

AGENDA
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
FRANKLIN TOWNSHIP PUBLIC SCHOOLS
BOARD ADMINISTRATIVE CAMPUS
Wednesday June, 16th, 2021 – 6:30 P.M.

TELECONFERENCE

*Members of the public wishing to attend the meeting may do so by calling:
 732-839-3003 or 201-685-8250 (alternate number)
 Conference ID: 856-5466*

CALL OF ROLL

Ms. Nishita Desai	Mr. Edward Potosnak	<u>Student Liaison</u>
Mr. William Grippo	Ms. Ardaman Singh, Vice President	
Mr. Walter Jackson	Dr. Michael J. Smith	Nafisatu Davies
Ms. Nancy LaCorte, President	Ms. Patricia Stanley	Allani Mena-Herrera- Alternate
Ms. Laurie Merris		Keyla Lopez - Alternate

Dr. John A. Ravally, Superintendent of Schools
 Mr. Jonathan Toth, Assistant Superintendent for Business/Board Secretary
 Dr. 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 HR
 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), Copies of the public meeting notice were sent to the **Courier News**, the **Home News Tribune**, **The Star-Ledger**, **The Franklin Reporter**, **Tap Into Franklin Township**, Franklin Township Clerk/Manager, District Schools, Offices and Associations, PTO Presidents, and posted on the District website.

Confidential Session *(If deemed necessary) (B.A.C. main conference room)*

Moved:

Seconded:

Motion to adjourn to confidential session for the purpose of discussing confidential matters, including FHS Principal interviews, a workman's compensation settlement, and contract negotiations. Minutes of the confidential session will be made public when the reason for confidentiality no longer exists.

 Desai Grippo Jackson Merris Potosnak Singh Smith Stanley LaCorte

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 2020-2021

- *Health and Safety: Continue to ensure the health and safety of students and staff surrounding COVID-19; Continue to expand additional security measures in all district facilities.*
- *Equity: Continue the elimination of systemic racism and lingering white supremacy, and remove access barriers so all students have equal access to rigorous academic programming. Ensure that all races are included in the structure of the district and any attempt or practice to dominate a race or highlight another unfairly will not be tolerated.*
- *Rigorous Programming: 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. Whether studying in remote or in-person modes, students deserve the connections to curricula, instruction, and each other that allow them to achieve their potential.*
- *Sustainability and Green Initiatives: Explore implementation of solar energy systems for schools without systems and explore other sustainable green initiatives that are environmentally sound and fiscally efficient.*
- *Community Engagement: Work to further relationships with the community at large to promote parental engagement of students attending the Franklin Township Public Schools.*

I. Action to Adopt the Agenda

Moved:

Seconded:

Desai

Grippio

Jackson

Merris

Potosnak

Singh

Smith

Stanley

LaCorte

II. Public Hearing on the Student Safety Data Report ~ Mr. Orvyl Wilson

III. Board Discussion of the Student Safety Data Report

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

A-01 Student Safety Data Report

Moved:

Seconded:

Acknowledgement receipt and acceptance of the Period 1 2020-2021 Student Safety Data System Report, as detailed in the Exhibit attached hereto and made part of the minutes (Exhibit A-01)

