

**MINUTES**  
**REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION**  
**FRANKLIN TOWNSHIP PUBLIC SCHOOLS**  
**FRANKLIN HIGH SCHOOL CAFETERIA**  
**THURSDAY, MAY 23, 2019 – 7:00 P.M.**

**CALL OF ROLL**

Ms. Christine Danielsen  
Ms. Nishita Desai  
Ms. Nancy LaCorte, President  
Ms. Laurie Merris - absent  
Mr. Edward Potosnak

Ms. Michelle L. Shelton - absent  
Ms. Ardaman Singh, Vice President  
Dr. Michael J. Smith  
Ms. Patricia Stanley

Student Liaison  
Zulymar Duran  
Allani Herrera- Alternate

Dr. John A. Ravally, Superintendent of Schools  
Mr. Jonathan Toth, Assistant Superintendent for Business/Board Secretary  
Mr. Daniel C. Loughran, Assistant Superintendent for Curriculum & Instruction  
Mr. Orvyl Wilson, Director of School Management  
Dr. Brenda Sofield, Director of Pupil Personnel Services  
Mr. Brian Bonanno, Assistant Business Administrator / Manager of Human Resources  
Ms. Mary L. Clark, Coordinator of Policies, Regulations & Communications

13 Members of the Public

**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 9, 2019. Copies of this notice were faxed to the **Courier News**, the **Home News Tribune**, **The Star-Ledger**, **The Franklin Reporter**, **Tap Into Franklin Township**, Franklin Township Clerk/Manager, WCTC Radio, District Schools, Offices and Associations, PTO Presidents, and posted on the Central Administration Building notice board.

**Confidential Session** *(If deemed necessary) (Room D-129)*

Moved: Ms. Desai

Seconded: Ms. Singh

Motion to adjourn to confidential session for the purpose of discussing confidential matters including a special education settlement and a personnel matter. 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.*

**PLEDGE OF ALLEGIANCE**

**MISSION STATEMENT OF FRANKLIN TOWNSHIP PUBLIC SCHOOLS**

**Franklin Township Public Schools embraces its diversity, fosters excellent educational innovation and empowers all students to achieve their highest potential.**

**DISTRICT GOALS 2018-2019**

- *To aid the expansion of innovative college and career readiness programs, affording students the opportunity to pursue their passions with the necessary academic and social/emotional supports to reach their fullest academic potential as measured by individual academic and cultural gains.*
- *Identify a mechanism to track post-secondary success of Franklin High School graduates to explore opportunities for growth in programming.*
- *Support the elements of the district's transition plan to ensure equitable opportunity and access to a rigorous, high-quality education for all students.*
- *Continue to improve processes, procedures, and facilities to ensure a safe learning environment for all.*
- *Further efforts to foster, sustain, and expand relationships with the community to enhance the learning environment.*

**I. Action to Adopt the Agenda**

Moved: Ms. Singh

Seconded: Ms. Danielsen

*Motion was approved by voice vote with no opposition.*

**II. Superintendent's Report**

**III. Board President's Report**

**Educator of the Year Breakfast:** The following educators were honored this morning at a special breakfast at the Imperia Catering Hall. They are the Teachers of the Year and Educational Services Professionals of the Year.

<b><i>School</i></b>	<b><i>Teacher</i></b>	<b><i>Ed. Services Professional</i></b>
FHS	Maggie Muir-Shylock	Chance Summerer
Hamilton	Nicole Monfasani	Thomas McLaughlin
SGS	Carmina Bandeira	Barbara Klinck
Claremont	Beth Osipowitz	Theresa Ferrigno
Conerly	Cyndy Normart	Abbe Levine
Elizabeth Ave.	Tina Wojtowicz	Terri Giorgianni

Franklin Park	Chelsie Baakman	Disha Hinduja
Hillcrest	Lindsay Sheffrin	Cindy Jimenez
MacAfee	Wilma Rosikiewicz	Caroline Powell
Pine Grove	Jillian Noble	Mayra Rivera

**EAS PTO** is hosting an adults only **Comedy Night** on Friday, June 7<sup>th</sup> at the East Franklin Firehouse, 121 Pine Grove Ave, Somerset, NJ – doors open at 7, show starts at 8 - \$25 per person includes Show, Coffee & Dessert - BYOB

**Fire Prevention Poster Contest Winner: Maleah Williams** at CRS won top honors in her division at the **State Level** in the 2019 Fire Safety Poster Contest. She will be receiving her award shortly.

#### IV. Comments From The Public *(5 minutes per speaker – agenda items only)*

The meeting was opened for public comments on a motion by Ms. Singh, seconded by Mr. Potosnak. All board members were in agreement.

There were no comments from the public.

Motion to close the public comment portion of the meeting by Ms. Danielsen, seconded by Dr. Smith. All board members were in agreement.

#### V. Committee/Liaison Reports

#### VI. New Business

Moved: Ms. Singh

Seconded: Mr. Potosnak

- R-01 Monthly Reports
- M-01 Minutes of Board Meetings
- A-01 Travel & Related Expense Reimbursement
- A-02 Affirm Harassment, Intimidation and Bullying Decisions
- A-03 Teacher Appreciation Week
- A-04 School Calendars: 2019-2020 Marking Period Calendar
- A-05 Revised Policies – 2nd Reading
- A-06 Revised Policies – 1st Reading
- A-07 School Bus Emergency Exit Drill Report
- A-08 Use of Internet Search Engines
- A-09 Settlement Agreements – *ITEM WITHDRAWN*
- A-10 Extraordinary Aide
- B-01 Warrants & Payrolls
- B-02 Transfer of Funds
- B-03 Financial Reports
- B-04 Board of Education Monthly Certification
- B-05 Contract Approval *(All contracts are LEA-funded, unless otherwise noted.)*
- B-06 Acceptance of Additional Non Public State Aid
- B-07 Change Orders
- B-08 District Waste Disposal
- B-09 Substitute Staffing

- B-10** Transportation - Student To and From School  
**B-11** Transportation - Student Activity  
**B-12** Award of Bid – Exterior Renovations and Selective Demolition at Consolata Properties Community Center  
**B-13** Receipt of Bids – Interior Renovations and Selective Demolition at Consolata Properties Community Center  
**B-14** Award of Bid – Interior Renovations and Selective Demolition at Consolata Properties Community Center  
**C-01** Out of District Students: School Year 2018-2019  
**C-02** Field Trip Destinations  
**C-03** Field Trip Applications (Involving overnight, over 150 miles, or air travel)  
**C-04** Course Proposal  
**C-05** Textbook Approval  
**C-06** Comprehensive Equity Plan  
**C-07** Safety Grant Program Application  
**C-08** Educator Evaluation System  
**C-09** District Leader Evaluation System  
**P-01** FTEA Association President – Full-Time Leave  
**P-02** Personnel Report No. 12, dated May 23, 2019

<u>Yes</u>	<u>Yes</u>	<u>Absent</u>	<u>Yes</u>	<u>Absent</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
Danielsen	Desai	Merris	Potosnak	Shelton	Singh	Smith	Stanley	LaCorte

## R-01 Monthly Reports

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

- |                                |                   |                |
|--------------------------------|-------------------|----------------|
| a. Principals' Reports         | April             | Exhibit R-01.a |
| b. Attendance Officer's Report | April             | Exhibit R-01.b |
| c. Enrollment Report           | April             | Exhibit R-01.c |
| d. Emergency Drill Report      | April             | Exhibit R-01.d |
| e. Suspension Report           | April             | Exhibit R-01.e |
| f. HIB Report                  | April 24 - May 15 | 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. April 30, 2019 | Regular      | Exhibit M-01.a |
| b. April 30, 2019 | 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 Affirm Harassment, Intimidation and Bullying Decisions**

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 April 30, 2019.

#### **A-03 Teacher Appreciation Week**

Adopt the following resolution:

Whereas, America's greatest strength has always been Public Education; and

Whereas, education is a noble and life-changing profession, worthy to be honored and respected; and

Whereas, excellence in education begins in the classrooms of our nation's schools. Teachers are among the professional educators who are charged with the responsibility of helping to shape the destiny of our country by inspiring and guiding our children, youth, and adults; and

Whereas, teachers are, and will continue to be, a dynamic force in the educational process. They have demonstrated, through their sense of purpose and dedication to their profession, that they are the bedrock of our schools; and

Whereas, the teachers of Franklin Township Public Schools have consistently documented their professional competence and commitment to our students through their willingness to give of their time, energy, talents, and ideas; and

Whereas, our teachers should be deeply respected and highly recognized for the contributions they have made to our District, our State, and our Nation.

Now, Therefore, be it Resolved, that the Franklin Township Board of Education earlier this month joined the New Jersey School Boards Association recognizing and celebrating Teacher Appreciation Week, from May 5-11, 2019.

**A-04 School Calendars: 2019-2020 Marking Period Calendar**

As recommended by the Superintendent of Schools, approve a marking period school calendar for the 2019-2020 school year as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit A-04)

**A-05 Revised Policies – 2nd Reading**

Approve the second reading and adoption of revised policies as detailed in the exhibits attached hereto and made a part of the minutes:

- a. Policy 4219 – Commercial Driver’s License Controlled Substance and Alcohol Use Testing (Exhibit A-05.a)
- b. Policy 8561 - Procurement Procedures for School Nutrition Programs (Exhibit A-05.b)

**A-06 Revised Policies – 1st Reading**

Approve the first reading of revised policies as detailed in the exhibits attached hereto and made a part of the minutes:

- a. Policy 2415.06 Unsafe School Choice Option (Exhibit A-06.a)
- b. Policy 5600 Student Discipline/Code of Conduct (Exhibit A-06.b)
- c. Policy 5611 Removal of Students for Firearms Offenses (Exhibit A-06.c)

**A-07 School Bus Emergency Exit Drill Report**

Acknowledge receipt of the school Bus Emergency Exit Drill Report Dated May 22, 2019 as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit A-07)

**A-08 Use of Internet Search Engines**

As recommended by the Superintendent of Schools, motion to approve the use of the following internet search engines to assist in evaluating candidates for employment in accordance with Policy No. 3125.7 and Regulation No. 3125.7R:

- a. Bing
- b. Google
- c. Yahoo

**A-09 Settlement Agreements****ITEM WITHDRAWN****A-10 Extraordinary Aide**

Motion to approve the filing of the Extraordinary Aid Application for the 2018-2019 school year, for 126 identified students. The qualified extraordinary aid costs submitted in the application total \$9,713,942.

**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 – May 23, 2019 -   | \$ 6,481,045.08 |
| Payroll – April 15, 2019 -   | \$ 4,297,537.24 |
| Payroll – April 30, 2019 -   | \$ 4,209,551.97 |
| (Exhibit B-01.a)   |                 |
|  |                 |
| b. Food Service Enterprise Fund warrants in the amount of \$301,490.06 for the month of April. |                 |
| (Exhibit B-01.b)   |                 |
|  |                 |
| c. Void Check Report (Exhibit B-01.c)  |                 |

**B-02 Transfer of Funds**

Approve Account Transfers No. 8 for the 2018-2019 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 April 30, 2019, 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. An agreement with Curriculum Associates to conduct two (2) in-district professional development workshops for 1st and 2nd grade Math teachers on the textbook adoption, "Ready Classroom Math", which was Board approved on April 30, 2019, at a cost of \$3,000.00. (Exhibit B-05.a)
- b. A proposal with Velez Educational Services, to assist with transitional needs associated with the management of the Genesis Student Information System beginning July 1, 2019, at a cost not to exceed \$5,000.00. (Exhibit B-05.b)
- c. A professional service agreement with Capehart & Scatchard Attorneys at Law and Franklin Township Public Schools to provide legal services for special education matters during the 2018-2019 school year. Rate: \$170/hour.  
**\*Additional amount of \$22,000 not to exceed accumulative total of \$97,000.**  
LEA funded.
- d. Rescind the approval of a lease purchase of radios for district administrative staff and security from PMC Associates. The lease purchase is being done through NJ State approved Co-op #34HUNCCP Physical Security Products Bid #HCESC-CAT-18-06. The lease will commence in FY 2020 and carry a five year term at an annual cost of \$29,948.41. Total Cost \$149,742.05
- e. Rescind the approval of the purchase & installation of a multi-site security communications system and infrastructure from PMC Associates. The system will include the interior, immediate exterior parking lots and playgrounds of all schools buildings. Purchase through NJ State Approved Co-OP #34 HUNCCP Physical Security Products Bid #HCESC-CAT-18-06 in the Amount of \$195,331.76.
- f. A contract with Bayada Nurses to provide 1:1 nursing services from September 1, 2018 through June 30, 2019 for Franklin Township students.  
**\*Additional amount of \$50,000 not to exceed accumulative total of \$200,000.00**  
LEA funded
- g. An agreement with Aveanna Healthcare to provide 1:1 nursing services for Franklin Township Public School students for the 2019-2020 school year.  
1:1 RN - \$55.00/hour  
1:1 LPN - \$45.00/hour  
Not to exceed \$150,000.00  
LEA Funded
- h. An agreement with Walsworth Yearbooks for a two (2) year term, to serve both Franklin Middle School @Hamilton and Sampson G. Smith campuses with their yearbook service needs at a cost of \$23.52 per yearbook.
- i. A transportation contract renewal with Montauk Transit LLC., from September 1, 2019 - June 30, 2020, in the amount of \$191,548.80, identified as Contract MTSP-15. (Exhibit B-05.i)
- j. A parent transportation contract with J.L. from July 1, 2019 - August 16, 2019, identified as contract JL-01-20P EX YR, in the amount of \$1,700.00. (Exhibit B-05.j)
- k. A parent transportation contract with J.L., from September 1, 2019 - June 30, 2020, identified as contract JL-02-20P F YR, in the amount of \$9,000.00. (Exhibit B-05.k)
- l. A parent transportation contract with C.N. from July 8, 2019 - August 16, 2019, identified as Contract CN-01-20P EX YR, in the amount of \$1,525.50. (Exhibit B-05.l)
- m. A parent transportation contract with C.N. from September 1, 2019 - June 30, 2020, identified as contract CN-02 20P F YR, in the amount of \$9,153.00. (Exhibit B-05.m)

- n. A parent transportation contract with G.C. from June 24, 2019 - August 23, 2019, identified as contract GC-01-20P EX YR, in the amount of \$2,669.45. (Exhibit B-05.n)
- o. A parent transportation contract with G.C. from September 1, 2019 - June 30, 2020, identified as Contract GC-02 20P F YR, in the amount of \$13,728.60. (Exhibit B-05.o)
- p. A parent transportation contract with H.S. from July 3, 2019 - August 16, 2019, identified as contract HS-01-20P EX YR, in the amount of \$1,500.00. (Exhibit B-05.p)
- q. A parent transportation contract with H.S. from September 1, 2019 - June 30, 2020, identified as Contract HS-02 20P F YR, in the amount of \$9,000.00. (Exhibit B-05.q)
- r. A transportation jointure with Educational Services Commission of NJ from July 1, 2019 - June 30, 2020, identified as contract ESC-20P F YR. (Exhibit B-05.r)
- s. A purchase from Motorola Solutions for 130 APX 4000 UHFR2 Model 2 Portable radios. The purchase is through New Jersey State Contract 83909 Radio Communication Equipment & Accessories. Total purchase amount \$324,268.00 (Exhibit B-05.s)
- t. A contract with Occupational Therapy Consultants to provide occupational therapy services, physical therapy services and speech therapy services and/or evaluation services for the 2018-2019 school year.

Additional amount of \$135,000.00 not to exceed the total amount of \$835,000.00.

LEA funded.

- u. Renew the contract for the Garden State Cooperative Food Services Consumable and Cafeteria Supplies to U.S. Foods effective July 1, 2019 for the 2019-2020 school year. The overall increase will be 1.13%.
- v. A transportation contract renewal with First Group of America, Hillsborough, NJ from September 1, 2019 - June 30, 2020 identified as Contract FG01-13P, in the amount of \$103,309.20. (Exhibit B-05.v)
- w. A transportation contract renewal with First Student Inc., Monmouth Junction, NJ from September 1, 2019 - June 30, 2020 identified as Contract FS02-16P, in the amount of \$400,629.60. (Exhibit B-05.w)
- x. A transportation contract renewal with First Student Inc., Monmouth Junction, NJ from September 1, 2019 - June 30, 2020 identified as Contract FS01-13P, in the amount of \$305,881.20. (Exhibit B-05.x)
- y. A partnership agreement WHEREAS, Walden offers undergraduate, graduate, and post-graduate programs in the fields of nursing, social work, counseling, psychology, health sciences, and interdisciplinary studies (the "Programs") and seeks to partner with field sites for educational field experiences for Walden students (the "Students"); WHEREAS, field experiences shall include the Field Site's student education program conducted at the Field Site ("Field Experience Program"); WHEREAS, the Field Site is willing to make available its educational and professional resources to such Students; and WHEREAS, Walden and the Field Site mutually desire to contribute to the education and professional growth of Walden Students. NOW, THEREFORE, in consideration of the mutual promises and covenants hereinafter set forth it is understood and agreed upon by the parties hereto covenants hereinafter set forth it is understood and agreed upon by the parties. (Exhibit B-05.y)
- z. A contract with Academy Construction Inc to provide mold and asbestos remediation work at the Board of Education Community Center. The contract execution is subject to and conditioned upon successful completion of the purchase and closing on Consolata Properties Communities Center

to occur no later than May 31, 2019. The purchase is being done through Educational Data Service #8521. Contract Amount \$274,435.00. (Exhibit B-05.z)

- aa. A contract for videos service with Video Corporation of America. The company will be providing video services for the Franklin Township High School 2019 Graduation. Contract Amount \$8,755.00 (Exhibit B-05.aa)
- bb. A contract with Open Systems through Cooperative purchasing #65-MCESCCPS, Bid #MRESC 15/16-70. The contract will be for security upgrade to the access contract at the Franklin Middle School at Hamilton Street Campus. Total Amount \$18,681.13. (Exhibit B-05.bb)
- cc. A contract with Cross Roads Paving through Educational Data Service. The contract will be for paving work to be done at the Franklin High School and the Hillcrest Elementary School. Total Contract Amount \$445,000.00 - Awarded through cooperative purchasing. (Exhibit B-05.cc)
- dd. The purchase of technology supplies from CDW-G for Rutgers Prep School in the amount of \$17,403.34 using non-public funding, through Educational Services Commission of New Jersey, as detailed in the exhibit attached hereto. (Exhibit B-05.dd)
- ee. The purchase of a sign from Signarama Kenilworth, for the back of the scoreboard at Franklin Middle School at Hamilton Street Campus, at a cost of \$6,602.16. (Exhibit B-05. ee)
- ff. Approval for Ahera Consulting to provide oversight and testing for the mold and asbestos remediation work at the new Board of Education Community Center. Total Amount \$30,255.00.
- gg. An agreement between the Franklin Board of Education and Somerset County Educational Services Commission, to provide the use of facilities at the Career Center of Somerset County for Transitional and Life Skills programs for Franklin High School and Franklin Middle School students from July 11, 2019 - July 30, 2019. Not to exceed \$4,600.00. IDEA Funded. (Exhibit B-05.gg)

#### **B-06 Acceptance of Additional Non Public State Aid**

Pursuant to N.J.S.A. 18A:46A-2(b). Approve the acceptance of additional non-public state aid for the following programs:

Supplementary Instruction      \$ 238.00

#### **B-07 Change Orders**

##### **a. Change Order #006 – Athletic Field Renovations at FMS – Rochelle Contracting Company**

As recommended by DMR Architects, the architect for the Athletic Field Renovations at FMS project, approval is granted for the following change order as presented by DMR on behalf of Rochelle Contracting Company.

##### **• Credit Remaining Unused Allowance**

Original Contract	\$ 1,215,000.00
Previous Approved Change Orders	\$ 0.00
Contract Amount Prior to Change Order	\$ 1,215,000.00
Change Order #006	\$ (16,341.00)
New Contract Amount	\$ 1,198,659.00

**b. Change Order #001 – Doors at Pine Grove Manor – Jersey Architectural Door & Supply Inc.**

As recommended by DRG Architects, the architect for the Doors at Pine Grove Manor project, approval is granted for the following change order as presented by DRG on behalf of Jersey Architectural Door & Supply Inc.

- Credit Remaining Unused Allowance

Original Contract	\$ 161,702.00
Previous Approved Change Orders	\$ 0.00
Contract Amount Prior to Change Order	\$ 161,702.00
Change Order #001	\$(10,300.00)
New Contract Amount	\$ 151,402.00

**B-08 District Waste Disposal**

In accordance with 18A:18A-42, renew the bid award to Dave's Suburban Disposal Service LLC., located in Hillsborough, NJ, for one (1) additional year, in the amount of \$48,429.01, based on estimated waste disposal needs for the 2019-2020 school year. Original contract awarded on July 23, 2015.

**B-09 Substitute Staffing**

In accordance with 18A:18A-42, renew the bid award to EDUStaff LLC., located in Grand Rapids, MI, for one (1) additional year, in the amount of a 27% markup, based on estimated substitute staffing needs for the 2019-2020 school year. Original contract awarded on April 26, 2018.

**B-10 Transportation - Student To and From School**

In accordance with 18A:18A-42, renew the bid award to Montauk Transit Services. LLC, located in Medford, NY, for one (1) additional year, in the amount of \$6,650,895.60, based on estimated transportation needs for the 2019-2020 school year. Original contract awarded on May 24, 2018.

**B-11 Transportation - Student Activity**

In accordance with 18A:18A-42, renew the bid award to Montauk Transit Services. LLC, located in Medford, NY, for one (1) additional year, as per their bid, based on estimated transportation needs for the 2019-2020 school year. Original contract awarded on May 24, 2018.

Base Bid: \$88.75/hr for a 54 passenger bus

Base Bid: \$65.75/hr for a 16 passenger van

Bus Aide: \$38.50/hour.

**B-12 Award of Bid – Exterior Renovations and Selective Demolition at Consolata Properties Community Center**

Based on the advice of Board Counsel, award a contract to *Integrity Roofing, Inc.*, for Exterior Renovations and Selective Demolition at Consolata Properties Community Center, in accordance with their bid dated April 24, 2019, subject to and conditioned upon successful completion of the purchase and closing on Consolata Properties Communities Center to occur no later than May 31, 2019.

- Base Bid = \$686,340.00
- Alternate 1 = \$ 5,800.00

- Alternate 2 = \$ 24,000.00
- Alternate 3 = \$ 34,000.00
- Alternate 4 = \$ 19,000.00
- Total Contract Award = \$769,140.00

**B-13 Receipt of Bids – Interior Renovations and Selective Demolition at Consolata Properties Community Center**

It is recommended that the Franklin Township Board of Education receive bids for Interior Renovations and Selective Demolition at Consolata Properties Community Center on May 15, 2019.

Bidder	Base Bid	Alternate A-1	Alternate A-2
Catcord Construction Co.	\$ 936,800.00	(\$10,000.00)	\$12,000.00
Vanas Construction Co., Inc.	\$1,014,000.00	(\$8,000.00)	\$21,000.00
Paley Construction Co.	\$1,016,624.00	(\$11,000.00)	\$14,624.00
Apex Enterprises of Union Inc.	\$1,043,000.00	(\$17,000.00)	\$25,000.00
Tri Form Construction Inc.	\$1,045,000.00	(\$19,800.00)	\$20,900.00
Cypreco Industries Inc.	\$1,313,963.00	\$15,000.00	\$35,000.00

**B-14 Award of Bid – Interior Renovations and Selective Demolition at Consolata Properties Community Center**

Based on the advice of Board Counsel, award a contract to *Catcord Construction Company, Inc.*, located in Norwood, NJ for Interior Renovations and Selective Demolition at Consolata Properties Community Center, in accordance with their bid dated May 15, 2019, subject to and conditioned upon successful completion of the purchase and closing on Consolata Properties Communities Center to occur no later than May 31, 2019.

- Base Bid = \$936,800.00
- Alternate 2 = \$ 12,000.00
- Total Contract Award = \$948,800.00

<b>Curriculum and Instruction</b>
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**C-01 Out of District Students: School Year 2018-2019**

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**

*There are no Field Trip Destinations to approve at this time.*

**C-03 Field Trip Applications** *(Involving overnight, over 150 miles, or air travel)*

Approve the following field trip applications:

- a. Franklin High School FBLA to attend National Leadership Competition at San Antonio, TX, June 29, 2019 –July 3, 2019, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit C-03.a)
- b. Franklin High School Student Government to attend Leadership Training Conference at the College of New Jersey in Ewing, NJ, July 14, 2019 - July 17, 2019 as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit C-03.b)

**C-04 Course Proposal**

As recommended by the Superintendent of Schools, motion to accept the following course proposal for the 2019-2020 School Year:

- a. Murals and Mosaics, Grades 11-12, Full-Year FVPA Elective

**C-05 Textbook Approval**

As recommended by the Superintendent of Schools, motion to approve the following textbook and materials for AP Environmental Science, Grades 11 - 12, to commence with the 2019-2020 school year:

Title: Environmental Science for the AP Course, 3rd Edition  
Publisher: W. H. Freeman; Third Edition- Copyright 2018  
Authors: Andrew Friedland and Rick Relyea

**C-06 Comprehensive Equity Plan**

Motion to approve submission of the FTPS Comprehensive Equity Plan and Statement of Assurance for School Years 2019-2020 through 2021-2022 as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit C-06)

**C-07 Safety Grant Program Application**

Approve submission of an application for funds for the New Jersey Schools Insurance 2019 Safety Grant Program in the amount of \$12,299.27. If awarded, these funds would be used toward a district project to upgrade and increase the surveillance capability of the district and ultimately provide live streaming capability with the Franklin Township Police Department.

**C-08 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 district leader practice evaluation instruments; and

Whereas, the superintendent recommends that the Charlotte Danielson: Frameworks for Teaching Evaluation System be adopted by the Franklin Township Public Schools for the 2019-2020 school year,

Therefore, the Board of Education adopts the Charlotte Danielson: Frameworks for Teaching Evaluation System for the 2019-2020 school year.

**C-09 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 superintendent recommends that the Stronge Evaluation System be adopted by the Franklin Township Public Schools for the 2019-2020 school year,

Therefore, the Board of Education adopts the Stronge Evaluation System for the 2019-2020 school year.

<b>Personnel</b>
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**P-01 FTEA Association President – Full-Time Leave**

As recommended by the Superintendent of Schools, grant full-time leave to the FTEA Association President for the 2019-2019 school year according to the terms and conditions put forth in Article 5:G1(a) of the negotiated agreement between the FTEA and the Franklin Township Board of Education.

**P-02 Personnel Report No. 12, dated May 23, 2019**

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

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

The meeting was opened for public comments on a motion by Mr. Potosnak, seconded by Ms. Singh. All board members were in agreement.

Karen Masters read an email that she had sent to the Board members regarding Dr. Ravally and Dr. Sofield. Ms. Masters had a meeting with them regarding her child and felt they acted inappropriately. Ms. Masters also questioned the settlement agreement that was discussed in closed session and commented on a settlement agreement in another district.

Motion to close the public comment portion of the meeting by Mr. Potosnak, seconded by Dr. Smith. All board members were in agreement.

President Lacorte read her emailed response to Ms. Masters that had not gone through. She explained that the Board cannot get involved in the discussions regarding her child per administrative law.

**VIII. Good of the Order**

Mr. Potosnak mentioned that the NJ State Assembly welcomed the Lady Warriors and summarized a historic season for the team.

**IX. Adjournment**

Action to adjourn at 8:32 PM.

*Motion was approved by voice vote with no opposition.*

Respectfully submitted,

Jonathan Toth  
Board Secretary