

**MINUTES  
ACTION MEETING OF THE BOARD OF EDUCATION  
FRANKLIN TOWNSHIP PUBLIC SCHOOLS  
FRANKLIN MIDDLE SCHOOL LIBRARY/CAFETERIA  
AUGUST 22, 2013 – 6:06 P.M.**

**CALL OF ROLL**

Mr. Richard E. Arline  
Mr. Delvin Burton – arrived at 7:34 PM  
Mr. Thomas J. Lewis  
Mrs. Eva M. Nagy, Vice President  
Dr. Julia Presley, President – arrived at 6:22 PM

Mr. Richard Seamon  
Ms. Keisha Smith-Carrington - absent  
Mr. Robert T. Trautmann  
Mrs. Betty Whalen

Mr. Edward Q. Seto, Superintendent of Schools  
Mr. John Calavano, Assistant Superintendent for Business/Board Secretary  
Ms. Eveny Pagán, Assistant Superintendent for Curriculum & Instruction – arrived at 7:34 PM  
Mrs. Gail Reichg, Director of Personnel  
Mr. Orvyl Wilson, Director of School Management – arrived at 7:34 PM

And 15 Members of the Public

**PLEDGE OF ALLEGIANCE** - Mr. Trautmann led the Board in the pledge.

**MOMENT OF SILENCE**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

Mr. Calavano read the following 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 January 4, 2013 and August 13, 2013. 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.

Mrs. Whalen read the following statement:

**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.

## **I. Action to Adopt the Agenda**

Moved: Mrs. Whalen

Seconded: Mr. Lewis

<u>Yes</u>	<u>Absent</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Absent</u>	<u>Yes</u>	<u>Yes</u>	<u>Absent</u>
Arline	Burton	Lewis	Nagy	Seamon	Smith-Carrington	Trautmann	Whalen	Dr. Presley

## **Confidential Session - Library**

Moved: Mr. Seamon

Seconded: Mr. Trautmann

Motion to adjourn to confidential session at 6:09 PM for the purpose of interviewing a candidate for the Director of Pupil Personnel Services position. Minutes of the confidential session meeting will be made public when the reason for confidentiality no longer exists.

<u>Yes</u>	<u>Absent</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Absent</u>	<u>Yes</u>	<u>Yes</u>	<u>Absent</u>
Arline	Burton	Lewis	Nagy	Seamon	Smith-Carrington	Trautmann	Whalen	Dr. Presley

Returned to open session at 7:34 PM in the Cafeteria.

Reconvening roll call – All board members were present with the exception of Ms. Smith-Carrington.

## **Resolution of Recognition and Gratitude**

Moved: Mr. Trautmann

Seconded: Mr. Burton

The Franklin Township Board of Education hereby adopts the following resolution:

Whereas, Volunteers are the backbone of nonprofit organizations; their time and energy make a difference in the world; and

Whereas, Members and friends of the Point Community Church have given of their time and resources to rejuvenate the garden at Pine Grove Manor School by clearing the old vegetation; turning over the flower beds; constructing a new fence and hosting a festive evening event for the children and families of the Pine Grove Community on August 20, 2013.

Now, Therefore, Be It Resolved, the Franklin Township Board of Education and the Superintendent of Schools formally express their deep appreciation and gratitude to the members and friends of the Point Community Church for the dedication, hard work and time they have given to the Pine Grove Manor School Community.

<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Absent</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
Arline	Burton	Lewis	Nagy	Seamon	Smith-Carrington	Trautmann	Whalen	Dr. Presley

## **Presentation:**

Jeanne Perantoni, SSP Architectural Group, gave updates on the ROD (Regular Operating Districts) Grant Program Submissions and the referendum projects

## **II. Superintendent's Report**

### **Trailer Update**

Mr. Calavano will join me next week to walk through the portable classroom units as we prepare them for the opening of the school year.

### **Professional Development**

We were able to engage in a two-week block of professional development this year thanks to negotiations with the Administrators Association. These professional development sessions are an addition to the professional development sessions held during the school year.

### **Scheduling**

All Principals are completing their schedules. Letters with classroom placement are going home with our elementary students early next week. Franklin Middle School schedules will be mailed home tomorrow. Franklin High School schedules will also be available tomorrow. Franklin High School will hold its freshman and new student orientation on Thursday the 29<sup>th</sup> at 6 PM. The school year starts for teachers on September 3, 2013 and for students in K-12 on September 9, 2013. Classes for Pre-K students begin on September 11, 2013.

## **III. Board President's Report**

Ms. Nagy and I attended the New Teacher Orientation this morning and I attended the Alternative School Teacher Orientation yesterday morning. It was a pleasure to welcome, on behalf of the Board of Education, the new teachers and staff as well as existing staff new to and working with the Alternative program at both orientation sessions.

I would like to extend that welcome publicly – so, on behalf of my board colleagues, it is my pleasure to welcome all of our new teachers and staff into the Franklin Township Public School community and welcome returning staff back for the 2013-14 school year. We appreciate and applaud your dedication to education and look forward to the contribution you will make to the academic success and overall growth of our students.

As a nation we are raising the bar, believing that every child in America deserves a high-quality education that prepares her or him for college, a career and the responsibilities of citizenship. As teachers and school leaders, each day you work with our children to help to make this happen by providing them with the knowledge, skills and habits to succeed professionally and personally. You provide them with the instructional tools they need to succeed and lead productive and satisfying lives.

We are committed to creating an academic learning environment of excellence in Franklin Township and all of our new teachers and staff are now a part of that commitment. I personally want to thank you, to encourage you and to remind you how important you are to our students and to our community and to guarantee you the support of the Board of Education.

This year, beginning September 1, 2013, we are honored to welcome a total of 56 new staff members including 51 new teachers (29 Elementary, 27 Secondary). A total of 17 teachers and staff have been appointed for the Alternative School (15 teachers, 1 Guidance Counselor and 1 Social Worker).

WELCOME ALL and have a GREAT 2013-2014 school year!

### **Did You Know...**

#### **Alyea Pierce**

Alyea Pierce, 2010 FHS Graduate, recently launched the promotion of her first book of poetry entitled "Every Stranger Deserves a Poem", available on Amazon.com.

**Ashley Marie Beatty**

Every so often there are your people who are so talented, creative and visionary that they make us take notice and want to support them. This is the case of Franklin High School graduate Class of 2011, Ashley Marie Beatty. As a freshman in college she had a vision and started two businesses and productions; her event-planning platform, and her own fashion brand: Laurie Lei Haze by Ashley Marie for fashion and design. She also wanted to give back to her community, so together with 20 of her friends and colleagues, most of them graduates of Franklin High School, hosted a fundraiser at The Heldrich Hotel in New Brunswick for the American Heart Association and Alzheimer's Association by showcasing their fashion designs, talents and other creations. This year's Launching Visions...Fundraising Event was bigger and better and also included current Franklin High School students' fashions and talents. Their creations and talents left the audience spellbound and very proud of our young adults from Franklin.

**Joshua McGriff and his Team**

The US Deaflympics Team won the bronze medal in the Deaflympics basketball championship. Josh will be formally recognized at a future board meeting.

**Michael Pinnix and Shadows**

The Shadows group will be returning from Scotland – please pray for their safe travels. Shadows will also be recognized at a future meeting.

**IV. Committee/Liaison Reports**

Mrs. Whalen, Communications Ad Hoc Committee Chair, reported on the August 15<sup>th</sup> meeting.

Mrs. Nagy, Policy Committee Chair, reported on the July 9<sup>th</sup> meeting.

Mr. Seamon, Facilities Committee Chair, reported on the August 12<sup>th</sup> meeting.

Mr. Arline, Personnel Committee Chair, reported on the August 14<sup>th</sup> meeting.

Mr. Lewis, School Safety & Security Ad Hoc Committee Chair, reported on the August 19<sup>th</sup> meeting.

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

The meeting was opened for public comment at 8:15 PM on a motion by Mr. Seamon, seconded by Mr. Trautmann. All board members were in agreement. Public comments were heard by the Board of Education. The following is a brief synopsis of comments made by the public.

Fern Shegoski expressed concern with the removal of the substitute teacher rate tiers and that she will receive less pay but expected more. She indicated that substitutes are not invited to professional development opportunities. Ms. Shegoski requested that the board consider not cutting salaries for substitutes, to include substitutes' phone numbers on the phone blast list and that substitutes be given a handbook.

