

**AGENDA (Revised 7/24/13)**  
**ACTION MEETING OF THE BOARD OF EDUCATION**  
**FRANKLIN TOWNSHIP PUBLIC SCHOOLS**  
**FRANKLIN MIDDLE SCHOOL CAFETERIA/LIBRARY**  
**JULY 25, 2013 – 6:00 P.M.**

**CALL OF ROLL**

Mr. Richard E. Arline  
Mr. Delvin Burton  
Mr. Thomas J. Lewis  
Mrs. Eva M. Nagy, Vice President  
Dr. Julia Presley, President

Mr. Richard Seamon  
Ms. Keisha Smith-Carrington  
Mr. Robert T. Trautmann  
Mrs. Betty Whalen

Mr. Edward Q. Seto, Superintendent of Schools  
Mr. John Calavano, Assistant Superintendent for Business/Board Secretary  
Ms. Eveny Pagán, Assistant Superintendent for Curriculum & Instruction  
Mrs. Gail Reichg, Director of Personnel  
Mr. Orvyl Wilson, Director of School Management

\_\_\_ Members of the Public

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

In accordance with the "Open Public Meetings Act" P.L. 1975, c. 231 (Sunshine Law), the schedule and notification of this meeting have been provided for on January 4, 2013 and July 23, 2013. Copies of this notice were faxed to the **Courier News**, the **Home News Tribune**, **The Star-Ledger**, **The Trenton Times**, Franklin Township Clerk/Manager, WCTC Radio, District Schools, Offices and Associations, PTO Presidents, and posted on the Central Administration Building notice board.

**MISSION STATEMENT OF THE FRANKLIN TOWNSHIP PUBLIC SCHOOLS**

The Mission of the Franklin Township Public Schools is to provide excellent educational opportunities that meet or exceed New Jersey Core Curriculum Content Standards for every student; maintain an environment that engenders an appreciation of the value of every student; develop every student to his/her highest potential; and instill the attitudes, skills, and knowledge necessary to become independent, contributing members of a democratic, multi-cultural society.

***DISTRICT GOALS***

**CURRICULUM AND INSTRUCTION:** *To commit to continuous improvement of student achievement through the implementation of rigorous curriculum aligned to the 2009 NJCCC and Common Core Standards, as evidenced by grade-level performance and student growth as measured by multiple measures.*

**COMMUNICATIONS AND PUBLIC ENGAGEMENT:** *To strengthen District communication through the use of the District and school-based websites and other media and to increase public engagement in the District through increased collaboration with the community.*

**SAFETY AND SECURITY:** *To continue the District's efforts to improve the culture and environment of our schools and to build positive relationships that promote respect, motivation for learning, and creativity in and for our students.*

**FACILITIES:** *Utilizing the District's 2011-2021 Long-Range Facilities Plan, develop a building program that will enhance and improve the District's delivery of education to all students; provide additional classroom space to address the projected enrollment growth over the next five years; address critical maintenance issues in all existing facilities and consider potential changes to the delivery of education and identify potential future buildings to support this paradigm shift.*

**I. Action to Adopt the Agenda**

Moved:

Seconded:

\_\_\_\_\_  
 Arline    Burton    Lewis    Nagy    Seamon    Smith-Carrington    Trautmann    Whalen    Presley

**Confidential Session - Library**

Moved:

Seconded:

Motion to adjourn to Confidential Session for the purpose of interviewing a candidate for the Pine Grove Manor School Principal position.

\_\_\_\_\_  
 Arline    Burton    Lewis    Nagy    Seamon    Smith-Carrington    Trautmann    Whalen    Presley

**Return to open session at 7:30 pm in the Cafeteria.**

**II. Superintendent's Report****III. Board President's Report****IV. Committee/Liaison Reports****V. Comments From The Public** *(5 minutes per speaker - any topic)***VI. New Business**

<b>R-1 Reports</b>
--------------------

Moved:

Seconded:

Acknowledge receipt of the following reports, attached and made a part of the minutes:

a.	Principals' Reports	June	Exhibit R-1.a
b.	Attendance Officer's Report	June	Exhibit R-1.b
c.	Enrollment Report	June	Exhibit R-1.c
d.	School Safety Report	June	Exhibit R-1.d
e.	Suspension Report	June	Exhibit R-1.e
f.	HIB Investigation Report	June 13-26, 2013	Exhibit R-1.f

\_\_\_\_\_  
 Arline    Burton    Lewis    Nagy    Seamon    Smith-Carrington    Trautmann    Whalen    Presley

**M-1 Minutes of Board Meetings**

Moved:

Seconded:

Approve the minutes of the following meetings of the Franklin Township Board of Education:

- |                  |              |               |
|------------------|--------------|---------------|
| a. June 20, 2013 | Special      | Exhibit M-1.a |
| b. June 25, 2013 | Action       | Exhibit M-1.b |
| c. June 25, 2013 | Confidential | Exhibit M-1.c |
| d. July 2, 2013  | Special      | Exhibit M-1.d |
| e. July 2, 2013  | Confidential | Exhibit M-1.e |

Arline   Burton   Lewis   Nagy   Seamon   Smith-Carrington   Trautmann   Whalen   Presley

**Administration**
**A-1 Travel & Related Expense Reimbursement**

Moved:

Seconded:

Adopt the following resolution:

Whereas, the Franklin Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district, and

Whereas, N.J.S.A. 18A:11-12 requires Board members to receive prior approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

Whereas, a Board of Education may establish, for regular district business travel only as described in NJOMB Circular Letter 06-02, including amendments or revisions thereto, a threshold amount below which Board approval is not required; and

Whereas, the Board of Education establishes, for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); therefore be it

Resolved, that the Board of Education hereby approves the attendance of the listed school board members and district employees at the attached training, seminars, conferences and conventions, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount; and, be it further

Resolved, that the Franklin Township Board of Education authorizes in advance, as required by statute, attendance at the attached training, seminars, conferences and conventions.

*(Exhibit A-1 attached hereto and made a part of the minutes.)*

Arline   Burton   Lewis   Nagy   Seamon   Smith-Carrington   Trautmann   Whalen   Presley

**A-2 Affirm Harassment, Intimidation and Bullying Decisions**

Moved:

Seconded:

Whereas, the Franklin Township Board of Education has received and accepted HIB Investigation Reports at its regularly scheduled Board of Education meeting on June 25, 2013; and

Whereas, these HIB Investigation Reports indicated each reported case of Harassment, Intimidation and Bullying and the results of the investigation also known as the Superintendent's decision – including any services provided, training established or discipline imposed; and

Whereas, the parties involved in those cases reported were notified of the results of the investigation, Superintendent's decision, and the rights of those parties to request a hearing before the Board of Education; and

Whereas, no requests for a hearing before the Board of Education have been received; and

Whereas, the Anti-Bullying Bill of Rights provides the Board of Education the opportunity to affirm, modify or reject the Superintendent's decisions on reported cases of Harassment, Intimidation and Bullying;

Now, therefore be it resolved, that the Board of Education affirms the Superintendent's decisions in the cases listed in the HIB Investigation Reports previously accepted by the Board at its regularly-scheduled Board of Education meetings on June 25, 2013.

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

**A-3 NJSIAA Membership**

Moved:

Seconded:

Approve the enrollment of Franklin High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved 2013-2014 Interscholastic Athletic Program sponsored by the New Jersey State Interscholastic Athletic Association.

