

The Special 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, 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, 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, Mrs. Elizabeth A. DiPietro, School Business Administrator/Board Secretary, and B. Michael Borelli, Esq., Board Solicitor.

ROLL CALL

Mrs. Kimberly Kelly and Mr. Harold R. Atkinson, Jr., were absent.

There were no names listed in the Attendance Register.

ATTENDANCE REGISTER

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 Attorney-Client Privilege, Personnel; 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 July 24, 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 one hundred twenty (120) 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 6:10 p.m.

Return to session 8:50 p.m.

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

**CURRICULUM COMMITTEE**

- 1. Mentoring Plan, 2. Field Trip - Clementon Park and Splash World

Motion carried unanimously by roll call vote.

- 1. Move to approve the Mentoring Plan as developed by the Township of Franklin Local Professional Development Committee, effective 2008-2009 to 2010-2011 school years. MENTORING PLAN
- 2. Move to approve a field trip for the Jumpstart Summer Program students to the Clementon Park and Splash World on July 31, 2008. FIELD TRIP - CLEMENTON PARK AND SPLASH WORLD

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

**PERSONNEL COMMITTEE**

- 1. Substitute Employment, 2. Employment - Supervisor of Curriculum and Instruction, 3. Employment - School Psychologist, 4. New Jersey School Boards Association (N.J.S.B.A.) Fall Workshop - October, 5. Travel Expenses, 6. Resolution - Authorization for Emergent Hiring Pending Completion of Criminal History Check

Motion carried unanimously by roll call vote.

- 1. Move to approve, upon the recommendation of the Superintendent and the approval of the N. J. Dept. of Education, the employment of the following substitute for the 2008-2009 school year: SUBSTITUTE EMPLOYMENT  
  
Teacher  
Stephen Evans
- 2. Move to approve, upon the recommendation of the Superintendent and the approval of the N. J. Dept. of Education, the employment of Jean Gordon as supervisor of curriculum and instruction for the 2008-2009 school year, at a salary of \$80,000.00, prorated, effective on or after August 1, 2008. EMPLOYMENT - SUPERVISOR OF CURRICULUM AND INSTRUCTION
- 3.. Move to approve, upon the recommendation of the Superintendent and the approval of the N. J. Dept. of Education, the employment of Kimberly Simmerman as school psychologist for the 2008-2009 school year, at a salary of \$53,900.00, in accordance with the Township of Franklin Education Association Negotiated Agreement, salary guide MA+60, step 11. EMPLOYMENT - SCHOOL PSYCHOLOGIST
- 4. Move to approve the reimbursement of expenses to board members attending the New Jersey School Boards Association Fall Workshop in Atlantic City on October 28, 29, 30, 2008 in accordance with Bylaw 9250. N.J.S.B.A. FALL WORKSHOP - OCTOBER

- 5. Move to approve travel expenses as attached.
- 6. Move to approve the following resolution:

**TRAVEL EXPENSES**

**RESOLUTION -  
AUTHORIZATION FOR  
EMERGENT HIRING  
PENDING COMPLETION OF  
CRIMINAL HISTORY CHECK**

RESOLUTION

WHEREAS, the Township of Franklin Board of Education seeks to employ Stephen Evans, Jean Gordon, Kimberly Simmerman 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, Stephen Evans, Jean Gordon, Kimberly Simmerman 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 Stephen Evans, Jean Gordon, Kimberly Simmerman.

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

**FINANCE COMMITTEE**

- 1. Lease Agreement for Xerox Copier/Scanner, 2. July Payments

Motion carried unanimously.

- 1. Move to authorize the Board of Education to enter a 60-month lease for one (1) Xerox copier/scanner at a cost of \$358.30 per month.
- 2. Move to approve July payments:

**LEASE AGREEMENT FOR  
XEROX COPIER/SCANNER**

**JULY PAYMENTS**

<b>Bill List</b>	<b>Amount</b>
Bill List #1	\$ 215,426.21
Bill List #2	\$ 88,346.77
Grand Total	\$ 303,772.98

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

**PROPERTY COMMITTEE**

- 1. Construction of Concrete Platform

Vote on the motion: all ayes except for Ms. Toy, who abstained. Motion carried.

1. Move to approve the request for the Franklin Township Municipal - Recreation Commission to construct a concrete platform on the school grounds adjacent to the Mary F. Janvier School, contingent upon the approval of a satisfactory design.

CONSTRUCTION OF  
CONCRETE PLATFORM

Mrs. Ciancaglini moved, Miss Grochowski seconded a motion to appoint RealTime to provide on-line computer services for the 2008-2009 school year at a cost of \$22,059.58.

**OTHER BUSINESS**  
NEW STUDENT  
INFORMATION SYSTEM

Motion carried unanimously.

Mrs. Ciancaglini polled the Board on the time frame for the next combined presentation with N.J. Association of School Boards Association.

PRESENTATION WITH  
NJSBA

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