

AGENDA
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
FRANKLIN TOWNSHIP PUBLIC SCHOOLS
FRANKLIN MIDDLE SCHOOL AUDITORIUM
SEPTEMBER 8, 2011 – 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

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 May 4, 2011 and September 1, 2011. 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

STUDENT ACHIEVEMENT: Design, implement and assess high quality learning activities and opportunities that improve teaching and the academic achievement of all students, as measured by district and state assessments.

PUBLIC RELATIONS/COMMUNITY ENGAGEMENT: Design, implement and assess strategies that strengthen community relations and instill confidence in the school district through increased accountability, transparency and awareness of district activities.

SCHOOL SAFETY AND SECURITY: Design, implement and assess programs and system improvements that promote safety and security in all district facilities, functions and wherever district students are the responsibility of the Board of Education.

FACILITIES: Design and implement strategies that provide efficient, effective maintenance and management of all current and future facilities to create environments that promote student learning and minimize energy consumption.

Alternate Location**Confidential Session**

Moved:

Seconded:

Motion to adjourn to confidential session for the purpose of discussing confidential student 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- Brown
Carrington

Return to Open Session at Approximately 7:45 pm.

- I. PRESENTATION: Sewer Easement Request by Stephen Inasu, St. Thomas Syro-Malabar Catholic Church. (15 minutes)**
- II. UPDATE: Schools for Energy Efficiency® (SEE Program) by Constance Coriell, Energy Efficiency Coordinator. (PowerPoint Presentation - 15 minutes)**
- III. Superintendent's Report**
- IV. Board President's Report**
- V. Action to Adopt the Agenda**

Moved

Seconded:

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith- Brown
Carrington

- VI. Committee (Chairs) / Liaison Reports**
(various reports included in the packet)
- VII. Comments From The Public (5 minutes per speaker - any topic)**
- VIII. Board Member Remarks**
- IX. New Business**

M-1 Minutes of Board Meetings

Moved:

Seconded:

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

- | | | | |
|----|-----------------|--------------|---------------|
| a. | August 25, 2011 | Regular | Exhibit M-1.a |
| b. | August 25, 2011 | Confidential | Exhibit M-1.b |

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-
Carrington Brown

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.)

Arline	Burton	LaCorte	Lewis	Nagy	Presley	Seamon	Smith-Carrington	Brown
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A-2 Bylaw Revisions - 2nd Reading and Adoption

Moved:

Seconded:

Approve the second reading and adoption of revisions to the following Bylaws as detailed in Exhibit A-2.a and A-2.b attached hereto and made a part of the minutes:

- a. Bylaw No. 9130 Committees
- b. Bylaw No. 9010.1 Indemnification of Board Member

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith- Brown
 Carrington

Business Affairs**B-1 Contract Approval**

Moved:

Seconded:

Approve the following:

- a. An agreement with Jostens for the 2012 Franklin High School yearbook as detailed in Exhibit B-1.a attached hereto and made a part of the minutes. Funded by the Franklin High School Activities Account.
- b. An agreement with Scholastic Intervention Solutions, LLC to provide an ABA pilot program to be implemented in the district's current four autistic classrooms to be conducted over a 12-month period starting September 2011 as detailed in Exhibit B-5.b attached hereto and made a part of the minutes. This program will be provided at no cost to the District.

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith- Brown
 Carrington

B-2 Signatories for all Student Activities Accounts and Athletic Accounts

Moved:

Seconded:

Approve the following positions as signatories for all Student Activities Accounts and Athletic Accounts:

- Principal
- Interim/Acting Principal
- Vice Principal
- Interim/Acting Vice Principal
- Athletic Director – Athletic Account only
- Interim/Acting Athletic Director – Athletic Account only

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith- Brown
 Carrington

Arline	Burton	LaCorte	Lewis	Nagy	Presley	Seamon Carrington	Smith-	Brown
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