ Mrs. Ames

☐ Mr. Hansen

☐ Mrs. Sbriscia

3. Flag Salute and Moment of Silence

4. 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.

5. Approval of Minutes:

5.1. Motion to approve the minutes of the Regular Meeting of November 18, 2020. (**Attachment A1**)

(Motion____ Second____ / Yes____ No ____ Abstain ____)

5.2. Motion to approve and make public the Executive Session minutes of the Regular Meeting of November 18, 2020. (**Attachment A2**)

(Motion____ Second____ / Yes____ No ____ Abstain ____)

6. Correspondence: None

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

8. Financial Reports:

8.1. Motion to approve the following line item transfers and reclassifications, as recommended by the Chief School Administrator:

Transfers:

<u>Date</u>	<u>Source Account/Title</u>	<u>Target Account/Title</u>	<u>Comments</u>	<u>Amount</u>
11/17/2011	11-000-223-800-000-000 WORKSHOPS	11-000-221-590-000-000 SOFTWARE LICENSING	Workshops to software licensing	2,500.00
11/19/2011	11-000-230-334-000-000 ARCHITECT	11-000-230-331-000-000 LEGAL SERVICES	Architect Fees to Legal Fees	2,000.00
11/19/2011	11-190-100-610-099-000 SUPPLIES - CROSS CONT	11-105-100-101-000-000 SALARY - PRESCH TEACHER	Supplies to K Salary	6,500.00
11/19/2011	11-190-100-610-099-000 SUPPLIES - CROSS CONT	11-110-100-101-009-000 SALARY - K TEACHER	Supplies to K Salary	2,100.00
11/19/2011	11-130-100-101-000-001 SALARY - GR 6 SUBS	11-110-100-101-009-000 SALARY - K TEACHER	Grade 6 Salary to K Salary	2,000.00
11/19/2011	11-000-216-320-000-000 PURCH PROF SERVICES	11-120-100-101-049-000 SALARY - GRADE 4	Purch Rel Svc to 1-5 Salary	15,000.00
11/19/2011	11-000-262-110-000-001 SUBS/SUMMER PAY	11-120-100-101-049-000 SALARY - GRADE 4	Sum Cust Sal to Grade 1-5 Sal	12,000.00

Reclassifications:

<u>Date</u>	<u>PO Number</u>	<u>Ordering Name</u>	<u>Amount</u>	<u>Reclassification Details and Comments</u>
11/19/20	P202100151	DURYEA, TIM	\$932.00	From 11-000-213-610-000-000 to 11-213-100-610-000-000 Correct to RC Expense

(Motion____ Second____ / Yes____ No ____ Abstain ____)

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

10. Action Items:

10.1. Motion to approve the Board of Education suspending Bylaw 0131 that requires two readings to be in compliance with the new emergency regulations regarding remote meetings held during a Governor-declared emergency, N.J.A. 5:30-1.1 through 1.7, promulgated by Department of Community Affairs, as recommended by the Chief School Administrator.

ROLL CALL

(Motion ____ Second ____)

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

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

10.2.1. Approve Bylaw 0164.6 / Remote Public Board Meetings During a Declared Emergency. (**Attachment A3**)

10.2.2. Approve meeting guidelines as detailed in “Special Considerations for Remote/ Hybrid Board of Education Meetings”. (**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

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

10.3.1. Approve and submit the district’s annual District Performance Report of which are made part of the New Jersey Quality Single Accountability Continuum. (**Attachment A5**)

10.3.2. Approve the Travel and Related Expense Reimbursement Form for December 7, 2020. (**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

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

10.4.1. Approve the 2020-2021 related services Memorandum of Agreement between the Warren County Special Services School District and the Franklin Township Board of Education, on an as-needed basis, at the rates detailed in the MOA. (**Attachment A7**)

10.4.2. Approve the following acknowledgement, required for the district’s FY’20 School Security Grant:

“Approve the submission of the grant application and the availability of local funds in case the total estimated costs of the proposed work exceed the school district’s grant allowance, and if applicable, the school district’s responsibility to return a pro rata share of the school security project grant to the NJDOE upon termination of a lease prior to June 30, 2024.”

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

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

10.5.1. Approve/recognize highly-qualified paraprofessionals providing Title I services for the 2020-2021 school year, funded through the Title I grant with salaries and percentages as noted below:

- Christine Allen \$23,872.34 (100% of salary)
- Karen Chiu \$3,501.66 (12.24% of salary)

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 _____.