John Felix spoke about a passing grade of 67 to be appropriate and 60 to be too low. He posed specific questions to the board and Policy Committee to consider before making a decision. He would support a passing grade of 65.

Skip Shaeffer asked the board to work more cooperatively and spoke about past board meetings, namely public comments regarding Pine Grove Manor School. He spoke about the Donaldson Hearing and that Mr. Arline and Ms. Smith-Carrington not taking the time to review the documents. He also pointed out that as Chair of the Personnel Committee, Mr. Arline's absence from the interview for a new Pine Grove Manor Principal to be inexcusable. Mr. Schaeffer spoke about the multiple ethic violations filed against Dr. Presley and requested that she not run for re-election this fall. He requested to know what will happen to Mr. Arline's position on the board, should he be elected Sheriff.

Audra Wood expressed her appreciation to the volunteers who worked at Pine Grove Manor School this week and described the project in detail.

Motion to close the public portion of the meeting at 8:39 PM by Mr. Seamon, seconded by Mr. Burton. All board members were in agreement.

## VI. New Business

### M-01 Minutes of Board Meetings

Moved: Mr. Seamon

Seconded: Mr. Trautmann

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

a.	July 25	Action	Exhibit M-01.a
b.	July 30	Special	Exhibit M-01.b
	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
	Trautmann	Whalen	Arline
	<u>Yes</u>	<u>Yes</u>	<u>Yes/Abs</u>
	Burton	Lewis	Nagy
	<u>Yes</u>	<u>Yes</u>	<u>Absent</u>
	Seamon	Smith-Carrington	Dr. Presley

Mr. Lewis abstained on Resolution M-01.a.

### Administration

#### A-01 Travel & Related Expense Reimbursement

#### A-02 Affirm Harassment, Intimidation and Bullying Decisions

Moved: Mr. Trautmann

Seconded: Mr. Seamon

#### A-01 Travel & Related Expense Reimbursement

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 as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit A-01)

#### **A-02 Affirm Harassment, Intimidation and Bullying Decisions**

Whereas, the Franklin Township Board of Education has received and accepted HIB Investigation Reports at its regularly scheduled Board of Education meeting on July 25, 2013; and

Whereas, these HIB Investigation Reports 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;

Now, therefore be it 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 meetings on July 25, 2013.

<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Absent</u>	<u>Yes</u>	<u>Yes</u>
Whalen	Arline	Burton	Lewis	Nagy	Seamon	Smith-Carrington	Trautmann	Dr. Presley

#### **A-03 Approve Organizational Chart**

Moved: Mr. Seamon

Seconded: Mr. Burton

Approve the Franklin Township Public School District Organizational Chart for the 2013-2014 school year as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit A-03)

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

<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Absent</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
Arline	Burton	Lewis	Nagy	Seamon	Smith-Carrington	Trautmann	Whalen	Dr. Presley

#### **A-04 Annual Calendar of Public Meetings – Board of Education**

Moved: Mr. Seamon

Seconded: Mr. Burton

Approve the proposed annual calendar of public meetings of the Franklin Township Board of Education as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit A-04)

<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Absent</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
Burton	Lewis	Nagy	Seamon	Smith-Carrington	Trautmann	Whalen	Arline	Dr. Presley

**A-05 District Goals for 2013-2014**

Moved: Mr. Trautmann

Seconded: Mr. Burton

Adopt the following District Goals for 2013-2014:

**Curriculum and Instruction:** Continuous improvement of student achievement through ongoing revision of a rigorous curriculum aligned to the Common Core Standards as evidenced by the percentage of students performing at grade level as defined by multiple measures, K to 12.

**Communications and Public Engagement:** To promote community engagement and effective communication to and from all stakeholders.

**Culture and Climate:** To continue the District's efforts to safeguard students and staff, improve the culture and environment of our schools and building relationships among and between students, staff, parents/guardians and the community that promote respect, motivation for learning, and creativity in and for our students.

**Facilities:** Utilizing the District's 2011-2021 Long-Range Facilities Plan, finalize a building program (including application for state grants and outside funding sources) 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 several years; address critical maintenance issues in all existing facilities and consider potential changes to the delivery of education.

