

The Regular 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 Mrs. Barbara Ciancaglini, 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, Mr. Harold R. Atkinson, Jr., Mr. Stephen Ranson, Mr. Joseph Szwed, Mrs. Sandra L. Coulbourn and Mrs. Barbara Ciancaglini. Also present were Mr. Michael G. Kozak, Superintendent, Mrs. Elizabeth A. DiPietro, School Business Administrator/Board Secretary, and B. Michael Borelli, Esq., Board Solicitor.

ROLL CALL

Ms. Tina M. Toy, Mr. David Chrans and Miss Marie J. Grochowski were absent.

The following names were listed in the Attendance Register.

ATTENDANCE REGISTER

<u>Name</u>	<u>Address</u>
Anthony Ettore	Janvier School
Robert Weigelt	Reutter School
Henry N. Kobik	455 Fawn Run Dr.
Trevor Smolsky and Family	Main Road
Norman Merckx	330 Oak Ave., Malaga
JM. Gordon	Administration Bldg.
B. Dobzanski	Administration Building
Joe Petsch	2370 Stanton Ave.
Rich Dantine	
Anne Scaffo	655 Behl Road
Kathy Giangiulio	Grant Avenue
Nicholas Christian	2385 Williamstown Rd.
Chalie Dains	2317 Tuckahoe Road

Mr. Kozak recognized the following students for their work in "Project Iraq":

RECOGNITION OF
STUDENTS: "PROJECT
IRAQ"

Joseph Skala, grade 6, Main Road School
Trevor Smolsky, grade 6, Main Road School

The district's principals, listed below, made presentations regarding 2008-2009 School Level Planning Objectives:

PRESENTATION: 2008-2009
SCHOOL LEVEL PLANNING
OBJECTIVES

Anthony Ettore, Principal, Mary F. Janvier School
Richard Dantine, Principal, Main Road School
Robert Weigelt, Principal, Caroline L. Reutter School

The following district administrators made a presentation regarding the
Preschool Program Plan:

PRESENTATION:
PRESCHOOL PROGRAM
PLAN

Barbara Dobzanski, Supervisor of Special Services/Co-Supervisor
of Early Childhood
JeanMarie Gordon, Supervisor of Curriculum and Instruction/
Co-Supervisor of Early Childhood

There was a recess which began at 8:19 p.m. and ended at 8:26 p.m.

RECESS

The following individuals indicated that they were interested in filling the
potential open seat on the Board of Education:

Nicholas Christian
Kathleen Giangiulio
Henry H. Kobik
Heather Marie Flaim/Manley

The Board of Education interviewed the following individuals for the potential
open seat on the Board of Education:

INTERVIEWS FOR
POTENTIAL OPEN SEAT ON
THE BOARD OF EDUCATION

Nicholas Christian
Kathleen Giangiulio
Henry H. Kobik

(Heather Marie Flaim/Manley was unable to attend the meeting.)

Mrs. Ciancaglini moved, Mrs. Coulbourn seconded a motion to adopt the
minutes of the regular and closed session of the November 19, 2008
meeting.

MINUTES

Motion carried unanimously.

Mrs. Ciancaglini moved, Mrs. Coulbourn seconded a motion to acknowledge
receipt of all communications, and order that they be filed or forwarded to the
appropriate committee.

COMMUNICATIONS

Motion carried unanimously.

The Superintendent reported:

SUPERINTENDENT'S
REPORT

Statistical and Informational Report as of November 30, 2008

Enrollment: 1443
Tuition Placement: 16
Student Attendance:
MFJ - 95.44%
CLR - 94.24%
MR - 95.64%
Lake - 95.65%
Student Suspensions:
MFJ - 0
CLR - 0
MR - 0
Lake - 0

Fire drills were held at each school in accordance with state law.

Employee Attendance: 97.2% year to date

The School Business Administrator reviewed the agenda items presented to the Board for approval by Finance, Property and Transportation Committees.

SBA/BS REPORT

Mrs. Ciancaglini mentioned to the Board about training in early January.

GLOUCESTER COUNTY
SCHOOL BOARDS ASSN.
REP. REPORT

Mrs. Ciancaglini moved, Mr. Ranson seconded a motion to open the audience participation portion of the meeting.

AUDIENCE PARTICIPATION

Motion carried unanimously.

Audience Participation I - Opened at 9:22 p.m.

Members of the public are encouraged to speak during the public portion of the meeting. Concerns stated, or actions requested by the public, will be taken under advisement by the Board for investigation, discussion, and action or disposition at a later time/date.

When addressing the Board of Education, please respect the following procedures:

1. Be recognized by the Board President.
2. State your full name and address before commenting.
3. Identify the resolution or agenda item on which you will comment.
4. Wait to be recognized before making your comment(s).
5. Limit your comment(s) to the specific resolution or agenda item.

Nick Christian - Questioned how the new preschool program impacts current enrollment.

Mr. Kozak told Mr. Christian that the state was very vague about things and that he couldn't give a good answer to Mr. Christian's question. There are a lot of rumors swirling about, but they don't have definitive answers. Mr. Kozak said that the district's duty is to service the target population, but they can't use the necessary terms to identify the target population.

Mrs. Ciancaglini moved, Mr. Szwed seconded a motion to close the audience participation portion of the meeting.

Motion carried unanimously.

Audience participation ended at 9:30 p.m.

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

CURRICULUM COMMITTEE

1. Student Tuition Placement - 2008-2009,
2. Gloucester County AVA Commission - 2008-2009,
3. Field Trip - The Discovery Museum,
4. School Level Planning Objectives,
5. Resolution - Preschool Program Plan,
6. Tuition Contract Agreement - Received ,
7. After School Enrichment Program Activities (Additional),
8. Reading Recovery Report

Motion carried unanimously.

1. Move to approve the Superintendent and School Business Administrator/Board Secretary arranging transportation and making tuition placement of the following students for the 2008-2009 school year:

STUDENT TUITION
PLACEMENT - 2008-2009

Student	Placement	Tuition	Effective Date
K.B.	Katzenbach	\$68.00 p/night (maximum 3 nights per week)	Sept-Dec
K.B.	Katzenbach	\$68.00 p/night (maximum 2 nights per week)	Jan-June
*the above is an additional cost for the residential component as per the students IEP			

2. Move to approve the participation in the Gloucester County Audio-Visual Aids Commission for the 2009-2010 school year at a \$4.10 per pupil assessment.
3. Move to approve a field trip for the preschoolers to The Discovery Museum, Cherry Hill, NJ on June 5, 2009.
4. Move to approve the following 2008-2009 School Level Planning Objectives:

GLOUCESTER COUNTY AVA
COMMISSION - 2009-2010

FIELD TRIP - THE
DISCOVERY MUSEUM

SCHOOL LEVEL PLANNING
OBJECTIVES

M. F. Janvier	Mr. Ettore	08-09	By the Spring of 2009, due to the use of Six Trait writing techniques and the Four Square graphic organizer, 82% of grade two students will achieve proficiency on a picture prompt writing assignment by satisfactorily using at least 7 of 10 grade level developed checklist items.
M. F. Janvier	Mr. Ettore	08-10	By the Spring of 2010, due to the implementation of the Four Square graphic organizer during Language Arts Lessons, grade one students will improve in their ability to write a coherent paragraph. Standard and level of achievement to be determined by June, 2009.
C. L. Reutter	Mr. Weigelt	08-09	By June 2009, as a result of using practical strategies to improve student success in mastering the basic math facts and solving word problems, the 2009 AYP target goal for the special education students in grades three through five for the mathematics subtest of the New Jersey ASK will be achieved.
C. L. Reutter	Mr. Weigelt	08-09	By June 2009, as a result of using practical writing strategies, staff development and an after school program to improve student success when writing to prompts on writing assessments, the 2009 AYP target goal for grade six language arts literacy will be achieved.

Main Road	Mr. Dantine	08-09	By June 2009, as a result of using strategies to improve student performance in the area of LAL, students in grades three, four, five and six will meet AYP requirements set by NJDOE.
Main Road	Mr. Dantine	08-09	By June 2009, as a result of using strategies to improve student performance in the area of mathematics, students in grades three, four, five and six will meet AYP requirements set by NJDOE.

5. Move to approve the following resolution:

RESOLUTION - PRESCHOOL PROGRAM PLAN

Resolution

WHEREAS, the Township of Franklin Board of Education in the County of Gloucester is directed by the N.J. Department of Education to develop a Preschool Program Plan, and

WHEREAS, the School Funding Reform Act of 2008 requires school districts to approve the submission of the district's Preschool Program Plan with respect to this process, and

WHEREAS, the Township of Franklin Board of Education in the County of Gloucester has reviewed the district's Preschool Program Plan and hereby approves these documents.

NOW, THEREFORE, BE IT RESOLVED, that the Township of Franklin Board of Education does hereby authorize the Superintendent of Schools to submit the attached Preschool Program Plan to the Commissioner of Education in compliance with the provisions of the School Funding Reform Act of 2008.

6. Move to approve student Tuition Contract Agreements for the 2008-2009 school year as follows:

TUITION CONTRACT AGREEMENTS - RECEIVED

Student	Classification/Program/Grade	School	District Received From	Tuition	Effective Date
G.K-P.	Grade 1	MFJ	<i>Homeless Received</i> Last District of Residence was Maurice River Township Schools	\$8,538	12/1/08
S.K-P.	Grade 4	Main Rd	<i>Homeless Received</i> Last District of Residence was Maurice River Township Schools	\$8,538	12/1/08

7. Move to approve the following After School Enrichment Program Activities for the 2008-2009 school year:

AFTER SCHOOL ENRICHMENT ACTIVITIES (ADDITIONAL)

Program (Grade)	Advisor	Dates	Hours
Writing for Success 3 rd Grade <i>Caroline L. Reutter School</i>	Cindy Grochowski	January 6, 8, 13, 15, 20, 22, 27, 29 February 3, 5, 10, 17, 19, 24, 26 March 3, 5, 10, 12, 17, 19, 24, 26, 31 April 2, 7, 14, 16, 21, 23, 28, 30	2:40 - 3:40 p.m. <i>Tuesdays & Thursdays</i>
Writing for Success 4 th Grade <i>Caroline L. Reutter School</i>	Lanaya Alexander	January 6, 8, 13, 15, 20, 22, 27, 29 February 3, 5, 10, 17, 19, 24, 26 March 3, 5, 10, 12, 17, 19, 24, 26, 31 April 2, 7, 14, 16, 21, 23, 28, 30	2:40 - 3:40 p.m. <i>Tuesdays & Thursdays</i>
Writing for Success 5 th Grade <i>Caroline L. Reutter School</i>	Wanda Smith	January 6, 8, 13, 15, 20, 22, 27, 29 February 3, 5, 10, 17, 19, 24, 26 March 3, 5, 10, 12, 17, 19, 24, 26, 31 April 2, 7, 14, 16, 21, 23, 28, 30	2:40 - 3:40 p.m. <i>Tuesdays & Thursdays</i>
Writing for Success 6 th Grade <i>Caroline L. Reutter School</i>	Kelly Underwood	January 6, 13, 20, 27 February 3, 10, 17, 24 March 3, 10, 17, 24, 31 April 7, 14, 21, 28	2:40 - 3:40 p.m. <i>Tuesdays</i>
Writing for Success 6 th Grade <i>Caroline L. Reutter School</i>	Betty Nichols	January 8, 15, 22, 29 February 5, 19, 26 March 5, 12, 19, 26 April 2, 16, 23, 30	2:40 - 3:40 p.m. <i>Thursdays</i>

8. Move to accept the Reading Recovery Project School Reports for the Mary F. Janvier School.

READING RECOVERY REPORTS

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

FINANCE COMMITTEE

1. Bills - December, 2. State Aid Deductions, 3. Payroll, 4. Board Secretary's Report and Treasurer of School Monies Report, 5. Budget Transfers - December, 6. Budget Overexpenditure Certification - Board Secretary, 7. Budget Overexpenditure Certification- Board of Education, 8. Anticipated Revenue Summary, 9. Horizon Blue Cross Blue Shield Medical Insurance Rates, 10. Horizon Blue Cross Blue Shield Medical Insurance Rates

Motion carried unanimously.

1. Move to approve the list of bills for the month of December in the amount of \$522,162.30 as submitted by the School Business Administrator/ Board Secretary:

BILL LIST - DECEMBER

Bill List	Amount
Bill List #1 - December 2, 2008	\$ 220,817.39
Bill List #2 - December 17, 2008	\$ 300,974.53
Bill List #3 - December 17, 2008	\$ 370.38
Total	\$ 522,162.30

- 2. Move to approve amounts withheld from State Aid payments for the month of November and paid to County Special Services, Katzenbach, N.J. Commission for the Blind and State Facilities in the amount of \$27,319.00. STATE AID DEDUCTIONS
- 3. Move to approve the payroll for the month of November in the amount of \$990,988.40 as submitted by the Board President, Superintendent and School Business Administrator/Board Secretary. PAYROLL
- 4. Move to accept the reports of the School Business Administrator/ Board Secretary and Treasurer of School Monies for the period ending November 30, 2008 and acknowledge that they are in agreement. SBA/BS AND TREASURER OF SCHOOL MONIES REPORTS
- 5. Move to approve budget transfers for the month of December in the amount of \$196,972.56 as submitted by the School Business Administrator/Board Secretary: BUDGET TRANSFERS - DECEMBER

Transfer List	Amount
Transfer List #1	\$ 181,972.56
Transfer List #2	\$ 15,000.00
Total	\$ 196,972.56

- 6. Move to approve the Board Secretary's Monthly Certification that as of November 30, 2008, no budgetary line item account has been overexpended in violation of of N.J.A.C. 6A:23-2.12(c)3. BUDGET OVEREXPENDITURE CERTIFICATION - BOARD SECRETARY
- 7. Move to certify that as of November 30, 2008, after review of the Board Secretary's and Treasurer's Monthly Financial Reports, and upon consultation with the appropriate district officials, that to the best of our knowledge no major account or fund has been overexpended in violation of N.J.A.C.6A:23-2.12(c) 4 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. BUDGET OVEREXPENDITURE CERTIFICATION - BOARD OF EDUCATION
- 8. Move to approve the anticipated Revenue Summary as of November 30, 2008 as submitted by the School Business Administrator/Board Secretary. ANTICIPATED REVENUE SUMMARY
- 9. Move to approve Horizon Blue Cross Blue Shield of New Jersey Direct Access and HMA (Traditional plan) Health Plans effective January 1, 2009 through December 31, 2009 at the following rates: HORIZON BC BS MEDICAL INSURANCE RATES

Direct Access Plan	Current Rate	Rate Effective January 1, 2009
Single	\$ 333.27	\$ 375.20
Family	\$ 898.32	\$ 1,011.33
Parent/Child(ren)	\$ 786.89	\$ 885.88
Two Adults	\$ 851.30	\$ 958.39
Traditional Plan	Current Rate	Rate Effective January 1, 2009
Single	\$ 409.72	\$ 461.26
Family	\$ 1,259.49	\$ 1,417.93
Parent/Child(ren)	\$ 741.45	\$ 834.72
Two Adults	\$ 999.96	\$ 1,125.75

This renewal represents a 12.58 percent increase in premium costs.

- 10. Move to approve Horizon Blue Cross Blue Shield of New Jersey Prescription Drug Plan effective January 1, 2009 through December 31, 2009 at the following rates:

HORIZON BC BS
 PRESCRIPTION DRUG
 RATES

Prescription Plan	Current Rate	Rate Effective January 1, 2009
Single	\$ 143.87	\$ 151.06
Family	\$ 331.01	\$ 347.56
Parent/Child(ren)	\$ 187.08	\$ 196.43
Two Adults	\$ 287.85	\$ 302.24

This renewal represents a five percent increase in premium costs.

Mr. Atkinson moved, Mr. Szwed seconded a motion to approve the following Property Committee items:

PROPERTY COMMITTEE

- 1. Use of Facilities Extension

Roll call vote: all ayes except for Mrs. Coulbourn, who abstained. Motion carried.

- 1. Move to approve the request from Cornerstone Ministries to extend the use of facilities request for Caroline L. Reutter School from January 2009 through April 2009.

USE OF FACILITIES
 EXTENSION

Mrs. Ciancaglini moved, Mrs. Kelly seconded a motion to approve the following Transportation Committee items:

**TRANSPORTATION
 COMMITTEE**

- 1. School Bus Specifications

Motion carried unanimously by roll call vote.

- 1. Move to approve the specifications for the purchase of two 54-passenger school buses, and authorize the School Business Administrator/Board Secretary to advertise for bids.

SCHOOL BUS SPECS

Mrs. Coulbourn moved, Mrs. Kelly seconded a motion to approve the following Policy Committee items:

POLICY COMMITTEE

- 1. Policy 8110 to 8860 Series - First Reading

Motion carried unanimously.

