TIME AND PLACE: The regular meeting of the Board of Education was held on

October 19, 2022 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: Board Vice President, Donna Sbriscia, called the meeting to order

at 7:02 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, and on the Franklin Township School website and was published in the Express Times and the Star Ledger on

January 13, 2022.

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

ROLL CALL - Mr. Duryea conducted the Roll Call.

PRESENT: Donna Sbriscia (Board Vice President)

Elizabeth Ames Jason Banghart Chester Kucyn John McGinnis

ABSENT: Rudolph DiGilio (Board President)

Scott Hansen Renee Hart

Katherine Matlock

PRESENT: DISTRICT ADMINISTRATORS

Matthew Eagleburger, Chief School Administrator

Tim Duryea, School Business Administrator/Board Secretary

PUBLIC: Matthew Hoser, Christina Hitchcock, Deborah Mannon

APPROVAL OF OCTOBER 4, 2022 MINUTES Action 23-161 Motion

Motion by J. Mcginnis, and seconded by J. Banghart, to approve minutes of the Regular Meeting of October 4, 2022.

This motion was ADOPTED as follows: ayes, 4; nays, 0; abstain 1 (Kucyn).

APPROVAL OF OCTOBER 4, 2022 MINUTES Action 23-162 Motion

Motion by J. Mcginnis, and seconded by J. Banghart, to approve and make public the Executive Session minutes of the Regular Meeting of October 4, 2022.

This motion was ADOPTED as follows: ayes, 4; nays, 0; abstain 1 (Kucyn).

CORRESPONDENCE:

• Janie Jones-Brown: Letter regarding NJEA leadership position

PUBLIC INPUT PRIOR TO AGENDA ITEMS: None

CLIMATE SURVEY PRESENTATION:

Mr. Eagleburger provided the Board with a presentation on the results of the recent climate survey that was conducted by the district.

NJSLA TESTING RESULTS:

Mr. Eagleburger provided the Board with a presentation on the 21-22 NJSLA testing results.

SCHOOL PERFORMANCE REPORT:

Mr. Eagleburger provided the Board with a presentation on the 21-22 School Performance Report.

CSA REPORT:

Mr. Eagleburger updated the Board on the following topics-

• Preschool program implementation

COMMITTEE REPORTS:

- 1. Policy (Rep-E. Ames)
 - Policy Alert 223 being presented for final reading
 - Policy Alert 224 has been completed
- 2. Curriculum No report
- 3. Legislation
 - Franklin Township Committee (Rep Mr. Duryea)
 - Mr. Banghart will assume responsibilities of FTC Representative, since he frequents the FTC meetings.
 - Franklin Township PTA
 - Book Fair
 - Room Parents
 - Trunk or Treat
 - November Meeting presentation by Prosecutor's Office on social media safety/threats
 - Legislative/NJSBA Delegate (Rep-R. DiGilio)
 - Delegate Assembly on November 19
 - NJASA (Rep-M. Eagleburger) no report
 - Warren County SBA (Rep. R. DiGilio and D. Sbriscia)
 - Next meeting November 10th at Hawk Pointe

FINANCIAL REPORTS

<u>LINE ITEM TRANSFERS AND RECLASSIFICATIONS – Action 23-163</u> Motion

Motion by J. McGinnis, and seconded by C. Kucyn, to authorize the School Business Administrator and the Chief School Administrator to make all necessary transfers related to the establishment of the recently authorized Preschool Expansion Aid program, including, but not limited to the transfer of funds from Fund 10 to satisfy the minimum required special education budget allocation for preschool disabled students. Specific Board approval will follow at a subsequent meeting.

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

PUBLIC INPUT PRIOR TO BOARD ACTION: None

POLICY-RELATED ITEMS – Action 23-164 Motion

Motion by E. Ames, and seconded by C. Kucyn, to approve the following block of Policy-related items, as recommended by the Chief School Administrator:

• Approve Policy Alert 223 for final reading.

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

Motion by J. Mcginnis, and seconded by C. Kucyn, to approve the following block of Program, Curriculum and Instruction-related items, as recommended by the Chief School Administrator:

- Approve the October 19, 2022 Travel and Related Expense Reimbursement Report.
- Approve the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act for the 2021-2022 school year.

