

AGENDA
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
FRANKLIN TOWNSHIP PUBLIC SCHOOLS
FRANKLIN MIDDLE SCHOOL LIBRARY/CAFETERIA
AUGUST 30, 2012 - 6:30 PM

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. 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, Learning 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. Superintendent's Report**II. Board President's Report****III. Action to Adopt the Agenda**

Moved:

Seconded:

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

IV. Committee (Chairs) / Liaison Reports**V. Comments From The Public** *(5 minutes per speaker - any topic)***VI. Board Member Remarks****VII. 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.	July 26, 2012	Regular	Exhibit M-1.a
b.	July 26, 2012	Confidential	Exhibit M-1.b
c.	August 8, 2012	Special	Exhibit M-1.c
d.	August 8, 2012	Confidential	Exhibit M-1.d
e.	August 22, 2012	Special	Exhibit M-1.e

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

Administration

A-1 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.

(Exhibit A-1 attached hereto and made a part of the minutes.)

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

A-2 Policy – 2nd Reading and Adoption

Moved:

Seconded:

Approve the second reading and adoption of the following policy as detailed in Exhibit A-2 attached hereto and made part of the minutes:

Policy No. 4240

Compensation and Related Benefits (revised)
(Revision to clarify District practice)

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

A-3 Accept Donation

Moved:

Seconded:

Accept, with appreciation, a donation of \$2,000 from the Six Mile Run Reformed Church, Franklin Park, NJ to be applied to the Franklin Park School Summer Sponges Program.

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

Business

B-1 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 \$10,287,227 identified in the bills list.
(Exhibit B-1.a)

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

B-2 Transfer of Funds

Moved:

Seconded:

- a. Approve Account Transfer No. 13 for the 2011-2012 school year, "other than per pupil," as identified in Exhibit B-2.a attached hereto and made a part of the minutes.
- b. Approve Account Transfers No. 1 for the 2012-2013 school year, "per pupil" and "other than per pupil," as identified in Exhibit B-2.b attached hereto and made a part of the minutes.

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

B-3 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), Revised June (Exhibit B-3.a)
- b. Report of the Board Secretary (A-148), July (Exhibit B-3.b) (*July report will be available ASAP*)
- c. Report of the Treasurer (A-149) (Exhibit B-3.c) (Revised June)
- d. Cash Reconciliation of A-148 & A-149 (Exhibit B-3.d) (Revised June)
- e. Certification of the Asst. Supt. for Business/Board Secretary (Exhibit B-3.e) (July)

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

B-4 Board of Education Monthly Certification

Moved:

Seconded:

Pursuant to N.J.A.C. 6A:23-2-11(c)4 we certify that as of July 31, 2012 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:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the fiscal year.

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

B-5 Contract Approval *(All contracts are LEA-funded, unless otherwise noted.)*

Moved:

Seconded:

Approve the following:

- a. An agreement with Brookfield Schools, Cherry Hill, NJ to provide bedside instruction for hospitalized students during the 2012-2013 school year. Not to exceed \$20,000, as detailed in Exhibit B-5.a attached hereto and made part of the minutes.
- b. An agreement with American Tutor, Inc., Hillsborough, NJ to provide bedside instruction to hospitalized students during the 2012-2013 school year. Not to exceed \$10,000, as detailed in Exhibit B-5.b attached hereto and made part of the minutes.
- c. An agreement with LEBA Therapeutic Services, Inc., Highland Park, NJ to provide occupational and speech therapy services for the 2012-2013 school year. Not to exceed \$75,000, as detailed in Exhibit B-5.c attached hereto and made part of the minutes.
- d. An agreement with Martha Bryan, MA/SLP, Colonia, NJ for bilingual speech/language evaluations on a per case basis at \$400 per case for the 2012-13 school year. Not to exceed \$5,000, as detailed in Exhibit B-5.d attached hereto and made part of the minutes.
- e. An agreement with Bridges to Employment, Raritan, NJ to provide a Transition Program for secondary special needs students to take part in a Career Internship Program for the 2012-13 school year for a total of \$127,985 – IDEA funded, as detailed in Exhibit B-5.e attached hereto and made a part of the minutes.
- f. An agreement with Pediatric and Adult Rehabilitation Center (PARC), Somerset, NJ to provide speech/language pathology, occupational therapy, physical therapy and educational services during the 2012-2013 school year. Not to exceed \$20,000 – IDEA funded, as detailed in Exhibit B-5.f attached hereto and made a part of the minutes.
- g. A college readiness system products agreement with College Board, New York, NY to furnish the PSAT/NMSQT Exam and PSAT Budget Schedule for a total of \$10,258.50, as detailed in Exhibit B-5.g attached hereto and made a part of the minutes.
- h. A contract with Apex Learning, Seattle, WA to provide digital curriculum and related services for the 2012-2013 school year, in the amount of \$21,600, as detailed in Exhibit B-5.h attached hereto and made a part of the minutes.
- i. An agreement with Able Consulting and Training, Bound Brook, NJ to provide an in-service for school nurses on Professional Rescuer CPR. Seventeen (17) nurses @ \$55/each for a total of \$935.00, as detailed in Exhibit B-5.i attached hereto and made part of the minutes.

- j. An agreement with Functional Therapy, Inc., North Brunswick, NJ to provide occupational therapy services during the 2012-13 school year. Not to exceed \$35,000, as detailed in Exhibit B-5.j attached hereto and made part of the minutes.
- k. An agreement with Summit Speech School, New Providence, NJ to provide itinerant teacher services (a teacher of the deaf will provide classroom consultations, auditory training, pre and post teaching, and speech and language) during 2012-13 school year. Not to exceed \$35,000, as detailed in Exhibit B-5.k attached hereto and made part of the minutes.
- l. Transportation contracts for the 2012-2013 to Mercy Transportation, Monmouth Junction, NJ and Atlantic Express of New Jersey, New Brunswick, NJ on the basis of the lowest responsible bid opened August 7, 2012, as detailed in Exhibit B-5.l attached hereto and made a part of the minutes.
- m. A quoted transportation contract payable with Layla Transportation, Piscataway, NJ from June 25, 2012 to August 3, 2012, identified as Contract LA01-13P, as detailed in Exhibit B-5.m attached hereto and made part of the minutes.
- n. A quoted transportation contract payable with Layla Transportation, Piscataway, NJ from August 13, 2012 to August 17, 2012, identified as Contract LA02-13P, as detailed in Exhibit B-5.n attached hereto and made part of the minutes.
- o. A joint transportation contract receivable with North Brunswick Board of Education for the 2012-13 school year for one (1) student attending Immaculata High School, Somerville, NJ identified as Contract NBIM-13R, as detailed in Exhibit B-5.o attached hereto and made part of the minutes.
- p. A joint transportation contract receivable with Hillsborough Board of Education for the 2012-13 school year for one (1) student attending St. Joseph High School, Metuchen, NJ identified as Contract HSTJ-13R, as detailed in Exhibit B-5.p attached hereto and made part of the minutes.
- q. A joint transportation contract payable with North Brunswick Board of Education for the 2012-13 school year for seventeen (17) students attending St. Joseph High School, Metuchen, NJ and six (6) students attending Bishop George Ahr High School, Piscataway, NJ identified as Contracts NB01-13P and NB02-13P, as detailed in Exhibit B-5.q attached hereto and made part of the minutes.
- r. A joint transportation contract receivable with the South Brunswick Board of Education for the 2012-2013 school year for two (2) students attending St. Matthias School, Somerset, New Jersey identified as Contract No. SBSM-13R, as detailed in Exhibit B-5.r attached hereto and made a part of the minutes.
- s. A parent transportation contract with K.D. from July 9, 2012 – August 17, 2012 identified as Contract No. KD01-13P EX as detailed in Exhibit B-5.s attached hereto and made a part of the minutes.
- t. A parent transportation contract with K.D. for the 2012-2013 school year identified as Contract No. KD01-13P FY as detailed in Exhibit B-5.t attached hereto and made a part of the minutes.
- u. A competitive contract to Reading Writing Project Network, LLC., New York, NY for a total of \$136,050 for Professional Development in the Writing and/or Reading Workshop Instructional Model for teachers and K-8 Principals for the 2012-2013 school year, as detailed in Exhibit B-5.u attached hereto and made part of the minutes.
- v. A proposal with Design Resources Group Architects, Piscataway, NJ to provide architectural design services for a new hot water heater for Franklin Middle School at a fee not to exceed \$7,500, plus reimbursable expenses, as detailed in Exhibit B-5.v attached hereto and made part of the minutes.