- 1. Move to approve the first reading of the following:

POLICY 8110 TO 8860
 SERIES - FIRST READING

Number	Title
8110	Attendance Areas
8130	School Organization
8140	Pupil Enrollments
8210	School Year
8220	School Day
8310	Public Records
8320	Personnel Records
8330	Pupil Records
8335	Family Educational Rights and Privacy Act
8420	Emergency Evacuation
8431	Preparedness for Toxic Hazard

Number	Title
8441	Care of Injured and Ill Persons
8442	Reporting Accidents
8451	Control of Communicable Disease
8453	HIV/AIDS
8461	Reporting Violence, Vandalism, Alcohol, and Other Drug Abuse
8462	Reporting Potentially Missing or Abused Children
8465	Hate Crimes and Bias-Related Acts
8467	Weapons
8468	Crisis Response
8470	Response to Concerted Job Action
8500	Food Services
8505	School Nutrition
8506	School Lunch Program Biosecurity Plan
8540	Free and Reduced Rate Meals
8600	Transportation
8601	Pupil Supervision After School Dismissal
8611	Subscription Busing
8630	Bus Driver Responsibility
8635	Pupil Transportation Vehicles and School Buses
8651	Community Use of Transportation
8660	Transportation by Private Vehicle
8670	Transportation of Disabled Pupils
8690	Monitoring Devices on School Vehicles
8670	Transportation of Disabled Pupils
8690	Monitoring Devices on School Vehicles
8710	Property Insurance
8740	Bonding
8750	Employee Indemnification
8760	Pupil Accident Insurance
8770	School Board Insurance Group
8810	Religious Holidays
8820	Opening Exercises
8860	Memorials

Mrs. Ciancaglini moved, Mr. Szwed seconded a motion to open public comment.

OPEN PUBLIC COMMENT

Motion carried unanimously.

The Open Public Comment portion of the meeting began at 9:36 p.m.

This meeting will now be open to the public. If your questions or comments pertain to litigation, student or personnel items, or negotiations, we would ask that you see the superintendent after the meeting since we do not discuss these items in public. ___

There was no participation in the Open Public Comment portion of the meeting.

Mr. Szwed moved, Mrs. Ciancaglini seconded a motion to close public comment.

Motion carried unanimously.

The Open Public Comment section of the meeting was closed at 9:37 p.m.

Mrs. Ciancaglini moved, Mr. Szwed 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 December 17, 2008 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 sixty (60) 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 9:38 p.m.

Return to session 11:01 p.m.

Mrs. Coulbourn moved, Mr. Szwed seconded a motion to approve the following Personnel Committee items:

PERSONNEL COMMITTEE

1. Substitute Employment, 2. Employment - Grade 2 Teacher (amended), 3. Employment - Grade 5 Teacher, 4. Employment - Grade 5 Teacher (extended), 5. Employment - Bus Driver, 6. Employment - Bus Aide, 7. Bus Route Assignments, 8. Mileage Reimbursement - IRS Rate, 9. Mileage Reimbursement - N.J. Regulations Rate, 10. Field Experience - Student Placement Request, 11. Travel Expense - Professional Staff, Non-Unit Staff and Support Staff, 12. National Wear Red Day, 13. Resolution - Authorization for Emergent Hiring Pending Completion of Criminal History Check

Roll call vote on the motion: items 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 12, 13 - all ayes; item 6, all ayes except for Mrs. Kelly, who abstained. Motion carried.

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 substitutes for the 2008-2009 school year:

SUBSTITUTE EMPLOYMENT

Teacher	Nurse
Source for Teachers	Carol Ann Juliano
Ethel Deitz	Ethel Deitz

- 2. Move to approve, upon the recommendation of the Superintendent and the approval of the N.J. Dept. of Education, the employment of Melinda McCloskey, amended to include a grade 2 teaching assignment from Feb. 2, 2009 through June 30, 2009 at a prorated salary of \$43,000.00, in accordance with the Township of Franklin Education Association Negotiated Agreement, salary guide B.A., step 1. EMPLOYMENT - GRADE 2 TEACHER (AMENDED)
- 3. Move to approve, upon the recommendation of the Superintendent and the approval of the N.J. Dept. of Education, the employment of Brittany Albaugh as grade 5 teacher, effective Jan. 1, 2009 through June 30, 2009 at a prorated salary of \$43,000.00 in accordance with the Township of Franklin Education Association Negotiated Agreement, salary guide B.A., step 1. EMPLOYMENT - GRADE 5 TEACHER
- 4. Move to approve, upon the recommendation of the Superintendent and the approval of the N.J. Dept. of Education, the employment of Christie Barbara, extended teaching assignment from Feb. 2, 2009 through June 30, 2009 at a prorated salary of \$43,000.00, in accordance with the Township of Franklin Education Association Negotiated Agreement, salary guide B.A., step 1. EMPLOYMENT - GRADE 5 TEACHER (EXTENDED)
- 5. Move to approve the employment, upon the recommendation of the Superintendent and the approval of the N. J. Dept. of Education, of Maryangela Ramos as bus driver (Route FSE8 Out of District) for the 2008-2009 school year at an hourly rate of \$15.35, in accordance with the TFSSA Negotiated Agreement, step 3, effective Dec. 9, 2008. EMPLOYMENT - BUS DRIVER
- 6. Move to approve the employment, upon the recommendation of the Superintendent and N. J. Dept. of Education, of Ronald Dixon as bus aide (Route FSE8 Out of District) for the 2008-2009 school year at an hourly rate \$10.48, in accordance with the Township of Franklin Supportive Staff Negotiated Agreement, step 1, effective Dec. 9, 2009. EMPLOYMENT - BUS AIDE
- 7. Move to approve the following individuals to the indicated bus routes effective December 9, 2008: BUS ROUTE ASSIGNMENTS

Employee	Bus Route
Kimberly Patnode	FR2
Kimberly Patnode	MJ6
Karen Handy	KAM3

- 8. Move to approve the mileage reimbursement rate of 55 cents per mile, effective January 1, 2009 where applicable. MILEAGE REIMBURSEMENT - IRS RATE
- 9. Move to approve the mileage reimbursement rate of 31 cents per mile, effective January 1, 2009 where applicable. MILEAGE REIMBURSEMENT - N.J. STATE REGULATIONS
- 10. Move to approve the following request for placement as follows: FIELD EXPERIENCE - STUDENT PLACEMENT REQUEST

Student Name	University/College	School	Placement (Staff Member)	Date	Experience Description/ College Year
Katherine Conner	Rowan University	CST	Kimberly Simmerman School Psychologist	Spring 2009	Clinical Practicum

11. Move to approve travel expenses, as attached.

TRAVEL EXPENSE - PROFESSIONAL STAFF, NON-UNIT STAFF AND SUPPORT STAFF

12. Move to approve participation in the National Wear Red Day on Friday, February 6, 2009.

NATIONAL WEAR RED DAY

13. Move to approve the following resolution:

RESOLUTION - AUTHORIZATION FOR EMERGENT HIRING PENDING COMPLETION OF CRIMINAL HISTORY

Resolution

WHEREAS, the Township of Franklin Board of Education seeks to employ Brittany Albaugh, Ethel Deitz, Carol Ann Juliano, 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

WHEREAS, Brittany Albaugh, Ethel Deitz, Carol Ann Juliano, 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 Brittany Albaugh, Ethel Deitz, Carol Ann Juliano.

Mrs. Clancaglino moved, Mrs. Kelly seconded a motion to approve the following resolution:

OTHER BUSINESS
RESOLUTION - APPOINTMENT OF SPECIAL COUNSEL

Resolution

RESOLVED, the Township of Franklin Board of Education hereby appoints Vito A. Gagliardi, Jr., Esq. of the firm of Porzio, Bromberg & Newman, P.C. as special counsel, for the purpose of facilitating a feasibility study regarding its relationship with the Delsea Regional School District, and to provide legal advice and take any and all appropriate action in connection therewith; and

BE IT FURTHER RESOLVED, that Porzio, Bromberg & Newman, P.C., shall be compensated pursuant to a discount fee schedule as set forth in its retainer agreement, with hourly rates ranging from \$115 per hour to \$295 per hour.

Motion carried unanimously by roll call vote.

Mrs. Ciancaglini moved, Mrs. Coulbourn seconded a motion to approve the agreement with Taylor, Whalen & Hibbeneth, Inc., for the services of Mr. Garry M. Whalen as consultant to the Board of Education, effective December 17, 2008, for purposes of negotiating the successor agreement with the Township of Franklin Education Association, at the flat fee of \$24,000.00, contingent upon clarification of contract language.

APPOINT NEGOTIATOR FOR THE BOARD OF EDUCATION

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

Mrs. Ciancaglini moved, Mr. Szwed seconded a motion to appoint Henry Kobik to the potential vacancy created by the departure of Harold R. Atkinson, Jr., in January 2009.

NEW BOARD MEMBER APPOINTMENT

Motion carried unanimously by roll call vote.

Mrs. Ciancaglini moved, Mr. Szwed seconded a motion to adjourn.

ADJOURNMENT

Motion carried unanimously.

Meeting adjourned 11:06 p.m.

Respectfully submitted,

Elizabeth A. DiPietro
School Business Administrator/
Board Secretary

Typed by: jmp