

**AGENDA (Revised)**  
**WORK SESSION OF THE BOARD OF EDUCATION**  
**FRANKLIN TOWNSHIP PUBLIC SCHOOLS**  
**FRANKLIN MIDDLE SCHOOL LIBRARY/CAFETERIA**  
**DECEMBER 12, 2013 – 6:30 P.M.**

**CALL OF ROLL**

Mr. Richard E. Arline  
Mr. Delvin Burton  
Mr. Thomas J. Lewis  
Mrs. Eva M. Nagy, Vice President  
Dr. Julia M. Presley, President

Mr. Richard Seamon  
Ms. Keisha Smith-Carrington  
Mr. Robert T. Trautmann  
Mrs. Betty Whalen

Student Liaison  
Monil Patel

Mr. Edward Q. Seto, Superintendent of Schools  
Mr. John Calavano, Assistant Superintendent for Business/Board Secretary  
Ms. Eveny Pagán, Assistant Superintendent for Curriculum & Instruction  
Mrs. Gail Reichg, Director of Personnel  
Ms. Lynne Crawford, Director of Pupil Personnel Services  
Mr. Orvyl Wilson, Director of School Management

\_\_\_ Members of the Public

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

In accordance with the "Open Public Meetings Act" P.L. 1975, c. 231 (Sunshine Law), the schedule and notification of this meeting have been provided for on August 23, 2013 and December 6, 2013. Copies of this notice were faxed to the **Courier News**, the **Home News Tribune**, **The Star-Ledger**, **The Trenton Times**, Franklin Township Clerk/Manager, WCTC Radio, District Schools, Offices and Associations, PTO Presidents, and posted on the Central Administration Building notice board.

**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:

Seconded:

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

**Confidential Session – Library**

Moved:

Seconded:

Motion to adjourn to confidential session to conduct an HIB (Harassment, Intimidation and Bullying) Hearing and a confidential personnel matter. Minutes of the confidential session will be made public when the reason for confidentiality no longer exists.

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

Return to open session at 7:30 pm in the Cafeteria.

**II. Presentations (15 minutes each)**

- **2012-2013 Audit Presentation** ~ Ms. Donna L. Japhet, CPA, PSA ~ Lerch, Vinci & Higgins, LLP
- **Recommendations by the Ad Hoc Advisory Committee on Social Justice** ~ Ms. Keisha Smith-Carrington, Committee Chair

**III. Superintendent's Update****IV. Comments From The Public (5 minutes per speaker – agenda items only)****V. Committee/Liaison Reports****VI. New Business**

1. Review of December 19, 2013 Action Meeting Agenda
2. Action Items for December 12, 2013

**Action Items**

<b>Administration</b>
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**A-01 Designation of Position - Affirmative Action Officer**

Moved:

Seconded:

Appoint Mr. Orvyl Wilson as the District's Affirmative Action Officer for the period December 16, 2013 through June 30, 2014.

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

**HIB Investigation Report****R-01    HIB (Harassment, Intimidation & Bullying) Investigation Report**

Moved:

Seconded:

Acknowledge receipt of the HIB Investigation Report for the period November 5, 2013 through December 3, 2013 as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit R-01)

\_\_\_\_\_  
Arline    Burton    Lewis    Nagy    Seamon    Smith-Carrington    Trautmann    Whalen    Presley

**Personnel****P-01    Personnel Report No. 9, dated December 12, 2013**

Moved:

Seconded:

As recommended by the Superintendent of Schools, approve Personnel Report No. 9, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit P-01)

\_\_\_\_\_  
Arline    Burton    Lewis    Nagy    Seamon    Smith-Carrington    Trautmann    Whalen    Presley

**VII.    Old Business****VIII.    Comments From The Public    *(5 minutes per speaker – any items)***

**Note:** Any matters which arise after this agenda is posted which are so urgent that their omission would seriously affect the operation of the district will be considered at this point in the agenda.

**Alternate Location****Confidential Session    *(if deemed necessary)***

Moved:

Seconded:

Motion to adjourn to confidential session for the purpose of discussing confidential matters. Minutes of the confidential session meeting will be made public when the reason for confidentiality no longer exists.

\_\_\_\_\_  
Arline    Burton    Lewis    Nagy    Seamon    Smith-Carrington    Trautmann    Whalen    Presley

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

Moved:

Seconded:

Action to adjourn.

Arline

Burton

Lewis

Nagy

Seamon

Smith-Carrington

Trautmann

Whalen

Presley