







**IX. Committee/Liaison Reports**      Curriculum   Policy      Communications  
Safety      Personnel   Facilities   Finance

**X. New Business**

Moved: Ms. Singh

Seconded: Ms. Danielsen

- 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 **National School Bus Safety Week- October 21-25, 2019**
- A-04 **American Education Week**
- A-05 **Educational Support Professionals Recognition**
- A-06 **School Nursing Services Plan**
- A-07 **Submission of NJQSAC Statement of Assurance and District Performance Review for 2019- 2020**
- A-08 **Revised Policies – 2<sup>nd</sup> Reading**
- A-09 **Revised Regulation**
- A-10 **Revised Policy – 1<sup>st</sup> Reading**
- A-11 **New Policy – 1<sup>st</sup> Reading**
- A-12 **Re-adoption of Policy**
- A-13 **Special Education Settlement**
- A-14 **Special Education Settlement**
- A-15 **SSDS Report and HIB Report**
- A-16 **NJSIAA Tournaments**
- A-17 **Special Education Settlement**
- A-18 **Letter in Opposition to the Construction and Installation of a Compressor Station**
- A-19 **Veteran’s Day Program Participation**
- A-20 **School Bus Emergency Exit Drill Report**
- 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 **FTEA Office User Agreement**
- B-07 **Disposal of Furniture**
- B-08 **Grant Acceptance**
- B-09 **Nonpublic School Aid**
- B-10 **Nonpublic State Aid**
- B-11 **Change Orders**
- B-12 **Approve Grant Funds**
- B-13 **Budget Calendar**
- B-14 **Submittal of Comprehensive Maintenance Plan & M1 Report**
- B-15 **Independent Consultant -Payroll**
- B-16 **Health and Safety Evaluation Of School Buildings**
- B-17 **Transportation - Student Activity**
- C-01 **Out of District Students: School Year 2019-2020**
- C-02 **Field Trip Destinations**
- C-03 **Field Trip Applications** *(Involving overnight, over 150 miles, or air travel)*
- C-04 **Mentoring Program**
- P-01 **Personnel Report No. 5, dated October 17, 2019**

Yes   Absent   Yes   Absent   Absent   Yes   Yes   Absent   Yes  
Danielsen   Desai   Merris   Potosnak   Shelton   Singh   Smith   Stanley   LaCorte

<b>R-01 Monthly Reports</b>
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Acknowledge receipt of the following reports attached hereto and made a part of the minutes:

a. Principals' Reports	September	<a href="#">Exhibit R-01.a</a>
b. Attendance Officer's Report	September	<a href="#">Exhibit R-01.b</a>
c. Enrollment Report	September	<a href="#">Exhibit R-01.c</a>
d. Emergency Drill Report	September	<a href="#">Exhibit R-01.d</a>
e. Suspension Report	September	<a href="#">Exhibit R-01.e</a>
f. HIB Report	September	<a href="#">Exhibit R-01.f</a>

<b>M-01 Minutes of Board Meetings</b>
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Approve the minutes of the following meetings of the Franklin Township Board of Education:

a) September 26, 2019	Regular	<a href="#">Exhibit M-01.a</a>
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<b>Administration</b>
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**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 September 26, 2019.

**A-03 National School Bus Safety Week- October 21-25, 2019**

**Whereas**, October 21-25, 2019 is National School Bus Safety Week, with this year's theme being "My School Bus, The Safest Form of Student Transportation!";

**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 at all times;

**Now, Therefore, be it Resolved**, the Franklin Township Board of Education joins the nation and recognizes the week of October 21-25, 2019 as "National School Bus Safety Week."

**A-04 American Education Week**

**Whereas**, public schools are the backbone of our democracy, providing young people with the tools they'll need to maintain our nation's precious values of freedom, civility, and equality; and

**Whereas**, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for and access to a productive future; and

**Whereas**, education employees, be they be they teachers or support staff,, work tirelessly to serve our children and communities with care and professionalism; and

**Whereas**, schools are community focal points, bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise;

**Now, Therefore, be it Resolved**, the Franklin Township Board of Education hereby proclaims November 18-22, 2019 as the observance of American Education Week.

**A-05 Educational Support Professionals Recognition**

**Whereas**, the Franklin Township Public School District relies on a wide variety of dedicated support staff in the Paraprofessional, Secretarial/Clerical, Maintenance, Grounds, Custodial, Security, Technology, Transportation, and Cafeteria departments; and

**Whereas**, the educational support professionals employed in the Franklin Township Public School District make vital contributions to the health, safety, security, comfort, and education of more than 7,000 students, teachers, and other school personnel each day; and

**Whereas**, the education of Franklin Township's children, along with the protection of the capital investment of the community's public school facilities, could not be maintained without the dedicated service of these educational support professionals; and

**Whereas**, the Franklin Township Board of Education, the Superintendent of Schools, and the entire school district community wish to recognize the contributions and accomplishments of the men and women who provide these support services in our district;

**Now, Therefore, be it Resolved**, that the Franklin Township Board of Education joins the nation and hereby proclaims Wednesday, November 20, 2019, Educational Support Professionals Day throughout all of the public schools, buildings, and facilities in Franklin Township; and

**Be it also Resolved**, that a copy of this Resolution shall be distributed to school personnel, PTSO/PTO leadership, and the community at large to give public thanks and appreciation for the dedication and effort of these important public servants.

**A-06 School Nursing Services Plan**

Approve the District's 2019-2020 School Nursing Services Plan as detailed in the exhibit attached hereto and made a part of the minutes. ([Exhibit A-06](#))

**A-07 Submission of NJQSAC Statement of Assurance and District Performance Review for 2019- 2020**

Approve submission of the New Jersey Quality Single Accountability Continuum (NJQSAC) Statement of Assurance (SOA) and District Performance Review (DPR) for the 2019-2020 school year to the New Jersey Department of Education as detailed in the exhibit attached hereto and made a part of the minutes. ([Exhibit A-07](#))

**A-08 Revised Policies – 2<sup>nd</sup> Reading**

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

- a. Policy 4420: Compensation and Related Benefits ([Exhibit A.08.a](#))
- b. Policy 8461: Reporting Violence, Vandalism, Harassment, Intimidation, Bullying Alcohol and Other Drug Offenses ([Exhibit A-08.b](#))

**A-09 Revised Regulation**

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

- Regulation 8461: Reporting Violence, Vandalism, Harassment, Intimidation, Bullying Alcohol and Other Drug Offenses ([Exhibit A-09](#))

**A-10 Revised Policy – 1<sup>st</sup> Reading**

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

- Policy 5830: Student Fundraising ([Exhibit A-10](#))

**A-11 New Policy – 1<sup>st</sup> Reading**

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

- Policy 8601 Student Supervision After School Dismissal ([Exhibit A-11](#))

**A-12 Re-adoption of Policy**

Approve the re-adoption of Policy 2415.04 Title I – District-Wide Parental Involvement for the 2019-2020 school year as detailed in the exhibit attached hereto and made a part of the minutes. ([Exhibit A-12](#))

**A-13 Special Education Settlement**

Approve the Settlement of a Special Education Agreement for Student #308299 for the 2019-2020 school year in the amount of \$3,500.

LEA funded

**A-14 Special Education Settlement**

Approve the Settlement of a Special Education Agreement for Student # 207082 for the 2019-2020 and 2020-2021 school years, in the amount of \$ 24,300 per year.

LEA funded

**A-15 SSDS Report and HIB Report**

Motion to acknowledge receipt of the district's 2018-2019 SSDS report and HIB report as presented.

Motion to approve hosting the N.J.S.I.A.A. Group IV girls' and boys' soccer New Jersey State Semi-final tournaments on November 12<sup>th</sup> and November 13<sup>th</sup>, respectively. The N.J.S.I.A.A will be responsible for costs associated with staffing the event, and the Franklin Township Booster Club will keep concession stand proceeds.

**A-17 Special Education Settlement**

As recommended by Capehart Scatchard, approve the Settlement of a Special Education Agreement for Student #207082 for the 2019-2020 and 2020-2021 school years as per the terms of the settlement agreement.

**A-18 Letter in Opposition to the Construction and Installation of a Compressor Station**

Whereas, the Franklin Township Board of Education, at their Regular Business meeting on September 22, 2016, voted, by resolution, to oppose the construction and installation of a compressor station, which was part of the Williams -Transco's Northeast Supply Enhancement (NESE) Project, to be constructed near Route 27 in the proximity of Franklin Park Elementary School and Claremont Road Elementary School, and

Whereas, the Franklin Township Board of Education, at their Regular Business meeting on April 27, 2017, voted to authorize the Administration to take all appropriate action to register as an intervenor in opposition to the application filed with the Federal Energy Regulatory Commission (FERC) for the construction of the compressor station on Route 27 and to submit the aforementioned Board of Education Resolution in Opposition to the FERC regarding the construction and installation of the compressor station; and

Whereas, it appears that the NJ Department of Environmental Protection (NJDEP) will be deciding upon permits for this project in the near future, and

Whereas, the Franklin Township Board of Education continues to oppose the construction and installation of the compressor station for the reasons stated in the Resolution in Opposition of September 22, 2016, now therefore, let it be,

Resolved that the members of the Franklin Township Board of Education agree to include their signatures in a letter, annexed hereto and incorporated into the minutes as [Exhibit A- 18](#), to Governor Philip Murphy and NJDEP Commissioner Catherine McCabe in opposition to the Williams -Transco's Northeast Supply Enhancement (NESE) Project.

**A-19 Veteran's Day Program Participation**

Motion to approve J.R.O.T.C. to participate in the Franklin Township Veteran's Day Program, at the Franklin Township Municipal Complex on Monday November 11, 2019.

**A-20 School Bus Emergency Exit Drill Report**

Acknowledge receipt of the School Bus Emergency Exit Drill Report dated October 16, 2018. This drill is conducted semi-annually and detailed in the exhibit attached hereto and made a part of the minutes. ([Exhibit A-20](#))

<b>Business</b>
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**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 – October 17, 2019 - \$ 7,125,436.74  
Payroll – September 13, 2019 - \$ 4,263,736.22  
Payroll – September 30, 2019 - \$ 4,257,635.91  
([Exhibit B-01.a](#))
- b. Food Service Enterprise Fund warrants in the amount of \$184,974.92 for the month of September. ([Exhibit B-01.b](#))
- c. Cancellation of deposits payable in the amount of \$133,018.00 (CARE Program)

**B-02 Transfer of Funds**

Approve Account Transfers No. 4 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](#)) (September)
- b. Report of the Treasurer (A-149) ([Exhibit B-03.b](#)) (September)
- c. Cash Reconciliation of A-148 & A-149 ([Exhibit B-03.c](#)) (September)
- d. Certification of the Asst. Supt. for Business/Board Secretary ([Exhibit B-03.d](#)) (September)
- e. Food Service Fund Financial Report ([Exhibit B-03.e](#)) (September)

**B-04 Board of Education Monthly Certification**

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4) we certify that as of September 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. A contract with Primepoint, LLC, Mount Holly, NJ in accordance with their proposal dated September 27, 2019 to provide services for compliance with the Affordable Care Act for an amount not to exceed \$14,500.00. ([Exhibit B-05.a](#))
- b. The purchase of security supplies from Apple Inc. for Cedar Hill Prep School in the amount of \$3,663.00 using non-public funding, through Educational Services Commission of New Jersey, as detailed in the exhibit attached hereto. ([Exhibit B-05.b](#))

- c. The purchase of security supplies from CDW-G for Cedar Hill Prep School in the amount of \$3,331.09 using non-public funding, through Educational Services Commission of New Jersey, as detailed in the exhibit attached hereto. ([Exhibit B-05.c](#))
- d. The purchase of technology supplies from Dell for Rutgers Preparatory School in the amount of \$1,649.98 using non-public funding, through Educational Services Commission of New Jersey, as detailed in the exhibit attached hereto. ([Exhibit B-05.d](#))
- e. The purchase of security supplies from CDW-G for Cedar Hill Prep School in the amount of \$11,000.00 using non-public funding, through Educational Services Commission of New Jersey, as detailed in the exhibit attached hereto. ([Exhibit B-05.e](#))
- f. A professional service agreement with Unlocked Potential, LLC. to provide ABA services and BCBA supervision from July 1, 2019 - June 30, 2020. Not to exceed \$10,000.00. LEA Funded.

