

MINUTES
ACTION MEETING OF THE BOARD OF EDUCATION
FRANKLIN TOWNSHIP PUBLIC SCHOOLS
FRANKLIN MIDDLE SCHOOL CAFETERIA & ROOM 313
JUNE 30, 2016 – 6:46 P.M.

CALL OF ROLL

| | |
|-----------------------------------------------|--------------------------------------------------|
| Ms. Christine Danielsen – departed at 9:45 PM | Mr. Richard Seamon - absent |
| Ms. Nancy LaCorte, Vice President | Ms. Patricia E. Stanley |
| Ms. Laurie Merris - arrived at 6:57 PM | Ms. Margaret E. Steele |
| Mr. Edward Potosnak III, President | Ms. Latee E. Walton-McCleod – arrived at 7:35 PM |
| Dr. Julia M. Presley – arrived at 7:42 PM | |

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
Dr. Brenda Sofield, Director of Pupil Personnel Services
Mr. Brian Bonanno, Manager of Human Resources & Personnel Services
Ms. Mary Clark, Coordinator of Policies, Regulations & Communications

And 35 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, June 21, 2016 and June 22, 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 313)

Moved: Ms. LaCorte Seconded: Ms. Danielsen

Motion to adjourn to confidential session at 6:47 PM for the purpose of discussing proposed settlement of special education lawsuit matters; negotiations; a proposed workers’ compensation settlement; and the Superintendent’s evaluation. 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 7:52 PM in the Cafeteria.
Reconvening roll call – All board members were present with the exception of Mr. Seamon.

PLEDGE OF ALLEGIANCE – Dr. Presley led the Board in the pledge.

Ms. Danielsen 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 with Addendum A-08.a,b,c

Moved: Ms. Danielsen

Seconded: Ms. LaCorte

Motion was approved by voice vote with no opposition.

II. Student Recognition

Mary Clark, Coordinator of Policies, Regulations and Communications, introduced Dr. Davenport, Principal of Franklin Middle School, who recognized the following student:

Franklin Middle School

Bryce Gray, 7th grade student, placed first in the State of NJ Spring Securities Industry and Financial Markets Association InvestWrite Competition. He also placed 4th nationally.

Mr. Orvyl Wilson, Director of School Management, introduced Coach Guardine as Coach of the Year. Mr. Guardine recognized students in the following categories:

Franklin High School Girls' Track Team

- Spring Skyland Conference Relay Champions
- Spring Skyland Conference Individual Champions
- Finished 6th in NJ.com Top 20 state rankings

Franklin High School Boys' Track Team

- Winter Skyland Conference Champions
- Spring Somerset County Relay Champions
- Penn Relays Large Schools 4x100 Champions
- Spring Skyland Conference Individual Champions
- Spring Somerset County Individual Champions
- Spring Central Jersey Group 4 Champions
- Finished 4th NJ.com State Rankings

III. Recognition of Service of Professional and Support Staff

Moved: Ms. Danielsen

Seconded: Ms. LaCorte

Mr. Potosnak read the following:

Whereas, the Franklin Township Board of Education wishes to express its appreciation and gratitude to retiring employees for their many years of dedicated service in the school district;

Therefore, Be It Resolved, that the Franklin Township Board of Education formally recognizes the following retiring employees:

| <u>Name</u> | <u>Position</u> | <u>Location</u> | <u>Years of Service</u> |
|--------------------|------------------------------|-------------------------|--------------------------------|
| Marilyn Levine | Special Education Teacher | Conerly Road School | 11 |
| Dr. Janis Sawicke | School Psychologist | Elizabeth Avenue School | 14 |
| | | | |
| Karen King | Speech Language Specialist | MacAfee Road School | 21 |
| Eunice Wilkerson | Paraprofessional – Duty Aide | MacAfee Road School | 11 |

Motion was approved by voice vote with no opposition.

IV. Recognition of PTO/PTSO Leadership 2015-2016

Moved: Ms. LaCorte

Seconded: Ms. Danielsen

Mr. Potosnak read the following:

Whereas, the Franklin Township parent-teacher organizations are an active, integral part of the community; and,

Whereas, the parent-teacher organizations provide essential information for educational decision-making, financial support for student and staff activities, technical assistance and other community resources for school activities, and enthusiastic volunteers for district and school projects;

Therefore, Be it Resolved, that the Franklin Township Board of Education and the Superintendent of Schools formally expresses their appreciation and gratitude for the dedication, hard work and support of the parent-teacher organizations; and,

Be it Further Resolved that the Board of Education salutes and warmly congratulates the district leadership of those parent-teacher organizations:

| | |
|-------------------------|------------------------------|
| Franklin High School | John P. Felix Linda Darby |
| Franklin Middle School | Ardaman Singh |
| Sampson G. Smith School | Rania Saba |
| Conerly Road School | Nancy Martinez |
| Elizabeth Avenue School | Sharon Osenenko Lisa Ulm |
| Franklin Park School | Kimberly Stephens |

| | |
|-------------------------|--------------------------------|
| Hillcrest School | Marie Yeager Cheryl Kozubal |
| MacAfee Road School | Kim Gordon |
| Pine Grove Manor School | Lucretia Davis |

Motion was approved by voice vote with no opposition.

V. Presentations

Mr. Orvyl Wilson, Director of School Management, presented the Violence, Vandalism, Substance Abuse & District Student Discipline Bi-Annual Report

Mr. Dan Loughran, Assistant Superintendent for Curriculum & Instruction, gave an overview of student achievement measures in grades K-12. The overview examined local district benchmarks that highlighted student growth in math and language arts using a variety of metrics. After presenting the data, Mr. Loughran outlined "Next Steps" for continued growth in student learning.

VI. Superintendent's Report

Dr. Ravally thanked our teachers, staff and everyone involved in making this a successful school year.

VII. Board President's Report

Moment of Silence

I would ask that we take a moment of silence to recognize the passing of Matthew Mokrycki, son of Jane Mokrycki, secretary at Franklin High School. Matthew also worked for Building & Grounds as a summer worker several years ago. He passed away earlier this month.

Reminder

Our July 21st and August 25th Board of Education meetings will be held in the Franklin High School Cafeteria. They are currently scheduled for a 7:30 PM start time.

Award

Congratulations to Conerly Road School Principal, Dr. Donna Silva-Burnett, who recently received the Community Service Educational Enrichment Award presented by P.E.A.R.L.S., Inc. This organization is affiliated with the Nu Xi Omega Chapter of Alpha Kappa Alpha Sorority.

Board Ad Hoc Committee

In accordance with our Committee Bylaw 9130, I will be asking the Board to establish an Ad Hoc Committee. The charge of this Committee will be to explore the use of professional services. I am asking for volunteers to serve on this committee that will interview prospective firms and make recommendations to the full Board for approval of contracts for professional services.

VIII. Comments From The Public (5 minutes per speaker – agenda items only)

The meeting was opened for public comments at 9:27 PM on a motion by Ms. LaCorte, seconded by Ms. Walton-McCleod. All board members were in agreement.

Ellen Rubin spoke positively about testing, over-reliance on technology in the classroom and standardized opt-out forms.

Serena Brown, a 2015-16 graduate, thanked and named her teachers and all others who took part in her education.

Elvis Brown thanked the district for the education that his children received and requested that administration continue to support special needs students and their teachers. .

Joshua Ruszkiewicz thanked Mr. Loughran for his presentation and spoke about the findings that were discussed.

Ardeman Sigh thanked the teachers, staff and administration for a wonderful year.

Motion to close the public comment portion of the meeting at 9:47 PM by Ms. LaCorte, seconded by Ms. Merris. All board members were in agreement.

IX. Committee/Liaison Reports

Ms. Latee Walton-McCleod, Policy Committee Chair, reported on the June 13th meeting.

Ms. Steele, Curriculum Committee Chair, reported on the June 13th meeting.

Ms. LaCorte, Facilities Committee member, reported on the June 28th meeting.

Ms. LaCorte, Finance Committee Chair, reported on the June 28th meeting.

Ms. LaCorte, Personnel Committee member, reported on the June 14th meeting.

X. New Business

- R-01 Monthly Reports
- M-01 Minutes of Board Meetings
- A-01 Travel & Related Expense Reimbursement
- A-02 Maximum Travel Expenditure for Professional Learning for the 2016-17 School Year (i.e., Conferences/Workshops/Seminars)
- A-03 Affirm Harassment, Intimidation and Bullying Decisions
- A-04 New Policies – 1st Reading
- A-05 Revised Regulation – Reading and Adoption
- A-06 Accept a Donation
- A-07 Approve Fundraising Activity
- A-08 Special Education Settlement Agreements
- B-01 Warrants & Payrolls
- B-02 Transfer of Funds
- B-03 Financial Reports
- B-04 Board of Education Monthly Certification
- B-05 Contract Approval
- B-06 Transfers to the Capital Reserve Account
- B-07 Transfer from Capital Reserve to Middlebush Roof Project
- B-08 Approve Transfer from Capital Reserve to Conerly Road and Pine Grove Manor Roof Projects
- B-09 Change Order #001 – Middlebush Administration Building Roof
- B-10 Receipt of Bids – Parking Lot Paving – Franklin High School
- B-11 Award of Bid – Parking Lot Paving – Franklin High School
- B-12 Receipt of Bids – Elevator Installation – Pine Grove Manor School
- B-13 Rejection of Bids - Elevator Installation – Pine Grove Manor School
- B-14 Receipt of Bids – Covered Walkway – Franklin Park School
- B-15 Award of Bid – Covered Walkway – Franklin Park School
- B-16 Receipt of Bids – Food Services Dept. Bread and Rolls
- B-17 Award of Bid – Food Services Dept. Bread and Rolls
- B-18 Authorization to Sell School Property
- B-19 Tuition Rates

- B-20 Report of Awarded Contracts
- B-21 Procurement of Goods and Services Through State Agency for the 2015 - 2016 School Year
- B-22 Procurement of Goods and Services Through State Agency for the 2016 – 2017 School Year
- B-23 Lease Purchase Financing – Dell Computer Equipment
- B-24 Account Custodian in Accordance with Policy 3326.1
- B-25 Void Outstanding Checks
- B-26 Change Order #001 – Pine Grove Manor School – Roof Replacement
- B-27 Vendors Exceeding Bid Threshold
- B-28 Insurance Policies
- C-01 Out of District Students: School Years 2015-2016 and 2016-2017
- C-02 Field Trip Destinations
- C-03 Title I Summer Academy - Revised
- C-04 Incorporate Bunker Hill Environmental Center Visitation into Science Enrichment
- C-05 Mathematics Course Proposal
- C-06 Bilingual Waiver Request
- C-07 Professional Development Plan for 2016-2017
- C-08 Approve Participation in the OTR Project
- P-01 Workers' Compensation
- P-02 Contract Approval
- P-03 FTSSA Memorandum of Agreement
- P-04 District Leader Evaluation System
- P-05 Educator Evaluation System
- P-06 Personnel Report No. 14 dated June 30, 2016

Moved: Ms. LaCorte

Seconded: Ms. Walton-McCleod

R-01 Monthly Reports

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

- | | | |
|--------------------------------|------------------|-------------------|
| a. Principals' Reports | May | Exhibit R-01.a |
| b. Attendance Officer's Report | May | Exhibit R-01.b |
| c. Enrollment Report | May | Exhibit R-01.c |
| d. School Safety Drills | May | Exhibit R-01.d |
| e. Suspension Report | May | Exhibit R-01.e.i |
| e. Suspension Report | June | Exhibit R-01.e.ii |
| f. HIB Report | May 18 – June 23 | Exhibit R-01.f |

M-01 Minutes of Board Meetings

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

- | | | |
|-----------------|--------------|----------------|
| a. May 26, 2016 | Action | Exhibit M-01.a |
| b. May 26, 2016 | Confidential | Exhibit M-01.b |

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 Maximum Travel Expenditure for Professional Learning for the 2016-17 School Year (i.e., Conferences/Workshops/Seminars)

Whereas, pursuant to N.J.S.A. 18A:11-12 and N.J.A.C 6A:23A-73, in each pre-budget year, the Franklin Township Board of Education is required to establish a maximum travel expenditure for professional learning amount for the budget year which may not be exceeded; and

Whereas, The Board of Education has determined that the maximum travel expenditure for professional learning amount includes all travel that is supported by federal, state and local funds; and

Whereas, The Board had established the maximum travel expenditure for professional learning amount for the 2015-2016 school year as \$200,000 and

Whereas, The Board has determined that the total amount of travel expenditures for professional learning incurred in the 2015-2016 school year, as of June 20, 2016, is \$78,673; and

Whereas, The Board has determined that the total amount travel expenditures for professional learning for the 2016-2017 school year is \$200,000; be it

Resolved, That the Franklin Township Board of Education hereby establishes the maximum travel expenditure for professional learning amount for the 2016-2017 school year as \$225,000.

A-03 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 May 26, 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 May 26, 2016.

A-04 New Policies – 1st Reading

Approve the first reading 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-04.a) |
| Policy 5145.41 Transgender Students | (Exhibit A-04.b) |

A-05 Revised Regulation – Reading and Adoption

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

Regulation 6146R Graduation Requirements (Exhibit A-05)

A-06 Accept a Donation

Accept, with appreciation, a donation from Home Depot, U.S. Highway 1, South Brunswick, NJ valued at \$500 for plants, trees, bushes, etc. to be planted in celebration of Earth Day and a beautification project at Franklin Middle School.

A-07 Approve Fundraising Activity

Approve the following fundraising activity:

Franklin High School Cheerleading Academy Summer Camp to be held at Franklin High School for students in grades 3 – 8 from July 25 through July 28 from 9 am – 2 pm. Proceeds from the camp will be used to benefit the Franklin High School Varsity Cheerleading Squad in the 2016-2017 school year.

A-08 Special Education Settlement Agreements

- a. As recommended by Board Counsel, ratify a special education settlement agreement and general release in the matter of V.P. and R.A. o/b/o A.A. v. the Franklin Township Board of Education and authorize the Board President and Board Secretary to sign the agreement.
- b. As recommended by Board Counsel, ratify a special education settlement agreement and general release in the matter of G.C. and M.C. o/b/o C.C. v. the Franklin Township Board of Education and authorize the Board President and Board Secretary to sign the agreement.
- c. As recommended by Board Counsel, ratify a special education settlement agreement and general release in the matter of A.J. and J.C. o/b/o J.J. and authorize the Board President and Board Secretary to sign the agreement.

| |
|-----------------|
| 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 and payrolls in the amount of \$13,541,257.75 identified in the bills list. (Exhibit B-01.a)
- b. Food Service Enterprise Fund warrants in the amount of \$293,821.61 for the month of May, 2016 (Exhibit B-01.b)

B-02 Transfer of Funds

Approve Account Transfers No.11 for the 2015-2016 school year, as detailed 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) (Exhibit B-03.a) (May)
- b. Report of the Treasurer (A-149) (Exhibit B-03.b) (May)
- c. Cash Reconciliation of A-148 & A-149 (Exhibit B-03.c) (May)
- d. Certification of the Asst. Supt. for Business/Board Secretary (Exhibit B-03.d) (May)
- e. Food Service Fund Financial Report (Exhibit B-03.e) (May)

B-04 Board of Education Monthly Certification

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4) we certify that as of May 31, 2016 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:23A-16.10(c)(3) and that sufficient funds are available to meet the district's financial obligations for the fiscal year.

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

Approve the following:

- a. Approve James P. Cardaneo to provide assistance with the completion and submission of the NJSDA Grant Payment Requests for the Franklin Township Board of Education during the 2016-17 school year for a fee of \$60.00 per hour, on an as-needed basis not to exceed \$5,000.
- b. The purchase of technology supplies from CDW-G for St. Matthias School in the amount of \$253.50, using non-public funding, through Middlesex Regional Educational Services Commission, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.b)
- c. An agreement with Balfour (Taylor Publishing Company) for the 2017 Franklin Middle School yearbook, for an estimated amount of \$8,709.00, as detailed in the exhibit attached hereto and made a part of the minutes. Funded by the FMS Student Activities Account. (Exhibit B-05.c)
- d. A renewal of a competitive contract (year 2) with Effective School Solutions, LLC, Summit, NJ for the provision of therapeutic mental health services for special education students during the 2016-17 school year for a fee not to exceed \$266,320, IDEA funded, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.d)
- e. Revised 2015-16 contracts to reflect additional fees:

| <u>Company</u> | <u>Service</u> | <u>Cumulative Amount</u> | <u>Previous Approval Date</u> |
|----------------------------------|-------------------------------------------|--------------------------|--------------------------------|
| Sharon O. Maida | Instruction to visually-Impaired students | \$9,350 | June 25, 2015 |
| Source4Teachers | Substitute Service | \$2,100,000 | June 25, 2015 |
| Prof. Ed. Svcs., Inc. | Bedside/Home Instruction | \$21,000 | December 22, 2015 |
| Bayada Nursing Svcs. | Transportation | \$600,000 | July 23, 2015 |
| Burlington County ESC | Transportation | \$11,440 | November 19, 2015 |
| Occupational Therapy Consultants | Related Services – PPS | \$690,000 | June 25, 2015 & April 28, 2016 |
| Center to Authentic PLCs | Professional Development | \$55,000 | February 25, 2016 |

- f. Renew a contract with Bollinger Inc. for a student and athletic accident insurance, including disability benefit and school trip coverage, at a premium of \$36,235 for the 2016-2017 school year, as recommended by the district health insurance broker, Integrity Consulting Group.
- g.. A contract with Princeton Healthcare System, Princeton, NJ for district employees to participate in an Employee Assistance Program for 2016-17 school year for a fee not to exceed \$10,350, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.g)
- h. An agreement with Somerset County Educational Services Commission, Bridgewater, NJ to provide the use of facilities at the Career Center of Somerset County from July 1 – 31, 2016 on Wednesday only, for Supermarket Skills Lab for CI students for a fee of \$2,000. SCEC shall provide an allowance of \$75 per day for students' purchases, not to exceed \$300 over the time period. The total not to exceed amount is \$2,300, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.h)

- i. A contract with Bayada Pediatrics, Inc., Somerset, NJ to provide nursing services for three students during the 2016-17 ESY program and sub-nursing services for district schools from July 1, 2016 through August 30, 2016, for \$54.50 per hour for RN, \$44.50 per hour for LPN and \$55.00 per hour for sub nurses, for a fee not to exceed \$25,000, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.i)
- j. An agreement with Children's Therapy Source, Somerset, NJ to provide physical therapy services to students from July 1, 2016 through August 30, 2016. Special education rates are \$100 per hour/therapy and \$250 per evaluation, for a fee not to exceed \$8,000, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.j)
- k. A professional service contract with Morris Union Jointure Commission, New Providence, NJ to provide related services to students attending the Developmental Learning Center during the 2016 extended school year and the 2016-17 school year for a fee not to exceed \$65,000, as detailed in the exhibit attached hereto and made part of the minutes.

OT – 1 student 1 x wk - \$240/hour (42 weeks x \$140 = \$10,080)
1 student 2 x wk - \$240/hour (42 weeks x \$480 = \$20,160)
PT – 2 students 1 x wk - \$265/hour (42 weeks x \$530 = \$22,260)
Speech – 1 student 1 x wk - \$280/hour (42 weeks x \$280 = \$11,760)
- l. A home instruction tuition contract with Union County Educational Services Commission, Westfield, NJ for students receiving bedside instruction when admitted to the following hospitals during the 2016-2017 school year, for a fee not to exceed \$20,000, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.l)

Children's Specialized Hospital
Rate: \$710 per week/special education students
\$355 per week/regular education students

Trinitas Hospital
Rate: \$96 per hour/special education students
\$64 per hour/regular education students
- m. An agreement for services with Roman Perez, Learning Consultant for the 2016-17 school year for bilingual learning evaluations on a per case basis at \$450 per evaluation and \$50 per hour for meetings and student observations -- not to exceed \$8,000, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.m)
- n. An agreement for services with Gladys Portacio, Green Brook, NJ for psychological evaluations for the 2016-17 school year on a per case basis for a fee of \$450 per evaluation, not to exceed \$4,500, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.n)
- o. An agreement for services with Silvergate Preparatory School, LLC, Bridgewater, NJ to provide bedside instruction to students while hospitalized during the 2016-2017 school year for a fee of \$55.00 per hour not to exceed \$15,000, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.o)
- p. An agreement for services with Professional Education Services, Inc. (P.E.S.I.), Glassboro, NJ to provide bedside/home instruction to students admitted to the Princeton House Behavioral Health Services of Princeton, NJ and require home instruction for the 2016-2017 school year at a rate of \$49.35 per hour, not to exceed \$22,000, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.p)
- q. An agreement for services with Sharon O. Maida, Ed.D., Newtown, PA to provide cane travel orientation and mobility instruction for two blind/visually-impaired students for the 2016-2017 school year for a total of 3 hours every other week for approximately 40 weeks at \$130 per hour, not to exceed \$8,500, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.q)

- r. An agreement for services with Education, Inc., Plymouth, MA to provide bedside instruction for students while hospitalized during the 2016-2017 school year for a fee of \$50 per hour, not to exceed \$2,500, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.r)
- s. An agreement with Brookfield Schools, Cherry Hill, NJ for the provision of education instruction for hospitalized students during the 2016-2017 school year for a fee of \$50.58 per hour, not to exceed \$15,000, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B -05.s)
- t. A transportation contract renewal with First Group of America, Hillsborough, NJ from September 1, 2016 – June 30, 2017 identified as Contract FG01-13P, in the amount of 284,477.40, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.t)
- u. A jointure agreement with Somerset County Educational Services Commission from July 1, 2016 – August 30, 2016 identified as Contract SCES-04P EX YR not to exceed \$104,061.00, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.u)
- v. A parent transportation contract with J.L. from July 5, 2016 – August 12, 2016 identified as Contract JL-02 17P EX YR in the amount of \$1,450.00 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.v)
- w. A parent transportation contract with J.L. from September 1, 2016 – June 30, 2017 identified as Contract JL-02 17P F YR in the amount of \$9,000.00 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.w)
- x. A parent transportation contract with V.M. from September 1, 2016 – June 30, 2017 identified as Contract VM-02 17P F YR in the amount of \$10,168.20 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.x)
- y. A parent transportation contract with C.N. from July 5, 2016 – August 15, 2016 identified as Contract CN-01 17P EX YR in the amount of \$1,525.50 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.y)
- z. A parent transportation contract with C.N. from September 1, 2016 – June 30, 2017 identified as Contract CN-02 17P F YR in the amount of \$9,153.00 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.z)
- aa. A parent transportation contract with H.S. from July 5, 2016 – August 18, 2016 identified as Contract HS-02 17P EX YR in the amount of \$1,450.00 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.aa)
- bb. A parent transportation contract with H.S. from September 1, 2016 – June 30, 2017 identified as Contract HS-01 17P F YR in the amount of \$9,000.00 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.bb)
- cc. A transportation contract with Bayada Home Health Care, Inc. from July 1, 2016 – August 30, 2016 to provide nursing services for transportation, identified as Contract BN-04-17P EX YR in the amount of \$75,311.00 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.cc)
- dd. A transportation contract with Bayada Home Health Care, Inc. from September 1, 2016 – June 30, 2017 to provide nursing services for transportation identified as Contract BN-04-17P FY in the amount of \$409,629.00 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.dd)

- ee. A transportation contract renewal with First Student, Inc., Monmouth Junction, NJ from September 1 – June 30, 2017 identified as Contract FS01-13P in the amount of \$479,354.40 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05. ee)
- ff. A transportation contract payable with Montauk Transit Services, LLC, New Brunswick, NJ from September 1, 2016 – June 30, 2017 identified as Contract AE02-12P not to exceed \$396,465.00 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05. ff)
- gg. A transportation contract renewal with Montauk Transit Services, LLC, New Brunswick, NJ from September 1 – June 30, 2017 identified as Contract MTSP-16P in the amount of \$279,352.80 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05. gg)
- hh. A transportation contract renewal with Kensington Bus Company, Lebanon, NJ from September 1, 2016 – June 30, 2017 identified as Contract KB01-09P, in the amount of \$97,151.40 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05. hh)
- ii. A transportation contract renewal with Montauk Transit Services, LLC, New Brunswick, NJ from September 1, 2016 – June 30, 2017 identified as Contract MTSP-15P, in the amount of \$49,714.20 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05. ii)
- jj. A transportation contract renewal with Layla Transportation, Piscataway, NJ from September 1, 2016 – June 30, 2017 identified as Contract LA01-14P, in the amount of \$64,328.00 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05. jj)
- kk. A transportation contract with Monmouth-Ocean Educational Services Commission from July 1, 2016 – August 31, 2016 identified as Contract MOESC-04P EX YR, not to exceed \$3,780.00 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05. kk)
- ll. A transportation contract with Monmouth-Ocean Educational Services Commission from September 1, 2016 – June 30, 2017 identified as Contract MOESC-04P F YR, no to exceed \$45,000.00 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05. ll)
- mm. A transportation contract with Union County Educational Services Commission from July 1, 2016 – August 30, 2016 identified as Contract UCES-04P EX YR, not to exceed 7,302.28 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05. mm)
- nn. A transportation contract with Union County Educational Services Commission from September 1, 2016 – June 30, 2017 identified as Contract UCES-04P F YR, not to exceed \$48,199.35 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05. nn)
- oo. A transportation contract payable with Montauk Transit Services, LLC, New Brunswick, NJ from September 1, 2016 – June 30, 2017 identified as Contract MTSP-15P in the amount of \$5,176,248.38 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05. oo)
- pp. An agreement for services with Martha Gomez-Bryan for bilingual speech/language evaluations on a per case basis for the 2016-2017 school year for a fee of \$450 per case, not to exceed \$8,000, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05. pp)
- qq. An agreement with Brett DiNovi & Associates, LLC, Cherry Hill, NJ to provide applied behavioral therapy and consultation services to students from July 1, 2016 to August 31, 2016 for a fee of \$50 per hour for Clinical Associates (2 or more); \$135 per hour for Behavioral Consultant; \$135 per hour for 12 hours (minimum) for Functional Behavior Assessments, not to exceed amount of \$10,000, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05. qq)

- rr. Approve a renewal to the original agreement approved on June 14, 2012 with Rubicon International, Portland, OR in the amount of \$19,250 for the implementation of the Atlas Annual Software License for the 2016-17 school year, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.rr)
- ss. A renewal agreement with Weatherworks, Hackettstown, NJ for the 2016-2017 school year to provide weather forecasts, alerts and consultation for a fee of \$1,650.00 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.ss)
- tt. A contract with Generation Ready, Inc., New York, NY to provide training in district leadership during the Administrative Retreat as well as follow-up training for a fee of \$7,100.00, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.tt)
- uu. The Addendum to Extend Agreement with Source4Teachers, Cherry Hill, NJ for substitute teacher staffing services for the 2016-2017 school year for a fee not to exceed \$2,100,000, as detailed in the exhibit attached hereto and made part of the minutes. *This competitive contract was initially approved at the April 24, 2014 meeting and this is Year 3.* (Exhibit B-05.uu)
- vv. Reinstate the agreement with Blackboard Connect (previously rescinded on May 26, 2016) to provide communication with parents and staff throughout the district from December 1, 2013 – July 30, 2017.
- ww. Approve NJPSA/FEA, Monroe Township, NJ to train at our Administrative Retreat on building teamwork for a fee of \$3,000, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.ww)
- xx. A contract with The Westin Princeton at Forrestal Village, Princeton, NJ for the Franklin High School Class Prom to be held on May 25, 2017, as detailed in the exhibit attached hereto and made a part of the minutes. Funded by the FHS Student Activities Account. (Exhibit B-05.xx)
- yy. An agreement with Epic Developmental Services to provide therapeutic services including paraprofessional services and BCBA services for special education students during the 2015-2016 school year, for an amount not to exceed \$75,000, as detailed in the exhibit attached hereto and made a part of the minutes. Funded through IDEA. (Exhibit B-05.yy)

B-06 Transfers to the Capital Reserve Account

1. Transfer of 2015-2016 General Fund Surplus to the Capital Reserve Account

Whereas, NJSA 18A:21-2 and NJSA 18A:7G-13 permits a Board of Education to establish and deposit funds into certain reserve accounts at year end; and

Whereas, the aforementioned statutes authorize procedures under the authority of the Commissioner of Education which permits a board of education to transfer anticipated excess current revenue or unexpended appropriation into reserve accounts during the month of June by board resolution; and

Whereas, the Franklin Township Board of Education wishes to deposit anticipated current year surplus and the amount in excess of the 2015-16 Extraordinary Aid into the Capital Reserve Account at year end; and

Whereas, the Franklin Township Board of Education may have up to \$5,000,000 in addition to the amount in excess of the 2015-2016 Extraordinary Aid available for such purpose of transfer;

Now, Therefore, Be It Resolved by the Franklin Township Board of Education that it hereby authorizes the district's Assistant Superintendent for Business/Board Secretary to make this transfer consistent with all applicable laws and regulations.

2. Transfer of Unanticipated Interest Income from Referendum Proceeds to the Capital Reserve Account

Whereas, NJSA 18A:21-2 and NJSA 18A:7G-13 permits a Board of Education to establish and deposit funds into certain reserve accounts at year end; and

Whereas, the aforementioned statutes authorize procedures under the authority of the Commissioner of Education which permits a board of education to transfer anticipated excess current revenue or unexpended appropriation into reserve accounts during the month of June by board resolution; and

Whereas, the Franklin Township Board of Education wishes to deposit unanticipated interest revenue earned on the investment of 2014 Referendum project funds as of June 30, 2016 estimated not to exceed \$235,000.00 into the Capital Reserve Account at year end;

Now, Therefore, Be It Resolved by the Franklin Township Board of Education that it hereby authorizes the district's Assistant Superintendent for Business/Board Secretary to make this transfer consistent with all applicable laws and regulations.

3. Transfer of Finalized Capital Projects Unspent Funds to Capital Reserve

Whereas, NJSA 18A:21-2 and NJSA 18A:7G-13 permits a Board of Education to establish and deposit funds into certain reserve accounts at year end; and

Whereas, the aforementioned statutes authorize procedures under the authority of the Commission of Education which permits a board of education to transfer anticipated excess current revenue or unexpended appropriation into reserve accounts during the month of June by board resolution; and

Whereas, the Franklin Township Board of Education wishes to deposit unexpended capital project's funds from the following sources and return the funds to the Capital Reserve Account:

| | |
|--------------------------------------------------------------------------|-----------------|
| - Franklin High School Bleacher & Site Work Completed 2014 | \$ 50,584 |
| - Franklin Middle School – Replacement of Boilers – Completed 2013 | \$ 234 |
| - Acquisition of Temporary Class Units – Lease Purchase – Completed 2014 | \$183,117 |
| - MacAfee Road Replacement – Completed 2015 | <u>\$ 5,779</u> |
| Total | \$239,714 |

Now, Therefore, Be It Resolved by the Franklin Township Board of Education that it hereby authorizes the district's Assistant Superintendent for Business/Board Secretary to make this transfer in the total amount of \$239,714 to the Capital Reserve Fund.

B-07 Transfer from Capital Reserve to Middlebush Roof Project

In accordance with N.J.A.C. 6A:23a-14.1(H)3., it is recommended that the Franklin Township Board of Education authorize the transfer of \$22,000 from the district's Capital Reserve Fund to Fund 30 Capital Projects for the Roof Replacement Project at the Middlebush Administration Building.

| | | | |
|----------------------------------------------|--------------------------|-----------------|--------------------------|
| Revenue – Transfer from Capital Reserve Fund | | | \$22,000 |
| Appropriation | Present <u>Budget</u> | <u>Increase</u> | Revised <u>Budget</u> |
| 30-000-400-450-15-2016 | \$252,400 | \$22,000 | \$274,400 |

B-08 Approve Transfer from Capital Reserve to Conerly Road and Pine Grove Manor Roof Projects

In accordance with N.J.A.C. 6A:23a-14.1(H)3., it is recommended that the Franklin Township Board of Education authorize the transfer of \$1,050,000 from the district's Capital Reserve Fund to Fund 30 Capital Projects for the Roof Replacement Project at the Middlebush Administration Building.

| | | | |
|-------------------------------------------------|-----------------------|------------------|-----------------------|
| Revenue – Transfer from Capital Reserve Fund | | \$1,050,000 | |
| Appropriation | <u>Present Budget</u> | <u>Increase</u> | <u>Revised Budget</u> |
| Conerly Road Roof 30-000-400-450-04-2016 | \$0 | \$700,000 | \$700,000 |
| Pine Grove Manor Roof 30-000-400-450-03-2016 | <u>\$0</u> | <u>\$350,000</u> | <u>\$350,000</u> |
| Totals | \$0 | \$1,050,000 | \$1,050,000 |

B-09 Change Order #001 – Middlebush Administration Building Roof

As recommended by the architect, approve Change Order #001 to increase the contract to VMG Group to provide material and labor to patch and repair interior plaster walls and reimbursement for permits as follows:

| | |
|-------------------------|------------------|
| Original Contract | \$252,329.00 |
| Add - Change Order #001 | <u>23,456.88</u> |
| Revised Contract Total | \$275,785.88 |

B-10 Receipt of Bids – Parking Lot Paving – Franklin High School

It is recommended that the Franklin Township Board of Education receive bids for the parking lot paving at Franklin High School opened on June 16, 2016.

| | |
|-----------------------------|-----------------|
| <u>Contractor</u> | <u>Base Bid</u> |
| Black Rock Enterprises, LLC | \$368,463.60 |
| Pave-Rite, Inc. | \$331,265.10 |
| Top Line Construction Corp. | \$308,371.53 |

B-11 Award of Bid – Parking Lot Paving – Franklin High 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 Top Line Construction in accordance with their bid of June 16, 2016 for the Parking Lot Paving at Franklin High School.

| | |
|----------|--------------|
| Base Bid | \$308,371.53 |
|----------|--------------|

B-12 Receipt of Bids – Elevator Installation – Pine Grove Manor School

It is recommended that the Franklin Township Board of Education receive bids for the elevator installation at Pine Grove Manor School opened on June 16, 2016.

| <u>Contractor</u> | <u>Base Bid</u> | <u>Alt. No. GC-1</u> | <u>Alt. No. GC-2</u> |
|--------------------------|-----------------|----------------------|----------------------|
| Cypreco Industries, Inc. | \$1,223,000 | \$193,000 | \$85,000 |
| Pharos Enterprises, Inc. | \$ 851,000 | \$119,000 | \$46,000 |

B-13 Rejection of Bids - Elevator Installation – Pine Grove Manor School

In accordance with the recommendation of the district's architect and N.J.S.A. 18A:18A – 22b, reject the bids for the elevator installation at Pine Grove Manor School, received on June 16, 2016, as the lowest bid substantially exceeds the budget for the project.

B-14 Receipt of Bids – Covered Walkway – Franklin Park School

It is recommended that the Franklin Township Board of Education receive bids for the covered walkway at Franklin Park School opened on June 16, 2016.

| <u>Contractor</u> | <u>Base Bid</u> |
|---------------------------------|-----------------|
| Apex Enterprises of Union, Inc. | \$556,000 |
| Catel, Inc. | \$369,413 |
| Paley Construction Co. | \$468,864 |
| V&K Construction, Inc. | \$543,000 |
| William Kohl, PE | \$648,700 |

B-15 Award of Bid – Covered Walkway – Franklin Park 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 Catel, Inc. in accordance with their bid of June 16, 2016 for the covered walkway at Franklin Park School.

| | |
|----------|-----------|
| Base Bid | \$369,413 |
|----------|-----------|

B-16 Receipt of Bids – Food Services Dept. Bread and Rolls

It is recommended that the Franklin Township Board of Education receive bids for bread and rolls for the 2016-17 school year opened on June 9, 2016.

| <u>Contractor</u> | <u>Bid</u> |
|-------------------|-------------|
| R.P. Baking, LLC | \$63,903.03 |

B-17 Award of Bid – Food Services Dept. Bread and Rolls

Recommend that the Franklin Township Board of Education award the contract for bread and rolls for the 2016-17 school year to R.P. Baking, LLC in accordance with their bid of June 9, 2016.

| | |
|----------|-------------|
| Base Bid | \$63,903.03 |
|----------|-------------|

B-18 Authorization to Sell School Property

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

Transportation Dept.

2010 Chevy Wheelchair - Vehicle #WC6 – S1Z453 – VIN #1GB9G5AG6A1173131

B-19 Tuition Rates

Approve the following Franklin Township Board of Education tuition rates for the 2016-2017 school year:

| | | | |
|-----------------|----------|-----------------------|----------|
| Pre-K & K | \$14,833 | Preschool Disabled FT | \$35,316 |
| Grades 1-5 | \$14,434 | Cognitive | \$74,255 |
| Grades 6-8 | \$14,054 | LLD | \$24,414 |
| Grades 9-12 | \$14,412 | Autistic | \$43,054 |
| Road to Success | \$20,000 | | |

B-20 Report of Awarded Contracts

Pursuant to PL 2015, Chapter 47 the Franklin Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2 CFR, Part 200, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-20)

B-21 Procurement of Goods and Services Through State Agency for the 2015 - 2016 School Year

Revise the list of state contract vendors for the 2015-2016 school year, previously approved on January 6, 2016, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-21)

B-22 Procurement of Goods and Services Through State Agency for the 2016 – 2017 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 2016-2017 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-22)

B-23 Lease Purchase Financing – Dell Computer Equipment

Approve the purchase of Dell Computer Equipment through the Hunterdon County Educational Services Commission State Approved Cooperative Purchasing Program #34HUNCCP, Bid #162, Technology Supplies and Accessories in the amount of \$162,295.95.

And, approve the financing of the equipment through the Hunterdon County Educational Services Commission State Approved Cooperative Purchasing System #34HUNCCP, Tax Exempt Lease Purchase, for a period of three years at a leasing rate of 3.77%, through Municipal Leasing Consultants, LLC, with three annual payments of \$56,102.18 and a total cost of \$168,956.54, and a document fee of \$650.

B-24 Account Custodian in Accordance with Policy 3326.1

Approve for the 2016-2017 school year, a retail store account/house charge account with Village Supermarket stores, naming Daniel Loughran, Assistant Superintendent for Curriculum and Instruction as the custodian of that account and allowing him to purchase items at Shop Rite, 435 Elizabeth Avenue, Somerset, NJ 08873, in accordance with Policy 3326.1, with a maximum price of \$20.00 per individual miscellaneous item allowed to be purchased under the account.

B-25 Void Outstanding Checks

Void the following outstanding checks in the Food Services Account:

| <u>Check #</u> | <u>Amount</u> | <u>Date Issued</u> |
|----------------|---------------|--------------------|
| 2887 | \$6.50 | 9/4/15 |
| 2905 | \$9.90 | 9/4/15 |

B-26 Change Order #001 – Pine Grove Manor School – Roof Replacement

As recommended by the architect, approve Change Order #001 for VMG Group to provide material and labor to existing deteriorated glass block clerestories:

| | |
|------------------------------|--------------------|
| General Allowance | \$30,000.00 |
| Change Order #001 | - <u>13,405.48</u> |
| Remaining Allowance | \$16,594.52 |
| No change to Contract Amount | |

B-27 Vendors Exceeding Bid Threshold

Approve 2015-2016 vendors that exceeded the bid threshold of \$40,000, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-27)

B-28 Insurance Policies

Approve the following insurance policies as per recommendation of the Board of Education's insurance broker, Suydam Insurance Agency, as identified below:

- a. A policy with New Jersey School Insurance Group for the term July 1, 2016 to July 1, 2017 in the premium amount of \$245,798 to provide commercial insurance for:
 - * General Liability - \$140,253
 - * Auto Liability and Physical Damage - \$100,450 and \$5,095
- b. A policy with New Jersey School Insurance Group for the term July 1, 2016 to July 1, 2017 with the premium amount of \$254,529 to provide School Leaders and Omissions
 - * School Board Leaders Errors and Omissions
(including Employment Practices Liability)
- c. A policy with Selective Insurance for the term July 1, 2016 to July 1, 2016 in the premium amount of \$322,498 and Selective Insurance for Inland Marine coverage in the amount of \$90,783 to provide commercial insurance for:
 - * Property - \$231,715
 - Scheduled Equipment
 - Equipment Breakdown
 - Crime
 - Computer Equipment and Media
 - Earthquake and Flood
- d. First year of contract with PMA to act as Third Party Administrator for the Workers Compensation Self Insured Fund in the amount of \$18,500.
- e. A policy with Safety National for the term of July 1, 2016 to July 1, 2017 in the premium amount of \$96,277 to provide excess workers compensation coverage over the Self Insured Plan.
- f. A policy with Travelers for the term of July 1, 2016 to July 1, 2017 in the premium amount of \$20,376 to provide Cyber and Data Security Liability Insurance.
- g. A policy with Philadelphia Insurance for the term of July 1, 2016 to July 1, 2017 in the premium amount of \$12,564 to provide Premises Environmental Liability Insurance.
- h. A policy with Selective Insurance for the term of July 1, 2016 to July 1, 2017 for Security Bonds for the Treasurer of School Monies and the Board Secretary in the amounts of \$1,380 and \$420 respectively.

| |
|-----------------------------------|
| Curriculum and Instruction |
|-----------------------------------|

C-01 Out of District Students: School Years 2015-2016 and 2016-2017

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

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 Title I Summer Academy - Revised

Approve the Title I Summer Academy to provide additional support in Language Arts Literacy and Mathematics. Students entering grades 5,6, 7 and 8 will receive instruction for 14 days (Monday through Thursday) beginning July 6 through July 28, 2016 from 8am to 11am at Franklin Middle School. Students are nominated by multiple performance criteria and teacher recommendation. Funded by Title I Federal Grant.

(Originally approved on the March 22, 2016 agenda. Revisions to reflect corrected dates.)

C-04 Incorporate Bunker Hill Environmental Center Visitation into Science Enrichment

Approve enrichment activity for grades 3 and 4 to include visitation of the Bunker Hill Environmental Education Center, one time per homeroom, at a cost of approximately \$7,500 for the 2016-2017 school year. LEA funded.

C-05 Mathematics Course Proposal

Approve the mathematics course proposal *Money Matters* for grades 7 and 8 to commence with the 2016-2017 school year.

C-06 Bilingual Waiver Request

Approve submittal of the Bilingual Waiver Request to the New Jersey Department of Education as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit C-06)

C-07 Professional Development Plan for 2016-2017

Acknowledge receipt of the district's Professional Development for the 2016-2017 school year as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit C-07)

C-08 Approve Participation in the OTR Project

Approve the participation of grade K-12 students in the *Over the Rainbow* project as detailed in the exhibit attached hereto and made a part of the minutes. (C-08)

| |
|------------------|
| Personnel |
|------------------|

P-01 Workers' Compensation

As recommended by the Superintendent of Schools, approve settlement of a Workers' Compensation claim in the matter of the following employee:

Employee No. 7607 for an amount not to exceed \$8,855.00.

P-02 Contract Approval

As recommended by the Superintendent of Schools, approve an individual employment agreement with Mr. James H. Strimple, Jr., Interim Assistant Superintendent for Business/Board Secretary from July 1, 2016 through June 30, 2017 as detailed in the exhibit attached hereto and made a part of the minutes. The contract shall remain confidential until approved by the Board. (Exhibit P-02)

P-03 FTSSA Memorandum of Agreement

Approve the Memorandum of Agreement (MOA) with the FTSSA (Franklin Township School Support Association) for the term July 1, 2016 through June 30, 2019 as detailed in the exhibit attached hereto and made part of the minutes. Memorandum of Agreement shall remain confidential until ratified by both the FTSSA and the Franklin Township Board of Education. (Exhibit P-03)

P-04 District Leader Evaluation System

Whereas, The Teacher Effectiveness and Accountability for the Children of New Jersey Act requires all New Jersey Public School districts to adopt educator evaluation rubrics that include state-approved teacher and principal practice evaluation instruments; and

Whereas, a committee comprised of administrators, a teacher, a Board of Education member and a community member reviewed state-approved district leader practice evaluation instruments; and

Whereas, the interim superintendent recommends that the Stronge Evaluation System be adopted by the Franklin Township Public Schools for the 2016-2017 school year;

Therefore, the Board of Education adopts the Stronge Evaluation System for the 2016-2017 school year for use through the My Learning Plan platform.

P-05 Educator Evaluation System

Whereas, The Teacher Effectiveness and Accountability for the Children of New Jersey Act requires all New Jersey Public School districts to adopt educator evaluation rubrics that include state-approved teacher and principal practice evaluation instruments; and

Whereas, a committee comprised of administrators, a teacher, a Board of Education member and a community member reviewed state-approved principal practice evaluation instruments; and

Whereas, the interim superintendent recommends that the Charlotte Danielson: Frameworks for Teaching Evaluation System be adopted by the Franklin Township Public Schools for the 2016-2017 school year;

Therefore, The Board of Education adopts the Charlotte Danielson: Frameworks for Teaching Evaluation System for the 2016-2017 school year for use through the My Learning Plan Oasis platform.

P-06 Personnel Report No. 14 dated June 30, 2016

As recommended by the Superintendent of Schools, approve Personnel Report No. 14 as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit P-06)

| | | | | | | | | |
|---------------|------------|----------------|------------|---------------|---------------|------------|----------------|------------|
| <u>Absent</u> | <u>Yes</u> | <u>Yes/Abs</u> | <u>Yes</u> | <u>Absent</u> | <u>Yes/No</u> | <u>Yes</u> | <u>Yes</u> | <u>Yes</u> |
| Danielsen | LaCorte | Merris | Presley | Seamon | Stanley | Steele | Walton-McCleod | Potosnak |

Ms. Merris abstained on B-01.a – Ms. Merris only – Check No. 88978
Ms. Stanley voted no on Resolutions A-04 and A-05.

XI. Good of The Order

Dr. Presley requested to know if students that did not attend Pre-K have an impact on Kindergarten achievements and if steps are being taken to ensure that all students are given the opportunity to attend Pre-K. Regarding the public comment about technology and students Googling answers, Dr. Presley asked that teachers avail themselves to give students additional help in understanding the task. She spoke about special needs students and that balanced sensitivity be taken into account when measuring assessment.

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

The meeting was opened for public comments at 10:14 PM on a motion by Ms. LaCorte, seconded by Ms. Walton-McCleod. All board members were in agreement.

John Felix expressed his gratitude for bringing back graduation to the high school. He agreed with Dr. Presley's comments and believes some teachers settle for a degree of mediocrity. Mr. Felix expressed his support of the Board's approval of Resolution B-04 (Bunker Hill Environmental Center). He thanked Ms. LaCorte for her work as School Liaison to Franklin High School.

Motion to close the public comment portion of the meeting at 10:16 PM by Ms. LaCorte, seconded by Ms. Walton-McCleod. All board members were in agreement.

XIII. Adjournment

At 10:20 PM Board President Potosnak adjourned the meeting with no opposition.

Respectfully submitted,

James H. Strimple, Jr.
Board Secretary