

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

DATE: October 21, 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 October 6, 2020.
(Attachment A1)

(Motion____ Second____ / Yes____ No ____ Abstain ____)

- 3.2.** Motion to approve and make public the executive session minutes of the Regular Meeting of October 6, 2020. (Attachment A2)

(Motion____ Second____ / Yes____ No ____ Abstain ____)

4. Correspondence:

- Lynn Roberto – Letter/Request for Leave of Absence (Attachment A3)

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

6. CSA Report – (Attachment A4)

7. Legislation and Policy Reports –

7.1. Policy – E. Ames

7.2. Legislation:

- Franklin Township Committee – J. Butler
- Franklin Township PTA Representative – P. Fitzsimmons
- NJSBA Delegate/Legislative Representative – R. DiGilio
 - Coaching Bill withdrawn
 - Extension of SSO program to 6/30/21 (approved)

- Reduced Substitute Teacher Requirements (through committee)
- 4% Surplus / S2691 (through committee)
- NJASA Representative – M. Eagleburger
- Warren County School Boards Representative – E. Ames

8. Financial Reports:

8.1. Board Secretary and Reconciliation Report: September (to be provided prior to meeting)

Motion to approve the Board Secretary and Reconciliation Report September, 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 **September, 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

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 following block of Policy-related items, as recommended by the Chief School Administrator:

10.1.1. Approve the following Board policies for first reading:

- P 0152 Board Officers (Revised)
- P 1581 Domestic Violence (M) Revised
- R 1581 Domestic Violence (M) New
- P 2442 Health and Physical Education (M) (Revised)
- P 3421.13 Postnatal Accommodations (New)
- P 4421.13 Postnatal Accommodations (New)
- P/R 5330 Administration of Medication (M) (Revised)
- P 7243 Supervision of Construction (M) (Revised)
- P 8210 School Year (Revised)

- P 8220 School Day (M) (Revised)
- R 8220 School Closing (Revised)
- P8462 Reporting Potentially Missing or Abused Children (M) (Revised)

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	

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

10.2.1. Approve the districts LGBTQ+ curriculum for first reading.

10.2.2. Approve the Action Plan for the FY'21 Board Goal. (**Attachment A5**)

10.2.3. Motion to approve the “Memorandum of Agreement Between Education and Law Enforcement Officials” - 2020 version.

10.2.4. Approve the October 21, 2020 Travel and Related Expense Reimbursement Form. (**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	

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

10.3.1. Approve authorizing the Chief School Administrator and School Business Administrator to establish a date for the public audit hearing of the 2019-2020 district financial audit and to advertise the same, pending details from the State of New Jersey on the provision of pension information from the Department of the Treasury.

10.3.2. Approve revising the school photographer and yearbook service to Lifetouch, in response to Royal Photography closing operations.

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 Personnel-related items, as recommended by the Chief School Administrator:

10.4.1. Approve authorizing the Chief School Administrator to advertise for a teaching position or long-term substitute, if additional said staffing is deemed necessary.

ROLL CALL

(Motion ____ Second ____)

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

11. Motion to approve the October 21, 2020 bill list in the amount of \$153,359.81 and the following non-checks. (**Attachment A7**)

Date	Check #	To	For	Amount	Account
9/21/2020	N0882	FTS Cafeteria	Cafeteria Aid	\$134.71	10-402
9/24/2020	N0883	FTS Payroll	Payroll Adj	\$1,019.87	10-132
9/30/2020	N0885	Horizon Healthcare Ins. Agency	Flex Admin	\$42.00	11-000-230-590

(Motion____ Second____ / Yes____ No ____ Abstain ____)

12. Motion to adjourn the meeting.

(Motion____ Second____ / Yes____ No ____ Abstain ____)

Meeting adjourned at _____.