Desai

Grippio

Jackson

Merris

Potosnak

Singh

Smith

Stanley

LaCorte

V. Recognition 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><i>Name</i></u>	<u><i>Position</i></u>	<u><i>Location</i></u>	<u><i>Years of Service</i></u>
<i>Margaret Kotlarz</i>	<i>Executive Secretary</i>	<i>CEN</i>	<i>7</i>
<i>Suzanne Libourel</i>	<i>School Psychologist</i>	<i>CES</i>	<i>11</i>
<i>Cynthia Sarnicki</i>	<i>Custodian</i>	<i>CON</i>	<i>29</i>
<i>Susan Panchery</i>	<i>Secretary</i>	<i>CON</i>	<i>9</i>
<i>Linda Markow</i>	<i>Special Ed Teacher</i>	<i>EAS</i>	<i>20</i>
<i>Paulette Kirchner</i>	<i>Special Ed Teacher</i>	<i>FHS</i>	<i>36</i>
<i>Ruth Strohl</i>	<i>Secretary</i>	<i>FHS</i>	<i>32</i>
<i>Nancie Bullen</i>	<i>Visual Arts Teacher</i>	<i>FHS</i>	<i>29</i>
<i>Eleanor Ruiz</i>	<i>Secretary</i>	<i>FHS</i>	<i>26</i>
<i>Esther Calavano</i>	<i>Secretary</i>	<i>FHS</i>	<i>25</i>
<i>Pamela Wewers</i>	<i>Paraprofessional</i>	<i>FHS</i>	<i>22</i>
<i>Amparo Daniels</i>	<i>School Social Worker</i>	<i>FHS</i>	<i>21</i>
<i>Deborah Vitello</i>	<i>Band Director</i>	<i>FHS</i>	<i>19</i>
<i>Patricia Cullen</i>	<i>Athletic Department Secretary</i>	<i>FHS</i>	<i>16</i>
<i>Thomas Foster</i>	<i>Music Teacher</i>	<i>FHS</i>	<i>16</i>
<i>Maryetta Nixon</i>	<i>Food Service Worker</i>	<i>FHS</i>	<i>7</i>
<i>Maxine Ingram</i>	<i>Science Teacher</i>	<i>FMS@HSC</i>	<i>48</i>
<i>Sheila Malcolm</i>	<i>Special Education Teacher - ICR</i>	<i>FMS@HSC</i>	<i>29</i>
<i>Joyce Miller</i>	<i>Food Services Worker</i>	<i>FMS@HSC</i>	<i>29</i>
<i>Noreen Leib</i>	<i>Secretary</i>	<i>FMS@HSC</i>	<i>27</i>
<i>Medhat Zakhary</i>	<i>School Social Worker</i>	<i>FMS@HSC</i>	<i>20</i>
<i>Kim Edwards</i>	<i>Paraprofessional</i>	<i>FMS@SGS</i>	<i>20</i>

<i>Dolores Robinson</i>	<i>Paraprofessional</i>	<i>FMS@HSC</i>	<i>19</i>
<i>Allen Miller</i>	<i>Custodian</i>	<i>FMS@HSC</i>	<i>16</i>
<i>Alison Voss</i>	<i>Occupational Therapist</i>	<i>FPS</i>	<i>20</i>
<i>Nancy Snyder Ziser</i>	<i>Speech Language Specialist</i>	<i>FPS</i>	<i>16</i>
<i>Brenda Browne</i>	<i>Clerical</i>	<i>FPS</i>	<i>15</i>
<i>Kathy Thorne</i>	<i>Custodian</i>	<i>HIL</i>	<i>26</i>
<i>Susan Osit</i>	<i>Elementary Teacher</i>	<i>HIL</i>	<i>25</i>
<i>Michael Hall</i>	<i>Head Custodian</i>	<i>MAC</i>	<i>34</i>
<i>Bonnie Kudwitt</i>	<i>School Counselor</i>	<i>MAC</i>	<i>24</i>
<i>Janice Regan</i>	<i>AIS Teacher</i>	<i>MAC</i>	<i>20</i>
<i>Terrence McCoid</i>	<i>Head Custodian</i>	<i>PGM</i>	<i>26</i>

Desai

Grippio

Jackson

Merris

Potosnak

Singh

Smith

Stanley

LaCorte

VI. Recognition of School-Connected Organization Leadership 2020-2021

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 expressed 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:

<i>Franklin High School PTO</i>	<i>Nicolas DiMeglio</i>
<i>Franklin Middle School PTO HSC & SGS</i>	<i>Dan Bocchino Kim Gordon</i>
<i>Claremont Elementary School PTO</i>	<i>Kimberly Stephens</i>
<i>Conerly Road School PTO</i>	<i>Jeffrey Dowd</i>
<i>Elizabeth Avenue School PTO</i>	<i>Debra Parillo Malai Phuong</i>
<i>Franklin Park School PTO</i>	<i>Montese Anderson Natisha Washington</i>
<i>Hillcrest School PTO</i>	<i>Cadine Dennison</i>
<i>MacAfee Road School PTO</i>	<i>Erica Trasak</i>
<i>Pine Grove Manor School PTO</i>	<i>Annabel Figueiredo</i>
<i>Franklin Athletics Booster Club</i>	<i>Marisa Gallagher</i>
<i>Franklin High School Band Parents</i>	<i>Kimberly Bruno Roxanne Castillo Gina Walker</i>
<i>Franklin Township Orchestra Parents</i>	<i>Debra Zavatsky</i>
<i>Franklin High School Choir Parents</i>	<i>Tyffini Furlong Rebecca Nice Parrone</i>
<i>Project Graduation</i>	<i>Nicolas DiMeglio</i>

Desai

Grippo

Jackson

Merris

Potosnak

Singh

Smith

Stanley

LaCorte

VII. Superintendent's Report**VIII. Board President's Report****IX. Comments From The Public** *(5 minutes per speaker – agenda items only)***X. Committee/Liaison Reports****XI. 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	May	Exhibit R-01.a
b. Attendance Officer's Report	May	Exhibit R-01.b
c. Enrollment Report	May	Exhibit R-01.c
d. Emergency Drill Report	May	Exhibit R-01.d
e. Suspension Report	May	Exhibit R-01.e
f. HIB Report	May	Exhibit R-01.f

Desai_____
Grippio_____
Jackson_____
Merris_____
Potosnak_____
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) May 27, 2021	Regular	Exhibit M-01.a
b) May 27, 2021	Confidential	Exhibit M-01.b

Desai_____
Grippio_____
Jackson_____
Merris_____
Potosnak_____
Singh_____
Smith_____
Stanley_____
LaCorte

Administration

A-02 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-02)

Desai_____
Grippio_____
Jackson_____
Merris_____
Potosnak_____
Singh_____
Smith_____
Stanley_____
LaCorte**A-03 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 27, 2021.

Desai Grippo Jackson Merris Potosnak Singh Smith Stanley LaCorte

A-04 Code of Conduct

Moved:

Seconded:

Approve the Student Code of Conduct for the 2021-2022 school year, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit A-04)

Desai Grippo Jackson Merris Potosnak Singh Smith Stanley LaCorte

A-05 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 2021-2022 Interscholastic Athletic Program sponsored by the New Jersey State Interscholastic Athletic Association.

Desai Grippo Jackson Merris Potosnak Singh Smith Stanley LaCorte

A-06 Crisis Management Emergency Quick Reference Staff Manual

Moved:

Seconded:

As recommended by the superintendent, a motion to approve the Districts' 2021-2022 Crisis Management Emergency Quick Reference Staff Manual, as detailed in the exhibit attached hereto and made a part of the minutes. (Confidential Exhibit A-06)

Desai Grippo Jackson Merris Potosnak Singh Smith Stanley LaCorte

A-07 New Policy - Second Reading

Moved:

Seconded:

Approve the second reading and adoption of the following new policy, detailed in the exhibit attached hereto and made part of the minutes, Policy 5330.05 Seizure Action Plan (Exhibit A-07)

Desai Grippo Jackson Merris Potosnak Singh Smith Stanley LaCorte

A-08 Revised Policy - First Reading_____
Moved:

Seconded:

Approve the first reading of the following revised policy, detailed in the exhibit attached hereto and made part of the minutes, Policy 5330.04 Administering an Opioid Antidote (Exhibit A-08)

Desai Grippo Jackson Merris Potosnak Singh Smith Stanley LaCorte

A-09 New Policies - First Reading_____
Moved:

Seconded:

Approve the first reading of the following new policies, detailed in the exhibits attached hereto and made part of the minutes:

- a. Policy 2421: Career Technical Education (Exhibit A-09.a)
- b. Policy 5460.02 Bridge Year Pilot Program (Exhibit A-09.b)
- c. Policy 5111.01 Use of Search Platforms to Confirm Eligibility of Resident/Non-Resident Students (Exhibit A-09.c)

Desai Grippo Jackson Merris Potosnak Singh Smith Stanley LaCorte

A-10 New Regulation - Reading/Adoption

Moved:

Seconded:

Approve the reading and adoption of the following new regulation, detailed in the exhibit attached hereto and made part of the minutes, Regulation 5330.05 Seizure Action Plan (Exhibit A-10).

Desai_____
Grippio_____
Jackson_____
Merris_____
Potosnak_____
Singh_____
Smith_____
Stanley_____
LaCorte**A-11 IDEA Grant Submission**

Moved:

Seconded:

Approve the district submission of the 2021-2022 IDEA grant application and the acceptance of IDEA funds in the amount of \$1,919,945, including \$65,517 in non-public proportional share funds.

Desai_____
Grippio_____
Jackson_____
Merris_____
Potosnak_____
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):

General Warrants – June 16th, 2021	\$ 5,435,833.13
Payroll – May 15, 2021	\$ 4,388,223.02
Payroll – May 30, 2021	\$ 4,347,839.47
Enterprise Fund - June 16th, 2021	\$ 88,110.52
(Exhibit B-01)	

Desai_____
Grippio_____
Jackson_____
Merris_____
Potosnak_____
Singh_____
Smith_____
Stanley_____
LaCorte

B-02 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-02.a) (May)
- b. Report of the Treasurer (A-149) (Exhibit B-02.b) (May)
- c. Cash Reconciliation of A-148 & A-149 (Exhibit B-02.c) (May)
- d. Certification of the Asst. Supt. for Business/Board Secretary (Exhibit B-02.d) (May)
- e. Void Check Report (Exhibit B-02.e) (May)
- f. Transfer Report (Exhibit B-02.f) (May)

Desai_____
Grippio_____
Jackson_____
Merris_____
Potosnak_____
Singh_____
Smith_____
Stanley_____
LaCorte**B-03 Contract Approval *(All contracts are LEA-funded, unless otherwise noted.)***

Moved:

Seconded:

Approve the following:

- a. A renewal contract with OnScene Technologies, Inc. for licensing and use of emergency communication and information sharing through the Share911 System for the cost of \$27.00 per full-time employee, not to exceed \$29,700. Attached hereto and made a part of the minutes. (Exhibit B-03.a)
- b. A professional service agreement between Effective School Solutions, LLC and Franklin Township Board of Education for the provision of therapeutic mental health services for Franklin Township School Students during the 2021-2022 school year.
Not to exceed \$280,000
ADDENDUM: Additional Mental Health Professional at FMS for 9 students.
Not to exceed \$117,500
Total ESS Contract Not to Exceed: \$397,500 Funded through IDEA & LEA
- c. A professional service agreement between Children's Therapy Source and the Franklin Township Board of Education for physical therapy services and evaluations for Franklin Township School Students during the 2021-2022 school year. LEA funded.
Physical Therapy - \$90,000
Evaluations - \$5,000
- d. A contract with the Employee Assistance Program to offer specialized employee assistance in order to assist Franklin Township Board of Education in managing the behavioral health needs of its employees. Contract Period July 1, 2021 – June 30, 2022
Total Annual Cost \$13,800.

- e. 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 FY2022. Terms of the agreement remain in effect as signed on July 10, 2018.
- f. This item has been removed.
- g. The purchase of Lightspeed Filter subscription license, from CDW, under contract #ESCNJ18/19-03, in the amount of \$50,903.40
- h. A transportation contract renewal with Montauk Transit LLC from September 1, 2021 - June 30, 2022, in the amount of \$197,299.80, identified as contract MTSP-15.
- i. A transportation contract with Montauk Transit LLC from September 1, 2021 - June 30, 2022, in the amount of \$601,140.60, identified as contract MTK-20-21 T F.
- j. A transportation contract renewal with First Student Inc. of Monmouth Junction, NJ from September 1, 2021 - June 30, 2022, in the amount of \$414,313.20, identified as contract FS02-16P.
- k. A parent transportation contract with G.C. from September 1, 2021 - June 30, 2022, in the amount of \$13,728.60, identified as contract GC-03-22P F YR.
- l. A parent transportation contract with G.C. from June 29, 2021 - August 27, 2021, in the amount of \$3,279.61, identified as contract GC-03-22P EX YR.
- m. A parent transportation contract with C.N. from July 6, 2021 - August 19, 2021, in the amount of \$1,627.20, identified as contract CN-03-22P ESY.
- n. A parent transportation contract with H.S. from September 1, 2021 - June 30, 2022, in the amount of \$9,000.00, identified as contract HS-03-22P F YR.
- o. An agreement with Warren County Special Services School District from September 1, 2021 - June 30, 2022, for coordinated transportation.
- p. An agreement with Baylor University, a Texas non-profit corporation which, in cooperation with the Franklin Township Public Schools district, will provide field instruction in Speech Pathology for selected students of the University.
(Exhibit B-03.p)

Desai

Grippo

Jackson

Merris

Potosnak

Singh

Smith

Stanley

LaCorte

B-04 Change Orders

Moved:

Seconded:

A. Change Order #09 - Alterations at Community Center – Catcord Construction

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

COP#17: \$12,346.00

- Costs for furnishing and installing 9 new metal framed structures and aluminum plates for cord reels in Arts and Crafts Studio.

COP#18: \$2,675.00

- Costs for furnishing and installing 3 new SAG-M: Siren Activated Gate Devices.

Original Contract	\$ 886,500.00
Previous Approved Change Orders	\$ (1,430.29)
Contract Amount Prior to Change Order	\$ 885,069.71
Change Order #09	\$ 15,021.00
New Contract Amount	\$ 900,090.71

Desai_____
Grippio_____
Jackson_____
Merris_____
Potosnak_____
Singh_____
Smith_____
Stanley_____
LaCorte

B-05 Transfers to Reserve Account

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 2020-2021 Extraordinary Aid into a Reserve Account at year end; and

Whereas, the Franklin Township Board of Education may have up to \$8,000,000 in addition to the amount in excess of the 2020-2021 Extraordinary Aid available for such purpose of transfer;

Whereas, the Franklin Township Board of Education would like to deposit up to \$8,000,000 as follows; Capital Reserve: \$6,000,000 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, 2021 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.

Desai_____
Grippio_____
Jackson_____
Merris_____
Potosnak_____
Singh_____
Smith_____
Stanley_____
LaCorte

B-06 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.

Desai_____
Grippio_____
Jackson_____
Merris_____
Potosnak_____
Singh_____
Smith_____
Stanley_____
LaCorte**B-07 Vendors Exceeding Bid Threshold**_____
Moved:

Seconded:

Approve 2020-2021 vendors that exceed the bid threshold of \$44,000, as detailed in the exhibit attached. (Exhibit B-07)

Desai_____
Grippio_____
Jackson_____
Merris_____
Potosnak_____
Singh_____
Smith_____
Stanley_____
LaCorte**B-08 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, 2021 through June 30, 2022

Desai_____
Grippio_____
Jackson_____
Merris_____
Potosnak_____
Singh_____
Smith_____
Stanley_____
LaCorte

B-09 Procurement of Goods and Services Through State Agency and Cooperative Purchasing Programs for FY2022

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 FY2022 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_____
Grippio_____
Jackson_____
Merris_____
Potosnak_____
Singh_____
Smith_____
Stanley_____
LaCorte**B-10 Agencies for Purchasing**

Moved:

Seconded:

Authorize the Qualified Purchasing Agent to utilize the following agencies for services and materials for the 2021-2022 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
- BuyBoard
- Garden State Cooperative
- National Cooperative Purchasing Alliance

Desai_____
Grippio_____
Jackson_____
Merris_____
Potosnak_____
Singh_____
Smith_____
Stanley_____
LaCorte

B-11 2021-2022 Bid Contract Renewals

Moved:

Seconded:

Award renewals for FY2022 contracted goods and services (Exhibit B-11)

_____	_____	_____	_____	_____	_____	_____	_____	_____
Desai	Grippo	Jackson	Merris	Potosnak	Singh	Smith	Stanley	LaCorte

B-12 FY2022 Annual Facilities Approval

Moved:

Seconded:

Approve the alternate method of compliance for Pre-K and Kindergarten bathroom facilities for the 2021-22 school year, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit B-12)

_____	_____	_____	_____	_____	_____	_____	_____	_____
Desai	Grippo	Jackson	Merris	Potosnak	Singh	Smith	Stanley	LaCorte

B-13 Award of RFP - Attorney

Moved:

Seconded:

Award a contract for Attorney to Capehart Scatchard, in accordance with their proposal dated May 18, 2021. The term of this contract shall be from July 1, 2021 to June 30, 2022.

_____	_____	_____	_____	_____	_____	_____	_____	_____
Desai	Grippo	Jackson	Merris	Potosnak	Singh	Smith	Stanley	LaCorte

B-14 Award of RFP - Architect of Record

Moved:

Seconded:

Award a contract for Architect of Record to SSP Architectural Group Inc, in accordance with their proposal dated May 18, 2021. The term of this contract shall be from July 1, 2021 to June 30, 2022.

_____	_____	_____	_____	_____	_____	_____	_____	_____
Desai	Grippo	Jackson	Merris	Potosnak	Singh	Smith	Stanley	LaCorte

B-15 Receipt of Bids - Student Transportation Services

Moved:

Seconded:

It is recommended that the Franklin Township Board of Education receive bids for Student Transportation Services on June 9, 2021.

Bidder	ROUTES - 32 TOTAL	BASE BID
GOOD SHEPHERD TRANSPORTATION LLC	3	\$783
KENSINGTON BUS COMPANY	11	\$3,880
ANGELS TRANSPORTATION SERVICE LLC	11	\$3,121
TAYKZ TYME LLC	17	\$4,717
ROAD TO SUCCESS LLC	6	\$1,252
MERCY TRANSPORTATION INC	28	\$8,430
K & D BUS SERVICE LLC	6	\$1,961
MONTAUK TRANSIT LLC	32	\$13,225

Desai_____
Grippio_____
Jackson_____
Merris_____
Potosnak_____
Singh_____
Smith_____
Stanley_____
LaCorte**B-16 Award of Bid - Student Transportation Services**

Moved:

Seconded:

Based upon the advice of Board Counsel, award a contract to the following parties for Student Transportation Services, in accordance with their bid dated June 9, 2021 for the following routes:

ROUTE	AWARD RECOMMENDATION
BRIG.001/101	MERCY TRANSPORTATION INC
CCMC.001/101	MERCY TRANSPORTATION INC
FHS.041/141	MERCY TRANSPORTATION INC
FPS.012/112	MERCY TRANSPORTATION INC
FMS.754/854	ROAD TO SUCCESS LLC
CES.757/857	ROAD TO SUCCESS LLC
FMS.753/853	ROAD TO SUCCESS LLC
CES.758/858	ROAD TO SUCCESS LLC
MAC.600/601	ROAD TO SUCCESS LLC
HIL.600/601	ROAD TO SUCCESS LLC

NMS.001/101	ANGELS TRANSPORTATION SERVICE LLC
NRUP.001/101	MERCY TRANSPORTATION INC
RUTG.001/101	GOOD SHEPHERD TRANSPORTATION LLC
PGM.752/852	ANGELS TRANSPORTATION SERVICE LLC
KATZ.001/101	MERCY TRANSPORTATION INC
COLL.001/101	TAYKZ TYME LLC
MCEB.001/101	K & D BUS SERVICE LLC
CPC.001	MERCY TRANSPORTATION INC
SSS.001	MERCY TRANSPORTATION INC

Desai Grippo Jackson Merris Potosnak Singh Smith Stanley LaCorte

B-17 Additional State Aide

Moved:

Seconded:

Accept additional State aid for Chapter 192/193 Initial Exam & Class, in the amount of \$1,300.

Desai Grippo Jackson Merris Potosnak Singh Smith Stanley LaCorte

Curriculum and Instruction

C-01 Out of District Students: School Year 2020-2021

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 Grippo Jackson Merris Potosnak Singh Smith Stanley LaCorte

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 school 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)

Desai Grippo Jackson Merris Potosnak Singh Smith Stanley LaCorte

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

Moved:

Seconded:

Approve the following field trip application:

There are no field trip applications to approve at this time.

Desai Grippo Jackson Merris Potosnak Singh Smith Stanley LaCorte

C-04 Authorize the Acceptance of the American Rescue Plan Act of 2021- Elementary and Secondary Schools Emergency Relief Fund (ARP-ESSER)

Moved:

Seconded:

Motion to authorize the acceptance of the American Rescue Plan Act of 2021- Elementary and Secondary Schools Emergency Relief Fund (ARP-ESSER) for the following amounts:

ARP-ESSER	The American Rescue Plan Act of 2021 (ARP) provides an additional \$170.3 billion for the Elementary and Secondary School Relief Fund (ESSER)	\$5,802,729
	Amount Available May 24, 2021:	\$3,868,486

Desai Grippo Jackson Merris Potosnak Singh Smith Stanley LaCorte

C-05 Authorize Submission of the American Rescue Plan Act of 2021- Elementary and Secondary Schools Emergency Relief Fund (ARP-ESSER) LEA Safe Return Plan Template due June 24, 2021

Moved:

Seconded:

Motion to authorize the submission of the American Rescue Plan Act of 2021- Elementary and Secondary Schools Emergency Relief Fund (ARP-ESSER) LEA Safe Return Plan Template due June 24, 2021 considering all public comment as detailed in the exhibit attached hereto, and made a part of the minutes. (Exhibit C-05)

Desai

Grippio

Jackson

Merris

Potosnak

Singh

Smith

Stanley

LaCorte

C-06 2021 Sheltered Instruction Training

Moved:

Seconded

Motion to authorize, in advance, attendance at the 2021 Sheltered Instruction “Train the Trainer” for General Ed and Content Area Teachers on working with English Learners, as detailed below for a cost of \$18,000.00. Funded by Title III.

- Three full-day workshops on Sheltered Instruction for three cohorts to be presented by Elizabeth Franks, Ed. D. and/or Barbara Tedesco on the following days:
 - Cohort A – October 5, November 9 & December 14, 2021
 - Cohort B – October 7, November 11 & December 16, 2021
 - Cohort C – September 30, October 28 & November 18, 2021

Desai

Grippio

Jackson

Merris

Potosnak

Singh

Smith

Stanley

LaCorte

C-07 Bunker Hill Environmental Educational Center

Moved:

Seconded

Approve the following dates for Grades 3, 4 and 5 to attend experiential enrichment at the Bunker Hill Environmental Educational Center during the 2021-22 school year:

- February 28, 2022
- March 8, 16 & 25, 2022
- April 4, 12 & 28, 2022
- May 9, 17 & 25, 2022
- June 6 & 14, 2022

Desai

Grippio

Jackson

Merris

Potosnak

Singh

Smith

Stanley

LaCorte

C-08 District Equity Plan Action Steps

Moved:

Seconded

Motion to acknowledge receipt of the FTPS District Equity Plan Action Steps School Year 2021-2022 as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit C-08)

Desai_____
Grippio_____
Jackson_____
Merris_____
Potosnak_____
Singh_____
Smith_____
Stanley_____
LaCorte**C-09 New Course Proposal**

Moved:

Seconded

Motion to accept the following new course proposal for the 2021-2022 School Year:

- Sound Studio, FHS Grades 9-12

Desai_____
Grippio_____
Jackson_____
Merris_____
Potosnak_____
Singh_____
Smith_____
Stanley_____
LaCorte

Personnel

P-01 F.T.E.A. Successor Agreement

Moved:

Seconded:

Approve a Memorandum of Agreement for terms of a successor agreement between the Board of Education and the Franklin Township Education Association for the school years 2021-2022 through 2023-2024 as previously reviewed by the Board of Education in closed session.

Desai_____
Grippio_____
Jackson_____
Merris_____
Potosnak_____
Singh_____
Smith_____
Stanley_____
LaCorte

P-02 Workers Comp Settlement

Moved:

Seconded:

As recommended by the Superintendent of Schools, approve settlement of Workers' Compensation claims in the matter of the following employees. As detailed in the exhibit attached hereto and made a part of the minutes.

- Employee #7628 for an amount not to exceed \$46,929
(Confidential Exhibit P-02)

_____	_____	_____	_____	_____	_____	_____	_____	_____
Desai	Grippo	Jackson	Merris	Potosnak	Singh	Smith	Stanley	LaCorte

P-03 Revised Job Description

Moved:

Seconded:

As recommended by the Superintendent of Schools, approve the following revised job descriptions as detailed in the exhibits attached hereto and made a part of the minutes.

- Supervisor of Social Studies (Exhibit P-03)

_____	_____	_____	_____	_____	_____	_____	_____	_____
Desai	Grippo	Jackson	Merris	Potosnak	Singh	Smith	Stanley	LaCorte

P-04 Personnel Report No. 13, dated June 16, 2021

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-04)

_____	_____	_____	_____	_____	_____	_____	_____	_____
Desai	Grippo	Jackson	Merris	Potosnak	Singh	Smith	Stanley	LaCorte

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

XIII. 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.

XIV. Adjournment

Moved:

Seconded:

Action to adjourn.

_____	_____	_____	_____	_____	_____	_____	_____	_____
Desai	Grippo	Jackson	Merris	Potosnak	Singh	Smith	Stanley	LaCorte