**MOTION**

Moved: Mr. Trautmann

Seconded: Mr. Lewis

Motion to amend Resolution A-05. Replace two goals with the following language:

**Curriculum and Instruction:** To develop and implement a comprehensive assessment program designed to meet the needs of all students through the use of formative and summative assessments aligned to the common core standards and integrated into instruction.

**Culture and Climate:** To continue the District's efforts to safeguard students and staff, enhance the culture and environment of or schools and improve relationships among and between students; staff; parents/guardians; and the community that promote respect, motivation for learning and creativity in and for our students.

**Vote on Amendment**

<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Absent</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
Lewis	Nagy	Seamon	Smith-Carrington	Trautmann	Whalen	Arline	Burton	Dr. Presley

**Vote on Original Motion and Amendment**

<u>Yes</u>	<u>Yes</u>	<u>Absent</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
Nagy	Seamon	Smith-Carrington	Trautmann	Whalen	Arline	Burton	Lewis	Dr. Presley

**A-06 PULLED****A-07 Policy Revisions – 1st Reading**

Moved: Mrs. Nagy

Seconded: Mrs. Whalen

Approve the first reading of revisions to the following Policy as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit A-07)

**Policy No. 4111 Recruitment, Selection and Hiring of Professional Staff**

<u>Yes</u>	<u>Absent</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>No</u>	<u>No</u>	<u>Yes</u>	<u>Yes</u>
Seamon	Smith-Carrington	Trautmann	Whalen	Arline	Burton	Lewis	Nagy	Dr. Presley

**Business****B-01    Warrants & Payrolls****B-02    Transfer of Funds****B-03    Financial Reports****B-04    Board of Education Monthly Certification**

Moved: Mr. Trautmann

Seconded: Mr. Burton

**B-01    Warrants & Payrolls**

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 \$7,033,613.90 identified in the bills list. (Exhibit B-01.a)
- b. Food Service Enterprise Fund warrants in the amount of \$33,124.49 for the month of July 2013. (Exhibit B-01.b)

**B-02    Transfer of Funds**

Approve Account Transfers No. 1 for the 2013-2014 school year, "per pupil" and "other than per pupil," as identified in the exhibit attached hereto and made a part of the minutes. (Exhibit B-02)

**B-03    Financial Reports**

Accept financial reports attached hereto and made a part of the minutes as follows:

- a. Report of the Board Secretary (A-148) (July) (Exhibit B-03.a)
- b. Report of the Treasurer (A-149) (July) (Exhibit B-03.b)
- c. Cash Reconciliation of A-148 & A-149 (July) (Exhibit B-03.c)
- d. Certification of the Asst. Supt. for Business/Board Secretary (July) (Exhibit B-03.d)

**B-04    Board of Education Monthly Certification**

Pursuant to N.J.A.C. 6A:23-2-11(c)4 we certify that as of July 31, 2013 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.

<u>Absent</u>	<u>Abs/Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Abs/Yes</u>	<u>Yes</u>	<u>Out of</u>	<u>Yes</u>
Smith-Carrington	Trautmann	Whalen	Arline	Burton	Lewis	Nagy	Room Seamon	Dr. Presley

Mr. Trautmann abstained on Resolution B-01.a – payrolls only.

Mr. Lewis abstained on Resolution B-01.a – payrolls only.

**B-05    Contract Approval (All contracts are LEA-funded, unless otherwise noted.)**

Moved: Mrs. Nagy

Seconded: Mr. Burton

Approve the following:



