

The Regular Meeting of the Township of Franklin Board of Education was called to order on the above date and time.

The meeting was called to order by Mr. Stanley S. Evans, Jr., Board President, who made the following statement: "The chair declares that, in accordance with the New Jersey Open Public Meetings Act, adequate public notice of this meeting has been provided in accordance with statute by the Secretary of the Board of Education."

CALL TO ORDER

The flag salute was held at this time.

FLAG SALUTE

The following members were present at roll call: Mrs. Tina M. Toy, Mr. Norman F. Merckx, Jr., Mrs. Kimberly H. Kelly, Mrs. Barbara Ciancaglini, Miss Marie J. Grochowski and Mr. Stanley S. Evans, Jr. Also present were Mr. John Scavelli, Jr., Superintendent, Mrs. Elizabeth A. DiPietro, Interim School Business Administrator/Board Secretary, and B. Michael Borelli, Esq., Board Solicitor.

ROLL CALL

Mr. Wayne A. Neville, Architect, was present to speak with the Board.

Mr. Harold R. Atkinson, Jr., was absent at roll call but arrived at 7:06 p.m.

Mr. Glenn J. McCormick, Sr., and Mrs. Sandra Coulbourn were absent.

The following names were listed in the Attendance Register:

ATTENDANCE REGISTER

<u>Name</u>	<u>Address</u>
Cindy Merckx	The Sentinel
Lorraine Sullivan	403 Blackwood Ave.
Jim Sullivan	403 Blackwood Ave.
Mrs. Duble	Franklin Township
Evelyn Conte	
Jean M. Perrotti	
Teresa Burns	213 Ely Ave., F'ville

Mr. Evans moved, Miss Grochowski seconded a motion to approve the attached resolution recognizing the following employee: Joseph Mielewski, Supervisor of Technology.

RESOLUTION -
RECOGNITION OF RETIRED
EMPLOYEE

Motion carried unanimously.

Mr. Evans and Mr. Scavelli made a presentation to Mr. Mielewski.

Mr. Evans moved, Miss Grochowski seconded a motion to approve the attached resolution honoring the following individual: Lorraine Sullivan.

RESOLUTION -
RECOGNITION OF FORMER
BOARD MEMBER

Motion carried unanimously.

Mr. Evans and Mr. Scavelli made a presentation to Mrs. Sullivan.

Mr. Evans moved, Miss Grochowski seconded a motion to approve the attached resolution recognizing the following employee: John Scavelli, Jr., Superintendent

RESOLUTION -
RECOGNITION OF
SUPERINTENDENT

Motion carried unanimously.

Mr. Atkinson arrived.

Mr. Evans made a presentation to Mr. Scavelli.

Mr. Evans moved, Miss Grochowski seconded a motion to adopt the minutes of the Special and Closed Session of the May 9, 2007 meeting.

MINUTES

Motion carried unanimously.

Mr. Evans moved, Miss Grochowski seconded a motion to acknowledge receipt of all communications, and order that they be filed or forwarded to the appropriate committee.

COMMUNICATIONS

Motion carried unanimously.

The Superintendent reported:

SUPERINTENDENT'S
REPORT

Statistical and Informational Report as of May 31, 2007

Enrollment:	1552
Tuition Placement:	17
Student Attendance:	MFJ - 94.6%
	CLR - 95.7%
	MR - 95.5%
Student Suspensions:	MFJ - 0
	CLR - 2
	MR - 1

Fire drills were held at each school in accordance with state law.

Employee Attendance: 96% year-to-date

Committee Agendas (Curriculum and Personnel)

Curriculum - Approval is sought for 2007-08 student tuition placement and after-school enrichment activities.

Personnel - Approval is sought for the employment of substitutes, part-time school nurse, special education teacher, grade 1 teacher, grade 6 teacher, two part-time basic skills teachers, priority substitute secretary, and miscellaneous summer employment. Also recommended for approval is a leave of absence request, resignation - bookkeeper, probationary employment acknowledgment, superintendent search vacancy posting, vacation carry-over, workshop travel, and college student field experience requests.

Student Achievement - Letters were sent individually to the students on the following lists. These students achieved Principal's List for all four marking periods of the 2006-07 school year:

Caroline L. Reutter School			
Name	Grade	Name	Grade
Kevin Alexander	6	Daniel Kline	4
Justine Batchelor	4	Shawn Kyler	3
Lindsey Bolton	4	Nicholas McBride	6
Tara Brookins	3	Rachel Mecholsky	6
Allison Brown	6	Jessica Monteleone	3
Gregory Butenewicz	3	Tyler Pacheco	4
Emily Cerana	4	Mackenzie Patterson	4
Dane Charleton	4	Tyler Piper	3
Devin Clay	4	Adam Ricciardelli	4
Edward Daisey	6	Zach Schaffer	4
Lance Fletcher	4	Amanda Schmidt	6
Nicholas Freijomil	6	Caira Searles	4
Nicole Harned	6	Joseph Szumowski	4
Danielle Hassinger	4	Alex Titus	4
Megan Hughes	6	Jessica Urban	6
Laura Hunter	4	Keith Urban	3
Jun King	4	Angelana Yeager	4

Main Road School			
Name	Grade	Name	Grade
Jessi Baldosaro	3	Angelo Masso	4
Arianna Bowles	5	T. J. McSorley	6
Joseph Brewin	4	Thomas Michael	3
Harry Collins	6	Zachery Miller	4
Grant Craig	3	Reagan Pender	4
Nicholas Ellen	6	William Phillips	4
Megan Geisert	4	Jacob Ranson	3
Nicholas Gritz	3	Joseph Skala	4
Jessica Kelleher	4	Erica Spatafore	3
Jacob Kientz	4		

The School Business Administrator reported:

SCHOOL BUSINESS
ADMINISTRATOR/BOARD
SECRETARY'S REPORT

- The Board Secretary's Report and Treasurer's Report for the month ending May 31, 2007 have been completed and show the same overall cash balance. Also, there were no budgetary line item over-expenditures as of May 31, 2007.
- The Food Service Enterprise Fund Report as of April 30, 2007 shows an overall net gain of \$31,404.98. This shows an increase of \$30,993.21 when compared to the overall gain of \$411.77 that we had as of April 30th last year.

The net gain for the month of April was \$9,090.82.

- In the finance committee section, in addition to the approval of the recurring monthly items such as bills, payroll, board secretary/treasurer reports, certification and transfers, tonight we will seek approval of the following:
 - ◆ Authorization for superintendent and school business administrator/board secretary to develop supplemental bill list and transfers for June 30, 2007 for closing out the 2006-07 school year and present lists at the next board meeting.
 - ◆ Approve renewal of medical insurance with AmeriHealth for 2007-08.
 - ◆ Budget transfer of \$1,065.42 for IDEIA FY07
 - ◆ Authorize acknowledge receipt of Auditor's Peer Review Letter.
 - ◆ Approve joint purchasing agreement with Pittsgrove for copy paper.
- In the property committee section, tonight we will seek approval of the following:
 - ◆ Disposal of equipment
 - ◆ Donation of bat-wing mower to Franklin Township
- In the transportation committee section, tonight we will seek approval of the following:
 - ◆ Approval of shared services with Clayton for repair/maintenance of their bus fleet for 2007-08

Also for consideration tonight is the outcome of the bid opening for the Caroline L. Reutter School addition/renovation.

Mrs. Ciancaglini, the Gloucester County School Boards Association representative, reported that nothing will be happening until the fall, and said she'd keep her eyes open for workshops in Atlantic City.

GCSBA REP. REPORT

Audience participation:

AUDIENCE PARTICIPATION

Teresa Burns - Regarding the feasibility study which was done years ago, will the district be hiring a new superintendent or are they going to share that position with Elk and Delsea?

Mr. Evans explained the outcome of the 2004 feasibility study:

- Status quo
- Delsea full regional
- Franklin K-12

Mr. Evans said that the study was inconclusive and rested on the decision as to where the educational destiny should rest. It was also inconclusive as to savings, if any. The board resolved last year to review the situation each year and must consider more in-depth analysis such as pay scales.

Audience participation ended.

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

CURRICULUM COMMITTEE

1. Student Tuition Placement - 2007-08, 2. After-School Enrichment Program Activities

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 2007-08 school year:

**STUDENT TUITION
PLACEMENT, 2007-08**

Student	Grade/Classification	Placement	Tuition
A.A.	5/M.D.	Larc-Bellmawr	\$ 195.81/diem
B.B.	5/M.D.	Archway Program-Atco Campus	\$ 177.50/diem 1 to 1 Aide \$ 106.00/diem
C.B.	6/M.D.	GCSSSD-Bankbridge Elementary	\$ 28,080
R.F.	PSD/PSD	Clarke Auditory Oral Center	\$ 11,000
J.B.	6/A.I.	Marie Katzenbach School for Deaf	\$ 35,500
K.B.	3/A.I.	Marie Katzenbach School for Deaf	\$ 35,500
M.B.	4/E.D.	GCSSSD-Bankbridge Elementary	\$ 26,460
G.G.	5/M.D.	GCSSSD-Bankbridge Elementary	\$ 28,080
S.G.	PSD/PSD	GCSSSD-Bankbridge Development Ctr.	\$ 28,080
D.H.	4/C.I. (B.D. program)	GCSSSD-Bankbridge Elementary	\$ 26,460
M.L.	4/E.D.	GCSSSD-Bankbridge Elementary	\$ 26,460
T.M.	6/M.D.	Larc-Bellmawr	\$ 195.81/diem
J.S.	6/E.D.	Creative Achievement Wood Street Campus, Vineland, NJ	\$ 191.46/diem 1 to 1 Aide \$ 115.00/diem

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

**AFTER-SCHOOL
ENRICHMENT PROGRAM
ACTIVITIES**

Program (Grade)	Advisor	Dates	Hours
Drama Club (5,6)	Karen Scott CLR	Oct. 2,9,16,23,30 Nov. 13,27 Dec. 4,11,18 Jan. 8,15,22,29 Feb. 5,12,19,26	2:40 - 3:40 p.m.
P.E.A.C.E. Club (6)	Kelly Underwood CLR	Sep. 20 Oct. 11, 25 Nov. 1, 15 Dec. 6, 20 Jan. 10, 24 Feb. 7, 21 Mar. 6, 13, 27 Apr. 10, 24 May 8, 22	2:40 - 3:40 p.m.
Chess Club (4,5,6)	Lanaya Alexander CLR	Oct. 2, 9, 16, 23 Nov. 13, 27 Dec. 4, 11, 18 Jan. 8, 15, 22, 29 Feb. 5, 12, 19, 26	2:40 - 3:40 p.m.

Mr. Atkinson moved, Miss Grochowski 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 Overexpenditure Certification - Board Secretary, 6. Budget Overexpenditure Certification - Board of Education, 7. Budget Transfers - June, 8. Anticipated Revenue Summary, 9. 2006-2007 Closeout, June 30, 2007, 10. AmeriHealth Medical Insurance, 11. IDEA, Part B FY07 Budget Transfer, 12. Resolution Authorizing the Purchase of Goods or Services through State Agency for the 2006-2007(revised) and 2007-2008 School Years, 13. Peer Review, 14. Joint Purchasing Agreement for Paper - Resolution.

Motion carried unanimously.

1. Move to approve the list of bills for the month of May in the amount of \$498,799.74 as submitted by the School Business Administrator/ Board Secretary:

BILLS - MAY

Bill List	Amount
Bill List #1 - June 8, 2007	\$240,747.48
Bill List #2 - June 20, 2007	\$258,052.26
Total	\$498,799.74

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 \$42, 994.70.

STATE AID DEDUCTIONS

- 3. Move to approve the payroll for the month of May in the amount of \$909,276.10 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, 2007 and acknowledge that they are in agreement. BOARD SECRETARY'S REPORT AND TREASURER OF SCHOOL MONIES REPORT
- 5. Move to approve the Board Secretary's Monthly Certification that as of May 31, 2007, no budgetary line item account has been overexpended in violation of N.J.A.C. 6A:23-2.11. BUDGET OVEREXPENDITURE CERTIFICATION - BOARD SECRETARY
- 6. Move to certify that as of May 31, 2007, after review of the Board Secretary's Monthly Financial Report (appropriations sections) and upon consultation with the appropriate district officials, that to the best of our knowledge no major account or fund has been overexpended in violation of N.J.A.C. 6A:23-2.11 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. BUDGET OVEREXPENDITURE CERTIFICATION - BOARD OF EDUCATION
- 7. Move to approve budget transfers for the month of June in the amount of \$70,559.50 as submitted by the School Business Administrator/ Board Secretary. BUDGET TRANSFERS - MAY
- 8. Move to approve the anticipated Revenue Summary as of May 31, 2007 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, 2007 closeout and present any and all items for subsequent board approval in July 2007. 2006-07 CLOSEOUT, JUNE 30, 2007
- 10. Move to approve the renewal agreement for medical insurance with the AmeriHealth Insurance Company from July 1, 2007 through June 30, 2008, with monthly rates as follows: AMERIHEALTH MEDICAL INSURANCE

Coverage	Personal Choice	CMM*	Retiree
Single	390.61	672.23	398.51
Parent/Child	868.19	1,494.16	N/A
Parent/Children	922.28	1,581.14	N/A
Husband/Wife	997.76	1,697.41	797.03
Family	1,052.88	1,784.42	N/A

* Employee pays the difference over the Personal Choice Plan.

- 11. Move to approve the IDEA, Part B FY07 budget transfer of \$1,065.42 for additional out-of-district placements as follows: IDEA, PART B FY07 BUDGET TRANSFER

Code	Approved Budget	Transfer	Revised Budget
100-500	296,760.00	1,065.42	297,825.42
200-320	42,965.00	-	42,965.00
200-600	26,650.00	(1,065.42)	22,584.58
	363,375.00		363,375.00

12. Move to approve the following resolution:

RESOLUTION AUTHORIZING THE PURCHASE OF GOODS OR SERVICES THROUGH STATE AGENCY FOR THE 2006-2007 (REVISED) AND 2007-2008 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 ©), 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 2006-2007 (revised) and 2007-2008 school years pursuant to all conditions of the individual State contracts as follows:

<u>Vendor</u>	<u>State Contract #</u>	<u>Commodity/Service</u>
Insight	56509	Software Licensing
School Specialty	57433	School Supplies
Service Tire Truck Center	61419	Tires and Tubes

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

PEER REVIEW

14. Move to approve the following resolution:

JOINT PURCHASING AGREEMENT FOR PAPER - RESOLUTION

Resolution

THIS AGREEMENT made this 20th day of June, 2007, 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. PITTSBORO and JOINT PURCHASER shall from time-to-time purchase paper, materials, and supplies.
- 2. PITTSBORO 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 PITTSBORO.
- 4. PITTSBORO 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 PITTSBORO directly for those items (or portions thereof) which they purchase.

Mr. Atkinson moved, Mrs. Kelly seconded a motion to approve the following item:

NEGOTIATIONS COMMITTEE

- 1. TFSSA Negotiated Document, July 1, 2007 - June 30, 2010

Roll call vote on the motion: ayes - Mrs. Kelly, Mrs. Ciancaglini, Mr. Atkinson, Miss Grochowski and Mr. Evans; nays - Mrs. Toy and Mr. Merckx. Motion carried.

- 1. Move to approve the 2007-2010 Negotiated Document between the Township of Franklin Board of Education and the Township of Franklin Supportive Staff Association, effective July 1, 2007.

TFSSA NEGOTIATED DOCUMENT, JULY 1, 2007 - JUNE 30, 2010

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

PROPERTY COMMITTEE

1. Disposal of Equipment, 2. Donation of Batwing Mower

Motion carried unanimously.

1. Move to approve disposal of the following equipment:

DISPOSAL OF EQUIPMENT

Location/School	Property Number	Model Number	Serial Number	Description
Maintenance/ Grounds	M5-90	1990 GMC	1GTGK24K5LE539544	Sierra 2500 - 4WD w/ utility body & Meyers ST 7.5 Angle Snow Plow (110,510 odometer reading)
Maintenance/ Grounds	CSI-88	1988 GMC	1GTGCG15H8J7502552	Vandura 1500 - 2WD Van (70,995 odometer reading)
Transportation	14	1994 Intl	1HVBAZRP1RH544865	Bluebird Bus - 54

2. Move to approve the donation of the following equipment to the Township of Franklin Municipal Department:

DONATION OF EXCEL HUSTLER MOWER

Description	Model No.	Serial No.	Manufacturer
1995 Bat-wing 12' belt driven mower	4500	004206	Excel Hustler

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

TRANSPORTATION COMMITTEE

1. Transportation Shared Service with Clayton - Repair/Maintenance of Bus Fleet for 2007-2008, 2. Transportation Jointure

Motion carried unanimously.

1. Move to approve the following agreement:

TRANSPORTATION SHARED SERVICE WITH CLAYTON - REPAIR/MAINTENANCE OF BUS FLEET FOR 2007-08

Agreement between the Township of Franklin Board of Education, in the County of Gloucester (hereinafter referred to as "Franklin"), and the Clayton Board of Education, in the County of Gloucester (hereinafter referred to as "Clayton").

Whereas, the facilities of Clayton are not adequate for the economical repair of school buses while the facilities of Franklin are adequate for such purposes, and

Whereas, the School authorities desire to implement a program whereby Franklin shall provide repair and maintenance of bus fleet of Clayton.

Now, therefore, in consideration of the mutual premises herein contained, the school authorities agree as follows:

Effective Period

This agreement shall be in effect as of July 1, 2007 and shall be in effect through June 30, 2008. The agreement may be terminated by notice in writing given by either school authority to the other, at least thirty (30) days prior to date of termination.

Repair and Maintenance

Franklin shall provide labor and parts and materials for the repairing and normal maintenance of the Clayton bus fleet. Arranges for road service, towing and remote maintenance and repairs through the use of district or outside contractors as needed.

Charges

Labor

Franklin will invoice Clayton each month at the rate of \$50.00 per hour for labor, plus parts, on the repair and maintenance of buses. Franklin will invoice Clayton each month at the rate of \$52.00 per hour for labor, plus parts, for emergency road service. Payment of said invoices shall be made forthwith upon approval thereof by Clayton.

Parts and Contracted Work

Clayton will be responsible for payment for parts at jobber costs and payment for the performance of contracted work assigned by Franklin. Itemized invoices will be submitted on a monthly basis for same. Payment of said invoices shall be made forthwith upon approval by Clayton. It is understood that outside contractors will be paid at an agreed upon rate different than the proposed Franklin (\$50.00) per hour labor rate. Clayton Administrative Staff will be informed when a bus is being repaired by an outside contractor.

Major Repair

Any single repair expenditure over a \$500 threshold requires that notification and approval of the Clayton Business Administrator, Superintendent, or Facilities Maintenance Supervisor, whomever is available. In the event that none of the individuals are available, Franklin has the authority to perform the repairs and inform Clayton as soon as possible thereafter.

Responsibility

Clayton agrees to hold Franklin harmless with respect to any and all claims, charges and/or liability arising from or out of Clayton's acts in fulfillment of the provisions of this agreement.

Likewise, Franklin agrees to hold Clayton harmless with respect to any and all claims, charges and/or liability arising from or out of Franklin's acts in fulfillment of the provisions of this agreement.

Records

Franklin shall be responsible for keeping all records as required by the New Jersey Department of Education and the New Jersey Division of Motor Vehicles.

Fleet of Buses

Clayton will provide a fleet of buses to meet its transportation needs throughout the duration of the contract. Appropriate number of vehicles will be available to maintain routes when buses are being repaired.

- 2. Move to approve a transportation jointure with Newfield Board of Education to transport one Newfield student, along with six Franklin students, on route FEY4 to Larc School - Bellmawr, from July 9, 2007 to August 17, 2007 at a cost of \$1,860.00 per student.

TRANSPORTATION JOINTURE

Mr. Evans moved, Miss Grochowski 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, Negotiations, 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 20, 2007 shall be closed to the public to permit discussion of the subject matter aforesaid;

IT IS FURTHER RESOLVED, that this session shall last for approximately sixty (60) minutes, and the disclosure of matters discussed in the closed session shall take place at such time as all decisions with reference thereto are complete.

Motion carried unanimously.

Meeting adjourned 7:25 p.m.

Return to session 8:03 p.m.

