

**AGENDA**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**FRANKLIN TOWNSHIP PUBLIC SCHOOLS**  
**FRANKLIN HIGH SCHOOL – ROOM G100**  
**JUNE 12, 2013 – 6:00 PM**

Mr. Richard E. Arline  
Mr. Delvin Burton  
Mr. Thomas J. Lewis  
Mrs. Eva M. Nagy, Vice President  
Dr. Julia M. Presley, President

Mr. Richard Seamon  
Ms. Keisha Smith-Carrington  
Mr. Robert T. Trautmann  
Mrs. Betty Whalen

Mr. Edward Q. Seto, Superintendent of Schools  
Mr. John Calavano, Assistant Superintendent for Business/Board Secretary  
Ms. Eveny Pagán, Assistant Superintendent for Curriculum & Instruction  
Mrs. Gail Reichg, Director of Personnel  
Ms. Pamela R. Horn, 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 June 10, 2013. Copies of this notice were faxed to the **Courier News**, the **Home News Tribune**, **The Star-Ledger**, **The Times of Trenton**, 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 implementation of rigorous curriculum aligned to the 2009 NJCCC and Common Core Standards, as evidenced by grade-level performance and student growth as measured by multiple measures.*

**COMMUNICATIONS AND PUBLIC ENGAGEMENT:** *To strengthen District communication through the use of the District and school-based websites and other media and to increase public engagement in the District through increased collaboration with the community.*

**SAFETY AND SECURITY:** *To continue the District's efforts to improve 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:** *Utilizing the District's 2011-2021 Long-Range Facilities Plan, develop a building program 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 five years; address critical maintenance issues in all existing facilities and consider potential changes to the delivery of education and identify potential future buildings to support this paradigm shift.*

**PURPOSE:** Grade 4 Teaming Presentation  
 Title 1 Extended Day Program for Eligible Pre-school Students Presentation  
 Approve Application of Grant Funding  
 Approve Grade 4 Teaming  
 Approve Title 1 Extended Day Program for Eligible Pre-school Students  
 Approve Personnel Report

**I. Action to Adopt the Agenda**

Moved:

Seconded:

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

**II. Presentations (15 minutes each)**

- **Grade 4 Teaming Presentation:** *Ms. Eveny Pagán, Asst. Superintendent for Curriculum & Instruction*
- **Title I Extended Day Program for Eligible Pre-school Students:** *Ms. Eveny Pagán, Asst. Superintendent for Curriculum & Instruction*

**COMMENTS FROM THE PUBLIC**

**Administration**

**A-1 Application to the ROD (Regular Operating Districts) Grant Program**

Moved:

Seconded:

Authorize the cancellation of the previously-approved project applications and re-submission of the same projects to participate in the ROD Round 4 Grant Program.

<u>School</u>	<u>State Project Number</u>	<u>Project</u>
New Claremont School	1610-N02-13-1000	New School
Conerly Road School	1610-055-13-1000	Capital Improvements
Elizabeth Avenue School	1610-070-13-1000	Capital Improvements
Elizabeth Avenue School	1610-070-13-2000	Addition/Alterations
Franklin Middle School	1610-160-13-2000	Boiler Replacement
Franklin Middle School	1610-160-13-3000	Capital Improvements
Franklin Middle School	1610-160-13-4000	Interior Alterations
Franklin Middle School	Not Yet Assigned	Re-Roofing Work
Franklin Park School Annex	1610-080-13-2000	Capital Improvements
Hillcrest School	1610-100-13-1000	Capital Improvements
Hillcrest School	1610-100-13-2000	Addition/Alterations
Hillcrest School	1610-100-13-3000	Re-Roofing Work
MacAfee Road School	1610-115-13-1000	Capital Improvements
MacAfee Road School	1610-115-13-2000	Re-Roofing Work
Pine Grove Manor School	1610-140-13-1000	Capital Improvements
Pine Grove Manor School	1610-140-13-2000	Boiler Replacement
Pine Grove Manor School	1610-140-13-3000	Addition/Alterations
Sampson G. Smith School	1610-150-13-1000	Addition/Alterations
Sampson G. Smith School	1610-150-13-2000	Capital Improvements
Sampson G. Smith School	1610-150-13-3000	Boiler Replacement
Sampson G. Smith School	Not Yet Assigned	Re-Roofing Work

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

## Curriculum

### C-1 Approve Grade 4 Teaming

Moved:

Seconded:

Approve the implementation of Grade 4 Teaming beginning September 2013.

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

### C-2 Approve Title I Extended Day Program for Pre-School

Moved:

Seconded:

Approve Title I Extended Day Program for eligible pre-school students in the following Title 1 schools for the 2013-2014 school year: Pine Grove Manor School, Elizabeth Avenue School, and Hillcrest School.

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

## Personnel

### P-1 Personnel Report No. 22, dated June 12, 2013

Moved:

Seconded:

As recommended by the Superintendent of Schools, approve Personnel Report No. 22 as detailed in Exhibit P-1 attached hereto and made a part of the minutes.

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

### Alternate Location

### Confidential Session *(If deemed necessary)*

Moved:

Session:

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 Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

## ADJOURNMENT

Moved:

Seconded:

Action to adjourn.

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley