

**AGENDA (Revised 2/19/14)**  
**WORK SESSION OF THE BOARD OF EDUCATION**  
**FRANKLIN TOWNSHIP PUBLIC SCHOOLS**  
**FRANKLIN MIDDLE SCHOOL CAFETERIA**  
**FEBRUARY 20, 2014 – 7:30 P.M.**

**CALL OF ROLL**

Mr. Richard E. Arline  
Mr. Delvin Burton  
Mrs. Christine Daniels  
Mrs. Nancy LaCorte  
Mrs. Eva M. Nagy, Vice President

Dr. Julia M. Presley, President  
Ms. Keisha Smith-Carrington  
Mr. Robert T. Trautmann  
Mrs. Betty Whalen

Student Liaison  
Monil Patel

Ms. Eveny Pagán, Interim Superintendent of Schools  
Mr. John Calavano, Assistant Superintendent for Business/Board Secretary  
Ms. Lynne Crawford, Director of Pupil Personnel Services  
Mr. Orvyl Wilson, Director of School Management

\_\_\_ 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 January 6, 2014. 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 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.*

**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, enhance the culture and environment of our 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.*

**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.*

**I. Action to Adopt the Agenda**

Moved:

Seconded:

Arline Burton Danielsen LaCorte Nagy Smith-Carrington Trautmann Whalen Presley

**II. Interim Superintendent's Update****III. Comments From The Public** *(5 minutes per speaker – agenda items only)***IV. Committee/Liaison Reports****V. New Business**

1. Review of February 27, 2014 Action Meeting Agenda
2. Action Items for February 20, 2014

**Action Items**

<b>HIB Investigation Report</b>
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**R-01 HIB (Harassment, Intimidation & Bullying) Investigation Report**

Moved:

Seconded:

Acknowledge receipt of the HIB Investigation Report for the period January 15, 2014 through February 14, 2014 as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit R-01)

Arline Burton Danielsen LaCorte Nagy Smith-Carrington Trautmann Whalen Presley

<b>Administration</b>
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**A-01 Privatization of Paraprofessionals *Moved to the 2/27/14 Action Meeting.***

**A-02 Changes to the 2013-2014 School Calendar**

Moved:

Seconded:

As recommended by the Interim Superintendent of Schools, approve the following changes to the 2013-2014 school calendar due to inclement weather school closings exceeding the four (4) days built into the school calendar:

- **Using the Board approved Take-Back Days, the District will now be in session on:**
  - Monday, February 17, 2014
  - Monday, April 14, 2014 (Entire District - Minimum Session Day)
  - Tuesday, April 15, 2014 (Elizabeth Avenue Only – Minimum Session Day)
- **June 18, 19, 20 are now full days to accommodate the end-of-year Minimum Session Days.**
- **June 23 and 24 are now full days for Pre-K through Grade 8 and Minimum Session Days for FHS.**
- **Instructional Days to be added back to school calendar:**
  - June 25 (Full Day for Pre-K through Grade 8 – Minimum Session Day for FHS)
  - June 26, 27 (Entire District – Minimum Session Day)
  - June 27 – Last Day of School.

As detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit A-02)

Arline   Burton   Danielsen   LaCorte   Nagy   Smith-Carrington   Trautmann   Whalen   Presley

**Curriculum**
**C-01 Approve “*Shadows Show*” to Co-host/Participate in Anti-Bullying Conference**

Moved:

Seconded:

Approve the Franklin High School Applied Theatre Extra-Curricular Club's the “***Shadows Show***” to co-host/participate along with the National School Climate Center in an Anti-Bullying Conference on February 26, 2014 at Kean University, Union, New Jersey. Funds from the Student Activities' Account will be used to pay each presenter \$80 for their participation.

Arline   Burton   Danielsen   LaCorte   Nagy   Smith-Carrington   Trautmann   Whalen   Presley

**Alternate Location****Confidential Session - Library**

Moved:

Seconded:

Motion to adjourn to confidential session for the purpose of discussing the candidate for the position of Interim Assistant Superintendent for Curriculum and Instruction. Minutes of the confidential session meeting will be made public when the reason for confidentiality no longer exists.

Arline   Burton   Danielsen   LaCorte   Nagy   Smith-Carrington   Trautmann   Whalen   Presley

Returned to open session at \_\_\_\_\_ PM.

<b>Personnel</b>
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**VI. Public Hearing**

Regarding the Terms and Conditions of the contract for the Interim Assistant Superintendent for Curriculum and Instruction.

**VII. Comments From the Public** *(3 minutes per speaker – Public Hearing item only)***P-01 Personnel Report No. 13, dated February 20, 2014**

Moved:

Seconded:

As recommended by the Superintendent of Schools, approve Personnel Report No. 13, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit P-01)

Arline Burton Danielsen LaCorte Nagy Smith-Carrington Trautmann Whalen Presley

**P-02 Contract Approval**

Moved:

Seconded:

Approve an individual employment agreement with the Interim Assistant Superintendent for Curriculum and Instruction for the period February 21, 2014 through June 30, 2014 as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit P-02)

Arline Burton Danielsen LaCorte Nagy Smith-Carrington Trautmann Whalen Presley

**BOARD DISCUSSION:**

- Superintendent Search Process – Ms. Mary Ann Friedman, New Jersey School Boards Association
- Referendum Update

**VIII. Old Business****IX. Comments From The Public** *(5 minutes per speaker – any items)*

**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.

**Alternate Location****Confidential Session** *(if deemed necessary)*

Moved:

Seconded:

Motion to adjourn to confidential session for the purpose of discussing confidential matters. Minutes of the confidential session meeting will be made public when the reason for confidentiality no longer exists.

Returned to open session at \_\_\_\_\_ PM.

**Adjournment**

Moved:

Seconded:

Action to adjourn.

Arline Burton Danielsen LaCorte Nagy Smith-Carrington Trautmann Whalen Presley