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

PERSONNEL COMMITTEE

- 1. Substitute Employment, 2. Leave of Absence Request - Teacher, 3. Employment - School Nurse Part-time, 4. Employment - Special Education Teacher (maternity leave), 5. Employment - Grade 1 Teacher, 6. Employment - Grade 6 Teacher (maternity leave), 7. Employment - Basic Skills Teacher - Part-time, 8. Employment - Basic Skills Teacher - Part-time, 9. Priority Substitute Secretary, 10. Resignation - Bookkeeper - Business Office, 11. Bookkeeper - Business Office, 12. Probationary Employment Acknowledgment, 13. Child Study Team - Summer Evaluation Program , 14. Summer School Employment, 15. Network Technician - Part-time - Employment, 16. Superintendent Search, 17. Vacation Carry-Over, 18. Field Experience Requests, 19. Travel Expenses, 20. Resolution - Authorization for Emergent Hiring Pending Completion of Criminal History Check

Roll call vote on the motion: items 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 15, 17, 18, 19 - all ayes; items 1, 14, 20 - all ayes except for Mrs. Kelly, who abstained; item 16 - all ayes except for Mrs. Ciancaglini, who voted no. 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 2007-08 school year: SUBSTITUTE EMPLOYMENT

<u>Teacher</u>	<u>Bus Aide</u>	<u>Bus Driver</u>
_____ Corina Sanfino	_____ Robin Kelly	_____ Maryangela Ramos
_____ Donna Antonelli	_____ Rachel Long	_____ Kimberly Patnode

- 2. Move to approve an unpaid leave of absence for Andrea Foster, grade 6 teacher, as follows: September 1, 2007 through November 6, 2007 and from January 5, 2008 through January 21, 2008 under the provisions of the Family and Medical Leave Act with a subsequent extension from January 22, 2008 through June 30, 2008. LEAVE OF ABSENCE REQUEST - TEACHER

Note: Ms. Foster will utilize sick days during the permissive period of disability from November 7, 2007 through January 4, 2008.

- 3. Move to approve, upon the recommendation of the Superintendent and the approval of the N.J. Dept. of Education, the employment of Gwen Steiner, as School Nurse - Part-time for the 2007-2008 school year at a prorated salary in accordance with the Township of Franklin Education Association Negotiated Agreement, salary guide BA, step 7. EMPLOYMENT - SCHOOL NURSE - PART-TIME
- 4. 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 Special Education Teacher, effective September 5, 2007 through November 27, 2007 at a salary in accordance with the Township of Franklin Education Association Negotiated Agreement, salary guide BA, step 11. EMPLOYMENT - SPECIAL EDUCATION TEACHER
- 5. Move to approve, upon the recommendation of the Superintendent and the approval of the New Jersey Department of Education, the employment of Brittany McCann as grade 1 teacher for the 2007-2008 school year at a salary in accordance with the Township of Franklin Education Association Negotiated Agreement, salary guide BA, step 1. EMPLOYMENT - GRADE 1 TEACHER
- 6. 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 2007-2008 school year at a salary in accordance with the Township of Franklin Education Association Negotiated Agreement, salary guide BA, step 1. EMPLOYMENT - GRADE 6 TEACHER
- 7. Move to approve, upon the recommendation of the Superintendent and the approval of the N.J. Dept. of Education, the employment of _____ Samantha Shaffer as Basic Skills Teacher - Part-time for the 2007-2008 school year at a prorated salary in accordance with the Township of Franklin Education Association Negotiated Agreement, salary guide BA, step 1. EMPLOYMENT - BASIC SKILLS TEACHER - PART-TIME

- 8. Move to approve, upon the recommendation of the Superintendent and the approval of the N.J. Dept. of Education, the employment of _____ Lindsey Albano as Basic Skills Teacher - Part-time for the 2007-2008 school year at a prorated salary in accordance with the Township of Franklin Education Association Negotiated Agreement, salary guide BA, step 1.

EMPLOYMENT - BASIC SKILLS TEACHER - PART-TIME
- 9. Move to approve June Clemick as Priority Substitute Secretary at Caroline L. Reutter School for the 2007-2008 school year effective July 1, 2007 through September 30, 2007 at the rate of \$10.25 per hour.

PRIORITY SUBSTITUTE SECRETARY
- 10. Move to accept the resignation of Eileen Sayell, Bookkeeper - Accounts Payable, effective July 9, 2007.

RESIGNATION - BOOKKEEPER - ACCOUNTS PAYABLE
- 11. Move to approve Eileen Sayell as Bookkeeper - Accounts Payable from July 9, 2007 - August 31, 2007 at a salary of \$13.17 per hour, on an as-needed basis.

BOOKKEEPER - BUSINESS OFFICE
- 12. Move to acknowledge the successful probationary employment of the following:

PROBATIONARY EMPLOYMENT ACKNOWLEDGMENT

Employee	Position	Effective Date
Ashley Minton	Teacher Aide/1-1 Assistant	May 27, 2007
Joanne Lucas	Teacher Aide/1-1 Assistant	June 6, 2007
Virginia Mathern	Teacher Aide/1-1 Assistant	June 20, 2007

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

CHILD STUDY TEAM - SUMMER EVALUATION PROGRAM

Name/Position
Valerie Probasco, Speech Pathologist

- 14. Move to approve, upon the recommendation of the Superintendent, the employment of the following during the summer of 2007:

SUMMER SCHOOL EMPLOYMENT

Name	Position	Salary
Kristi Ritz	Summer School Special Education Teacher	\$ 28.00/hr
Robin Kelly	Extended School Year Bus Aide (FEY8)	\$ 9.98/hr
Maryangela Ramos	Summer School Bus Driver (FEY6)	\$ 14.40/hr
Kimberly Patnode	Summer School Bus Driver (FEY7)	\$ 14.40/hr
Debra Unkow	Library Media Aide (70 hours maximum)	\$ 11.60/hr

- 15. Move to approve, upon the recommendation of the Superintendent, the employment of Fran Nicholson as Network Technician - Part-time (district website maintenance) for the summer 2007 and for the 2007-2008 school year at a salary in accordance with the unit agreement (Article IX-E). NETWORK TECHNICIAN - PART-TIME - EMPLOYMENT
- 16. Move to approve the vacancy posting for the position of Superintendent of Schools. SUPERINTENDENT SEARCH
- 17. Move to approve, in accordance with Policy 4152/4252, the maximum carry-over of unused vacation days into the 2007-2008 school year as follows: VACATION DAY CARRY-OVER

Employee	Maximum Carry-Over Days
Debra Bononcini	5.0
Denise Ciocco	5.5
Doris Dodge	8.0
Anthony Ettore	15.0
Jean M. Perrotti	16.5
Thomas Rambone	16.0
Beverly Vannini	20.0
Robert Weigelt	10.5

- 18. Move to approve the following field experience placements for the fall 2007: FIELD EXPERIENCE REQUESTS

Name/University	School	Cooperating Teacher
Caitlin Clements/Rowan	MFJ	Catherine Bromwell
Brian Gibson/Rowan	MFJ	Catherine Bromwell

- 19. Move to approve travel expenses as attached. TRAVEL EXPENSES
 - 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 Donna Antonelli, Richard Carr, Rachel Long, Lisa Price, Corina Sanfino, Robin Kelly, 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, Donna Antonelli, Richard Carr, Rachel Long, Lisa Price, Corina Sanfino, Robin Kelly, has attested that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq., as applicable.

NOW THEREFORE BE IT RESOLVED that the Township of Franklin Board of Education approves the application for emergency hiring of Donna Antonelli, Richard Carr, Rachel Long, Lisa Price, Corina Sanfino, Robin Kelly.

Mr. Evans moved, Miss Grochowski seconded a motion to authorize the following signatures for the respective accounts with the Newfield National Bank:

OTHER BUSINESS
SIGNATURES - BANK
ACCOUNTS

Account No.	Fund	Title	Signature
125-065-3	General Operating	Board President Board Secretary Treasurer	Stanley S. Evans, Jr. Elizabeth DiPietro Frances Carder
109-002-6	Unemployment Trust	Superintendent Board Secretary	Barbara Morella Elizabeth DiPietro
125-066-1	Payroll	Treasurer	Frances Carder
125-072-9	Payroll Agency	Treasurer	Frances Carder
109-010-9	Summer Pay	Superintendent Board Secretary	Barbara Morella Elizabeth DiPietro
262	Safe Deposit Box	Superintendent Board Secretary	Barbara Morella Elizabeth DiPietro
175-744-2	Student Activity Account	Superintendent Board Secretary	Barbara Morella Elizabeth DiPietro
240-268-3	Capital Reserve Account	Superintendent Board Secretary	Barbara Morella Elizabeth DiPietro
182-162-75	Money Market Savings Account	Board President Board Secretary Treasurer	Stanley S. Evans, Jr. Elizabeth DiPietro Frances Carder

Mr. Evans moved, Miss Grochowski seconded a motion to reject all bids for the Additions and Alterations to the Caroline L. Reutter School and to re-bid, as attached.

BIDS - REJECTION AND
RE-BID

Motion carried unanimously by roll call vote.

Bids were opened for additions and alterations to the Caroline L. Reutter School on Tuesday, June 19, 2007 at 10:00 a.m. in the Administration Building. Those present were: Elizabeth DiPietro, School Business Administrator/Board Secretary, Thomas Rambone, Buildings and Grounds Supervisor, Linda Errickson, Electri-Tech, Inc., Debbie Doyle, D.P. Murt Co., Inc., Wayne Neville, Architect, Steve Colvin, Fox General Contractors, William Catts, Sr., Martell Construction Co., Inc., Roberta Schiavone, Fred M. Schiavone Construction, Inc., Ed Morris, Lynco Construction, John J. Krwawecs, III, Fabbri Builders, Inc., Budd Schoer, J.V. Palmonari, Inc., Dennis Straga, Straga Bros., Inc., Wil Tucker, Amp-Tech Electric, Joe Fanelli, Fanelli Construction, Inc., Mimi Allen, Gaudelli Bros., Inc., Dave Driscoll, Driscoll Mechanical, Ralph Whilden, SNJS, Ashley Aliano, Aliano Bros., Bill Gross, W.J. Gross, Inc., Dominic Bostardi, Peterson Group Co., Chris Grusemeyer, Falasca Mechanical, and Donald D. Bald, Salem County Special Services

Bids were received from:

Contractor - Division I	Proposal No. 1 - Base Bid
Martell Construction Co., Inc.	1,049,200.00
Straga Bros., Inc.	859,000.00
Fred M. Schiavone Construction	846,898.00
Aliano Brothers	798,868.00
Bosco Building Contr., LLC	1,008,700.00
Lynco Construction, Inc.	1,098,000.00
Fanelli Construction, Inc.	948,963.00
W. J. Gross, Inc.	1,029,000.00
Fabbri Builders	853,380.00
Levy Construction	1,190,200.00
Fox General Contractors, Inc.	986,696.00

Contractor - Division II	Proposal No. 2 - Base Bid
Southern N.J. Steel	57,570.00
J.V. Palmonari	66,640.00

Contractor - Division III	Proposal No. 3 Base Bid	Proposal No. 4 Alternate P-1	Proposal No. 5 Alternate P-2	Proposal No. 6 Alternate P-3
C.J. Schmidt & Sons, Inc.	56,400.00	<2,500.00>	<2,500.00>	1,500.00
Driscoll Mechanical	67,000.00	<3,800.00>	<3,400.00>	<1,400.00)
Falasca Mechanical	97,860.00	4,000.00	<3,800.00>	5,000.00

Contractor - Division II	Proposal No. 7 - Base Bid
Falasca Mechanical	249,600.00
Gaudelli Bros., Inc.	292,200.00
Peterson Service Co., Inc.	303,308.00
Stockton Mechanical Contr., Inc.	280,000.00
Winslow Services	282,600.00
Driscoll Mechanical	259,000.00

Contractor - Division II	Proposal No. 8 - Base Bid
DEC Electrical	164,400.00
D.P. Murt	161,600.00
Electri-Tech	208,000.00
Amptech Electric, LLC	148,500.00
Martell Construction	167,200.00

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

ADJOURNMENT

Motion carried unanimously.

Meeting adjourned 8:44 p.m.

Respectfully submitted,

Elizabeth A. DiPietro
Interim School Business Administrator/
Board Secretary

Typed by: jmp