

**AGENDA  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
FRANKLIN TOWNSHIP PUBLIC SCHOOLS  
FRANKLIN MIDDLE SCHOOL AUDITORIUM  
NOVEMBER 7, 2011 – 7:30 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 Pate  
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  
Mr. Brian Bonanno, Interim Director of Personnel Services  
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 October 18, 2011 and November 4, 2011. 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, Learnia 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.*

**I. PRESENTATION AND DISCUSSION OF THE LONG-RANGE FACILITIES PLAN****II. COMMENTS FROM THE PUBLIC** *(5 minutes per speaker - any topic)***III. Action to Adopt the Agenda**

Moved:

Seconded:

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith- Brown  
Carrington

|                         |
|-------------------------|
| <b>Business Affairs</b> |
|-------------------------|

**B-1 Delegation of Authority to Transfer Capital Reserve Funds**

Moved:

Seconded:

Adopt the following resolution:

The Franklin Township Board of Education authorizes Mr. John Calavano, Assistant Superintendent for Business/Board Secretary to transfer the local share from the Capital Reserve Fund to the Capital Projects Fund for the following projects:

| <u>State Plan #</u> | <u>School/Project</u>               |
|---------------------|-------------------------------------|
| 1610-100-11-1000    | Hillcrest – Roof Replacement        |
| 1610-150-11-1000    | Sampson G. Smith – Roof replacement |

These projects are to be funded 100% by the local share.

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith- Brown  
Carrington

**B-2 Bid Award for Hillcrest and Sampson G Smith Re-Roofing**

Moved:

Seconded:

Award bid received and opened on October 4, 2011 to VMG Group, Roselle, New Jersey in the amount of \$399,000 for re-roofing work at Hillcrest and Sampson G. Smith Schools as specified in Exhibit B-2, identified as “Suggested Award” and “Bid Tabulation” attached hereto and made a part of the minutes (Funded by Capital Reserve Funds).

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith- Brown  
Carrington

**ADJOURNMENT**

Moved:

Seconded:

Action to adjourn.

|               |               |                |              |             |                |               |                              |              |
|---------------|---------------|----------------|--------------|-------------|----------------|---------------|------------------------------|--------------|
| <u>Arline</u> | <u>Burton</u> | <u>LaCorte</u> | <u>Lewis</u> | <u>Nagy</u> | <u>Presley</u> | <u>Seamon</u> | <u>Smith-<br/>Carrington</u> | <u>Brown</u> |
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