

**MINUTES
ACTION MEETING OF THE BOARD OF EDUCATION
FRANKLIN TOWNSHIP PUBLIC SCHOOLS
FRANKLIN MIDDLE SCHOOL LIBRARY/CAFETERIA
JULY 25, 2013 – 6:04 P.M.**

CALL OF ROLL

Mr. Richard E. Arline – arrived at 7:55 PM
Mr. Delvin Burton – arrived at 6:21 PM
Mr. Thomas J. Lewis
Mrs. Eva M. Nagy, Vice President
Dr. Julia Presley, President

Mr. Richard Seamon
Ms. Keisha Smith-Carrington – arrived at 6:08 PM
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 - absent
Mrs. Gail Reichg, Director of Personnel
Mrs. Jacqueline Schneider, Assistant Director of Personnel
Mr. Orvyl Wilson, Director of School Management

And 35 Members of the Public

PLEDGE OF ALLEGIANCE – Mr. Lewis 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 July 23, 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.

Mr. Trautmann 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: Mr. Seamon

Seconded: Mr. Trautmann

<u>Absent</u>	<u>Absent</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

Confidential Session - Library

Moved: Mr. Seamon

Seconded: Mr. Trautmann

Motion to adjourn to confidential session for the purpose of interviewing a candidate for the Pine Grove Manor School Principal position.

<u>Absent</u>	<u>Absent</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

Returned to open session at 7:33 PM in the cafeteria.

Reconvening roll call – All board members were present, with the exception of Mr. Arline.

II. Superintendent's Report

Meeting with Community Members from the Claremont Road Area

I will be meeting with Claremont Road residents to share current ideas and strategies for addressing traffic safety, site development and functional operations of the proposed school site on Claremont Road. There will also be an opportunity for members of that community to share any concerns or ask any questions regarding the proposed school site. I believe that members of the Facilities Committee and representatives from SSP Architectural Group will be joining me at that meeting. More information on this meeting can be found on the district website.

Police Training Exercises

For your information - tomorrow, Friday July 26, 2013 at Franklin High School, safety drills will be conducted by the Franklin Township Police Department, the County Sheriff, and SWAT Teams. These drills will be performed from 8-4 PM on our school grounds and inside our building. This is the second year in a row we have been chosen to host this training exercise.

Mr. Nels Jensen

I would like to respond to Mr. Jensen's remarks at the June 25, 2013 Board of Education meeting. At that meeting, Mr. Nels Jensen stated "March passed, then April, May and now June with still no phone call." Either Mr. Jensen has a faulty memory or a faulty phone system or both. Mr. James Bevere called Mr. Jensen several times on my behalf and left voice mails without any response. Way to go, Mr. Jensen!

Mr. Jensen's critique and interpretation of the performance and progress of our schools is certainly debatable at the very least. I look forward to meeting with him and having an informed discussion, rather than a drive-by monologue at the microphone, which would serve the school system, community and students in a far more constructive manner.

III. Board President's Report

Paperless Board Meetings

Thank you all for coming this evening. As you can see, we all have our laptops. This will be our first paperless board meeting. It will be an effective system, but we ask your patience as we work through it.

Format of Board Meetings

Just a reminder that the format of the board meetings is changing. The board recently voted to change the format of our regular business meetings. Generally, beginning in September, one meeting of the Board will be a work session and one will be an action session. The June, July and August meetings have been designated as action session meetings. Tonight's agenda has been adjusted to reflect the new format for an action meeting. You will notice that there is only one public comment session. This will take place before the board hears and votes on new business. Speakers may comment on any subject and their time limit will remain at 5 minutes.

Did You Know

Two Franklin Township police officers joined our teachers, Fran Bardusco and Connie Stanzione, volunteers for the Books in the Park Program at the Somerset Mews apartments this morning. Books in the Park is a free mobile lending library which is partially sponsored by the district. Officers Martinez and Brown read stories to the group of about 40 people. They spoke about their jobs and the importance of safety.

Joshua McGriff, our recent FHS graduate was honored, along with his teammates, at a brunch at the Stage House Tavern this past Sunday. His basketball team was headed to the airport to attend the Deaflympics in Bulgaria. We will keep you posted on Josh's adventure. I attended the brunch along with several other board members. The team is very excited and I know they will represent us well.

The students in our Shadows production have been fine-tuning this original anti-bullying drama all summer long before they set out to Scotland in August. They will perform at the world's largest festival, the Edinburgh Fringe Festival. We will also follow those students on their adventure.

Franklin High School 2011 Alumni, Ashley Marie Beatty, will host her second *Launching Visions...* fundraising event benefitting the American Heart Association and the Alzheimer's Association on Saturday, August 3, 2013 at the Heldrich Hotel in New Brunswick at 2:30 PM. More information about this event can be found on the district website.

IV. Committee/Liaison Reports

Mrs. Nagy, Policy Committee Chair, reported on the June 24th and July 9th meetings.

Ms. Smith-Carrington, Advisory Committee for Social Justice and Social Responsibility Chair, reported on the July 10th meeting.

Ms. Smith-Carrington, Personnel Committee member, reported on the July 11th meeting.

Mrs. Whalen, Communications Ad Hoc Committee Chair, reported on the July 11th meeting.

Mr. Delvin Burton, Finance Committee Chair, reported on the July 22nd meeting.

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

The meeting was opened for public comment at 7:55 PM on a motion by Ms. Smith-Carrington, seconded by Mr. Burton. 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.

Scott Murphy, township resident and school district employee, spoke about employees no longer receiving a 30% discount for the CARE program.

Kristine Riley spoke about her non-renewal as a Pine Grove Manor School 4th grade teacher, the work she has performed over the past three years and what has occurred to her.

Several Franklin High School students expressed their support of the VHS (Virtual High School) Program at the high school.

David Damrau spoke about homeschooling his children and being disheartened about the policy to exclude home schooled children from extracurricular activities. He requested that the board amend the policy to include home schooled children.

Robert Jones requested the board members to vote no to the policy that would exclude home schooled and non-public children from extracurricular activities. He asked that they consider all of the children in the community and reconsider the revisions to the policy.

Suzanne Jones requested that the board members consider all the children in Franklin Township and vote no for the policy to exclude certain children from participating in extracurricular activities.

Bill Connell asked about how decisions are made and addressed specific questions to Mr. Arline, Mr. Trautmann and Dr. Presley. He spoke about being involved in three improvement projects at Franklin Middle School and suggested volunteerism by parents to get involved in smaller (one-day) projects throughout the district.

Madai Poole thanked the board for developing the Advisory Committee for Social Justice & Social Responsibility. She thanked all who attended the Harlem Wizards event, thanked the interim Principal at Pine Grove Manor School and Mrs. Riley. Ms. Poole urged parents to study the referendum.

De Sanders requested additional information and clarification regarding the on-line program. She inquired as to the legality of excluding home schooled children from extracurricular activities. Ms. Sanders requested to know if the rumor about two ethics charges filed against Dr. Presley were true.

Robert Peterson spoke about Policy 6145 and why it is being rushed through. He suggested the Board educate themselves as to why parents educate their children at home.

Denise Davis spoke about a summer program that her daughter is attending at NJIT and requested a possible scholarship, sponsorship or transportation in the future.

Michelle Peterson requested to know why the board would not allow home schooled children to participate in extracurricular activities.

Motion to close the public portion of the meeting at 8:35 PM by Mr. Seamon, seconded by Mr. Burton. All board members were in agreement.

VI. New Business

R-1 Reports

Moved: Mr. Trautmann

Seconded: Mr. Burton

Acknowledge receipt of the following reports, attached and made a part of the minutes:

a.	Principals' Reports	June	Exhibit R-1.a
b.	Attendance Officer's Report	June	Exhibit R-1.b
c.	Enrollment Report	June	Exhibit R-1.c
d.	School Safety Report	June	Exhibit R-1.d
e.	Suspension Report	June	Exhibit R-1.e
f.	HIB Investigation Report	June 13-26, 2013	Exhibit R-1.f

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

Ms. Smith-Carrington voted no on Resolution R-1.f.

