AGENDA
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
FRANKLIN TOWNSHIP PUBLIC SCHOOLS
FRANKLIN HIGH SCHOOL CAFETERIA
THURSDAY, JULY 25, 2019 – 7:30 P.M.

CALL OF ROLL
Ms. Christine Danielsen
Ms. Michelle L. Shelton
Ms. Nishita Desai
Ms. Ardaman Singh, Vice President
Ms. Nancy LaCorte, President
Dr. Michael J. Smith
Ms. Laurie Merris
Ms. Patricia Stanley
Mr. Edward Potosnak
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

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: Seconded:

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

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: Seconded:

   Danielsen Desai Merris Potosnak Shelton Singh Smith Stanley LaCorte

II. Superintendent’s Report

III. Board President’s Report

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

V. Committee/Liaison Reports

VI. New Business

R-01 Monthly Reports

   Moved: Seconded:

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

a. Principals’ Reports June Exhibit R-01.a
b. Attendance Officer’s Report June Exhibit R-01.b
c. Enrollment Report June Exhibit R-01.c
d. Emergency Drill Report June Exhibit R-01.d
e. Suspension Report June Exhibit R-01.e
f. HIB Report June 12-28, 2019 Exhibit R-01.f

   Danielsen Desai Merris Potosnak Shelton Singh Smith Stanley LaCorte
M-01 Minutes of Board Meetings

Moved:  
Seconded:

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

a) June 20, 2019  Regular  Exhibit M-01.a  
b) June 20, 2019  Confidential  Exhibit M-01.b

Danielsen  Desai  Merris  Potosnak  Shelton  Singh  Smith  Stanley  LaCorte

Administration

A-01 Travel & Related Expense Reimbursement

Moved:  
Seconded:

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)

Danielsen  Desai  Merris  Potosnak  Shelton  Singh  Smith  Stanley  LaCorte
A-02  Affirm Harassment, Intimidation and Bullying Decisions

Moved:  Seconded:

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 June 23, 2019.

Danielsen  Desai  Merris  Potosnak  Shelton  Singh  Smith  Stanley  LaCorte

A-03  Revised Policy - 2nd Reading

Moved:  Seconded:

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

a. Policy 2431.3 Practice and Pre-Season Heat-Acclimation for Interscholastic Athletics Practice Warm Athletics  (Exhibit A-03)

Danielsen  Desai  Merris  Potosnak  Shelton  Singh  Smith  Stanley  LaCorte

A-04  New Policy – 1st Reading

Moved:  Seconded:

Approve the first reading of the new policy as detailed in the exhibit attached hereto and made a part of the minutes:

a. Policy 1642 Earned Sick Leave Law  (Exhibit A-04)

Danielsen  Desai  Merris  Potosnak  Shelton  Singh  Smith  Stanley  LaCorte

A-05  Reduced C.A.R.E. Rate

Moved:  Seconded:

As recommended by the Superintendent of schools, approve a reduced AM/PM C.A.R.E. rate for student #315606, for the 2019-2020 school year, for reasons of financial hardship.

Danielsen  Desai  Merris  Potosnak  Shelton  Singh  Smith  Stanley  LaCorte
A-06  **Athletic Event Ticket Pricing 2019-2020**

Moved:  Seconded:

Approve the following athletic event ticket pricing* for the 2019-2020 school year:

- Elementary Children through Grade 5 - Free Admission
- FHS and FMS Students with an ID - Free Admission
- Non FTPS Students – Grades 6 – 12 - $2
- Adults - $4
- Sr. Citizens - $2

*Prices pertain to FHS athletic events where admission is charged. Some athletic events will have no admission fee and other athletic events, such as tournament events may have higher prices based upon the sponsor of the event.

Danielsen  Desai  Merris  Potosnak  Shelton  Singh  Smith  Stanley  LaCorte

A-07  **Student Safety Data System Report**

Moved:  Seconded:

Acknowledge receipt and authorize submission of the Student Safety Data System Report for 2018-2019 as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit A-07)

Danielsen  Desai  Merris  Potosnak  Shelton  Singh  Smith  Stanley  LaCorte

A-08  **Acceptance of Extraordinary State Aide**

Moved:  Seconded:

Acceptance of extraordinary state aid for the school year 2019-2020, in the amount of $1,696,514.00, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit A-08)

Danielsen  Desai  Merris  Potosnak  Shelton  Singh  Smith  Stanley  LaCorte

A-09  **District Goals 2019-2020**

Moved:  Seconded:

Approve the following District Goals for 2019-2020:

1. 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.

2. Expand opportunities for increased emphasis and focus on Early Childhood Education.
3. Work to support the District LRFP with an emphasis on safety/security measures, ensuring that the infrastructure supports technological advancement and provides support for academic program growth while meeting community needs.

4. Work to further relationships with the community at large and to promote parental engagement of students attending the Franklin Township Public Schools.

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**Business**

**B-01 Warrants & Payrolls**

Moved: Seconded:

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 – Supplemental June 30, 2019- $5,890,325.07
  General Warrants – July 25, 2019- $5,878,559.58
  Payroll – June 15, 2019 - $4,194,815.66
  Payroll – June 30, 2019 - $4,825,594.28
  (Exhibit B-01.a)

- b. Food Service Enterprise Fund warrants in the amount of $109,488.46 for the month of June. (Exhibit B-01.b)

- c. Void Check Report (Exhibit B-01.c)

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**B-02 Transfer of Funds**

Moved: Seconded:

Approve Account Transfers No. 1 for the 2019-2020 school year, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit B-02)

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**B-03 Financial Reports**

Moved: Seconded:

Financial reports will be made available at the August 29th Board Meeting:

- a. Report of the Board Secretary (A-148) (Exhibit B-03.a) (June)
- b. Report of the Treasurer (A-149) (Exhibit B-03.b) (June)
- c. Cash Reconciliation of A-148 & A-149 (Exhibit B-03.c) (June)
- d. Certification of the Asst. Supt. for Business/Board Secretary (Exhibit B-03.d) (June)
- e. Food Service Fund Financial Report (Exhibit B-03.e) (June)
B-04  **Board of Education Monthly Certification**

Moved:  Seconded:

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4) we certify that as of June 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.

Danielsen  Desai  Marris  Potosnak  Shelton  Singh  Smith  Stanley  LaCorte

B-05  **Contract Approval**  *(All contracts are LEA-funded, unless otherwise noted.)*

Moved:  Seconded:

Approve the following:

a. The purchase of software from Naviance, Inc. This software helps to prepare students for college career readiness. Cost of $17,360.01  (Exhibit B-05.a)

b. A professional service agreement with Effective School Solutions, LLC for the provision of therapeutic mental health services for Franklin Township School students during the 2019-2020 school year. Not to exceed $280,000.00. Funded through IDEA and LEA.  (Exhibit B-05.b)

c. A professional service agreement with Brett DiNovi & Associates, L.L.C. to provide Applied Behavioral Therapy and Consultation Services to Franklin Township students from September 20, 2018 through June 30, 2019. Not to exceed $50,000.00. LEA Funded.

*Additional amount of $40,000 not to exceed accumulative total of $90,000.

Services:
Registered Behavior Technician - $47.50/hr.
BCBA Consultant - $135/hr.
Functional Behavior Assessment - $135/hr. (12 hours minimum)

d. A one year renewal of Imagine Math site licenses with Imagine Learning at a cost of $10,400.00.  (Exhibit B-05.d)

e. Renewal of Dude Solutions Inc., for School Dude facilities management software, July 1, 2019 – June 30, 2020. The purchase of the licensing and maintenance subscription for the Renewal of the Dude Solutions Inc. is an exception to bidding pursuant to N.J.S.A. 18A:18A-5(a) 19, and furthermore it is not practicable for the district to solicit further quotations in accordance with N.J.S.A. 18A:18A-37(a), as Dude solutions is the only company that makes and has the exclusive right to make or sell the product. The total price is $9,291.08.

f. A shared services agreement with Central Jersey Program for Recruitment of Diverse Educators, (CJ PRIDE) which permits inclusion of district representatives in CJ PRIDE meetings, job fair participation, website recruitment tools and all other discounts from vendors affiliated with the consortium, at a cost of $100.00 for the 2019-2020 school year.  (Exhibit B-05.f)

g. A service agreement with Reps Fitness Supply to service fitness equipment at Franklin Middle School at Hamilton Street Campus, Franklin Middle School at Sampson G. Smith Campus and Franklin High School for three (3) visits per year for one year at a cost as follows:  (Exhibit B-05.g)

- Franklin Middle School at Hamilton Street Campus - $750.00 per year
- Franklin Middle School at Sampson G. Smith Campus - $525.00 per year
- Franklin High School - $975.00 per year
h. A contract with the Institute for Multi-Sensory Education (ISME) to provide thirty (30) hours of Comprehensive Orton-Gillingham Training. ISME will provide a hands-on, personalized session that provides an understanding of ISME’s enhanced Orton-Gillingham method and the tools necessary to apply it in the classroom. After participating in this training, teachers will be better able to assess, evaluate and teach children how to read, write, and spell proficiently. Cost not to exceed $35,115.00. (Exhibit B-05.h)

i. 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 $15,000.00 needed, not to exceed a cumulative total of $305,000.00. LEA funded.

j. An agreement with Staff Development Workshops to provide teachers, paraprofessionals and administrators of grades K-12 with high quality workshops and follow-up coaching visits on a variety of timely topics for the 2019-2020 school year. Not to exceed $16,000.00. Costs to be paid with Title I funds.

k. An agreement with Collaborative Equity Solution LLC to provide staff with onsite training and materials for the 2019-2020 school year. Not to exceed $19,000.00. Costs to be paid with Title 2A funds. (Exhibit B-05.k)

l. A contract with The Big Word to provide In-Person Individual Interpretation Services at $51/hr and provide Group Interpretation Services at $102/hr. Not to exceed $12,000.00. (Exhibit B-05.l)

m. The renewal of iReady proprietary diagnostic and instruction software and professional development from Curriculum Associates LLC., for the term of September 1, 2019 - August 31, 2020. The purchase of licensing and maintenance subscription for the renewal of iReady is an exception to bidding pursuant to N.J.S.A. 18A:18A-5(a) 19. Total cost not to exceed $200,195.00 as follows: (Exhibit B-05.m)

- iReady Diagnostic and Instruction Math and Reading Suite Licenses - $128,345.00
- iReady NJ Math and Reading K-8 Teacher Toolboxes - $51,850.00
- iReady Professional Development On Site Session up to $20,000.00

LEA Funded

n. The purchase of Knowing Science refill kits for the seven (7) elementary schools for the 2019-2020 school year at a cost of $41,214.80. (Exhibit B-05.n)

o. A professional service agreement with Graham Behavioral Services to provide Applied Behavioral Services to Franklin Township students from July 1, 2019 - June 30, 2020.

Rate: $75.00 per hour ABA Services/Behavior Modification Specialist $150.00 per hour for Program Coordinator

Not to exceed $35,000.00 LEA Funded

p. A contract with Preferred Nursing to provide substitute nursing services from September 1, 2018 through June 30, 2019 for Franklin Township schools.

*Additional amount of $6500.00 needed, not to exceed a cumulative total of $71,500.00. LEA funded.

q. A professional service agreement between Invo Healthcare Associates and Franklin Township Board of Education for the services of a Clinical Social Worker for mental health and counseling services for Franklin Township School Students during the 2019-2020 school year, at a cost not to exceed $230,000.00. LEA Funded. (Exhibit B-05.q)

Rate: $63.00 per hour/as needed
r. The purchase of fifty (50) additional Ways of the World with Sources for AP and Launchpad for HS Ways of the World from Bedford, Freeman & Worth, at a cost of $7,279.50. These are needed to cover the expansion of the AP Course for the 2019-2020 school year. (Exhibit B-05.r)

s. The purchase of a new Savin copier from Atlantic Tomorrows Office for Franklin Middle School at Sampson G. Smith Campus, at a monthly cost of $553.29. This machine will be added to the districtwide service and supply agreement. (Exhibit B-05.s)

t. A contract with Maxim Healthcare to provide 1:1 nursing services from September 1, 2018 through June 30, 2019 for Franklin Township School.