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

**A-4 Policy Revisions – 2<sup>nd</sup> Reading & Adoption**

Moved:

Seconded:

Approve the second reading and adoption of revisions to the following Policy as detailed in Exhibit A-4 attached hereto and made a part of the minutes:

Policy No. 6145      Extracurricular Activities

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

**A-5     Regulation (New) - Reading & Adoption**

Moved:

Seconded:

Approve the reading and adoption of the following new Regulation as detailed in Exhibit A-5 attached hereto and made a part of the minutes:

Regulation No. 6151    Class Size

\_\_\_\_\_  
Arline    Burton    Lewis    Nagy    Seamon    Smith-Carrington    Trautmann    Whalen    Presley

**A-6     Martin Luther King Scholarship Awards**

Moved:

Seconded:

Approve and congratulate the 2013 Martin Luther King Scholarship Award recipients, as recommended by the MLK Breakfast Committee. The award recipients and scholarship amounts are as follows:

Melissa Abramo	\$ 600.00
Kylie Berko	\$1,250.00
Christopher Carter	\$ 600.00
Shelby Copeland	\$ 600.00
Yannick John	\$ 600.00
Priya Kantesaria	\$1,750.00
Monique Robinson	\$1,250.00
Victoria Seamon	\$ 600.00
Tara Siesputowski	\$ 600.00

\_\_\_\_\_  
Arline    Burton    Lewis    Nagy    Seamon    Smith-Carrington    Trautmann    Whalen    Presley

**A-7     Accept Donation**

Moved:

Seconded:

Accept, with appreciation, the following donation:

A donation of \$2,000 from the Six Mile Reformed Church, Franklin Park, NJ to be applied to the Franklin Park School Summer Sponges program.

\_\_\_\_\_  
Arline    Burton    Lewis    Nagy    Seamon    Smith-Carrington    Trautmann    Whalen    Presley

**A-8     Approve Submission of "School Self-Assessments for Determining Grades under the Anti-Bullying Bill of Rights Act"**

Moved:

Seconded:

Approve submission of self-assessments for each of our nine District schools under the "School Self-Assessments for Determining Grades under the Anti-Bullying Bill of Rights Act" to the New Jersey Department of Education as detailed in Exhibit A-8.a, b, c, d, e, f, g, h, i attached hereto and made a part of the minutes.

\_\_\_\_\_  
Arline    Burton    Lewis    Nagy    Seamon    Smith-Carrington    Trautmann    Whalen    Presley

**A-9 Revision to Student Code of Conduct**

Moved:

Seconded:

Approve revision to Level III "Appeal to Superintendent and Board of Education," on page 65 of the Student Code of Conduct originally approved at the June 25, 2013 Board of Education Action Meeting.

**Now reads:**

- Level III – "Appeal to Superintendent."
- Level IV - "Appeal to Board of Education."
- Level V - formerly IV - remains the same with only a change to the number.

Detailed in Exhibit A-9 attached hereto and made a part of the minutes.

\_\_\_\_\_  
Arline    Burton    Lewis    Nagy    Seamon    Smith-Carrington    Trautmann    Whalen    Presley

**Business****B-1 Warrants & Payrolls**

Moved:

Seconded:

Approve the following on the certification of the Board Secretary that sufficient funds are available to meet these claims (attached hereto and made a part of the minutes):

- a. General warrants and payrolls in the amount of \$14,208,680.86 identified in the bills list. (Exhibit B-1.a)
- b. Food Service Enterprise Fund warrants in the amount of \$403,240.72 for the month of June 2013. (Exhibit B-1.b)

\_\_\_\_\_  
Arline    Burton    Lewis    Nagy    Seamon    Smith-Carrington    Trautmann    Whalen    Presley

**B-2 Transfer of Funds**

Moved:

Seconded:

Approve Account Transfers No. 12 for the 2012-2013 school year, "per pupil" and "other than per pupil," as identified in Exhibit B-2 attached hereto and made a part of the minutes.

\_\_\_\_\_  
Arline    Burton    Lewis    Nagy    Seamon    Smith-Carrington    Trautmann    Whalen    Presley

**B-3 Financial Reports**

Moved:

Seconded:

Accept financial reports attached hereto and made a part of the minutes as follows:

- a. Report of the Board Secretary (A-148) (Exhibit B-3.a) (June)
- b. Report of the Treasurer (A-149) (Exhibit B-3.b) (June)
- c. Cash Reconciliation of A-148 & A-149 (Exhibit B-3.c) (June)

- d. Certification of the Asst. Supt. for Business/Board Secretary (Exhibit B-3.d) (June)
- e. Food Service Fund Financial Report (Exhibit B-3.e) (June)

\_\_\_\_\_  
Arline    Burton    Lewis    Nagy    Seamon    Smith-Carrington    Trautmann    Whalen    Presley

#### **B-4    Board of Education Monthly Certification**

Moved:

Seconded:

Pursuant to N.J.A.C. 6A:23-2-11(c)4 we certify that as of June 30, 2013 after review of Secretary's monthly financial report and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the fiscal year.

\_\_\_\_\_  
Arline    Burton    Lewis    Nagy    Seamon    Smith-Carrington    Trautmann    Whalen    Presley

#### **B-5    Contract Approval    *(All contracts are LEA-funded, unless otherwise noted.)***

Moved:

Seconded:

Approve the following:

- a. A contract with Cream-O-Land Dairy, Florence, NJ for an estimated amount of \$277,807 for milk and assorted drinks for the 2013-2014 school year. This was negotiated without advertisement or public bidding per N.J.A.C.18A: 18A-5.
- b. A contract with R.P. Baking LLC, Harrison, NJ for an estimated amount of \$114,435 for bread and rolls for the 2013-2014 school year. This was negotiated without advertisement or public bidding per N.J.A.C. 18A:18A-5. *There is no increase in price from last school year.*
- c. Contracts with Penn Jersey Paper, Egg Harbor Township, NJ and U.S. Food Service, Bridgeport, NJ for an estimated amount of \$111,160 for coarse paper and cleaning supplies for the 2013-2014 school year. This was bid through the Garden State Co-op.
- d. A parent transportation contract with V.M. from September 1, 2013 – June 30, 2014 identified as Contract No. VM01-14P FY as detailed in Exhibit B-5.d, attached hereto and made a part of the minutes.
- e. Award sale of portion of Block 502.02, Lot 14.01 on the Elizabeth Avenue School property, once said subdivision of the property is approved and perfected, to the highest responsible bidder, E & J Equities, LLC, Somerset, NJ for \$810,000.00 (bids were opened on July 10, 2013) as detailed in Exhibit B-5.e, attached hereto and made a part of the minutes.
- f. Renew a contract with Bollinger Inc., Short Hills, NJ for a student and athletic accident insurance, including disability benefit and school trip coverage, at a premium of \$37,591 for the 2013-2014 school year, as recommended by the district health insurance broker, Integrity Consulting Group.
- g. Award contracts to Sportsman's, Johnstown, PA for \$2,347.57; Triple Crown Sports, Old Bridge, NJ for \$4,064.60; Metuchen Center, New Brunswick, NJ for \$860.75; Longstreth Sporting Goods, Parkerford, PA for \$ 11.85; Efinger Sporting Goods, Bound Brook, NJ for \$3,194.85; Fromuth Tennis, West Lawn, PA for \$69.00; Passon's Sports, Dresher, PA for \$535.93; Massapequa Soccer Shop, Massapequa Park, NY for \$261.05; R&R Trophy & Sporting Goods, North Arlington, NJ for \$478.84; Levy's, Inc., West New York, NJ for \$648.14; Aluminum Athletic Equipment, Royersford, PA for \$186.80; M-F Athletics, Cranston, RI for \$740.85; Metro Swim Shop, Stirling, NJ for \$1,270.03; Stadium System, Inc., Canaan, CT for \$3,142.50 and Rogers Athletic Co., Farwell, MI for \$529.00 for a total of \$18,341.76 based on estimated quantities for Athletic Supplies for the 2013-2014 school year. Awards are based on the lowest responsible bid

opened on April 10, 2013 as detailed in Exhibit B-5.g attached hereto and made a part of the minutes.

