

**MINUTES
ACTION MEETING OF THE BOARD OF EDUCATION
FRANKLIN TOWNSHIP PUBLIC SCHOOLS
FRANKLIN MIDDLE SCHOOL CAFETERIA
MARCH 27, 2014 – 6:26 P.M.**

CALL OF ROLL

Mr. Richard E. Arline - absent
Mr. Delvin Burton
Mrs. Christine Danielsen
Mrs. Nancy LaCorte – arrived 6:35 PM
Mrs. Eva M. Nagy, Vice President

Dr. Julia M. Presley, President - absent
Ms. Keisha Smith-Carrington
Mrs. Betty Whalen

Ms. Eveny Pagán, Interim Superintendent of Schools – arrived at 7:40 PM
Mr. John Calavano, Assistant Superintendent for Business/Board Secretary
Ms. Lynne Crawford, Director of Pupil Personnel Services – arrived at 7:40 PM
Mr. Orvyl Wilson, Director of School Management – arrived at 7:40 PM

And 35 Members of the Public

PLEDGE OF ALLEGIANCE – Mrs. Nagy led the Board in the pledge.

MOMENT OF SILENCE

OPEN PUBLIC MEETINGS ACT STATEMENT

Mr. Calavano read the following statement:

In accordance with the “Open Public Meetings Act” P.L. 1975, c. 231 (Sunshine Law), the schedule and notification of this meeting have been provided for on January 6, 2014 and March 3, 2014. Copies of this notice were faxed to the **Courier News**, the **Home News Tribune**, **The Star-Ledger**, **The Trenton Times**, Franklin Township Clerk/Manager, WCTC Radio, District Schools, Offices and Associations, PTO Presidents, and posted on the Central Administration Building notice board.

Mrs. Nagy read the following statement:

MISSION STATEMENT OF THE FRANKLIN TOWNSHIP PUBLIC SCHOOLS

The Mission of the Franklin Township Public Schools is to provide excellent educational opportunities that meet or exceed New Jersey Core Curriculum Content Standards for every student; maintain an environment that engenders an appreciation of the value of every student; develop every student to his/her highest potential; and instill the attitudes, skills, and knowledge necessary to become independent, contributing members of a democratic, multi-cultural society.

DISTRICT GOALS

CURRICULUM AND INSTRUCTION: *To develop and implement a comprehensive assessment program designed to meet the needs of all students through the use of formative and summative assessments aligned to the common core standards and integrated into instruction.*

COMMUNICATIONS AND PUBLIC ENGAGEMENT: *To promote community engagement and effective communication to and from all stakeholders.*

CULTURE AND CLIMATE: *To continue the District's efforts to safeguard students and staff, enhance the culture and environment of our schools and improve relationships among and between students; staff; parents/guardians; and the community that promote respect, motivation for learning and creativity in and for our students.*

FACILITIES: Utilizing the District's 2011-2021 Long-Range Facilities Plan, finalize a building program (including application for state grants and outside funding sources) that will enhance and improve the District's delivery of education to all students; provide additional classroom space to address the projected enrollment growth over the next several years; address critical maintenance issues in all existing facilities and consider potential changes to the delivery of education.

I. Action to Adopt the Agenda

Moved: Mrs. Whalen

Seconded: Mr. Burton

<u>Absent</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Absent</u>	<u>Yes</u>
Arline	Burton	Danielsen	LaCorte	Smith-Carrington	Whalen	Dr. Presley	Nagy

Confidential Session – Library

Moved: Ms. Smith-Carrington

Seconded: Mr. Burton

Motion to adjourn to confidential session at 6:30 PM to interview a superintendent search firm. Minutes of the confidential session meeting will be made public when the reason for confidentiality no longer exists.

<u>Absent</u>	<u>Yes</u>	<u>Yes</u>	<u>Absent</u>	<u>Yes</u>	<u>Yes</u>	<u>Absent</u>	<u>Yes</u>
Arline	Burton	Danielsen	LaCorte	Smith-Carrington	Whalen	Dr. Presley	Nagy

Returned to open session 7:40 PM in the Cafeteria.

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

II. Meet and Greet the New Interim Superintendent of Schools, Dr. LeRoy Seitz

III. Interim Superintendent's Report - Eveny Pagán

Breakfast in the Classroom

We are pleased to announce that our Breakfast in the Classroom Program has recently been fine-tuned. Breakfast has begun to be served to our students from a cart. This allows students a greater variety of choices and allows the Food Services staff member to monitor the roster. Breakfast is still served and eaten during morning activities such as announcements, attendance, and while turning in homework and reading. Little or no instructional time is lost. No food is left in the classroom or hallway. The revised program was rolled out weekly beginning in mid-February with our final school, Franklin Park School, beginning implementation next week.

We have already seen significant results in increased participation and plan to provide a full report to the board at the end of the school year. We will also be conducting a survey of teachers and administrators to see if any further revisions to the Program are necessary.

Calendar Reminder

Just a reminder that due to emergency closings/inclement weather earlier this school year, the following changes to the calendar have been made for April, 2014:

- Monday, April 14, 2014 is now a minimum session day for staff and students.
- Tuesday, April 15, 2014 is now a minimum session day for staff and students at Elizabeth Avenue School only. All other schools will begin their Spring Recess that day.
- Monday, April 21, 2014 is now a minimum session day for students in Grades Pre-K-6. It is a full day for students in Grades 7-12.
- Tuesday, April 22, 2014 is a full day for all staff and students.

As we approach these dates, reminders will be sent home via phone blasts.

Pre-K Application Process

In response to recent inquiries regarding this year's Pre-K application process, a contact information list has been set up on our website. Click on the headline to submit your contact information, and we will notify you with dates and other details as soon as they are finalized. We anticipate that the application process will begin in late April for Franklin Township residents who will be 4 years old by October 31, 2014. Application packets are also available online but will not be accepted until the application dates are set. We plan on offering extended day Pre-K in our Title I schools and encourage all parents to inquire about that program.

Parent Math Night

On Tuesday, March 18, 2014, close to 100 community members attended Parent Math Night at Franklin High School. There were two separate presentations: one for the elementary level K-5 and one for the secondary level 6-12. Math Supervisors, Iris Blay and Nubeja Allen, were joined by math teachers and coaches to give an overview of the new Common Core State Standards as well as information on the Partnership for Assessment of Readiness for College and Career. The new PARCC assessments, which are being field tested this year, will be implemented next year and will take the place of our NJASK assessments. Copies of the presentations from that evening are posted on the website for your review if you were not able to attend that evening. Another Math Night session is scheduled for April 29, 2014.

Budget Update

Earlier this month, the Board of Education approved submission to the County Office of a preliminary budget for the 2014-2015 school year. The preliminary budget did not include the outsourcing of our substitute teachers. However outsourcing of this group is an option being considered by the Board for the final budget. Therefore, next month the Finance and Personnel Committees will be presented with more detailed information on this option. It is expected that the full board will vote on whether to include this option in the final budget at the board meeting on April 24, 2014. Details of the preliminary budget are posted on the district website. You may submit comments or questions via email to budget14-15@franklinboe.org

Transportation

Tonight we are recommending that the board approve the transfer agreement between Mercy Bus Company and Montauk Bus Company. This agreement between the two companies, if approved by the board, will allow Montauk Bus Company to operate the routes currently run by Mercy Bus Company to various schools including the Franklin Park Annex.

IV. Board President's Report

In Board President Dr. Presley's absence, Vice President Eva Nagy reported on the following:

Did You Know?**Winter Sports**

At our next Board of Education meeting we plan to formally acknowledge all of our Franklin Warrior Winter Athletic Champions for the successes that they have achieved. However, at this time we would like to congratulate our Lady Warriors Basketball Team for winning their first state championship in school history.

Franklin High School

Fall National Signing Day took place on Tuesday, March 25, 2014. Congratulations to our athletes, Jameer Outsey, who will play football at the University of Iowa and Ralph Normadia who will wrestle for Rutgers University.

The Model UN team was recently named an Award of Excellence winner at the 40th Annual National High School Model UN Conference. There were almost 3200 students from around the world at the conference. We are still awaiting confirmation on our exact placement and will report out on that shortly, along with the names of the student who achieved individual honors.

Marketing students, Ajita Singh and Tom Kowalsky, won first and second prize in the 3rd Annual Student Innovation Competition sponsored in part by the AT&T Aspire Mentoring Academy and Junior Achievement. This contest stressed the importance of pursuing studies in science, technology, engineering and math and provided valuable mentoring to our students.

The Spring Musical, In the Heights, will take place this weekend, Friday, March 28th, and Saturday, March 29, and next weekend, Friday, April 4 and Saturday April 5th. Performances begin at 7:30 PM. More details are available on the district website.

Franklin Middle School

Congratulations to the FMS Science Team for participating in the St. Joseph Science Bowl and placing 6th out of 12 schools.

Mrs. Nagy spoke about the recent production of Guys and Dolls at FMS and our talented students. She thanked the parents and community members who built the sets and Ms. Beattie who produced the play.

Harmony Day

Harmony Day will be on April 3, 2014 in the Franklin Middle School auditorium from 7:00 to 9:00 PM. Please join us in celebrating the diversity, culture, unity and talents of our students within the Franklin Township School District.

Special Board Meeting

There will be a Special Board of Education meeting on April 25, 2014 at 6:00 PM in the Franklin Middle School cafeteria. At this meeting the board will publicly interview candidates for our vacant board member position.

Other Items

Mrs. Nagy spoke about the search for a permanent Superintendent. She explained that the Board was interviewing search firms, promised that the public would be kept updated on the process and that there would be an opportunity for public participation in the process at some later date.

Mrs. Nagy spoke about the upcoming Tricky Tray event to benefit the PTO/PTSO of Franklin Park School and Franklin Middle School on April 26, 2014. Doors open at 5:00 PM and the drawing starts at 7:00 PM. This event promises to be a lot of fun with many great prizes available.

On behalf of the board, Mrs. Nagy thanked Ms. Pagán for her hard work and commitment to the district. Ms. Pagán had served as the Supervisor of No Child Left Behind & Testing; Director of Assessment & Accountability; Assistant Superintendent of Curriculum and Instruction and Interim Superintendent for the past two months. The Board wishes her all the best in her new position and are sure that she will take a bit of Franklin with her.

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

The meeting was opened for public comment at 8:11 PM on a motion by Mrs. Danielsen, seconded by Mr. Burton. All board members were in agreement. Public comments were heard by the Board of Education. The following is a brief synopsis of comments made by the public.

Kristi Reed spoke about staff cheating on tests in her son's Spanish class for the past two years. She communicated her concerns to board members and the Superintendent and requested a response but never received one. The cheating is continuing this year and she was told it was being investigated, but nothing has been done and the teacher is still teaching.

Jessie Lindsay spoke about the preliminary budget PowerPoint presentation and believes it is incorrect. She submitted a petition to the board requesting a flat rate of \$110 per day for substitute teachers. Ms. Lindsay suggested that the PowerPoint presentation was prepared to divide the staff.

Fern Shegoski indicated that the substitutes tried to work with Superintendent Seto and his cabinet to grandfather those substitute teachers who worked 120 days in the prior year. She suggested that the salary for the vacant Vice Principal position at Elizabeth Avenue School be used for substitute teachers and that outsourcing will cost the district money.

Jennifer Welch thanked the board for their support of the production of Guys and Dolls and for the Fine Visual and Performing Arts Program. She spoke about the positive impact the production has had on her daughter's confidence.

Linda Powell spoke in support of the substitute teachers and that her daughter has had many long-term substitutes. She mentioned there were no substitutes in the classrooms at the high school.

Angela Barkley suggested that a possibility to save money would be not to fill the Vice Principal vacancy at Elizabeth Avenue School and to do more with less. She spoke of promoting teachers to deans to boost morale and requested an update on the Interim Assistant Superintendent vacancy. Ms. Barkley believes the board's vote regarding the last vote for this position helped in avoiding the potential problem of the candidate evaluating Principals.

Myra Mitchell thanked Ms. Pagán for her service and looks forward to working with Dr. Seitz. She requested that administration listen and follow through on what they are being told, especially regarding the high school Principal's tenure. Ms. Mitchell questioned to whom administrators are accountable for things like not turning in a Principal's Report.

Fern Shegoski clarified that she did not say that Elizabeth Avenue School does not need a Vice Principal but to use the four months of savings due to the vacancy.

Regarding the issue of outsourcing substitute teachers, Jessie Lindsay requested that the community see the contract and the name of the company before the board takes action. She also spoke about book donations.

Bill Connell conveyed good luck to Ms. Pagán. He spoke about the high school production of In the Heights and the Sampson G. Smith garden. Regarding the Mr. Seto's separation agreement, Mr. Connell believes that it should not have included dropping the ethics complaints against current board members, as that matter was not directly related to his exit.

Debra Zavatsky spoke in support of the substitute teachers. She indicated that Conerly Road School substitutes are regular and in the classrooms a lot. Ms. Zavatsky requested that the board listen to them and suggested that dollars can be found somewhere else.

Motion to close the public portion of the meeting at 8:50 PM by Mrs. LaCorte, seconded by Mr. Burton. All board members were in agreement.

VI. New Business

R-1 Monthly Reports M-1 Minutes of Board Meetings

Moved: Mrs. Danielsen

Seconded: Mr. Burton

R-1 Monthly Reports

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

a.	Principals' Reports	February	Exhibit R-1.a
b.	Attendance Officer's Report	February	Exhibit R-1.b
c.	Enrollment Report	February	Exhibit R-1.c
d.	School Safety Report (Fire Drills, Evacuations, etc.)	February	Exhibit R-1.d
e.	Suspension Report	February	Exhibit R-1.e

M-1 Minutes of Board Meetings

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

a.	February 17, 2014	Special	Exhibit M-01.a
b.	February 20, 2014	Work Session	Exhibit M-01.b
c.	February 20, 2014	Confidential	Exhibit M-01.c
d.	February 26, 2014	Special	Exhibit M-01.d
e.	February 26, 2014	Confidential	Exhibit M-01.e
f.	February 27, 2014	Action	Exhibit M-01.f
g.	February 27, 2014	Confidential	Exhibit M-01.g
h.	March 11, 2014	Special	Exhibit M-01.h
i.	March 11, 2014	Confidential	Exhibit M-01.i

<u>Absent</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes/Abs</u>	<u>Yes</u>	<u>Yes</u>	<u>Absent</u>	<u>Yes</u>
Arline	Burton	Danielsen	LaCorte	Smith-Carrington	Whalen	Dr. Presley	Nagy

Mrs. LaCorte abstained on Resolutions M-1.h and M-1.i.

Administration

- A-01 Travel & Related Expense Reimbursement**
- A-02 Affirm Harassment, Intimidation and Bullying Decisions**
- A-03 Special Education Medicaid Initiative (SEMI) Action Plan**
- A-04 Accept Donation**
- A-05 2014-2015 School Calendar**

Moved: Mrs. LaCorte

Seconded: Mrs. Danielsen

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 06-02, including amendments or revisions thereto, a threshold amount below which Board approval is not required; and

Whereas, the Board of Education establishes, for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); therefore be it

Resolved, that the Board of Education hereby approves the attendance of the listed school board members and district employees at the attached training, seminars, conferences and conventions, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount; and, be it further

Resolved, that the Franklin Township Board of Education authorizes in advance, as required by statute, attendance at the attached training, seminars, conferences and conventions 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 March 20, 2014; and

Whereas, these HIB Investigation Reports indicated each reported case of Harassment, Intimidation and Bullying and the results of the investigation also known as the Superintendent's decision – including any services provided, training established or discipline imposed; and

Whereas, the parties involved in those cases reported were notified of the results of the investigation, Superintendent's decision, and the rights of those parties to request a hearing before the Board of Education; and

Whereas, no requests for a hearing before the Board of Education have been received; and

Whereas, the Anti-Bullying Bill of Rights provides the Board of Education the opportunity to affirm, modify or reject the Superintendent's decisions on reported cases of Harassment, Intimidation and Bullying;

Now, therefore be it resolved, that the Board of Education affirms the Superintendent's decisions in the cases listed in the HIB Investigation Reports previously accepted by the Board at its regularly-scheduled Board of Education meetings on March 20, 2014.

A-03 Special Education Medicaid Initiative (SEMI) Action Plan

Approve the Special Education Medicaid Initiative (SEMI) Action Plan as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit A-03)

A-04 Accept Donation

Accept, with appreciation, the following donation:

An anonymous donation of thirty (30) refurbished laptop computers and \$1,500 in gift cards for the purchase of three (3) 50 inch flat screen TVs for use in the district's Road To Success Alternative Education Program.

A-05 2014-2015 School Calendar

As recommended by the Interim Superintendent of Schools, approve the school calendar for the 2014-2015 school year as detailed in exhibit attached hereto and made a part of the minutes. (Exhibit A-05)

<u>Absent</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes/No</u>	<u>Yes/Abs</u>	<u>Absent</u>	<u>Yes</u>
Arline	Burton	Danielsen	LaCorte	Smith-Carrington	Whalen	Dr. Presley	Nagy

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

Mrs. Whalen abstained on Resolution A-1 – Betty Whalen only.

A-06 Approve Referendum Date**B-01 Warrants & Payrolls****B-02 Transfer of Funds****B-03 Financial Reports**

Moved: Mrs. LaCorte

Seconded: Mr. Burton

A-06 Approve Referendum Date

Approve the date of September 30, 2014 to hold a special election for a referendum for a new school and additions/renovations to various schools.

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 \$17,201,009.15 identified in the bills list. (Exhibit B-01.a)
- b. Food Service Enterprise Fund warrants in the amount of \$224,338.87 for the month of February 2014. (Exhibit B-01.b)

B-02 Transfer of Funds

Approve Account Transfers No. 8 for the 2013-2014 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) (February)
- b. Report of the Treasurer (A-149) (Exhibit B-03.b) (February)
- c. Cash Reconciliation of A-148 & A-149 (Exhibit B-03.c) (February)
- d. Certification of the Asst. Supt. for Business/Board Secretary (Exhibit B-03.d) (February)
- e. Food Service Fund Financial Report (Exhibit B-03.e) (February)

<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Absent</u>	<u>Yes</u>	<u>Absent</u>	<u>Yes</u>
Danielsen	LaCorte	Smith-Carrington	Whalen	Arline	Burton	Dr. Presley	Nagy

- B-04 Board of Education Monthly Certification**
- B-05 Contract Approval**
- C-01 Out of District Students, School Year 2013-2014**
- C-02 Field Trip Destinations**
- C-03 Field Trip Applications**

Moved: Mrs. LaCorte

Seconded: Mr. Burton

B-04 Board of Education Monthly Certification

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4) we certify that as of February 28, 2014 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. A renewal contract for lease of land on Claremont Road to George Manioudakis, Somerset, NJ for \$2,500.00 per year for agricultural purposes, based on the highest responsible bid opened on February 12, 2013. This is the first of four possible one-year renewals.
- b. A professional development agreement with Exemplars, Underhill, VT to conduct a workshop on Level 1 Standards-Based Assessment and Instruction: Mathematics, K-2, on March 31, 2014 for a fee of \$3,700 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.b)
- c. An agreement with Freeman H. McGaw, Greenbelt, MD to provide DJ/Music entertainment services at the Franklin High School senior prom at the Hyatt Regency Princeton on May 16, 2014 for a fee of \$500.00 – funded by the FHS student activities account, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.c)
- d. An agreement with Antwan Simmons to provide DJ/Music entertainment services at the Franklin High School Yearbook Signing Dinner on June 10, 2014 for a fee of \$500.00 – funded by the FHS student activities account, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-05.d)
- e. A quoted transportation contract payable with Montauk Transit Service, LLC, Medford, NY from January 30, 2014 to May 13, 2014, identified as Contract MTSQ-2, in the amount of \$18,020.00, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-5.e)
- f. An agreement between Montauk Transit Service, LLC, Medford, NY and Mercy Transportation, Monmouth Junction, NJ, (subject to a successful transition between both companies) for Montauk Transit to assume all transportation contracts between Mercy Transportation and the Franklin Township Board of Education, effective on or about April 17, 2014, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-5.f)

Curriculum and Instruction

C-01 Out of District Students, School Year 2013-2014

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:

- a. Franklin High School JROTC Cadets to tour the Pentagon, United States Capitol, Arlington National Cemetery, and other historical monuments in Virginia and Washington DC, April 9 – 11, 2014 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit C-03.a)
- b. Franklin High School Sophomore Student to attend the Hugh O'Brian Youth (HOBY) Leadership Conference to be held at Monmouth University, Long Branch, NJ, June 20 – 22, 2014 as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit C-03.b)

<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Absent</u>	<u>Yes</u>	<u>Yes</u>	<u>Absent</u>	<u>Yes</u>
LaCorte	Smith-Carrington	Whalen	Arline	Burton	Danielsen	Dr. Presley	Nagy

C-04 Preschool Program Plan Update for 2014-2015

C-05 FHS and FMS Athletic Schedules

C-06 Approve Title 1 Extended Day Program for Pre-School

Moved: Mrs. LaCorte

Seconded: Mr. Burton

C-04 Preschool Program Plan Update for 2014-2015

Approve submission to the New Jersey Department of Education, Division of Early Childhood Education a One-Year Preschool Program Plan Update for 2014-2015 for former ECPA/ELLI School Districts. The purpose of the one-year preschool program plan update is to provide the Division of Early Childhood Education with the district's implementation plan of the preschool program and associated costs for serving preschool children in the 2014-2015 school year using Preschool Education Aid as detailed in Exhibit C-04 attached hereto and made a part of the minutes. (This plan will replace the district's last approved one-year operational plan from the 2008-2009 school year.)

C-05 FHS and FMS Athletic Schedules

Approve Franklin High School and Franklin Middle School spring interscholastic athletic schedules for 2014 as detailed in Exhibit C-05 attached hereto and made a part of the minutes.

(Please note: Schedules are subject to change.)

C-06 Approve Title 1 Extended Day Program for Pre-School

Approve Title 1 Extended Day Program for eligible pre-school students in Title 1 schools.

<u>Yes</u>	<u>Yes</u>	<u>Absent</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Absent</u>	<u>Yes</u>
Smith-Carrington	Whalen	Arline	Burton	Danielsen	LaCorte	Dr. Presley	Nagy

Personnel**P-01 Approve Job Descriptions****P-02 Personnel Report No. 15, dated March 27, 2014**

Moved: Mrs. LaCorte

Seconded: Mr. Burton

P-01 Approve Job Descriptions

As recommended by the Interim Superintendent of Schools, approve the following new and revised job descriptions as detailed in the exhibits attached hereto and made a part of the minutes.

New

- | | | |
|----|--|------------------|
| a. | Supervisor of Mathematics (6-12) | (Exhibit P-01.a) |
| b. | Supervisor of Mathematics (K-5) | (Exhibit P-01.b) |
| c. | Supervisor of Special Education (6-12) | (Exhibit P-01.c) |
| d. | Supervisor of Special Education (PreK-5) | (Exhibit P-01.d) |

Revised

- | | | |
|----|---|------------------|
| e. | Supervisor ESL/Bilingual | (Exhibit P-01.e) |
| f. | Director of Fine, Visual and Performing Arts | (Exhibit P-01.f) |
| g. | Director of Guidance | (Exhibit P-01.g) |
| h. | Director of Health/Physical Education (9-12)/Athletics | (Exhibit P-01.h) |
| i. | Director of Heath/Physical Education (K-8)/CARE | (Exhibit P-01.i) |
| j. | Director of Early Childhood Programs &
Language Arts Literacy (PreK-5) | (Exhibit P-01.j) |
| k. | Supervisor of Language Arts (6-12) | (Exhibit P-01.k) |
| l. | Supervisor of Language Arts/Social Studies (5-8) | (Exhibit P-01.l) |
| m. | Director of Science/Right to Know | (Exhibit P-01.m) |
| n. | Director of Social Studies and Work Readiness | (Exhibit P-01.n) |
| o. | Supervisor of Child Study Teams | (Exhibit P-01.o) |
| p. | Supervisor of World Language/
District Testing Coordinator | (Exhibit P-01.p) |
| q. | Principal | (Exhibit P-01.q) |
| r. | Vice-Principal | (Exhibit P-01.r) |

P-02 Personnel Report No. 15, dated March 27, 2014

As recommended by the Superintendent of Schools, approve Personnel Report No. 15, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit P-02)

<u>Yes</u>	<u>Yes</u>	<u>Absent</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Absent</u>	<u>Yes</u>
Smith-Carrington	Whalen	Arline	Burton	Danielsen	LaCorte	Dr. Presley	Nagy

VII. Adjournment

Moved: Mr. Burton

Seconded: Mrs. LaCorte

Action to adjourn at 8:56 P.M.

<u>Absent</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Absent</u>	<u>Yes</u>
Arline	Burton	Danielsen	LaCorte	Smith-Carrington	Whalen	Dr. Presley	Nagy

Respectfully submitted,

John Calavano
Board Secretary