CALL OF ROLL

Ms. Christine Danielsen  
Mr. Richard Seamon  
Ms. Nancy LaCorte, Vice President  
Ms. Patricia E. Stanley  
Ms. Laurie Merris  
Ms. Margaret E. Steele  
Mr. Edward Potosnak III, President  
Ms. Latee E. Walton-McCleod - absent  
Dr. Julia M. Presley - absent  

Dr. John A. Ravally, Superintendent of Schools  
Mr. James H. Strimple, Jr., Interim Assistant Superintendent for Business/Board Secretary  
Mr. Daniel Loughran, Assistant Superintendent for Curriculum & Instruction  
Mr. Orvyl Wilson, Director of School Management - absent  
Dr. Brenda Sofield, Director of Pupil Personnel Services - absent  
Mr. Brian Bonanno, Manager of Human Resources & Personnel Services  
Ms. Mary Clark, Coordinator of Policies, Regulations & Communications  

And 15 Members of the Public  

Mr. Strimple read the following statement:

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 7, 2016, July 12, 2016 and July 13, 2016. 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.

Confidential Session (Room D129)

Moved: Ms. LaCorte  
Seconded: Ms. Danielsen

Motion to adjourn to confidential session at 6:35 PM for the purpose of discussing a settlement with counsel, a parent/student matter, and 2015-2016 Superintendent Merit Goals. Minutes of the confidential session will be made public when the reason for confidentiality no longer exists.

Motion was approved by voice vote with no opposition.

Returned to open session at 7:47 PM in the Cafeteria.  
Reconvening roll call – All board members were present with the exception of Dr. Presley and Ms. Walton-McCleod.

PLEDGE OF ALLEGIANCE – Ms. Danielsen led the Board in the pledge.

Ms. LaCorte 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 2015-2016**

- **To establish the Superintendent as the Educational Leader of Franklin Township Public Schools.**

- **To utilize data analysis in reviewing our educational programs and make recommendations for subsequent years to improve college and career readiness for all students.**

- **To recruit and retain high quality staff and re-energize current staff through continued support and professional development.**

- **To continue progress on our facilities projects with the least amount of disruption to the educational process.**

I. **Action to Adopt the Agenda and to include Addendum A-14**

   Moved: Ms. LaCorte  
   Seconded: Ms. Danielsen  

*Motion was approved by voice vote with no opposition.*

II. **Recognitions**

   Board President Potosnak acknowledged the following individuals involved in making FHS Graduation at home a huge success:

   - Mr. John H. Hauss  
     Franklin Twp. Director of Fire Prevention
   - Officer Keith Hermann  
     Franklin Twp. Police Department
   - Detective Brian Regan  
     Franklin Twp. Police Department
   - Dr. Thomas DiGanci  
     Franklin High School Interim Principal
   - Mr. Ammon Barksdale  
     Franklin High School Vice Principal
   - Mr. George Roberts  
     Franklin High School & District Head of Security
   - Mr. Richard Cornelius  
     Franklin High School Head Custodian

**Resolution of Appreciation for Dr. John Roberts, Director of Science and Right-to-Know**

   Moved: Mr. Seamon  
   Seconded: Ms. LaCorte  

*Whereas,* Dr. John Roberts, has served the Franklin Township School District as the Director of Science and Right to Know K-12 from 2006 to 2016; and

*Whereas,* During this period of leadership, Dr. John Roberts has clearly, consistently and tirelessly worked with the parents, staff, Board of Education, and Superintendent of Schools to champion, promote and advocate programs, services and opportunities for the benefit of all students; and

*Whereas,* Dr. John Roberts, promoted a standard of leadership as a District Administrator, which created a wonderful era for the students and staff under his supervision, a standard for all to follow; and

*Whereas,* Dr. John Roberts has publicly and personally joined the Board of Education in support of its vision of the future of education for all the children of Franklin Township;
Now, Therefore, Be It Resolved, that the members of the Board of Education and the Superintendent of Schools of the Township of Franklin, Somerset County, New Jersey do hereby take the opportunity to express their deep gratitude and affirmation to Dr. John Roberts for his excellence, dedicated service and leadership to the Franklin Township Board of Education, School District and Community.

