

AGENDA
WORK SESSION OF THE BOARD OF EDUCATION
FRANKLIN TOWNSHIP PUBLIC SCHOOLS
FRANKLIN MIDDLE SCHOOL LIBRARY/CAFETERIA
MARCH 20, 2014 – 6:00 P.M.

CALL OF ROLL

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

Dr. Julia M. Presley, President
Ms. Keisha Smith-Carrington
Mrs. Betty Whalen

Student Liaison
Monil Patel

Ms. Eveny Pagán, 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 March 3, 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 Smith-Carrington Whalen Presley**Confidential Session – Library**

Moved:

Seconded:

Motion to adjourn to confidential session to interview superintendent search firms. Minutes of the confidential session meeting will be made public when the reason for confidentiality no longer exists.

Arline Burton Danielsen LaCorte Nagy Smith-Carrington Whalen Presley

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

II. Presentations (15 minutes each)

- **New Jersey Department of Education School Self-Assessment HIB Grades**
~ Mr. Orvyl Wilson, Director of School Management
- **Alternative Education Programs:**
 - **Road to Success** ~ Franklin High School Students
 - **Option II Projects** ~ Franklin High School Students

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

1. Review of March 27, 2014 Action Meeting Agenda
2. Action Items for March 20, 2014

Action Item

HIB Investigation Report

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

Moved:

Seconded:

Acknowledge receipt of the HIB Investigation Report for the period February 13, 2014 through March 12, 2014 as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit R-01)

Arline Burton Danielsen LaCorte Nagy Smith-Carrington Whalen Presley

Business

B-01 Contract Approval *(All contracts are LEA-funded, unless otherwise noted.)*

Moved:

Seconded:

A license agreement with Global Spectrum, L.P., for the use of the Sun National Bank Center and its facilities, Trenton, NJ in the amount of \$8,000 for the purpose of holding and presenting the Franklin High School commencement exercises on June 27, 2014, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit B-01)

<u>Arline</u>	<u>Burton</u>	<u>Danielsen</u>	<u>LaCorte</u>	<u>Nagy</u>	<u>Smith-Carrington</u>	<u>Whalen</u>	<u>Presley</u>
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VII. Old Business**VIII. 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.

<u>Arline</u>	<u>Burton</u>	<u>Danielsen</u>	<u>LaCorte</u>	<u>Nagy</u>	<u>Smith-Carrington</u>	<u>Whalen</u>	<u>Presley</u>
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