

**AGENDA
WORK SESSION OF THE BOARD OF EDUCATION
FRANKLIN TOWNSHIP PUBLIC SCHOOLS
FRANKLIN MIDDLE SCHOOL CAFETERIA
OCTOBER 15, 2015 – 7:30 P.M.**

CALL OF ROLL

Mrs. Christine Danielsen
Mrs. Nancy LaCorte, Vice President
Mr. Edward Potosnak, III, President
Dr. Julia Presley
Mr. Richard Seamon

Ms. Patricia E. Stanley
Mrs. Margaret E. Steele
Ms. Latee E. Walton-McCleod
Mrs. Betty Whalen

Student Liaisons
Sophia Felix
Karmen Normandia, Alt.

Dr. John A. Ravally, Superintendent of Schools
Mr. James H. Strimple, Jr., Interim Assistant Superintendent for Business/Board Secretary
Dr. Jeffrey Charney, Interim Assistant Superintendent for Curriculum & Instruction
Mr. Orvyl Wilson, Director of School Management
Dr. Brenda Sofield, Director of Pupil Personnel Services

___ Members of the Public

PLEDGE OF ALLEGIANCE

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 5, 2015. 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 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

Moved:

Seconded:

Danielsen LaCorte Presley Seamon Stanley Steele Walton-McCleod Whalen Potosnak

II. Superintendent's Report**III. Committee/Liaison Reports****IV. Presentation (45 minutes for presentation – 15 minutes for questions from Board Members)**

Referendum Progress Update by SSP Architectural Group and Design Resources Group Architects (DRG).

V. Comments From The Public (5 minutes per speaker – agenda items only)**VI. New Business**

1. Review of October 22, 2015 Action Meeting Agenda
2. Action Items for October 15, 2015

Action Items

HIB Investigation Report

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

Moved:

Seconded:

Acknowledge receipt of the HIB Investigation Report for the period September 3, 2015 through October 6, 2015 as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit R-01)

Danielsen LaCorte Presley Seamon Stanley Steele Walton-McCleod Whalen Potosnak

Administration

A-01 National School Bus Safety Week - October 19-23, 2015

Moved:

Seconded:

Whereas, October 19-23, 2015 is National School Bus Safety Week with this year's theme being "Be Smart – Be Seen, I Wait In a Safe Place"; and

Whereas, the Board of Education of the Township of Franklin recognizes bus safety education as essential to promote the safety and well-being of our children, and urges all students and parents to become aware of and practice the rules for safety relative to school buses;

Now, Therefore, be it Resolved, that the Franklin Township Board of Education joins the nation and recognizes the week of October 19-23, 2015 as "National School Bus Safety Week."

Danielsen LaCorte Presley Seamon Stanley Steele Walton-McCleod Whalen Potosnak

A-02 School Violence (Prevention) Awareness Week

Moved:

Seconded:

In accordance with *N.J.S.A. 18A:36-5.1* and *N.J.A.C. 6A:16-5.2* the Franklin Township Board of Education observes School Violence (Prevention) Awareness Week, October 19-23, 2015.

Danielsen LaCorte Presley Seamon Stanley Steele Walton-McCleod Whalen Potosnak

Personnel

P-01 Personnel Report No. 5, dated October 15, 2015

Moved:

Seconded:

As recommended by the Superintendent of Schools, approve Personnel Report No. 5, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit P-01)

Danielsen LaCorte Presley Seamon Stanley Steele Walton-McCleod Whalen Potosnak

IX. Old Business**X. 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.

Returned to open session at _____ PM.

Adjournment

Moved:

Seconded:

Action to adjourn.

Danielsen LaCorte Presley Seamon Stanley Steele Walton-McCleod Whalen Potosnak