M-1 Minutes of Board Meetings

Moved: Mr. Seamon

Seconded: Mr. Lewis

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

- | | | |
|------------------|--------------|---------------|
| a. June 20, 2013 | Special | Exhibit M-1.a |
| b. June 25, 2013 | Action | Exhibit M-1.b |
| c. June 25, 2013 | Confidential | Exhibit M-1.c |
| d. July 2, 2013 | Special | Exhibit M-1.d |
| e. July 2, 2013 | Confidential | Exhibit M-1.e |

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

Mr. Trautmann abstained on Resolution M-1.a.
 Mr. Burton abstained on Resolution M-1.a, b and c.
 Mr. Lewis abstained on Resolution M-1.b and c.
 Mrs. Nagy abstained on Resolution M-1.d and e.
 Ms. Smith-Carrington abstained on Resolution M-1.d.
 Dr. Presley abstained on Resolution M-1.a.

Administration

A-1 Travel & Related Expense Reimbursement

A-2 Affirm Harassment, Intimidation and Bullying Decisions

Moved: Mr. Seamon

Seconded: Mrs. Whalen

A-1 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.

(Exhibit A-1 attached hereto and made a part of the minutes.)

A-2 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 June 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 June 25, 2013.

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

Ms. Smith-Carrington voted no on Resolution A-2.

A-3 NJSIAA Membership

Moved: Mr. Seamon

Seconded: Mr. Lewis

Approve the enrollment of Franklin High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved 2013-2014 Interscholastic Athletic Program sponsored by the New Jersey State Interscholastic Athletic Association.

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

A-4 Policy Revisions – 2nd Reading & Adoption

Moved: Ms. Smith-Carrington

Seconded: Mr. Lewis

Approve the second reading and adoption of revisions to the following Policy as detailed in Exhibit A-4 attached hereto and made a part of the minutes:

Policy No. 6145 Extracurricular Activities

MOTION TO AMEND

Moved: Mrs. Nagy

Seconded: Mrs. Whalen

Motion to amend Policy No. 6145. The paragraph beginning with the word "However" to include home schooled students. The next sentence about no transportation will include home schooled students. The sentence at the end of the paragraph should read "The Superintendent is directed to establish regulations and guidelines for eligibility and participation in these activities".

MOTION TO TABLE

Moved: Mr. Seamon

Seconded: Mr. Lewis

Motion to table Resolution A-4 to further amend Policy No. 6145.

Motion to Table

<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>No</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-5 Regulation (New) - Reading & Adoption

Moved: Mr. Lewis

Seconded: Mrs. Whalen

Approve the reading and adoption of the following new Regulation as detailed in Exhibit A-5 attached hereto and made a part of the minutes:

Regulation No. 6151 Class Size

MOTION TO AMEND (1)

Moved: Mrs. Nagy

Seconded: Mrs. Whalen

Motion to amend the new Regulation No. 6151 to change the minimum class size for Grades 9-12 to a range of 13 – 15 students for electives.

Vote on Motion to Amend

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

Motion Failed

MOTION TO AMEND (2)

Moved: Ms. Smith-Carrington

Seconded: Mr. Trautmann

Motion to inform the Board when courses/sections are dropped due to the implementation of this regulation.

Vote on Motion to Amend

<u>Yes</u>	<u>Yes</u>	<u>Yes</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

Vote on Original Motion with Amendment (2)

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

A-6 Martin Luther King Scholarship Awards

Moved: Mr. Seamon

Seconded: Mr. Lewis

Approve and congratulate the 2013 Martin Luther King Scholarship Award recipients, as recommended by the MLK Breakfast Committee. The award recipients and scholarship amounts are as follows:

Melissa Abramo	\$ 600.00
Kylie Berko	\$1,250.00
Christopher Carter	\$ 600.00
Shelby Copeland	\$ 600.00
Yannick John	\$ 600.00
Priya Kantesaria	\$1,750.00
Monique Robinson	\$1,250.00

Victoria Seamon	\$ 600.00
Tara Siesputowski	\$ 600.00

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

A-7 Accept Donation

Moved: Mr. Lewis

Seconded: Mr. Burton

Accept, with appreciation, the following donation:

A donation of \$2,000 from the Six Mile Reformed Church, Franklin Park, NJ to be applied to the Franklin Park School Summer Sponges program.

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

A-8 Approve Submission of “School Self-Assessments for Determining Grades under the Anti-Bullying Bill of Rights Act”**A-9 Revision to Student Code of Conduct**

Moved: Mr. Seamon

Seconded: Mr. Lewis

A-8 Approve Submission of “School Self-Assessments for Determining Grades under the Anti-Bullying Bill of Rights Act”

Approve submission of self-assessments for each of our nine District schools under the “School Self-Assessments for Determining Grades under the Anti-Bullying Bill of Rights Act” to the New Jersey Department of Education as detailed in Exhibit A-8.a, b, c, d, e, f, g, h, i attached hereto and made a part of the minutes.

A-9 Revision to Student Code of Conduct

Approve revision to Level III “Appeal to Superintendent and Board of Education,” on page 65 of the Student Code of Conduct originally approved at the June 25, 2013 Board of Education Action Meeting.

Now reads:

- Level III – “Appeal to Superintendent.”
- Level IV - “Appeal to Board of Education.”
- Level V - formerly IV - remains the same with only a change to the number.

Detailed in Exhibit A-9 attached hereto and made a part of the minutes.

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

Mr. Burton abstained on Resolution A-8.

Ms. Smith-Carrington abstained on Resolution A-8.

Business

- B-1 Warrants & Payrolls**
- B-2 Transfer of Funds**
- B-3 Financial Reports**
- B-4 Board of Education Monthly Certification**

Moved: Mr. Seamon

Seconded: Mr. Burton

B-1 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 \$14,208,680.86 identified in the bills list. (Exhibit B-1.a)
- b. Food Service Enterprise Fund warrants in the amount of \$403,240.72 for the month of June 2013. (Exhibit B-1.b)

B-2 Transfer of Funds

Approve Account Transfers No. 12 for the 2012-2013 school year, "per pupil" and "other than per pupil," as identified in Exhibit B-2 attached hereto and made a part of the minutes.

B-3 Financial Reports

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

- a. Report of the Board Secretary (A-148) (Exhibit B-3.a) (June)
- b. Report of the Treasurer (A-149) (Exhibit B-3.b) (June) *(PULLED)*
- c. Cash Reconciliation of A-148 & A-149 (Exhibit B-3.c) (June) *(PULLED)*
- d. Certification of the Asst. Supt. for Business/Board Secretary (Exhibit B-3.d) (June)
- e. Food Service Fund Financial Report (Exhibit B-3.e) (June)

B-4 Board of Education Monthly Certification

Pursuant to N.J.A.C. 6A:23-2-11(c)4 we certify that as of June 30, 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>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes/Abs</u>	<u>Yes</u>	<u>Yes</u>
Arline	Burton	Lewis	Nagy	Seamon	Smith-Carrington	Trautmann	Whalen	Dr. Presley

Mr. Trautmann abstained on Resolution B-1.a – Payrolls only.

- B-5 Contract Approval**
- B-6 Approve Settlement Agreement**
- B-7 Acknowledge Receipt of Funds**
- B-8 Initial Applications for Temporary Instructional Space**
- B-9 Agencies for Purchasing**
- B-10 Change Order**
- B-11 Health Professional Contracted Services**

Moved: Mr. Seamon

Seconded: Mr. Trautmann

B-5 Contract Approval *(All contracts are LEA-funded, unless otherwise noted.)*

Approve the following:

- a. A contract with Cream-O-Land Dairy, Florence, NJ for an estimated amount of \$277,807 for milk and assorted drinks for the 2013-2014 school year. This was negotiated without advertisement or public bidding per N.J.A.C.18A: 18A-5.
- b. A contract with R.P. Baking LLC, Harrison, NJ for an estimated amount of \$114,435 for bread and rolls for the 2013-2014 school year. This was negotiated without advertisement or public bidding per N.J.A.C. 18A:18A-5. *There is no increase in price from last school year.*
- c. Contracts with Penn Jersey Paper, Egg Harbor Township, NJ and U.S. Food Service, Bridgeport, NJ for an estimated amount of \$111,160 for coarse paper and cleaning supplies for the 2013-2014 school year. This was bid through the Garden State Co-op.
- d. A parent transportation contract with V.M. from September 1, 2013 – June 30, 2014 identified as Contract No. VM01-14P FY as detailed in Exhibit B-5.d, attached hereto and made a part of the minutes.
- e. Award sale of portion of Block 502.02, Lot 14.01 on the Elizabeth Avenue School property, once said subdivision of the property is approved and perfected, to the highest responsible bidder, E & J Equities, LLC, Somerset, NJ for \$810,000.00 (bids were opened on July 10, 2013) as detailed in Exhibit B-5.e, attached hereto and made a part of the minutes.
- f. Renew a contract with Bollinger Inc., Short Hills, NJ for a student and athletic accident insurance, including disability benefit and school trip coverage, at a premium of \$37,591 for the 2013-2014 school year, as recommended by the district health insurance broker, Integrity Consulting Group.
- g. Award contracts to Sportsman's, Johnstown, PA for \$2,347.57; Triple Crown Sports, Old Bridge, NJ for \$4,064.60; Metuchen Center, New Brunswick, NJ for \$860.75; Longstreth Sporting Goods, Parkerford, PA for \$ 11.85; Efinger Sporting Goods, Bound Brook, NJ for \$3,194.85; Fromuth Tennis, West Lawn, PA for \$69.00; Passon's Sports, Dresher, PA for \$535.93; Massapequa Soccer Shop, Massapequa Park, NY for \$261.05; R&R Trophy & Sporting Goods, North Arlington, NJ for \$478.84; Levy's, Inc., West New York, NJ for \$648.14; Aluminum Athletic Equipment, Royersford, PA for \$186.80; M-F Athletics, Cranston, RI for \$740.85; Metro Swim Shop, Stirling, NJ for \$1,270.03; Stadium System, Inc., Canaan, CT for \$3,142.50 and Rogers Athletic Co., Farwell, MI for \$529.00 for a total of \$18,341.76 based on estimated quantities for Athletic Supplies for the 2013-2014 school year. Awards are based on the lowest responsible bid opened on April 10, 2013 as detailed in Exhibit B-5.g attached hereto and made a part of the minutes.
- h. Award contracts to Spruce Industries, Rahway, NJ for \$106.50; Jersey Paper Plus, Carteret, NJ for \$1,804.89; Twi-LaQ Industries, Inc., Bronx, NY for \$21,895.50; Indco, Inc., Gloucester City, NJ for \$597.00; Cleaning Systems, Inc. New Rochelle, NY for \$56,818.00; Interline Brands, Inc., Pennsauken, NJ for \$1,038.80; John A. Earl, Inc., Hackensack, NJ for \$450.00; Calico Industries, Inc., Annapolis Junction, MD for \$1,417.24; M&M Frankel Disposables, Brooklyn, NY for \$7,236.00; AZ Plastics, LLC, Fort Lee, NJ for \$1,733.25; Unipak Corporation, Brooklyn, NY for \$19,873.00; Joseph Gartland, Inc., Bellmawr, NJ for \$1,890.00; J.G.R. Enterprises, Brick, NJ for \$158.00; Staples Contract & Commercial, Chicago, IL for \$155.00 for a total of \$115,173.18 based on estimated quantities for Custodial Supplies for the 2013-2014 school year. Awards are based on the lowest responsible bid opened on April 10, 2013 as detailed in Exhibit B-5.h attached hereto and made a part of the minutes.
- i. An agreement with Foundation for Educational Administration, Inc., Monroe, NJ to provide 2 half-day sessions on 504 training and I&RS training on September 24 and 30, 2013 in the amount of \$5,000 as detailed in Exhibit B-5.i attached hereto and made part of the minutes.

