



**DISTRICT GOALS 2019-2020**

- *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.*
- *Expand opportunities for increased emphasis and focus on Early Childhood Education.*
- *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.*
- *Work to further relationships with the community at large and to promote parental engagement of students attending the Franklin Township Public Schools*

**I. Action to Adopt the Agenda**

Moved:

Seconded:

\_\_\_\_\_  
Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

**II. Public Hearing for Superintendent Employment Contract**

**III. Board Discussion of Superintendent Employment Contract**

**IV. Comments from the Public (3 minutes per speaker- Public Hearing only)**

**A-01 Superintendent Employment Contract**

Moved:

Seconded:

Whereas, Dr. John A. Ravally is currently employed by the Board of Education of the Franklin Township Public Schools (hereinafter referred to as "the Board") as its Superintendent of Schools, and is serving under the terms and conditions of a written employment contract that took effect on July 1, 2017, and extends until June 30, 2022; and

Whereas, it is in the best interest of the school district to provide for administrative stability and the completion of educational programs and projects and to minimize disruption to the school district;

Whereas, the form of Employment Contract between the Board and the Superintendent attached hereto was submitted to the Executive County Superintendent for review and approval, and the form of Employment Contract having been approved by the Executive County Superintendent on April 3, 2020.

Be It Resolved, that the current contract of **employment dated July 1, 2017 for Superintendent Ravally** be and is hereby rescinded as of July 1, 2020; and,

Be It Resolved, that Dr. John A. Ravally be and is hereby appointed as Superintendent of Schools for a term beginning July 1, 2020, and ending midnight July 1, 2025 and,

Be It Further Resolved, that the Board approves the Employment Contract **dated July 1, 2020 through June 30, 2025** between Board and the Superintendent attached hereto and directs the Board President to sign same on its behalf.

Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

- V. Public Hearing on the Student Safety Data Report ~ Mr. Orvyl Wilson**
- VI. Board Discussion of the Student Safety Data Report**
- VII. Comments from the Public** (*3 minutes per speaker- Public Hearing only*)

**A-02 Student Safety Data Report**

Moved:

Seconded:

Acknowledge receipt and approve submission of the Student Safety Data Report, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit A-02)

Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

**VIII. Acknowledgement of Service of Professional and Support Staff**

Moved:

Seconded:

Whereas, the Franklin Township Board of Education wishes to express its appreciation and gratitude to retiring employees for their many years of dedicated service in the school district;

Therefore, Be It Resolved, that the Franklin Township Board of Education formally recognizes the following retiring employees:

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>YEARS OF SERVICE</u>
Sandra Cox	Lunchroom Aide	Claremont Elementary School	6
Mary Murdock	Elementary Teacher	Conerly Road School	18
Kim Rowe	Special Education Teacher	Conerly Road School	9
Anita Goldman	Elementary Teacher	Elizabeth Avenue School	24
Theresa Seemann	School Psychologist	Elizabeth Avenue School	19
Kiem Lam	Food Services	Elizabeth Avenue School	18
Susan Hunter	Lunchroom Aide	Elizabeth Avenue School	9

<b>Lisa Defeo</b>	<b>Secretary</b>	<b>Franklin High School</b>	<b>27</b>
<b>Jamilla Ali</b>	<b>Food Services</b>	<b>Franklin High School</b>	<b>18</b>
<b>Diane Vallone</b>	<b>Nurse</b>	<b>Franklin High School</b>	<b>17</b>
<b>Anpei Jiang</b>	<b>Special Education Teacher</b>	<b>Franklin High School</b>	<b>16</b>
<b>Joseph Derosa</b>	<b>Biology Teacher</b>	<b>Franklin High School</b>	<b>15</b>
<b>Jeri-lynn Flynn</b>	<b>Consumer Science Teacher</b>	<b>Franklin High School</b>	<b>15</b>
<b>Patti-Lisa Brewer</b>	<b>School Nurse</b>	<b>Franklin High School</b>	<b>14</b>
<b>Rosemarie Kiser</b>	<b>Speech Language Specialist</b>	<b>Franklin High School</b>	<b>12</b>
<b>Virginia Hawkins</b>	<b>Paraprofessional</b>	<b>Franklin Middle School @HSC</b>	<b>21</b>
<b>Diane Horace</b>	<b>Math Teacher</b>	<b>Franklin Middle School @HSC</b>	<b>21</b>
<b>Diane Anderson</b>	<b>Dean</b>	<b>Franklin Middle School @SGS</b>	<b>19</b>
<b>Rhonda Stewart</b>	<b>Language Arts Teacher</b>	<b>Franklin Middle School @SGS</b>	<b>18</b>
<b>Lorri Mountainland</b>	<b>LDT-C</b>	<b>Franklin Park School</b>	<b>40</b>
<b>Benjamin Blew</b>	<b>Head Custodian</b>	<b>Franklin Park School</b>	<b>37</b>
<b>Gladys Vega</b>	<b>Custodian</b>	<b>Franklin Park School</b>	<b>18</b>
<b>Pamela Jennings</b>	<b>Special Education Teacher</b>	<b>Franklin Park School</b>	<b>9</b>
<b>Jeffrey Linn</b>	<b>ESL Teacher</b>	<b>Hillcrest School</b>	<b>29</b>
<b>Jeanelle Panek</b>	<b>Elementary Teacher</b>	<b>Hillcrest School</b>	<b>28</b>
<b>Terri Levy</b>	<b>Secretary</b>	<b>Hillcrest School</b>	<b>22</b>
<b>George Repetz</b>	<b>School Counselor</b>	<b>Hillcrest School</b>	<b>14</b>
<b>Donna Hauss</b>	<b>Special Education Teacher</b>	<b>MacAfee Road School</b>	<b>32</b>
<b>Karen Spicuzzo</b>	<b>Special Education TEacher</b>	<b>MacAfee Road School</b>	<b>12</b>

**IX. Acknowledgement of School-Connected Organization Leadership 2019-2020**

Moved:

Seconded:

Whereas, the Franklin Township school-connected organizations are an active, integral part of the community; and,

Whereas, the school-connected organizations provide essential information for educational decision-making, financial support for student and staff activities, technical assistance and other community resources for school activities, and enthusiastic volunteers for district and school projects;

Therefore, Be it Resolved, that the Franklin Township Board of Education and the Superintendent of Schools formally express their appreciation and gratitude for the dedication, hard work and support of the school-connected organizations; and,

Be it Further Resolved that the Board of Education salutes and warmly congratulates the district leadership of those school-connected organizations:

<b>Franklin High School</b>	<b>Nicolas DiMeglio</b>
<b>Franklin Middle School SGS &amp; HSC</b>	<b>Kim Gordon Dan Bocchino</b>
<b>Claremont Elementary School</b>	<b>Cathy Pavelec Kimberly Stephens</b>
<b>Conerly Road School</b>	<b>Jeffrey Dowd</b>
<b>Elizabeth Avenue School</b>	<b>Wendy Riga Malai Phuong</b>
<b>Franklin Park School</b>	<b>Natisha Washington Montese Anderson</b>
<b>Hillcrest School</b>	<b>Michele Pabuwal</b>
<b>MacAfee Road School</b>	<b>Erica Trasak</b>
<b>Pine Grove Manor School</b>	<b>Annabel Figueiredo</b>
<b>Booster Club</b>	<b>Marisa Gallagher</b>
<b>Band Parents</b>	<b>Kimberly Bruno Stephanie Lopez</b>
<b>Orchestra Parents</b>	<b>Debra Zavatsky</b>
<b>Choir Parents</b>	<b>Rebecca Nice Parrone Tyffini Furlong</b>

- X. Superintendent’s Report**
- XI. Board President’s Report**
- XII. Comments From The Public** *(5 minutes per speaker – agenda items only)*
- XIII. Committee/Liaison Reports**
- XIV. New Business**

<b>R-01 Monthly Reports</b>
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Moved:

Seconded:

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

- |                                |     |                |
|--------------------------------|-----|----------------|
| a. Attendance Officer's Report | May | Exhibit R-01.a |
| b. Enrollment Report           | May | Exhibit R-01.b |
| c. HIB Report                  | May | Exhibit R-01.c |

Desai   Jackson   Merris   Potosnak   Shelton   Singh   Smith   Stanley   LaCorte

<b>M-01 Minutes of Board Meetings</b>
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Moved:

Seconded:

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

- a) May 28, 2020   Regular   Exhibit M-01.a
- b) May 28, 2020   Confidential   Exhibit M-01.b

Desai   Jackson   Merris   Potosnak   Shelton   Singh   Smith   Stanley   LaCorte

<b>Administration</b>
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**A-03 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-03)

Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

**A-04 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 May 28, 2020.

Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

#### **A-05 Harassment, Intimidation and Bullying Scores**

Moved:

Seconded:

A motion to acknowledge receipt of the district and individual school Harassment, Intimidation and Bullying Program Grades as approved by the NJDOE, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit A-05).

Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

#### **A-06 Franklin High School Commencement Plan**

Moved:

Seconded:

A motion to acknowledge and approve the Franklin High School In-person Commencement Plan, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit A-06)

Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

#### **A-07 NJSIAA Membership**

Moved:

Seconded:

Approve the enrollment of Franklin High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved 2020-2021 Interscholastic Athletic Program sponsored by the New Jersey State Interscholastic Athletic Association.

Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

#### **A-08 Code of Conduct**

Moved:

Seconded:

Approve the Student Code of Conduct for the 2020-2021 school year, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit A-08)

Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte



**A-09 IDEA Grant 2020-2021**

Moved:

Seconded:

Approve the district submission of the 2020-2021 IDEA grant application and the acceptance of IDEA funds in the amount of \$2,053,124.00, including \$69,422 in non-public proportional share funds.

Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

**A-10 Revised Policies – 2<sup>nd</sup> Reading**

Moved:

Seconded:

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

- a. Policy 8210 School Year (Exhibit A-10.a)
- b. Policy 8220 School Day (Exhibit A-10.b)
- c. Policy 8462 Reporting Potentially Missing or Abused Children (Exhibit A-10.c)

Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

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

Moved:

Seconded:

Approve the first reading of the following revised policy, detailed in the exhibit attached hereto and made a part of the minutes, Policy 5330 Administration of Medicine. (Exhibit A-11)

Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

**A-12 Settlement Agreement**

Moved:

Seconded:

Approve a Special Education Settlement Agreement for Student #203250. Amount not to exceed \$235,620.17 for the 2020-21 school year and \$243,200.00 for the 2021-22 school year.

Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

**A-13 Facility Use**

Moved:

Seconded:

Pursuant to Policy and Regulation 7510/R7510: Use of School Facilities, the Board of Education, approves a facility use request made by Franklin Township Fire District #1 for the utilization of the Board of Education parking lot at 1755 Amwell Rd, on June 27 and June 29 dates for the purpose of Covid-19 testing by designated health organizations.

Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

**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 – June 18, 2020                                                                            | \$ 4,738,350.24 |
| Payroll – May 15, 2020                                                                                         | \$ 4,169,671.32 |
| Payroll – May 30, 2020                                                                                         | \$ 4,304,694.63 |
| (Exhibit B-01.a)                                                                                               |                 |
| b. Food Service Enterprise Fund warrants in the amount of \$119,914.90 for the month of June. (Exhibit B-01.b) |                 |
| c. Void Check Report (Exhibit B-01.c)                                                                          |                 |

Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

**B-02 Transfer of Funds**

Moved:

Seconded:

Approve Account Transfers No.11 for the 2019-2020 school year, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit B-02)

Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

**B-03 Financial Reports**

Moved:

Seconded:

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)

Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

**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 May 31, 2020, 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.

