

AGENDA - Revised 6/25/13
ACTION MEETING OF THE BOARD OF EDUCATION
FRANKLIN TOWNSHIP PUBLIC SCHOOLS
FRANKLIN MIDDLE SCHOOL AUDITORIUM/LIBRARY
JUNE 25, 2013 – 6:45 P.M.

CALL OF ROLL

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

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

Student Liaisons
Samantha Connell
Niti Patel

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 Reicheg, 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 January 4, 2013, May 22, 2013 and June 19, 2013. 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 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.*

I. Action to Adopt the Agenda

Moved:

Seconded:

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

Confidential Session - Library

Moved:

Seconded:

Motion to adjourn to confidential session for the purpose of discussing contract negotiations. 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

Return to open session at 7:30 pm in the Auditorium

II. Recognition of Programs, Students, Staff and PTO/PTSO

The Franklin Township Board of Education is proud to recognize the achievements of the following Students, Programs, Staff and PTO/PTSO Leaders:

Students

- Jinal Patel and Kevin Liu ~ National Merit Scholarship Finalists
- Christopher Maixner ~ Commissioned to the United States Military Academy at West Point

Programs *(Please see attachment for individual student names)*

- Shadows
- Robotics
- R.I.M.E. (Raritan's Introduction of Minorities to Engineering)
 - Franklin High School
 - Franklin Middle School
- Franklin Middle School Dance Program
- SGS (Sampson G. Smith School) Ambassadors

Resolution of Appreciation for Dr. Tulane N. Jackson

Moved:

Seconded:

WHEREAS, Dr. Tulane N. Jackson, has served the Franklin Township School District as a Teacher of English from 1969 to 1971; Guidance Counselor from 1971 to 1982; Supervisor of Guidance and Testing K – 12 from 1990 to 1991; Director of Guidance and Testing from 1991 to 1997; Director of Testing / ESL – Bilingual from 1997 to 2000; Director of Testing / ESL – Bilingual and Counselor Training from 2000 to 2007; Director of World Languages, ESL / Bilingual, Guidance K-8, Principal of the Adult High School From 2007 to 2009; Principal of the Adult High School, Director of Guidance K – 8, C.A.R.E & Community Programs from 2009 to 2010; Director of Fine, Visual and Performing Arts, C.A.R.E. & Guidance K – 8 from 2010 to 2013.

WHEREAS, during this period of leadership, Dr. Tulane N. Jackson has clearly, consistently and tirelessly worked with the parents, staff, Board of Education, and Superintendent of Schools to champion, promote and advocate programs, services and opportunities for the benefit of all students; and

WHEREAS, Dr. Tulane N. Jackson, promoted a standard of leadership as Director of Fine, Visual and Performing Arts, C.A.R.E. & Guidance K – 8, which created a wonderful era for the district, a standard for all to follow; and

WHEREAS, Dr. Tulane N. Jackson has publicly and personally joined the Board of Education in support of its vision of the future of education for the children of Franklin Township;

NOW, THEREFORE, BE IT RESOLVED, that the members of the Board Education and the Superintendent of Schools of the Township of Franklin, Somerset County, New Jersey do hereby take the opportunity to express their deep gratitude and affirmation to Dr. Tulane N. Jackson for her excellence, dedicated service and leadership to the Franklin Township Board of Education, the School District and Community.

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

Recognition of Service of Professional and Support Staff

Moved:

Seconded:

As recommended by the Superintendent of Schools, approve the following resolution:

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:

Bissell, Mary	Franklin High School	Special Education Teacher	11 yrs.
Horowitz, Linda	Franklin High School	Special Education Teacher	13 yrs.
Ivey, Sidney	Franklin High School	Guidance Counselor	39 yrs.
Maduro, Leslie	Franklin High School	Special Education Teacher	30 yrs.
Novkovic, Phyllis	Franklin Middle School	Science Teacher	11 yrs.
Burke, Marilyn	Franklin Middle School	Bursar	31 yrs.
Chappina, Ernest	Franklin Middle School	Custodian	33 yrs.
LaDue, Richard	Franklin Middle School	Custodian	8 yrs.
Burnett, Anita	Sampson G. Smith	Mathematics Teacher	11 yrs.
Craft, Edith	Sampson G. Smith	Special Education Teacher	8 yrs.
Camacho, Carmen	Sampson G. Smith	Custodian	15 yrs.
Donovan, Stephanie	Sampson G. Smith	Food Services – Asst. Supervisor	25 yrs.
Biondolillo, Debra	Sampson G. Smith	Duty Aide, Food Services Worker	16 yrs.

Engelhart, Ellen	Conerly Road School	Elementary Teacher	24 yrs.
Daley, Hyacinth	Conerly Road School	Paraprofessional	26 yrs.
Gullion, Doris	Elizabeth Avenue School	Media Specialist	11 yrs.
Tsakon, Komninos	Elizabeth Avenue School	Custodian	10 yrs.
Anthal, JoAnne	Franklin Park School	Elementary Teacher	15 yrs.
Laub, Diane	Franklin Park School	Elementary Teacher	26 yrs.
Hobbs, Kathy	Franklin Park School	Speech/Language Specialist	25 yrs.
Piagentini, JoAnn	Franklin Park School	Special Education Teacher	33 yrs.
Karas, Sofia	Franklin Park School	Food Service Worker	13 yrs.
Karas, Spiro	Franklin Park School	Custodian	12 yrs.
Albrecht, Kathleen	MacAfee Road School	Media Specialist	13 yrs.
Jasones, Carol	MacAfee Road School	Learning Disabilities Teacher Consultant	9 yrs.
Kohn, Susan	Pine Grove Manor School	Elementary Teacher	26 yrs.
Mancebo, Diana	Pine Grove Manor School	Elementary Teacher	10 yrs.
McCoid, Janet	Pine Grove Manor School	Elementary Teacher	20 yrs.
Jackson, Tulane	Central Office	Director of FVPA, Guidance K-8 & C.A.R.E	23 yrs.

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

Recognition of PTO/PTSO Leadership 2012-2013

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	Audra Bowman Theresa Farkas
Franklin Middle School	Linda Darby
Sampson G. Smith School	Terri Evans-Bailey
Conerly Road School	Ty-Wanna Cotten
Elizabeth Avenue School	Dian Kleinberg
Franklin Park School	Nimisha Bhatt

Hillcrest School

Denise Solovay
Maria Martinez

MacAfee Road School

Kim Gordon
Mony Balou

Pine Grove Manor School

Michelle Cardenas
Mary Van NessArlineBurtonLewisNagySeamonSmith-CarringtonTrautmannWhalenPresley**III. Public Hearing (20 minutes)**

Violence, Vandalism, Substance Abuse & District Student Discipline Bi-Annual Report
Mr. Orvyl Wilson, Director of School Management.

Summary on the NJPBSIS Initiative (New Jersey Positive Behavior Support in Schools)
Ms. Sharon McNeil, District Behavior Specialist and Blair Rosenthal, Ph.D., RWJMS UMDNJ.

IV. Comments From The Public (3 minutes per speaker – Public Hearing topic only)**V. Superintendent's Report****VI. Board President's Report****VII. Committee/Liaison Reports****VIII. Comments From The Public** (5 minutes per speaker - any topic)**IX. Board Member Remarks****X. New Business****R-1 Reports**

Moved:

Seconded:

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

- | | | |
|----|-----------------------------|------------------------|
| a. | Principals' Reports | May |
| b. | Attendance Officer's Report | May |
| c. | Enrollment Report | May |
| d. | Fire Drill Report | May |
| e. | Suspension Report | May |
| f. | HIB Investigation Report | May 21 – June 12, 2013 |

ArlineBurtonLewisNagySeamonSmith-CarringtonTrautmannWhalenPresley

M-1 Minutes of Board Meetings

Moved:

Seconded:

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

a. Confidential	April 25, 2013	Exhibit M-1.a
b. Special	May 22, 2013	Exhibit M-1.b
c. Confidential	May 22, 2013	Exhibit M-1.c
d. Regular	May 30, 2013	Exhibit M-1.d
e. Confidential – 1 st .	May 30, 2013	Exhibit M-1.e
f. Confidential – 2 nd .	May 30, 2013	Exhibit M-1.f
g. Special	June 12, 2013	Exhibit M-1.g

_____ Arline
_____ Burton
_____ Lewis
_____ Nagy
_____ Seamon
_____ Smith-Carrington
_____ Trautmann
_____ Whalen
_____ Presley

Administration

A-1 Maximum Travel Expenditure for Professional Learning (i.e., Conferences/Workshops/Seminars)

Moved:

Seconded:

WHEREAS, pursuant to N.J.S.A. 18A:11-12, 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 2012-2013 school year as \$150,000 and

WHEREAS, The Board has determined that the total amount of travel expenditures for professional learning incurred through June 11, 2013 from the 2012-2013 school year is \$54,256; and

WHEREAS, The Board has determined that the total amount travel expenditures for professional learning for the 2013-2014 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 2013-2014 school year as \$200,000.

_____ Arline
_____ Burton
_____ Lewis
_____ Nagy
_____ Seamon
_____ Smith-Carrington
_____ Trautmann
_____ Whalen
_____ Presley

A-2 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-2 attached hereto and made a part of the minutes.)

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

A-3 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 30, 2013; 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 meetings on May 30, 2013.

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

A-4 Policy Revisions – 2nd Reading & Adoption

Moved:

Seconded

Approve the second reading and adoption of revisions to the following Policy as detailed in Exhibit A-4 attached hereto and made a part of the minutes:

Policy No. 5111 Admission

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

A-5 Policy Revisions – 1st Reading

Moved:

Seconded

Approve the first reading of revisions to the following Policy as detailed in Exhibit A-5 attached hereto and made a part of the minutes:

Policy No. 6145 Extra Curricular Activities

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

A-6 Revised 2013-2014 School Calendar

Moved:

Seconded:

As recommended by the Superintendent of Schools, approve the revised 2013-2014 school calendar as detailed in Exhibit A-6 attached hereto and made a part of the minutes.

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

A-7 Student Code of Conduct

Moved:

Seconded:

Approve the Student Code of Conduct for the 2013-2014 school year as detailed in Exhibit A-7 attached hereto and made a part of the minutes.

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

A-8 Ad Hoc Advisory Committee for Social Justice and Social Responsibility

Moved:

Seconded:

At its May 9, 2013 Regular Business Meeting, the Franklin Township Board of Education, having identified the need for an Ad Hoc Advisory Committee to research ways and make recommendations to address issues such as discrimination, sensitivity to and acceptance of cultural and racial diversity, and the responsible use of social media, hereby approves the formation of the "Ad Hoc Committee on Social Justice and Social Responsibility" and approves Committee Members as follows:

District Staff

Stacy Hale	Franklin High School Student Assistance Counselor
Michael Pinnix	Franklin High School Teacher
Julia Tovay-Ryder	Franklin High School Teacher
Miriam Berotte-Francis	Franklin Middle School Teacher
LaVonne Wallace	Franklin Middle School Teacher
Janice Regan	Franklin Middle School Teacher
Marcia Wesslo	Elizabeth Avenue School Teacher

Community Volunteers

Perry R. Bakari
Dr. Darren Clarke
John Felix
Ardaman Singh
Harvey Sirota
Kelly Sullivan
Natasha Washington
Audrey Wheeler-Downing

BOE Members

Keisha Smith-Carrington, Chairperson
Thomas J. Lewis
Richard Seamon
Dr. Julia Presley, Ex Officio

Central Office Staff

Edward Seto, Superintendent
Orvyl Wilson, Liaison

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

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 \$13,717,642.04 identified in the bills list.
(Exhibit B-1.a)

- b. Food Service Enterprise Fund warrants in the amount of \$371,196.12 for the month of May 2013. (Exhibit B-1.b)

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

B-2 Transfer of Funds

Moved:

Seconded:

Approve Account Transfers No. 11 for the 2012-2013 school year, "per pupil" and "other than per pupil," as identified in Exhibit B-2 attached hereto and made a part of the minutes.

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

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) (Exhibit B-3.a) (May)
- b. Report of the Treasurer (A-149) (Exhibit B-3.b) (May)
- c. Cash Reconciliation of A-148 & A-149 (Exhibit B-3.c) (May)
- d. Certification of the Asst. Supt. for Business/Board Secretary (Exhibit B-3.d) (May)
- e. Food Service Fund Financial Report (Exhibit B-3.e) (May)

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

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 May 31, 2013 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 Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

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

Moved:

Seconded:

Approve the following:

- a. A revised agreement with LEBA Therapeutic Services Inc., Highland Park, NJ to provide occupational and speech therapy services from July 1, 2012 through June 30, 2013 - not to exceed - \$75,000. *Contract was previously approved utilizing LEA funds on August 30, 2012 but is actually being funded by IDEA.*

- b. An agreement with LEBA Therapeutic Services, Inc., Highland Park, NJ to provide occupational, physical and speech therapy services from July 1, 2013 through June 30, 2014 – not to exceed \$40,000, as detailed in Exhibit B-5.b attached hereto and made part of the minutes.
- c. A revised agreement with Jean Ricketts, Hillsborough, NJ to provide physical therapy services from July 1, 2012 through June 30, 2013. *Contract was previously approved on July 26, 2012 for not to exceed \$90,000 utilizing LEA funds (should be \$81,400 LEA funded and \$8,600 IDEA-funded Pre-School).*
- d. An agreement with Jean Ricketts, Hillsborough, NJ to provide physical therapy services from July 1, 2013 through June 30, 2014 – not to exceed \$70,000, as detailed in Exhibit B-5.d attached hereto and made part of the minutes.
- e. An agreement with Occupational Therapy Consultants, Inc., Bound Brook, NJ to provide speech, occupational and physical therapy services from July 1, 2013 through June 30, 2014 – not to exceed \$375,000, as detailed in Exhibit B-5.e attached hereto and made part of the minutes.
- f. An agreement with Silvergate Preparatory School, LLC, Bridgewater, NJ to provide bedside instruction for hospitalized students for the 2013-2014 school year at a rate of \$50.00 per hour – not to exceed \$10,000, as detailed in Exhibit B-5.f attached hereto and made part of the minutes.
- g. An agreement with Brookfield Schools, Cherry Hill, NJ to provide bedside instruction for hospitalized students for the 2013-2014 school year at a rate of \$49.35 per hour – not to exceed \$8,000, as detailed in Exhibit B-5.g attached hereto and made part of the minutes.
- h. An agreement with Eden Autism Services, Princeton, NJ for in-home and school-based behavioral support and behavioral therapy services for the 2013-2014 school year at a rate of \$65 per hour – not to exceed \$99,000, as detailed in Exhibit B-5.h attached hereto and made part of the minutes.
- i. An agreement with Gladys Portacio, Greenbrook, NJ to provide bilingual evaluations on a per case basis at \$450 per case for the 2013-2014 school year – not to exceed \$4,500, as detailed in Exhibit B-5.i attached hereto and made part of the minutes.
- j. An agreement with Professional Education Services, Inc. (P.E.S.I.), Glassboro, NJ to provide bedside/home instruction for students admitted to The Princeton House Behavioral Health Services of Princeton, NJ and require home instruction for the 2013-2014 school year at a rate of \$49.35 per hour – not to exceed \$5,000, as detailed in Exhibit B-5.j attached hereto and made part of the minutes.
- k. An agreement with Trinitas Children's Therapy Services, Springfield, NJ to provide occupational therapy services for the 2013-2014 school year at a rate of \$83.50 per hour – not to exceed \$6,000, as detailed in Exhibit B-5.k attached hereto and made part of the minutes.
- l. An agreement with Somerset Children's Center, Bridgewater, NJ to provide physical, occupational and speech therapy services from July 1, 2013 through June 30, 2014 at a rate of \$65.00 per half-hour treatment – not to exceed \$10,000, as detailed in Exhibit B-5.l attached hereto and made part of the minutes.
- m. An agreement with Loving Care Agency, Inc., Hasbrouck Heights, NJ to provide nursing services to four (4) students during their Extended School Year Programs – not to exceed \$42,000, as detailed in Exhibit B-5.m attached hereto and made part of the minutes.
- n. An agreement with Preferred Home Health Care and Nursing Services, Inc., Eatontown, NJ to provide nursing services to three (3) students during the 2013-2014 school year at a rate of \$52 per hour– not to exceed \$134,000, as detailed in Exhibit B-5.n attached hereto and made part of the minutes.
- o. An agreement with EdNet Technologies, LLC for I.E.P. Planner Software – One Year Maintenance Contract for the 2013-2014 school year in the amount of \$9,824.

- p. An agreement with Children's Therapy Source, Somerset, NJ to provide physical therapy services from July 1, 2013 through June 30, 2014 at a rate of \$100 per hour – not to exceed \$85,000, as detailed in Exhibit B-5-p attached hereto and made part of the minutes.
- q. An agreement with Pediatric Workshop, Warren, NJ to provide physical therapy services from July 1, 2013 through June 30, 2014 – not to exceed \$34,000, as detailed in Exhibit B-5.q attached hereto and made part of the minutes.
- r. An agreement with PARC (Pediatric and Adult Rehabilitation Center, LLC, Somerset, NJ to provide speech/language pathology, occupational therapy, physical therapy and educational services from July 1, 2013 through June 30, 2014 – not to exceed \$15,000, as detailed in Exhibit B-5.r attached hereto and made part of the minutes.
- s. An agreement with Child's Play Therapeutics, LLC, Bridgewater, NJ to provide applied behavioral analysis services, monthly clinics, Program Coordinator and BCBA Program assessment and treatment planning for the 2013-2014 school year – not to exceed \$70,000, as detailed in Exhibit B-5.s attached hereto and made part of the minutes.
- t. An agreement with University Medical Center at Princeton, Hamilton, NJ to provide occupational and physical therapy services at Eden Institute for the 2013-2014 school year at a rate of \$89 per visit – not to exceed \$14,000, as detailed in Exhibit B-5.t attached hereto and made part of the minutes.
- u. An agreement with Vista Rehab Services, P.A., Woodbridge, NJ to provide therapy services from July 1, 2013 through June 30, 2014 – not to exceed \$18,000, as detailed in Exhibit B-5.u attached hereto and made part of the minutes.
- v. An agreement with Embrace Kids Foundation, New Brunswick, NJ to provide educational services to hospitalized students during the 2013-2014 school year at a rate of \$45 per hour – not to exceed \$3,000, as detailed in Exhibit B-5.v attached hereto and made part of the minutes.
- w. A transportation contract renewal with First Student, Inc., Monmouth Junction, NJ from September 1, 2013 – June 30, 2014 identified as Contract FS01-13P, as detailed in Exhibit B-5.w attached hereto and made a part of the minutes.
- x. A parent transportation contract with C.N. from July 8, 2013 – August 16, 2013 identified as Contract No. CN01-14P EX as detailed in Exhibit B-5.x attached, hereto and made a part of the minutes.
- y. A parent transportation contract with C.N. from September 1, 2013 – June 30, 2014 identified as Contract No. CN01-14P FY as detailed in Exhibit B-5.y, attached hereto and made a part of the minutes.
- z. A parent transportation contract with K.D. from July 1, 2013 – August 13, 2013 identified as Contract No. KD01-14P EX as detailed in Exhibit B-5.z, attached hereto and made a part of the minutes.
- aa. A parent transportation contract with K.D. from September 1, 2013 – June 30, 2014 identified as Contract No. KD01-14P FY as detailed in Exhibit B-5.aa, attached hereto and made a part of the minutes.
- bb. A parent transportation contract with E.H. from July 8, 2013 – July 26, 2013 identified as Contract No. EH01-14P EX as detailed in Exhibit B-5.bb, attached hereto and made a part of the minutes.
- cc. A parent transportation contract with E.H. from September 1, 2013 – June 30, 2014 identified as Contract No. EH01-14P FY as detailed in Exhibit B-5.cc, attached hereto and made a part of the minutes.

- dd. A transportation contract renewal with Hager Bus Company, Ringoes, NJ from September 1, 2013 – June 30, 2014 identified as Contract No. HBHF-08P as detailed in Exhibit B-5.dd attached hereto and made a part of the minutes.
- ee. A transportation contract renewal with Mercy Transportation, Inc., Monmouth Junction, NJ from September 1, 2013 – June 30, 2014 identified as Contract MT02-12P as detailed in Exhibit B-5. ee attached hereto and made a part of the minutes.
- ff. A transportation contract renewal with Kensington Bus Co., Lebanon, NJ from September 1, 2013 – June 30, 2014 identified as Contract No. KB01-09P as detailed in Exhibit B-5. ff attached hereto and made a part of the minutes.
- gg. A transportation contract with Bayada Nurses, North Brunswick, NJ from July 1, 2013 – August 31, 2013 identified as Contract BN01-14P EX as detailed in Exhibit B-5. gg attached hereto and made a part of the minutes.
- hh. A transportation contract with Bayada Nurses, North Brunswick, NJ from September 1, 2013 – June 30, 2014 identified as Contract BN01-14P FY as detailed in Exhibit B-5. hh attached hereto and made part of the minutes.
- ii. A parent transportation contract with G.C. from June 26, 2013 - August 2, 2013 identified as Contract No. GC01-14P EX as detailed in Exhibit B-5. ii attached hereto and made a part of the minutes.
- jj. A parent transportation contract with G.C. from September 1, 2013 - June 30, 2014 identified as Contract No. GC01-14P FY as detailed in Exhibit B-5. jj attached hereto and made a part of the minutes.
- kk. A transportation contract renewal with First Group America, Inc., Hillsborough, NJ from September 1, 2013 – June 30, 2014 identified as Contract FG01-13P, as detailed in Exhibit B-5. kk attached hereto and made a part of the minutes.
- ll. A transportation contract renewal with Atlantic Express of New Jersey, Inc., New Brunswick, NJ from September 1, 2013 – June 30, 2014 identified as Contract AE02-12P as detailed in Exhibit B-5. ll attached hereto and made a part of the minutes.
- mm. A transportation services agreement with Union County Educational Services Commission, Westfield, NJ to participate in coordinated transportation for the 2013-2014 school year as detailed in Exhibit B-5. mm attached hereto and made a part of the minutes.
- nn. A inter local transportation services agreement with Somerset County Educational Services Commission, Bridgewater, NJ to participate in coordinated transportation for the 2013-2014 school year as detailed in Exhibit B-5. nn attached hereto and made a part of the minutes.
- oo. A joint transportation agreement receivable with Piscataway Board of Education, Piscataway, NJ from February 25, 2013 through June 30, 2013 in the amount of \$344.40 for one student attending St. Augustine's of Canterbury, as detailed in Exhibit B-5. oo attached hereto and made a part of the minutes
- pp. An agreement with Balfour (Taylor Publishing Company) for the 2014 Franklin Middle School yearbook as detailed in Exhibit B-5. pp attached hereto and made a part of the minutes. Funded by the FMS Student Activities Account.
- qq. A competitive contract with Reading Writing Project Network, LLC, New York, NY for Professional Development in the Writing and/or Reading Workshop Instructional Model for teachers and K-8 Principals for the 2013-2014 school year - not to exceed \$136,050.00 *This is the first year renewal of the original bid awarded August 30, 2012. There is no increase in price.*
- rr. Agreements with Hunterdon County Educational Services to provide the following services to nonpublic schools for the 2013-2014 school year – All IDEA funded:

- a. Instructional Services – Chapters 192-193, as detailed in Exhibit B-5rr.a attached hereto and made part of the minutes.
 - b. School Nursing Services, as detailed in Exhibit B-5rr.b attached hereto and made part of the minutes.
 - c. Individuals with Disabilities Education Act - Part B, as detailed in Exhibit B-5rr.c attached hereto and made part of the minutes.
 - d. School Textbook Program, as detailed in Exhibit B-5rr.d attached hereto and made part of the minutes.
 - e. School Technology Initiative Program, as detailed in Exhibit B-5rr.e attached hereto and made part of the minutes.
- ss. An agreement with Jammin Jen LLC, Watchung, NJ to provide music therapy to autistic students for the 2013-2014 school year at a rate of \$125 / \$150 per hour – not to exceed \$34,000, as detailed in Exhibit B-5.ss attached hereto and made part of the minutes.
- tt. A contract with Loving Care Agency, Inc., Newark, NJ to provide nursing services to five (5) students during the 2013-2014 school year and temporary substitute nursing services on an as-needed basis – not to exceed \$260,000, as detailed in Exhibit B-5.tt attached hereto and made part of the minutes.
- uu. A competitive contract with Teachscape, San Francisco, CA to provide Research-Based Teacher Practice Evaluation Framework in an amount not to exceed \$92,948, as detailed in Exhibit B-5.uu attached hereto and made part of the minutes. *This is a first year renewal of the original contract awarded on October 3, 2012. There is no increase in price.*
- vv. A competitive contract to Performance Matters, Winter Park, FL in an amount not to exceed \$105,100 for Student Assessment Software for the 2013-2014 school year, as detailed in Exhibit B-5.vv attached hereto and made part of the minutes. *This is a first year renewal of the original contract awarded on February 21, 2013. There is no increase in price.*
- ww. Approve an addendum to the original agreement approved on June 14, 2012 with Rubicon West, Inc., Portland, OR in the amount of \$30,500 for the implementation of the ATLAS Curriculum Management System for the 2013-14 school year, as detailed in Exhibit B-5.ww attached hereto and made a part of the minutes.
- xx. A revised agreement with Occupational Therapy Consultants, Inc., Bound Brook, NJ to provide speech, occupational and physical therapy services for the 2012-2013 school year for an additional amount of \$5,000, not to exceed an accumulative total of \$380,000. *Contract was previously approved for \$375,000 on July 26, 2012.*
- yy. A revised agreement with Education, Inc., Plymouth, MA to provide bedside instruction for hospitalized students during the 2012-2013 school year for an additional amount of \$2,000, not to exceed an accumulative total of \$10,000. *Contract was previously approved for \$8,000 on July 26, 2012.*
- zz. A revised agreement with Newark Renaissance House, Newark, NJ to provide home instruction/bedside instruction for the 2012-2013 school year, at a rate of \$30 per hour, for an additional amount of \$5,000, not to exceed an accumulative total of \$6,000. *Contract was previously approved for \$1,000 on October 18, 2012.*
- aaa. A revised agreement with GenPsych, Bridgewater, NJ to provide bedside instruction for hospitalized students for the 2012-2013 school year for an additional amount of \$5,000, not to exceed an accumulative total of \$13,000. *Contract was previously approved for \$8,000 on September 27, 2012.*
- bbb. A revised agreement with Somerset Handicapped Children's Treatment Center, Bridgewater, NJ to provide physical, occupational and speech therapy services for the 2012-2013 school year for an additional amount of \$5,000, not to exceed an accumulative total of \$15,000. *Contract was previously approved for \$10,000 on July 26, 2012.*

- ccc. A revised agreement with Maxim Healthcare Services, Inc., North Brunswick, NJ to provide nursing services for one student for the 2012-2013 school year for an additional amount of \$5,000, not to exceed an accumulative total of \$75,000. *Contract was previously approved for \$70,000 on July 26, 2012.*
- ddd. A revised agreement with Morris-Union Jointure Commission, New Providence, NJ to provide occupational, physical and speech services for the 2012-2013 school year for an additional amount of \$15,000, not to exceed an accumulative total of \$90,000 – IDEA funded. *Contract was previously approved for \$75,000 – IDEA funded on July 26, 2012.*
- eee. A revised agreement with Trinitas Children's Therapy Services, Springfield, NJ to provide occupational therapy services for the 2012-2013 school year for an additional amount of \$2,000, not to exceed an accumulative total of \$7,500. *Contract was previously approved for \$5,500 on July 26, 2012.*
- fff. A revised agreement with Eden Autism Service (Wawa House Services), Princeton, NJ to provide in-home intensive behavioral support and behavioral therapy services for the 2012-2013 school year for an additional amount of \$5,000, not to exceed an accumulative total of \$95,500. *Contract was previously approved for \$90,500 on October 18, 2012.*
- ggg. An agreement with University Behavioral Healthcare, Piscataway, NJ to provide bedside instruction to hospitalized students for the 2012-2013 school year – not to exceed \$40,000.

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

B-6 Interlocal Agreement

Moved:

Seconded:

Renew the Interlocal Government Service Agreement for maintenance of Board of Education vehicles with the Township of Franklin for the 2013-2014 school year as described in Exhibit B-6 attached hereto and made a part of the minutes.

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

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 Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

B-8 National School Lunch Program

Moved:

Seconded:

Approve the participation of the Franklin Township School District in the National School Lunch Program for the 2013-2014 school year.

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

B-9 School Breakfast, Lunch and Milk Prices

Moved:

Seconded:

Adopt school breakfast, lunch and milk prices for the 2013-2014 school year as follows:

	K-6	7-8	9-12
Full Pay Lunch	\$2.05	\$2.20	\$2.35/2.75
Full Pay Breakfast	\$1.00	\$1.25	\$1.50
Reduced Lunch	\$.25	\$.25	\$.25
Reduced Breakfast	\$0.00	\$0.00	\$0.00
Milk	\$.30	\$.30	\$.30

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

B-10 Authorization to Amend Long-Range Facilities Plan (Franklin High School Easement)

Moved:

Seconded:

Whereas, the Franklin Township Board of Education owns property located at 500 Elizabeth Avenue, Somerset, New Jersey, designated as Block 514, Lots 35 and 38 on the Franklin Township Tax Map and more commonly known as Franklin High School Site; and

Whereas, the property has been evaluated by the Board's Architectural and Engineering Firm; and

Whereas, the area in question is not suitable for use as regular school purposes; and

Whereas, the property is no longer needed by the District for any other purpose; now, therefore, be it

Resolved, that the Board hereby declares that utility easements for sewer and water and cross-access located at Block 514, Lots 35, 38, is no longer needed by the District for any educational purposes; and be it further

Resolved, that the grant of the easements to the adjoining property owner will have no adverse effect on the District's remaining educational facilities at this site; and be it further

Resolved, that the Franklin Township Board of Education hereby authorizes an amendment to the current Long Range Facilities Plan to include the provision of these utility, and cross access and parking easements.

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

B-11 Authorization to Amend Long-Range Facilities Plan (Elizabeth Ave. School Property Sale)

Moved:

Seconded:

The Franklin Township Board of Education owns property located at 363 Elizabeth Avenue, Somerset, New Jersey and more specifically designated as Block 502.02, Lot 14.01 on the Franklin Township Tax Map; and

The Board's Architectural and Engineering firm has evaluated approximately 14± acres at the rear of this property which is vacant; and

Based upon this evaluation, the Board has determined that the property is no longer suitable for use for school purposes due to the significant amount of wetlands located on the property; and

The property is no longer needed by the District for any other purpose; now, therefore, be it

Resolved, that the Board hereby declares that this 14± acres portion of the property located at 363 Elizabeth Avenue is no longer needed by the District for any educational purpose; and be it further

Resolved, that the subdivision of this 14± acres and subsequent conveyance of this portion of the land will have no adverse effects on the District's remaining educational facilities on the site; and be it further

Resolved, that the Superintendent, Assistant Superintendent for Business/Board Secretary and Board Attorney are hereby authorized to take the necessary steps to subdivide and sell this property in accordance with the law; and be it further

Resolved, that the Franklin Township Board of Education hereby authorizes an amendment to the current long range facilities plan to include the subdivision and disposal of approximately 14± acres of land at the rear of the Elizabeth Avenue School Site.

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

B-12 Change Orders

Moved:

Seconded:

Ratify the approval of Change Order No. 1 to A-Tech Concrete Company, Edison, NJ, for Franklin High School Stadium Phase II, as identified in Exhibit B-12 attached hereto and made part of the minutes. An amount of \$735.00 will be taken from the allowance.

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

B-13 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 Board Association Insurance Group for the term July 1, 2013 to June 30, 2014 in the premium amount of \$382,641 to provide commercial insurance for:

- * General Liability
- * Employee Benefit Liability
- * Auto
- * School Board Leaders Errors and Omissions
(including Employment Practices Liability)

*

Excess Liability

- b. A policy with Selective Way Insurance Company for the term July 1, 2013 to June 30, 2014 in the premium amount of \$262,700 to provide commercial insurance for:
- * Property
 - * Scheduled Equipment
 - * Equipment Breakdown
 - * Computer Equipment and Media
 - * Earthquake and Flood
 - * Crime
- c. A public official surety bond with Selective Insurance Company for the term of July 1, 2013 to June 30, 2014 in the premium amount of \$421 to provide coverage on behalf of John Calavano, Assistant Superintendent for Business/Board Secretary, in favor of the Franklin Township Board of Education.
- d. A contract with Inservco for the term of July 1, 2013 to June 30, 2014 to act as Third Party Administrator for the Workers Compensation Self Insured Fund in the amount of \$28,030.
- e. A policy with Star Insurance Company for the term of July 1, 2013 to June 30, 2014 in the premium amount of \$95,177 to provide excess workers compensation coverage over the Self-Insured Plan.
- f. A policy with Chartis Insurance Company for the term of July 1, 2013 to June 30, 2014 in the premium amount of \$18,923 to provide Cyber and Data Security Liability Insurance.

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

B-14 Cancellation of Outstanding Checks

Moved:

Seconded:

Approve the cancellation of outstanding checks as detailed in Exhibit B-14 attached hereto and made a part of the minutes.

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

B-15 Transfer of Current Year Surplus to Capital Reserve

Moved:

Seconded:

Whereas, NJSA 18A:21-2 and NJSA 18A:7G-13 permits a Board of Education to establish and/or deposit 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 appropriations 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 2012-13 Extraordinary Aid into the Capital Reserve Account at year end; and

Whereas, the Franklin Township Board of Education may have up to \$1M in addition to the amount in excess of the 2012-13 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.

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

Curriculum and Instruction

C-1 Out of District Students, School Year 2012-2013 and 2013-2014

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 Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

C-2 Textbook Approval

Moved:

Seconded:

Approve the use of the following textbook and workbook series to commence with the 2012-2013 school year:

- a. "Timelinks – Grade 5" and "Timelinks Practice and Activity Workbook"- McGraw Hill, Copyright 2009, for Social Studies (Grade 5)
- b. "Trigonometry" – McGraw Hill, Copyright 2011, for the Advanced Algebra & Trigonometry course.
- c. "Go Math" - Houghton, Mifflin, Harcourt, Copyright 2011, for Math Grades 3-5.

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

C-3 FHS Option 2 Graduation Guidelines

Moved:

Seconded:

Approve the "*Option 2 Graduation Guidelines*" as equivalents for New Jersey High School graduation requirements, as detailed in Exhibit C-3 attached hereto and made part of the minutes.

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

C-4 ESL/Bilingual Waiver

Moved:

Seconded:

Approve the District Bilingual Waiver Request as detailed in Exhibit C-4 attached hereto and made part of the minutes.

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

Personnel

P-1 Approve Job Descriptions

Moved:

Seconded:

As recommended by the Superintendent of Schools, approve the following revised job descriptions as detailed in Exhibit P-1:

Supervisor for Transportation, Student and C.A.R.E. Registration, Student Attendance and Truancy, and C.A.R.E. Fiscal Management.

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

P-2 Contract Approval

Moved:

Seconded:

As recommended by the Superintendent of Schools, approve individual employment agreements with non-aligned District administrative staff from July 1, 2013 through June 30, 2014

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

P-3 Approve Substitute Rates

Moved:

Seconded:

As recommended by the Superintendent of Schools, approve the 2013-2014 substitute rates

Substitute Teachers with Teaching Certification	\$ 95.00 per diem
Substitute Teachers with Substitute Certification	\$ 85.00 per diem
Substitute Nurses	\$110.00 per diem
Substitute Paraprofessionals	\$ 10.00 per hour
Substitute Clericals	\$ 12.20 per hour
Substitute Custodians	\$ 10.00 per hour
Substitute Security Officers	\$ 10.00 per hour
Substitute Food Service Workers	\$ 8.00 per hour
Substitute Bus Drivers	\$ 18.50 per hour

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

P-4 Approve F.T.S.S.A. Successor Agreement

Moved:

Seconded:

Approve a Memorandum of Agreement for terms of a successor agreement between the Board of Education and the Franklin Township Support Staff Association for the school year 2012-2013.

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

P-5 Personnel Report No. 24, dated June 25, 2013

Moved:

Seconded:

As recommended by the Superintendent of Schools, approve Personnel Report No. 24, as detailed in Exhibit P-5 attached hereto and made a part of the minutes.

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

XI. 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 Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

Returned to open session at _____ PM.

XII. Adjournment 10:00 P.M. (In accordance with Bylaw No. 9322)

Moved:

Seconded:

Action to adjourn.

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley