

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 Toy, Mrs. Kimberly Kelly, Mr. Henry Kobik, Mr. Stephen Ranson, Mr. Joseph Szwed, Mrs. Sandra Coulbourn, and Mrs. Barbara Ciancaglini. Also present were Mr. Michael G. Kozak, Superintendent, Mrs. Elizabeth A. DiPietro, School Business Administrator/ Board Secretary, and B. Michael Borelli, Esq., Board Solicitor.

ROLL CALL

Mr. Nicholas Christian and Miss Marie Grochowski were absent.

The following names were listed in the Attendance Register:

ATTENDANCE REGISTER

<u>Name</u>	<u>Address</u>
Tony Ettore	Janvier School
Robert Weigelt	Reutter School
John Stagliano	TFEA
Marcia Laforest	Vineland
Dorothy Elwell	Newfield
Fran Magolda	Vineland
Kristin Hoffman	Janvier School
Nick Magolda	
Betty Nichols	461 Pennsylvania Ave.
Mary E. Vrabel	39 Margarete Dr., Pittsgrove - Reutter
Harold Atkinson	Twp. Committee
Joseph Petsch	Twp. Committee
Norman Merckx	330 Oak Ave., Malaga, NJ
Charlene Cerino	TFEA
Charles Cerino	Franklinville, NJ
Maureen Hoffmann	Franklinville
(Indecipherable)	Franklinville, NJ
Sandy Mattern	Franklinville, NJ
John Sweeney	TFSSA President

Mrs. Ciancaglini moved, Mr. Szwed seconded a motion to approve the attached resolution recognizing the following employees:

RESOLUTION -
RECOGNITION OF RETIRED
EMPLOYEES

Dorothy Elwell - Teacher	Betty Nichols - Teacher
Arlene Garofalo - Teacher	Judith Tipton - School Nurse
Marcia Laforest - Teacher	Sheila Vaughn - Teacher
Sandra Mattern - Teacher	Mary Vrabel - Speech Therapist
Nicholas Magolda - Teacher	Alice Willis - Teacher Aide

Motion carried unanimously.

Mrs. Ciancaglini and Mr. Kozak presented the following individuals with acknowledgments of their retirements:

RETIREMENT
ACKNOWLEDGMENTS

- | | |
|---------------|--------------|
| Ms. Elwell | Mrs. Nichols |
| Mrs. Laforest | Mrs. Vrabel |
| Mrs. Mattern | Mrs. Willis |
| Mr. Magolda | |

Mrs. Ciancaglini moved, Mrs. Coulbourn seconded a motion to approve the attached resolution honoring the following individual who served as board members in the past year:

RESOLUTION -
RECOGNITION OF FORMER
BOARD MEMBER

Harold R. Atkinson, Jr.

Mrs. Ciancaglini and Mr. Kozak made presentations to Mr. Atkinson to honor his years of board service.

PRESENTATION - BOARD OF
EDUCATION SERVICE

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

COMMUNICATIONS

Motion carried unanimously.

Mrs. Ciancaglini moved, Mrs. Kelly seconded a motion to adopt the minutes of the Regular and Closed Session of the May 18, 2009 meeting. reorganization meeting.

MINUTES

Motion carried unanimously.

Mrs. Ciancaglini called for a recess from 7:25 p.m. to 7:30 p.m.

Mrs. Ciancaglini reported:

BOARD PRESIDENT'S
REPORT

* Indicated that the Commissioner of Education ruled Newfield separate from Buena.

The Superintendent reported:

SUPERINTENDENT'S
REPORT

Statistical and Informational Report as of May 31, 2009

- Enrollment: 1455
- Tuition Placement: 18
- Student Attendance:
 - MFJ - 95.34%
 - CLR - 95.44%
 - MR - 96.13%
 - Lake - 93.78%
- Student Suspensions:
 - MFJ - 0
 - CLR - 1
 - MR - 2
 - Lake - 0

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

The School Business Administrator reported:

SCHOOL BUSINESS
ADMINISTRATOR/BOARD
SECRETARY'S REPORT

- The Food Service Report for the month ended April 30, 2009 shows a year-to-date bottom line of \$11,143.81 and there is a strong indication that the district will not need to make a transfer to cover a deficit in food service.

Mrs. Coulbourn, the district's representative to the Gloucester County School Boards Association, gave her report. She attended GCSBA's annual business meeting at the Gloucester County Office. The workshop was on communications. Theresa Lewis from the N.J. School Boards Association gave the presentation. Mrs. Coulbourn also reported that Mrs. Ciancaglini is now a Certified Board Member.

GCSBA REP. REPORT

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

Motion carried unanimously.

Audience Participation - Agenda Items Only - Opened at 8:02 p.m.

AUDIENCE PARTICIPATION

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.

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

Motion carried unanimously.

