

**AGENDA
SPECIAL MEETING OF THE BOARD OF EDUCATION
FRANKLIN TOWNSHIP PUBLIC SCHOOLS
MIDDLEBUSH CONFERENCE ROOM
OCTOBER 3, 2012 – 7:30 PM**

Mr. Richard E. Arline
Mrs. Teletha A. Brown, President
Mr. Delvin Burton
Mrs. Nancy LaCorte
Mr. Thomas J. Lewis

Mrs. Eva M. Nagy
Mrs. Julia Presley, Vice President
Mr. Richard Seamon
Ms. Keisha Smith-Carrington

Mr. Edward Q. Seto, Superintendent of Schools
Mr. John Calavano, Assistant Superintendent for Business/Board Secretary
Ms. Eveny Pagán, Assistant Superintendent for Curriculum & Instruction
Ms. Gail Reichg, Director of Personnel
Ms. Pamela R. Horn, Director of Pupil Personnel Services
Mr. Orvyl Wilson, Director of School Management and Student Advocacy

___ 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 September 28, 2012. Copies of this notice were faxed to the **Courier News**, the **Home News Tribune**, **The Star-Ledger**, **The Times of Trenton**, 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 commit to continuous improvement of student achievement through the implementation of rigorous curriculum aligned to the 2009 NJCCC and Common Core Standards, as evidenced by grade-level performance and student growth as measured by multiple measures.*

COMMUNICATIONS AND PUBLIC ENGAGEMENT: *To strengthen District communication through the use of the District and school-based websites and other media and to increase public engagement in the District through increased collaboration with the community.*

SAFETY AND SECURITY: *To continue the District's efforts to improve the culture and environment of our schools and to build positive relationships that promote respect, motivation for learning, and creativity in and for our students.*

FACILITIES: *Utilizing the District's 2011-2021 Long-Range Facilities Plan, develop a building program that will enhance and improve the District's delivery of education to all students; provide additional classroom space to address the projected enrollment growth over the next five years; address critical maintenance issues in all existing facilities and consider potential changes to the delivery of education and identify potential future buildings to support this paradigm shift.*

PURPOSE: Enter into Confidential Session to interview a candidate for the Franklin Middle School Principal position.

Approve a Consulting Agreement for Research-Based Teacher Practice Evaluation Framework

Approve Field Trip Destinations

Appoint Personnel

COMMENTS FROM THE PUBLIC

Confidential Session

Moved:

Seconded:

Motion to adjourn to confidential session to interview a candidate for the Franklin Middle School Principal position. Minutes of the confidential session meeting will be made public when the reason for confidentiality no longer exists.

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

Curriculum and Instruction

C-1 Professional Service

Moved:

Seconded:

A consulting service agreement with (***the successful bidder***), to provide Research-Based Teacher Practice Evaluation Framework in the amount of (***TBD***) – LEA funded, as detailed in Exhibit C-1 attached hereto and made part of the minutes. (*Exhibit will be sent after the bid opening on Tuesday, Oct. 2, 2012.*)

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

C-2 Field Trip Destinations

Moved:

Seconded:

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

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

RESOLVED, that the Franklin Township Board of Education authorizes, in advance, the list of destinations as detailed in Exhibit C-2 attached hereto and made a part of the minutes.

Arline Burton LaCorte Lewis Nagy Presley Seamon Smith-Carrington Brown

Personnel

P-1 Personnel Report No. 8, dated October 3, 2012

Moved:

Seconded:

As recommended by the Superintendent of Schools, approve Personnel Report No. 8, as detailed in Exhibit P-1 attached hereto and made a part of the minutes.

<u>Arline</u>	<u>Burton</u>	<u>LaCorte</u>	<u>Lewis</u>	<u>Nagy</u>	<u>Presley</u>	<u>Seamon</u>	<u>Smith-Carrington</u>	<u>Brown</u>
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ADJOURNMENT

Moved:

Seconded:

Action to adjourn.

<u>Arline</u>	<u>Burton</u>	<u>LaCorte</u>	<u>Lewis</u>	<u>Nagy</u>	<u>Presley</u>	<u>Seamon</u>	<u>Smith-Carrington</u>	<u>Brown</u>
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