

AGENDA
ACTION MEETING OF THE BOARD OF EDUCATION
FRANKLIN TOWNSHIP PUBLIC SCHOOLS
FRANKLIN MIDDLE SCHOOL CAFETERIA & ROOM 313
JUNE 30, 2016 – 6:30 P.M.

CALL OF ROLL

Ms. Christine Danielsen
Ms. Nancy LaCorte, Vice President
Ms. Laurie Merris
Mr. Edward Potosnak III, President
Dr. Julia M. Presley

Mr. Richard Seamon
Ms. Patricia E. Stanley
Ms. Margaret E. Steele
Ms. Latee E. Walton-McCleod

Student Liaisons
Sophia Felix
Karmen Normandia. Alt.

Dr. John A. Ravally, Superintendent of Schools
Mr. James H. Strimple, Jr., Interim Assistant Superintendent for Business/Board Secretary
Mr. Daniel Loughran, Assistant Superintendent for Curriculum & Instruction
Mr. Orvyl Wilson, Director of School Management
Dr. Brenda Sofield, Director of Pupil Personnel Services
Mr. Brian Bonanno, Manager of Human Resources & Personnel Services
Ms. Mary Clark, Coordinator of Policies, Regulations & Communications

___ Members of the Public

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 7, 2016, June 21, 2016 and June 22, 2016. 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.

Confidential Session (Room 313)

Moved:

Seconded:

Motion to adjourn to confidential session for the purpose of discussing proposed settlement of Special Education law suit matters; Negotiations; a proposed Workers' Compensation settlement; and the Superintendent's Evaluation. Minutes of the confidential session will be made public when the reason for confidentiality no longer exists.

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

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

PLEDGE OF ALLEGIANCE

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 2015-2016

- ***To establish the Superintendent as the Educational Leader of Franklin Township Public Schools.***
- ***To utilize data analysis in reviewing our educational programs and make recommendations for subsequent years to improve college and career readiness for all students.***
- ***To recruit and retain high quality staff and re-energize current staff through continued support and professional development.***
- ***To continue progress on our facilities projects with the least amount of disruption to the educational process.***

I. Action to Adopt the Agenda

Moved:

Seconded:

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

II. Student Recognition (15 minutes)

Franklin Middle School

FMS 7th grade student won first place in the State of NJ Spring Securities Industry and Financial Markets Association InvestWrite Competition. He also placed 4th nationally.

Franklin High School Girls' Track Team

- Spring Skyland Conference Relay Champions
- Spring Skyland Conference Individual Champions
- Finished 6th in NJ.com Top 20 state rankings

Franklin High School Boys' Track Team

- Winter Skyland Conference Champions
- Spring Somerset County Relay Champions
- Penn Relays Large Schools 4x100 Champions
- Spring Skyland Conference Individual Champions
- Spring Somerset County Individual Champions
- Spring Central Jersey Group 4 Champions
- Finished 4th NJ.com State Rankings

III. Recognition of Service of Professional and Support Staff

Moved:

Seconded:

Whereas, the Franklin Township Board of Education wishes to express its appreciation and gratitude to retiring employees for their many years of dedicated service in the school district;

Therefore, Be It Resolved, that the Franklin Township Board of Education formally recognizes the following retiring employees:

| <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Years of Service</u> |
|--------------------|---------------------------|-------------------------|--------------------------------|
| Marilyn Levine | Special Education Teacher | Conerly Road School | 11 |
| Dr. Janis Sawicke | School Psychologist | Elizabeth Avenue School | 14 |

| | | | |
|------------------|------------------------------|---------------------|----|
| Karen King | Speech Language Specialist | MacAfee Road School | 21 |
| Eunice Wilkerson | Paraprofessional – Duty Aide | MacAfee Road School | 11 |

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

IV. Recognition of PTO/PTSO Leadership 2015-2016

Moved:

Seconded:

Whereas, the Franklin Township parent-teacher organizations are an active, integral part of the community; and,

Whereas, the parent-teacher organizations provide essential information for educational decision-making, financial support for student and staff activities, technical assistance and other community resources for school activities, and enthusiastic volunteers for district and school projects;

Therefore, Be it Resolved, that the Franklin Township Board of Education and the Superintendent of Schools formally expresses their appreciation and gratitude for the dedication, hard work and support of the parent-teacher organizations; and,

Be it Further Resolved that the Board of Education salutes and warmly congratulates the district leadership of those parent-teacher organizations:

| | |
|-------------------------|--------------------------------|
| Franklin High School | John P. Felix Linda Darby |
| Franklin Middle School | Ardaman Singh |
| Sampson G. Smith School | Rania Saba |
| Conerly Road School | Nancy Martinez |
| Elizabeth Avenue School | Sharon Osenenko Lisa Ulm |
| Franklin Park School | Kimberly Stephens |
| Hillcrest School | Marie Yeager Cheryl Kozubal |
| MacAfee Road School | Kim Gordon |
| Pine Grove Manor School | Lucretia Davis |

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

V. Presentations

- Violence, Vandalism, Substance Abuse & District Student Discipline Bi-Annual Report by Mr. Orvyl Wilson, Director of School Management. (20 minutes)
- Assessment Data by Mr. Dan Loughran, Assistant Superintendent for Curriculum & Instruction. (40 minutes)

VI. Superintendent's Report**VII. Board President's Report****VIII. Comments From The Public** *(5 minutes per speaker – agenda items only)***IX. Committee/Liaison Reports****X. New Business****R-01 Monthly Reports**

Moved:

Seconded:

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

| | | |
|--------------------------------|------------------|-------------------|
| a. Principals' Reports | May | Exhibit R-01.a |
| b. Attendance Officer's Report | May | Exhibit R-01.b |
| c. Enrollment Report | May | Exhibit R-01.c |
| d. School Safety Drills | May | Exhibit R-01.d |
| e. Suspension Report | May | Exhibit R-01.e.i |
| e. Suspension Report | June | Exhibit R-01.e.ii |
| f. HIB Report | May 18 – June 23 | Exhibit R-01.f |

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

M-01 Minutes of Board Meetings

Moved:

Seconded:

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

| | | | |
|----|--------------|--------------|----------------|
| a. | May 26, 2016 | Action | Exhibit M-01.a |
| b. | May 26, 2016 | Confidential | Exhibit M-01.b |

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

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 16-11-OMB, 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)

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

A-02 Maximum Travel Expenditure for Professional Learning for the 2016-17 School Year (i.e., Conferences/Workshops/Seminars)

Moved:

Seconded:

Whereas, pursuant to N.J.S.A. 18A:11-12 and N.J.A.C 6A:23A-73, in each pre-budget year, the Franklin Township Board of Education is required to establish a maximum travel expenditure for professional learning amount for the budget year which may not be exceeded; and

Whereas, The Board of Education has determined that the maximum travel expenditure for professional learning amount includes all travel that is supported by federal, state and local funds; and

Whereas, The Board had established the maximum travel expenditure for professional learning amount for the 2015-2016 school year as \$200,000 and

Whereas, The Board has determined that the total amount of travel expenditures for professional learning incurred in the 2015-2016 school year, as of June 20, 2016, is \$78,673; and

Whereas, The Board has determined that the total amount travel expenditures for professional learning for the 2016-2017 school year is \$200,000; be it

Resolved, That the Franklin Township Board of Education hereby establishes the maximum travel expenditure for professional learning amount for the 2016-2017 school year as \$225,000.

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

A-03 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 May 26, 2016; 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 meeting on May 26, 2016.

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

A-04 New Policies – 1st Reading

Moved:

Seconded:

Approve the first reading the following new Policies as detailed in the exhibit attached hereto and made a part of the minutes:

Policy 5141.24 Administration of Medical Marijuana (Exhibit A-04.a)
Policy 5145.41 Transgender Students (Exhibit A-04.b)

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

A-05 Revised Regulation – Reading and Adoption

Moved:

Seconded:

Approve the reading and adoption of the following revised Regulation as detailed in the exhibit attached hereto and made a part of the minutes:

Regulation 6146R Graduation Requirements (Exhibit A-05)

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

A-06 Accept a Donation

Moved:

Seconded:

Accept, with appreciation, a donation from Home Depot, U.S. Highway 1, South Brunswick, NJ valued at \$500 for plants, trees, bushes, etc. to be planted in celebration of Earth Day and a beautification project at Franklin Middle School.

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

A-07 Approve Fundraising Activity

Moved:

Seconded:

Approve the following fundraising activity:

Franklin High School Cheerleading Academy Summer Camp to be held at Franklin High School for students in grades 3 – 8 from July 25 through July 28 from 9 am – 2 pm. Proceeds from the camp will be used to benefit the Franklin High School Varsity Cheerleading Squad in the 2016-2017 school year.

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

| |
|-----------------|
| Business |
|-----------------|

B-01 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 \$13,541,257.75 identified in the bills list. (Exhibit B-01.a)
- b. Food Service Enterprise Fund warrants in the amount of \$293,821.61 for the month of May, 2016 (Exhibit B-01.b)

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

B-02 Transfer of Funds

Moved:

Seconded:

Approve Account Transfers No.11 for the 2015-2016 school year, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit B-02)

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

B-03 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-03.a) (May)
- b. Report of the Treasurer (A-149) (Exhibit B-03.b) (May)
- c. Cash Reconciliation of A-148 & A-149 (Exhibit B-03.c) (May)
- d. Certification of the Asst. Supt. for Business/Board Secretary (Exhibit B-03.d) (May)
- e. Food Service Fund Financial Report (Exhibit B-03.e) (May)

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

B-04 Board of Education Monthly Certification

Moved:

Seconded:

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4) we certify that as of May 31, 2016 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:23A-16.10(c)(3) and that sufficient funds are available to meet the district's financial obligations for the fiscal year.

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

B-05 Contract Approval *(All contracts are LEA-funded, unless otherwise noted.)*

Moved:

Seconded:

Approve the following:

- a. Approve James P. Cardaneo to provide assistance with the completion and submission of the NJSDA Grant Payment Requests for the Franklin Township Board of Education during the 2016-17 school year for a fee of \$60.00 per hour, on an as-needed basis not to exceed \$5,000.
- b. The purchase of technology supplies from CDW-G for St. Matthias School in the amount of \$253.50, using non-public funding, through Middlesex Regional Educational Services Commission, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.b)
- c. An agreement with Balfour (Taylor Publishing Company) for the 2017 Franklin Middle School yearbook, for an estimated amount of \$8,709.00, as detailed in the exhibit attached hereto and made a part of the minutes. Funded by the FMS Student Activities Account. (Exhibit B-05.c)
- d. A renewal of a competitive contract (year 2) with Effective School Solutions, LLC, Summit, NJ for the provision of therapeutic mental health services for special education students during the 2016-17 school year for a fee not to exceed \$266,320, IDEA funded, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.d)
- e. Revised 2015-16 contracts to reflect additional fees:

| <u>Company</u> | <u>Service</u> | <u>Cumulative Amount</u> | <u>Previous Approval Date</u> |
|-----------------|---|--------------------------|-------------------------------|
| Sharon O. Maida | Instruction to visually-Impaired students | \$9,350 | June 25, 2015 |

| | | | |
|----------------------------------|---|-------------|-----------------------------------|
| Action Meeting | - 9 - | | June 30, 2016 |
| Source4Teachers | Substitute Service | \$2,100,000 | June 25, 2015 |
| Prof. Ed. Svcs., Inc. | Bedside/Home Instruction | \$21,000 | December 22, 2015 |
| Bayada Nursing Svcs. | Transportation | \$600,000 | July 23, 2015 |
| Burlington County ESC | Transportation | \$11,440 | November 19, 2015 |
| Occupational Therapy Consultants | Related Services – PPS | \$690,000 | June 25, 2015 & April 28, 2016 |
| Center to Authentic PLCs | Professional Development | \$55,000 | February 25, 2016 |
| f. | Renew a contract with Bollinger Inc. for a student and athletic accident insurance, including disability benefit and school trip coverage, at a premium of \$36,235 for the 2016-2017 school year, as recommended by the district health insurance broker, Integrity Consulting Group. | | |
| g.. | A contract with Princeton Healthcare System, Princeton, NJ for district employees to participate in an Employee Assistance Program for 2016-17 school year for a fee not to exceed \$10,350, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.g) | | |
| h. | An agreement with Somerset County Educational Services Commission, Bridgewater, NJ to provide the use of facilities at the Career Center of Somerset County from July 1 – 31, 2016 on Wednesday only, for Supermarket Skills Lab for CI students for a fee of \$2,000. SCESC shall provide an allowance of \$75 per day for students' purchases, not to exceed \$300 over the time period. The total not to exceed amount is \$2,300, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.h) | | |
| i. | A contract with Bayada Pediatrics, Inc., Somerset, NJ to provide nursing services for three students during the 2016-17 ESY program and sub-nursing services for district schools from July 1, 2016 through August 30, 2016, for \$54.50 per hour for RN, \$44.50 per hour for LPN and \$55.00 per hour for sub nurses, for a fee not to exceed \$25,000, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.i) | | |
| j. | An agreement with Children's Therapy Source, Somerset, NJ to provide physical therapy services to students from July 1, 2016 through August 30, 2016. Special education rates are \$100 per hour/therapy and \$250 per evaluation, for a fee not to exceed \$8,000, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.j) | | |
| k. | A professional service contract with Morris Union Jointure Commission, New Providence, NJ to provide related services to students attending the Developmental Learning Center during the 2016 extended school year and the 2016-17 school year for a fee not to exceed \$65,000, as detailed in the exhibit attached hereto and made part of the minutes. | | |
| | OT – 1 student 1 x wk - \$240/hour (42 weeks x \$140 = \$10,080) | | |
| | 1 student 2 x wk - \$240/hour (42 weeks x \$480 = \$20,160) | | |
| | PT – 2 students 1 x wk - \$265/hour (42 weeks x \$530 = \$22,260) | | |
| | Speech – 1 student 1 x wk - \$280/hour (42 weeks x \$280 = \$11,760) | | |
| l. | A home instruction tuition contract with Union County Educational Services Commission, Westfield, NJ for students receiving bedside instruction when admitted to the following hospitals during the 2016-2017 school year, for a fee not to exceed \$20,000, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.l) | | |
| | Children's Specialized Hospital | | |
| | Rate: \$710 per week/special education students | | |
| | \$355 per week/regular education students | | |
| | Trinitas Hospital | | |
| | Rate: \$96 per hour/special education students | | |

\$64 per hour/regular education students

- m. An agreement for services with Roman Perez, Learning Consultant for the 2016-17 school year for bilingual learning evaluations on a per case basis at \$450 per evaluation and \$50 per hour for meetings and student observations -- not to exceed \$8,000, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.m)
- n. An agreement for services with Gladys Portacio, Green Brook, NJ for psychological evaluations for the 2016-17 school year on a per case basis for a fee of \$450 per evaluation, not to exceed \$4,500, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.n)
- o. An agreement for services with Silvergate Preparatory School, LLC, Bridgewater, NJ to provide bedside instruction to students while hospitalized during the 2016-2017 school year for a fee of \$55.00 per hour not to exceed \$15,000, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.o)
- p. An agreement for services with Professional Education Services, Inc. (P.E.S.I.), Glassboro, NJ to provide bedside/home instruction to students admitted to the Princeton House Behavioral Health Services of Princeton, NJ and require home instruction for the 2016-2017 school year at a rate of \$49.35 per hour, not to exceed \$22,000, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.p)
- q. An agreement for services with Sharon O. Maida, Ed.D., Newtown, PA to provide cane travel orientation and mobility instruction for two blind/visually-impaired students for the 2016-2017 school year for a total of 3 hours every other week for approximately 40 weeks at \$130 per hour, not to exceed \$8,500, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.q)
- r. An agreement for services with Education, Inc., Plymouth, MA to provide bedside instruction for students while hospitalized during the 2016-2017 school year for a fee of \$50 per hour, not to exceed \$2,500, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.r)
- s. An agreement with Brookfield Schools, Cherry Hill, NJ for the provision of education instruction for hospitalized students during the 2016-2017 school year for a fee of \$50.58 per hour, not to exceed \$15,000, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.s)
- t. A transportation contract renewal with First Group of America, Hillsborough, NJ from September 1, 2016 – June 30, 2017 identified as Contract FG01-13P, in the amount of 284,477.40, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.t)
- u. A jointure agreement with Somerset County Educational Services Commission from July 1, 2016 – August 30, 2016 identified as Contract SCES-04P EX YR not to exceed \$104,061.00, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.u)
- v. A parent transportation contract with J.L. from July 5, 2016 – August 12, 2016 identified as Contract JL-02 17P EX YR in the amount of \$1,450.00 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.v)
- w. A parent transportation contract with J.L. from September 1, 2016 – June 30, 2017 identified as Contract JL-02 17P F YR in the amount of \$9,000.00 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.w)
- x. A parent transportation contract with V.M. from September 1, 2016 – June 30, 2017 identified as Contract VM-02 17P F YR in the amount of \$10,168.20 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.x)
- y. A parent transportation contract with C.N. from July 5, 2016 – August 15, 2016 identified as Contract CN-01 17P EX YR in the amount of \$1,525.50 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.y)

- z. A parent transportation contract with C.N. from September 1, 2016 – June 30, 2017 identified as Contract CN-02 17P F YR in the amount of \$9,153.00 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.z)
- aa. A parent transportation contract with H.S. from July 5, 2016 – August 18, 2016 identified as Contract HS-02 17P EX YR in the amount of \$1,450.00 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.aa)
- bb. A parent transportation contract with H.S. from September 1, 2016 – June 30, 2017 identified as Contract HS-01 17P F YR in the amount of \$9,000.00 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.bb)
- cc. A transportation contract with Bayada Home Health Care, Inc. from July 1, 2016 – August 30, 2016 to provide nursing services for transportation, identified as Contract BN-04-17P EX YR in the amount of \$75,311.00 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.cc)
- dd. A transportation contract with Bayada Home Health Care, Inc. from September 1, 2016 – June 30, 2017 to provide nursing services for transportation identified as Contract BN-04-17P FY in the amount of \$409,629.00 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.dd)
- ee. A transportation contract renewal with First Student, Inc., Monmouth Junction, NJ from September 1 – June 30, 2017 identified as Contract FS01-13P in the amount of \$479,354.40 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05. ee)
- ff. A transportation contract payable with Montauk Transit Services, LLC, New Brunswick, NJ from September 1, 2016 – June 30, 2017 identified as Contract AE02-12P not to exceed \$396,465.00 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05. ff)
- gg. A transportation contract renewal with Montauk Transit Services, LLC, New Brunswick, NJ from September 1 – June 30, 2017 identified as Contract MTSP-16P in the amount of \$279,352.80 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05. gg)
- hh. A transportation contract renewal with Kensington Bus Company, Lebanon, NJ from September 1, 2016 – June 30, 2017 identified as Contract KB01-09P, in the amount of \$97,151.40 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05. hh)
- ii. A transportation contract renewal with Montauk Transit Services, LLC, New Brunswick, NJ from September 1, 2016 – June 30, 2017 identified as Contract MTSP-15P, in the amount of \$49,714.20 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05. ii)
- jj. A transportation contract renewal with Layla Transportation, Piscataway, NJ from September 1, 2016 – June 30, 2017 identified as Contract LA01-14P, in the amount of \$64,328.00 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05. jj)
- kk. A transportation contract with Monmouth-Ocean Educational Services Commission from July 1, 2016 – August 31, 2016 identified as Contract MOESC-04P EX YR, not to exceed \$3,780.00 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05. kk)
- ll. A transportation contract with Monmouth-Ocean Educational Services Commission from September 1, 2016 – June 30, 2017 identified as Contract MOESC-04P F YR, no to exceed \$45,000.00 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05. ll)
- mm. A transportation contract with Union County Educational Services Commission from July 1, 2016 – August 30, 2016 identified as Contract UCES-04P EX YR, not to exceed 7,302.28 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05. mm)

- nn. A transportation contract with Union County Educational Services Commission from September 1, 2016 – June 30, 2017 identified as Contract UCES-04P F YR, not to exceed \$48,199.35 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.nn)
- oo. A transportation contract payable with Montauk Transit Services, LLC, New Brunswick, NJ from September 1, 2016 – June 30, 2017 identified as Contract MTSP-15P in the amount of \$5,176,248.38 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.oo)
- pp. An agreement for services with Martha Gomez-Bryan for bilingual speech/language evaluations on a per case basis for the 2016-2017 school year for a fee of \$450 per case, not to exceed \$8,000, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.pp)
- qq. An agreement with Brett DiNovi & Associates, LLC, Cherry Hill, NJ to provide applied behavioral therapy and consultation services to students from July 1, 2016 to August 31, 2016 for a fee of \$50 per hour for Clinical Associates (2 or more); \$135 per hour for Behavioral Consultant; \$135 per hour for 12 hours (minimum) for Functional Behavior Assessments, not to exceed amount of \$10,000, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.qq)
- rr. Approve a renewal to the original agreement approved on June 14, 2012 with Rubicon International, Portland, OR in the amount of \$19,250 for the implementation of the Atlas Annual Software License for the 2016-17 school year, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.rr)
- ss. A renewal agreement with Weatherworks, Hackettstown, NJ for the 2016-2017 school year to provide weather forecasts, alerts and consultation for a fee of \$1,650.00 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.ss)
- tt. A contract with Generation Ready, Inc., New York, NY to provide training in district leadership during the Administrative Retreat as well as follow-up training for a fee of \$7,100.00, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.tt)
- uu. The Addendum to Extend Agreement with Source4Teachers, Cherry Hill, NJ for substitute teacher staffing services for the 2016-2017 school year for a fee not to exceed \$2,100,000, as detailed in the exhibit attached hereto and made part of the minutes. *This competitive contract was initially approved at the April 24, 2014 meeting and this is Year 3.* (Exhibit B-05.uu)
- vv. Reinstate the agreement with Blackboard Connect (previously rescinded on May 26, 2016) to provide communication with parents and staff throughout the district from December 1, 2013 – July 30, 2017.
- ww. Approve NJPSA/FEA, Monroe Township, NJ to train at our Administrative Retreat on building teamwork for a fee of \$3,000, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.ww)
- xx. A contract with The Westin Princeton at Forrestal Village, Princeton, NJ for the Franklin High School Class Prom to be held on May 25, 2017, as detailed in the exhibit attached hereto and made a part of the minutes. Funded by the FHS Student Activities Account. (Exhibit B-05.xx)
- yy. An agreement with Epic Developmental Services to provide therapeutic services including paraprofessional services and BCBA services for special education students during the 2015-2016 school year, for an amount not to exceed \$75,000, as detailed in the exhibit attached hereto and made a part of the minutes. Funded through IDEA. (Exhibit B-05.yy)

B-06 Transfers to the Capital Reserve Account

Moved:

Seconded:

1. Transfer of 2015-2016 General Fund Surplus to the Capital Reserve Account

Whereas, NJSA 18A:21-2 and NJSA 18A:7G-13 permits a Board of Education to establish and deposit funds into certain reserve accounts at year end; and

Whereas, the aforementioned statutes authorize procedures under the authority of the Commissioner of Education which permits a board of education to transfer anticipated excess current revenue or unexpended appropriation into reserve accounts during the month of June by board resolution; and

Whereas, the Franklin Township Board of Education wishes to deposit anticipated current year surplus and the amount in excess of the 2015-16 Extraordinary Aid into the Capital Reserve Account at year end; and

Whereas, the Franklin Township Board of Education may have up to \$5,000,000 in addition to the amount in excess of the 2015-2016 Extraordinary Aid available for such purpose of transfer;

Now, Therefore, Be It Resolved by the Franklin Township Board of Education that it hereby authorizes the district's Assistant Superintendent for Business/Board Secretary to make this transfer consistent with all applicable laws and regulations.

2. Transfer of Unanticipated Interest Income from Referendum Proceeds to the Capital Reserve Account

Whereas, NJSA 18A:21-2 and NJSA 18A:7G-13 permits a Board of Education to establish and deposit funds into certain reserve accounts at year end; and

Whereas, the aforementioned statutes authorize procedures under the authority of the Commissioner of Education which permits a board of education to transfer anticipated excess current revenue or unexpended appropriation into reserve accounts during the month of June by board resolution; and

Whereas, the Franklin Township Board of Education wishes to deposit unanticipated interest revenue earned on the investment of 2014 Referendum project funds as of June 30, 2016 estimated not to exceed \$235,000 into the Capital Reserve Account at year end;

Now, Therefore, Be It Resolved by the Franklin Township Board of Education that it hereby authorizes the district's Assistant Superintendent for Business/Board Secretary to make this transfer consistent with all applicable laws and regulations.

3. Transfer of Finalized Capital Projects Unspent Funds to Capital Reserve

Whereas, NJSA 18A:21-2 and NJSA 18A:7G-13 permits a Board of Education to establish and deposit funds into certain reserve accounts at year end; and

Whereas, the aforementioned statutes authorize procedures under the authority of the Commission of Education which permits a board of education to transfer anticipated excess current revenue or unexpended appropriation into reserve accounts during the month of June by board resolution; and

Whereas, the Franklin Township Board of Education wishes to deposit unexpended capital project's funds from the following sources and return the funds to the Capital Reserve Account:

| | |
|--|-----------------|
| - Franklin High School Bleacher & Site Work Completed 2014 | \$ 50,584 |
| - Franklin Middle School – Replacement of Boilers – Completed 2013 | \$ 234 |
| - Acquisition of Temporary Class Units – Lease Purchase – Completed 2014 | \$183,117 |
| - MacAfee Road Replacement – Completed 2015 | <u>\$ 5,779</u> |
| Total | \$239,714 |

Now, Therefore, Be It Resolved by the Franklin Township Board of Education that it hereby authorizes the district's Assistant Superintendent for Business/Board Secretary to make this transfer in the total amount of \$239,714 to the Capital Reserve Fund.