- h. Award contracts to Spruce Industries, Rahway, NJ for \$106.50; Jersey Paper Plus, Carteret, NJ for \$1,804.89; Twi-LaQ Industries, Inc., Bronx, NY for \$21,895.50; Indco, Inc., Gloucester City, NJ for \$597.00; Cleaning Systems, Inc. New Rochelle, NY for \$56,818.00; Interline Brands, Inc., Pennsauken, NJ for \$1,038.80; John A. Earl, Inc., Hackensack, NJ for \$450.00; Calico Industries, Inc., Annapolis Junction, MD for \$1,417.24; M&M Frankel Disposables, Brooklyn, NY for \$7,236.00; AZ Plastics, LLC, Fort Lee, NJ for \$1,733.25; Unipak Corporation, Brooklyn, NY for \$19,873.00; Joseph Gartland, Inc., Bellmawr, NJ for \$1,890.00; J.G.R. Enterprises, Brick, NJ for \$158.00; Staples Contract & Commercial, Chicago, IL for \$155.00 for a total of \$115,173.18 based on estimated quantities for Custodial Supplies for the 2013-2014 school year. Awards are based on the lowest responsible bid opened on April 10, 2013 as detailed in Exhibit B-5.h attached hereto and made a part of the minutes.
- i. An agreement with Foundation for Educational Administration, Inc., Monroe, NJ to provide 2 half-day sessions on 504 training and I&RS training on September 24 and 30, 2013 in the amount of \$5,000 as detailed in Exhibit B-5.i attached hereto and made part of the minutes.
- j. An agreement with Morris-Union Jointure Commission, New Providence, NJ to provide occupational, physical and speech services for the 2013-2014 extended school year and the 2013-2014 school year – not to exceed \$100,000, as detailed in Exhibit B-5.j attached hereto and made part of the minutes.
- k. A consulting service agreement with Teachscape, San Francisco, CA to provide hardware and training to staff including administrators, coaches, teachers and support staff on how to use video cameras as part of the Framework for Teaching Evaluation System in the amount of \$20,991 – Title 2A funded, as detailed in Exhibit B-5.k attached hereto and made part of the minutes.
- l. A consulting service agreement with Teachscape, San Francisco, CA to provide additional training to staff including administrators, coaches, teachers and support staff to provide in-depth training to evaluators as part of the Framework for Teaching Evaluation System in the amount of \$10,200 – Title 2A funded, as detailed in Exhibit B-5.l attached hereto and made part of the minutes.
- m. A competitive contract to Stronge & Associates, Williamsburg, VA for a total of \$28,350.00 for a Research-Based Principal Effectiveness Evaluation Framework Provider for Achieve NJ for the 2013-2014 school year, based on the lowest responsible bid opened on July 17, 2013, as detailed in Exhibit B-5.m attached hereto and made part of the minutes.

Arline    Burton    Lewis    Nagy    Seamon    Smith-Carrington    Trautmann    Whalen    Presley

#### **B-6    Approve Settlement Agreement**

Moved:

Seconded:

Whereas, on May 30, 2013, the Board entered into a settlement agreement with S.M. and V.M., parents of S.W.M. in order to end litigation in the Office of Administrative Law related to special education and related services. (Office of Administrative Law Docket Number EDS 00575 2013S)

Whereas, Paragraph 1 of such Agreement stipulates that the Board would make payment for S.W.M.'s June 2013 tuition directly to the Bridge Academy.

Whereas, Bridge Academy has presented the Board with written verification of June tuition in the amount of \$2,774.85.

Therefore, be it resolved that the Board authorize payment of \$2,774.85 to the Bridge Academy as full and final satisfaction of OAL DKT NO EDS 00575 2013S.

Arline    Burton    Lewis    Nagy    Seamon    Smith-Carrington    Trautmann    Whalen    Presley



**B-7     Acknowledge Receipt of Funds**

Moved:

Seconded:

- a. Reimbursement of Non-Public School Transportation costs for 2012-2013. These funds will be appropriated in the 2013-2014 school year, as detailed in Exhibit B-7.a attached hereto and made part of the minutes.
- b. Receipt of additional 2012-2013 Extraordinary Aid. These funds will be appropriated in the 2013-2014 school year, as detailed in Exhibit B-7.b attached hereto and made a part of the minutes.

\_\_\_\_\_  
Arline     Burton     Lewis     Nagy     Seamon     Smith-Carrington     Trautmann     Whalen     Presley

**B-8     Initial Applications for Temporary Instructional Space**

Moved:

Seconded:

Approve applications to the New Jersey Department of Education for approval for Temporary Instructional Space for the 2013-2014 school year as described in Exhibit B-8 attached hereto and made a part of the minutes.

\_\_\_\_\_  
Arline     Burton     Lewis     Nagy     Seamon     Smith-Carrington     Trautmann     Whalen     Presley

**B-9     Agencies for Purchasing**

Moved:

Seconded:

Authorize the Purchasing Agent to utilize the following agencies for services and materials for the 2013-2014 school year:

Middlesex Regional Educational Services Commission  
Hunterdon County Educational Services Commission  
Somerset County Educational Services Commission  
Somerset County Cooperative Purchasing Program

\_\_\_\_\_  
Arline     Burton     Lewis     Nagy     Seamon     Smith-Carrington     Trautmann     Whalen     Presley

**B-10    Change Order**

Moved:

Seconded:

Ratify the approval of Change Order No. 2 to A-Tech Concrete Company, Edison, NJ, for Franklin High School Stadium Phase II, as identified in Exhibit B-10 attached hereto and made part of the minutes. An amount of \$1,158.71 will be taken from the allowance.

\_\_\_\_\_  
Arline     Burton     Lewis     Nagy     Seamon     Smith-Carrington     Trautmann     Whalen     Presley

**B-11 Health Professional Contracted Services**

Moved:

Seconded:

Approve the following contracted health professional for the 2013-2014 school year.

Dr. Ronald M. Frank      School Physician      \$42,000      7/1/13 - 6/30/14

*This contract was approved for \$40,000 at the May 9, 2013 board meeting but the amount was inadvertently listed incorrectly.*

\_\_\_\_\_  
Arline    Burton    Lewis    Nagy    Seamon    Smith-Carrington    Trautmann    Whalen    Presley

<b>Curriculum and Instruction</b>
-----------------------------------

**C-1 Out of District Students, School Year 2012-2013 and 2013-2014**

Moved:

Seconded:

Approve out of district placements for students, as detailed in Exhibit C-1 attached hereto and made part of the minutes.

\_\_\_\_\_  
Arline    Burton    Lewis    Nagy    Seamon    Smith-Carrington    Trautmann    Whalen    Presley

**C-2 FHS & FMS Athletic Schedules**

Moved:

Seconded:

Approve the 2013 Franklin High School and Franklin Middle School fall interscholastic athletic schedules as detailed in Exhibit C-2 attached hereto and made a part of the minutes.

\_\_\_\_\_  
Arline    Burton    Lewis    Nagy    Seamon    Smith-Carrington    Trautmann    Whalen    Presley

**C-3 NJSIAA – Voluntary Practice Session**

Moved:

Seconded:

In accordance with the New Jersey State Interscholastic Athletic Association rules and regulations and the approval of the Franklin Township Board of Education, the fall high school interscholastic athletic season will begin with the official practices on August 12, 2013, with the first possible scrimmage date being on August 19, 2013 for the following sports:

Football  
Field Hockey  
Girls Soccer  
Boys Soccer  
Boys & Girls Cross Country  
Girls Tennis  
Cheerleading

\_\_\_\_\_  
Arline    Burton    Lewis    Nagy    Seamon    Smith-Carrington    Trautmann    Whalen    Presley

**C-4     Field Trip Destinations**

Moved:

Seconded:

Whereas, N.J.A.C. 6A:23A-5.8 requires prior approval of field trip destinations by a majority of the full voting membership of the Board; therefore be it

Resolved, that the Board of Education hereby approves, in advance, field trip destinations, all trips within district, local community locations, and all other schools and universities in New Jersey; be it further

Resolved, that the Franklin Township Board of Education authorizes, in advance, the list of destinations as detailed in Exhibit C-4 attached hereto and made a part of the minutes.

\_\_\_\_\_  
Arline     Burton     Lewis     Nagy     Seamon     Smith-Carrington     Trautmann     Whalen     Presley

**C-5     Field Trip Application     *(Involving overnight, over 150 miles, or air travel)***

Moved:

Seconded:

Approve the following field trip application:

Franklin High School Keyboard Ensemble and Concert Choir students to perform at the Ala Moana Center in Honolulu, Hawaii and tour the island for seven days; trip highlights will include Pearl Harbor, Hanauma Bay, Dole Plantation, Iolani Palace, Diamond Head and the Polynesian Culture Center, April 4-16, 2014, as detailed in Exhibit C-5 attached hereto and made a part of the minutes. Funded by students.

\_\_\_\_\_  
Arline     Burton     Lewis     Nagy     Seamon     Smith-Carrington     Trautmann     Whalen     Presley

**C-6     Title IA Grant Amendment**

Moved:

Seconded:

Approve amendment the NCLB FY 2013 Title 1A Proposed Budget to move funds to better implement the approved program plan.

\_\_\_\_\_  
Arline     Burton     Lewis     Nagy     Seamon     Smith-Carrington     Trautmann     Whalen     Presley

<b>Personnel</b>
------------------

**P-1     Approve F.T.S.S.A. Successor Agreement**

Moved:

Seconded:

Approve a Memorandum of Agreement for terms of a successor agreement between the Board of Education and the Franklin Township Support Staff Association for the school year 2013-2016.

\_\_\_\_\_  
Arline     Burton     Lewis     Nagy     Seamon     Smith-Carrington     Trautmann     Whalen     Presley

**P-2 Contract Approval**

Moved:

Seconded:

As recommended by the Superintendent of Schools, approve an individual employment agreement with non-aligned District administrative staff from July 1, 2013 through June 30, 2014.

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

**P-3 Revised Salary Allocations**

Moved:

Seconded:

Approve final revised salary allocations for the 2012-2013 school year as identified in Exhibit P-3 attached hereto and made a part of the minutes.

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

**P-4 Workers' Compensation Settlement**

Moved:

Seconded:

As recommended by the Superintendent of Schools, approve authorization to settle a Workers' Compensation claim in the case of the following employee:

Employee No. 4204 for an amount not to exceed \$125,280 under Section 40

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

**P-5 Personnel Report No. 2, dated July 25, 2013**

Moved:

Seconded:

As recommended by the Superintendent of Schools, approve Personnel Report No. 2, as detailed in Exhibit P-5 attached hereto and made a part of the minutes.

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

**P-6 Personnel Report No. 2 Addendum dated July 25, 2013**

Moved:

Seconded:

As recommended by the Superintendent of Schools, approve Personnel Report No. 2 Addendum, as detailed in Exhibit P-6 attached hereto and made a part of the minutes.

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

**Note:** Any matters which arise after this agenda is posted which are so urgent that their omission would seriously affect the operation of the district will be considered at this point in the agenda.

**Alternate Location**

**Confidential Session** *(if deemed necessary)*

Moved:

Seconded:

Motion to adjourn to confidential session for the purpose of discussing confidential matters. Minutes of the confidential session meeting will be made public when the reason for confidentiality no longer exists.

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

Returned to open session at \_\_\_\_\_ PM.

**VII. Adjournment.**

Moved:

Seconded:

Action to adjourn.

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley