

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, 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. 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, Esq., Board Solicitor, was absent at roll call but arrived at 6:57 p.m.

Ms. Tina Toy was absent.

The following names were listed in the Attendance Register:

ATTENDANCE REGISTER

<u>Name</u>	<u>Address</u>
Joseph C. Petsch	2370 Stanton Ave., Franklinville
Willis Parker	2587 Delsea Dr., Franklinville

Ms. Theresa Lewis, of the N.J. School Boards Association, made a presentation to the Board "Conducting An Effective Board Meeting."

PRESENTATION -
"CONDUCTING AN
EFFECTIVE BOARD
MEETING"

Mr. Borelli arrived.

Mrs. Ciancaglini called for a recess from 7:05 p.m. to 7:15 p.m.

Mrs. Ciancaglini moved, Mrs. Coulbourn seconded a motion to adopt the minutes of the Regular and Closed Session of the April 29, 2009 reorganization meeting.

MINUTES

Motion carried unanimously.

Miss Grochowski 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.

Mrs. Ciancaglini reported:

BOARD PRESIDENT'S
REPORT

- * She attended the NJSBA Special Education Committee awards presentation.
- * She attended a Delegate Assembly on May 16, 2009 in Princeton.
- * Mentioned that a new communication committee has been formed.

The Superintendent reported:

SUPERINTENDENT'S
REPORT

Statistical and Informational Report as of April 30, 2009

Enrollment: 1463
 Tuition Placement: 18
 Student Attendance:
 MFJ - 94.99%
 CLR - 95.01%
 MR - 96.09%
 Lake - 92.24%
 Student Suspensions:
 MFJ - 0
 CLR - 1
 MR - 2
 Lake - 0

Fire drills were held at each school in accordance with state law.
 Employee Attendance: 96.3% year to date.

The School Business Administrator reported:

SCHOOL BUSINESS
ADMINISTRATOR/BOARD
SECRETARY'S REPORT

In April, Mr. Rambone, Buildings and Grounds Supervisor, attended the 14th Annual 2009 State of N.J. Buildings and Grounds Conference and Expo held in Atlantic City. One hundred and fifty vendors attended the expo and displayed the newest products and services available to schools. Mr. Rambone attended workshops, two of which were: Environments Health and Safety Issues in Schools and Gangs in Schools.

On May 6, 7 and 8, I attended the NJASBO convention in Atlantic City. Some of the sessions I attended were:

1. Open Public Records (OPRA) - Catherine Starghill, Esq., Director, Government Records Council
2. The Art of the Board Meeting - Mary Jane Canose, SBA/BS, Chester Board of Education
3. School Law and the School Business Administrator - Philip Nicastro, Esq.
4. Leadership in Difficult Times - Dr. Gerald H. Woehr, Director of Professional Development, NJASA
5. Using Progressive Discipline - Anthony Sciarillo, Esq., Lindabury, McCormick, Estabrook & Cooper
6. Applying Technology in Facilities Management - Troy Sampson, SchoolDude
7. Renewable Energy Programs - Michael Betsch, President of Greentech Energy

On May 12, Ms. Perrotti and I attended a workshop sponsored by N.J. School Boards Insurance Group on FMLA and the New Jersey Leave Act.

On May 5, the bus mechanics attended training on International School Buses.

The district was awarded a safety grant of \$6,495.00.

Mrs. Coulbourn, the district's Gloucester County School Boards Association representative, indicated that she did not have a report. However, she planned to attend the June 2, 2009 meeting of the GCSBA.

GCSBA REP. REPORT

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

AUDIENCE PARTICIPATION

Motion carried unanimously.

Audience Participation - Agenda Items Only - Opened at 7:39 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. The public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the appropriate administrator(s) or staff member(s). Such matters should only be brought to the Board after all avenues within the chain of command have been exhausted.

Please remember that the Board is limited in its ability to respond to the public on the following matters: personnel, anticipated and pending litigation, negotiations, attorney-client privilege, unwarranted invasion of individual privacy, tactics and techniques in protecting safety and property of 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.

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 on which you will comment.
4. Wait to be recognized before making your comment(s).
5. Limit your comment(s) to the specific resolution.

Willis Parker - Questioned the reporting of honor roll and pictures in the local paper.

The Board indicated that it was an administrative decision and that it was understood that parents may still send in pictures to *The Sentinel*.

Mrs. Ciancaglini asked if there was anyone else who wished to address the Board. Since no one else wished to participate in audience participation, Mr. Szwed moved, Mr. Ranson seconded a motion to close the audience participation portion of the meeting.

Motion carried unanimously.

Audience participation ended at 7:46 p.m.

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

CURRICULUM COMMITTEE

1. Tuition Placement - Summer 2009, 2. Student Tuition Placement - 2008-2009, 3. Homebound Instruction, 4. Minimum Level of Proficiency - Grade 3 (2009-10), 5. Minimum Level of Proficiency - Grades 4-6 (2009-10), 6. Annual Public Report of Special Education Programs, 7. NJQSAC, 8. Curriculum Development

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 2009: TUITION PLACEMENT - SUMMER 2009

Student's Initials	Program	Placement	Dates	Tuition
J.S.	PSD	GCSSSD-Bankbridge CDC	7/6/09 - 8/6/09	\$3,750.00
S.G.	MD	GCSSSD-Bankbridge CDC	7/6/09 - 8/6/09	\$3,750.00
A.B.	PSD	GCSSSD-Bankbridge CDC	7/6/09 - 8/6/09	\$3,750.00
M.B.	MD	GCSSSD-Bankbridge Elementary	7/6/09 - 8/6/09	\$3,750.00
M.B.	BD	GCSSSD-Bankbridge Elementary	7/6/09 - 8/6/09	\$3,750.00
W.M.	MD	HollyDell	7/1/09 - 8/12/09	\$290.78/day estimated
W.M.	MD	HollyDell - 1/1 Aide	7/1/09 - 8/12/09	\$175.60/day estimated
W.M.	MD	HollyDell - Nurse	7/1/09 - 8/12/09	\$50.00/hr. estimated
B.M.	PSD	HollyDell	7/1/09 - 8/12/09	\$290.78/day estimated
G.W.	BD	George L. Hess Educational Complex	7/1/09 - 8/12/09	\$3,000.00 estimated
R.F.	PSD	Clarke Auditory	7/6/09 - 8/7/09	\$1,600.00 estimated
B.W.	PSD	Bancroft Neuro Health/Voorhees	7/6/09 - 8/16/09	\$110.00/day estimated

2. 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	Grade/Program	Placement	2008-2009 Tuition
J.S.	PSD/PSD	Larc - Bellmawr	\$200.90 diem (estimated) prorated, effective 5/18/09

3. Move to approve homebound instruction for the following student: HOMEBOUND INSTRUCTION

Name	Grade	Effective Date	School	Maximum Hours
S.W.	6	May 12, 2009	Main Road	10

Services provided by Brookfield Academy.

- 4. Move to approve the following national percentiles on the Terra Nova, administered in spring 2009, as the recognized district minimum level of proficiency for students in grade 2 (grade 3 for the 2009-2010 school year). Students not attaining the district minimum level of proficiency will be placed in the respective remedial program for the 2009-2010 school year:

MINIMUM LEVEL OF PROFICIENCY - GRADE 3 (2009-2010)

Reading	40
Writing (Language)	40
Mathematics	40

- 5. Move to approve the following scores on the New Jersey Assessment of Skills and Knowledge, administered in spring 2009, as the recognized district minimum level of proficiency for students in grades 3-5 (grades 4-6 for the 2009-2010 school year). Students not attaining the district minimum level of proficiency will be placed in the respective remedial program for the 2009-2010 school year:

MINIMUM LEVEL OF PROFICIENCY - GRADES 4-6 (2009-2010)

Language Arts Literacy	200
Mathematics	200

- 6. Move to accept the New Jersey Department of Education, Office of Special Education Programs (NJOSPEP) determination that the Township of Franklin School District **meets requirements**, as determined by NJOSPEP's review of the district's data.

ANNUAL PUBLIC REPORT OF SPECIAL EDUCATION PROGRAMS

- 7. Move to approve the Quality Single Accountability Continuum (QSAC) performance review as noted:

NJQSAC

DPR Area	Placement on the Continuum
Instruction and Program	57%
Fiscal Management	96%
Operations	84%
Personnel	98%
Governance	89%

- 8. Move to approve, upon the recommendation of the Superintendent, the employment of the following at a salary in accordance with the unit agreement to revise the following curriculums:

CURRICULUM DEVELOPMENT

Employee	Curriculum - Grade	Maximum Hours
Terri Griffin	Language Arts - Kindergarten	24
Rose Marie Herman	Language Arts - Grade 1	24
Kristin Hoffman	Language Arts - Grade 2	24
Cindy Grochowski	Language Arts - Grade 3	24
Susan Buriak	Language Arts - Grade 4	24
Christine Rambone	Language Arts - Grade 5	24
Lanaya Alexander	Language Arts - Grade 6	24
Donna Jones	Language Arts - Grades K-2 Special Ed	24
Samantha Shaffer	Basic Skills Math - Grades 3-6 (CLR School)	20
Samantha Shaffer	Basic Skills Language Arts - Grades 3-6 (CLR School)	20
Sandra Ciabattoni	Basic Skills Math - Grades 3-6 (Main Road School)	20
Sandra Ciabattoni	Basic Skills Language Arts - Grades 3-6 (Main Road School)	20
Samantha Shaffer	Learnia - Grades 3-4	15
Sandra Ciabattoni	Learnia - Grades 5-6	15

Mrs. Kelly 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 Transfers - May, 6. Budget Overexpenditure Certification-Board Secretary, 7. Budget Overexpenditure Certification - Board of Education, 8. Anticipated Revenue Summary, 9. School Lunches-2009-2010, 10. Requisition for School Taxes 2009-2010, 11. Larc School - Cost of Meals, 12. Educational Risk Insurance Consortium-South, 13. Horizon Blue Cross Blue Shield of New Jersey, 14. AmeriHealth, 15. Shared Services - Clayton

Motion carried unanimously.

1. Move to approve the list of bills for the month of May in the amount of \$434,094.64 as submitted by the School Business Administrator/ Board Secretary:

BILLS - MAY

Bill List	Amount
Bill List #1 - May 4, 2009	\$ 239,073.05
Bill List #2 - May 18, 2009	\$ 194,696.09
Bill List #3 - May 18, 2009	\$ 52.50
Grand Total	\$ 434,094.64

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 \$30,354.00.

STATE AID DEDUCTIONS

- 3. Move to approve the payroll for the month of April in the amount of \$983,217.17 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, 2009 and acknowledge that they are in agreement. BOARD SECRETARY'S REPORT AND TREASURER OF SCHOOL MONIES REPORT
- 5. Move to approve budget transfers for the month of May in the amount of \$80,435.72 as submitted by the School Business Administrator/ Board Secretary: BUDGET TRANSFERS - MAY

Transfer List	Amount
Transfer List #1	\$ 80,435.72
Grand Total	\$ 80,435.72

- 6. Move to approve the Board Secretary's Monthly Certification that as of April 30, 2009, no budgetary line item account has been overexpended in violation of N.J.A.C. 6A:23-2.12(c)3. BUDGET OVEREXPENDITURE CERTIFICATION - BOARD SECRETARY
- 7. Move to certify that as of April 30, 2009, 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:23-2.12 (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 April 30, 2009 as submitted by the School Business Administrator/ Board Secretary. ANTICIPATED REVENUE SUMMARY
- 9. Move to establish the school lunch prices for the 2009-2010 school year as follows: SCHOOL LUNCHES - 2009-2010