Desai Jackson Merris 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 continuation of the Imagine Math Program site licenses for Franklin High School for a one-year period beginning July 1, 2020, in the amount of \$10,400.00. (Exhibit B-05.a)
- b. The purchase of security supplies from CDW-G for St. Matthias School in the amount of \$7,137.15 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 Open Systems for St. Matthias School in the amount of \$885.24 using non-public funding, through Educational Services Commission of New Jersey, as detailed in the exhibit attached hereto. (Exhibit B-05.c)
- d. Approve the district submission of the 2020-2021 IDEA grant application and the acceptance of IDEA funds in the amount of \$2,053,124, including \$69,422 in non-public proportional share funds.

- e. An professional service agreement with E-Rate Consulting to provide consulting services pursuant to NJSBA Procurement number #E-8801-ACES-CPS, as an independent contractor, to the Franklin Township Board of Education in connection with the E-Rate Program for the funding years FY2021 & FY2022. All fees will remain the same as per the previous contract section 5 dated December 21, 2017. (Exhibit B-05.e)
- f. Renew the contract with ATV Inc., for Commercial Appliance Repair - Cold Appliance Only, in accordance with their bid dated June 28, 2018, for the additional 24 month period.
- g. Renew the contracts with Interstate Commercial Service Inc., and Able Mechanical Inc., for Commercial Appliance Repair - Hot, in accordance with their bids dated August 1, 2018 for the additional 24 month period.
- h. A professional service agreement with Children's Therapy Source to provide Physical Therapy Services for Franklin Township Public School students pursuant to the RFP#1819-26 during the 2019-2020 school year for an amount not to exceed \$90,000.00. LEA Funded  
Rate: \$92.00/hour  
**\*\*Additional amount of \$8,000.00 needed, not to exceed a total of \$98,000.00**
- i. An agreement with Educational Services Commission of New Jersey to provide Collaborative Educational Services for the period July 1, 2020 through June 30, 2025. (Exhibit B-05.i)
- j. Approval of a facilities use agreement between the Franklin Township Board of Education and the Franklin Township Education Association.. The agreement allows the FTEA continued use of a modular classroom trailer during FY2021. Terms of the agreement remain in effect as signed on July 10, 2018.
- k. A professional service agreement with Occupational Therapy Services per the terms and conditions of RFP #1819-21, RFP #1819-26 and RFP #1819-27 to provide occupational therapy, physical therapy and speech therapy services and/or evaluation services for Franklin Township students during the 2019-2020 school year. Board Approved March 20, 2019 and April 30, 2019 for an amount not to exceed \$635,000.00  
  
**\*Additional amount of \$75,000.00 needed not to exceed a maximum of \$710,000.0**
- l. A contract for the 2020-2021 school year for interpretation services to Telelanguage Inc.for telephonic interpretation at a rate of \$34.80 per hour for Spanish translation and \$46.80 per hour for translation of other languages. Contract not to exceed \$13,000.00. (Exhibit B-05.l)

**B-06 Change Orders**

Moved:

Seconded:

As recommended by Keystone Sports Construction, the contractor for the FHS Turf and Track renovation project. A change order is approved for subsurface field testing and drainage evaluation.

The original (Contract Sum)	\$839,861.40
Net change by previously authorized Change orders	\$0
(Contract Sum) prior to this Change order was	\$839,861.40
The (Contract Sum) will be (increased) by this Change Order	\$9,700.00
The new (Contract Sum) including this Change order will be	\$849,561.40

Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

**B-07 Transfers to Reserve Accounts**

Moved:

Seconded:

1. Transfer Excess Revenue or Unexpended Appropriations

Whereas, NJSA 18A:21-2 and NJSA 18A:7G-13 permits a Board of Education to establish and deposit funds into certain reserve accounts at year end; and

Whereas, the aforementioned statutes authorize procedures under the authority of the Commissioner of Education which permits a board of education to transfer anticipated excess current revenue or unexpended appropriation into reserve accounts during the month of June by board resolution; and

Whereas, the Franklin Township Board of Education wishes to deposit anticipated current year surplus and the amount in excess of the 2019-2020 Extraordinary Aid into a Reserve Account at year end; and

Whereas, the Franklin Township Board of Education may have up to \$7,000,000 in addition to the amount in excess of the 2019- 2020 Extraordinary Aid available for such purpose of transfer;

Whereas, the Franklin Township Board of Education would like to deposit up to \$7,000,00 as follows; Capital Reserve: \$4,000,000 Emergency Reserve \$1,000,000 Maintenance Reserve \$2,000,000

Now, Therefore, Be It Resolved by the Franklin Township Board of Education that it hereby authorizes the district's Assistant Superintendent for Business/Board Secretary to make this transfer consistent with all applicable laws and regulations as follows:

2. Transfer of Unanticipated Interest Income from Referendum Proceeds to the Capital Reserve Account

Whereas, NJSA 18A:21-2 and NJSA 18A:7G-13 permits a Board of Education to establish and deposit funds into certain reserve accounts at year end; and

Whereas, the aforementioned statutes authorize procedures under the authority of the Commissioner of Education which permits a board of education to transfer anticipated excess current revenue or unexpended appropriation into reserve accounts during the month of June by board resolution; and

Whereas, the Franklin Township Board of Education wishes to deposit unanticipated interest revenue earned on the investment of 2014 Referendum project funds as of June 30, 2020 estimated not to exceed \$400,000.00 into the Capital Reserve Account at year end;

Now, Therefore, Be It Resolved by the Franklin Township Board of Education that it hereby authorizes the district's Assistant Superintendent for Business/Board Secretary to make this transfer consistent with all applicable laws and regulations.

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Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

#### **B-08 Report of Awarded Contracts**

Moved:

Seconded:

Pursuant to PL 2015, Chapter 47 the Franklin Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2 CFR, Part 200.

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Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

#### **B-09 Vendors Exceeding Bid Threshold**

Moved:

Seconded:

Approve 2019-2020 vendors that exceed the bid threshold of \$40,000, as detailed in the exhibit attached. (Exhibit B-09)

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Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

#### **B-10 Authorization to Award Contracts**

Moved:

Seconded:

The Board of Education, pursuant to N.J.S.A. 18A:18A-3(a), designates Jonathan Toth, Assistant Superintendent for Business, as the Qualified Purchasing Agent for the Board of Education and authorizes him to award contracts, in full accordance with the law, for purchases that do not exceed in the aggregate in a contract year the total sum of \$44,000.00 (bid threshold) without public advertising for bids. Furthermore, Mr. Toth is authorized to solicit competitive quotations pursuant to N.J.S.A. 18A:18A-37(a) and to award contracts pursuant to N.J.S.A. 18A:18A-37(c). In absence or unavailability of the Purchasing Agent, the board hereby authorizes Ryan Ellis, Qualified Purchasing Agent & Purchasing Manager to award contracts pursuant to N.J.S.A. 18A:18A-3 (a), effective July 1, 2020 through June 30, 2021

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Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

**B-11 Procurement of Goods and Services Through State Agency and Cooperative Purchasing Programs for FY2021**

Moved:

Seconded:

Whereas, Title 18A:18A-10 and 18A:18A-11 provide that a Board of Education, without advertising for bids or after having rejected all bids obtained pursuant to advertising, therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property and school districts, municipalities and counties; and

Whereas, the Franklin Township Board of Education has the need, on a timely basis, to procure goods and services utilizing these contracts; and

Whereas, the Franklin Township Board of Education desires to authorize Jonathan Toth, qualified purchasing agent for FY2021 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year;

Now, Therefore, be it Resolved, that the Franklin Township Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property and school districts, municipalities and counties.

Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

**B-12 Agencies for Purchasing**

Moved:

Seconded:

Authorize the Qualified Purchasing Agent to utilize the following agencies for services and materials for the 2020-2021 school year:

- Educational Services Commission of NJ
- Hunterdon County Educational Services Commission
- Somerset County Educational Services Commission
- Somerset County Cooperative Purchasing Program
- NJ Start
- NJ State Contracts
- Bergen County Cooperative Purchasing
- Educational Data Services
- Sourcewell

Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

**B-13 Food Service**

Moved:

Seconded:

Due to the CO-VID 19 pandemic approval is granted to subsidize the deficiencies in the student lunch accounts by way of a general fund transfer. Funding provided by renegotiated contracts as per A3904. Total Amount: \$25,000

Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

**B-14 District Health Insurance Broker**

Moved:

Seconded:

Award a renewal for FY2021 contract RFP #1819-37 to Integrity Consulting Group, located in Monroe Township, NJ, for Health Insurance Broker in accordance with their proposal dated June 13, 2019. (Exhibit B-14)

Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

**B-15 District Risk Manager**

Moved:

Seconded:

Award a renewal for FY2021 contract RFP #1819-36 to Balken Risk Management, located in Flemington, NJ, for Risk Manager in accordance with their proposal dated June 13, 2019. (Exhibit B-15)

Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

**B-16 FY2021 Annual Facilities Approval**

Moved:

Seconded:

- a. Approval renewal applications to the New Jersey Department of Education for approval for Temporary Facility Space for the 2020-21 school year, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit B-16.a)
- b. Approve the alternate method of compliance for Pre-K and Kindergarten bathroom facilities for the 2020-21 school year, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit B-16.b)

Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte



**Curriculum and Instruction**

**C-01 Out of District Students: School Year 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)

Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

**C-02 Field Trip Destinations**

Moved:

Seconded:

Approve the following field trip destinations::

***There are no field trip destinations at this time.***

Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

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

Moved:

Seconded:

Approve the following field trip applications:

***There are no field trip applications at this time.***

Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

**C-04 Motion to Apply for a Grant**

Moved:

Seconded:

Approval to apply for the following grant for Franklin High School CTE Dance Program:

- Perkins Grant: This is a federal education program in the amount of \$20,205.00 to help fund CTE FHS Dance Program.

Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

**C-05 Motion to approve revisions in a partnership with Rutgers University**

Moved:

Seconded:

Approve a motion to adopt revisions to the MOA with Rutgers University in support of the Health Professions Academy.

Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

**C-06 Motion to approve New Course Proposal**

Moved:

Seconded:

Motion to accept the following new course proposals for Franklin Middle Schools and High School for 2020-2021 School Year:

- French II Honors, FHS Grades 9-12
- Latin II Honors, FHS Grades 10-12
- Integrated Dance, FHS Grades 9-12
- Digital Careers, FHS Grades 9-12
- Computer Applications and Readiness, Grades 6-12 (SpEd)
- Multi-Sensory English, Science, Social Studies & Fundamental Writing, Grades 6-8

Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

**C-07 Motion to approve New Course Pilots**

Moved:

Seconded:

Approve Math and Special Education new course pilots:

- Math Pilot: ST Math and Happy Numbers for Special Education/Math Resource Room/LLD/Autism/LLDS, July 2020 through ESY Pilot, Grades PK-5
- Math Pilot: Achieve 3000 for Special Ed, Summer 2020, Grades 6-12
- Special Education Pilot: Boomcards from BoomLearning.com for Special Education/Math Resource Room/LLD/Autism/LLDS, July 2020 through ESY Pilot, Grades PK-5

Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

**C-08 Motion to Approve Math Textbook Pilot**

Moved:

Seconded:

Approve Math Textbook Adoption pilot, for Grades 6-8, beginning in July 2020 and concluding April, 2021. The purpose is to determine the textbook selection for purchase in 2021-2022 School Year.