Audience participation ended at 8:04 p.m.

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

CURRICULUM COMMITTEE

1. Student Tuition Placement - 2009-2010, 2. After School Enrichment Program Activities, 3. District Improvement Plan, 4. Summer 2009 Training and Required Workshops

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 of the following students for the 2009-2010 school year:

**STUDENT TUITION
PLACEMENT 2009-2010**

Student Initials	Grade	Program	Placement	2009-2010 Tuition
G.W.	4	M.D.	George Hess Complex Mays Landing, NJ	\$30,000 estimated \$55.00 p/h OT estimated
R.C.	2	M.D.	Larc -Bellmawr	\$229.00 per diem
R.F.	K	PSD	Clarke Auditory Oral Center	\$11,500 estimated
K.B.	5	AI	Marie Katzenbach School of Deaf (3 night residential expense)	\$40,560 estimated (\$308.00 per diem estimated)
M.B.	6	M.D.	GCSSSD - Bankbridge Elementary	\$32,220
M.B.	6	B.D.	GCSSSD - Bankbridge Elementary	\$30,420
S.G.	1	M.D.	GCSSSD - Bankbridge Development Ctr.	\$32,220
D.H.	6	B.D.	GCSSSD - Bankbridge Elementary	\$30,420

Student Initials	Grade	Program	Placement	2009-2010 Tuition
W.M.	4	M.D.	Hollydell, Inc.	\$290.78 per diem \$174.71 per diem/Tchr Aide \$50.00 p/h Nurse/9 hrs p/day-max
J.S.	PSD	PSD	GCSSSD - Bankbridge Development Ctr.	\$31,680
B.W.	PSD	PSD	Voorhees Pediatric Facility Bancroft NeuroHealth	\$110.00 per diem estimated
A.B.	PSD	PSD	GCSSSD - Bankbridge Development Ctr.	\$31,680
B.M.	PSD	PSD	Hollydell, Inc.	\$290.78 per diem (4 days per week)
J.S.	PSD	PSD	Larc	\$229.00 per diem

2. Move to approve the following After School Enrichment Program Activities for the 2009-2010 school year:

**AFTER SCHOOL
ENRICHMENT PROGRAM
ACTIVITIES**

Program (Grade)	Advisor	Dates	Day of Week	Hours
Writing Club Fall Session Grades 3-4 <i>Main Road School</i>	Sandra Ciabattoni	Oct. 5, 7, 14, 19, 21, 26, 28 Nov. 11, 16, 18, 23, 30 Dec. 2, 7, 9, 14, 16	Mondays & Wednesdays	2:40 p.m. to 3:40 p.m.
Writing Club Winter Session Grades 3-4 <i>Main Road School</i>	Sandra Ciabattoni	Jan. 4, 6, 11, 13, 20, 25, 27 Feb. 1, 3, 8, 10, 17, 22, 24 Mar. 1, 3, 8, 10	Mondays & Wednesdays	2:40 p.m. to 3:40 p.m.
Math Enrichment <i>Main Road School</i>	Christine Rambone	Oct. 5, 19, 26 Nov. 16, 23, 30 Dec. 7, 14 Jan. 4, 11, 25 Feb. 1, 8, 22 Mar. 1, 8, 15, 22	Mondays	2:40 p.m. to 3:40 p.m.
Language Arts Enrichment <i>Main Road School</i>	Christine Rambone	Oct. 7, 14, 21, 28 Nov. 11, 18 Dec. 2, 9, 16 Jan. 6, 13, 20, 27 Feb. 3, 10, 17, 24 Mar. 3	Wednesdays	2:40 p.m. to 3:40 p.m.
Fall Chorus Grades 5 & 6 <i>Main Road School</i>	Kathryn Town	Oct. 5, 19, 26 Nov. 16, 30 Dec. 7, 14	Mondays	2:40 p.m. to 3:40 p.m.
Spring Chorus Grades 5 & 6 <i>Main Road School</i>	Kathryn Town	Mar. 15, 22, 29 Apr. 12, 19, 26 May 3, 10, 17, 24	Mondays	2:40 p.m. to 3:40 p.m.

Program (Grade)	Advisor	Dates	Day of Week	Hours
Art Club Grade 5 <i>Main Road School</i>	Tina Audio	Oct. 5, 19, 26 Nov. 16, 30 Dec. 7, 14 Jan. 4, 11, 25 Feb. 1, 8, 22 Mar. 1, 8, 15, 22	Mondays	2:40 p.m. to 3:40 p.m.
Art Club Grade 6 <i>Main Road School</i>	Tina Audio	Oct. 7, 14, 21, 28 Nov. 11, 18 Dec. 2, 9, 16 Jan. 6, 13, 20, 27 Feb. 3, 10, 17, 24 Mar. 3	Wednesdays	2:40 p.m. to 3:40 p.m.
Skill Building Club Grade 3 <i>Main Road School</i>	Lindsey Leary	Oct. 5, 7, 14, 19, 21, 26, 28 Nov. 11, 16, 18	Mondays & Wednesdays	2:40 p.m. to 3:40 p.m.
Math Everyday Grade 5 Winter Session <i>Caroline L. Reutter</i>	Wanda Smith	Jan. 5, 7, 12, 14, 19, 21, 26, 28 Feb. 2, 4, 9, 16, 18, 23, 25 Mar. 2, 4, 9	Tuesdays & Thursdays	2:40 p.m. to 3:40 p.m.
Math Everyday Grade 5 Spring Session <i>Caroline L. Reutter</i>	Wanda Smith	Mar. 11, 16, 18, 23, 25, 30 Apr. 6, 8, 13, 15, 20, 22, 27, 29 May 4, 6, 11, 13	Tuesdays & Thursdays	2:40 p.m. to 3:40 p.m.
Drama Club Grades 5 & 6 <i>Caroline L. Reutter</i>	Deborah Neri	Jan. 12, 14, 19, 21, 26, 28 Feb. 2, 4, 9, 16, 18, 23, 25 Mar. 2, 4, 9, 11, 16	Tuesdays & Thursdays	2:40 p.m. to 3:40 p.m.
Fitness Club #1 Grade 5 <i>Caroline L. Reutter</i>	Dennis Burlingame	Oct. 6, 13, 20, 27 Nov. 10, 17 Dec. 1, 8, 15	Tuesdays	2:40 p.m. to 3:40 p.m.
Fitness Club #1 Grade 6 <i>Caroline L. Reutter</i>	Dennis Burlingame	Oct. 1, 8, 15, 22, 29 Nov. 12, 19 Dec. 3, 10, 17	Thursdays	2:40 p.m. to 3:40 p.m.
Fitness Club #2 Grade 5 <i>Caroline L. Reutter</i>	Dennis Burlingame	Jan. 5, 12, 19, 26 Feb. 2, 9, 16, 23 Mar. 2	Tuesdays	2:40 p.m. to 3:40 p.m.
Fitness Club #2 Grade 6 <i>Caroline L. Reutter</i>	Dennis Burlingame	Jan. 7, 14, 21, 28 Feb. 4, 18, 25 Mar. 4	Thursdays	2:40 p.m. to 3:40 p.m.
Winter Concert Grades 5 & 6 <i>Caroline L. Reutter</i>	Ryan Griffin	Oct. 1, 8, 15, 22, 29 Nov. 12, 19 Dec. 3, 10	Thursdays	2:40 p.m. to 3:40 p.m.

Program (Grade)	Advisor	Dates	Day of Week	Hours
Percussion & Ensemble Grades 5 & 6 <i>Caroline L. Reutter</i>	Ryan Griffin	Oct. 6, 13, 20, 27 Nov. 10, 17 Dec. 1, 8	Tuesdays	2:40 p.m. to 3:40 p.m.
Spring Chorus Grades 5 & 6 <i>Caroline L. Reutter</i>	Ryan Griffin	Jan. 21, 28 Feb. 4, 18, 25 Mar. 4, 11, 18, 25 Apr. 8, 15, 22, 29 May 6, 13	Thursdays	2:40 p.m. to 3:40 p.m.
Band Grades 5 & 6 <i>Caroline L. Reutter</i>	Ryan Griffin	Jan. 12, 19, 26 Feb. 2, 9, 16, 23 Mar. 2, 9, 16, 23, 30 Apr. 6, 13, 20, 27 May 4, 11	Tuesdays	2:40 p.m. to 3:40 p.m.
Writing Club Fall Session Grades 3 & 4 <i>Caroline L. Reutter</i>	Cindy Grochowski	Oct. 1, 6, 8, 13, 15, 20, 22, 27, 29 Nov. 10, 12, 17, 19 Dec. 1, 3, 8, 10, 15	Tuesdays & Thursdays	2:40 p.m. to 3:40 p.m.
Writing Club Winter Session Grades 3 & 4 <i>Caroline L. Reutter</i>	Cindy Grochowski	Jan. 5, 7, 12, 14, 19, 21, 26, 28 Feb. 2, 4, 9, 16, 18, 23, 25 Mar. 2, 4, 9	Tuesdays & Thursdays	2:40 p.m. to 3:40 p.m.
Experimenting with Color Grade 5 <i>Caroline L. Reutter</i>	Kathleen Rosa	Oct. 1, 8, 15, 22, 29 Nov. 12, 19 Dec. 3, 10, 17 Jan. 7, 14, 21, 28 Feb. 4	Thursdays	2:40 p.m. to 3:40p.m.
Paper Mache Gargoyles Grade 6 <i>Caroline L. Reutter</i>	Kathleen Rosa	Oct. 6, 13, 20, 27 Nov. 10, 17 Dec. 1, 8, 15 Jan. 5, 12, 19, 26 Feb. 2	Tuesdays	2:40 p.m. to 3:40p.m.
Paper Mache Puppets Grade 5 <i>Caroline L. Reutter</i>	Kathleen Rosa	Feb. 25 Mar. 4, 11, 18, 25 Apr. 8, 15, 22, 29 May 6, 13, 20	Thursdays	2:40 p.m. to 3:40p.m.
Paper Mache Puppets Grade 6 <i>Caroline L. Reutter</i>	Kathleen Rosa	Mar. 2, 9, 16, 23, 30 Apr. 6, 13, 20, 27 May 4, 11, 18	Tuesdays	2:40 p.m. to 3:40p.m.
Kids Computer Club Fall Session Grade 1 <i>Mary F. Janvier</i>	Donna Harrison	Oct. 1, 8, 15, 22, 29 Dec. 3, 10, 17	Thursdays	3:35 p.m. to 4:35 p.m.