Description	2009-2010	2008-2009
Student Breakfast /All Schools	\$ 1.00	\$ 1.00
Student Reduced Breakfast /All Schools	\$ 0.30	\$ 0.30
Student Lunch	\$ 2.25	\$ 2.25
Student Reduced Lunch	\$ 0.40	\$ 0.40
Adult Lunch	\$ 3.25	\$ 3.25
Adult Premium Lunch	\$ 4.00	\$ 4.00
Adult Homemade Soup	\$ 1.00	\$ 1.00
Second Protein Portion w/ purchase of a menu pattern lunch	\$ 1.50	\$ 1.50
A la Carte Entree: Student	\$ 1.60	\$ 1.60
Adult	\$ 2.00	\$ 2.00
A la Carte Milk: Kindergarten	\$ 0.35	\$ 0.35
Student	\$ 0.50	\$ 0.50
Adult	\$ 0.60	\$ 0.60
Vegetable Portion	\$ 0.50	\$ 0.50
Fruit Portion	\$ 0.50	\$ 0.50
Bag of Snacks (1 oz)	\$ 0.60	\$ 0.60
Bag of Baked Snacks	\$ 0.85	\$ 0.85
Juice	\$ 0.50	\$ 0.50
Cookie, Fresh Baked	\$ 0.25	\$ 0.25
Can Beverages 100% juice	\$ 1.25	\$ 1.25
Soft Pretzel	\$ 0.75	\$ 0.75
Bottled Water (8 oz)	\$ 0.60	\$ 0.60
Bottled Water (16 oz)	\$ 1.00	\$ 1.00
Frozen fruit juice	\$ 0.50	\$ 0.50
	\$ 0.75	\$ 0.75

10. Move to approve the 2009-2010 Requisition for School Taxes, upon the recommendation of the School Business Administrator/Board Secretary, as follows.

REQUISITION FOR SCHOOL TAXES 2009-2010

2009-2010 School Tax Payments			
2009	General	Debt Service	Total
July	\$ 672,428.00		\$ 672,428.00
August	\$ 672,428.00	\$ 14,306.00	\$ 686,734.00
September	\$ 672,428.00		\$ 672,428.00
October	\$ 672,428.00		\$ 672,428.00
November	\$ 672,428.00		\$ 672,428.00
December	\$ 672,428.00		\$ 672,428.00
2010			
January	\$ 672,428.00		\$ 672,428.00
February	\$ 672,428.00	\$ 184,305.00	\$ 856,733.00
March	\$ 672,428.00		\$ 672,428.00
April	\$ 672,428.00		\$ 672,428.00
May	\$ 672,428.00		\$ 672,428.00
June	\$ 672,420.00		\$ 672,420.00
Total	\$ 8,069,128.00	\$ 198,611.00	\$ 8,267,739.00

- 11. Be it resolved that the Township of Franklin Board of Education does not require the Larc School to charge students for reduced and/or paid meals provided as part of their educational program in compliance with the N.J. Department of Agriculture's Child Nutrition Program regulations. LARC SCHOOL - COST OF MEALS

- 12. Move to approve the resolution to join the Educational Risk Insurance Consortium - South, as attached. ERIC - SOUTH

- 13. Move to approve termination of the Horizon Blue Cross Blue Shield of New Jersey (BCBSNJ) medical insurance coverage, the Direct Access and HMA Traditional Plan), and the Horizon BCBSNJ Prescription Drug coverage. The contracts indicate a 30 day notice for termination which will be given as of May 30, 2009 for the termination effective June 30, 2009. HORIZON BC BS OF NJ

- 14. Move to approve AmeriHealth medical insurance coverage, the PPO and CMM (Traditional Plan), and the AmeriHealth Prescription Drug coverage effective July 1, 2009 through December 31, 2010 at the following rates: AMERIHEALTH

PPO	Rate	CMM (Traditional Plan)	Rate
Single	\$384.20	Single	\$446.27
Parent/Child(ren)	\$567.07	Parent/Child(ren)	\$658.70
Two Adults	\$855.22	Two Adults	\$993.41
Family	\$995.45	Family	\$1,156.30
Prescription	Rate		
Single	\$128.12		
Parent/Child(ren)	\$189.10		
Two Adults	\$285.19		
Family	\$331.95		

AmeriHealth has issued a letter agreeing to provide a medical program with benefit levels (i.e., co-payments, coinsurance, deductibles, plan limits and maximums) that are equal to or better than the current programs offered by Horizon Blue Cross Blue Shield of New Jersey. The above AmeriHealth rates include the states A-4 surcharge and their National Access Rider.

- 15. Move to approve the Interlocal Service Agreement with Clayton Board of Education for the installation of Smart Boards.

SHARED SERVICES - CLAYTON

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

PROPERTY COMMITTEE

- 1. Authorizing Disposal of Surplus Property

Motion carried unanimously.

- 1. Move to approve the following resolution:

AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

WHEREAS, the School District is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the School District are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Board of Education in the Township of Franklin, County of Gloucester, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Board of Education.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to 18A:18A-45.
- (4) A list of the surplus property to be sold is as attached.

- (5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The School District reserves the right to accept or reject any bid submitted.

The Board made comments regarding the following items:

OLD BUSINESS

- * Decision regarding pictures being sent to The Sentinel
- * Extra-Curricular activities
- * District website

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 - Opened at 8:17 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.

The public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the appropriate administrator(s) or staff member(s). Such matters should only be brought to the Board after all avenues within the chain of command have been exhausted.

Please remember that the Board is limited in its ability to respond to the public on the following matters: personnel, anticipated and pending litigation, negotiations, attorney-client privilege, unwarranted invasion of individual privacy, tactics and techniques in protecting safety and property of 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.

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. Wait to be recognized before making your comment(s).

Mrs. Ciancaglini asked if there was anyone else who wished to address the Board. Since no one wished to participate in audience participation, Mrs. Ciancaglini moved, Mr. Szwed seconded a motion to close the audience participation portion of the meeting.

Motion carried unanimously.

Open public session ended at 8:18 p.m.

Miss Grochowski 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; 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 18, 2009 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 8:19 p.m.

Return to session 9:14 p.m.

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

PERSONNEL COMMITTEE

- 1. Substitute Employment; 2. Bus Route/Rescinded Assignment, 3. Employment - Bus Driver, 4. Resignation - Teacher, 5. Substitutes Employment - 2009-2010, 6. Substitute Salaries 2009-2010, 7. Summer School Employment, 8. Summer Employment, 9. Travel Expense - Professional Staff, Non-Unit Staff and Support Staff, 10. Annual Evaluation - Superintendent

Motion carried unanimously by roll call vote.

- 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

Food Service
Iolanda Zito

- 2. Move to rescind the motion to approve the following individual to the indicated bus route effective April 30, 2009:

BUS ROUTE/RESCINDED ASSIGNMENT

Employee	Bus Route
Vicki Jackson	MR9

- 3. Move to approve, upon the recommendation of the Superintendent and the N.J. Dept. of Education, the employment of Valerie Bonvechio as bus driver (Route MR9) for the 2008-2009 school year at an hourly rate of \$15.13 per hour, in accordance with the TFSSA Negotiated Agreement, step 1, effective - retroactive to May 1, 2009. EMPLOYMENT - BUS DRIVER
- 4. Move to accept, with regret, the resignation of Andrea Foster, teacher, effective July 1, 2009. RESIGNATION - TEACHER
- 5. Move to approve, upon the recommendation of the Superintendent, the employment of the following substitutes for the 2009-2010 school year: SUBSTITUTE EMPLOYMENT 2009-2010

Donna Antonelli	Teacher	Jill Lind	Teacher
Amy Armstrong	Teacher	Beverly Lockwood	Teacher
Melissa Aupperle	Teacher	Patrick Magnuson	Teacher
Lisa Bakota	Teacher	Terry Mangini	Custodian/Bus Aide
Christie Barbara	Teacher	Amanda Martino	Teacher
Michelle Barbaro	Teacher	Wanda Martorano	School Nurse
William Berger	Teacher	Kelly Master	School Nurse
Alison Bills	Teacher	Alexis McCann	Teacher
Janet Bononcini	Teacher	Brian McCann	Teacher
Valerie Bonvechio	Secretary	Elise McEvoy	Teacher
Regina Bosco	Teacher Aide	Rebecca McFadden	Teacher Aide/Secretary
Donna Bradford	Teacher	Melinda McCloskey	Teacher
Wayne Brooks	Custodian	Daneen Mears	Teacher
Jessica Brown	Teacher	Amanda Miduski	Teacher
Joseph Canino	Teacher	Lauren O'Shea	Teacher
Denise Casey	Teacher	Glenn Paine, Jr.	Teacher
Robert Carder	Custodian	Tracy Patterson	Teacher Aide/Secretary
Richard Couch	Facilities Maint. Mechanic	Kathy Pearson	Teacher
Sharon Clair	Bus Driver	Linda Persia	Teacher/Teacher Aide/Secretary
Thomas Coulbourn	Bus Driver - priority		Secretary
Kristin Cuccio	Teacher	Lisa Price	Teacher
Joan Cunningham	Teacher	Valerie Probasco	Teacher
Christine D'Alessandro	Teacher	Marie Rambone	Teacher Aide/Bus Aide
Rebecca Dick	Personal Assistant	Anthony Resino	Teacher
Joan Dillon	Teacher Aide	Martha Roach	Bus Aide
James Dougherty	Custodian	Kathy Robertson	Teacher/Teacher Aide/Secretary
Stephen Evans	Teacher		Teacher
Janet Fabrizio	Teacher	Bergetta Scavelli	School Nurse
Kelly Fiocchi	Teacher	Sharon Schofield	Teacher/Teacher Aide/Secretary
Robert Fixler	Bus Driver	Donnamarie Selfridge	Teacher
Jamie Franks	Teacher		School Nurse
Kathleen Gaunt	Teacher	Jessica Sheridan	Teacher Aide
Shana Grundlock	Teacher	Debra Sherrick	Teacher
Diane Haines	Teacher	Denise Skriapas	Custodian
Jeanne Hesser	School Nurse	Charles Spratt	Teacher
Stephanie Hoolahan	Teacher	Amanda Stites	Teacher
Jeanne Jablonski	Teacher	Debra Swenk	Teacher
Vicki Jackson	Bus Driver	David Thies	Bus Driver
Jacqueline Joas	Teacher	Lisa Thomas	Bus Driver/Custodian
Clarence Johnson	Bus Aide	Courtney Tobin	Teacher
Carol Juliano	School Nurse	Roxanne Toppi	Custodian
Jean Kane	Teacher	Andrea Trasferini	Teacher
Joanne Kirschner	Teacher	Kristen Wagner	Teacher
Janina Kohlmyer	Custodian/Teacher Aide	Dawn Wilkes	Bus Aide
Patrick Kohlmyer	Custodian	Samuel Wright	Teacher
Judith Krauss	School Nurse	Melissa Youngkin	Bus Aide
Frances Lehman	Teacher		

5. Move to approve the salary of the following substitute positions for the 2009-2010 school year as follows: SUBSTITUTE SALARIES
2008-2009

Substitute Position	Rate	Description
Teacher	\$ 75.00 \$ 80.00 \$ 95.00 \$ 105.00	Rate A Rate B After <u>30</u> accumulated days per school year Rate C Same classroom for <u>10</u> consecutive school days (certified only) Rate D Priority Substitute (certified only)
School Nurse	\$ 150.00	per day
Sign Language Interpreter	\$ 75.00	per day
Secretary	\$ 8.50	per hour
Bus Driver	\$ 11.50 \$ 13.25 \$ 14.25 \$ 15.25	per hour per hour - priority substitute (1-5 years) per hour - priority substitute (5-10 years) per hour - priority substitute (10+ years)
Custodian	\$ 8.75	per hour
Teacher Aide	\$ 7.75	per hour
Bus Aide	\$ 7.75	per hour
Facilities Maintenance Mechanic	\$ 15.00	per hour
Personal Assistant	\$ 8.75	per hour

7. Move to approve, upon the recommendation of the Superintendent, the employment of the following during the summer of 2009: SUMMER SCHOOL
EMPLOYMENT

Name	Position	Salary
Lisa Price	Special Education Substitute (as needed) <i>Note: Correction with pay rate from 4/29/09 Bd Meeting Approval</i>	<i>Substitute Teacher pay based on scale</i>
Scott Gant	Basic Skills Teacher	\$ 28.00/hr
Kristin Hoffman	Basic Skills Teacher	\$ 28.00/hr
Melinda McCloskey	Basic Skills Teacher	\$ 28.00/hr
Kelly Underwood	Basic Skills Teacher	\$ 28.00/hr

8. Move to approve, upon the recommendation of the Superintendent, the employment of the following individuals during the summer of 2009 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
Evelyn Conte	Speech/Hearing	28
Lisa Waechter	Speech/Hearing	28
Melinda McCloskey	Kindergarten Assessment	<i>Rescinding prior board approval on 4/29/09</i>
Maureen Hoffmann Jane Rickershauser	Kindergarten Assessment Kindergarten Assessment	Overall, 140 hours to be divided among staff

9. Move to approve travel expenses, as attached.

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

10. Move to approve the 2008-2009 annual performance evaluation of the Superintendent and order the same filed in the respective personnel file.

ANNUAL EVALUATION -
SUPERINTENDENT

Mr. Christian moved, Mr. Szwed seconded a motion to approve the following resolution:

OTHER BUSINESS
RESOLUTION

Restore the Principle of Majority Rule in the State of New Jersey as it Pertains to Special Budget Questions in School Board Annual School Elections

Whereas, New Jersey Public School Districts face increasing budgetary challenges to maintain effective and high quality educational programs, and

Whereas, greater budgetary constraints (caps) imposed by recent legislation (Assembly Bill A1 and formally known as P.L. 2007, c.62) force many school districts to present high quality educational programs to district voters by means of special questions, and

Whereas, P.L. 2007, c.62 imposes an unprecedented 60 percent majority vote requirement for a special question to be successful and further declares that school districts have no right of appeal to the local municipality or the Commissioner of Education should such questions fail, and

Whereas, this requirement violates all principles of majority rule and gives those persons who vote in the negative greater voice and control in their respective communities,

Now Therefore Be It Resolved, that the Township of Franklin Board of Education requests legislative representatives and Governor Jon Corzine to amend Chapter 62 to eliminate the provision of a super-majority (60 percent) vote for school district special questions and restore the principle of "one person, one vote" in the State of New Jersey, and

Be It Further Resolved, that a copy of this resolution be sent to our local legislative representatives in the General Assembly and Senate, the Governor of the State of New Jersey, and to the New Jersey School Boards Association.

Motion carried unanimously by roll call vote.

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

ADJOURNMENT

Motion carried unanimously.

Meeting adjourned 9:22 p.m.

Respectfully submitted,

Elizabeth A. DiPietro
School Business Administrator/Board Secretary

Typed by: jmp