

**AGENDA  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
FRANKLIN TOWNSHIP PUBLIC SCHOOLS  
FRANKLIN MIDDLE SCHOOL CAFETERIA  
FEBRUARY 17, 2014 – 7:30 PM**

Mr. Richard E. Arline  
Mr. Delvin Burton  
Mrs. Christine Danielsen  
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 February 12, 2014. 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 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.*

- PURPOSE:**
- Discuss Privatization of Paraprofessionals and Substitute Teachers
  - Discuss Interim Superintendent Search Process
  - Public Hearing Regarding the Terms and Conditions of the Interim Superintendent of School's Contract
  - Approve Contract for Interim Superintendent of Schools
  - Ratify All Actions Taken at the January 31, 2014 Special Meeting

**I. Ratify All Actions Taken at the January 31, 2014 Special Meeting**

Moved:

Seconded:

Ratify the following actions taken at the January 31, 2014 Special Meeting of the Board:

- a. Resolution P-01: Approve a Separation Agreement With the Superintendent of Schools
- b. Resolution P-02: Approve Personnel Report No.12 dated January 31, 2014

Arline Burton Danielsen LaCorte Nagy Smith-Carrington Trautmann Whalen Presley

**II. Public Hearing**

Regarding the Terms and Conditions of the Interim Superintendent of School's Contract

**III. Comments From the Public** *(3 minutes per speaker – Public Hearing topic only)*

<b>Personnel</b>
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**P-01 Contract Approval**

Moved:

Seconded:

Approve an individual employment agreement with the Interim Superintendent of Schools for the period February 1, 2014 through March 28, 2014 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

**Board Discussion:**

- Interim Superintendent Search Process
- Proposed Privatization of Paraprofessionals and Substitute Teachers

Arline Burton Danielsen LaCorte Nagy Smith-Carrington Trautmann Whalen Presley

**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.

**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.

Arline Burton Danielsen LaCorte Nagy Smith-Carrington Trautmann Whalen Presley

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

**IV. Adjournment**

Moved:

Seconded:

Action to adjourn.

Arline Burton Danielsen LaCorte Nagy Smith-Carrington Trautmann Whalen Presley