

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 Mrs. Barbara Ciancaglini, Board 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: Ms. Tina Toy, Mrs. Kimberly Kelly, Mr. Henry Kobik, Mr. Nicholas Christian, Mr. Stephen Ranson, Mr. Joseph Szwed, Mrs. Sandra Coulbourn, Miss Marie Grochowski and Mrs. Barbara Ciancaglini. Also present were Mr. Michael G. Kozak, Superintendent, and Mrs. Elizabeth A. DiPietro, School Business Administrator/ Board Secretary,

ROLL CALL

B. Michael Borelli, Board Solicitor, was absent.

The following names were listed in the Attendance Register:

ATTENDANCE REGISTER

<u>Name</u>	<u>Address</u>
Joanne Lucas	
Jeanette Warfield	Taylor Road
Sandra Dessin	
Deborah Wisowaty	Leonard Cake Road
Bobbie Bechta	Catherine Dr.
Santa Kerr	TFEA
John Sweeney	TFSSA
Karen Shover	Kendle Ave., Franklinville
Donna Herrschaft	
Stanley Evans, Jr.	Garrison Rd., Monroeville
John Bechta	
Betty DuBrink	TFEA
Margery Walsh	TFEA
Kristin Hoffman	333 Surrey Court, Sewell, NJ 08080
Joe Hoffman	333 Surrey Court, Sewell, NJ 08080
Lisa Bakota	Stephanie Drive
Janine Norris	Main Road
Joe Petsch	2370 Stanton Ave.
Glenn Pender	85 New Road
Ryan Griffin	TFEA

Mrs. DiPietro made a presentation regarding the 2009-2010 school district budget. The presentation was from 6:10 p.m. to 6:46 p.m.

2009-2010 BUDGET HEARING

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

AUDIENCE PARTICIPATION

Motion carried unanimously.

Audience Participation I - Opened at 6:47 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.

Donna Herrschaft, Bluebell Road - Asked if the budget book was available for review.

Mrs. DiPietro responded that the budget is available for review.

Stanley Evans, Garrison Road - 1) Asked if the district has met legal requirements for public inspection of budget. Mrs. DiPietro responded in the affirmative. 2) Asked how the amount of capital reserve is determined. Mrs. DiPietro explained that capital reserve amounts are monitored by the Department of Education.

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

Motion carried unanimously.

Audience participation ended at 7:00 p.m.

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

FINANCE COMMITTEE

1. Resolution - Budget 2009-2010, 2. Tentative Tuition Rates - 2009-2010

Motion carried unanimously by roll call vote.

1. Move to approve the following resolution to adopt the 2009-2010 budget:

**RESOLUTION - BUDGET
2009-2010**

Resolution

WHEREAS, the Township of Franklin Board of Education has developed a school district budget for the 2009-2010 school year according to the guidelines as set forth by the New Jersey Department of Education; and

NOW, THEREFORE BE RESOLVED to approve the 2009-2010 school district budget for submission to the County Superintendent as follows:

	Budget	Local Tax Levy
General Fund	\$ 17,628,693	\$ 8,069,128
Special Revenue Fund	\$ 527,787	---
Debt Service Fund	\$ 198,611	\$ 198,611
Total	\$ 18,355,091	\$ 8,267,739

BE IT FURTHER RESOLVED to apply for no waiver requests to the 2009-2010 school budget.

2. Move to establish the Tentative Tuition rates for the 2009-2010 school year budget as follows:

TENTATIVE TUITION RATES - 2009-2010

Grade	Cost
Kindergarten	\$ 8,828
Grades 1-5	\$ 9,658
Grade 6	\$ 9,346
Multiple Disabilities	\$ 21,826
Learning/Language Disabilities	\$ 13,887
Preschool Disabilities	\$ 14,975

Note: Estimated calculated rate per Department of Education 2009-2010 school year budget program.

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

PERSONNEL COMMITTEE

1. Teacher of the Year 2009-2010, 2. Retirement Resignation - Teacher, 3. Retirement Resignation - Teacher, 4. Retirement Resignation - Teacher, 5. Retirement Resignation - Teacher, 6. Travel Expense - Professional Staff, Non-Unit Staff and Support Staff

Motion carried unanimously by roll call vote.

1. Move to approve Colleen Sharkey as Township of Franklin Teacher of the Year for 2009-2010 and authorize her nomination for consideration as Gloucester County Teacher of the Year.
2. Move to accept, with regret, the retirement resignation of Arlene Garofalo, teacher, effective July 1, 2009. (Mrs. Garofalo has been employed in the district since September 1979 for a total of 30 years.)
3. Move to accept, with regret, the retirement resignation of Sheila H. Vaughn, teacher, effective July 1, 2009. (Mrs. Vaughn has been employed in the district since September 1989 for a total of 20 years.)

TEACHER OF THE YEAR
2009-2010

RETIREMENT RESIGNATION
- TEACHER

RETIREMENT RESIGNATION
- TEACHER

- 4. Move to accept, with regret, the retirement resignation of Marcia Laforest, teacher, effective July 1, 2009. (Mrs. Laforest has been employed in the district since September 1967 for a total of 42 years.) RETIREMENT RESIGNATION - TEACHER
- 5. Move to accept, with regret, the retirement resignation of Dorothy Elwell, teacher, effective July 1, 2009. (Ms. Elwell has been employed in the district since January 1979 for a total of 30 years.) RETIREMENT RESIGNATION - TEACHER
- 6. Move to approve travel expenses, as attached. TRAVEL EXPENSE - PROFESSIONAL STAFF, NON-UNIT STAFF AND SUPPORT STAFF

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 7:05 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 public comment.

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

Motion carried unanimously.

The Open Public Comment section of the meeting was closed at 7:06 p.m.

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

Motion carried unanimously.

Meeting adjourned 7:07 p.m.

Respectfully submitted,

Elizabeth A. DiPietro
 School Business Administrator/
 Board Secretary

Typed by: jmp