

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 Mr. Stanley S. Evans, Jr., 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: Mrs. Tina M. Toy, Mr. Norman F. Merckx, Jr., Mrs. Kimberly H. Kelly, Mrs. Barbara Ciancaglioni, Mrs. Sandra L. Coulbourn, Mr. Harold R. Atkinson, Jr., 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. Glenn J. McCormick, Sr. was absent.

The following names were listed in the Attendance Register:

ATTENDANCE REGISTER

<u>Name</u>	<u>Address</u>
Michele Zielke	565 Central Ave., F'ville
Susan Romeo	Marshall Mill Rd.
Carrie McSorley	5260 Lake Rd.
Robert Strickland	1906 Stanton Ave.
Lisa Martin-Davis	2944 Tuckahoe Rd.
Bob Giovinazzi	87 Stephanie Dr.
Patty Ellen	65 Kirsten Dr., F'ville
Angelo and Iris DiJoseph	1614 Autumn Dr., F'ville
Jose A. Reyes	3351 Main Rd., F'ville
Jill Yacullo	3073 Victoria Ave., Newfield, NJ
Jessica Castronova	Sentinel Newspaper
Marcia Laforest	Main Road School

Ms. Beatrice Fabrizio (6th grade teacher at Main Road School), along with with 6th graders from Main Road, made a presentation entitled "Biome Science and Origami Math Projects." The students who participated were: Ally Antonicelli, Kaitlyn DiJoseph, Nick Ellen, Mark Giovinazzi, Liam Martin, T.J. McSorley, Kelsey Romeo, Tyler Wilson, Jessica Yacullo, and Charles Zielke, III.

PRESENTATION - "BIOME SCIENCE AND ORIGAMI MATH PROJECTS"

Mr. Evans moved, Miss Grochowski seconded a motion to adopt the minutes of the Regular and Closed Session of the April 25, 2007 meeting.

MINUTES

Motion carried unanimously.

Mr. Evans moved, Miss Grochowski 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 April 30, 2007

Enrollment: 1557
 Tuition Placement: 18
 Student Attendance: MFJ - 94.36%
 CLR - 94.3%
 MR - 94.33%
 Student Suspensions: MFJ - 0
 CLR - 1
 MR - 1

Fire drills were held at each school in accordance with state law.
Employee Attendance: 96.2% year-to-date

Committee Agendas (Curriculum and Personnel)

Curriculum - Presented for approval tonight are tuition placements for summer 2007, after-school enrichment program activities for 2007-08; minimum levels of proficiency for remedial programs for 2007-08; non-resident students; revised supplemental reading list; 2007-2010 technology plan; and homebound instruction

Personnel - Presented for approval tonight are substitute employment and salary scale for 2007-08; extended leave of absence request, home instruction employment, food service employment, curriculum development, and numerous items relating to employment for 2007-08.

Spring Kindergarten Registration - Spring kindergarten registration was held recently and overall numbers are down a bit from the last two years. We expect children to continue being registered right up through September.

Status of Defeated Budget - The Township Committee voted to uphold the 2007-08 budget and corresponding tax levy on Monday, May 14, 2007. Mrs. DiPietro did an outstanding job of presenting our budget information to the Committee during the review process.

The School Business Administrator reported:

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

- The Board Secretary's Report and Treasurer's Report for the month ending April 30, 2007 have been completed and show the same overall cash balance. Also, there were no budgetary line item over-expenditures as of April 30, 2007.
- The Food Service Enterprise Fund Report as of March 31, 2007 shows an overall net gain of \$22,314.16. This shows an increase of \$19,951.82 when compared to the overall gain of \$2,362.34 that we had as of March 31, 2006.

The net gain for the month of March was \$946.15. During the month of March is when the payroll expense 'caught up' to the income. In other words, there were five pay periods in March. With this, there is still a year-to-date net gain of \$22,314.16.

- In the finance committee section, in addition to the approval of the recurring monthly items such as bills, payroll, board secretary/treasurer reports, certification and transfers, tonight we will seek approval of the following:
 - ◆ Transfer of interest earned in the capital projects fund to the general fund.
 - ◆ Acceptance of the No Child Left Behind Grant for the 2006-07 school year.
 - ◆ Establish the lunch prices for the 2007-08 school year.
 - ◆ Resolution for the 2007-08 school budget tax levy.
 - ◆ Requisition for school taxes for 2007-08

Property

Approval is sought for the following:

- Renewal application for substandard instructional space for the 2007-08 school year.
- Joint purchasing agreement for custodial/janitorial supplies
- Acceptance of the donation of a scanner from the Main Road School PTA
- Acceptance of the donation of a copier (leased over 48 months) from the Main Road School PTA

Additionally, I would like to give the Board an update on the treatment of the field bed for the wastewater treatment plant field bed at Mary F. Janvier School. The field bed was failing due to a build-up of materials underground. In order to remediate this problem, we contracted to have the bed treated with hydrogen peroxide. Proper notice of this treatment was advertised and posted at the school along with a material safety data sheet. This treatment is considered to be environmentally safe.

In order for the treatment to be effective it is necessary to have dry field beds. At the advice of our plant operator, the treated water from the field bed was being drained from the bed and pumped into the storm drain which empties into a retention basin on our fields well over 500 feet from the fenced-in playground area.

The DEP visited our location and informed us that in fact draining the water from the field bed, even though it had been treated through the wastewater treatment plant, was in fact not allowed. We were issued a notice of violation and immediately diverted the drainage into the septic tank and had it hauled away. Additionally, the retention basin was treated with lime but there was no 'pooling' of water.

Treatment of the field bed continued as scheduled. With the exception of the straw on top of the newly planted grass seed, you would probably not notice that there had been any disturbance to the ground.

I have written a letter to the DEP in response to the notice of violation. At this point, the matter will be reviewed by the Board and eventually resolved with the DEP.

Mrs. Ciancaglini, the Gloucester County School Boards Association representative, reported that the end-of-year dinner was being held on May 30, 2007.

GCSBA REP. REPORT

There was no audience participation.

AUDIENCE PARTICIPATION

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

CURRICULUM COMMITTEE

1. Tuition Placement - Summer 2007, 2. After School Enrichment Program Activities, 3. Minimum Level of Proficiency - grade 3 (2007-08), 4. Minimum Level of Proficiency - grades 4-6 (2007-08), 5. Non-Resident Students, 6. Supplemental Reading List - Revised, 7. Technology Plan, 2007-2010, 8. Homebound Instruction

Motion carried unanimously by roll call vote.

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

TUITION PLACEMENT -
SUMMER 2007

Student's Name	Classification/ Program	Placement	Dates	Tuition
A.A.	M.D.	LARC-Bellmawr	7/9/07-8/17/07	\$6,180.00 (30 days - \$206.00 est.)
T.M.	M.D.	LARC-Bellmawr	7/9/07-8/17/07	\$6,180.00 (30 days - \$206.00 est.)
B.B.	M.D.	Archway-Atco Campus	7/2/07 - 8/20/07	\$5,950.00 (35 days - \$170.00 est.) \$3,500.00 (35 days - (\$100.000/diem - 1-1)
M.B.	M.D.	GCSSSD-Bankbridge	7/2/07 - 8/15/07	\$4,677.00 (30 days)
M.B.	M.D.	GCSSSD-Bankbridge	7/2/07 - 8/15/07	\$4,677.00 (30 days)
C.B.	M.D.	GCSSSD-Bankbridge	7/2/07 - 8/15/07	\$4,677.00 (30 days)
G.G.	M.D.	GCSSSD-Bankbridge	7/2/07 - 8/15/07	\$4,677.00 (30 days) \$3,645.00 (1-1 aide)
S.G.	PSD	GCSSSD-CDC	7/2/07 - 8/15/07	\$4,677.00 (30 days)
J.S.	ED	Creative Achievement	7/2/07 - 8/13/07	\$5,743.20 (30 days)
R.F.		Clarke Auditory-Oral Ctr.	7/7/07 - 8/7/07	\$1,100.00 (10 days)
J.B.	AI	Camp Happy Hands	7/9/07 - 8/3/076	\$580.00 (4 weeks @ \$145.00)
K.B.	AI	Camp Happy Hands	7/9/07 - 8/3/076	\$580.00 (4 weeks @ \$145.00)

2. Move to approve the following After-School Enrichment Program Activities for the 2007-08 school year:

AFTER-SCHOOL
ENRICHMENT PROGRAM
ACTIVITIES

Program (Grade)	Advisor	Dates	Hours
Interactive Art (2)	Catherine Bromwell	Oct. 2, 9, 16, 23, 30 Nov. 20, 27 Dec. 4, 11, 18	3:35 - 5:05 p.m.
Virtual Art Tours (2)	Catherine Bromwell	Apr. 1, 8, 15, 22, 29 May 6, 13, 20, 27 Jun. 3, 10	3:35 - 5:05 p.m.
In the Style of(2)	Catherine Bromwell	Jan. 8, 15, 22, 29 Feb. 5, 12, 19, 26 Mar. 4, 11, 18, 25	3:35 - 5:05 p.m.
Kids Computer Club (1)	Donna Harrison	Jan. 10, 17, 24, 31 Feb. 7, 21, 28 Mar. 6, 13, 27 Apr. 3, 10, 17, 24 May 1, 8, 15, 22	3:35 - 4:35 p.m.
Paper Mache' Sculptures (6)	Kathleen Rosa	Oct. 16, 23, 30 Nov. 13, 27 Dec. 4, 11, 18 Jan. 8, 15, 22, 29 Feb. 5, 12, 19	2:40 - 3:40 p.m.
Acrylic Paintings (6)	Kathleen Rosa	Mar. 4, 11, 18 Apr. 1, 8, 15, 22, 29 May 6, 13, 20	2:40 - 3:40 p.m.
Acrylic Paintings (4,5)	Kathleen Rosa	Mar. 6, 13, 27 Apr. 3, 10, 17, 24 May 1, 8, 15, 22	2:40 - 3:40 p.m.
Painting With/Without Brushes (5)	Kathleen Rosa	Oct. 11, 18, 25, Nov. 1, 15, 29 Dec. 6, 13 Jan. 3, 10, 17, 24, 31 Feb. 7	2:40 - 3:40 p.m.
Band (5, 6)	Ryan Griffin	Feb. 7, 21, 28 Mar. 6, 13, 27 Apr. 3, 8, 10, 15, 17, 22, 24, 29 May 1, 6, 8	2:40 - 3:40 p.m.
Fitness Club (5)	Dennis Burlingame	Oct. 2, 9, 16, 23, 30 Nov. 13, 27 Dec. 4, 11, 18 Jan. 8, 15, 22, 29 Feb. 5, 12, 19, 26	2:40 - 3:40 p.m.
Fitness Club (6)	Dennis Burlingame	Oct. 4, 11, 18, 25 Nov. 1, 15, 29 Dec. 6, 13, 20 Jan. 3, 10, 17, 24, 31 Feb. 7, 21, 28	2:40 - 3:40 p.m.

Program (Grade)	Advisor	Dates	Hours
Homework Club (5,6)	Kathleen Niewoehner	Sep. 24, 26 Oct. 1, 3, 10, 15, 17, 22, 24, 29, 31 Nov. 12, 14, 19, 26, 28 Dec. 3, 5	2:40 - 3:40 p.m.
Homework Club (5,6)	Benjamin Notaro	Jan. 7, 9, 14, 16, 23, 28, 30 Feb. 4, 6, 11, 20, 25, 27 Mar. 3, 5, 10, 12	2:40 - 3:40 p.m.
Art Club (5,6)	Tina Audio	Oct. 4, 11, 18, 25 Nov. 15, 29 Dec. 6, 13, 20 Jan. 17, 24, 31 Feb. 7, 21, 28 Mar. 6, 13	2:40 - 3:40 p.m.
Fall Chorus (5,6)	Kathryn Town	Oct. 15, 22, 29 Nov. 12, 19, 26 Dec. 3, 10	2:40 - 3:40 p.m.
Spring Chorus (5,6)	Kathryn Town	Mar. 10, 17, 31 Apr. 7, 14, 21, 28 May 5, 12, 19	2:40 - 3:40 p.m.

3. Move to approve the following national percentiles on the Terra Nova, administered in spring 2007, as the recognized district minimum level of proficiency for students in grade 2 (grade 3 for the 2007-08 school year). Students not attaining the district minimum level of proficiency will be placed in the respective remedial program for the 2007-08 school year:

MINIMUM LEVEL OF PROFICIENCY - GRADE 3 (2007-08)

Reading	40
Writing (Language)	40
Mathematics	40

4. Move to approve the following scores on the New Jersey Assessment of Skills and Knowledge, administered in spring 2007, as the recognized district minimum level of proficiency for students in grades 3-5 (grades 4-6 for the 2007-08 school year). Students not attaining the district minimum level of proficiency will be placed in the respective remedial program for the 2007-08 school year:

MINIMUM LEVEL OF PROFICIENCY - GRADES 4-6 (2007-08)

Language Arts Literacy	200
Mathematics	200

5. Move to approve the following non-resident students in accordance with Policy 5118:

NON-RESIDENT STUDENTS

Student	Grade	School
J.B.	1	Mary F. Janvier
S.B.	3	Caroline L. Reutter
C.B.	6	Caroline L. Reutter
J.M.	3	Main Road
T.M.	2	Mary F. Janvier

6. Move to approve the revised Supplemental Reading List, as attached
7. Move to approve the 2007-2010 Technology Plan and authorize its submission to the N.J. Dept. of Education.
8. Move to approve homebound instruction for the following student:

SUPPLEMENTAL READING LIST - REVISED

TECHNOLOGY PLAN, 2007-2010

HOMEBOUND INSTRUCTION

Name	Grade	Effective Date	School
J.J.	6	2007-2008 (includes summer)	Main Road

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

FINANCE COMMITTEE

1. Bills - May, 2. State Aid Deductions, 3. Payroll, 4. Board Secretary's Report and Treasurer of School Monies Report, 5. Budget Overexpenditure Certification - Board Secretary, 6. Budget Overexpenditure Certification - Board of Education, 7. Budget Transfers - May, 8. Anticipated Revenue Summary, 9. Interest Earned in Capital Projects Proposed, 10. School Lunches 2007-2008, 11. NCLB FY2007, 12. Resolution - Revised 2007-2008 School Budget Tax Levy, 13. Requisition for School Taxes 2007-2008

Motion carried unanimously by roll call vote.

1. Move to approve the list of bills for the month of May in the amount of \$363,630.06 as submitted by the School Business Administrator/ Board Secretary:

BILLS - MAY

Bill List	Amount
Bill List #1 - May 4, 2007	\$239,853.63
Bill List #2 - May 16, 2007	\$123,776.43
Total	\$363,630.06

- 2. Move to approve amounts withheld from State Aid payments for the month of April and paid to County Special Services, Katzenbach and State Facilities in the amount of \$41,432.70. STATE AID DEDUCTIONS
- 3. Move to approve the payroll for the month of April in the amount of \$908,421.82 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 April 30, 2007 and acknowledge that they are in agreement. BOARD SECRETARY'S REPORT AND TREASURER OF SCHOOL MONIES REPORT
- 5. Move to approve the Board Secretary's Monthly Certification that as of April 30, 2007, no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23-2.11. BUDGET OVEREXPENDITURE CERTIFICATION - BOARD SECRETARY
- 6. Move to certify that as of April 30, 2007, after review of the Board Secretary's Monthly Financial Report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11 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
- 7. Move to approve budget transfers for the month of May in the amount of \$145,903.60 as submitted by the School Business Administrator/ Board Secretary. BUDGET TRANSFERS - MAY
- 8. Move to approve the anticipated Revenue Summary as of April 30, 2007 as submitted by the School Business Administrator/ Board Secretary. ANTICIPATED REVENUE SUMMARY
- 9. Move to approve the transfer of interest earned in the Capital Projects Fund (fund 30) into the General Fund (fund 10) for the 2006-07 school year. INTEREST EARNED IN CAPITAL PROJECTS
- 10. Move to accept the following No Child Left Behind Grants for the 2006-07 school year as follows: NCLB - FY2007

Description	Amount
Title I	\$ 234,270.00
Title II-A	\$ 68,622.00
Title II-D	\$ 1,002.00
Title IV	\$ 6,858.00
Title V	\$ 2,241.00
Total	\$ 312,993.00

11. Move to establish the school lunch prices for the 2007-08 school year as follows: SCHOOL LUNCHES -
2007-08

Description	2007-2008	2006-2007
Student Breakfast /All Schools	\$ 1.00	\$ 1.00
Student Reduced Breakfast /All Schools	\$ 0.30	\$ 0.30
Student Lunch	\$ 2.00	\$ 2.00
Student Reduced Lunch	\$ 0.40	\$ 0.40
Adult Lunch	\$ 3.00	\$ 3.00
Adult Premium Lunch	\$ 3.75	\$ 3.75
Adult Homemade Soup	\$ 1.00	\$ 1.00
Second Protein Portion w/ purchase of a menu pattern lunch	\$ 1.25	\$ 1.25
A la Carte Entree: Student	\$ 1.60	\$ 1.60
Adult	\$ 2.00	\$ 2.00
A la Carte Milk: Student	\$ 0.45	\$ 0.45
Kindergarten	\$ 0.20	\$ 0.20
Adult	\$ 0.50	\$ 0.50
Vegetable Portion	\$ 0.50	\$ 0.50
Fruit Portion	\$ 0.50	\$ 0.50
Bag of Snacks (1 oz)	\$ 0.50	\$ 0.50
Bag of Baked Snacks	\$ 0.75	\$ 0.75
Juice	\$ 0.50	\$ 0.50
Cookie, Fresh Baked	\$ 0.25	\$ 0.25
Can Beverages 100% juice	\$ 1.25	\$ 1.00
Soft Pretzel	\$ 0.75	\$ 0.50
Bottled Water (8 oz)	\$ 0.50	\$ 0.50
Bottled Water (16 oz)	\$ 1.00	\$ 0.80
Frozen fruit juice	\$ 0.50	\$ 0.50
	\$ 0.75	\$ 0.75

12. Move to approve the following resolution to adopt the 2007-08 budget:

RESOLUTION - REVISED
2007-08 SCHOOL BUDGET
TAX LEVY

WHEREAS, in the 2007 annual school election in the Township of Franklin the majority of the voters rejected the amount proposed to be raised by taxation for the General Fund of the Township of Franklin School District 2007-2008 school year budget; and

WHEREAS, the Township Committee of the Township of Franklin pursuant to N.J.S.A. 18A:22-37, after consultation with the Board of Education of the Township of Franklin School District, has determined the amounts which in the judgment of the Township Committee are necessary to be appropriated for each item appearing in such Budget to provide a thorough and efficient education for the students in the district; and

WHEREAS, the Township Committee of the Township of Franklin met on May 14, 2007 and adopted Resolution R-104-07 (see attached) determining and certifying the amount to be raised for school taxes for the 2007-2008 school year for the Township of Franklin School District; and

NOW, THEREFORE, BE IT RESOLVED, by the Township of Franklin Board of Education that the 2007-2008 School District Budget Statement General Fund Section will remain the same as adopted at the public hearing held on March 28, 2007.

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to:

1. The Gloucester County Board of Taxation
2. The Township of Franklin Tax Assessor
3. The Township of Franklin Committee
4. The Gloucester County Superintendent of Schools (two copies)

13. Move to approve the 2007-08 Requisition for School Taxes, upon the recommendation of the School Business Administrator/Board Secretary, as below:

REQUISITION FOR SCHOOL
TAXES 2007-08

2007-2008 School Tax Payments			
2007	General	Debt Service	Total
July	639,823.00		639,823.00
August	639,823.00	27,470.00	667,293.00
September	639,823.00		639,823.00
October	639,823.00		639,823.00
November	639,823.00		639,823.00
December	639,823.00		639,823.00

2007-2008 School Tax Payments			
2008	General	Debt Service	Total
January	639,823.00		639,823.00
February	639,823.00	180,603.00	820,426.00
March	639,823.00		639,823.00
April	639,823.00		639,823.00
May	639,823.00		639,823.00
June	639,822.00		639,822.00
Total	<u>7,677,875.00</u>	<u>208,073.00</u>	<u>7,885,948.00</u>

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

PROPERTY COMMITTEE

1. Renewal Application for Substandard Instructional Space, 2. Joint Purchasing Agreement for Custodial/Janitorial Supplies, 3. PTA Donation - Scanner, 4. PTA Donation - Copier

Motion carried unanimously.

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| <ol style="list-style-type: none"> 1. Move to approve the 2007-2008 Renewal Application for Substandard Instructional Space (CLR relocatable trailer) and authorize the Superintendent and School Business Administrator/Board Secretary to submit the application to the County Office of Education. 2. Move to approve the attached resolution with Delsea Regional High School District Board of Education for the joint purchase of custodial/janitorial supplies for the 2007-2008 school year. 3. Move to accept Main Road PTA donation of a Microtek ScanMaker S400 flatbed scanner valued at \$100.00. 4. Move to accept Main Road PTA donation of a 48 month lease for a Xerox 4150 copier, with monthly base payment of \$87.86 plus all copies in a month billed at \$0.0099 each for service and supplies. | <p>RENEWAL APPLICATION FOR SUBSTANDARD INSTRUCTIONAL SPACE</p> <p>JOINT PURCHASING AGREEMENT FOR CUSTODIAL/JANITORIAL SUPPLIES</p> <p>PTA DONATION - SCANNER</p> <p>PTA DONATION - COPIER</p> |
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Mr. Evans 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 Personnel, Attorney-Client Privilege, Negotiations - TFSSA; Potential Litigation; 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 May 16, 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 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 7:42 p.m.

Return to session 9:00 p.m.

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

PERSONNEL COMMITTEE

- 1. Substitute Employment;
- 2. Substitute Employment - 2007-2008,
- 3. Substitute Salary 2007-2008,
- 4. Leave of Absence Request - Extended,
- 5. Consultant - Special Education Teacher (Home Instruction),
- 6. Food Service - Employment,
- 7. Curriculum Development,
- 8. Resolution - Authorization for Emergent Hiring Pending Completion of Criminal History Check,
- 9. Tenure Certified Employee Contracts,
- 10. Nontenure Certified Employee Contracts (Tenure Contract),
- 11. Nontenure Certified Employee Contracts,
- 12. Tentative Teacher Staffing Assignments,
- 13. Coordinator - Evening Musicals,
- 14. Safety Patrol Advisors 2007-08,
- 15. Pupil Assistance Team Core Group Members,
- 16. Network Technicians - Part-time Employment,
- 17. Summer Employment Compensation,
- 18. Child Study Team - Summer Evaluation Program,
- 19. Summer Employment,
- 20. Summer School Employment,
- 21. Fast ForWord Facilitator - Summer Employment,
- 22. IEP Staffing - Summer Employment,
- 23. Supportive Staff Contracts,
- 24. Bus Cleaner/Custodian - Summer Employment,
- 25. Supportive Staff Assignments 2007-08,
- 26. Head Custodian,
- 27. Non-Unit Staff Contracts,
- 28. Principal - Lake School (revised)

Roll call vote: motions 1, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 22, 23, 24, 25, 26, 27, 28 - all ayes; motion 2 - all ayes except for Mrs. Kelly and Mrs. Coulbourn, who abstained; motion 20 - 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 2006-07 school year: **SUBSTITUTE EMPLOYMENT**

Source-4-Teachers
As attached

Teacher
Janet Bononcini
Christi Karnuk

School Nurse
Jessica Sheridan

2. Move to approve the employment, upon the recommendation of the Superintendent, of the following substitutes for the 2007-08 school year:

SUBSTITUTE EMPLOYMENT
2007-08

Faith Abagnale	Bus Drier	Diane Lilley	Custodian
Lindsey Albano	Teacher	Beverly Lockwood	Teacher
Carol Anderson	Teacher	Brandon Lyons	Teacher
Robin Arrington	Teacher Aide/Bus Aide	Marian Mamoumis	Teacher
Melissa Aupperle	Teacher	Wanda Martorano	School Nurse
Lisa Bakota	Teacher	Kelly Master	School Nurse
Michelle Barbaro	Teacher	Brian McCann	Teacher
Janet Bononcini	Teacher	Brittany McCann	Teacher
Regina Bosco	Teacher Aide	Glenn Paine, Jr.	Teacher
Donna Bradford	Teacher	Linda Persia	Teacher/Teacher Aide/ Secretary
Michael Bullock	Custodian	Valerie Probasco	Teacher
Joseph Canino	Teacher	Kristi Ritz	Teacher
Robert Carder	Custodian	Kathy Robertson	Teacher/Teacher Aide/ Secretary
Kitty Cartwright	Teacher	Anne Roth	Teacher
James Castelli, Jr.	Teacher	Jason Ruczynski	Teacher
Sandra Ciabatonni	Teacher	Amy Sayell	Teacher
June Clemick	Teacher Aide/Secretary	Samantha Schaffer	Teacher
Thomas Coulbourn	Bus Driver (Priority)	Donnamarie Selfridge	Teacher/Teacher Aide
Joann Critelli	Teacher Aide	Eileen Sheffield	Teacher
Joan Cunningham	Teacher	Jessica Sheridan	School nurse
Debra D'Alonzo	School Nurse	Karen Shover	Teacher
Sandra Dean-Masters	Teacher	Denise Skriapas	Teacher
Robin DeFulio	Teacher/Teacher Aide	Charles Smith	Teacher
Ronald Dixon	Bus Aide	Gwen Steiner	School Nurse
James Dougherty	Custodian	Patricia Sweet	Teacher
Calvin Ferguson	Principal	Debra Swenk	Teacher
Kelly Fiocchi	Teacher	Louise Taberne	Teacher
Lisa Goren	Teacher	Jennifer Temple	Teacher
Shana Grundlock	Teacher	David Thies	Bus Driver
Diane Haines	Teacher	Richard Tola	Teacher
Lori Halikman	Bus Driver	Roxanne Toppi	Custodian
Diana Harkins	Teacher Aide	Dawn Tulini	Teacher
Nicole Harper	Teacher	Lawrence Tursi	Teacher
Keriann Hennessey	Teacher	Yvette Twesten	Bus Aide
Jeanne Hesser	School Nurse	Kristen Wagner	Teacher
Dorothy Hogan	Teacher Aide/Secretary	Patricia Wasko	Teacher Aide/Secretary
Jeanne Jablonski	Teacher	Eileen Wian	Teacher/Teacher Aide/ Secretary
Theresa Jackson	Teacher Aide	Lauren Wiemer	Teacher
Andrew Jones	Bus Driver (priority)	Dawn Wilkes	Teacher Aide/Bus Aide
Clarence Johnson	Bus Aide	Lori Zorzi	Teacher
Christi Karnuk	Teacher		
Jean Kane	Teacher		
Janina Kohlmyer	Custodian		
Scott Lange	Teacher		
Frances Lehman	Teacher		

3. Move to approve the salary of the following substitute positions for the 2007-08 school year as follows:

SUBSTITUTE SALARIES
2007-08

<u>Teacher</u>	Rate A	\$75.00 per day
	Rate B	\$80.00 per day after thirty (30) accumulated days per school year
	Rate C	\$95.00 per day in same classroom for more than ten (10) consecutive school days (certified only)
	Rate D	\$105.00 per day - priority substitute (certified only)

<u>School Nurse</u>	\$150.00 per day
<u>Sign Language Interpreter</u>	\$75.00 per day
<u>Secretary</u>	\$8.50 per hour
<u>Bus Driver</u>	\$11.50 per hour
<u>Bus Driver (priority)</u>	\$13.25 per hour
<u>Custodian</u>	\$8.75 per hour
<u>Teacher Aide</u>	\$7.75 per hour
<u>Bus Aide</u>	\$7.75 per hour

4. Move to approve an extended unpaid leave of absence for Bobbie May, bus driver, from May 1, 2007 through May 7, 2007 (FMLA) and May 8, 2007 through June 15, 2007.
5. Move to approve Jaime Gaetano as a Consultant - Special Education Teacher (Home Instruction) for the 2007-08 school year at a rate of \$36.00 per hour, maximum six hours per week.
6. Move to approve, upon the recommendation of Nutri-Serve Food Management, Inc., and the approval of the N.J. Dept. of Education, the employment of the following food service employees for the 2006-07 school year:

LEAVE OF ABSENCE
REQUEST - EXTENDED

CONSULTANT - SPECIAL
EDUCATION TEACHER
(HOME INSTRUCTION)

FOOD SERVICE -
EMPLOYMENT

Name	Position	School
Regina Bosco	Cafeteria Aide	Caroline L. Reutter
Colleen Read	Cafeteria Aide	Mary F. Janvier
Linda Allen	Cafeteria Aide	Main Road

7. Move to approve, upon the recommendation of the Superintendent, the employment of the following individuals at a salary in accordance with the unit agreement to write the following revised curriculums:

CURRICULUM
DEVELOPMENT

Employee	Curriculum/Grade	Maximum Hours
Terri Griffin	Social Studies - Grades 1-5	24
Barbara Freund	Social Studies/Holocaust - Grades 1-6	10
Kathleen Higginson Denise Wagner	Computer Literacy - Grades 1-6	48 (shared)
Kathy Burmaster Brooke Wright	World Language - Grades K-6	48 (shared)
Jeanne Whalen	Gifted and Talented - Grades 3-6	18

8. 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 Janet Bononcini, Christi Karnuk, Jessica Sheridan, 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, Janet Bononcini, Christi Karnuk, Jessica Sheridan, 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 emergency hiring of Janet Bononcini, Christi Karnuk, Jessica Sheridan.

9. Move to approve, upon the recommendation of the Superintendent, the issuance of employment contracts on May 21, 2007 to the following certified tenure staff for the 2007-2008 school year, placing them on the salary guide in accordance with the unit agreement, and further request that the contracts be returned by May 31, 2007.

TENURE CERTIFIED
EMPLOYEE CONTRACTS

Debra Amato	Ryan Griffin	Merrie Owen
Augusta Badaracco	Terri Griffin	Lois Paoella
Deborah Belfi	Cynthia Grochowski	Christine Rambone
Catherine Bromwell	Amy Harris	Donna Reichard
Susan Buriak	Donna Harrison	Jacqueline Reilly
Deborah Burrell	Rose Marie Herman	Jane Rickershauser
Dennis Burlingame	Kathleen Higginson	Kathleen Rosa
Karen Canonica	Maureen Hoffmann	Christine Rowan
AnnMarie Carey	Jennifer Jakubek	Susan Santomero
Charlene Cerino	Donna Jones	Anne Scaffo
Glenn Christmann	Santa Kerr	Colleen Sharkey
Deborah Clark	Irene Klepac	Stacey Shute
Nancy Clevenger-Bell	Jiselle Knauss	Darlene Simmons
Jennifer Cockerill	Irene Korbach	Wanda Smith
Maria Colonna	Denise Kostiak	John Stagliano
Evelyn Conte	Marcia Laforest	Lisa Stefano
Karen Cowen	Debra LoCicero	Miriam Szalabofka
Amie Crain	Elaine Lovelace	Judith Tipton
Joanne DelRossi	Carol Lyon	Kathryn Town
Melissa DiRaddo	David MacDonald	Kathleen Uhle
Betty DuBrink	Nicholas Magolda	Sheila Vaughn
Barbara Earl	Sandra Mattern	Mary Vrael
Dorothy Elwell	Dolores Mazzoni	Lisa Waechter
Beatrice Fabrizio	Kimberly Miles	Denise Wagner
Joyce Firman	Alice Miller	Judy Walker
Anne Fisch	David Mullen	Margery Walsh
Andrea Foster	Deborah Neri	Andrea Watson
Joyce Francis	Betty Nichols	Marilyn Webb
Barbara Freund	Frances Nicholson	Jeanne Whalen
Arlene Garofalo	Kathleen Niewoehner	Alyce Zeiner
Mary Gauer	Benjamin Notaro	Bonnie Zuccarini
Margaret Green	Elizabeth Olivo	

- 10. Move to approve, upon the recommendation of the Superintendent, the issuance of tenure employment contracts on May 21, 2007 to the following certified non-tenure staff for the 2007-2008 school year, placing them on the salary guide in accordance with the unit agreement, and further request that the contracts be returned by May 31, 2007: NONTENURE CERTIFIED EMPLOYEE CONTRACTS (TENURE CONTRACT)

Kathy Burmaster	Angela Colucci	Jessica Schwartzer
Michele Busler	Kelly Courtney	

NOTE: Each contract may be voted on individually.

- 11. Move to approve, upon the recommendation of the Superintendent, the issuance of employment contracts on May 21, 2007 to the following certified nontenure staff for the 2007-2008 school year, placing them on the salary guide in accordance with the unit agreement, and further request that the contracts be returned by May 31, 2007. NONTENURE CERTIFIED EMPLOYEE CONTRACTS

Lanaya Alexander	Saudia Claytor	Gail Viehweg
Tina Audio	Kristen Hayden	Christina Walker
Kathleen Berkheiser	Lorraine Kiger	Kristen Wiseley
Pauline Bittner	Karen Scott	Brooke Wright
Michael Capecci	Kelly Underwood	

NOTE: Each contract may be voted on individually.

- 12. Move to approve, upon the recommendation of the Superintendent, the following tentative teacher staffing assignments for the 2007-2008 school year, as attached. TENTATIVE TEACHING STAFFING ASSIGNMENTS
- 13. Move to approve, upon the recommendation of the Superintendent, the employment of the following as Coordinator-Evening Musicals for the 2007-2008 school year at a stipend in accordance with the unit agreement: COORDINATOR - EVENING MUSICALS

Coordinator	School
Jiselle Knauss	Mary F. Janvier
Ryan Griffin	Caroline L. Reutter
Kathryn Town	Main Road

- 14. Move to approve, upon the recommendation of the Superintendent, the employment of Benjamin Notaro and John Stagliano as safety patrol advisors for the Main Road and Caroline L. Reutter Schools, respectively, in accordance with the unit agreement for the 2007-2008 school year. SAFETY PATROL ADVISORS 2007-2008
- 15. Move to approve, upon the recommendation of the Superintendent, the following individuals as Pupil Assistance Team Core Group Members for the 2007-2008 school year: PUPIL ASSISTANCE TEAM CORE GROUP MEMBERS

Mary F. Janvier School	Main Road School	Caroline L. Reutter School
Donna Harrison Rose Marie Herman Santa Kerr Jane Rickershauser Susan Santomero	Susan Buriak Maria Colonna Christine Rambone	Kathleen Higginson Maureen Hoffmann Deborah Neri Darlene Simmons

- 16. Move to approve, upon the recommendation of the Superintendent, the employment of the following individuals as Network Technician - Part-time, for the 2007-08 school year at a salary in accordance with the unit agreement: NETWORK TECHNICIAN - PART-TIME - EMPLOYMENT

Donna Harrison	Kathleen Higginson	Denise Wagner
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- 17. Move to establish the following as compensation for summer 2007 employment: SUMMER EMPLOYMENT COMPENSATION
 - Custodian - \$8.75 per hour
 - Bus Cleaner - \$7.25 per hour
 - Speech-Hearing Assessment - \$24.00 per hour
 - Clerical - \$8.50 per hour

- 18. Move to approve, upon the recommendation of the Superintendent, the employment of the following staff to conduct a summer 2007 evaluation program for referred students at a salary of \$225.00 per case study (includes staffing): CHILD STUDY TEAM - SUMMER EVALUATION PROGRAM

Amie Crain, Social Worker Margaret Green, LDT/C David Mullen, School Psychologist Merrie Owen, LDT/C Donna Reichard, School Psychologist
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- 19. Move to approve, upon the recommendation of the Superintendent, the employment of the following during the summer of 2007 at a salary in accordance with the unit agreement. The hours of each employee shall not exceed the number indicated for the term of the summer employment. SUMMER EMPLOYMENT

Staff	Project	Maximum Hours
Pauline Bittner Barbara Earl Terri Griffin Donna Harrison Santa Kerr Jane Rickershauser Gail Viehweg	Kindergarten Assessment Kindergarten Assessment Kindergarten Assessment Kindergarten Assessment Kindergarten Assessment Kindergarten Assessment Kindergarten Assessment	Overall, 140 hours to be divided among staff
Kathleen Berkheiser Evelyn Conte Valerie Probasco	Speech/Hearing Speech/Hearing Speech/Hearing	28 28 28
Joyce Francis Karen Cowen	Library-M.F. Janvier Library-C.L. Reutter/Main Road	35 70
Judy Tipton Lorraine Kiger Nancy Clevenger-Bell	Nurse-M.F. Janvier Nurse-C.L. Reutter Nurse-Main Road	35 35 35
Jeanne Whalen	Project T.H.I.N.K.	60
Donna Harrison Kathleen Higginson Denise Wagner	Summer Network Technician Summer Network Technician Summer Network Technician	As needed As needed As needed

20. Move to approve, upon the recommendation of the Superintendent, the employment of the following individuals during the summer of 2007: **SUMMER SCHOOL EMPLOYMENT**

Name	Position	Salary
Kelly Courtney Betty DuBrink	Summer School Special Education Teacher Summer School Special Education Teacher	\$ 28.00/hr \$ 28.00/hr
Irene Klepac Jessica Schwartzer Stacy Shute Kelly Underwood	Basic Skills Teacher Basic Skills Teacher Basic Skills Teacher Basic Skills Teacher	\$ 28.00/hr \$ 28.00/hr \$ 28.00/hr \$ 28.00/hr
	Summer School Speech Pathologist	\$ 28.00/hr
Nancy Clevenger-Bell	Summer School Nurse	\$ 28.00/hr
Susan Jacques	Summer School Physical Therapist	\$ 80.00/hr
Loretta Beamer Shawn McCray Ashley Minton Joanne Lucas	Summer School Teacher Aide Summer School Teacher Aide Summer School Teacher Aide Summer School Teacher Aide	\$ 12.40 \$ 11.60 \$ 11.60 \$ 11.60
Donna Seagrave Lori Halikman	Summer School Bus Driver (FEY1) Summer School Bus Driver (FEY2)	\$ 19.38 \$ 14.40
Shawn McCray Dawn Wilkes	Summer School Bus Aide (FEY1) Summer School Bus Aide (FEY2)	\$ 12.46 \$ 9.98
David Thies Sheila Dizenzo Denise Hannum Andrew Jones Faith Abagnale Linda Ruiz	Extended School Year Bus Driver (FEY3) Extended School Year Bus Driver (FEY4) Extended School Year Bus Driver (FEY5) Extended School Year Bus Driver (FEY6) Extended School Year Bus Driver (FEY7) Extended School Year Bus Driver (FEY8)	\$ 14.40 \$ 15.18 \$ 16.90 \$ 14.40 \$ 14.40 \$ 14.40
Robin Arrington Sylvia Alminda Janice Schaffer Ron Dixon	Extended School Year Bus Aide (FEY3) Extended School Year Bus Aide (FEY4) Extended School Year Bus Aide (FEY5) Extended School Year Bus Aide (FEY6) Extended School Year Bus Aide (FEY8)	\$ 9.98 \$ 10.83 \$ 11.75 \$ 9.98 \$

- 21. Move to approve the employment of Lisa Waechter as facilitator for the Fast ForWord Program during the summer 2007 at a salary of \$28 per hour for a maximum of 115 hours. FAST ForWORD
FACILITATOR - SUMMER
EMPLOYMENT
- 22. Move to approve, upon the recommendation of the Superintendent, the employment of the following as summer 2007 IEP Staffing Teachers at a salary of \$28.00 per hour, on an as needed basis: IEP STAFFING - SUMMER
EMPLOYMENT

Catherine Bromwell Kelly Courtney Betty DuBrink	Donna Harrison Denise Kostiak Elaine Lovelace Gail Viehweg
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23. Move to approve, upon the recommendation of the Superintendent, the issuance of employment contracts on May 21, 2007 to the following supportive staff for the 2007-2008 school year, placing them on the salary guide in accordance with the unit agreement, and further request that the contracts be returned by May 31, 2007.

SUPPORTIVE STAFF
CONTRACTS

** Faith Abagnale	Ruth Hage	Phyllis Ruczynski
Michael Abagnale	Karen Handy	Linda Ruiz
** Sylvia Alminda	Denise Hannum	** Dore Sabella
Scott Attanasio	** Deborah Harrell	Betty Sanders
** Loretta Beamer	Michael Hiller	** Diane Scarpinato
Thomas Bellone	** Jill Huster	** Janice Schaffer
Frank Biegalski	Arthur Latshaw	Gary A. Schwegel
** Karen Bonjean	** Joanne Lucas	Gary C. Schwegel
William Carione	Regina Magnin	Donna Seagrave
Elizabeth Cross	Kathy Mahool	Harold Sims
MaryAnn Crowder	Mary Marincola	Regina Sims
** Sandra Dessin	** Virginia Mathern	Calamity Singleton
Deborah Darcy	Keith Mathews	Joyce Smith
Sheila Dizenzo	Dolores Mazzarelli	Joseph Spada
** Luz Eldridge	** Shawn McCray	Sandra Sproul
** Patricia Ellen	** Ashley Minton	John Sweeney
Lynda Falisi	** Ida Morgan	Lewis Thibault
Eileen Foster	William Morris	* Jennifer Thies
** Jill Frank	Catherine Mungiole	Debra Unkow
** Theresa Gaetano	** Megan Olsen	Christina Wagner
Diane Gallagher	Robin Remsen	Jeanette Warfield
Louise Gambino	** Roberta Rissling	Hannah Wick
Nancy Garbarino	George Ruczynski	** Alice Willis
Scott Gant	Jason Ruczynski	Deborah Wisowaty

* part time
 ** contingent upon need
 *** tenure contract

- 24. Move to approve, upon the recommendation of the Superintendent, the summer 2007 employment of the following individuals: **BUS CLEANER/CUSTODIAN - SUMMER EMPLOYMENT**

Name	Position
Sheila Dizenzo	Bus Cleaner
Chris Halikman	Bus Cleaner
Andrew Jones	Bus Cleaner
Bob Albertson	Custodian (8 hrs/day)
Diane Lilley	Custodian (8 hrs/day)
Robert Carder	Custodian (4 hrs/day)
Linda Persia	Clerical

- 25. Move to approve, upon the recommendation of the Superintendent, the attached supportive staff assignments for the 2007-08 school year. **SUPPORTIVE STAFF ASSIGNMENTS 2007-08**

- 26. Move to approve, upon the recommendation of the Superintendent, the following appointments as Head Custodian for the 2007-08 school year, at a stipend in accordance with the unit agreement: **HEAD CUSTODIAN**

Employee	Assignment
Scott Gant	Caroline L. Reutter School
William Morris	Main Road School
Harold Sims	Mary F. Janvier School

- 27. Move to approve, upon the recommendation of the Superintendent, the issuance of employment contracts on May 21, 2007 for Non Unit Staff for the 2007-2008 school year, and further request that the contracts be returned by May 31, 2007, as attached. **NON-UNIT STAFF CONTRACTS**

NOTE: Each contract may be voted on individually.

- 28. Move to appoint Anthony Ettore as Principal of Lake School for the 2007-08 school year. **PRINCIPAL - LAKE SCHOOL (REVISED)**

Mr. Evans moved, Miss Grochowski seconded a motion to approve the vacancy opening for the position of Interim Superintendent.

OTHER BUSINESS
SUPERINTENDENT SEARCH

Motion carried unanimously.

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

Motion carried unanimously.

Meeting adjourned 9:04 p.m.

ADJOURNMENT

Respectfully submitted,

Elizabeth A. DiPietro
Interim School Business Administrator/
Board Secretary

Typed by: jmp