- a. Horizon BlueCross BlueShield of New Jersey renewal rates from September 1, 2013 through August 31, 2014, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit B-05.a)
- b. CIGNA Healthcare Group Benefits renewal rates from September 1, 2013 through August 31, 2014, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit B-05.b)
- c. A proposal from Design Resources Group, Piscataway, NJ to conduct field surveys of wetlands boundary lines at Elizabeth Avenue School and Hillcrest School for a fee of \$6,500, plus reimbursable expenses, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit B-05.c)
- d. A college readiness system products agreement with College Board, New York, NY to furnish the PSAT/NMSQT Exam and PSAT Budget Schedule for a total of \$11,854.50, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit B-05.d)
- e. An agreement with Somerset Children's Center, Bridgewater, NJ to provide physical, occupational and speech therapy services from July 1, 2013 through June 30, 2014 at a rate of \$65.00 per half-hour treatment – not to exceed \$12,000. *This agreement was approved at the June 25, 2013 meeting for an amount not to exceed \$10,000 and has been increased by \$2,000.*
- f. A proposal from Design Resources Group, Piscataway, NJ to provide professional services for the installation of an emergency generator at the administrative offices for a fee of \$4,000, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit B-05.f)
- g. A contract with 3screens.com, San Antonio, TX to present the production of "Action Hero" to all elementary schools from October 16 – 18, 2013 for a fee of \$3,630, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit B-05.g)
- h. Temporary accounting services with Accountemps Robert Half International, Bridgewater, NJ to provide services for the C.A.R.E. program for the 2013-2014 school year for a fee not to exceed \$30,000. (C.A.R.E. funded)
- i. An agreement with Sharon O. Maida, Ed.D., Titusville, NJ to provide cane travel, orientation and mobility instruction for two blind/visually-impaired students for the 2013-2014 school year, 3 hours every other week for approximately 40 weeks at a rate of \$120 per hour, not to exceed \$7,500, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.i)
- j. An agreement with Martha Bryan, MA/SLP, Colonia, NJ to provide bi-lingual speech/language evaluations on a per case basis at \$400 per case, not to exceed \$6,000, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.j)
- k. An agreement with Summit Speech School, New Providence, NJ to provide itinerant teacher services for the 2013 ESY Program for the 2013-2014 school year at a rate of \$150 per hour, not to exceed \$45,000, as detailed in the exhibit attached hereto and made part of the minutes. IDEA funded. (Exhibit B-05.k)
- l. An agreement with Education, Inc., Plymouth, MA to provide bedside instruction for hospitalized students for the 2013-2014 school year at a rate of \$49.35 per hour, not to exceed \$12,000, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.l)
- m. An agreement with Ana Miller, Rahway, NJ to provide bi-lingual educational evaluations on a per case basis at \$400 per case, not to exceed \$6,000, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.m)

- n. An agreement with Functional Therapy, Inc., North Brunswick, NJ to provide occupational therapy services for the 2013-2014 school year, at a rate of \$300 per evaluation and \$60 per treatment session, not to exceed \$20,000, as detailed in the exhibit attached hereto and made part of the minutes. IDEA funded. (Exhibit B-05.n)
- o. A competitive contract with Editure Professional Development, dba A.U.S.S.I.E., New York, NY for Math Professional Development for teachers and K-12 Principals for the 2013-2014 school year - not to exceed \$122,614. This is the first year renewal of the original bid awarded September 13, 2012. There is a 1% increase in price.
- p. Renewal of a contract for Waste Removal Services with Dave's Suburban Disposal, Flagtown, NJ for \$46,566.30 based on estimated quantities for the 2013-2014 school year. This is the first one-year extension per N.J.S.A. 18A:18A-42. Terms and conditions remain the same.
- q. A revised agreement with Preferred Home Health Care and Nursing Services, Inc., Eatontown, NJ to provide nursing services to students during the 2013-2014 school year at a rate of \$52 per hour, for an additional amount of \$56,000, not to exceed an accumulative total of \$190,000. *Contract was previously approved for \$134,000 at the June 25, 2013 board meeting.*
- r. An agreement with Maxim Healthcare Services, Inc., North Brunswick, NJ to provide nursing services for one student for the 2013-2014 school year, at an LPN rate of \$51.63 per hour and an RN rate of \$54.08 per hour – not to exceed \$90,000, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.r)

<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes/No</u>	<u>Yes</u>	<u>Yes</u>	<u>Absent</u>	<u>Yes</u>
Trautmann	Whalen	Arline	Burton	Lewis	Nagy	Seamon	Smith-Carrington	Dr. Presley

Mr. Lewis voted no on Resolution B-05.c.

**B-06 Revised Bid Award - Transportation**

**B-07 Insurance Policy**

**B-08 Procurement of Goods and Services Through State Agency for the 2013-2014 School Year**

Moved: Mrs. Nagy

Seconded: Mr. Trautmann

**B-06 Revised Bid Award - Transportation**

Revised transportation contracts for the 2013-2014 to Atlantic Express, New Brunswick, NJ; Layla Transportation, Piscataway, NJ; Mercy Transportation, Somerset, NJ and Trans Ed, New Brunswick, NJ, on the basis of the lowest responsible bid opened on April 10, 2013 as detailed in the exhibit, identified as "Suggested Award", attached hereto and made a part of the minutes. (Exhibit B-06)

**B-07 Insurance Policy**

A policy with State National Insurance Company for the term of August 1, 2013 to July 1, 2014 in the premium amount of \$87,245 to provide excess workers' compensation coverage over the Self-Insured Plan.

**B-08 Procurement of Goods and Services Through State Agency for the 2013-2014 School Year**

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 2013-2014 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 detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-08)

<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Absent</u>	<u>Yes</u>	<u>Yes</u>
Whalen	Arline	Burton	Lewis	Nagy	Seamon	Smith-Carrington	Trautmann	Dr. Presley

**B-09    Initial Application for Temporary Instructional Space**  
**B-10    Change Order**

Moved: Mr. Seamon

Seconded: Mr. Burton

**B-09    Initial Application for Temporary Instructional Space**

Approve an application to the New Jersey Department of Education for approval for Temporary Instructional Space for the 2013-2014 school year, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-09)

**B-10    Change Order**

Ratify the approval of Change Order No. 3 to A-Tech Concrete Company, Edison, NJ, for additional drainage relating to the Franklin High School Stadium Phase II project, as detailed in the exhibit attached hereto and made part of the minutes. The amount of \$5,498.35 will be taken from the allowance. (Exhibit B-10)

<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Absent</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
Arline	Burton	Lewis	Nagy	Seamon	Smith-Carrington	Trautmann	Whalen	Dr. Presley

**B-11    Authorization to Design Resources Group to Amend Long-Range Facilities Plan**

Moved: Mr. Trautmann

Seconded: Mr. Burton

Authorize Design Resources Group, Piscataway, NJ to amend the district's Long-Range Facilities Plan and to submit all required and appropriate documents to the New Jersey Department of Education for the emergency generator project at the Administration Building.

The district is submitting this project to the Department of Education for approval as an "other capital project" under an "Emergent" status.

<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Absent</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
Burton	Lewis	Nagy	Seamon	Smith-Carrington	Trautmann	Whalen	Arline	Dr. Presley

**B-12 Authorize to Rescind NJ DOE Project Approvals****B-13 Approve the New ROD Grant Application Submissions for Referendum Work****B-14 New ROD Grant Application Submissions**

Moved: Mr. Seamon

Seconded: Mr. Burton

**B-12 Authorize to Rescind NJ DOE Project Approvals**

School	Old State Project #	Project
New Claremont School	1610-N02-13-1000	New School
Conerly Road School	1610-055-13-1000	Capital Improvements
Elizabeth Ave. School	1610-070-13-1000	Capital Improvements
Elizabeth Ave. School	1610-070-13-2000	Addition/Alterations
Franklin Middle School	1610-160-13-3000	Capital Improvements
Franklin Middle School	1610-160-13-2000	Boiler Replacement
Franklin Middle School	1610-160-13-4000	Interior Alterations
Franklin Park Annex	1610-080-13-2000	Capital Improvements
Hillcrest School	1610-100-13-1000	Capital Improvements
Hillcrest School	1610-100-13-2000	Addition/Alterations
Hillcrest School	1610-100-13-3000	Re-Roofing Work
MacAfee Road School	1610-115-13-1000	Capital Improvements
MacAfee Road School	1610-115-13-2000	Re-Roofing Work
Pine Grove Manor School	1610-140-13-2000	Boiler Replacement
Pine Grove Manor School	1610-140-13-3000	Addition/Alterations
Pine Grove Manor School	1610-140-13-1000	Capital Improvements
Sampson G. Smith School	1610-150-13-1000	Addition/Alterations
Sampson G. Smith School	1610-150-13-2000	Capital Improvements
Sampson G. Smith School	1610-150-13-3000	Boiler Replacement

**B-13 Approve the New ROD Grant Application Submissions for Referendum Work**

Approve the new ROD Grant application submissions for referendum work as per the revised scope of work as follows:

School	New State Project #	Project
New Claremont School	1610-N02-14-1005	New School
Conerly Road School	1610-055-14-1006	Capital Improvements
Elizabeth Ave. School	1610-070-14-1008	Capital Improvements
Elizabeth Ave. School	1610-070-14-1007	MEP Work (Mech/Elec/Plbg)
Elizabeth Ave. School	1610-070-14-1009	Addition/Alterations
Elizabeth Ave. School	1610-070-14-1028	Addition/Alterations
Franklin Middle School	1610-160-14-1025	Capital Improvements
Franklin Park Annex	1610-080-14-1010	Capital Improvements
Hillcrest School	1610-100-14-1011	Capital Improvements
Hillcrest School	1610-100-14-1013	Addition/Alterations
MacAfee Road School	1610-115-14-1016	Capital Improvements
Pine Grove Manor School	1610-140-14-1018	Addition/Alterations
Pine Grove Manor School	1610-140-14-1017	Capital Improvements
Sampson G. Smith School	1610-150-14-1023	Addition/Alterations
Sampson G. Smith School	1610-150-14-1022	Capital Improvements
Sampson G. Smith School	1610-150-14-1021	Boiler Replacement
Sampson G. Smith School	1610-150-14-1029	MEP Work (Mech/Elec/Plbg)

**B-14 New ROD Grant Application Submissions**

Approve a new ROD Grant application submissions for the following re-roofing projects:

Franklin Middle School	1610-160-13-5004	Re-Roofing Work
Hillcrest School	1610-100-13-4002	Re-Roofing Work
MacAfee Road School	1610-115-13-3001	Re-Roofing Work
Sampson G. Smith School	1610-150-13-4003	Re-Roofing Work

<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Absent</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
Lewis	Nagy	Seamon	Smith-Carrington	Trautmann	Whalen	Arline	Burton	Dr. Presley

**Curriculum and Instruction**
**C-01 Out of District Students, School Year 2013-2014****C-02 IDEA Application****C-03 Authorize Submission of the NCLB Application for FY2014**

Moved: Mrs. Nagy

Seconded: Mr. Burton

**C-01 Out of District Students, School Year 2013-2014**

Approve out of district placements for students as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit C-01)

**C-02 IDEA Application**

Approve the submission of the I.D.E.A. (Individuals with Disabilities Education Act) funds for 2014 Original Application. September 1, 2013 – August 31, 2014 as follows:

Basic	(Ages 3-21)	\$1,910,260
Preschool	(Ages 3-5)	\$ 60,987

**C-03 Authorize Submission of the NCLB Application for FY2014**

Authorize the submission of the NCLB proposed budget and program plan for FY 2014 and the award of the following funds:

Title I Part A	Improving Basic Programs	\$685,652
Title II A	Teacher and Principal Training and Recruiting	\$216,703
Title III	English Language Acquisition and Language Enhancement	<u>\$104,804</u>

**Total FY 2014 Allocation      \$1,007,159**

<u>Yes</u>	<u>Yes</u>	<u>Absent</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
Nagy	Seamon	Smith-Carrington	Trautmann	Whalen	Arline	Burton	Lewis	Dr. Presley

<b>Personnel</b>
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**P-01    Workers' Compensation Settlement**

Moved: Mr. Trautmann      Seconded: Mr. Burton

As recommended by the Superintendent of Schools, approve authorization to settle a Workers' Compensation claim in the case of the following employee:

Employee No. 8483 for an amount not to exceed \$45,522

<u>Yes</u>	<u>Absent</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
Seamon	Smith-Carrington	Trautmann	Whalen	Arline	Burton	Lewis	Nagy	Dr. Presley

**P-02    Personnel Report No. 4 and Addendum, dated August 22, 2013**

Moved: Mr. Seamon      Seconded: Mr. Burton

As recommended by the Superintendent of Schools, approve Personnel Report No. 4 and Addendum, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit P-02)

<u>Absent</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes/Abs</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
Smith-Carrington	Trautmann	Whalen	Arline	Burton	Lewis	Nagy	Seamon	Dr. Presley

Mr. Burton abstained on the Addendum only.

**VII.    Adjournment**

Moved: Mr. Seamon      Seconded: Mr. Burton

Action to adjourn at 9:00 PM.

<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Absent</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
Arline	Burton	Lewis	Nagy	Seamon	Smith-Carrington	Trautmann	Whalen	Dr. Presley

Respectfully submitted,

John Calavano  
Board Secretary