Program (Grade)	Advisor	Dates	Day of Week	Hours
Kids Computer Club Winter/Spring Session Grade 1 <i>Mary F. Janvier</i>	Donna Harrison	Jan. 7, 14, 21, 28 Feb. 4, 18, 25 Mar. 4, 11, 18, 25 Apr. 8, 15, 22, 29 May 6, 13, 20	Thursdays	3:35 p.m. to 4:35 pm
Interactive Art Grade 2 <i>Mary F. Janvier</i>	Catherine Bromwell	Sept. 22, 29 Oct. 6, 13, 20, 27 Nov. 10, 17 Dec. 1, 8, 15, 22	Tuesdays	3:35 p.m. to 5:05 p.m. All transportation provided by parents
In the Style of Grade 2 <i>Mary F. Janvier</i>	Catherine Bromwell	Jan. 5, 12, 19, 28 Feb. 2, 9, 16, 23 Mar. 2, 9, 16, 23	Tuesdays	3:35 p.m. to 5:05 p.m. All transportation provided by parents
Exploring the Arts Grade 2 <i>Mary F. Janvier</i>	Catherine Bromwell	Apr. 6, 13, 20, 27 May 4, 11, 18, 25 June 1, 8	Tuesdays	3:35 p.m. to 5:05 p.m. All transportation provided by parents

3. Move to accept the District Improvement Plan, as attached, to address missed indicators in the District Performance Review (DPR) areas where the district received less than 80 percent of the eligible points. DISTRICT IMPROVEMENT PLAN

4. Move to approve, upon the recommendation of the Superintendent, the employment of the following at a salary in accordance with the unit agreement to attend the following summer 2009 workshops: SUMMER 2009 TRAINING AND REQUIRED WORKSHOPS

Description of Training/Workshop	Participants	Total hours and rate of pay
Connected Math Institute at Rowan	Kristen Hayden Kathleen Niewoehner Kelly Underwood Vacancy (CLR New Math Tchr) Vacancy (MR New Math Tchr)	24 hours each of training @ \$24.00 per hour
Smart Board Training on premises June 23, 2009 (on premises)	Lanaya Alexander Sandra Ciabattoni Maria Colonna Beatrice Fabrizio Barbara Freund Kathleen Higginson Elaine Lovelace Kimberly Miles Karen Scott John Stagliano Kathleen Uhle	6 hours of training @\$24.00 per hour

Description of Training/Workshop	Participants	Total hours and rate of pay
Smart Board Training on premises June 24, 2009 (on premises)	Pauline Bittner Deborah Clark Kelly Courtney Barbara Freund Kristen Hayden Maureen Hoffmann Kathleen Niehwoehner Betty Olivo Anne Scaffo Samantha Shaffer	6 hours of training @\$24.00 per hour
Training for Co-Teaching Special Education Pairs (on premises)	Kelly Courtney Margaret Green Cindy Grochowski Kristen Hayden Elaine Lovelace David Mac Donald Kimberly Miles (12 hrs) Merrie Owen Jacqueline Reilly (12 hrs) Kristi Ritz Anne Scaffo Karen Scott	24 hours of training @\$24.00 per hour

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

FINANCE COMMITTEE

1. Bills - June, 2. State Aid Deductions, 3. Payroll, 4. Board Secretary's Report and Treasurer of School Monies Report, 5. Budget Transfers - June, 6. Budget Overexpenditure Certification - Board Secretary, 7. Budget Overexpenditure Certification - Board of Education, 8. Anticipated Revenue Summary, 9. 2008-2009 Closeout, June 30, 2009, 10. Resolution Authorizing the Purchase of Goods or Services through State Agency for the 2008-2009 (revised) and 2009-2010 School Years, 11. Peer Review, 12. Joint Purchasing Agreement for Paper - Resolution, 13. Transfer of Current Year Surplus to Reserve, 14. Participation in the Educational Cooperative Pricing System

Motion carried unanimously.