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III. Presentation
Dr. Reginald Davenport, Principal, Franklin Middle School and Mr. Daniel Loughran, Assistant Superintendent for Curriculum and Instruction spoke about the Revised Master Schedule at Franklin Middle School.

IV. Superintendent’s Report
Dr. Ravally spoke about Dr. Davenport’s presentation on the Franklin Middle School’s Master Schedule.

V. Board President’s Report
Mr. Potosnak thanked Dr. Davenport for his presentation and announced that Jeff Porter, FHS Class of 2003, will compete in his second Olympic games in track and field. In addition to being an alumnus, Jeff’s mother and brother are part of our Franklin school community as staff members.

VI. Comments From The Public (5 minutes per speaker – agenda items only)
The meeting was opened for public comments at 8:51 PM on a motion by Mr. Seamon, seconded by Ms. LaCorte. All board members were in agreement.

Motion to close the public comment portion of the meeting at 8:52 PM by Ms. LaCorte, seconded by Ms. Merris. All board members were in agreement.

VII. Committee/Liaison Reports
Margaret Steele, Curriculum Committee Chair, reported on the July 11th meeting. (Curriculum and Instruction)

Christine Daniels, Personnel Committee Chair, reported on the July 19th meeting. (Personnel)

Christine Daniels, Facilities Committee Chair, reported on the July 20th meeting. (Facilities)

Nancy LaCorte, Policy Committee member, reported on the July 11th meeting. (Policy)

Nancy LaCorte, Finance Committee Chair, reported on the July 20th meeting. (Finance)

Nancy LaCorte, Professional Services Ad Hoc Committee Chair, reported on the July 19th meeting. (Ad Hoc Professional Services)
VIII.  New Business

Ms. LaCorte moved, with a second by Ms. Danielsen, that the following agenda item be approved.

During discussion it was moved by Ms. Stanley and seconded by Mr. Seamon that Resolution A-06 be tabled. After discussion the motion to table was voted on and defeated.

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The Board then voted on the original motion which was approved.

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Ms. Stanley voted no on Resolution A-06.

R-01  Monthly Reports
M-01  Minutes of Board Meetings
A-01  Travel & Related Expense Reimbursement
A-02  Affirm Harassment, Intimidation and Bullying Decisions
A-03  Student Code of Conduct
A-04  Anticipated HIB School Grade Report
A-05  NJSSAA Membership
A-06  New Policies – 2nd Reading and Adoption
A-07  Revised Policy – 1st Reading
A-08  Settlement Agreement
A-11  Approve Fundraising Activity
A-12  Approve Revised Franklin Middle School Schedule for 2016-2017
A-13  Accept a Donation
B-01  Warrants & Payrolls
B-02  Transfer of Funds
B-03  Financial Reports
B-04  Board of Education Monthly Certification
B-05  Contract Approvals
B-06  Authorization to Sell or Dispose of School Property
B-07.a Receipt of Bids – Additions, Alterations, & Renovations – Elizabeth Avenue School
B-07.b Acceptance of Request to Withdraw Bid for the Addition, Renovations and Alterations at the Elizabeth Avenue School
B-08  Award of Bid – Addition & Alterations – Elizabeth Avenue School
B-09  Award of Contract Through the Garden State Cooperative for Groceries for the District's Food Service Program
B-10  Annual Temporary Facility Approval
B-11  Renewal Applications for Temporary Instructional Space
C-01  Out of District Students: School Year 2016-2017
C-02  Field Trip Destinations
C-03  Field Trip Applications
C-04  NJSSAA – Voluntary Practice Session
C-05  FHS & FMS Athletic Schedules
C-06  Authorize Submission of the NCLB (ESSA) Grant Application for FY2017
C-07  IDEA Application for Funds
C-08  District Mentoring Plan for 2016-2017
P-01  Revised Job Description
**R-01 Monthly Reports**

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

- a. Principals’ Reports
- b. Attendance Officer’s Report
- c. Enrollment Report
- d. School Safety Drills

**M-01 Minutes of Board Meetings**

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

- a. June 30, 2016 Action
- b. June 30, 2016 Confidential

**Administration**

**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 16-11-OMB, 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 June 30, 2016; 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 meeting on June 30, 2016.

A-03 **Student Code of Conduct**

Approve the Student Code of Conduct for the 2016-2017 school year as detailed in the exhibit attached hereto and made a part of the minutes.  *(Exhibit A-03)*

A-04 **Anticipated HIB School Grade Report**

Acknowledge receipt of the Anticipated HIB School Grade Report for the 2015-2016 school year as detailed in the exhibit attached hereto and made a part of the minutes.  *(Exhibit A-04)*

A-05 **NJSIAA Membership**

Approve the enrollment of Franklin High School as a member of the New Jersey Interscholastic Athletic Association to participate in the approved 2016-2017 Interscholastic Athletic Program sponsored by the NJSIAA.

A-06 **New Policies – 2nd Reading and Adoption**

Approve the second reading and adoption the following new Policies as detailed in the exhibit attached hereto and made a part of the minutes:

- Policy 5141.24 Administration of Medical Marijuana  *(Exhibit A-06.a)*
- Policy 5145.41 Transgender Students  *(Exhibit A-06.b)*

A-07 **Revised Policy – 1st Reading**

Approve the first reading of the following revised Policy as detailed in the exhibit attached hereto and made a part of the minutes:

- Policy 5120 Assessment of Individual Needs  *(Exhibit A-07)*
A-08  **Settlement Agreement**

Be It Resolved that the Board hereby accepts and approves an Addendum to the Settlement Agreement and Release between the Board and the parents of a student whose name is on file with the Central Office, Student No. 203250, to modify the terms of such Settlement Agreement and Release in accordance with the terms and conditions set forth in the Addendum; and

Be It Further Resolved that the Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute such Addendum and take any and all actions necessary to carry out its terms.

A-11  **Approve Fundraising Activity**

Approve the following fundraising activity:

“Warrior Field Hockey Fundraiser Camp” to be held at Franklin High School for students in grades 4 – 12, August 1-4, 2016 from 5 pm – 7 pm. Proceeds from the camp will be used to benefit the Franklin High School Girls Field Hockey Program in the 2016-2017 school year.

A-12  **Approve Revised Franklin Middle School Schedule for 2016-2017**

Approve the revised Franklin Middle School schedule for 2016-2017 as detailed in the exhibit attached hereto and made a part of the minutes. ([Exhibit A-12](#))

A-13  **Accept a Donation**

Accept, with appreciation, a donation valued at $500 from the Elizabeth Avenue School PTO. The PTO will purchase lumber and brackets to construct a Gaga Pit for student use at Elizabeth Avenue School.

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**Business**

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 – June 30, 2016 - $4,503,168.08  
   Payroll June 15, 2016 - $3,811,375.86  
   Payroll June 22, 2016 - $3,426,248.47  
   Payroll June 30, 2016 - $ 320,302.13  
   ([Exhibit B-01.a](#))

   ([Exhibit B-01.aa](#))

b. Food Service Enterprise Fund warrants in the amount of $323,353.65 for the month of June  
   ([Exhibit B-01.b](#))

B-02  **Transfer of Funds**  – Account Transfers for the month ending June 30, 2016 will be presented at the August 25, 2016 Board Meeting.
B-03 **Financial Reports** - June Financial Reports will be presented at the August 25, 2016 Board Meeting.

B-04 **Board of Education Monthly Certification** - Board of Education Monthly Certification for June will be presented at the August 25, 2016 Board Meeting.

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

Approve the following:

a. On advice of Counsel, assign competitive contract with Teachscape (originally approved on 10/3/12) to Frontline Technologies, Malvern, PA to provide Research-Based Teacher Practice Evaluation Framework, as detailed in the exhibit attached hereto and made part of the minutes. *(Exhibit B-05.a)*

b. On advice of Counsel, amend the contract with Frontline Technologies, Malvern, PA to provide Research-Based Teacher Practice Evaluation Framework for the 2016-17 school year, for a fee of $82,293, as detailed in the exhibit attached hereto and made part of the minutes. *This is the fourth year renewal of the original contract.* *(Exhibit B-05.b)*

c. An agreement with Language Castle, Newtown, PA professional development on teaching English learners for the 2016-17 school year, for an amount not to exceed $6,000 – funded by Title III, as detailed in the exhibit attached hereto and made part of the minutes. *(Exhibit B-05.c)*

d. An agreement with LLAMAME, LLC (Language & Literacy Associates for Multilingual and Multicultural Education, LLC), Piscataway, NJ to provide Sheltered Instruction Observation Protocol (SIOP) workshops for the 2016-17 school year, for an amount not to exceed $18,000-funded by Title III, as detailed in the exhibit attached hereto and made part of the minutes. *(Exhibit B-05.d)*

e. Maryann C. Cucchiara to provide professional development on ELL students benefiting from the common core to district ESL bilingual teachers for a cost of $1,600 per day (expenses included) for three (3) days for a total of $4,800 during the 2016-2017 school year - funded by Title III, as detailed in the exhibit attached hereto and made part of the minutes. *(Exhibit B-05.e)*

f. 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 $11,166.50, as detailed in the exhibit attached hereto and made part of the minutes. *(Exhibit B-05.f)*

g. A transportation quoted contract with Mercy Transportation, Monmouth Junction, NJ from July 5, 2016 – July 28, 2016 identified as Contract MER1Q-16, for an amount of $10,920, as detailed in the exhibit attached hereto and made part of the minutes. *(Exhibit B-05.g)*

h. A transportation quoted contract with Kensington Bus Company, Lebanon, NJ from July 5, 2016 – July 28, 2016 identified as Contract KB02-17Q, for an amount of $33,624 as detailed in the exhibit attached hereto and made part of the minutes. *(Exhibit B-05.h)*

i. A transportation quoted contract with Montauk Transit Services, LLC, New Brunswick, NJ from July 5, 2016 – July 28, 2016 identified as Contract MTQ1-16, in the amount of $71,700 as detailed in the exhibit attached hereto and made part of the minutes. *(Exhibit B-05.i)*

j. An agreement with Kendall Hunt, Dubuque, IA to provide professional development to geometry and statistics teachers (Grades 6 – 12) for 3.5 days at a cost of $7,000, as detailed in the exhibit attached hereto and made part if the minutes. *(Exhibit B-05.j)*
k. An agreement with Frontline Technologies, Malvern, PA for IEP Direct support and maintenance for the 2016-17 school year, for a fee not to exceed $21,864.15, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.k)

l. A contract with Apex Learning Digital Curriculum Solutions, Seattle, WA to provide digital curriculum and related services from July 1, 2016 through June 30, 2017 in the amount of $21,700, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.l)

m. A proposal with Educational Information and Resource Center (EIRC), Mullica Hill, New Jersey, to conduct strategic planning activities for an amount not to exceed $7,100, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.m)

n. Systems 3000 Inc., Eatontown, NJ to provide services, support and licensing for Visual Fund Accounting, Payroll and Personnel software for $25,384.

o. An agreement with HighScope Educational Research Foundation, Ypsilanti, MI, to provide COR Advantage Child Assessment Licenses ($4,789.95) and training ($4,900.00) for the 2016-17 school year, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.o)

p. An agreement for services with Epic Health Services, Inc. and Loving Care Agency, Dallas, TX to provide nursing services, substitute nursing services and transportation services from July 1, 2016 through August 30, 2016, for a fee not to exceed $40,000, as detailed in the exhibit attached hereto and made part of the minutes (Exhibit B-05.p)

One to one services: $55.00 – RN  
$45.00 – LPN  
Substitute school nurse: $60.00/hr.  
Transportation services: $115/trip

q. Renew a competitive contract with Curriculum Associates, North Billerica, MA for Adaptive Instruction Software for Students ($151,200) and professional development ($26,600) for the 2016-17 school year, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.q)

r. An agreement with Eden Institute/Autism Services, Princeton, NJ to provide in-home and school-based behavioral therapy services from July 1, 2016 through August 30, 2016 for a fee not to exceed $580.00, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.r)

s. A parent transportation contract with G.C. from July 1, 2016 to July 31, 2016 identified as Contract GC-02-17P EX YR, in the amount of $1,601.67, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.s)

t. A parent transportation contract with G.C. from August 1, 2016 to June 30, 2017 identified as Contract GC-02-17P F YR, in the amount of $17,313.29, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.t)

### B-06 Authorization to Sell or Dispose of School Property

In accordance with 18A:18A-45 it is recommended that the Board of Education authorize the sale or disposal of the following obsolete equipment:

**Administration Building:**  
Postage Machine
B-07.a Receipt of Bids – Additions, Alterations, & Renovations – Elizabeth Avenue School

It is recommended that the Franklin Township Board of Education receive bids for the additions, alterations and renovations at Elizabeth Avenue School opened on July 14, 2016.

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<th>Base Bid</th>
<th>Alt. GC-1 Stage Addition</th>
<th>Alt. GC-2 Renov. Admin</th>
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<tbody>
<tr>
<td>3R Contracting</td>
<td>$10,600,000</td>
<td>$505,000</td>
<td>$540,000</td>
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<tr>
<td>Brockwell &amp; Carrington Contractors, Inc.</td>
<td>$12,320,000</td>
<td>$640,000</td>
<td>$600,000</td>
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<tr>
<td>Fuscon Enterprises, Inc.</td>
<td>$12,630,000</td>
<td>$679,000</td>
<td>$526,000</td>
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<tr>
<td>G &amp; P Parlamas, Inc.</td>
<td>$11,997,107</td>
<td>$445,000</td>
<td>$380,000</td>
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<tr>
<td>GPC, Inc.</td>
<td>$12,650,000</td>
<td>$455,000</td>
<td>$573,000</td>
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<tr>
<td>M &amp; M Construct. Co., Inc.</td>
<td>$13,050,000</td>
<td>$614,000</td>
<td>$480,000</td>
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<tr>
<td>Niram Inc.</td>
<td>$12,543,000</td>
<td>$410,000</td>
<td>$517,000</td>
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<tr>
<td>Patock Construction Co.</td>
<td>$11,147,770</td>
<td>$385,777</td>
<td>$490,777</td>
</tr>
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<td>Two Brothers Contracting Inc.</td>
<td>$11,889,000</td>
<td>$500,000</td>
<td>$350,000</td>
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<tr>
<td>Unimak, LLC</td>
<td>$13,295,000</td>
<td>$536,000</td>
<td>$678,000</td>
</tr>
<tr>
<td>Vanas Construction Co, Inc.</td>
<td>$12,149,000</td>
<td>$357,000</td>
<td>$562,000</td>
</tr>
</tbody>
</table>

B-07.b Acceptance of Request to Withdraw Bid for the Addition, Renovations and Alterations at the Elizabeth Avenue School

Based on the advice of Board Counsel and the architect, it is recommended that the Franklin Township Board of Education accept the request of 3R Contracting to withdraw their bid due to the substantial computation error calculating the cost for HVAC work for the project.

B-08 Award of Bid – Addition & Alterations – Elizabeth Avenue School

Based on the advice of board counsel and the architect, it is recommended that the Franklin Township Board of Education award a contract to Patock Construction Company in accordance with their bid of July 14, 2016 for the additions, alterations and renovations at Elizabeth Avenue School.

<table>
<thead>
<tr>
<th>Bid Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Bid</td>
<td>$11,147,770</td>
</tr>
<tr>
<td>Alternate GC-1 – Addition of Stage</td>
<td>385,777</td>
</tr>
<tr>
<td>Alternate GC-2 – Renovation Admin. Area</td>
<td>490,777</td>
</tr>
<tr>
<td>Total Award</td>
<td>$12,024,324</td>
</tr>
</tbody>
</table>

B-09 Award of Contract Through the Garden State Cooperative for Groceries for the District’s Food Service Program

Award a contract to US Foods, for the 2016-2017 school year, based on the cooperative bid Consumables and Cafeteria Supplies Bid #2017-02 by the state-approved Garden State Cooperative Purchasing Program #259GSCPS through the Atlantic County Special Services School District awarded on June 27, 2016 in an amount not to exceed $800,000.

B-10 Annual Temporary Facility Approval

Approve the alternate method of compliance for Pre-K and Kindergarten bathroom facilities for the 2016-17 school year, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit B-10)
B-11  **Renewal Applications for Temporary Instructional Space**

Approve renewal applications to the New Jersey Department of Education for approval for Temporary Instructional Space for the 2016-2017 school year, as detailed in the exhibit attached hereto and made part of the minutes. (**Exhibit B-11**)  

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**Curriculum and Instruction**

C-01  **Out of District Students: School Year 2016-2017**

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

C-02  **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 the exhibit attached hereto and made a part of the minutes. (**Exhibit C-02**)  

C-03  **Field Trip Applications  (Involving overnight, over 150 miles, or air travel)**

Approve the following field trip application:

The Franklin High School Keyboard Ensemble/AP Music Theory class to travel to New York City to tour Madison Square Garden, attend the Andre Hamelin Piano Recital at Carnegie Hall, the Flying Dutchman at the Metropolitan Opera House, and a Broadway show, April 28 – April 30, 2017 as detailed in the exhibit attached hereto and made a part of the minutes. No cost to the district. (**Exhibit C-03**)  

C-04  **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 10, 2016, with the first possible scrimmage date being on August 17, 2016 for the following sports:

- Football
- Field Hockey
- Girls Soccer
- Boys Soccer
- Boys & Girls Cross Country
- Girls Tennis
- Cheerleading
C-05  **FHS & FMS Athletic Schedules**

Approve the 2016 Franklin High School and Franklin Middle School fall interscholastic athletic schedules as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit C-05)

*Please note: All schedules are subject to change.*

C-06  **Authorize Submission of the NCLB (ESSA) Grant Application for FY2017**

Authorize the submission of the NCLB grant proposed budget and program plan for FY 2017 and the award of the following funds:

<table>
<thead>
<tr>
<th>Title</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Title I Part A</td>
<td>$813,915</td>
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<tr>
<td>Title II A</td>
<td>$203,531</td>
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<tr>
<td>Title III</td>
<td>$157,360</td>
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<tr>
<td>Title III Immigrant</td>
<td>$26,093</td>
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<tr>
<td><strong>Total FY 2017 Allocation</strong></td>
<td><strong>$1,200,899</strong></td>
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</table>

C-07  **IDEA Application for Funds**

Approve submission of the IDEA Grant Application for the 2016-2017 school year, and acceptance of the SFY 2017 IDEA Basic and Preschool Grant Award as follows:

- Basic funds (ages 3-21) $1,929,074, with $94,408 allocated towards the non-public proportionate share.
- Preschool funds (ages 3-5) $63,382, with $609 allocated towards the non-public proportionate share.

C-08  **District Mentoring Plan for 2016-2017**

Acknowledge receipt of the District Mentoring Plan for 2016-2017 as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit C-08)

**Personnel**

P-01  **Revised Job Description**

As recommended by the Superintendent of Schools, approve the following revised job description as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit P-01)

Instructional Paraprofessional

P-02  **Personnel Report No. 1, dated July 21, 2016**

As recommended by the Superintendent of Schools, approve Personnel Report No. 1, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit P-02)
A-09  Approve 2015-2016 Superintendent Merit Pay

A-14  Request the Executive County Superintendent Approve Partial Payment on Merit Goal #3 for Dr. John A. Ravally

Moved: Ms. LaCorte  Seconded: Ms. Danielsen

Yes  Yes  Yes  Absent  Abstain  Yes  Yes  Absent  Yes
Danielsen  LaCorte  Merris  Presley  Seamon  Stanley  Steele  Walton-McCleod  Potosnak

Mr. Seamon abstained on both Resolutions A-09 and A-14.

A-09  Approve 2015-2016 Superintendent Merit Pay

Approve 2015-2016 Superintendent Merit Pay for Dr. John A. Ravally in the amount of $14,785.75 for meeting the previously approved merit criteria set in Quantitative Merit Goal #1, Qualitative Merit Goal #4 and Qualitative Merit Goal #5 as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit A-09)

A-14  Request the Executive County Superintendent Approve Partial Payment on Merit Goal #3 for Dr. John A. Ravally

Whereas, on July 14, 2016 the Franklin Township Public School District Board of Education witnessed a presentation made by the Superintendent of Schools at its July Workshop meeting and discussed attainment of the previously approved Superintendent of Schools merit goals for the 2015-2016 school year; and

Whereas, the Franklin Township Board of Education believes in addition to the one quantitative goal and two qualitative goals reached by the Superintendent, he earned at least partial payment for reaching 40% of the goal labeled "Quantitative Goal #3 which reads, "The Superintendent of Schools will lead efforts to work with DRG architectural firm, SSP Architectural Firm, and board approved design consultants designing and phasing the Claremont School Project, the Sampson G. Smith Project, the Elizabeth Avenue Project, the Hillcrest Project and the Pine Grove Manor Project. The Superintendent will work meeting with the design teams for each of these projects on a regular basis ensuring designs are efficient, functional, LEED attentive and economical. The Superintendent will advertise these projects for bid following a rigorous schedule as set by the Board and secure contracts allowing for the construction of these projects within the threshold of the $84,897,326 dollar referendum approved by the voters in December 2014 prior to the end of the 2015-2016 School Year thus helping to avoid construction delays and costs associated with such delays’; and

Whereas, it is the Board of Education’s belief that the reason the Superintendent failed to reach this lofty goal was due to circumstances beyond his control such as delays in receiving approvals from outside agencies, unforeseen changes in site conditions requiring additional engineering; and

Whereas, the Board of Education recognizes the Superintendent inherited the project designs and project budgets leading to delays because value engineering was required to reduce project budgets an unforeseen step needed to make projects affordable and still meet the referenda goals; and

Whereas, it is the Board’s belief that if the Superintendent had full control of the factors mentioned above he would have met the goal by 100%; and

Now Therefore Be It Resolved, that the Franklin Township Board of Education is authorizing 40% payment in an amount of $2,364.30 for partial attainment of Quantitative Goal #3; and

Be It Further Resolved, that the Franklin Township Board of Education urges the Executive County Superintendent of Schools to approve this partial payment in recognition of the work completed by Dr. John A. Ravally in support of this goal;
Be It Finally Resolved, that this resolution be certified and submitted to the Executive County Superintendent of Schools as soon as possible following approval by the Franklin Township Board of Education.

A-10 District Goals for 2016-2017

Moved: Ms. LaCorte  Seconded: Ms. Danielsen

Motion was approved by voice vote with no opposition.

1. Continue to expand our curricular program and learning opportunities to be inclusive of all learners with a focus on improving achievement and promoting student individual growth leading to improved community satisfaction with our schools.

2. Offer professional development opportunities in all schools focused on energizing and empowering staff to make meaningful instructional changes through the use of data protocols with an emphasis on transitional grade levels.

3. Begin a multi-year planning process for grade reconfiguration and necessary changes in attendance zones required for a successful implementation of the One Less Move referendum projects.

4. Continue progress on our facilities projects with the least amount of disruption to the educational process while ensuring the safety and well-being of students and staff.

IX. Good of The Order

Ms. LaCorte thanked Dr. Loughran for the FMS Master Schedule presentation.

X. Comments From The Public (5 minutes per speaker – any topic)

The meeting was opened for public comments at 9:27 PM on a motion by Ms. LaCorte, seconded by Ms. Steele. All board members were in agreement. There were no public comments at this time.

Motion to close the public comment portion of the meeting at 9:28 PM by Ms. LaCorte, seconded by Mr. Seamon. All board members were in agreement.

Confidential Session (Room D129)

Moved: Mr. Seamon  Seconded: Mrs. LaCorte

Motion to adjourn to confidential session at 9:29 PM for the purpose of discussing special council for charter school matters. Minutes of the confidential session meeting will be made public when the reason for confidentiality no longer exists.

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<tr>
<td>Danielsen</td>
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<td>LaCorte</td>
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<td>Yes</td>
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<td>Absent</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Absent</td>
<td>Yes</td>
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<td>Potosnak</td>
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Returned to open session at 10:22 PM in the Cafeteria.
XI. Adjournment

Moved: Ms. LaCorte
Seconded: Ms. Danielsen

Action to adjourn at 10:22 PM.

Motion was approved by voice vote with no opposition.

Respectfully submitted,

James H. Strimple, Jr.
Board Secretary