

The Special Meeting of the Township of Franklin Board of Education was called to order on the above date and time.

The meeting was called to order by Mr. Stanley S. Evans, Jr., President, who made the following statement: "The chair declares that, in accordance with the New Jersey Open Public Meetings Act, adequate public notice of this meeting has been provided in accordance with statute by the Secretary of the Board of Education."

CALL TO ORDER

The flag salute was held at this time.

FLAG SALUTE

The following members were present at roll call: Mrs. Kimberly Kelly, Mrs. Barbara Ciancaglini, Mrs. Sandra L. Coulbourn, Miss Marie J. Grochowski, and Mr. Stanley S. Evans, Jr. Also present were Mr. John Scavelli, Jr., Superintendent, Mrs. Elizabeth A. DiPietro, Interim School Business Administrator/Board Secretary, and B. Michael Borelli, Esq., Board Solicitor.

ROLL CALL

Mr. Harold R. Atkinson, Jr., was absent at roll call but arrived at 7:06 p.m.

Mr. Norman F. Merckx, Jr., Mrs. Lorraine Sullivan and Mr. Glenn J. McCormick, Sr., were absent.

The following names were listed in the Attendance Register:

ATTENDANCE REGISTER

<u>Name</u>	<u>Address</u>
Donna Herrschaft	
Ken Gallagher	
Tina M. Toy	

Mr. Scavelli and Mrs. DiPietro reviewed the tentative 2007-2008 budget.

TENTATIVE 2007-2008
BUDGET REVIEW

Mr. Atkinson arrived during the budget review.

There was no audience participation during the 2007-2008 budget review.

Committee Reports reviewed

Donna Herrschaft - Questioned the calculation of the four percent cap on the tax levy.

Miss Grochowski moved, Mrs. Coulbourn seconded a motion to approve the following Curriculum Committee items:

CURRICULUM COMMITTEE

1. Student Tuition Placement - Sent (Revised)

Motion carried unanimously.

1. Move to approve the Superintendent and School Business Administrator/Board Secretary arranging transportation and making tuition placement for the following students for the 2006-2007 school year:

STUDENT TUITION
PLACEMENT - SENT
(REVISED)

Student	Grade/ Classification	Placement	Tuition	Effective Date
J.S.	5/ED	Creative Achievement Wood Street Campus (previously attended GCSSSD, Bankbridge)	Tuition \$179.36/diem 1-1 aide \$109.34/diem (Revised from previous Bd. approval on 2/21/07)	2/21/07
T.M.	5/MD	LARC Creek Road and Park Drive Bellmawr, NJ 08031	prorated \$33,615.00 1-1 aide	2/21/07 (revised)

Mr. Atkinson moved, Miss Grochowski seconded a motion to approve the following Finance Committee items:

FINANCE COMMITTEE

1. Resolution - Tentative Budget 2007-2008, 2. Tentative Tuition Rates - 2007-2008, 3. Demonstrably Effective Program Aid 2007-2008 - Resolution

Motion carried unanimously by roll call vote.

1. Move to approve the following resolution to adopt the tentative 2007-2008 budget:

**RESOLUTION - TENTATIVE
BUDGET 2007-2008**

Resolution

WHEREAS, the Township of Franklin Board of Education has developed a tentative school district budget for the 2007-2008 school year according to the guidelines as set forth by the New Jersey Department of Education; and

NOW THEREFORE BE IT RESOLVED to approve the tentative 2007-2008 school district budget for submission to the County Superintendent as follows:

	Budget	Local Tax Levy
General Fund	\$ 15,547,688	\$ 7,838,375
Special Revenue Fund	\$ 795,579	\$ -0-
Debt Service Fund	\$ 208,073	\$ 208,073
Total	\$ 16,551,340	\$ 8,046,448

BE IT FURTHER RESOLVED to apply for the following Commissioner Adjustment Requests to the tentative 2007-2008 school budget as listed:

Increase in Special Education costs over \$40,000 per pupil	-0-
Increase in Tuition	-0-
Increase in Capital Outlay	-0-
New School Costs	-0-

- 2. Move to establish the tentative tuition rates for the 2007-2008 school year as follows:

TENTATIVE TUITION RATES
- 2007-2008

Grade	Cost
Kindergarten	\$ 6,462
Grades 1-5	\$ 8,504
Grade 6	\$ 7,629
Multiple Disabilities	\$ 17,854
Learning/Language Disabilities	\$ 16,548
Pre-School Disabilities	\$ 9,533

Note: Estimated calculated rate per Department of Education 2007-2008 school year budget program.

- 3. Move to approve the following resolution:

DEMONSTRABLY
EFFECTIVE PROGRAM AID
2007-2008 - RESOLUTION

Resolution

WHEREAS, the Township of Franklin Board of Education is eligible and seeks to receive state aid for demonstrably effective programs, and

WHEREAS, the use of such funds shall be appropriately used as stipulated by the Comprehensive Educational Improvement and Financing Act of 1996;

NOW, THEREFORE, BE IT RESOLVED that the Township of Franklin Board of Education approves the Demonstrably Effective Program school level operational plans and authorizes their submission to the County Superintendent for review and approval.

Mrs. Kelly moved, Mr. Atkinson seconded a motion to approve the following Property Committee item:

PROPERTY COMMITTEE

- 1. Interlocal Services Agreement - Construction Manager/Clerk of the Works

Roll call vote on the motion: all ayes except for Mrs. Ciancaglini, who abstained. Motion carried.

INTERLOCAL SERVICES
AGREEMENT -
CONSTRUCTION MANAGER/
CLERK OF THE WORKS

- 1. Move to approve an Interlocal Services Agreement with Salem County Special Services School District for Construction Manager/Clerk of the Works for the Caroline L. Reutter School Addition effective April 1, 2007 - March 31, 2008 for an amount not to exceed \$44,400 - contingent upon acceptable hold harmless language and insurance certificate - as attached.

Mr. Evans moved, Miss Grochowski seconded a motion to approve the following Personnel Committee items:

PERSONNEL COMMITTEE

- 1. Substitute Employment, 2. Leave of Absence Request - Temporary, 3. Employment - Classroom Teacher Aide/1 to 1 Assistant, 4. Field Experience Request, 5. Resolution - Authorization for Emergent Hiring Pending Completion of Criminal History Check

Motion carried unanimously by roll call.

- 1. Move to approve, upon the recommendation of the Superintendent and the approval of the N.J. Dept. of Education, the employment of the following substitute for the 2006-07 school year:

SUBSTITUTE EMPLOYMENT

Teacher
Joan Cunningham

- 2. Move to approve a temporary leave of absence for the following employee:

LEAVE OF ABSENCE REQUEST - TEMPORARY

Name	Position	Dates
Kathleen Niewoehner	Teacher	February 13, 15, 20, 21, 22, 23, 26, 27, 28, 2007 March 1, 2, 5, 9, 2007

- 3. Move to approve, upon the recommendation of the Superintendent and the approval of the N.J. Dept. of Education, the employment of Virginia Mathern as classroom teacher aide/1 to 1 assistant for the 2006-2007 school year at a salary in accordance with the TFSSA Negotiated Agreement, Step 1, effective March 19, 2007.

EMPLOYMENT - CLASSROOM TEACHER AIDE/1 TO 1 ASSISTANT

- 4. Move to approve the following field experience placement for the spring 2007 as follows:

FIELD EXPERIENCE REQUEST

Name/University	School	Cooperating Teacher
Andria Valentin/ Gloucester County College	Main Road	Irene Klepac, grade 4

5. Move to approve the following resolution:

RESOLUTION -
AUTHORIZATION FOR
EMERGENT HIRING
PENDING COMPLETION OF
CRIMINAL HISTORY CHECK

RESOLUTION

WHEREAS, the Township of Franklin Board of Education seeks to employ Joan Cunningham, Virginia Mathern on an emergent basis for a period not to exceed three months, pending completion of a criminal history records check; and

WHEREAS, the Township of Franklin Board of Education seeks to demonstrate to the Commissioner of Education that special circumstances exist which justify the emergent employment; and

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3-12-07

WHEREAS, Joan Cunningham and Virginia Mathern has attested that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq, N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq, as applicable;

NOW THEREFORE BE IT RESOLVED that the Township of Franklin Board of Education approves the application for emergent hiring of Joan Cunningham, Virginia Mathern.

Mr. Evans moved, Miss Grochowski seconded a motion to adjourn.

ADJOURNMENT

Motion carried unanimously.

Meeting adjourned 7:54 p.m.

Respectfully submitted,

Elizabeth A. DiPietro
Interim School Business Administrator/
Board Secretary

Typed by: jmp