1. Move to approve the list of bills for the month of June in the amount of \$391,352.52 as submitted by the School Business Administrator/ Board Secretary:

BILLS - JUNE

Bill List	Amount
Bill List #1 - June 3, 2009	\$ 249,273.26
Bill List #2 - June 17, 2009	\$ 142,079.26
Grand Total	\$ 391,352.52

2. Move to approve amounts withheld from State Aid payments for the month of May and paid to County Special Services, Katzenbach, and State Facilities in the amount of \$32,754.00.

STATE AID DEDUCTIONS

- 3. Move to approve the payroll for the month of May in the amount of \$988,554.11 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 May 31, 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 June in the amount of \$63,451.62 as submitted by the School Business Administrator/ Board Secretary: BUDGET TRANSFERS - JUNE

Transfer List	Amount
Transfer List #2 - May 2009	\$ 1,939.00
Transfer List #1 - June 2009	\$ 61,512.62
Grand Total	\$ 63,451.62

- 6. Move to approve the Board Secretary's Monthly Certification that as of May 31, 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 May 31, 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 May 31, 2009 as submitted by the School Business Administrator/ Board Secretary. ANTICIPATED REVENUE SUMMARY
- 9. Move to authorize the Superintendent and School Business Administrator/Board Secretary to develop a supplemental bill list and appropriation transfers and to initiate other miscellaneous bookkeeping functions as deemed appropriate for the June 30, 2009 closeout and present any and all items for subsequent board approval in July 2009. 2008-2009 CLOSEOUT, JUNE 30, 2009

10. Move to approve the following resolution

RESOLUTION AUTHORIZING THE PURCHASE OF GOODS OR SERVICES THROUGH STATE AGENCY FOR THE 2008-2009 (REVISED) AND 2009-2010 SCHOOL YEARS

Resolution

WHEREAS, the Township of Franklin Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C.5:34-7.29 (c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Township of Franklin Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Township of Franklin Board of Education intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

RESOLVED, the Township of Franklin Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2008-2009 (revised) and 2009-2010 school years pursuant to all conditions of the individual State contracts as follows:

Vendor State Contract # Commodity/Service
As per attached list

11. Move to acknowledge receipt of peer review letter for Nightlinger, Colavita & Volpa, P.A.

PEER REVIEW

12. Move to approve the following resolution:

JOINT PURCHASING AGREEMENT FOR PAPER - RESOLUTION

Resolution

THIS AGREEMENT made this 17th day of June, 2009, between the BOARD OF EDUCATION OF THE TOWNSHIP OF PITTSBORO, New Jersey (hereinafter referred to as "PITTSBORO", and the BOARD OF EDUCATION OF FRANKLIN, New Jersey (hereinafter referred to as "JOINT PURCHASER").

WITNESSETH:

- A. N.J.S.A. 18A:18A-11 authorizes joint purchasing by education districts.
- B. PITTSBORO purchases paper, materials and supplies on a regular basis.
- C. JOINT PURCHASER wishes to join the PITTSBORO to purchase paper, materials and supplies.

NOW, THEREFORE, in consideration of the premises and the covenants hereinafter set forth, the parties agree as follows:

1. PITTSGROVE and JOINT PURCHASES shall from time-to-time purchase paper, materials, and supplies.
2. PITTSGROVE will be responsible for preparing the quotes, specifications and bid documents, and supervising the receiving of bids/quotes.
3. The bids/quotes will be in the name of PITTSGROVE.
4. PITTSGROVE will have the right to accept or reject any bid(s)/quote(s) as to items where it is the sole purchaser, or where it is a joint purchaser or with JOINT PURCHASER.
5. JOINT PURCHASER shall have the right to accept or reject any item where it is the sole purchaser of an item.
6. JOINT PURCHASER shall pay PITTSGROVE directly for those items (or portions thereof) which they purchase.
13. Move to approve the following resolution:

TRANSFER OF CURRENT YEAR SURPLUS TO RESERVE

Resolution

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and /or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Township of Franklin Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the Township of Franklin Board of Education has determined that up to \$575,303 is available for such purpose of transfer; and

WHEREAS, the Township of Franklin Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Township of Franklin Board of Education has determined that up to \$135,535 is available for such purpose of transfer; and

NOW THEREFORE BE IT RESOLVED, by the Township of Franklin Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- 14. Move to approve a resolution for participation in the Educational Cooperative Pricing System for the purchase of work, materials and supplies, as attached.

PARTICIPATION IN THE EDUCATIONAL COOPERATIVE PRICING SYSTEM

NOTE: The Lead Agency is the Educational Services Commission of Morris County

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

TRANSPORTATION COMMITTEE

- 1. Transportation Jointure - ESY to Hollydell,
- 2. Transportation - ESY to Larc,
- 3. Transportation Jointure - ESY to Clark

Motion carried unanimously.

- 1. Move to approve a transportation jointure with host district Delsea Regional School District to transport one Franklin Township student along with one Delsea student on route SPO7 to Hollydell from July 1, 2009 to August 12, 2009 at a cost of \$1,108.00 per student.
- 2. Move to approve a transportation jointure with Clayton and Delsea Regional School District to transport two Franklin Township students along with one Clayton student and one Delsea student, on route SOD3 to Larc for an Extended School Year Program from July 6, 2009 to August 14, 2009 at a cost of \$1,932.50 per student. Franklin Township is the host district.
- 3. Move to approve a transportation jointure with East Greenwich and Harrison Township to transport one Franklin Township students along with one East Greenwich student for 25 days and one Harrison Township student for 10 days, on Route SOD1 to Clark for an Extended School Year Program from July 6, 2009 to August 7, 2009 at a rate of \$160.26 per diem. Franklin Township is the host district.

TRANSPORTATION JOINTURE - HOLLYDELL

TRANSPORTATION JOINTURE - ESY TO LARC

TRANSPORTATION JOINTURE - ESY TO CLARK

Mrs. Ciancaglini asked about the status of the air conditioning units at Main Road and Caroline L. Reutter Schools.

UNFINISHED BUSINESS

There was board discussion about past studies and different alternatives.

Ms. Toy moved, Mrs. Coulbourn seconded a motion to authorize installation of window air conditioning units in classrooms at Main Road and Caroline L. Reutter Schools.

AIR CONDITIONING UNITS - MAIN ROAD AND CAROLINE L. REUTTER SCHOOLS

Motion carried unanimously by roll call vote.

NEWFIELD

There was an update on Newfield.

Mr. Ranson 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 8:31 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).

Norman Merckx, Oak Ave., Franklinville - Addressed the board about the new primary Publication of Record for the school district.

Chalie Dains, Franklinville - Stated that he did not know the date of the May board meeting. He congratulated Mrs. Ciancaglini on becoming a certified board member.

John Stagliano, 6th Grade Teacher, C.L. Reutter School - Thanked the board for voting on air conditioning. Also thanked the board for approving the 6th grade trip to Washington, D.C.

John Sweeney, TFSSA President - Expressed concern about Rice Notice sent to support staff member.

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

Motion carried unanimously.

Open public session ended at 8:38 p.m.

Mrs. Ciancaglini 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 June 17, 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 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.

Ms. Toy left the meeting at 8:40 p.m.

Meeting adjourned 8:40 p.m.

Return to session 9:12 p.m.

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

PERSONNEL COMMITTEE

1. Substitute Employment, 2. Employment - Grade 2 Teacher, 3. Employment - Grade 4 Teacher, 4. Employment - Grade 6 Teacher, 5. Employment - Grade 6 Teacher, 6. Employment - Basic Skills Teacher, 7. Employment - Preschool Disabled Teacher, 8. Employment - School Secretary, 9. Non-Unit Certified Staff, 10. Bus Cleaners - Summer Employment, 11. Summer Employment, 12. Summer School Employment, 13. Probationary Employment Acknowledgment, 14. Vacation Day Carry Over, 15. Kindergarten Orientation, 16. Lee National Denim Day, 17. Employment - Priority Substitute, 18. Interlocal Services Agreement - Technology Services, 19. Travel Expense - Professional Staff, Non-Unit Staff and Support Staff, 20. Field Experience - Student Placement Requests, 21. Extension of Contract for Special Counsel, 22. Resolution - Authorization for Emergent Hiring Pending Completion of Criminal History Check

Roll call vote on the motion: all ayes - items 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22; item 9 - all ayes except Mr. Kobik, 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 2008-2009 and the 2009-2010 school years: SUBSTITUTE EMPLOYMENT

<u>Teacher</u> <hr style="width: 100%;"/> Marcia Laforest Sara Jordan Penny Kowalski <u>Secretary</u> Sara Jordan	<u>Nurse</u> Kathleen Giangiolio (retroactive to May 26, 2009) Christa Brown <u>Custodian</u> Cheryl Cahill
--	---

Indicates they do not need the emergent hire

- 2. Move to approve, upon the recommendation of the Superintendent and the approval of the N.J. Dept. of Education, the employment of Melinda McCloskey as grade 2 teacher, for the 2009-2010 school year at a salary in accordance with the Township of Franklin Education Association Negotiated Agreement, salary guide B.A., step 2 (*\$43, 500). **Pending outcome of negotiations for 2009-2010* EMPLOYMENT - GRADE 2 TEACHER
- 3. Move to approve, upon the recommendation of the Superintendent and the approval of the N.J. Dept. of Education, the employment of Phenice Chapman as grade 4 teacher, for the 2009-2010 school year at a salary in accordance with the Township of Franklin Education Association Negotiated Agreement, salary guide BA, step 1 (*\$43,000). **Pending outcome of negotiations for 2009-2010* EMPLOYMENT - GRADE 4 TEACHER
- 4. Move to approve, upon the recommendation of the Superintendent and the approval of the N. J. Dept. of Education, the employment of Richard Carr as grade 6 teacher, for the 2009-2010 school year at a salary in accordance with the Township of Franklin Education Association Negotiated Agreement, salary guide B.A., step 3 (*\$44,000). **Pending outcome of negotiations for 2009-2010* EMPLOYMENT - GRADE 6 TEACHER
- 5. Move to approve, upon the recommendation of the Superintendent and the approval of the N.J. Dept. of Education, the employment of Natalie Kautz as grade 6 teacher, for the 2009-2010 school year at a salary in accordance with the Township of Franklin Education Association Negotiated Agreement, salary guide MA, step 1 (*\$45,000). **Pending outcome of negotiations for 2009-2010* EMPLOYMENT - GRADE 6 TEACHER
- 6. Move to approve, upon the recommendation of the Superintendent and the approval of the N.J. Dept. of Education, the employment of Jennifer Doto as basic skills teacher at the Main Road School for the 2009-2010 school year at a salary in accordance with the Township of Franklin Education Association Negotiated Agreement, salary guide BA, step 1 (*\$43,000). **Pending outcome of negotiations for 2009-2010* EMPLOYMENT - BASIC SKILLS TEACHER
- 7. Move to approve, upon the recommendation of the Superintendent and the approval of the N.J. Dept. of Education, the employment of Lisa Price, as preschool disabled teacher for the 2009-2010 school year at a salary in accordance with the Township of Franklin Education Association Negotiated Agreement, salary guide BA step 3 (*\$44,000). **Pending outcome of negotiations for 2009-2010* EMPLOYMENT - PRESCHOOL DISABLED TEACHER

- 8. Move to approve, upon the recommendation of the Superintendent and the approval of the N.J. Dept. of Education, the employment of Valerie Bonvechio as school secretary at the Caroline L. Reutter School for the 2009-2010 school year at a salary of \$26,690.00, in accordance with the Township of Franklin Supportive Staff Association Negotiated Agreement, step 1, effective July 1, 2009.
- 9. Move to approve, upon the recommendation of the Superintendent, the issuance of employment contracts on June 18, 2009 for non-unit certified staff for the 2009-2010 school year, and further request that the contracts be returned by June 26, 2009.

EMPLOYMENT - SCHOOL SECRETARY

NON-UNIT CERTIFIED STAFF CONTRACTS

NOTE: Each contract may be voted on individually.

Richard Dantine	Anthony Ettore
Elizabeth A. DiPietro	JeanMarie Gordon
Barbara Dobzanski	Robert Weigelt

- 10. Move to approve, upon the recommendation of the Superintendent, the summer 2009 employment of the following individuals:

SUMMER EMPLOYMENT - BUS CLEANER/CUSTODIAN

Name	Position
Michael R. Abagnale	Bus Cleaner
Anna DiPietro	Bus Cleaner
Julie Gallagher	Bus Cleaner

- 11. 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
Barbara Freund	Project T.H.I.N.K. CLR and MR	20
Joyce Francis	Media Center (1) (MFJ)	35
Karen Cowen	Media Center (1) CLR and MR	70
Debra Unkow	Media Center Aide (1) CLR and MR	70

- 12. Move to approve, upon the recommendation of the Superintendent, the employment of the following individuals during the summer of 2009:

SUMMER SCHOOL EMPLOYMENT

Name	Position	Route	Salary
Vicki Jackson	Summer School Bus Driver-Basic Skills/MFJ School	BS1	\$15.13
Diane Gallagher	Summer School Bus Driver-Basic Skills/MFJ School	BS2	\$17.67
Karen Handy	Summer School Bus Driver-Basic Skills/MFJ School	BS3	\$18.62
Andrew Jones	Summer School Bus Driver-Basic Skills/MFJ School	BS4	\$15.35
Deborah Wisowaty	Summer School Bus Driver-Basic Skills/MFJ School	BS5	\$26.53
David Thies	Summer School Bus Driver-Extended School Year	ESY1	\$15.13
Donna Seagrave	Summer School Bus Driver-Extended School Year	ESY2	\$20.80
Lori Halikman	Summer School Bus Driver-Extended School Year	ESY3	\$15.35
Sheila Dizenzo	Summer School Bus Driver-Out-of-District	SOD1	\$17.67
Betty Sanders	Summer School Bus Driver-Out-of-District	SOD2	\$16.77
Calamity Singleton	Summer School Bus Driver-Out-of-District	SOD3	\$20.80
Maryangela Ramos	Summer School Bus Driver-Out-of-District	SOD4	\$15.35
Valerie Bonvechio	Summer School Substitute Bus Driver (as needed)		
Barry Carione	Summer School Substitute Bus Driver (as needed)		
Sharon Clair	Summer School Substitute Bus Driver (as needed)		
Linda Ruiz	Summer School Substitute Bus Driver (as needed)		
Sandra Dessin	Summer School Bus Aide-Basic Skills/MFJ	BS5	\$11.71
Shawn McCray	Summer School Bus Aide-Extended School Year	ESY3	\$13.48
Martha Roach	Summer School Bus Aide-Out-of-District	SOD1	\$10.48
Rachel Long	Summer School Bus Aide-Out-of-District	SOD2	\$10.64
Melissa Youngkin	Summer School Bus Aide-Out-of-District	SOD3	\$10.48
Maria Staszewski	Summer School Bus Aide-Out-of-District	SOD4	\$10.48
Rebecca Dick	Summer School Personal Assistant (1-1 Aide)		\$ 8.75

13. Move to acknowledge the successful probationary employment of the following individuals:

PROBATIONARY
EMPLOYMENT
ACKNOWLEDGMENT

Employee	Position	Effective Date
Michelle Robey	Custodian	June 2, 2009

14. Move to approve, in accordance with Policy 4152/4252, the maximum carry over of unused vacation days into the 2009-2010 school year as follows:

VACATION DAY CARRY
OVER

Employee	Maximum Carry Over Days
Debra Bononcini	8.0
Denise Ciocco	5.0
Kimberly Clark	2.0
Richard Dantine	2.0
Anthony Ettore	22.0
Jean M. Perrotti	7.5
Thomas Rambone	20.0
Sissy Vannini	20.0
Robert Weigelt	25.0

- 15. Move to approve the personnel as needed for kindergarten orientation on September 1, 2009. KINDERGARTEN ORIENTATION
- 16. Move to approve participation in Lee National Denim Day on October 2, 2009. LEE NATIONAL DENIM DAY
- 17. Move to approve, upon the recommendation of the Superintendent, the employment of the following individual as priority substitute for the respective term indicated: EMPLOYMENT - PRIORITY SUBSTITUTE

Name	Position	Term
Sharon Clair	Bus Driver	2009-2010 school year

- 18. Move to approve an Interlocal Services Agreement with Delsea Regional High School District for Technology Services effective July 1, 2009 thru June 30, 2010 in the amount of \$91,866.00. INTERLOCAL SERVICES AGREEMENT - TECHNOLOGY SERVICES
- 19. Move to approve travel expenses, as attached. TRAVEL EXPENSE - PROFESSIONAL STAFF, NON-UNIT STAFF AND SUPPORT STAFF
- 20. 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
Ashleigh McCormick	Rowan	CLR	Dennis Burlingame Physical Education	Fall 2009 9/16/09-10/28/09	Junior Field Experience
Christopher Gray	Rowan	CLR	Dennis Burlingame Physical Education	Fall 2009 11/2/09-12/14/09	Junior Field Experience
Donna Marinari	Stockton	CST	Donna Reichard and Kimberly Simmerman School Psychologists 120 hours total	Fall 2009	Field Experience

21. Move to adopt the agreement for Legal Services extending the current contract with Porzio, Bromberg & Newman, P.C. through June 30, 2010.

EXTENSION OF CONTRACT FOR SPECIAL COUNSEL

22. 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 Christa Brown, Phenice Chapman, Jennifer Doto, Sara Jordan, Natalie Kautz, 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, Christa Brown, Phenice Chapman, Jennifer Doto, Sara Jordan, Natalie Kautz, 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 Christa Brown, Phenice Chapman, Jennifer Doto, Sara Jordan, Natalie Kautz.

Mr. Kozak updated the board regarding the latest Ad Hoc committee meeting:

AD HOC COMMITTEE UPDATE

- * Delsea is getting an appraisal on their route 40 bus garage;
- * Looking into the possibility of sharing/expanding Franklin Township School District garage; and
- * Architect will be needed if garage is being expanded, Delsea has architect of record.

The next meeting of the Ad Hoc committee will be in the fall, but there are no specific dates at this time.

Mrs. Ciancaglini thanked the board members for their hard work on the committees.

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

ADJOURNMENT

Motion carried unanimously.

Meeting adjourned 9:20 p.m.

Respectfully submitted,

Elizabeth A. DiPietro
School Business Administrator/
Board Secretary

Typed by: jmp