

AGENDA (Revised)
SPECIAL MEETING OF THE BOARD OF EDUCATION
FRANKLIN TOWNSHIP PUBLIC SCHOOLS
FRANKLIN MIDDLE SCHOOL AUDITORIUM
MARCH 29, 2012 – 6:30 PM

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

Student Liaisons
Niti Patel
Kevin Liu

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 February 24, 2012 and March 23, 2012. 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 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.*

PURPOSE: Enter into Confidential Session to interview a candidate for the position of Director of Pupil Personnel.

Public Hearing on the 2012-2013 Budget.

In addition to the Public Hearing on the Budget, a Personnel appointment may be acted upon.

6:30 PM - Confidential Session

Alternate Location

Confidential Session

Moved:

Seconded:

Motion to adjourn to confidential session for the purpose of conducting an interview for the position of Director of Pupil Personnel. 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. Superintendent's Statement on Recent School Closings**
- II. Comments From The Public** *(Recent School Closings only - 3 minutes per speaker)*
- III. Presentation of the 2012-2013 Final Budget - Edward Seto & John Calavano**
- IV. Comments From The Public** *(Budget only - 3 minutes per speaker)*
- V. Board Discussion of Final Budget**
- VI. Adoption of the 2012-2013 Final Budget**

A-1 Approval of Final Budget

Moved:

Seconded:

BE IT RESOLVED, the Board of Education adopts the FY2012-2013 school district budget as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$136,552,858	\$119,844,543
Special Revenue Fund	\$ 4,864,300	-0-
Debt Service Fund	\$ <u>5,008,475</u>	\$ <u>4,998,351</u>
Total Base Budget	<u>\$146,425,633</u>	<u>\$124,842,894</u>

Automatic health care costs adjustment to base tax levy \$946,705.

and be it

FURTHER RESOLVED, the Board of Education directs the Superintendent and Assistant Superintendent for Business to complete all required forms and submit this budget to the Executive County Superintendent of Schools for review and approval.

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

Comments From The Public *(5 minutes per speaker- any topic)***ADJOURNMENT**

Moved:

Seconded:

Action to adjourn.

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown