

Franklin Township Board of Education Minutes
Special Meeting – March 6, 2013

TIME AND PLACE: The special meeting of the Board of Education was held on March 6, 2013 by the Board of Education of the Franklin Township School District, Warren County, in the Franklin Township School All-Purpose Room, 52 Asbury-Broadway Road, Washington, NJ 07882.

CALL TO ORDER: School Board President, Jeannene Butler, called the meeting to order at 7:06 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 Star Gazette, and was published in the Express Times on February 22, 2013.

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

PRESENT: Jeannene Butler (Board President)
Elizabeth Ames
Renee Hart
David Orban
Stacy Roth

ABSENT: Jean Hansen (Vice President)
Michael Fama
Sudha Kantor
Charles Roberto

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

PUBLIC INPUT ON AGENDA: None

TRAVEL EXPENDITURES - Action 13-119

MOTION

Motion by R. Hart, and seconded by S. Roth, adopting the following resolution to establish in the annual school budget a maximum expenditure for travel per NJAC 6A:23B-1.2(b):

WHEREAS, school district policy #0147 and NJAC 6A:23B-1.2(b) provides that the board of education shall establish in the annual school budget a maximum

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expenditure amount that may be allotted for such travel and expense reimbursement for the 2013/2014 school year,

NOW THEREFORE BE IT RESOLVED, that the Franklin Township Board of Education hereby establishes the school district travel maximum for the 2013/2014 school year at the sum of \$40,000, and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure the maximum amount is not exceeded.

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

PUBLIC RELATIONS EXPENDITURES - Action 13-120

MOTION

Motion by R. Hart, and seconded by E. Ames, adopting the following resolution to establish in the annual school budget a maximum expenditure for Public Relations per NJAC 6A:23A-9.3(c)14:

WHEREAS, school district policy #9120 and NJAC 6A:23A-9.3(c)14 provides that the board of education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such Public Relation purposes for the 2013/2014 school year,

NOW THEREFORE BE IT RESOLVED, that the Franklin Township Board of Education hereby establishes the school district Public Relations maximum for the 2013/2014 school year at the sum of \$4,000, and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure the maximum amount is not exceeded.

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

ARRIVAL OF SUDHA KANTOR

Sudha Kantor arrived at the meeting at 7:10pm.

TENTATIVE BUDGET APPROVAL - Action 13-121

MOTION

Motion by S. Roth, and seconded by D. Orban, to approve the tentative 2013/2014 Budget:

WHEREAS, the 2013/2014 tentative budget includes sufficient funds to implement the proposed planning process as described in this district's Annual Report pursuant to N.J.S.A. 18A:7A-11 and to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards;

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THEREFORE BE IT RESOLVED, the Board of Education approved the tentative 2013/2014 budget in the amount of \$5,183,845 and authorized its submission to the Warren County Superintendent of Schools and Assistant Commissioner of Finance for approvals as follows:

Operating Budget	\$4,868,652
Grants and Entitlements	\$ 65,730
Repayment of Debt	\$ 249,463
Total Base Budget	\$5,183,845

BE IT FURTHER RESOLVED, that the following amounts shall be raised from taxes:

Operating Budget	\$3,747,500
Repayment of Debt	\$ 249,463
Total	\$3,996,963

BE IT FURTHER RESOLVED, to acknowledge that the 2013/2014 budget as described above, results in an operating budget tax levy in the amount of \$3,747,500.

ON A ROLL CALL VOTE, the resolution was ADOPTED as follows: ayes, 6; nays, 0; abstain, 0

PROFESSIONAL DEVELOPMENT - Action 13-122

MOTION

Motion by E. Ames, and seconded by R. Hart, to approve contracting with Learning Sciences International, for the presentation of a staff in-service on Marzano Domains 2-4 on April 25, 2013, at a cost of \$5,500.00

This motion was ADOPTED as follows: ayes, 6; nays, 0; abstain, 0.

APPROVAL OF BILL LIST - Action 13-123

MOTION

Motion by S. Roth, and seconded by R. Hart, to approve the March 6, 2013 bill list, in the amount of \$1,078.50.

This motion was ADOPTED as follows: ayes, 5; nays, 0; abstain, 1(Kantor).

STUDENT OBSERVATIONS - Action 13-124

MOTION

Motion by S. Roth, and seconded by R. Hart, to approve student observation experiences for the following individuals:

- Alexandra Phillips-Jacobson (6 hours / Centenary College)
- Rebecca Clausen (2 hours / Warren County Community College)

This motion was ADOPTED as follows: ayes, 6; nays, 0; abstain, 0.

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EXECUTIVE SESSION:

Action 13-125

MOTION

Motion by S. Roth, and seconded by R. Hart, to enter Executive Session for reasons of student matters, with information to be released at a date, not yet determined. (It is estimated that the Board will be in Executive Session for 10 minutes.)

This motion was ADOPTED as follows: ayes, 6; nays, 0; abstain, 0.

Board entered Executive session at 7:19pm.

Action 13-126

MOTION

Motion by E. Ames, and seconded by D. Orban, to reconvene Public Session

This motion was ADOPTED as follows: ayes, 6; nays, 0; abstain, 0.

Board left Executive session at 7:32pm.

ADJOURNMENT

Action 13-127

MOTION

Motion by S. Roth, and seconded by R. Hart, to adjourn the meeting.

This motion was ADOPTED as follows: ayes, 6; nays, 0; abstain, 0.

Meeting adjourned at 7:33pm.

Respectfully submitted,

Tim Duryea
Board Secretary / School Business Administrator

Board President: _____
Jeannene Butler