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

B-07 Transfer from Capital Reserve to Middlebush Roof Project

Moved:

Seconded:

In accordance with N.J.A.C. 6A:23a-14.1(H)3., it is recommended that the Franklin Township Board of Education authorize the transfer of \$22,000 from the district's Capital Reserve Fund to Fund 30 Capital Projects for the Roof Replacement Project at the Middlebush Administration Building.

| | | | |
|--|--------------------------|-----------------|--------------------------|
| Revenue – Transfer from Capital Reserve Fund | | | \$22,000 |
| Appropriation | Present <u>Budget</u> | <u>Increase</u> | Revised <u>Budget</u> |
| 30-000-400-450-15-2016 | \$252,400 | \$22,000 | \$274,400 |

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

B-08 Approve Transfer from Capital Reserve to Conerly Road and Pine Grove Manor Roof Projects

Moved:

Seconded:

In accordance with N.J.A.C. 6A:23a-14.1(H)3., it is recommended that the Franklin Township Board of Education authorize the transfer of \$1,050,000 from the district's Capital Reserve Fund to Fund 30 Capital Projects for the Roof Replacement Project at the Middlebush Administration Building.

| | | | |
|--|--------------------------|------------------|--------------------------|
| Revenue – Transfer from Capital Reserve Fund | | | \$1,050,000 |
| Appropriation | Present <u>Budget</u> | <u>Increase</u> | Revised <u>Budget</u> |
| Conerly Road Roof | | | |
| 30-000-400-450-04-2016 | \$0 | \$700,000 | \$700,000 |
| Pine Grove Manor Roof | | | |
| 30-000-400-450-03-2016 | <u>\$0</u> | <u>\$350,000</u> | <u>\$350,000</u> |
| Totals | \$0 | \$1,050,000 | \$1,050,000 |

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

B-09 Change Order #001 – Middlebush Administration Building Roof

Moved:

Seconded:

As recommended by the architect, approve Change Order #001 to increase the contract to VMG Group to provide material and labor to patch and repair interior plaster walls and reimbursement for permits as follows:

| | |
|-------------------------|------------------|
| Original Contract | \$252,329.00 |
| Add - Change Order #001 | <u>23,456.88</u> |
| Revised Contract Total | \$275,785.88 |

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

B-10 Receipt of Bids – Parking Lot Paving – Franklin High School

Moved:

Seconded:

It is recommended that the Franklin Township Board of Education receive bids for the parking lot paving at Franklin High School opened on June 16, 2016.

| <u>Contractor</u> | <u>Base Bid</u> |
|-----------------------------|-----------------|
| Black Rock Enterprises, LLC | \$368,463.60 |
| Pave-Rite, Inc. | \$331,265.10 |
| Top Line Construction Corp. | \$308,371.53 |

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

B-11 Award of Bid – Parking Lot Paving – Franklin High School

Moved:

Seconded:

Based on the advice of board counsel and the architect, it is recommended that the Franklin Township Board of Education award a contract to Top Line Construction in accordance with their bid of June 16, 2016 for the Parking Lot Paving at Franklin High School.

| | |
|----------|--------------|
| Base Bid | \$308,371.53 |
|----------|--------------|

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

B-12 Receipt of Bids – Elevator Installation – Pine Grove Manor School

Moved:

Seconded:

It is recommended that the Franklin Township Board of Education receive bids for the elevator installation at Pine Grove Manor School opened on June 16, 2016.

| <u>Contractor</u> | <u>Base Bid</u> | <u>Alt. No. GC-1</u> | <u>Alt. No. GC-2</u> |
|--------------------------|-----------------|----------------------|----------------------|
| Cypreco Industries, Inc. | \$1,223,000 | \$193,000 | \$85,000 |
| Pharos Enterprises, Inc. | \$ 851,000 | \$119,000 | \$46,000 |

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

B-13 Rejection of Bids - Elevator Installation – Pine Grove Manor School

Moved:

Seconded:

In accordance with the recommendation of the district's architect and N.J.S.A. 18A:18A – 22b, reject the bids for the elevator installation at Pine Grove Manor School, received on June 16, 2016, as the lowest bid substantially exceeds the budget for the project.

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

B-14 Receipt of Bids – Covered Walkway – Franklin Park School

Moved:

Seconded:

It is recommended that the Franklin Township Board of Education receive bids for the covered walkway at Franklin Park School opened on June 16, 2016.

| <u>Contractor</u> | <u>Base Bid</u> |
|---------------------------------|-----------------|
| Apex Enterprises of Union, Inc. | \$556,000 |
| Catel, Inc. | \$369,413 |
| Paley Construction Co. | \$468,864 |
| V&K Construction, Inc. | \$543,000 |
| William Kohl, PE | \$648,700 |

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

B-15 Award of Bid – Covered Walkway – Franklin Park School

Moved:

Seconded:

Based on the advice of board counsel and the architect, it is recommended that the Franklin Township Board of Education award a contract to Catel, Inc. in accordance with their bid of June 16, 2016 for the covered walkway at Franklin Park School.

Base Bid \$369,413

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

B-16 Receipt of Bids – Food Services Dept. Bread and Rolls

Moved:

Seconded:

It is recommended that the Franklin Township Board of Education receive bids for bread and rolls for the 2016-17 school year opened on June 9, 2016.

| <u>Contractor</u> | <u>Bid</u> |
|-------------------|-------------|
| R.P. Baking, LLC | \$63,903.03 |

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

B-17 Award of Bid – Food Services Dept. Bread and Rolls

Moved:

Seconded:

Recommend that the Franklin Township Board of Education award the contract for bread and rolls for the 2016-17 school year to R.P. Baking, LLC in accordance with their bid of June 9, 2016.

Base Bid \$63,903.03

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

B-18 Authorization to Sell School Property

Moved:

Seconded:

In accordance with 18A:18A-45 it is recommended that the Board of Education authorize the sale of the following obsolete equipment:

Transportation Dept.

2010 Chevy Wheelchair - Vehicle #WC6 – S1Z453 – VIN #1GB9G5AG6A1173131

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

B-19 Tuition Rates

Moved:

Seconded:

Approve the following Franklin Township Board of Education tuition rates for the 2016-2017 school year:

| | | | |
|-----------------|----------|-----------------------|----------|
| Pre-K & K | \$14,833 | Preschool Disabled FT | \$35,316 |
| Grades 1-5 | \$14,434 | Cognitive | \$74,255 |
| Grades 6-8 | \$14,054 | LLD | \$24,414 |
| Grades 9-12 | \$14,412 | Autistic | \$43,054 |
| Road to Success | \$20,000 | | |

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

B-20 Report of Awarded Contracts

Moved:

Seconded:

Pursuant to PL 2015, Chapter 47 the Franklin Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2 CFR, Part 200, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-20)

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

B-21 Procurement of Goods and Services Through State Agency for the 2015 - 2016 School Year

Moved:

Seconded:

Revise the list of state contract vendors for the 2015-2016 school year, previously approved on January 6, 2016, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-21)

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

B-22 Procurement of Goods and Services Through State Agency for the 2016 – 2017 School Year

Moved:

Seconded:

Whereas, Title 18A:18A-10 provides that a Board of Education, without advertising for bids or after having rejected all bids obtained pursuant to advertising, therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property; and

Whereas, the Franklin Township Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts; and

Whereas, the Franklin Township Board of Education desires to authorize its purchasing agent for the 2016-2017 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year;

Now, Therefore, be it Resolved, that the Franklin Township Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-22)

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

B-23 Lease Purchase Financing – Dell Computer Equipment

Moved:

Seconded:

Approve the purchase of Dell Computer Equipment through the Hunterdon County Educational Services Commission State Approved Cooperative Purchasing Program #34HUNCCP, Bid #162, Technology Supplies and Accessories in the amount of \$162,295.95.

And, approve the financing of the equipment through the Hunterdon County Educational Services Commission State Approved Cooperative Purchasing System #34HUNCCP, Tax Exempt Lease Purchase, for a period of three years at a leasing rate of 3.77%, through Municipal Leasing Consultants, LLC, with three annual payments of \$56,102.18 and a total cost of \$168,956.54, and a document fee of \$650.

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

B-24 Account Custodian in Accordance with Policy 3326.1

Moved:

Seconded:

Approve for the 2016-2017 school year, a retail store account/house charge account with Village Supermarket stores, naming Daniel Loughran, Assistant Superintendent for Curriculum and Instruction as the custodian of that account and allowing him to purchase items at Shop Rite, 435 Elizabeth Avenue, Somerset, NJ 08873, in accordance with Policy 3326.1, with a maximum price of \$20.00 per individual miscellaneous item allowed to be purchased under the account.

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

B-25 Void Outstanding Checks

Moved:

Seconded:

Void the following outstanding checks in the Food Services Account:

| <u>Check #</u> | <u>Amount</u> | <u>Date Issued</u> |
|----------------|---------------|--------------------|
| 2887 | \$6.50 | 9/4/15 |
| 2905 | \$9.90 | 9/4/15 |

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

B-26 Change Order #001 – Pine Grove Manor School – Roof Replacement

Moved:

Seconded:

As recommended by the architect, approve Change Order #001 for VMG Group to provide material and labor to existing deteriorated glass block clerestories:

| | |
|------------------------------|--------------------|
| General Allowance | \$30,000.00 |
| Change Order #001 | - <u>13,405.48</u> |
| Remaining Allowance | \$16,594.52 |
| No change to Contract Amount | |

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

B-27 Vendors Exceeding Bid Threshold

Moved:

Seconded:

Approve 2015-2016 vendors that exceeded the bid threshold of \$40,000, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-27)

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

B-28 Insurance Policies

Moved:

Seconded:

Approve the following insurance policies as per recommendation of the Board of Education's insurance broker, Suydam Insurance Agency, as identified below:

- a. A policy with New Jersey School Insurance Group for the term July 1, 2016 to July 1, 2017 in the premium amount of \$245,798 to provide commercial insurance for:
 - * General Liability - \$140,253
 - * Auto Liability and Physical Damage - \$100,450 and \$5,095
- b. A policy with New Jersey School Insurance Group for the term July 1, 2016 to July 1, 2017 with the premium amount of \$254,529 to provide School Leaders and Omissions
 - * School Board Leaders Errors and Omissions
 (including Employment Practices Liability)
- c. A policy with Selective Insurance for the term July 1, 2016 to July 1, 2016 in the premium amount of \$322,498 and Selective Insurance for Inland Marine coverage in the amount of \$90,783 to provide commercial insurance for:
 - * Property - \$231,715
 - Scheduled Equipment
 - Equipment Breakdown
 - Crime
 - Computer Equipment and Media
 - Earthquake and Flood
- d. First year of contract with PMA to act as Third Party Administrator for the Workers Compensation Self Insured Fund in the amount of \$18,500.
- e. A policy with Safety National for the term of July 1, 2016 to July 1, 2017 in the premium amount of \$96,277 to provide excess workers compensation coverage over the Self Insured Plan.
- f. A policy with Travelers for the term of July 1, 2016 to July 1, 2017 in the premium amount of \$20,376 to provide Cyber and Data Security Liability Insurance.
- g. A policy with Philadelphia Insurance for the term of July 1, 2016 to July 1, 2017 in the premium amount of \$12,564 to provide Premises Environmental Liability Insurance.
- h. A policy with Selective Insurance for the term of July 1, 2016 to July 1, 2017 for Security Bonds for the Treasurer of School Monies and the Board Secretary in the amounts of \$1,380 and \$420 respectively.

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

| |
|-----------------------------------|
| Curriculum and Instruction |
|-----------------------------------|

C-01 Out of District Students: School Years 2015-2016 and 2016-2017

Moved:

Seconded:

Approve out of district placements for students, as detailed in the exhibits attached hereto and made part of the minutes. (Exhibit C-01.a and C-01.b)

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

C-02 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 the exhibit attached hereto and made a part of the minutes. (Exhibit C-02)

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

C-03 Title I Summer Academy - Revised

Moved:

Seconded:

Approve the Title I Summer Academy to provide additional support in Language Arts Literacy and Mathematics. Students entering grades 5,6, 7 and 8 will receive instruction for 14 days (Monday through Thursday) beginning July 6 through July 28, 2016 from 8am to 11am at Franklin Middle School. Students are nominated by multiple performance criteria and teacher recommendation. Funded by Title I Federal Grant.

(Originally approved on the March 22, 2016 agenda. Revisions to reflect corrected dates.)

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

C-04 Incorporate Bunker Hill Environmental Center Visitation into Science Enrichment

Moved:

Seconded:

Approve enrichment activity for grades 3 and 4 to include visitation of the Bunker Hill Environmental Education Center, one time per homeroom, at a cost of approximately \$7,500 for the 2016-2017 school year. LEA funded.

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

C-05 Mathematics Course Proposal

Moved:

Seconded:

Approve the mathematics course proposal *Money Matters* for grades 7 and 8 to commence with the 2016-2017 school year.

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

C-06 Bilingual Waiver Request

Moved:

Seconded:

Approve submittal of the Bilingual Waiver Request to the New Jersey Department of Education as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit C-06)

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

C-07 Professional Development Plan for 2016-2017

Moved:

Seconded:

Acknowledge receipt of the district's Professional Development for the 2016-2017 school year as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit C-07)

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

C-08 Approve Participation in the OTR Project

Moved:

Seconded:

Approve the participation of grade K-12 students in the *Over the Rainbow* project as detailed in the exhibit attached hereto and made a part of the minutes. (C-08)

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

| |
|------------------|
| Personnel |
|------------------|

P-01 Workers' Compensation

Moved:

Seconded:

As recommended by the Superintendent of Schools, approve settlement of a Workers' Compensation claim in the matter of the following employee:

Employee No. 7607 for an amount not to exceed \$8,855.00.

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

P-02 Contract Approval

Moved:

Seconded:

As recommended by the Superintendent of Schools, approve an individual employment agreement with Mr. James H. Strimple, Jr., Interim Assistant Superintendent for Business/Board Secretary from July 1, 2016 through June 30, 2017 as detailed in the exhibit attached hereto and made a part of the minutes. The contract shall remain confidential until approved by the Board. (Exhibits P-02)

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

P-03 FTSSA Memorandum of Agreement

Moved:

Seconded:

Approve the Memorandum of Agreement (MOA) with the FTSSA (Franklin Township School Support Association) for the term July 1, 2016 through June 30, 2019 as detailed in the exhibit attached hereto and made part of the minutes. Memorandum of Agreement shall remain confidential until ratified by both the FTSSA and the Franklin Township Board of Education. (Exhibit P-03)

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

P-04 District Leader Evaluation System

Moved:

Seconded:

Whereas, The Teacher Effectiveness and Accountability for the Children of New Jersey Act requires all New Jersey Public School districts to adopt educator evaluation rubrics that include state-approved teacher and principal practice evaluation instruments; and

Whereas, a committee comprised of administrators, a teacher, a Board of Education member and a community member reviewed state-approved district leader practice evaluation instruments; and

Whereas, the interim superintendent recommends that the Stronge Evaluation System be adopted by the Franklin Township Public Schools for the 2016-2017 school year;

Therefore, the Board of Education adopts the Stronge Evaluation System for the 2016-2017 school year for use through the My Learning Plan platform.

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

P-05 Educator Evaluation System

Moved:

Seconded:

Whereas, The Teacher Effectiveness and Accountability for the Children of New Jersey Act requires all New Jersey Public School districts to adopt educator evaluation rubrics that include state-approved teacher and principal practice evaluation instruments; and

Whereas, a committee comprised of administrators, a teacher, a Board of Education member and a community member reviewed state-approved principal practice evaluation instruments; and

Whereas, the interim superintendent recommends that the Charlotte Danielson: Frameworks for Teaching Evaluation System be adopted by the Franklin Township Public Schools for the 2016-2017 school year;

Therefore, The Board of Education adopts the Charlotte Danielson: Frameworks for Teaching Evaluation System for the 2016-2017 school year for use through the [My Learning Plan Oasis](#) platform.

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

P-06 Personnel Report No. 14 dated June 30, 2016

Moved:

Seconded:

As recommended by the Superintendent of Schools, approve Personnel Report No. 14 as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit P-06)

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

XI. Good of The Order

XII. 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.

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak

Returned to open session at _____ PM.

XIII. Adjournment

Moved:

Seconded:

Action to adjourn.

Danielsen LaCorte Merris Presley Seamon Stanley Steele Walton-McCleod Potosnak