

Franklin Township Board of Education Minutes
Regular Meeting – July 1, 2014

- TIME AND PLACE:** The regular meeting of the Board of Education was held on July 1, 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 6:19 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. (Revised starting time was advertised in the Star Gazette on 6/6/14 and posted with the same additional entities.)
- FLAG SALUTE:** Pledge of Allegiance and a moment of silence.
- PRESENT:** Jeannene Butler (Board President)
Jean Hansen (Vice President)
Elizabeth Ames
Rudolph DiGilio
Renee Hart
Sudha Kantor
David Orban (arrived at 6:46pm)
Charles Roberto
- ABSENT:** Kevin Klus
- PRESENT:** DISTRICT ADMINISTRATORS
Matthew Eagleburger, Chief School Administrator/ Principal
Tim Duryea, School Business Administrator/Board Secretary
- RECOGNITION OF PUBLIC:** Robyn Meehan, NJSBA Field Representative
- PUBLIC INPUT ON AGENDA ITEMS:** None
- WORK SESSION:**
The Work Session was devoted to a goal-setting session facilitated by Mrs. Meehan.
- ORBAN ARRIVAL:**
David Orban arrived at 6:46pm, during the work session.

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PUBLIC INPUT BEFORE ACTION ITEMS: None

NCLB AMENDMENT Action 15-001

Motion

Motion by D.Orban, and seconded by R. DiGilio, to approve an amendment to the FY2014 NCLB application to reflect the repositioning of funds to accommodate in-house vs. contracted professional development costs under Title II.

This motion was ADOPTED as follows: ayes, 8; nays, 0; abstain, 0.

BEHAVIORAL SERVICES Action 15-002

Motion

Motion by R. DiGilio, and seconded by C.Roberto, to enter into a joint purchasing agreement with the Oxford Township Board of Education for FY2015, for the purpose of securing Behavioral Therapy Services, at a cost of \$113.00/hour, as recommended by the Chief School Administrator.

This motion was ADOPTED as follows: ayes, 7; nays, 0; abstain, 1(Roberto).

ELS THREE-YEAR PLAN Action 15-003

Motion

Motion by R.DiGilio, and seconded by J.Hansen, to approve the district's English Language Services Three-Year Plan for 2014-2017, as recommended by the Chief School Administrator.

This motion was ADOPTED as follows: ayes, 8; nays, 0; abstain, 0.

MENTORING PLAN Action 15-004

Motion

Motion by D.Orban, and seconded by R.Hart, to acknowledge the review of the fiscal impact of the Franklin Township district mentoring plan.

This motion was ADOPTED as follows: ayes, 8; nays, 0; abstain, 0.

PROFESSIONAL DEVELOPMENT PLAN Action 15-005

Motion

Motion by R.DiGilio, and seconded by D.Orban, to acknowledge the review of the fiscal impact of the Franklin Township district Professional Development Plan.

This motion was ADOPTED as follows: ayes, 8; nays, 0; abstain, 0.

PERSONNEL MATTERS Action 15-006

Motion

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

- Approve hiring Jake Carter as a summer custodial/maintenance person for the summer of 2014 at a rate of \$10.00/hour.
- Approve hiring Karen Chiu as a summer supply clerk for the summer of 2014, at a rate of \$16.38/hour.

ON A ROLL CALL VOTE, this motion was ADOPTED as follows: ayes, 8; nays, 0; abstain, 0.

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ADJOURNMENT - Action 15-007

Motion

Motion by D.Orban, and seconded by E.Ames, to adjourn the meeting.

This motion was ADOPTED as follows: ayes, 8; nays, 0; abstain, 0.

Meeting adjourned at 9:14pm.

Respectfully submitted,

Tim Duryea
Board Secretary / School Business Administrator

Board President: _____
Jeannene Butler