

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: Ms. Tina M. Toy, Mrs. Kimberly Kelly, Mr. Harold R. Atkinson, Jr., Mr. David Chrans, Mr. Stephen Ranson, Mr. Joseph Szwed, Mrs. Sandra L. Coulbourn, Miss Marie J. 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

Mr. B. Michael Borelli, Esq., Board Solicitor, was absent at roll call but arrived at 8:20 p.m.

ATTENDANCE REGISTER

The following names were listed in the Attendance Register:

<u>Name</u>	<u>Address</u>
Norman Merckx	339 Oak Ave.
Marcia Laforest	TFEA
John Stagliano	TFEA

Mrs. Ciancaglini moved, Miss Grochowski seconded a motion to adopt the minutes of the Regular and Closed Session of the April 23, 2008 reorganization meeting and the Special and Closed Session of the April 28, 2008 meeting.

MINUTES

Ms. Toy moved, Mrs. Coulbourn seconded a motion to table the vote on the minutes.

MOTION TABLED

Motion carried unanimously. The motion was tabled.

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.

The Superintendent reported:

SUPERINTENDENT'S REPORT

Statistical and Informational Report as of April 30, 2008

Enrollment: 1485
 Tuition Placement: 16
 Student Attendance:
 MFJ - 94.96%
 CLR - 95.03%
 MR - 95.03%
 Lake - 92.24%
 Student Suspensions:
 MFJ - 0
 CLR - 0
 MR - 0
 Lake - 0

Fire drills were held at each school in accordance with state law.
 Employee Attendance: 96% year to date.

The School Business Administrator reported:

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

Finance

- The Food Service Enterprise Fund Report as of March 31, 2008 shows an overall net loss of \$238.62. The month ending March 31, 2008 reported a net income of \$4,339.69.

There wasn't a report by the Gloucester County College School Boards Association representative, Ms. Toy.

GCSBA REP. REPORT

There was no audience participation.

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

AUDIENCE PARTICIPATION

CURRICULUM COMMITTEE

1. Homeless Tuition Contract Agreements - Received, 2. Tuition Placement - Summer 2008, 3. Minimum Level of Proficiency - grade 3 (2008-09), 4. Minimum Level of Proficiency - grades 4-6 (2008-09), 5. Non-Resident Student, 6. Supplemental Reading List, 7. Summer Programs - 2008

Motion carried unanimously by roll call vote.

1. Move to approve homeless student Tuition Contract Agreements for the 2007-2008 school year as follows:

HOMELESS TUITION CONTRACT AGREEMENTS - RECEIVED

Student	Classification/ Program/Grade/Tier/ ASSA	School	Last District of Residence	Effective Date	Tuition
X.D.	PSD/PSD/PSD/tier 2	LAKE	Camden, NJ	5/07/08	\$9,533.00 prorated

2. 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 2008.

TUITION PLACEMENT - SUMMER 2008

Student's Name	Classification/ Program	Placement	Dates	Tuition
A.A.	M.D.	LARC-Bellmawr	7/7/08- 8 /15/08	30 days @ \$220.99 (est.)
R.C.	M.D.	LARC - Bellmawr	7/7/08- 8 /15/08	30 days @ \$220.99 (est.)
B.B.	M.D.	Archway-Atco Campus	7/1/08 - 8/19/08	\$6,265.00 (35 days est.) \$3,710.00 (35 days @ 106.00 1-1)
M.B. M.B. J.S. S.G.	M.D. M.D. M.D. M.D.	GCSSSD-Bankbridge GCSSSD-Bankbridge GCSSSD-Bankbridge GCSSSD-Bankbridge	7/1/07 - 8/12/08 7/1/07 - 8/12/08 7/1/07 - 8/12/08 7/1/07 - 8/12/08	\$5,100.00 (30 days) \$5,100.00 (30 days) \$5,100.00 (30 days) \$5,100.00 (30 days)
W.M.	E.D.	HollyDell	7/9/08 -8/17/08	30 days @ \$206.00 (est.) Nurse - \$47.00 per hr. @ 7.5 hrs. per days
R.F.		Clarke Auditory-Oral Ctr.	7/7/08 - 8/8/08	25 days @ \$115.00 (est.)
K.B.	A.I.	Camp Happy Hands	7/7/08 - 7/18/08	\$320.00 (2 wks. @ \$110.00) (8:30 a.m. - 1:30 p.m.)

3. Move to approve the following national percentiles on the Terra Nova, administered in spring 2008, as the recognized district minimum level of proficiency for students in grade 2 (grade 3 for the 2008-2009 school year). Students not attaining the district minimum level of proficiency will be placed in the respective remedial program for the 2008-2009 school year:

MINIMUM LEVEL OF PROFICIENCY - GRADE 3 (2008-2009)

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 2008, as the recognized district minimum level of proficiency for students in grades 3-5 (grades 4-6 for the 2008-2009 school year). Students not attaining the district minimum level of proficiency will be placed in the respective remedial program for the 2008-2009 school year:

MINIMUM LEVEL OF PROFICIENCY - GRADES 4-6 (2008-2009)

Language Arts Literacy	200
Mathematics	200

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

NON-RESIDENT STUDENT

Student	Grade	School
Y.W.	5 (07-08)	C. L. Reutter

6. Move to approve the Supplemental Reading List, as attached.

SUPPLEMENTAL READING LIST

7. Move to approve the following indistrict 2008 summer programs:

SUMMER PROGRAMS - 2008

Program	Location	Dates	Grades
ESY - Special Education	*Lake School	7/7/08 - 8/15/08	PSD - 6
Summer Enrichment Program (Basic Skills)	Main Road School	7/7/08 - 8/7/08	**K - 5

* previously approved for Mary F. Janvier School

** previously approved for grades 2-5

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

FINANCE COMMITTEE

1. Bills - May, 2. State Aid Deductions, 3. Payroll, 4. Budget Transfers - May, 5. NCLB - FY2008, 6. LARC School - Cost of Meals, 7. Interest Earned in Capital Projects, 8. Resolution - Revised 2008-2009 School Budget Tax Levy, 9. School Lunches - 2008-2009, 10. Requisition for School Taxes 2008-2009, 11. Food Service Management Company.

Motion carried unanimously by roll call vote.

1. Move to approve the list of bills for the month of May in the amount of \$504,801.14 as submitted by the School Business Administrator/ Board Secretary:

BILLS - MAY

Bill List	Amount
Bill List #1 - May 9, 2008	\$ 228,750.54
Bill List #2 - May 21, 2008	\$ 180,285.82
Bill List #3 -	\$ 95,044.78
Grand Total	\$ 504,081.14

2. Move to approve amounts withheld from State Aid payments for the month of March and paid to County Special Services, Katzenbach, and State Facilities in the amount of \$25,624.00.

STATE AID DEDUCTIONS

3. Move to approve the payroll for the month of April in the amount of \$947,183.13 as submitted by the Board President, Superintendent and School Business Administrator/Board Secretary.

PAYROLL

4. Move to approve budget transfers for the month of May in the amount of \$59,227.15 as submitted by the School Business Administrator/ Board Secretary.

BUDGET TRANSFERS - MAY

- 5. Move to accept the following No Child Left Behind Grants for the 2007-2008 school year as follows:

NCLB - FY 2008

Description	Amount
Title I	\$ 148,665
Title II-A	\$ 68,636
Title II-D	\$ 1,097
Title IV	\$ 6,272
Title V	\$ 2,023
Total	\$ 226,693

- 6. 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

- 7. Move to approve the transfer of interest earned in the Capital Projects Fund (fund 30) into the General Fund (fund 10) for the 2007-08 school year.

INTEREST EARNED IN CAPITAL PROJECTS

- 8. Move to approve the following resolution to adopt the 2008-2009 budget:

RESOLUTION - REVISED 2008-2009 SCHOOL BUDGET TAX LEVY

WHEREAS, in the 2008 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 2008-2009 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 6, 2008 and adopted Resolution R-102-08 determining and certifying the amount to be raised for school taxes for the 2008-2009 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 2008-2009 School District Revised Budget Statement is as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$16,868,601	\$7,827,916
Special Revenue Fund	\$ 514,278	\$ -0-
Debt Service Fund	<u>\$ 200,005</u>	<u>\$ 200,005</u>
Total	\$17,582,884	\$8,027,921

Be it further resolved to approve the revised 2008-2009 school district budget for submission to the county. This resolution represents a reduction to the local tax levy as follows:

Account #	Account Name	Original Budget Appropriation	Increase/ (Reduction)	Revised Budget Appropriation
11-000-219-104	Other support Services- Students/Special Salaries - Other Professional Staff	424,564	(7,800)	416,764
11-000-261-420	Required Maintenance-Cleaning Repair & Maintenance Services	316,514	(67,200)	249,314
11-000-262-610	Routine Maintenance General Supplies	59,600	(5,000)	54,600
11-120-100-101	Grades 1-5 Salaries of Teachers	3,652,142	(34,000)	3,618,142
11-000-240-103	Salaries - Support Services School Administration	410,789	(7,500)	403,289
11-000-230-590	General Administration Other Purchased Services	74,991	(5,574)	69,417
11-000-270-160	Salaries - Transportation - Salaries for Pupil Transportation Regular	529,562	(15,489)	514,073
11-000-291-270	Health Benefits	2,269,198	(10,000)	2,259,198
11-000-262-100	Salaries - Other Operations & Maintenance of Plant	748,907	(4,511)	744,396
	Grand Total of Tax Levy Reduction		<u>(157,074)</u>	

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)
9. Move to establish the school lunch prices for the 2008-2009 school year as follows:

Description	2008-2009	2007-2008
Student Breakfast /All Schools	\$ 1.00	\$ 1.00
Student Reduced Breakfast /All Schools	\$ 0.30	\$ 0.30
Student Lunch	\$ 2.25	\$ 2.00
Student Reduced Lunch	\$ 0.40	\$ 0.40
Adult Lunch	\$ 3.25	\$ 3.00
Adult Premium Lunch	\$ 4.00	\$ 3.75
Adult Homemade Soup	\$ 1.00	\$ 1.00
Second Protein Portion w/ purchase of a menu pattern lunch	\$ 1.50	\$ 1.25
A la Carte Entree: Student	\$ 1.60	\$ 1.60
Adult	\$ 2.00	\$ 2.00
A la Carte Milk: Kindergarten	\$ 0.35	\$ 0.45
Student	\$ 0.50	\$ 0.20
Adult	\$ 0.60	\$ 0.50
Vegetable Portion	\$ 0.50	\$ 0.50
Fruit Portion	\$ 0.50	\$ 0.50
Bag of Snacks (1 oz)	\$ 0.60	\$ 0.50
Bag of Baked Snacks	\$ 0.85	\$ 0.75
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	\$ 0.50
Bottled Water (16 oz)	\$ 1.00	\$ 1.00
Frozen fruit juice	\$ 0.50	\$ 0.50
	\$ 0.75	\$ 0.75

10. Move to approve the 2008-2009 Requisition for School Taxes, upon the recommendation of the School Business Administrator/Board Secretary, as follows.

REQUISITION FOR SCHOOL TAXES 2008-2009

2008-2009 School Tax Payments			
2008	General	Debt Service	Total
July	652,341.00		652,341.00
August	652,325.00	17,503.00	669,828.00
September	652,325.00		652,325.00
October	652,325.00		652,325.00
November	652,325.00		652,325.00
December	652,325.00		652,325.00
2009			
January	652,325.00		652,325.00
February	652,325.00	182,502.00	834,827.00
March	652,325.00		652,325.00
April	652,325.00		652,325.00
May	652,325.00		652,325.00
June	652,325.00		652,325.00
Total	7,827,916.00	200,005.00	8,027,921.00

11. Move to award the contract for the Food Service Management Company to Nutri-Serve Food Management, Inc., for the 2008-2009 school year with a management fee of \$22,500.00.

FOOD SERVICE
MANAGEMENT COMPANY

Note: Nutri-Serve was the only company that submitted a proposal in response to the district's RFP.

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

PROPERTY COMMITTEE

1. Maintenance Vehicle, 2. Donation, 3. Engineering Services

Bids were opened for one (1) 2008 or newer GMC Sierra 2500 HD 4WD pickup truck on May 12, 2008 at 10:00 a.m. in the Administration Building. Those present were: Michael Cresci, Gallo GMC; Thomas Rambone, Buildings and Grounds Supervisor; Elizabeth DiPietro, School Business Administrator/Board Secretary. Bids were received from:

Name	Bid Amount
Gallo GMC	\$ 36,651.00

- 1. Move to award the contract for one (1) 2008 (or newer) GMC Sierra HD 4WD pickup truck, in the amount of \$36,651.00 to Gallo GMC. MAINTENANCE VEHICLE
- 2. Move to accept the donation of the following items from the Main Road School PTA: DONATIONS

10 art frames valued at \$260.00
Dell Color Laser Printer 311cn valued at \$500.00
Microwave for teacher room valued at \$100.00

- 3. Move to approve the proposal from Engineering Design Associates for engineering services on Mary F. Janvier Elementary wastewater treatment plant in the amount of \$7,500.00. ENGINEERING SERVICES

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

POLICY COMMITTEE

- 1. Policy - First Reading

Motion carried unanimously.

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

POLICY - FIRST READING

Policy 7510 - Use of School Facilities

Audience participation:

AUDIENCE PARTICIPATION

Wayne Neville, Architect - The punch list is still not complete. Grounds - GC has to finish. Railings - Mr. Neville indicated that railings would require less maintenance if anondized instead of painted. Mr. Neville inquired as to payment of balance due.

Mr. Neville indicated that it will be several weeks until the building is ready. He would like to schedule the Board tour on evening when job punchlist is complete.

Data cabling - Several prices were received. John Allan asked to evaluate the proposals to determine best price and recommend which contractor to award. Additional work by engineer, at request of administration and would like the bill to be paid.

Audience participation ended.

Miss Grochowski moved, Mrs. Kelly 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 21 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 thirty (30) 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 7:59 p.m.

Return to session 9:07 p.m.

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

PERSONNEL COMMITTEE

1. Substitute Employment; 2. Retirement Resignation - Bus Mechanic, 3. Retirement Resignation - School Psychologist, 4. Substitute Employment - 2008-2009, 5. Substitute Salaries 2008-2009, 6. Nontenure Certified Employee Contracts (Tenure Contract), 7. Nontenure Certified Employee Contracts, 8. Tentative Teacher Staffing Assignments, 9. Intervention & Referral Services (I&RS) (previously "Pupil Assistance Team Core Group"), 10. Summer Employment, 11. Summer School Employment, 12. IEP Staffing - Summer Employment, 13. Supportive Staff Contracts, 14. Network Technician-Part-time, 15. Bus Cleaner/Custodian-Summer Employment, 16. Supportive Staff Assignments 2008-2009, 17. Field Experience - Student Placement Requests, 18. Travel Expense - Professional Staff, Non-Unit Staff and Support Staff, 19. Employment - School Secretary, 20. Resolution - Authorization for Emergent Hiring Pending Completion of Criminal History Check

Roll call vote on the motion: items 1, 2, 3, 5, 6, 7, 8, 9, 10, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21 - all ayes; items 4 and 11 - 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 2007-2008 school year: SUBSTITUTE EMPLOYMENT

<u>Teacher</u>	<u>Secretary</u>	<u>Teacher Aide</u>
Source 4 Teachers	Tracy Patterson	Tracy Patterson
	Cammie Gorman	Joan Dillon
<u>Custodian</u>		
Michelle Robey		

- 2. Move to accept, with regret, the retirement resignation of Lewis Thibault, bus mechanic, effective July 1, 2008. (Mr. Thibault has been employed in the district since July 1979.) RETIREMENT RESIGNATION
- BUS MECHANIC
- 3. Move to accept, with regret, the retirement resignation of David Mullen, school psychologist, effective July 1, 2008. (Mr. Mullen has been employed in the district since September 1990.) RETIREMENT RESIGNATION
- SCHOOL PSYCHOLOGIST
- 4. Move to approve the employment, upon the recommendation of the Superintendent, of the following substitutes for the 2008-2009 school year: SUBSTITUTE EMPLOYMENT -
2008-2009

Carol Anderson	Teacher	Clarence Johnson	Bus Aide
Donna Antonelli	Teacher	Jean Kane	Teacher
Amy Armstrong	Teacher	Janina Kohlmyer	Custodian/Teacher Aide
Jenilee Ashe	Teacher	Judith Krauss	School Nurse
Melissa Aupperle	Teacher	Frances Lehman	Teacher
Lisa Bakota	Teacher	Diane Lilley	Custodian
Michelle Barbaro	Teacher	Beverly Lockwood	Teacher
Naomi Beamer	Teacher	Patrick Magnuson	Teacher
Jessica Brown	Teacher	Wanda Martorano	School Nurse
Linda Betteridge	Custodian	Kelly Master	School Nurse
Janet Bononcini	Teacher	Brian McCann	Teacher
Valerie Bonvechio	Bus Driver-priority/ Secretary	Rebecca McFadden	Teacher Aide/Secretary
Regina Bosco	Teacher Aide	Melinda McCloskey	Teacher
Donna Bradford	Teacher	Daneen Mears	Teacher
Michael Bullock	Custodian	Kathleen Mercier	Teacher
Maria Cancglin	Teacher/Secretary	Glenn Paine, Jr.	Teacher
Joseph Canino	Teacher	Tracy Patterson	Teacher Aide/Secretary
Robert Carder	Custodian	Linda Persia	Teacher/Teacher Aide/ Secretary
Kitty Cartwright	Teacher	Lisa Price	Teacher
James Castelli, Jr.	Teacher	Valerie Probasco	Teacher
Richard Couch	Facilities Maint. Mech.	Anthony Resino	Teacher
Thomas Coulbourn	Bus Driver - priority	Michelle Robey	Custodian
Joan Cunningham	Teacher	Kathy Robertson	Teacher/Teacher Aide/ Secretary
Christine D'Alessandro	Teacher	Adele Rode	Teacher Aide
Debra D'Alonzo	School Nurse	Jason Ruczynski	Teacher
Robin DeFulio	Teacher/Teacher Aide	Corina Sanfino	Teacher
Ryan DiBiase	Teacher	Sharon Schofield	School Nurse
Joan Dillon	Teacher Aide	Mia Searles	Teacher
Ronald Dixon	Bus Aide	Donnamarie Selfridge	Teacher/Teacher Aide
James Dougherty	Custodian	Eileen Sheffield	Teacher
Kathy Dumas	Teacher	Jessica Sheridan	School Nurse
Tracy Ewing	School Nurse	Karen Shover	Teacher
Janet Fabrizio	Teacher	Serena Sinclair	Teacher Aide
Calvin Ferguson	Principal	Denise Skriapas	Teacher
Kelly Fiocchi	Teacher	Patricia Sweet	Teacher
Robert Fixler	Bus Driver	Debra Swenk	Teacher
Scott Gant	Teacher	Louise Taberne	Teacher
Lisa Goren	Teacher	David Thies	Bus Driver
Cammie Gorman	Teacher/Secretary	Richard Tola	Teacher
Shana Grundlock	Teacher	Roxanne Toppi	Custodian
Diane Haines	Teacher	Lawrence Tursi	Teacher
Melanie Hampton	Teacher	Kristen Wagner	Teacher
Diana Harkins	Teacher Aide	Patricia Wasko	Teacher Aide/Secretary
Kellianne Harkins	Teacher	Eileen Wian	Teacher/Teacher Aide/ Secretary
Nicole Harper	Teacher	Dawn Wilkes	Teacher Aide/Bus Aide
Keriann Hennessey	Teacher		
Jeanne Jablonski	Teacher		
Theresa Jackson	Teacher Aide		

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

Substitute Position	Rate	Description
Teacher	\$ 75.00	Rate A
	\$ 80.00	Rate B After <u>30</u> accumulated days per school year
	\$ 95.00	Rate C Same classroom for <u>10</u> consecutive school days (certified only)
	\$ 105.00	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	Per hour
Custodian	\$ 8.75	Per hour
Teacher Aide	\$ 7.75	Per hour
Bus Aide	\$ 7.75	Per hour
Facilities Maintenance Mechanic	\$ 15.00	Per hour

6. Move to approve, upon the recommendation of the Superintendent, the issuance of tenure employment contracts on May 22, 2008 to the following certified nontenure staff for the 2008-2009 school year, placing them on the salary guide in accordance with the unit agreement, and further request that the contracts be returned by June 6, 2008. **NOTE:** Each contract may be voted on individually. NONTENURE CERTIFIED
EMPLOYEE CONTRACTS
(TENURE CONTRACT)

Tina Audio	Gail Dalponte	Lorraine Kiger
Pauline Bittner	Christina Eavis	Andrew Moskowitz (Supervisor of Curriculum and Instruction)
Michael Capecci	Kristen Hoffman	Karen Scott

7. Move to approve, upon the recommendation of the Superintendent, the issuance of employment contracts on May 22, 2008 to the following certified nontenure staff for the 2008-2009 school year, placing them on the salary guide in accordance with the unit agreement, and further request that the contracts be returned by June 6, 2008 **NOTE:** Each contract may be voted on individually. NONTENURE CERTIFIED
EMPLOYEE CONTRACTS

Lindsey Albano	Sandra Ciabattoni	Brittany McCann
Lanaya Alexander	Saudia Claytor	Kristi Ritz
Kathleen Berkheiser	Richard Dantine (Principal)	Samantha Shaffer
Richard Carr	Kristen Hayden	Kelly Underwood

- 8. Move to approve, upon the recommendation of the Superintendent, the tentative teacher staffing assignments for the 2008-2009 school year, as attached. TENTATIVE TEACHER STAFFING ASSIGNMENTS

- 9. Move to approve, upon the recommendation of the Superintendent, the following individuals as Intervention & Referral Services (I&RS) for the 2008-2009 school year: INTERVENTION & REFERRAL SERVICES (I&RS)
(PREVIOUSLY PUPIL ASSISTANCE TEAM)

Mary F. Janvier School	Main Road School	Caroline L. Reutter School
Donna Harrison	Susan Buriak	Maureen Hoffmann
Santa Kerr	Richard Carr	Lorraine Kiger
Jane Rickershauser	Maria Colonna	Deborah Neri
Susan Santomero	Christine Rambone	Samantha Shaffer

- 10. Move to approve, upon the recommendation of the Superintendent, the employment of the following individuals during the summer of 2008 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
Gail Dalponte	Kindergarten Assessment	Overall, 140 hours to be divided among all approved staff
Kathleen Berkheiser	Speech/Hearing	28
Evelyn Conte	Speech/Hearing	28
Lorraine Kiger	Nurse - C. L. Reutter	35
Frances Nicholson	Summer Network Technician	As needed

- 11. Move to approve, upon the recommendation of the Superintendent, the employment of the following individuals during the summer of 2008: SUMMER SCHOOL EMPLOYMENT

Name	Position	Salary
Kelly Courtney	Summer School Special Education Teacher	\$ 28.00/hr
Kristi Ritz	Summer School Special Education Teacher	\$ 28.00/hr
Irene Klepac	Basic Skills Teacher	\$ 28.00/hr
Benjamin Notaro	Basic Skills Teacher	\$ 28.00/hr
Stacy Shute	Basic Skills Teacher	\$ 28.00/hr
Wanda Smith	Basic Skills Teacher	\$ 28.00/hr
Pauline Bittner	Basic Skills Teacher	\$ 28.00/hr
Christina Eavis	Basic Skills Teacher	\$ 28.00/hr
GCSSS	Summer School Speech Pathologist	\$ 70.00/hr
Nancy Clevenger-Bell	Summer School Nurse	\$ 28.00/hr
Susan Jacques	Summer School Physical Therapist	\$ 80.00/hr
Loretta Beamer	Summer School Teacher Aide	\$ 12.98/hr
Kerriann Hennessey	Summer School Teacher Aide	\$ 11.95/hr
Shawn McCray	Summer School Teacher Aide	\$ 11.95/hr
Ashley Minton	Summer School Teacher Aide	\$ 11.95/hr
Debra Unkow	Summer School Library Media Aide/70hrs max	\$ 11.60/hr
Donna Seagrave	Summer School Bus Driver (FEY1)	\$ 20.31/hr
Denise Hannum	Summer School Bus Driver (FEY2)	\$ 17.69/hr
Shawn McCray	Summer School Bus Aide (FEY1)	\$ 12.96/hr
Betty Sanders	Extended School Year Bus Driver (FEY3)	\$ 15.50/hr
David Thies	Extended School Year Bus Driver (FEY4)	\$ 14.76/hr
Linda Ruiz	Extended School Year Bus Driver (FEY5)	\$ 15.50/hr
Sheila Dizenzo	Extended School Year Bus Driver (FEY6)	\$ 16.38/hr
Calamity Singleton	Extended School Year Bus Driver (FEY7)	\$ 20.31/hr
Andrew Jones	Extended School Year Bus Driver (FEY8)	\$ 14.76/hr
Maryangela Ramos	Extended School Year Bus Driver (FEY9)	\$ 14.76/hr
Lori Halikman	Extended School Year Bus Driver (FEY10)	\$ 14.76/hr
Rachel Long	Extended School Year Bus Aide (FEY3)	\$ 10.23/hr
Sylvia Alminda	Extended School Year Bus Aide (FEY4)	\$ 11.26/hr
Ronald Dixon	Extended School Year Bus Aide (FEY5)	\$ 10.23/hr
Dawn Wilkes	Extended School Year Bus Aide (FEY6)	\$ 10.23/hr

12. Move to approve, upon the recommendation of the Superintendent, the employment of the following individual as a summer 2008 IEP staffing teacher at a salary of \$28.00 per hour, on an as-needed basis:

IEP STAFFING - SUMMER EMPLOYMENT

Gail Dalponte

13. Move to approve, upon the recommendation of the Superintendent, the issuance of employment contracts on May 22, 2008 to the following supportive staff for the 2008-2009 school year, placing them on the salary guide in accordance with the unit agreement, and further request that the contracts be returned by June 6, 2008:

SUPPORTIVE STAFF
CONTRACTS

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

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

- 14. Move to approve, upon the recommendation of the Superintendent, the employment of the following individual as network technician - part-time for the 2008-2009 school year at a salary in accordance with the unit agreement (Article IX-E): NETWORK TECHNICIAN - PART-TIME - EMPLOYMENT

Frances Nicholson

- 15. Move to approve, upon the recommendation of the Superintendent, the summer 2008 employment of the following individuals: BUS CLEANER/CUSTODIAN - SUMMER EMPLOYMENT

Name	Position
Julie Gallagher	Bus Cleaner
Gabrielle Habina	Bus Cleaner
Bob Albertson	Custodian (8 hrs/day)
Robert Carder	Custodian (4 hrs/day)
Michael Bullock	Custodian (8 hrs/day)
Linda Persia	Clerical

- 16. Move to approve, upon the recommendation of the Superintendent, the supportive staff assignments for the 2008-2009 school year, as attached. SUPPORTIVE STAFF ASSIGNMENTS 2008-2009

- 17. Move to approve the following requests for placement, as follows FIELD EXPERIENCE - STUDENT PLACEMENT REQUESTS

Student Name	University/College	School	Placement (Staff Member)	Date	Experience Description/College Year
Debbie Swenk	Fairleigh Dickinson	CLR	Debra Amato	Fall 2008	Student Teaching
Celeste Serrano	Fairleigh Dickinson	CLR	Karen Scott	Fall 2008	Student Teaching

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

- 19. Move to approve, upon the recommendation of the Superintendent and the approval of the N. J. Jersey Dept. of Education, the employment of June Clemick as School Secretary at the Caroline L. Reutter School for the 2008-2009 school year at a salary in accordance with the Township of Franklin Supportive Staff Association Negotiated Agreement, \$26,050.00, employment step 1, effective July 1, 2008. EMPLOYMENT - SCHOOL SECRETARY

20. 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 Joan Dillon, Barbara Dobzanski, Julie Gallagher, Gabrielle Habina, Tracy Patterson, Michelle Robey 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, Joan Dillon, Barbara Dobzanski, Julie Gallagher, Gabrielle Habina, Tracy Patterson, Michelle Robey 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 Joan Dillon, Barbara Dobzanski, Julie Gallagher, Gabrielle Habina, Tracy Patterson, Michelle Robey

Note: Barbara Dobzanski was previously approved at the April 28, 2008 Special Board Meeting.

Mrs. Ciancaglini moved, Miss Grochowski seconded a motion to adopt the minutes of the Regular and Closed Session of the April 23, 2008 reorganization meeting and the Special and Closed Session of the April 28, 2008 meeting.

MINUTES

There was discussion whether there was a conflict of interest between Mrs. Ciancaglini as a Dept. of Education employee approving the employment of Mrs. Dobzanski. Clarification was made that Mrs. Ciancaglini is not in any way a supervisor of Mrs. Dobzanski; therefore, there is no conflict of interest.

Motion carried unanimously.

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

ADJOURNMENT

Motion carried unanimously.

Meeting adjourned 9:28 p.m..

Respectfully submitted,

Elizabeth A. DiPietro
School Business Administrator/Board Secretary