

AGENDA
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
FRANKLIN TOWNSHIP PUBLIC SCHOOLS
FRANKLIN MIDDLE SCHOOL - LIBRARY/CAFETERIA
SEPTEMBER 13, 2012 – 7:00 P.M.

CALL OF ROLL

Mr. Richard E. Arline
Mrs. Teletha A. Brown, President
Mr. Delvin Burton
Mrs. Nancy LaCorte
Mr. Thomas J. Lewis

Mrs. Eva M. Nagy
Mrs. Julia Presley, Vice President
Mr. Richard Seamon
Ms. Keisha Smith-Carrington

Mr. Edward Q. Seto, Superintendent of Schools
Mr. John Calavano, Assistant Superintendent for Business/Board Secretary
Ms. Eveny Pagán, Assistant Superintendent for Curriculum & Instruction
Ms. Gail Reichg, Director of Personnel
Ms. Pamela R. Horn, Director of Pupil Personnel Services
Mr. Orvyl Wilson, Director of School Management and Student Advocacy

___ 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 May 25, 2012 and September 6, 2012. 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 design and alignment of rigorous curriculum to the 2009 NJCCC and Common Core Standards as evidenced by the percentage of students performing at grade level as measured by multiple measures. These measures include, but are not limited to: K-12 Running Records, High Frequency Words, Spelling Inventory, K-2 Assessment, DRA, Common Assessments, Marking Period Assessments, Mid-Terms, Final Exams, Learnia Benchmarking, Pre- and Post- Assessments, Teacher Evaluations, State Assessments, Student Work, etc.*

COMMUNICATIONS AND PUBLIC ENGAGEMENT: *To strengthen District communication through the use of the District and school based web sites and other electronic media and to evaluate the District's need for volunteers and research ways to collect and organize data regarding potential volunteers, their interests, skills and hours of availability.*

SAFETY AND SECURITY: *To continue the District's efforts to change 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: To study the recommendations regarding educational organization and restructuring, building infrastructure and site development contained in the Long-Range Facilities Plan 2011–2021, in order to develop short- and long-term facilities options for Board of Education consideration.

Confidential Session - Library

Moved:

Seconded:

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

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

Return to open session in Cafeteria at 7:30 PM.

I. PRESENTATIONS

- Schools for Energy Efficiency (SEE) Program, *Connie Coriell, Energy Efficiency Coordinator*
- Instructional Technology 2012, *Eveny Pagan, Assistant Supt. for Curriculum and Instruction, Andrew Knechel, Director of Technology and Connie Tripi, Technology Coach*
- Global Education – An Invitation to Franklin Township, *Phyllis Bruno, Director, Social Studies & Work Readiness*

II. Superintendent's Report

III. Board President's Report

IV. Action to Adopt the Agenda

Moved:

Seconded:

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

V. Committee (Chairs) / Liaison Reports

VI. Comments From The Public *(5 minutes per speaker - any topic)*

VII. Board Member Remarks

VIII. New Business

M-1 Minutes of Board Meetings

Moved:

Seconded:

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

- | | | | |
|----|-----------------|--------------|---------------|
| a. | August 30, 2012 | Regular | Exhibit M-1.a |
| b. | August 30, 2012 | Confidential | Exhibit M-1.b |

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

Administration

A-1 District Goals

Moved:

Seconded:

In support of the Franklin Township Public Schools 3-Year Strategic Plan 2012 – 2015, the Franklin Township Board of Education approves the following 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.

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

Business

B-1 Contract Approvals *(All contracts are LEA-funded, unless otherwise noted.)*

Moved:

Seconded:

Approve the following:

- a. An agreement with Jostens for the 2013 Franklin High School yearbook as detailed in Exhibit B-1.a attached hereto and made a part of the minutes. Funded by the Franklin High School Activities Account.
- b. Approve Addendum #1 for July 1, 2012 through June 30, 2015 (to the original agreement dated July 1, 2010) with i-Energy Partners of NJ, LLC, to continue the implementation of the Schools for Energy Efficiency Program (SEE) at a cost of \$5,100 per building per year, with a rebate of \$400 per building from the Middlesex County Educational Services Commission as detailed in Exhibit B-1.b attached hereto and made a part of the minutes.
- c. Approve an agreement to convey, through sale and purchase, approximately 14 acres of land from the Elizabeth Avenue School site, with E&J Equities, LLC, Somerset, NJ, as detailed in Exhibit B-1.c attached hereto and made a part of the minutes.

- d. A competitive contract to Editure Professional Development, dba A.U.S.S.I.E., New York, NY for a total of \$121,400, with a per diem rate of \$1,450, for K-12 Math Professional Development for teachers and administrative staff for the 2012-2013 school year, as detailed in Exhibit B-1.d attached hereto and made part of the minutes.

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

B-2 Lease Purchase Financing

Moved:

Seconded:

Approve a resolution of the Board of Education of The Township of Franklin in the County of Somerset, NJ providing for the acquisition and installation of certain equipment through a lease purchase transaction and authorizing execution of a lease purchase agreement and other related agreements and actions necessary to accomplish the transaction, as detailed in Exhibit B-2, attached hereto and made part of the minutes. *Exhibit B-2 will be walked in at the board meeting, as the bid opening is scheduled for September 13th at 2:00 PM.*

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

Curriculum and Instruction

C-1 Course Name Changes

Moved:

Seconded:

Approve the following course name changes at Franklin High School to commence with the 2013-2014 school year:

“English 10 (American Literature)” changed to “English 10”
“English 11 (World Literature)” changed to “English 11”
“English 12 (British Literature)” changed to “English 12”

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

C-2 Course Requirement Option Changes

Moved:

Seconded:

Approve the following English 12 course requirement changes to commence with the 2013-2014 school year:

Current requirement:

English 12 can be satisfied by taking two half-year elective courses that total 5 credits, which will count towards the graduation requirements. If one chooses two separate half-year courses, both classes must be passed in order to graduate from Franklin High School.

Change requirement to:

In order to satisfy the English 12 course requirement all students are required to take either English 12, English 12 Honors, AP Literature and Composition or English 12 CEP. English elective courses will no longer satisfy the English 12 course requirement for graduation.

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

Personnel

P-1 Personnel Report No. 6, dated September 13, 2012

Moved:

Seconded:

As recommended by the Superintendent of Schools, approve Personnel Report No. 6, as detailed in Exhibit P-1 attached hereto and made a part of the minutes.

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

P-2 Revised Salary Allocations

Moved:

Seconded:

Approve final revised salary allocations for the 2011-2012 school year as identified in Exhibit P-2 attached hereto and made a part of the minutes.

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

IX. **Comments From The Public** *(5 minutes per speaker—any topic)*

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 LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

Return to open session at _____ PM.

X. Adjournment 10:00 P.M. *(In accordance with Bylaw No. 9322)*

Moved:

Seconded:

Action to adjourn.

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown