

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. Tina M. Toy, Mr. Norman F. Merckx, Jr., Mrs. Kimberly H. Kelly, Mrs. Barbara Ciancaglini, Mr. Glenn J. McCormick, Sr., Mrs. Sandra L. Coulbourn, Miss Marie J. Grochowski, and Mr. Stanley S. Evans, Jr. Also present were Dr. Barbara Morella, Interim Superintendent, Mrs. Elizabeth A. DiPietro, 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 6:05 p.m.

The following names were listed in the Attendance Register:

ATTENDANCE REGISTER

<u>Name</u>	<u>Address</u>
Margery Walsh	Franklin Township
Tina Audio	
Ben Notaro	TFEA
Santa Kerr	TFEA
Susan Buriak	TFEA
John Stagliano	TFEA
Marcia Laforest	TFEA
Merrie Owen	TFEA
Alyce Zeiner	TFEA
Irene Klepac	TFEA
Joe Petsch	2370 Stanton Ave.
Evelyn Conte	TFEA
Joel Sand	EBCON Ins. Group
Denise Kostiak	Franklinville
Cathy Bromwell	Franklinville
Charlene Cerino	TFEA
Joyce Francis	Franklin Twp. TFEA

Audience participation:

AUDIENCE PARTICIPATION

John Stagliano - Addressed the Board of Education regarding the proposal to switch the medical insurance to Horizon Blue Cross Blue Shield Direct Access.

Audience participation ended.

Mr. Evans moved, Miss Grochowski seconded a motion to go into closed session

CLOSED SESSION

Resolution

**WHEREAS,** The Open Public Meetings Act permits a public body to exclude the public from a portion of its meeting in order to discuss certain specific matters as set forth in that act; and

**WHEREAS,** This body finds it necessary to meet in closed session to discuss Personnel, Attorney-Client Privilege; and

**WHEREAS,** Under the Open Public Meetings Act, the public may be excluded from that portion of the meeting at which such matters are discussed;

**NOW, THEREFORE, BE IT RESOLVED,** that this meeting of the Township of Franklin Board of Education held on November 28, 2007 shall be closed to the public to permit discussion of the subject matter aforesaid;

**IT IS FURTHER RESOLVED,** that this session shall last for approximately one (1) hour, and the disclosure of matters discussed in the closed session shall take place at such time as all decisions with reference thereto are complete.

Motion carried unanimously.

Mr. Atkinson arrived.

Meeting adjourned 6:05 p.m.

Return to session 6:47 p.m.

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

**CURRICULUM COMMITTEE**

- 1. Mary F. Janvier School - Make-up Day

Motion carried unanimously.

- 1. Move to approve the following make-up date for the Mary F. Janvier School, which had an emergency closing on November 14, 2007:

MARY F. JANVIER SCHOOL - MAKE-UP DAY

Cancelled School Day	Make-up Date	Reason for Cancellation
November 14, 2007	February 14, 2008	Limited water available due to a failed motor on the school water pump.

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

**FINANCE COMMITTEE**

- 1. AmeriHealth Termination, 2. Broker of Record, 3. Horizon Blue Cross Blue Shield

Roll call vote on the motion: ayes - Mrs. Toy, Mr. Merckx, Mrs. Ciancaglini, Mrs. Coulbourn, Mr. Atkinson, Miss Grochowski, Mr. Evans; nay - Mr. McCormick; abstention - Mrs. Kelly. Motion carried.

- 1. Move to approve termination of the Assigned AmeriHealth Insurance Company of New Jersey Group (secured through the South Jersey School Affiliation - SJSA) Contract Numbers 505057 and 505055, effective December 31, 2007. **AMERIHEALTH TERMINATION**
- 2. Move to appoint ABCO's new CU Insurance Services Group (an EBCON Insurance group company as Insurance Broker of Record for medical insurance for the 2007-2008 school year. **BROKER OF RECORD**
- 3. Move to approve Horizon Blue Cross Blue Shield of New Jersey Direct Access and HMA (Traditional Plan) Health Plans effective January 1, 2008 at the following rates: **HORIZON BLUE CROSS BLUE SHIELD**

Direct Access Plan	Rate	Traditional Plan	Rate
Single	\$ 331.61	Single	\$ 409.72
Parent/Child(ren)	\$ 782.98	Parent/Child(ren)	\$ 741.45
Two Adults	\$ 847.06	Two Adults	\$ 999.96
Family	\$ 893.85	Family	\$ 1,259.49

Horizon Blue Cross Blue Shield of New Jersey has issued a letter agreeing to provide a medical program with benefits levels (i.e., copayments, coinsurance, deductibles, plan limits and maximums) that are equal to or better than the current program offered by AmeriHealth.

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

**PERSONNEL COMMITTEE**

- 1. Travel Expense - Professional Staff, Non-Unit Staff and Support Staff

Motion carried unanimously by roll call vote.

- 1. Move to approve travel expenses, as attached. **TRAVEL EXPENSE - PROFESSIONAL STAFF, NON-UNIT STAFF AND SUPPORT STAFF**

Mrs. Ciancaglini moved, Mrs. Coulbourn seconded a motion to go into closed session

CLOSED SESSION

Resolution

**WHEREAS,** The Open Public Meetings Act permits a public body to exclude the public from a portion of its meeting in order to discuss certain specific matters as set forth in that act; and

**WHEREAS,** This body finds it necessary to meet in closed session to discuss Attorney-Client Privilege; and

**WHEREAS,** Under the Open Public Meetings Act, the public may be excluded from that portion of the meeting at which such matters are discussed;

**NOW, THEREFORE, BE IT RESOLVED,** that this meeting of the Township of Franklin Board of Education held on November 28, 2007 shall be closed to the public to permit discussion of the subject matter aforesaid;

**IT IS FURTHER RESOLVED,** that this session shall last for approximately ninety (90) minutes and the disclosure of matters discussed in the closed session shall take place at such time as all decisions with reference thereto are complete.

Motion carried unanimously.

Meeting adjourned 6:53 p.m.

Mrs. Kelly left the meeting at 6:53 p.m.

Miss Grochowski left the meeting at 7:30 p.m.

Return to session 8:17 p.m.

Mrs. Ciancaglini moved, Mr. McCormick seconded a motion to approve the disposal of three cash registers as follows:

**OTHER BUSINESS**  
**DISPOSAL OF CASH  
REGISTERS**

Motion carried unanimously.

Description	Serial #	Model #
Cash Register	0504460016	ER5115
Cash Register	0505460110	ER5115
Cash Register	0504460235	ER5115

Mrs. Ciancaglini moved, Mrs. Coulbourn seconded a motion to adjourn.

ADJOURNMENT

Motion carried unanimously.

Meeting adjourned 8:22 p.m.

Respectfully submitted,

Elizabeth A. DiPietro  
School Business Administrator/  
Board Secretary

Typed by: jmp