Registered Behavior Technician - \$45.00/hour  
BCBA - \$120.00/hour

- g. An agreement with Rullo & Juillet Associates, Inc. to provide Right To Know and PEOSH Hazard Communication consulting services, as well as staff training sessions, for the 2019-2020 school year, for a cost of \$6,628.00. ([Exhibit B-05.g](#))
- h. The purchase of site licenses from Flocabulary at a cost not to exceed \$7,000.00. Cost to be paid with Title I Funds.
- i. The purchase of scan pads from Horizon Software International, for use with the POS system in Food Services, at a cost of \$13,221.64. ([Exhibit B-05.i](#))
- j. An agreement between the Somerset County Vocational & Technical School (SCVTS) and Franklin High School to purchase career and technical education services at the Academy for Health and Medical Sciences. Per pupil cost is \$1,325.00, with cost not to exceed \$19,875.00, 15 students, for the 2019-2020 school year.
- k. An agreement between the Somerset County Vocational & Technical School (SCVTS) and Franklin High School to purchase career and technical education services at the full time vocational program for general education students. Per pupil cost is \$1,325.00, with cost not to exceed \$37,100.00, 28 students, for the 2019-2020 school year.
- l. An agreement between the Somerset County Vocational & Technical School (SCVTS) and Franklin High School to purchase career and technical education services at the part time vocational program for general education students. Per pupil cost is \$662.50 with cost not to exceed \$9,937.50, 15 students, for the 2019-2020 school year.
- m. An agreement between the Somerset County Vocational & Technical School (SCVTS) and Franklin High School to purchase career and technical education services at the full time vocational program for special education students. Per pupil cost is \$1,325.00, with cost not to exceed \$5,300.00, 4 students, for the 2019-2020 school year.
- n. An agreement between the Somerset County Vocational & Technical School (SCVTS) and Franklin High School to purchase career and technical education services at the part time vocational program for special education students. Per pupil cost is \$662.50, with cost not to exceed \$662.50, 1 student, for the 2019-2020 school year.
- o. An agreement between the Somerset County Vocational & Technical School (SCVTS) and Franklin High School to purchase career and technical education services through the TOPS

program for general education students. Per pupil cost is \$25,500.00, with cost not to exceed \$153,000.00, 6 students, for the 2019-2020 school year.

- p. The purchase of security supplies from Open Systems for Somerset Bible Baptist Christian Academy in the amount of \$7,872.72 using non-public funding, through Educational Services Commission of New Jersey, as detailed in the exhibit attached hereto. ([Exhibit B-05.p](#))
- q. Approve the renewal of iLit 20 Licenses for high school ESL and for ELA Lab classes from Pearson in the 2019-2020 School Year. This resource provides an assessment of student reading levels and an online library of books to match reading levels. The fee is \$16,000.00 which includes:
  - 375 licenses at \$32.00/each = \$12,000.00
  - PD consisting of two ½ day webinars and one on-site day for a total of \$4,000.00 ([Exhibit B-05.q](#))
- r. The purchase of Lego Kits from Lego Education. Costs not to exceed \$24,000.00 to be paid with ESSA Discretionary Grant Funds.
- s. A contract with Therapy Travelers for therapeutic special education services in an amount not to exceed \$64,000.00 for the 2019-2020 school year. LEA funded
- t. Approve Pearson to provide 3-day SIOP Training for Teachers. The fee is \$15,000.00. ([Exhibit B-05.t](#))
- u. Approve LLAMAME, LLC to provide four full-day workshops on Sheltered Instruction on November 12 & 14, December 11, 2019, and January 8, 2020. The fee is \$2,500.00 per diem for a total cost of \$10,000.00.
- v. Approve Family Leadership Inc: Parenting Partners to provide staff with a training day for two – 2 hour sessions. Also, to include training & support, ongoing site team contact & support, questionnaires & evaluations, and materials. Costs not to exceed \$52,000. To be paid with Title 1 Funds.
- w. An agreement with Keystone Purchasing Network, a National Purchasing Cooperative, to allow the district to acquire goods utilizing their services at no cost to the district.
- x. Amend contract for RFP/CC #1920-01 to Institute for Multi-Sensory Education for Orton-Gillingham training to not exceed \$31,540.00.
- y. An agreement with SSP Architects for continued services of construction design, bidding and administration, including Phase 1B, Phase 2 and Phase 2A, for the renovation/construction project at the new Board of Education property. ([Exhibit B-05.y](#))
- z. Approval of a property insurance policy for the Franklin Township Board of Education property located at 2301 NJ-27, Somerset. The carrier, Arch Specialty Insurance Company, will provide property insurance at annual cost of \$33,534.

#### **B-06 FTEA Office User Agreement**

Motion to approve continuation of the user agreement between the Franklin Township Board of Education and the FTEA, permitting the FTEA to utilize a portable classroom on the SGS campus for office space as per the terms of the original agreement dated July 10, 2018.

**B-07 Disposal of Furniture**

Motion to approve the disposal of 89 student desks that are broken and unusable.