*Additional amount of $1600.00 needed, not to exceed a cumulative total of $36,600.00. LEA funded.

u. The purchase of security supplies from Open Systems for Somerset Bible Baptist Christian Academy in the amount of $7,784.11 using non-public funding, through Educational Services Commission of New Jersey, as detailed in the exhibit attached hereto. (Exhibit B-05.u)

v. The purchase of technology supplies from CDWG for YingHua International School in the amount of $2,017.29 using non-public funding, through Educational Services Commission of New Jersey, as detailed in the exhibit attached hereto. (Exhibit B-05.v)

w. A contract with Horizon Software International, LLC of Atlanta, GA, for the maintenance and support of the Horizon proprietary software. This contract is an exception to bidding pursuant to N.J.S.A. 18A:18A-A5 (a) 10 and furthermore, it is “not practicable” for the district to solicit quotations in accordance with N.J.S.A. 18A:18A-37 (a), as Horizon is the only company that has the exclusive right to make or market the product. The total amount of the contract with Horizon is $19,934.93 for program licenses, annual maintenance, installation of 38 terminals and the upgrade/rollover for summer services. The contracts are funded through the National School Lunch Program and the National School Breakfast Program.

x. An agreement with SSP Architects for the procurement and construction of a walk-in box and associated utilities at Claremont Elementary School, as well as all approvals from local authorities having jurisdiction, for a cost of $12,500.00. (Exhibit B-05.x)

y. An agreement with SSP Architects to undertake Construction Administration (CA) Services for the Exterior Renovations and Selective Demolition and Interior Alterations and Selective Demolition bid contracts awarded for the Consolata Community Center Building project, retroactive from the time of project award to the contractors, for a fixed fee of $46,000.00. (Exhibit B-05.y)

z. An agreement with Learning A-Z, Raz Kids, and ELL Edition for the purchase of Site Licenses. Not to exceed $15,000.00. Cost to be paid with Title I and Title III funds.

aa. An agreement with Houghton Mifflin Harcourt for the purchase of site licenses. Not to exceed $10,000.00. Cost to be paid with Title I funds.

bb. Amended resolution Authorization to issue a letter of intent to purchase two new special needs school buses from Van-Con Inc. of Middlesex, New Jersey. The purchase will be through co-operative purchasing with the Educational Services Commission of NJ, contract # 1BNJ-ESCNJ5 18/19 in the amount of $132,672.20. The purchases will be done utilizing funds from the FY2019 funds.

cc. A contract with Academy Construction, Inc., to perform a flooring installation at Elizabeth Avenue School. Ed Data VCT Install Contract #8541. (Exhibit B-05.cc)
B-06  **New Jersey Schools Insurance Group**

Moved:  
Seconded:  

WHEREAS, N.J.S.A. 18A:18B1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

WHEREAS, the New Jersey Schools Insurance Group ("NJSIG") is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the Franklin Township Public Schools, herein after referred to as the "Educational Institution," has resolved to apply for and/or renew its membership with NJSIG;

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

NOW THEREFORE, BE IT RESOLVED, THAT:

1) This agreement is made by and between NJSIG and the Educational Institution;

2) The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of one year, beginning on July 1, 2019, and ending July 1, 2020 at 12:01 a.m.;

3) In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;

4) The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;

5) NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;

6) By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;

7) The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;
8) The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG’s Plan of Risk Management;

9) The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;

10) If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney’s fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;

11) The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-11, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,

12) The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.

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<th>Danielsen</th>
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B-07 Change Orders

Moved: Seconded:

a. Change Order #01 – Consolata Community Center - Catcord Construction:

As recommended by SSP Architects, the architect for the Interior Alterations and Selective Demolition at Consolata Community Center project, approval is granted for the following change order as presented by SSP on behalf of Catcord Construction.

COP#1: $10,710
- Revise mechanical unit manufacturer from AAON to Daiken.
- $10,710 to be billed against the General Repair Allowance
- Change Substantial Completion date from 11/22/2019 to 11/12/2019.

<table>
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<tr>
<th>Project funded via Capital Reserves (No Change to Contract)</th>
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<tbody>
<tr>
<td>Original Contract</td>
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<tr>
<td>Previous Approved Change Orders</td>
</tr>
<tr>
<td>Contract Amount Prior to Change Order</td>
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<tr>
<td>Change Order #01</td>
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<td>New Contract Amount</td>
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b. **Change Order #09 – Franklin Track and Field - Rochelle Contracting:**

As recommended by DMR Architects, the architect for the Franklin Track and Field project, approval is granted for the following change order as presented by DMR on behalf of Rochelle Contracting.