- w. A proposal with Design Resources Group Architects, Piscataway, NJ to conduct additional environmental investigation for the Claremont Road property for a fee \$2,500, plus reimbursable expenses, as detailed in Exhibit B-5.w attached hereto and made part of the minutes.
- x. A contract with Cream-O-Land Dairy, Florence, NJ for an estimated amount of \$262,082 for milk and assorted drinks for the 2012-2013 school year. This was negotiated without advertisement or public bidding per N.J.A.C. 18A: 18A-5.
- y. A contract with R.P. Baking LLC, Harrison, NJ for an estimated amount of \$114,435 for bread and rolls for the 2012-2013 school year. This was negotiated without advertisement or public bidding per N.J.A.C. 18A:18A-5.
- z. Contracts with Penn Jersey Paper, Egg Harbor Township, NJ and U.S. Food Service, Bridgeport, NJ for an estimated amount of \$104,180 for coarse paper and cleaning supplies for the 2012-2013 school year. This was bid through the Garden State Co-op.
- aa. An agreement with Karitssa Fernandez to provide parent training services from July 1, 2012 to August 14, 2012 for an amount not to exceed \$3,000 as detailed in Exhibit B-5.aa attached hereto and made a part of the minutes.
- bb. A proposal from Design Resources Group Architects, Piscataway NJ to conduct a site survey/barrier free confirmation as part of the referendum preliminary investigation at Elizabeth Avenue School, Hillcrest School, MacAfee Road School, Sampson G. Smith School and the Claremont Road property in the amount of \$63,850 as detailed in Exhibit B-5.bb attached hereto and made part of the minutes. Property corner stakeouts, if needed, will be at an additional cost.
- cc. A proposal from Design Resources Group Architects, Piscataway NJ to conduct a soils and foundations investigation as part of the referendum preliminary investigation at Elizabeth Avenue School, Hillcrest School, MacAfee Road School, Sampson G. Smith School and Claremont Road property in the amount of \$30,635 as detailed in Exhibit B-5.cc attached hereto and made part of the minutes.

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

B-6 Agencies for Purchasing

Moved:

Seconded:

Authorize the Purchasing Agent to utilize the following agencies for services and materials for the 2012-2013 school year:

Middlesex Regional Educational Services Commission
Hunterdon County Educational Services Commission
Somerset County Educational Services Commission
Somerset County Cooperative Purchasing Program

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

B-7 Resolution Authorizing the Procurement of Goods and Services Through State Agency for the 2012-2013 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 2012-2013 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 identified as Exhibit B-7, attached hereto and made part of the minutes.

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

B-8 Athletic Event Admission Fees

Moved:

Seconded:

Approve the following admission fees for all Franklin High School athletic events, as recommended by the Athletic Director and FHS Principal:

Adults	\$4.00
Students	\$2.00
Seniors	\$2.00
District Employees w/ ID	FREE

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

B-9 Cancellation of Outstanding Checks

Moved:

Seconded:

Approve the cancellation of outstanding checks as detailed in Exhibit B-9 attached hereto and made a part of the minutes.

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

B-10 Approve Project

Moved:

Seconded:

Approve the Franklin Middle School new hot water heater project (State Project #35-1610-160-13-1400) and authorize Design Resources Group, Architects, Piscataway, NJ to submit all required and appropriate documents to the New Jersey Department of Education for approval on the district's behalf.

Authorize Design Resources Group to amend the Long-Range Facilities Plan to incorporate this project.

The district is submitting this project to the Department of Education for approval as an "other capital project" and the district is not seeking funding from the state for this project.

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

Curriculum and Instruction

C-1 Out of District Students, School Year 2012-2013

Moved:

Seconded:

Approve out of district placements for students, as detailed in Exhibit C-1 attached hereto and made part of the minutes.

_____ Arline
_____ Burton
_____ LaCorte
_____ Lewis
_____ Nagy
_____ Presley
_____ Seamon
_____ Smith-Carrington
_____ Brown

C-2 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 Exhibit C-2 attached hereto and made a part of the minutes.

_____ Arline
_____ Burton
_____ LaCorte
_____ Lewis
_____ Nagy
_____ Presley
_____ Seamon
_____ Smith-Carrington
_____ Brown

C-3 Field Trip Application (Involving overnight, over 150 miles, or air travel)

Moved:

Seconded:

Approve the following field trip:

Franklin High School Marching Band and Color Guard to perform at "Disney Performing Arts Onstage" Disney World, Orlando FL, May 29, 2013 – June 3, 2013 as detailed in exhibit C-3 attached hereto and made part of the minutes. No expense to the District.

_____ Arline
_____ Burton
_____ LaCorte
_____ Lewis
_____ Nagy
_____ Presley
_____ Seamon
_____ Smith-Carrington
_____ Brown

C-4 Authorize Submission of the NCLB Application for FY2013

Moved:

Seconded:

Authorize the submission of the NCLB proposed budget and program plan for FY2013 and the award of these funds.

Title I Part A	Improving Basic Programs	\$803,308
Title II A	Teacher and Principal Training and Recruiting	\$220,050
Title III	English Language Acquisition and Language Enhancement	<u>\$109,135</u>

Total FY13 Allocation	\$1,132,493
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_____ Arline
_____ Burton
_____ LaCorte
_____ Lewis
_____ Nagy
_____ Presley
_____ Seamon
_____ Smith-Carrington
_____ Brown

C-5 New Course Offerings

Moved:

Seconded:

Approve the following new course offerings at Franklin High School to commence with the 2012-13 school year:

- Advanced Placement Macro Economics (*Work Place Readiness half-year elective course*)
- Spanish 4 Honors (*World Languages full-year elective course - Concurrent Enrollment Program*)

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

C-6 Textbooks and Workbook Approval

Moved:

Seconded:

Approve use of the following textbooks and workbook to commence with the 2012-13 school year:

Franklin High School:

- "Pre-Calculus" - Glencoe/McGraw Hill
- "Pre-Calculus with Limits A Graphing Approach" - Brooks/Cole Cengage Learning
- "Geometry" - Holt McDougal/Houghton Mifflin
- "Introduction to Business 8th Edition" - McGraw Hill/Glenco (textbook and workbook)
- "Sports and Entertainment Marketing" - South-Western
- "Krugman's Economics for AP" - Worth Publishers

Grade 1:

- "HSP New Jersey Science" - Harcourt School Publishers

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

C-7 RVCC Concurrent Enrollment Program

Moved:

Seconded:

Approve an agreement with Raritan Valley Community College that would enable Franklin High School students to participate in the Concurrent Enrollment Program for the 2012-2013 school year as detailed in Exhibit C-7 attached hereto and made a part of the minutes.

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

Personnel

P-1 Personnel Report No. 5, dated August 30, 2012

Moved:

Seconded:

As recommended by the Superintendent of Schools, approve Personnel Report No. 5, 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 Abolish Positions

Moved:

Seconded:

As recommended by the Superintendent of Schools, abolish the following positions, effective September 1, 2012:

<u>Position</u>	<u>Date Created</u>
Career and College Counselor/ High School Vice Principal	July 28, 2011
Supervisor – Elizabeth Avenue School	March 29, 2012
Supervisor – NCLB	December 21, 2006
Behavior Specialist	March 29, 2012

_____ Arline _____ Burton _____ LaCorte _____ Lewis _____ Nagy _____ Presley _____ Seamon _____ Smith-Carrington _____ Brown

P-3 Withhold Increment

Moved:

Seconded:

Whereas, teaching staff member 7059 is currently employed as a Teacher; and

Whereas, the Board of Education has received a recommendation from the Superintendent of Schools relating to district employee 7059; and

Whereas, the Superintendent has recommended that the employee's employment and adjustment increments (including longevity increment, if any) be withheld for the 2012-2013 school year, and that the salary of such employee be maintained at the same amount as the salary level for such employee for the 2011-2012 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 7059 for the 2012-2013 school year and that the employee's salary for the 2012-2013 school year shall be the same as received by such employee during the 2011-2012 school year (\$90,061).

_____ Arline _____ Burton _____ LaCorte _____ Lewis _____ Nagy _____ Presley _____ Seamon _____ Smith-Carrington _____ Brown

P-4 Internship Agreement

Moved:

Seconded:

Approve an agreement with the College of Saint Elizabeth, Morristown, NJ to provide an intern enrolled in their Dietetic Internship Program. The internship will prepare the student for a position in dietetics with an emphasis in developing knowledge and practice skills in school nutrition from September 1, 2012 to October 31, 2012, pursuant to a contract that is acceptable to the Board Attorney. The student will intern in the Food Services Department at no cost to the district.

_____ Arline _____ Burton _____ LaCorte _____ Lewis _____ Nagy _____ Presley _____ Seamon _____ Smith-Carrington _____ Brown

VIII. 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

Returned to open session at _____ PM.

Board Discussion: District Goals**IX. 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