

Franklin Township Board of Education Minutes
Regular Meeting – September 2, 2014

TIME AND PLACE: The regular meeting of the Board of Education was held on September 2, 2014 by the Board of Education of the Franklin Township School District, Warren County, in the Franklin Township School Conference Room, 52 Asbury-Broadway Road, Washington, NJ 07882.

CALL TO ORDER: School Board President, Jeannene Butler, called the meeting to order at 7:01 p.m.

PUBLICATION OF NOTICE: In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, the Franklin Township Board of Education has provided adequate notice of the date, time, and location of this meeting. Such notice has been posted at the Franklin Township Municipal Building, at the Franklin Township School, at the Express Times, and was published in the Star Gazette on January 17, 2014.

FLAG SALUTE: Pledge of Allegiance and a moment of silence.

PRESENT: Jeannene Butler (Board President)
Elizabeth Ames
Rudolph DiGilio
Kevin Klus
Charles Roberto

ABSENT: Jean Hansen (Vice President)
Renee Hart
Sudha Kantor
David Orban

PRESENT: DISTRICT ADMINISTRATORS
Matthew Eagleburger, Chief School Administrator/ Principal
Tim Duryea, School Business Administrator/Board Secretary

RECOGNITION OF PUBLIC: Janie Jones-Brown, Julia Cassano

PUBLIC INPUT ON AGENDA ITEMS: None

WORK SESSION - Information and discussion included:

Curriculum/Instruction/Technology

- Review of district goals and action plan

Building and Grounds

- Insulation on the metal canopies for the AC units in the 300 wing
- Progress on restoration of storm damage items.

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- Update on summer projects.

Personnel

- Charles Purcell has been selected for the long-term substitute position for Mrs. Dalrymple.
- Rosemary Barcelona has been selected for the part-time childcare assistant position.
- Leslie Fulmer-Cook has been selected for the part-time social worker position.
- Review of Chief School Administrator Professional Development Plan

Finance

- Pre-payment of bonds
- Transportation contracts

PUBLIC INPUT BEFORE ACTION ITEMS: None

CURRICULUM, INSTRUCTION AND TECHNOLOGY-RELATED ITEMS

Action 15-041

Motion

Motion by R. DiGilio, and seconded by C. Roberto, to approve the following block of Curriculum, Instruction and Technology-related items, as recommended by the Chief School Administrator:

- Approve the 2014-2015 District Goals Action Plan

ON A ROLL CALL VOTE, this motion was ADOPTED as follows: ayes, 5; nays, 0; abstain, 0.

BILL LIST Action 15-042

Motion

Motion by R. DiGilio, and seconded by C. Roberto to approve the September 2, 2014 bill list in the amount of \$62,299.50.

This motion was ADOPTED as follows: ayes, 5; nays, 0; abstain, 0.

EXECUTIVE SESSION:

Action 15-043

Motion

Motion by E. Ames, and seconded by R. DiGilio, to enter Executive Session for reasons of 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 60 minutes.)

This motion was ADOPTED as follows: ayes, 5; nays, 0; abstain, 0.

Board entered Executive session at 7:52pm.

Action 15-044

Motion

Motion by E. Ames, and seconded by K. Klus, to reconvene Public Session.

This motion was ADOPTED as follows: ayes, 5; nays, 0; abstain, 0.

Board left Executive session at 8:19pm.

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PERSONNEL-RELATED ITEMS:

Action 15-045

Motion

Motion by R. DiGilio, and seconded by C. Roberto, to approve the following block of Personnel-related items, as recommended by the Chief School Administrator:

- Approve the hiring of Rosemary Barcelona as a part-time childcare assistant for the 2014-2015 school year, at a rate of \$13.89/hour.
- Approve the hiring of Leslie Fulmer-Cook as a part-time (2/10) school social worker for the 2014-2015 school year, at an annual salary of \$12,000.00.
- Approve the hiring of Charles Purcell as a long-term substitute for Barbara Dalrymple, beginning on or about September 15, 2014 and concluding on or about December 12, 2014, at a daily rate of \$80 for the first 20 days and \$90 per day for days worked thereafter.
- Approve the 7/1/14 retroactive reappointment of Michael Graziano as a custodial/maintenance person for the 2014-2015 school year at an hourly rate of \$15.58.
- Approve a lateral movement on the teachers' salary guide for Deborah Beer, to BA+30, with a corresponding increase in pay from the previously approved \$51,945.00 to \$53,695.00.
- Approve amending the rate for ESY in-home instructional services provided by Karen Kane to \$50.00/per hour, for the summer of 2014.

ON A ROLL CALL VOTE, this motion was ADOPTED as follows: ayes, 5; nays, 0; abstain, 0.

ADJOURNMENT - Action 15-046

Motion

Motion by C. Roberto, and seconded by K. Klus, to adjourn the meeting.

This motion was ADOPTED as follows: ayes, 5; nays, 0; abstain, 0.

Meeting adjourned at 8:22pm.

Respectfully submitted,

Tim Duryea
Board Secretary / School Business Administrator

Board President: _____
Jeannene Butler