**B-08 Grant Acceptance**

Approve the receipt of the Stewart B. McKinney-Vento Act for The Education of Homeless Children and Youth Program - After School Educational Enhancement Grant, in an amount not to exceed \$25,000.00. ([Exhibit B-08](#))

**B-09 Nonpublic School Aid**

Moved:

Seconded:

Acceptance of nonpublic school aid for the 2019-2020 school year as follows:

- Nonpublic Technology Aid - \$46,908.00
- Nonpublic Nursing Service Aid - \$133,181.00
- Nonpublic Security Aid - \$205,200.00
- Nonpublic Textbook Aid - \$68,682.00

**B-10 Nonpublic State Aid**

Pursuant to N.J.S.A. 18A:46A-2(b), approve the acceptance of Chapters 192/193 nonpublic state aid for the following programs: ([Exhibit B-10](#))

- Compensatory Education - \$51,105.00
- Transportation - \$ 7,635.00
- Initial Exam and Class - \$38,990.00
- Annual Exam and Class - \$11,544.00
- Corrective Speech - \$26,431.00
- Supplementary Instruction - \$25,094.00

**B-11 Change Orders**

*There are no items to approve at this time.*

**B-12 Approve Grant Funds**

Motion to approve receipt of a grant-funded learning opportunity from Sanofi / Students2Science. The grant provides for participation in three S2S science labs and activities for Conerly Road School for 2019-2020 school year. The grant is valued at approximately \$1,875.00.

**B-13 Budget Calendar**

Approve Budget Calendar to guide in the development of the 2019-2020 Franklin Township school budget as detailed in the attached exhibit and made a part of the minutes. ([Exhibit B-13](#))

**B-14 Submittal of Comprehensive Maintenance Plan & M1 Report**

**Whereas**, the Department of Education required New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities; and

**Whereas**, the required maintenance activities as listed in the attached document for the various school facilities of the Franklin Township Public School District are consistent with these requirements; and

**Whereas**, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid.

**Now, Therefore, Be It Resolved**, that the Franklin Township Board of Education hereby authorizes the Assistant Superintendent for Business/Board Secretary to submit the attached Comprehensive

Maintenance Plan and M1 Form for the Franklin Township Public School District in compliance with Department of Education requirements, as detailed in the attached exhibit and made a part of the minutes. ([Exhibit B-14](#))

**B-15 Independent Consultant -Payroll**

**WHEREAS**, the Board's employment contract with Kimberly Jeronimo (Employee No. 10168) requires her to provide the Board with sixty (60) days advance notice before resigning her position with the Board, however, Ms. Jeronimo desires for her last date of employment with the Board to be October 24, 2019; and

**WHEREAS**, the Board has the discretion to waive the notice period and, because the expertise and assistance of Ms. Jeronimo is required to ensure a smooth transition of her duties to the Board's Payroll Staff, the Board is amenable to a waiver of the sixty (60) day advance notice subject to the following;

**NOW THEREFORE, BE IT RESOLVED** that the Board hereby (1) accepts the resignation of Kimberly Jeronimo, with an effective date of October 24, 2019, from her employment with the Board; (2) waives the sixty (60) days advance notice otherwise required; and (3) approves Ms. Jeronimo to be a non-employee consultant for the Board's Payroll Staff at an hourly rate of \$41.63 -- not to exceed a total of sixty-three (63) hours -- from November 1, 2019 through December 15, 2019 to ensure a smooth transition and that payroll processing is completed accurately and on time during that time period.

**B-16 Health and Safety Evaluation Of School Buildings**

Approve the submission of the Health and Safety Evaluation of School Buildings to the New Jersey Department of Education for the 2019-2020 school year. ([Exhibit B-16](#))

**B-17 Transportation - Student Activity**

In accordance with 18A:18A-42, renew the Contract MATH-01 19 awarded to Montauk Transit LLC, located in Medford, NY, for one (1) additional year, not to exceed \$565,000.00 for the 2019-2020 school year. Original contract awarded on May 24, 2018. 54 Passenger Bus: \$89.14/hr 16 Passenger Van: \$66.03/hr Bus Aide: \$38.50/hr.

<b>Curriculum and Instruction</b>
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**C-01 Out of District Students: School Year 2019-2020**

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**

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*)**

Approve the following field trip application:

- Franklin High School French Club to attend the Explorica field trip to Quebec, Canada, February 14 – February 17, 2020 as detailed in the exhibit attached hereto and made a part of the minutes. ([Exhibit C-03](#))

**C-04 Mentoring Program**

Approve a partnership between the District and Middle Earth, a non-profit community based agency working with adolescents, allowing Middle Earth employees to provide mentoring services to Franklin Middle School students, at either campus, during the school day. Students are recommended to participate in this program by teachers and administrators, in conjunction with the District Student Assistance Coordinators, and participate with parental permission. No cost to the District.

<b>Personnel</b>
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**P-01 Personnel Report No. 5, dated October 17, 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-01](#))

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

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

There were no comments from the public.

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

**I. Adjournment**

Action to adjourn at 9:03 p.m.

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

Respectfully submitted,

Jonathan Toth  
Board Secretary