

**AGENDA
WORK SESSION OF THE BOARD OF EDUCATION
FRANKLIN TOWNSHIP PUBLIC SCHOOLS
FRANKLIN MIDDLE SCHOOL CAFETERIA
JUNE 19, 2014 – 6:00 P.M.**

CALL OF ROLL

Mr. Richard E. Arline
Mr. Delvin Burton
Mrs. Christine Danielsen
Mrs. Nancy LaCorte
Mrs. Eva M. Nagy, Vice President

Mr. Edward Potosnak III
Dr. Julia M. Presley, President
Ms. Keisha Smith-Carrington
Mrs. Betty Whalen

Student Liaison
Monil Patel

Dr. LeRoy E. Seitz, Interim Superintendent of Schools
Mr. John Calavano, Assistant Superintendent for Business/Board Secretary
Ms. Lynne Crawford, Director of Pupil Personnel Services
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 6, 2014 and May 16, 2014. 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 develop and implement a comprehensive assessment program designed to meet the needs of all students through the use of formative and summative assessments aligned to the common core standards and integrated into instruction.*

COMMUNICATIONS AND PUBLIC ENGAGEMENT: *To promote community engagement and effective communication to and from all stakeholders.*

CULTURE AND CLIMATE: *To continue the District's efforts to safeguard students and staff, enhance the culture and environment of our schools and improve relationships among and between students; staff; parents/guardians; and the community that promote respect, motivation for learning and creativity in and for our students.*

FACILITIES: *Utilizing the District's 2011-2021 Long-Range Facilities Plan, finalize a building program (including application for state grants and outside funding sources) 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 several years; address critical maintenance issues in all existing facilities and consider potential changes to the delivery of education.*

I. Action to Adopt the Agenda

Moved:

Seconded:

Arline Burton Danielsen LaCorte Nagy Potosnak Smith-Carrington Whalen Presley

II. Confidential Session - Library

Moved:

Seconded:

Motion to adjourn to confidential session to meet with the superintendent search firm, Hazard, Young, Attea & Associates, to discuss the Leadership Profile they have developed for the District. Minutes of the confidential Session will be made public when the reason for confidentiality no longer exists.

Arline Burton Danielsen LaCorte Nagy Potosnak Smith-Carrington Whalen Presley

Return to Open Session at 7:30 pm in the Cafeteria.

III. Presentations (60 minutes)

- Somerset County Educational Services Commission, Career Center Opening, SCESC Representatives
- Leadership Profile by Hazard, Young, Attea & Associates
- Schedule Changes: Sampson G. Smith School and Franklin High School by Mr. Orvyl Wilson

IV. Public Hearing (20 minutes)

Violence, Vandalism, Substance Abuse & District Student Discipline Bi-Annual Report by Mr. Orvyl Wilson, Director of School Management.

V. Comments From The Public *(3 minutes per speaker – Public Hearing only)***VI. Interim Superintendent's Update****VII. Comments From The Public** *(5 minutes per speaker – agenda items only)***VIII. Committee/Liaison Reports****IX. New Business**

1. Review of June 26, 2014 Action Meeting Agenda
2. Action Items for June 19, 2014

Action Items**Resolution of Appreciation for Joan Novellano**

Moved:

Seconded:

WHEREAS, Joan A. Novellano, has served the Franklin Township School District as the Food Services Director 2004 to 2014; and

WHEREAS, During this period of leadership, Joan A. Novellano has clearly, consistently and tirelessly worked with the parents, staff, Board of Education, Assistant Superintendent for Business and Superintendent of Schools to champion, promote and advocate services and opportunities for the benefit of all students; and

WHEREAS, Joan A. Novellano, promoted a standard of leadership as the Food Services Director, which created a wonderful era for the District, a standard for all to follow; and

WHEREAS, Joan A. Novellano has publicly and personally joined the Board of Education in support of its vision of the future of education for the children of Franklin Township;

NOW, THEREFORE, BE IT RESOLVED, that the members of the Board Education and the Superintendent of Schools of the Township of Franklin, Somerset County, New Jersey do hereby take the opportunity to express their deep gratitude and affirmation to Joan A. Novellano for her excellence, dedicated service and leadership to the Franklin Township Board of Education, School District and Community.

Arline Burton Danielsen LaCorte Nagy Potosnak Smith-Carrington Whalen Presley

HIB Investigation Report**R-01 HIB (Harassment, Intimidation & Bullying) Investigation Report**

Moved:

Seconded:

Acknowledge receipt of the HIB Investigation Report for the period May 1, 2014 through June 11, 2014 as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit R-01)

Arline Burton Danielsen LaCorte Nagy Potosnak Smith-Carrington Whalen Presley

Administration**A-01 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 as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit A-01)

Arline Burton Danielsen LaCorte Nagy Potosnak Smith-Carrington Whalen Presley

Business

B-01 Contract Approval

Moved:

Seconded:

Agreements with Middlesex Regional Educational Services to provide the following services to nonpublic schools for the 2014-2015 school year – all grant funded:

- a. Instructional Services – Chapters 192-193, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-01.a)
- b. Nursing Services, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-01.b)
- c. Individuals with Disabilities Education Act – B Initiative, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-01.c)
- d. School Textbook Program, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-01.d)
- e. School Technology Initiative Program, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-01.e)

Arline Burton Danielsen LaCorte Nagy Potosnak Smith-Carrington Whalen Presley

X. Old Business

- Board Discussion – Referendum date.

XI. Comments From The Public *(5 minutes per speaker – any items)*

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.

Returned to open session at _____ PM.

Adjournment

Moved:

Seconded:

Action to adjourn.

Arline Burton Danielsen LaCorte Nagy Potosnak Smith-Carrington Whalen Presley