

AGENDA (Revised 6/26/12)
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
FRANKLIN TOWNSHIP PUBLIC SCHOOLS
FRANKLIN MIDDLE SCHOOL AUDITORIUM
JUNE 28, 2012 – 6:00 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
Mr. Henry Sherren, 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 4, 2011 and June 18, 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.*

Alternate Location**Confidential Session**

Moved:

Seconded:

Motion to adjourn to confidential session for the purpose of interviewing a candidate for the position of Hillcrest School Principal. 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 at 7:30 PM.

I. Presentations

Violence & Vandalism Report (Orvyl Wilson, Director of School Management & Student Advocacy)

Great Expectations Program

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

Moved:

Seconded:

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

V. Committee (Chairs) / Liaison Reports**VI. Comments From The Public** *(5 minutes per speaker - any topic)***VII. Board Member Remarks****VIII. 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 Reports | May |
| e. | Suspension Report | May |
| f. | HIB Investigation Report | June 7 – 20, 2012 |

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

M-1 Minutes of Board Meetings

Moved:

Seconded:

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

- | | | |
|-----------------|--------------|---------------|
| a. June 7, 2012 | Special | Exhibit M-1.a |
| b. June 7, 2012 | Confidential | Exhibit M-1.b |

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

Administration**A-1 Resolution of Appreciation**

Moved:

Seconded:

WHEREAS, Henry J. Sherren, has served the Franklin Township School District as an elementary school teacher from 1971 to 1981, as the Coordinator of Vocational Education from 1981 to 1982, Supervisor of Special Education from 1982 to 1986 and as Director of Pupil Personnel Services from 1986 to 2012; and

WHEREAS, During this period of leadership, Henry J. Sherren 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, Henry J. Sherren, promoted a standard of leadership as Director of Pupil Personnel Services, which created a wonderful era for the District, a standard for all to follow; and

WHEREAS, Henry J. Sherren 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 Henry J. Sherren for his excellence, dedicated service and leadership to the Franklin Township Board of Education, School District and Community.

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

A-2 Recognition of PTO/PTSO Leadership 2011-2012

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	Kurby Brown Terri Evans-Bailey
Conerly Road School	Ty-Wanna Cotten
Elizabeth Avenue School	Rebecca Nice Parrone
Franklin Park School	Sheldon Clark
Hillcrest School	Maria Christina Martinez Denise Solovay
MacAfee Road School	Marilyn Omabegho
Pine Grove Manor School	Mary Van Ness

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

A-3 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 2011-2012 school year as \$200,000 and

WHEREAS, The Board has determined that the total amount of travel expenditures for professional learning incurred through June 18, 2012 from the 2011-2012 school year is \$33,221; and

WHEREAS, The Board has determined that the total amount travel expenditures for professional learning for the 2012-2013 school year is \$150,000; be it

RESOLVED, That the Franklin Township Board of Education hereby establishes the maximum travel expenditure for professional learning amount for the 2012-2013 school year as \$150,000.

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

A-4 NJSIAA Membership

Moved:

Seconded:

Approve the enrollment of Franklin High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved 2012-2013 Interscholastic Athletic Program sponsored by the New Jersey State Interscholastic Athletic Association.

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

A-5 Approve Organizational Chart

Moved:

Seconded:

Approve the Franklin Township Public School Administrative Organizational Chart for the 2012-13 school year as detailed in Exhibit A-5 attached hereto and made part of the minutes.

This is required by the NJ QSAC (New Jersey Quality Single Accountability Continuum).

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

A-6 Policies – 1st Reading

Moved:

Seconded:

Approve the first reading of the following Policies as detailed in Exhibit A-6.a and b attached hereto and made part of the minutes.

- a. Policy No. 3220/3230 State Funds; Federal Funds (revised)
(Revision to reflect Department of Education guidelines)
- b. Policy No. 3541.1 Areas Deemed Hazardous for Transportation Services (new)
(Incorporation and update of former Regulation No. 3541.11)

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

A-7 Travel & Related Expense Reimbursement

Moved:

Seconded:

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-7 attached hereto and made a part of the minutes.*)

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 \$15,334,118.62 identified in the bills list.
(Exhibit B-1.a)
- b. Food Service Enterprise Fund warrants in the amount of \$303,946.21 for the month of May 2012. (Exhibit B-1.b)

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

B-2 Transfer of Funds

Moved:

Seconded:

Approve Account Transfers No. 11 for the 2011-2012 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 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) (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 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 May 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 contracts:

- a. A transportation contract renewal with First Student, Inc., Monmouth Junction, NJ from September 1, 2012 – June 30, 2013 identified as Contract FS01-13P as detailed in Exhibit B-5.a attached hereto and made a part of the minutes.
- b. A parent transportation contract with C.N. from July 9, 2012 – August 17, 2012 identified as Contract No. CN01-13P EX as detailed in Exhibit B-5.b attached hereto and made a part of the minutes.
- c. A parent transportation contract with C.N. from September 1, 2012 – June 30, 2013 identified as Contract No. CN01-13P FY as detailed in Exhibit B-5.c attached hereto and made a part of the minutes.
- d. A transportation contract renewal with Hager Bus Company, Ringoes, NJ from September 1, 2012 – June 30, 2013 identified as Contract No. HBHF-08P as detailed in Exhibit B-5.d attached hereto and made a part of the minutes.
- e. A transportation contract renewal with Mercy Transportation, Inc., Monmouth Junction, NJ from September 1, 2012 – June 30, 2013 identified as Contract MT01-13P as detailed in Exhibit B-5.e attached hereto and made a part of the minutes.
- f. A transportation contract renewal with Kensington Bus Co., Lebanon, New Jersey from September 1, 2012 – June 30, 2013 identified as Contract No. KB01-09P as detailed in Exhibit B-5.f attached hereto and made a part of the minutes.
- g. A transportation contract with Bayada Nurses, North Brunswick, NJ from July 1, 2012 – August 31, 2013 identified as Contract BN01-13P EX as detailed in Exhibit B-5.g attached hereto and made a part of the minutes.
- h. A transportation contract with Bayada Nurses, North Brunswick, NJ from September 1, 2012 – June 30, 2013 identified as Contract BN01-13P FY as detailed in Exhibit B-5.h attached hereto and made part of the minutes.
- i. A parent transportation contract with G.C. from June 25, 2012 through August 10, 2012 identified as Contract No. GC01-13P EX as detailed in Exhibit B-5.i attached hereto and made a part of the minutes.
- j. A transportation contract renewal with First Group America, Inc., Hillsborough, NJ from September 1, 2012 – June 30, 2013 identified as Contract FG01-13P, as detailed in Exhibit B-5.j attached hereto and made a part of the minutes.

- k. A transportation contract renewal with Atlantic Express of New Jersey, Inc., New Brunswick, NJ from September 1, 2012 – June 30, 2013 identified as Contract AE02-12P as detailed in Exhibit B-5.k attached hereto and made a part of the minutes.
- l. Transportation contract renewals with Atlantic Express of New Jersey, Inc., New Brunswick, NJ from September 1, 2012 – June 30, 2013 identified as Contracts AE01-08P and AE03-12P as detailed in Exhibit B-5.l attached hereto and made a part of the minutes.
- m. A transportation contract renewal with Trans-Ed, Passaic, NJ from September 1, 2012 – June 30, 2013 identified as Contract TE01-12P as detailed in Exhibit B-5.m attached hereto and made a part of the minutes.
- n. Transportation contract for the 2012-2013 school year to Mercy Transportation, Inc., Monmouth Junction, NJ on the basis of the lowest responsible bid opened on June 13, 2012 as detailed in Exhibit B-5.n attached hereto and made a part of the minutes.
- o. A joint transportation contract payable with the South Brunswick Board of Education for the 2012-2013 school year for twelve (16) students attending Notre Dame High School, Lawrenceville, New Jersey as detailed in Exhibit B-5.o attached hereto and made a part of the minutes.
- p. A transportation services agreement with Union County Educational Services Commission to participate in coordinated transportation for the 2012-2013 school year as detailed in Exhibit B-5.p attached hereto and made a part of the minutes.
- q. Award contracts to Apex Printing, Hillsborough, New Jersey for \$16,019.00; MTM Resources, Hackensack, New Jersey for \$18,223.40; Centurion Printing, Kenilworth, New Jersey for \$145.00; Mariano Press, Somerset, New Jersey for \$8,102.00; and Symphony Printing, Belleville, New Jersey for \$325.00 for a total of \$42,814.40 based on estimated quantities for Printing Services for the 2012-2013 school year. Awards are based on the lowest responsible bid opened on May 24, 2012, as detailed in Exhibit B-5.q attached hereto and made part of the minutes.
- r. A proposal from Birdsall Services Group, Cranford, New Jersey to provide asbestos management services in the amount \$6,750.00 for the 2012-2013 school year as detailed in Exhibit B-5.r attached hereto and made part of the minutes.
- s. A proposal from Design Resources Group Architects, Piscataway NJ to conduct an environmental and site assessment for the Claremont Road property in the amount of \$44,455, as detailed in Exhibit B-5.s attached hereto and made part of the minutes.
- t. A proposal from Design Resources Group Architects, Piscataway NJ to conduct a roofing assessment for Sampson G. Smith School, Franklin Middle School, Hillcrest School, Conerly Road School and Franklin Park Annex in the amount of \$46,545, as detailed in Exhibit B-5.t attached hereto and made part of the minutes.
- u. Approve a contract with Shawnee Inn and Golf Resort, Shawnee, Pennsylvania, for a Franklin High School Teen Pep Retreat from July 30 to July 31, 2012 as detailed in Exhibit B-5.u attached hereto and made part of the minutes.
- v. Award contracts to Spruce Industries, Rahway, New Jersey for \$50,778.00; Jersey Paper Plus, Carteret, New Jersey for \$6,960.85; Mooney-General Paper Company, Hillside, New Jersey for \$2,746.45; Interboro Packaging Corporation, Montgomery, New York for \$2,618.00; Twi-Laq Industries, Inc., Bronx, New York for \$1,672.50; Pyramid School Products, Tampa, Florida for \$3,950.70; Indco, Inc., Gloucester City, New Jersey for \$721.50; Cleaning Systems, Inc. New Rochelle, New York for \$9,574.50; Interline Brands, Inc., Pennsauken, New Jersey for \$1,585.00; W. W. Grainger, Inc., Alpharetta, Georgia for \$421.08; John A. Earl, Inc., Hackensack, New Jersey for \$450.00; Star Products, LLC. Cliffside Park, New Jersey for \$1,687.90; Calico Industries, Inc., Annapolis Junction, Maryland for \$628.50; M&M Frankel Disposables, Brooklyn, New York for \$25,740.00; Central Poly Corporation, Linden, New Jersey for \$13,020.00; Joseph Gartland, Inc., Bellmawr, New Jersey for \$1,890.00; J.G.R. Enterprises, Brick, New Jersey for \$159.00 and PJP /Penn Jersey Paper Company, Philadelphia, Pennsylvania for \$16,569.30 for a total of \$139,664.28

based on estimated quantities for Custodial Supplies for the 2012-2013 school year. Awards are based on the lowest responsible bid opened on April 4, 2012, as detailed in Exhibit B-5.v attached hereto and made part of the minutes.

- w. The Administration recommends award of contracts to Sportsman's, Johnstown, Pennsylvania for \$6,817.45; Triple Crown Sports, Old Bridge, New Jersey for \$4,733.35; Metuchen Center, New Brunswick, New Jersey for \$915.00; Anaconda Sports, Lake Katrine, New York for \$597.60; Longstreth Sporting Goods, Parkerford, Pennsylvania for \$233.45; Efinger Sporting Goods, Bound Brook, New Jersey for \$3,219.15; Fromuth Tennis, West Lawn, Pennsylvania for \$190.00; Passon's Sports, Dresher, Pennsylvania for \$243.45; Massapequa Soccer Shop, Massapequa Park, New York for \$384.65; R&R Trophy & Sporting Goods, North Arlington, New Jersey for \$626.14; Cannon Sports, Burbank, California for \$72.54; Levy's, Inc., West New York, New Jersey for \$771.09; Aluminum Athletic Equipment, Royersford, Pennsylvania for \$320.00; M-F Athletics, Cranston, Rhode Island for \$961.95; Metro Swim Shop, Stirling, New Jersey for 1,088.28 and Rogers Athletic Co., Farwell, Michigan for \$499.00 for a total of \$21,673.10 based on estimated quantities for Athletic Supplies for the 2012-2013 school year. Awards are based on the lowest responsible bid opened on April 4, 2012, as detailed in Exhibit B-5.w attached hereto and made part of the minutes.
- x. Approve Design Resources Group Architects, Piscataway, NJ to provide architectural design and administrative services for projects related to the Long-Range Facilities Plan, pursuant to a contract to be approved by the Board, and in a form acceptable to the Board Attorney.
- y. Approve SSP Architectural Group, Somerville, NJ to provide architectural design and administrative services for projects related to the Long-Range Facilities Plan, pursuant to a contract to be approved by the Board, and in a form acceptable to the Board Attorney.
- z. Approve an agreement with Central Jersey Community Development Corp., Somerset, NJ to implement a summer program titled Great Expectations. This program will be provided for a total cost of \$25,150 with a maximum of fifteen (15) students, for the period July 9, 2012 through August 10, 2012, as detailed in Exhibit B-5.z attached hereto and made a part of the minutes. *Exhibit B-5.z will be available as soon as possible.*

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

B-6 School Breakfast, Lunch and Milk Prices

Moved:

Seconded:

Adopt school breakfast, lunch and milk prices for the 2012-2013 school year as follows:

	K-6	7-8	9-12
Full Pay Lunch	\$ 1.95	\$ 2.10	\$ 2.25/2.65
Full Pay Breakfast	\$ 1.00	\$ 1.25	\$ 1.50
Reduced Lunch	\$.30	\$.30	\$.30
Reduced Breakfast	\$.00	\$.00	\$.00
Milk	\$.40	\$.40	\$.40

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

B-7 National School Lunch Program

Moved:

Seconded:

Approve the participation of the Franklin Township School District in the National School Lunch Program for the 2012-2013 school year.

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

B-8 Designation of Depositories for School Accounts – School Year 2012-2013

Moved:

Seconded:

Approve the designation of the following depositories of school funds for the period July 1, 2012 through June 30, 2013:

- a. Bank of America
- b. N.J. Cash Management Fund
- c. Magyar Savings
- d. MBIA Municipal Investors Service Corp.
- e. PNC Bank
- f. The Bank of New York
- g. JP Morgan Funds
- h. Wells Fargo Bank
- i. TD Bank
- j. US Bank
- k. Fidelity Investments
- l. Chase Manhattan Bank

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

B-9 Establish Petty Cash Funds and Petty Cash Administrators

Moved:

Seconded:

Establish petty cash funds and petty cash administrators for period July 1, 2012 through June 30, 2013, as identified as Exhibit B-9, attached hereto and made part of the minutes.

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

B-10 Approve the Chart of Accounts

Moved:

Seconded:

Approve the Chart of Accounts for the 2012-2013 school year as identified in Exhibit B-10 attached hereto and made a part of the minutes.

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

B-11 Authorization to Solicit Contracts

Moved:

Seconded:

Authorize the Purchasing Agent (currently the Assistant Superintendent for Business/Board Secretary) to advertise for bids and competitive contracting and obtain quotes and proposals when the need arises during the 2012-2013 school year.

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

B-12 Resolution Authorizing the Procurement of Goods and Services Through State Agency for the 2011-2012 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 2011-2012 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-12, attached hereto and made part of the minutes.

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

B-13 District Grant Submission

Moved:

Seconded:

Appoint Edward Q. Seto, Chief School Administrator, to submit all federal, state, and local grants on behalf of the Franklin Township Board of Education for the 2012-2013 school year.

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

B-14 Use of Educational Data Services

Moved:

Seconded:

Authorize the Purchasing Agent to utilize Educational Data Services, Inc. contracts for services and materials for the 2012-2013 school year.

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

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 2011-12 Extraordinary Aid into the Capital Reserve Account at year end; and

WHEREAS, the Franklin Township Board of Education may have up to \$1.7M in addition to the amount in excess of the 2011-12 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 LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

B-16 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, 2012 to July 1, 2013 in the premium amount of \$355,276 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, 2012 to July 1, 2013 in the premium amount of \$202,977 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, 2012 to July 1, 2013 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. Excess Workers Compensation policy with Star for the term of July 1, 2012 to July 1, 2013 in the premium amount of \$96,485 to provide excess workers compensation coverage over the Self Insured Plan.

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

B-17 Interlocal Agreement

Moved:

Seconded:

Renew the Interlocal Government Service Agreement for maintenance of Board of Education vehicles with the Township of Franklin for the 2012-2013 school year as described in Exhibit B-17 attached hereto and made a part of the minutes.

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

Curriculum and Instruction

C-1 Out of District Students, School Year 2011-2012

Moved:

Seconded:

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

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

C-2 Textbook and Workbook Approval

Moved:

Seconded:

Approve the use of the following textbook and workbook for the Civics and Early American History (Grade 8) at Franklin Middle School to commence with the 2012-2013 school year:

“History Alive! The U.S. through Industrialism”

“History Alive! Interactive Notebook”

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

Personnel

P-1 Personnel Report No. 20, dated June 28, 2012

Moved:

Seconded:

As recommended by the Superintendent of Schools, approve Personnel Report No. 20, Exhibit P-1 attached hereto and made a part of the minutes.

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

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, 2012 through June 30, 2013 as detailed in Exhibit P-2 attached hereto and made a part of the minutes.

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

IX. 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 _____ p.m.

X. 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