Supply and install additional ¾” conduits from existing utility poles behind bleachers to bleacher pad to facilitate the installation of speaker cables, by others. Conduits to be run 15’ above finished grade on pole and to area on bleachers adjacent to receptacles.

<table>
<thead>
<tr>
<th>Original Contract</th>
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<tbody>
<tr>
<td>Previous Approved Change Orders</td>
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<td>Contract Amount Prior to Change Order</td>
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<td>Change Order #01</td>
<td>$ 5,461.50</td>
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<tr>
<td>New Contract Amount</td>
<td>$ 1,204,120.50</td>
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**B-08 Long Range Facilities Plan**

Moved: ___________________  Seconded: ___________________

Approval of the Franklin Township Board of Education Long Range Facilities Plan (LRFP) as submitted by Design Resources Group, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit B-08)

**B-09 Facilities Use Agreement**

Moved: ___________________  Seconded: ___________________

Approval of Facilities Use Agreement between the Franklin Township Board of Education and the Franklin Township Soccer Club, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit B-09)

**B-10 Transfer of Funds**

Moved: ___________________  Seconded: ___________________

Motion to approve a transfer of $585,000 from capital outlay to capital projects for the renovation work at the Franklin Township Board of Education Administrative Campus.

Whereas, By board resolution for the transfer of funds to capital projects to fund the total cost, less any excess cost of another capital project, which would otherwise be eligible for State support (N.J.A.C. 6A:26-3) after receiving voter, board of school estimate or capital project review board approval.

Be it Further Resolved that authorization has been granted to submit to the executive county superintendent the transfer of capital reserve funds in the amount of $585,000.
B-11 **Award of RFP – Architect of Record**

Moved:  
Seconded:  
Award a contract for RFP #1819-33 to DMR Architects, located in Hasbrouck Heights, NJ, for Architect of Record, in accordance with their proposal dated June 5, 2019.

B-12 **Award of RFP – Attorney**

Moved:  
Seconded:  
Award a contract for RFP #1819-35 to Parkey McCay, located in Mount Laurel, NJ, for Attorney, in accordance with their proposal dated June 5, 2019.

B-13 **Receipt of Bids – Reverse Bid - Modular Trailers**

Moved:  
Seconded:  
It is recommended that the Franklin Township Board of Education receive bids for Modular Trailers - Reverse Bid on July 23, 2019.

- **No Bids Received**

B-14 **Award of Bid – Reverse Bid - Modular Trailers**

Moved:  
Seconded:  

- **No Bids Received**

B-15 **Award of RFP – Attorney – Special Services**

Moved:  
Seconded:  
Award a contract for RFP/CC #1819-18 to Capehart Scatchard Attorneys at Law, located in Mount Laurel, NJ, for Attorney – Special Services, in accordance with their proposal dated February 6, 2019. Not to exceed $100,000.00
Award a contract for RFP/CC #1819-20 to Dr. Michael Kelly - Procure Medical Associates, LLC., located in West Orange, NJ, for School Physician Services, in accordance with their proposal dated February 6, 2019. Not to exceed $36,000.00

Award a contract for RFP #1819-25 to Summit Speech School, located in New Providence, NJ, for Itinerant Teacher of the Deaf in accordance with their proposal dated April 4, 2019. Not to exceed $40,000.00.

Approval renewal applications to the New Jersey Department of Education for approval for Temporary Facility Space for the 2019-20 school year, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit B-18)

Approve the alternate method of compliance for Pre-K and Kindergarten bathroom facilities for the 2019-20 school year, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit B-19)

Accept and appropriate to the capital projects budget additional state aid received for extraordinary and transportation aid in the amount of:

Extraordinary Aid  $296,000
Transportation Aid $277,091
C-01  **Out of District Students: School Year 2018-2019 and 2019-2020**

Moved:  
Seconded: 

Approve out of district placements for students, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit C-01)

C-02  **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 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)*

Moved:  
Seconded: 

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

C-04  **FHS & FMS Athletic Schedules**

Moved:  
Seconded: 

Approve the 2019 Franklin High School and Franklin Middle School fall interscholastic athletic schedules as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit C-04)

*Please note: All schedules are subject to change.*
C-05  **FHS Basketball Clinic**  
Moved:  
Seconded:  
As recommended by the Superintendent of Schools, approve a one day basketball clinic at Franklin High on August 3, 2019. Program to be provided by the nonprofit organization, Smile for Charity. No cost to the district.

Danielsen  Desai  Merris  Potosnak  Shelton  Singh  Smith  Stanley  LaCorte

C-06  **FHS Cheerleading Camp**  
Moved:  
Seconded:  
Approve Universal Cheerleading Association to work with FHS Cheerleading Team during the Franklin High School Cheer Camp Summer 2019 as follows:

- 2 day cheerleading camp in August / September of 2019 exact dates to be determined upon availability of the Universal Cheerleading Association.

Danielsen  Desai  Merris  Potosnak  Shelton  Singh  Smith  Stanley  LaCorte

C-07  **New Course Proposal**  
Moved:  
Seconded:  
As recommended by the Superintendent of Schools, motion to accept the following course proposal:

- Electricity & Electronics, Grades 11-12

Danielsen  Desai  Merris  Potosnak  Shelton  Singh  Smith  Stanley  LaCorte

C-08  **New Textbook Proposal**  
Moved:  
Seconded:  
As recommended by the Superintendent of Schools, motion to approve a new textbook and materials for AP Comparative Government and Politics, as recommended resource for Grades 10 - 12, to be used in the 2019-2020 school year.

**Title:** Essentials of Comparative Politics with Cases 6th AP Edition  
**Publisher:** W. W. Norton and Company, 2018  
**Authors:** Patrick H. O’Neil

Danielsen  Desai  Merris  Potosnak  Shelton  Singh  Smith  Stanley  LaCorte
As recommended by the Superintendent of Schools, motion to approve a the NJQSAC Committee for the Franklin Township Public Schools. The committee will consist of the following members:

- Suzanne Ackley
- Nubeja Allen
- Dr. Carolyn Armstrong
- Iris Blay
- Kimberly Bunch
- Mary Clark
- Kathleen Damore
- Holly Gamble
- Ryan Green
- David Heras
- Dana Karas
- Daniel Loughran
- Dan Mayer
- Justin Miller
- Roberta Mitchell
- Julie Ochoa
- Dr. John Ravally
- Torrie Rumph-Hurd
- Jackie Schneider
- Eric Siegal
- Dr. Brenda Sofield
- Nick Solomon
- Sean Thomas
- Luis Valencia
- Edward Ward
- Ana Washington

C-10  **NJSIAA – Voluntary Practice Session**

In accordance with the New Jersey State Interscholastic Athletic Association rules and regulations and the approval of the Franklin Township Board of Education, the fall high school interscholastic athletic season will begin with official practices on August 12, 2019 for all sports other than football, with heat acclimatization beginning on August 12 for football. The first official football practice date is August 14th. The first possible scrimmage date for all sports except football is August 19th, the first football scrimmage can be held on August 21st.

The following are the NJSIAA sanctioned fall sports offered at Franklin High School:

Field Hockey
Girls Soccer
Boys Soccer
Boys &
Girls Cross Country
Girls Tennis
Cheerleading
P-01  **Workers’ Compensation Settlement**

Moved:  
Seconded:  

As recommended by the Superintendent of Schools, approve settlement of a Workers’ Compensation claim in the matter of the following employee:

- Employee #6289 for an amount not to exceed $13,000.00 under Section 20.

Danielsen  Desai  Merris  Potosnak  Shelton  Singh  Smith  Stanley  LaCorte

P-02  **Personnel Report No. 2, dated July 25, 2019**

Moved:  
Seconded:  

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)

Danielsen  Desai  Merris  Potosnak  Shelton  Singh  Smith  Stanley  LaCorte

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

VIII.  **Good of the Order**

**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.

Danielsen  Desai  Merris  Potosnak  Shelton  Singh  Smith  Stanley  LaCorte

Returned to open session at ___________ PM.

IX.  **Adjournment**

Moved:  
Seconded:  

Action to adjourn.