Title: EnVision Middle School Math  
 Grades: 6-8  
 Publisher: Pearson  
 Copyright year: 2020

Title: Ready Classroom Math  
 Grades: 6-8  
 Publisher: Curriculum Associates  
 Date Published: 2020

Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

**C-09 Accept ESEA Consolidated Grant Funds for FY 2021**

Moved:

Seconded:

Motion to authorize the acceptance of the Federal Elementary and Secondary Education Act (ESEA) Consolidated Grant Funding Award of the following amounts for FY2021:

Title I A:	Improving Instructional Programs for Academic Achievement	<b>\$801,739</b>
	Part A:	\$795,461
	Part A Neglected:	\$6,278
Title I: Reallocated	Ensuring equitable access to high-quality educational programs and services for our most vulnerable student populations	<b>\$74,739</b>
Title II A:	Supporting the Quality and Effectiveness of Teachers, Principals and other Staff	<b>\$147,545</b>
	Franklin Township Allocation:	\$127,007
	Non-Public Allocation:	\$20,538
Title III:	English Language Acquisition and Language Enhancement	<b>\$153,268</b>
Title III Immigrant:	Language Instruction Immigrant Students	<b>\$30,222</b>
Title IV:	Student Support and Academic Enrichment	<b>\$58,004</b>
	Franklin Township Allocation:	\$ 54,529
	Non-Public Allocation:	\$ 3,475

Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

**C-10 Authorize Submission of the ESEA Consolidated Grant Fund FY2021 Application**

Moved:

Seconded:

Motion to authorize the submission of the Federal Elementary and Secondary Education Act (ESEA) Consolidated Grant and program plan as detailed below:

Title I A:	Improving Instructional Programs for Academic Achievement	<b>\$801,739</b>
	Part A:	\$795,461
	Part A Neglected:	\$6,278
Title I: Reallocated	Ensuring equitable access to high-quality educational programs and services for our most vulnerable student populations	<b>\$74,739</b>
Title II A:	Supporting the Quality and Effectiveness of Teachers, Principals and other Staff	<b>\$147,545</b>
	Franklin Township Allocation:	\$127,007
	Non-Public Allocation:	\$20,538
Title III:	English Language Acquisition and Language Enhancement	<b>\$153,268</b>
Title III Immigrant:	Language Instruction Immigrant Students	<b>\$30,222</b>
Title IV:	Student Support and Academic Enrichment	<b>\$58,004</b>
	Franklin Township Allocation:	\$54,529
	Non-Public Allocation:	\$3,475

Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

**C-11 Authorize the Acceptance of the CARES ACT (Coronavirus Aid Relief and Economic Security Act 2020)/ ESSER (Elementary and Secondary School Emergency Relief Fund for FY2020)**

Moved:

Seconded:

Motion to authorize the acceptance of the CARES ACT (Coronavirus Aid Relief and Economic Security Act 2020)/ ESSER (Elementary and Secondary School Emergency Relief Fund for FY2020) for the following amounts:

CARES/ESSER Fund	To provide a measure of federal support in the wake of the public health crisis and economic downturn brought about by the COVID-19.	<b>\$631,519</b>
	Franklin Township Allocation:	\$543,612
	Non-Public Allocation:	\$87,907

Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

**C-12 Authorize Submission of the Coronavirus Aid Relief and Economic Security Act 2020 (CARES ACT) / Elementary and Secondary School Emergency Relief Fund Grant Application for FY2020 (ESSER)**

Moved:

Seconded:

Motion to authorize the submission of the CARES AC /ESSER Grant Application for FY2020 for the following amounts:

CARES/ESSER Fund To provide a measure of federal support in the wake of the public health crisis and economic downturn brought about by the COVID-19. **\$631,519**

Franklin Township Allocation: **\$543,612**

Non-Public Allocation: **\$87,907**

Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

**Personnel**

**P-01 Personnel Report No. 13, dated June 18, 2020**

Moved:

Seconded:

As recommended by the Superintendent of Schools, approve Personnel Report No.13 as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit P-01)

Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

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

**XVI. 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.

Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte

Returned to open session at \_\_\_\_\_ PM.

**XVII. Adjournment**

Moved:

Seconded:

Action to adjourn.

Desai Jackson Merris Potosnak Shelton Singh Smith Stanley LaCorte