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

Motion by J. McGinnis, and seconded by C. Kucyn, to approve the following block of Building & Grounds and Transportation-related items, as recommended by the Chief School Administrator:

- Approve the addition of the following stops to the district's 2022-2023 bus routes:
 - 55 Bryan Road Brown Route
 - 159 Good Springs Road Green Route
 - 25 Bloomsbury Road Yellow Route

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

FINANCE-RELATED ITEMS – Action 23-167 Motion

Motion by J. McGinnis, and seconded by C. Kucyn, to approve the following block of Finance-related items, as recommended by the Chief School Administrator:

Approve authorizing the Chief School Administrator and School Business
 Administrator to establish a date for the public audit hearing of the 2021-2022
 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.

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

PERSONNEL-RELATED ITEMS – Action 23-168 Motion

Motion by J. McGinnis, and seconded by C. Kucyn, to approve the following block of Personnel-related items, as recommended by the Chief School Administrator:

• Approve the following individuals to serve as instructors for the specified fall, after-school programs:

Individual	Program	# of Sessions	\$ Per Session	Total Compensation
Janie Jones-Brown	Cooking Club	6	\$50.00	\$300.00
Julia Cassano	Cooking Club	6	\$50.00	\$300.00
Sarah Rush	Cooking Club	6	\$50.00	\$300.00
Stacy Ackerman	Craft Club	6	\$50.00	\$300.00
Janie Jones-Brown	Garden Club	6	\$50.00	\$300.00
Julia Cassano	Garden Club	6	\$50.00	\$300.00
Sarah Rush	Garden Club	6	\$50.00	\$300.00
Lesley DaSliva	Walking Club	6	\$50.00	\$300.00
Johanna Wachter	Walking Club	6	\$50.00	\$300.00
Audrey Diana Mallory	Dazzling Digits	6	\$50.00	\$300.00
Michael Micucci	Chess Club	6	\$50.00	\$300.00
Pamela Fellner	Battle of the Minds	8	\$50.00	\$400.00
Pamela Fellner	Maker Club (STEM)	6	\$50.00	\$300.00
Jennifer Fischer	Student Council	TBD	\$50.00	TBD

- Approve the following additional volunteers for the 2022-2023 school year:
 - Pauline Albrecht
 - Katie Brickey
 - Lauren Coppersmith
 - Taryn Earl
 - Tiffany Hoser
 - Holly Lynch
 - Taylor Page
 - Kelli Ricevuto

- Katelyn Rush
- Elizabeth Sands
- Laila Southard
- Nicole Stagg
- Ruth Tlatenchi
- Kelly Truszkowski
- Kristen Wile
- Approve the following individuals for observation experiences during the 2022-2023 school year:
 - Summer Sozanski (Centenary University)
 - Maddie Cassulo (Warren County Comm. College)
 - Julie Crouse (Warren County Comm. College)
 - Approve increasing Jesenia Rodriguez (paraprofessional) from 29 hours per week to full-time status, effective 10/11/22, with a corresponding increase in compensation. Her new annual salary will be \$21,536.39, pro-rated to \$20,961.45 to reflect the mid-year change.
 - Approve an hourly rate of \$50.00 for any teacher serving as an instructor for the district's Beyond the School Day Accelerated Learning Program, for the 2022-2023 school year. Any currently employed teacher in the district is authorized to serve in this instructional capacity, pending approval/authorization by the CSA.
 - Approve Scott Esposito as a substitute Custodial/Maintenance Person for the 2022-2023 school year, pending any necessary paperwork.

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

BILL LIST – Action 23-169 Motion

Motion by J. McGinnis, and seconded by C. Kucyn, to approve the October 19, 2022 bill list in the amount of \$125,412.75 (\$96,074.22 and \$29,338.53) and to authorize the School Business Administrator and the Chief School Administrator to issue return checks to all parents who have previously submitted payments for 2022-2023 preschool tuition.

This motion was ADOPTED as follows: ayes, 4; nays, 0; abstain, 1 (Banghart).

MEETING DATES/NOVEMBER – Action 23-170 Motion

Motion by J. McGinnis, and seconeded by C. Kucyn, to revise the Board of Education meeting schedule for the month of November, 2022, by cancelling both of the scheduled meetings and replacing them with one rescheduled meeting on November 7, 2022, at 7pm. All other meeting details are unchanged.

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

BUS EVACUATION DRILLS

Acknowledgement of the completion of bus evacuation drills:

Completed on 9/23/22, with oversight by Matthew Eagleburger, CSA – Brown Route – 8:40am
 Green Route – 8:45am
 Yellow Route – 8:25am
 White Route – 8:43am

Respectfully submitted,

Timothy Duryea
Board Secretary/School Business Administrator

Donna Sbriscia, Board Vice President