

**AGENDA
WORK SESSION OF THE BOARD OF EDUCATION
FRANKLIN TOWNSHIP PUBLIC SCHOOLS
FRANKLIN MIDDLE SCHOOL CAFETERIA
MAY 8, 2014 – 7:30 P.M.**

CALL OF ROLL

Mr. Richard E. Arline
Mr. Delvin Burton
Mrs. Christine Daniels
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. 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. Interim Superintendent's Update**III. Comments From The Public** *(5 minutes per speaker – agenda items only)***IV. Committee/Liaison Reports****V. New Business**

1. Review of May 22, 2014 Action Meeting Agenda
2. Action Items for May 8, 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 March 14, 2014 through April 30, 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

Personnel**P-01 Increment Withholdings**

Moved:

Seconded:

As recommended by the Interim Superintendent of Schools, approve the following increment withholdings:

1. **WHEREAS**, the Board of Education has received a recommendation from the Interim Superintendent of Schools relating to district employee 6758; and

WHEREAS, the Interim Superintendent has recommended that the employee's employment and adjustment increments (including longevity increment, if any) be withheld for the 2014-2015 school year, and that the salary of such employee be maintained at the same amount as the salary level for such employee for the 2013-2014 school year; and

WHEREAS, specific grounds for recommendation are set forth in the attachment hereto (which shall be held confidential by the Board) and have been submitted to the Board and considered by it in connection with this action; now, therefore, be it

RESOLVED by the Board of Education, in accordance with the provisions of N.J.S.A. 18A:29-14, as follows:

The employment and adjustment increments (including longevity increment, if any) shall be withheld from district employee 6758 for the 2014-2015 school year and that the employee's salary for the 2014-2015 school year shall be the same as received by such employee during the 2013-2014 school year (\$61,320).

2. **WHEREAS**, the Board of Education has received a recommendation from the Interim Superintendent of Schools relating to district employee 5965; and

WHEREAS, the Interim Superintendent has recommended that the employee's employment and adjustment increments (including longevity increment, if any) be withheld for the 2014-2015 school year, and that the salary of such employee be maintained at the same amount as the salary level for such employee for the 2013-2014 school year; and

WHEREAS, specific grounds for recommendation are set forth in the attachment hereto (which shall be held confidential by the Board) and have been submitted to the Board and considered by it in connection with this action; now, therefore, be it

RESOLVED by the Board of Education, in accordance with the provisions of N.J.S.A. 18A:29-14, as follows:

The employment and adjustment increments (including longevity increment, if any) shall be withheld from district employee 5965 for the 2014-2015 school year and that the employee's salary for the 2014-2015 school year shall be the same as received by such employee during the 2013-2014 school year (\$84,325).

3. **WHEREAS**, the Board of Education has received a recommendation from the Interim Superintendent of Schools relating to district employee 8204; and

WHEREAS, the Interim Superintendent has recommended that the employee's employment and adjustment increments (including longevity increment, if any) be withheld for the 2014-2015 school year, and that the salary of such employee be maintained at the same amount as the salary level for such employee for the 2013-2014 school year; and

WHEREAS, specific grounds for recommendation are set forth in the attachment hereto (which shall be held confidential by the Board) and have been submitted to the Board and considered by it in connection with this action; now, therefore, be it

RESOLVED by the Board of Education, in accordance with the provisions of N.J.S.A. 18A:29-14, as follows:

The employment and adjustment increments (including longevity increment, if any) shall be withheld from district employee 8204 for the 2014-2015 school year and that the employee's salary for the 2014-2015 school year shall be the same as received by such employee during the 2013-2014 school year (\$47,000).

Arline Burton Danielsen LaCorte Nagy Potosnak Smith-Carrington Whalen Presley

P-02 Personnel Report No. 17, dated May 8, 2014

Moved:

Seconded:

As recommended by the Superintendent of Schools, approve Personnel Report No. 17, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit P-02)

Arline Burton Danielsen LaCorte Nagy Potosnak Smith-Carrington Whalen Presley

VI. Old Business**VII. 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