- j. An agreement with Morris-Union Jointure Commission, New Providence, NJ to provide occupational, physical and speech services for the 2013-2014 extended school year and the 2013-2014 school year – not to exceed \$100,000, as detailed in Exhibit B-5.j attached hereto and made part of the minutes.
- k. A consulting service agreement with Teachscape, San Francisco, CA to provide hardware and training to staff including administrators, coaches, teachers and support staff on how to use video cameras as part of the Framework for Teaching Evaluation System in the amount of \$20,991 – Title 2A funded, as detailed in Exhibit B-5.k attached hereto and made part of the minutes.
- l. A consulting service agreement with Teachscape, San Francisco, CA to provide additional training to staff including administrators, coaches, teachers and support staff to provide in-depth training to evaluators as part of the Framework for Teaching Evaluation System in the amount of \$10,200 – Title 2A funded, as detailed in Exhibit B-5.l attached hereto and made part of the minutes.
- m. A competitive contract to Stronge & Associates, Williamsburg, VA for a total of \$28,350.00 for a Research-Based Principal Effectiveness Evaluation Framework Provider for Achieve NJ for the 2013-2014 school year, based on the lowest responsible bid opened on July 17, 2013, as detailed in Exhibit B-5.m attached hereto and made part of the minutes.

B-6 Approve Settlement Agreement

Whereas, on May 30, 2013, the Board entered into a settlement agreement with S.M. and V.M., parents of S.W.M. in order to end litigation in the Office of Administrative Law related to special education and related services. (Office of Administrative Law Docket Number EDS 00575 2013S)

Whereas, Paragraph 1 of such Agreement stipulates that the Board would make payment for S.W.M.'s June 2013 tuition directly to the Bridge Academy.

Whereas, Bridge Academy has presented the Board with written verification of June tuition in the amount of \$2,774.85.

Therefore, be it resolved that the Board authorize payment of \$2,774.85 to the Bridge Academy as full and final satisfaction of OAL DKT NO EDS 00575 2013S.

B-7 Acknowledge Receipt of Funds

- a. Reimbursement of Non-Public School Transportation costs for 2012-2013. These funds will be appropriated in the 2013-2014 school year, as detailed in Exhibit B-7.a attached hereto and made part of the minutes.
- b. Receipt of additional 2012-2013 Extraordinary Aid. These funds will be appropriated in the 2013-2014 school year, as detailed in Exhibit B-7.b attached hereto and made a part of the minutes.

B-8 Initial Applications for Temporary Instructional Space

Approve applications to the New Jersey Department of Education for approval for Temporary Instructional Space for the 2013-2014 school year as described in Exhibit B-8 attached hereto and made a part of the minutes.

B-9 Agencies for Purchasing

Authorize the Purchasing Agent to utilize the following agencies for services and materials for the 2013-2014 school year:

Middlesex Regional Educational Services Commission
 Hunterdon County Educational Services Commission
 Somerset County Educational Services Commission
 Somerset County Cooperative Purchasing Program

B-10 Change Order

Ratify the approval of Change Order No. 2 to A-Tech Concrete Company, Edison, NJ, for Franklin High School Stadium Phase II, as identified in Exhibit B-10 attached hereto and made part of the minutes. An amount of \$1,158.71 will be taken from the allowance.

B-11 Health Professional Contracted Services

Approve the following contracted health professional for the 2013-2014 school year.

Dr. Ronald M. Frank School Physician \$42,000 7/1/13 - 6/30/14

This contract was approved for \$40,000 at the May 9, 2013 board meeting but the amount was inadvertently listed incorrectly.

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

Ms. Smith-Carrington voted no on Resolution B-5.k.

Curriculum and Instruction

- C-1 Out of District Students, School Year 2012-2013 and 2013-2014**
- C-2 FHS & FMS Athletic Schedules**
- C-3 NJSIAA – Voluntary Practice Session**
- C-4 Field Trip Destinations**
- C-5 Field Trip Application**
- C-6 Title IA Grant Amendment**

Moved: Mr. Seamon Seconded: Mr. Trautmann

C-1 Out of District Students, School Year 2012-2013 and 2013-2014

Approve out of district placements for students, as detailed in Exhibit C-1 attached hereto and made part of the minutes.

C-2 FHS & FMS Athletic Schedules

Approve the 2013 Franklin High School and Franklin Middle School fall interscholastic athletic schedules as detailed in Exhibit C-2 attached hereto and made a part of the minutes.

C-3 NJSIAA – Voluntary Practice Session

In accordance with the New Jersey State Interscholastic Athletic Association rules and regulations and the approval of the Franklin Township Board of Education, the fall high school interscholastic athletic season will begin with the official practices on August 12, 2013, with the first possible scrimmage date being on August 19, 2013 for the following sports:

Football
Field Hockey
Girls Soccer
Boys Soccer
Boys & Girls Cross Country
Girls Tennis
Cheerleading

C-4 Field Trip Destinations

Whereas, N.J.A.C. 6A:23A-5.8 requires prior approval of field trip destinations by a majority of the full voting membership of the Board; therefore be it

Resolved, that the Board of Education hereby approves, in advance, field trip destinations, all trips within district, local community locations, and all other schools and universities in New Jersey; be it further

Resolved, that the Franklin Township Board of Education authorizes, in advance, the list of destinations as detailed in Exhibit C-4 attached hereto and made a part of the minutes.

C-5 Field Trip Application *(Involving overnight, over 150 miles, or air travel)*

Approve the following field trip application:

Franklin High School Keyboard Ensemble and Concert Choir students to perform at the Ala Moana Center in Honolulu, Hawaii and tour the island for seven days; trip highlights will include Pearl Harbor, Hanauma Bay, Dole Plantation, Iolani Palace, Diamond Head and the Polynesian Culture Center, April 4-16, 2014, as detailed in Exhibit C-5 attached hereto and made a part of the minutes. Funded by students.

C-6 Title IA Grant Amendment

Approve amendment the NCLB FY 2013 Title 1A Proposed Budget to move funds to better implement the approved program plan.

<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</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

Personnel

- P-1 Approve F.T.S.S.A. Successor Agreement**
- P-2 Contract Approval**
- P-3 Revised Salary Allocations**
- P-4 Workers' Compensation Settlement**
- P-5 Personnel Report No. 2, dated July 25, 2013**

Moved: Ms. Smith-Carrington

Seconded: Mr. Seamon

P-1 Approve F.T.S.S.A. Successor Agreement

Approve a Memorandum of Agreement for terms of a successor agreement between the Board of Education and the Franklin Township Support Staff Association for the school year 2013-2016.

P-2 Contract Approval

As recommended by the Superintendent of Schools, approve an individual employment agreement with non-aligned District administrative staff from July 1, 2013 through June 30, 2014.

P-3 Revised Salary Allocations

Approve final revised salary allocations for the 2012-2013 school year as identified in Exhibit P-3 attached hereto and made a part of the minutes.

P-4 Workers' Compensation Settlement

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

Employee No. 4204 for an amount not to exceed \$125,280 under Section 40

P-5 Personnel Report No. 2, dated July 25, 2013

As recommended by the Superintendent of Schools, approve Personnel Report No. 2, as detailed in Exhibit P-5 attached hereto and made a part of the minutes.

<u>Yes</u>	<u>Yes</u>	<u>Yes/No</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

Ms. Smith-Carrington voted no on Resolution P-5 - Page 1, 19th name and Page 3, 4th name.

P-6 Personnel Report No. 2 Addendum and Addendum -1 dated July 25, 2013

Moved: Mr. Trautmann

Seconded: Mr. Burton

As recommended by the Superintendent of Schools, approve Personnel Report No. 2 Addendum and Addendum -1, as detailed in Exhibit P-6 attached hereto and made a part of the minutes.

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

Ms. Smith-Carrington voted no on Resolution P-6 Addendum -1.

Mrs. Whalen voted no on Resolution P-6 Addendum.

Mr. Arline voted no on Resolution P-6 Addendum and abstained on Addendum -1.

Mr. Burton voted no on Resolution P-6 Addendum.

Dr. Presley voted no on Resolution P-6 Addendum -1.

VII. Adjournment

Moved: Mr. Trautmann

Seconded: Mr. Burton

Action to adjourn at 9:40 PM.

<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</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