

AGENDA (Revised)
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
FRANKLIN TOWNSHIP PUBLIC SCHOOLS
FRANKLIN MIDDLE SCHOOL LIBRARY/CAFETERIA
NOVEMBER 15, 2012 – 7:00 P.M.

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

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
Ms. Gail Reichg, Director of Personnel
Ms. Pamela R. Horn, Director of Pupil Personnel Services
Mr. Orvyl Wilson, Director of School Management and Student Advocacy

___ Members of the Public

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

OPEN PUBLIC MEETINGS ACT STATEMENT

In accordance with the "Open Public Meetings Act" P.L. 1975, c. 231 (Sunshine Law), the schedule and notification of this meeting have been provided for on May 25, 2012 and November 8, 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 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.*

Confidential Session

Moved:

Seconded:

Motion to adjourn to confidential session for the purpose of discussing personnel 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

Return to open session at 7:30 PM.

I. PRESENTATION

Gas Map by the SOCIO Group at Franklin High School - Eveny Pagán, Assistant Superintendent for Curriculum & Instruction

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 / 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 report attached hereto and made a part of the minutes:

HIB Investigation Report

October 4 – November 5, 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 meeting of the Franklin Township Board of Education:

October 18, 2012

Regular Meeting

Exhibit M-1

ArlineBurtonLaCorteLewisNagyPresleySeamonSmith-CarringtonBrown**Administration****A-1 Travel & Related Expense Reimbursement**

Moved:

Seconded:

Adopt the following resolution:

Whereas, the Franklin Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district, and

Whereas, N.J.S.A. 18A:11-12 requires Board members to receive prior approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

Whereas, A Board of Education may establish, for regular district business travel only as described in NJOMB Circular Letter 06-02, including amendments or revisions thereto, a threshold amount below which Board approval is not required; and

Whereas, the Board of Education establishes, for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); therefore be it

Resolved, that the Board of Education hereby approves the attendance of the listed school board members and district employees at the attached training, seminars, conferences and conventions, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount; and, be it further

Resolved, that the Franklin Township Board of Education authorizes in advance, as required by statute, attendance at the attached training, seminars, conferences and conventions.

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

ArlineBurtonLaCorteLewisNagyPresleySeamonSmith-CarringtonBrown

A-2 Affirm Harassment, Intimidation and Bullying Decisions

Moved:

Seconded:

Whereas, the Franklin Township Board of Education has received and accepted the HIB Investigation Report at its regularly-scheduled Board of Education Meeting on October 18, 2012.

Whereas, the HIB Investigation Report 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;

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 meeting on October 18, 2012.

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

Business

B-1 Contract Approval *(All contracts are LEA-funded, unless otherwise noted.)*

Moved:

Seconded:

Approve the following:

- a. A parent transportation contract with EZ from September 6, 2012 – June 30, 2013 identified as Contract AZ01-13P EX as detailed in Exhibit B-1.a attached hereto and made part of the minutes.
- b. An agreement with LLAMEME, LLC (Language & Literacy Associates for Multilingual and Multicultural Education, LLC), Bradley Beach, NJ to provide four (4) Sheltered Instruction Observation Protocol (SIOP) workshops for the 2012-2013 school year. Not to exceed \$8,000, as detailed in Exhibit B-1.b attached hereto and made part of the minutes.

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

B-2 Dental Insurance Policy

Moved:

Seconded:

Approve Delta Dental of New Jersey, Inc. to provide dental coverage to district employees from January 1, 2013 to August 31, 2015, as recommended by the Board of Education's health insurance broker, Integrity Consulting Group, as detailed in Exhibit B-2 attached hereto and made part of the minutes. *Delta Dental of New Jersey will replace Horizon Blue Cross Blue Shield of New Jersey for dental coverage.*

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

B-3 Emergency Purchasing

Moved:

Seconded:

Authorize unanticipated remediation expenditures due to the emergency conditions resulting from Hurricane Sandy on October 29, 2012. District purchasing practices were temporarily suspended to accomplish expeditious restoration of our buildings.

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

B-4 Authorization to Reject and Re-Bid

Moved:

Seconded:

Grant authorization to reject and re-bid the transportation bid opened on October 17, 2012 due to lack of clarification of necessary requirements, as detailed in Exhibit B-4 attached hereto and made part of the minutes.

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

Personnel

P-1 Personnel Report No. 10, dated November 15, 2012

Moved:

Seconded:

As recommended by the Superintendent of Schools, approve Personnel Report No. 10, as detailed in Exhibit P-1 attached hereto and made a part of the minutes.

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

P-2 Revised Job Description

Moved:

Seconded:

As recommended by the Superintendent of Schools, approve the following revised job description as detailed in Exhibit P-2 attached hereto and made a part of the minutes:

Student Assessment Data Specialist

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.

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