

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. Elizabeth DiPietro, School Business Administrator/Board Secretary, 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. Nicholas Christian, Mr. Stephen Ranson, Mr. Joseph Szwed, and Mrs. Sandra Coulbourn, 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. Ciancaglini was absent at roll call but arrived at 7:23 p.m.

Miss Marie Grochowski was absent.

The following names were listed in the Attendance Register:

ATTENDANCE REGISTER

<u>Name</u>	<u>Address</u>
Elaine Lovelace	Reutter School
Kathy Uhle	Reutter School
Karen Scott	Reutter School
Lanaya Alexander	Reutter School

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

MINUTES

Vote on the motion: all ayes, except for Ms. Toy who abstained from the Closed Session minutes and Mr. Christian, who abstained from both Sessions of the meeting. Motion carried.

Mrs. Kelly moved, Mr. Kobik 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.

There was no Board President report.

BOARD PRESIDENT'S
REPORT

The Superintendent reported:

SUPERINTENDENT'S REPORT

Statistical and Informational Report as of June 30, 2009

- Enrollment: 1452
- Tuition Placement: 19
- Student Attendance:
 - MFJ - 95.41%
 - CLR - 94.01%
 - MR - 95.16%
 - Lake - 93.33%
- Student Suspensions:
 - MFJ - 0
 - CLR - 4
 - MR - 3
 - Lake - 0

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

The School Business Administrator reported:

SBA/BS REPORT

- The Food Service Report for the month ended June 30, 2009 shows a year-to-date bottom line of \$19,036.28.
- Bus inspections were held on July 9 and 10, 2009. They were very successful and there were very few infractions and no buses were red tagged.
- The summer projects are going along well, as planned.
- Air conditioners are almost all installed at Main Road School. The maintenance department personnel will begin installing units in Caroline L. Reutter School next week.

Mrs. Coulbourn, the district's representative to the Gloucester County School Boards Association, told the Board that the next meeting of the GCSBA would be held in September.

GCSBA REP. REPORT

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

Motion carried unanimously.

Audience Participation - Agenda Items Only - Opened at 7:19 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.

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.

Audience participation ended at 7:20 p.m.

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

CURRICULUM COMMITTEE

1. Tuition Placement - Summer 2009 - Additional, 2. Technical Support Contract - Reading Recovery, 3. Contract - Speak to Me Kids, 4. Contract - Commission for the Blind Services, 5. After School Enrichment Program Activities, 6. Textbooks, 7. Formative Assessment Pilot Program, 8. Summer 2009 Training and Required Workshops

Motion carried unanimously by roll call.

1. Move to approve the Superintendent and School Business Administrator/Board Secretary arranging transportation and making tuition placement for the following students for the summer of 2009:

**TUITION PLACEMENT -
SUMMER 2009 - ADDITIONAL**

Student's Initials	Program	Placement	Dates	Tuition
J.S.	PSD	Larc-Bellmawr	7/8/09 - 8/18/09	\$228.37 (est.)
R.C.	MD	Larc-Bellmawr	7.8/09 - 8/18/09	\$228.37 (est.)
G.W.	BD	George L. Hess Ed. Complex	7/1/09 - 8/12/09	\$55.00/session (est.) *Occupational Therapy

**Tuition was previously approved at the 5/18/09 board meeting.*

- 2. Move to approve a contract with Haddonfield Board of Education to provide technical support for trained Reading Recovery teachers for the 2009-2010 school year. TECHNICAL SUPPORT
CONTRACT - READING
RECOVERY

- 3. Move to approve a contract with "Speak to Me Kids" to provide specialized therapy to our student (B.M.) attending HollyDell, at \$130.00 per hour, one to three sessions per week, effective June 26, 2009. CONTRACT - SPEAK TO ME
KIDS

- 4. Move to approve a contract with Commission for the Blind Services to provide Level One services to the following students for the 2009-2010 school year: CONTRACT - COMMISSION
FOR THE BLIND, 2009-2010
 - J.S. \$1,600
 - T.M. \$1,600
 - S.Y. \$1,600

- 5. 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
Book Club Fall Session Grades 5 & 6 <i>Caroline L. Reutter</i>	Samantha Shaffer	October 6,8,13,15,20,22,27,29 November 10,12, 17, 19 December 1,3,8,10	Tuesdays & Thursdays	2:40 p.m. to 3:40 p.m.
Book Club Winter Session Grades 5 & 6 <i>Caroline L. Reutter</i>	Samantha Shaffer	January 5,7,12,14,19,21,26,28 February 2,4,16, 18, 23, 25 March 2,4,9,11	Tuesdays & Thursdays	2:40 p.m. to 3:40 p.m.
Book Club Spring Session Grades 5 & 6 <i>Caroline L. Reutter</i>	Samantha Shaffer	March 16,18,23,25 April 6,8,13,15,20,22,27,29 May 4,6,11,13,18,20	Tuesdays & Thursdays	2:40 p.m. to 3:40 p.m.

- 6. Move to approve the adoption of Scott Foresman Reading Street Language Arts Series 2009, grades K-6, as attached. TEXTBOOKS

- 7. Move to approve, upon the recommendation of the Superintendent, the employment of the following individuals at a salary in accordance with the unit agreement to construct benchmark assessments for implementation in the fall: FORMATIVE ASSESSMENT
PILOT PROGRAM

Employee	Total Hours and Rate of Pay
Angela Colucci	18 hours @ \$24.00 per hour
Scott Gant	18 hours @ \$24.00 per hour
Stacey Shute	18 hours @ \$24.00 per hour
Judy Walker	15 hours @ \$24.00 per hour

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

Description of Training/Workshop	Employees	Total Hours and Rate of Pay
Destiny Software Training	Joyce Francis Karen Cowen	12 hours per person @ \$24.00 per hour
Destiny Software Training	Debra Unkow	12 hours @ 12.69 per hour

Mrs. Ciancaglini arrived.

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

PERSONNEL COMMITTEE

- 1. Substitute Employment, 2. Resignation - Teacher, 3. Retirement Resignation - Outside Buildings and Grounds Custodian, 4. Employment - Grade 3 Teacher, 5. Employment - Speech-Language Specialist, 6. Employment - Special Education Teacher, 7. Employment - Special Education Teacher, 8. Summer School Employment - Revisions and Additions, 9. Clerical Summer Employment - Addition, 10. Travel Expense - Professional Staff, Non-Unit Staff and Support Staff, 11. AASA Convention, 12. New Jersey School Boards Association (NJSBA) Fall Workshop - October, 13. Resolution - Authorization for Emergent Hiring Pending Completion of Criminal History Check, 14. Superintendent Goals for 2009-2010, 15. IEP Staffing - Summer Employment- Additions

Motion carried unanimously by roll call.

- 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 2009-2010 school year: SUBSTITUTE EMPLOYMENT

<u>Teacher</u> Lauren Wilps	<u>Teacher Aide</u> Shenita Jones Sarah Jordan	<u>Bus Aide</u> Arthur Latshaw Amber Rowan
<u>Bus Driver</u> Thecia McCool Michael Hazard	<u>Custodian</u> Arthur Latshaw	<u>Secretary</u> Denise Casey
<u>Facilities Maintenance Mechanic</u> Arthur Latshaw		

- 2. Move to accept, with regret, the resignation of Kelly Courtney, special education teacher (preschool disabled), effective August 30, 2009. RESIGNATION - TEACHER
- 3. Move to accept, with regret, the retirement resignation of Arthur Latshaw, outside buildings and grounds custodian, effective October 17, 2009. (Mr. Latshaw has been employed in the district since May 2004.) RESIGNATION - OUTSIDE BUILDINGS AND GROUNDS CUSTODIAN

- 4. Move to approve, upon the recommendation of the Superintendent and the approval of the N.J. Dept. of Education, the employment of Catherine Pekula as grade 3 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 2 *(\$43,500). **Pending outcome of negotiations for 2009-2010.*

EMPLOYMENT - GRADE 3
TEACHER
- 5. Move to approve, upon the recommendation of the Superintendent and the approval of the N.J. Dept. of Education, the employment of Lindsay M. Sharp as speech-language specialist, 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 negotiations for 2009-2010.*

EMPLOYMENT - SPEECH-
LANGUAGE SPECIALIST
- 6. Move to approve, upon the recommendation of the Superintendent and the approval of the N.J. Dept. of Education, the employment of Christine Ciasullo as special education 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 - SPECIAL
EDUCATION TEACHER
- 7. Move to approve, upon the recommendation of the Superintendent and the approval of the N.J. Dept. of Education, the employment of Kellianne Worthington, as special education 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 - SPECIAL
EDUCATION TEACHER
- 8. Move to approve, upon the recommendation of the Superintendent, the employment of the following individuals during the summer of 2009:

SUMMER SCHOOL
EMPLOYMENT - REVISIONS
AND ADDITIONS

Name	Position	Route	Salary
Maryangela Ramos Linda Ruiz	Summer School Bus Driver-Out-of-District (mo.of July) Summer School Bus Driver-Out-of-District (mo.of Aug)	SOD4 SOD4	\$15.35/hr. \$16.77/hr.
Sharon Clair Clarence Johnson	Summer School Bus Aide-Extended School Year Summer School Bus Aide-Extended School Year	ESY1 ESY2	\$10.48/hr. \$10.48/hr.
Lisa Thomas Maria Staszewski Melissa Youngkin	Summer School Bus Aide-Out-of-District (replaces M. Youngkin) Summer School Bus Aide-Out-of-District (mo. of July) Summer School Bus Aide-Out-of-District (mo. of Aug)	SOD3 SOD4 SOD4	\$10.48/hr. \$10.48/hr. \$10.48
Virginia Mathern Jill Frank Shawn McCray	Summer School Substitute Teacher Aide to Teacher Aide Summer School Substitute Teacher Aide to Teacher Aide Summer School Substitute Teacher Aide to Teacher Aide		\$12.51/hr. \$13.62/hr. \$12.35/hr.
Diane Gallagher	Summer School Substitute Teacher Aide		\$12.35/hr.
Melissa Youngkin	Summer School Substitute Bus Aide (mo. of July)		\$10.48/hr.
Denise Casey	Summer School Substitute Secretary		\$ 8.50/hr.
Samantha Shaffer Stacey Shute	Basic Skills Teacher (replaces Stacey Shute) Basic Skills Substitute (as needed)		\$28.00/hr. \$28.00/hr.

- 9. Move to approve, upon the recommendation of the Superintendent, the employment of the following individual during the summer of 2009: CLERICAL SUMMER EMPLOYMENT - ADDITION

Name	Position
Kathy Robertson	Clerical

- 10. Move to approve travel expenses as attached. TRAVEL EXPENSE - PROFESSIONAL STAFF, NON-UNIT STAFF AND SUPPORT STAFF
- 11. Move to approve the attendance of Michael G. Kozak, Superintendent, at the AASA Convention in Phoenix, Arizona from February 11, 2010 to February 13, 2010. AASA CONVENTION
- 12. Move to approve the reimbursement of expenses to Board Members attending the NJSBA Fall Workshop in Atlantic City on October 28, 29, 30, 2009 in accordance with Bylaw 9250. N.J. SCHOOL BOARDS ASSOCIATION FALL WORKSHOP - OCTOBER
- 13. 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 Christine Ciasullo, Michael Hazard, Shenita Jones, Thecla McCool, Catherine Pekula, Amber Rowan, Lindsay M. Sharp, Kellianne Worthington, Lauren Wilps, 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, Christine Ciasullo, Michael Hazard, Shenita Jones, Thecla McCool, Catherine Pekula, Amber Rowan, Lindsay M. Sharp, Kellianne Worthington, Lauren Wilps 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 Christine Ciasullo, Michael Hazard, Shenita Jones, Thecla McCool, Catherine Pekula, Amber Rowan, Lindsay M. Sharp, Kellianne Worthington, Lauren Wilps.
- 14. Move to approve the goals as presented by the Superintendent for the 2009-2010 school year. SUPERINTENDENT GOALS
- 15. Move to approve, upon the recommendation of the Superintendent, the employment of the following individuals as summer 2009 IEP staffing teachers at a salary of \$28.00 per hour, on an as-needed basis: IEP STAFFING - SUMMER EMPLOYMENT - ADDITIONS

Amie Crain	Merrie Owen	Kimberly Simmerman
Margaret Green	Donna Reichard	Alyce Zeiner

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

FINANCE COMMITTEE

1. Bills - June (Additional), 2. Payroll Agency Balances, 3. Bills - July, 4. State Aid Deductions, 5. Payroll, 6. Budget Transfers - June Supplemental, 7. Board Secretary's Report and Treasurer of School Monies Report as of June 30, 2009, 8. Budget Overexpenditure Certification - Board Secretary as of June 30, 2009, 9. Budget Overexpenditure Certification - Board of Education as of June 30, 2009, 10. Anticipated Revenue Summary as of June 30, 2009, 11. Private Schools - Meal Expenses, 12. Accept IDEIA FY10 Basic Part B Funds, 13. Accept IDEIA FY10 Preschool, 14. Accept ARRA IDEA Basic (Ages 3-21) Funds, 15. Accept ARRA-Title I Funds, 16. Accept NCLB Funds, 17. FY09 Extraordinary Aid, 18. Approve Amendment to FY09 NCLB

Motion carried unanimously.

1. Move to approve the additional list of bills for the month of June in the amount of \$294,039.99 as submitted by the School Business Administrator/Board Secretary:

BILLS - JUNE (ADDITIONAL)

Bill List	Amount
Bill List #3 - June 30, 2009	\$ 95,010.15
Bill List #4 - June 30, 2009	\$ 199,029.84
Grand Total	\$ 294,039.99

2. Move to approve the transfer of Payroll Agency account balances to the general account as of June 30, 2009 as follows:

PAYROLL AGENCY BALANCES

Account	Amount
Unemployment (003)	(3.12)
PERS Pension (005)	2.11
TPAF Pension (012)	(8.52)
Prudential Financial (022)	(0.98)
NJEA Dues (025)	(6.52)
AFLAC (042)	(0.10)
American General Disability (070)	(0.20)
Pennsylvania State Tax (050)	(0.01)
Health Transfer (062)	(11.89)
Miscellaneous (090)	29.23
Net Transfer	-0-

- 3. Move to approve the list of bills for the month of July in the amount of \$715,628.49 as submitted by the School Business Administrator/ Board Secretary BILLS - JULY

Bill List	Amount
Bill List #1 - July 29, 2009	\$ 715,628.49
Grand Total	\$ 715,628.49

- 4. Move to approve amounts withheld from State Aid payments for the month of June and paid to County Special Services, Katzenbach, N.J. Commission for the Blind and State Facilities in the amount of \$32,757.00. STATE AID DEDUCTIONS
- 5. Move to approve the payroll for the month of June in the amount of \$1,034,710.66 as submitted by the Board President, Superintendent and School Business Administrator/Board Secretary. PAYROLL
- 6. Move to approve supplemental budget transfers for the month of June in the amount of \$330,733.64 as submitted by the School Business Administrator/Board Secretary, as attached. BUDGET TRANSFERS - JUNE SUPPLEMENTAL
- 7. Move to accept the reports of the School Business Administrator/ Board Secretary and Treasurer of School Monies for the period ending June 30, 2009 and acknowledge that they are in agreement. BOARD SECRETARY'S REPORT AND TREASURER OF SCHOOL MONIES REPORT AS OF JUNE 30, 2009
- 8. Move to approve the Board Secretary's Monthly Certification that as of June 30, 2009, no budgetary line item account has been overexpended in violation of N.J.A.C. 6A:23-2.12(c)3. BUDGET OVEREXPENDITURE CERTIFICATION - BOARD SECRETARY AS OF JUNE 30, 2009
- 9. Move to certify that as of June 30, 2009, after review of the Board Secretary's Monthly Financial Report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.12 (c)4 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. BUDGET OVEREXPENDITURE CERTIFICATION - BOARD OF EDUCATION AS OF JUNE 30, 2009
- 10. Move to approve the anticipated Revenue Summary as of June 30, 2009 as submitted by the School Business Administrator/ Board Secretary. ANTICIPATED REVENUE SUMMARY AS OF JUNE 30, 2009
- 11. Move to approve that the following private schools are not required to charge the Township of Franklin School District students for any paid or reduced meals furnished directly or indirectly by the private schools to them, effective July 1, 2009 through June 30, 2010: PRIVATE SCHOOLS - MEAL EXPENSES

Archway Larc Hollydell Clark (Pennsylvania)

- 12. Move to approve the Superintendent and School Business Administrator/Board Secretary making application for funds through Individuals with Disabilities Education Improvement Act (IDEIA), Part B, Basic Flow-Through FY10 (award amount \$351,316). ACCEPT IDEIA FY10 BASIC PART B FUNDS
- 13. Move to approve the Superintendent and School Business Administrator/Board Secretary making application for funds through Individuals with Disabilities Education Improvement Act (IDEIA), Part B, Preschool Flow-Through FY10 (award amount \$20,938). ACCEPT IDEIA FY10 PRESCHOOL FUNDS
- 14. Move to approve the Superintendent and School Business Administrator/Board Secretary making application for funds through American Reinvestment and Recovery Act -Individuals with Disabilities Education Act (ARRA-IDEA), Basic (ages 3-21) (award amount \$326,356) and preschool (award amount \$11,780). The first fifty percent is available for obligation and expenditure through September 30, 2009. The remaining funds will be available beginning October 1, 2009. ACCEPT ARRA IDEA
- 15. Move to approve the Superintendent and School Business Administrator/Board Secretary making application for funds through American Recovery and Reinvestment Act - Title I(award amount \$51,179). ACCEPT ARRA - TITLE I FUNDS
- 16. Move to approve the Superintendent and School Business Administrator/Board Secretary making application for funds through No Child Left Behind (NCLB) FY10, award amounts as follows: ACCEPT NCLB FUNDS

Title I	\$ 187,341	Title III	\$ 865
Title IIA	\$ 71,680	Title IV	\$ 4,489
Title IID	\$ 1,846		

- 17. Move to acknowledge and accept 2008-09 State School Aid - Extraordinary Aid in the amount of \$124,233. This amount has been set up as a receivable for the year ended June 30, 2009. FY09 EXTRAORDINARY AID
- 18. Move to approve the Superintendent and School Business Administrator/Board Secretary making application 2008-2009 Amendment 1 to the No Child Left Behind (NCLB) FY09 to add the FY08 NCLB carryover amounts and also to reallocate monies from the original FY09 line item allocations as follows: APPROVE AMENDMENT TO FY09 NCLB

Title II-A					
Description	Line Item No.	Original Amount	Carryover of FY08	Line Item Changes FY09	Amended Amount
Salaries	20-231-100-100	\$122,535	\$0	\$0	\$122,535
Benefits	20-231-200-200	\$30,634	\$0	\$0	\$30,634
Prof and Tech Service	20-231-200-300	\$8,398	\$0	\$0	\$8,398
Supplies and Materials	20-231-200-600	\$0	\$0	\$6,387	\$6,387
Admin Supplies	20-231-200-600A	\$6,387	\$0	\$-6,387	\$0
Totals		\$167,954	\$0		\$167,954

Title II-A					
Description	Line Item No.	Original Amount	Carryover of FY08	Line Item Changes FY09	Amended Amount
Salaries	20-270-100-100	\$0	\$0	\$16,624	\$16,624
Purchases and Services	20-270-100-300	\$2,000	\$0	\$-425	\$1,575
Salaries	20-270-200-100	\$20,000	\$0	\$-5,210	\$14,790
Benefits	20-270-200-200	\$1,530	\$0	\$874	\$2,404
Prof & Tech Services	20-270-200-300	\$25,000	\$0	\$-18,700	\$6,300
Other Purchases Services	20-270-200-500	\$7,857	\$0	\$0	\$7,857
Supplies and Materials	20-270-200-600	\$12,000	\$46	\$6,887	\$18,933
Program Admin.	20-270-200-600A	\$3,000	\$0	\$0	\$2,950
Totals_____		\$71,387	\$46		\$71,433

Title II-D					
Description	Line Item No.	Original Amount	Carryover of FY08	Line Item Changes FY09	Amended Amount
Prof and Tech	276-200-300	\$1,207	\$37	\$0	\$1,244
Supplies and Materials	320-276-200-600N	\$ 184	\$0	\$0	\$ 184
Totals		\$1,391	\$37		\$1,428

Title IV					
Description	Line Item No.	Original Amount	Carryover of FY08	Line Item Changes FY09	Amended Amount
Other Purchased Services	280-200-500	\$3,000	\$150	\$0	\$3,150
Supplies and Materials	280-200-600	\$1,568	\$792	\$0	\$2,360
Totals		\$3,964	\$942		\$5,510

Title V					
Description	Line Item No.	Original Amount	Carryover of FY08	Line Item Changes FY09	Amended Amount
Supplies and Materials		\$0	\$258	\$0	\$258
Totals			\$258		\$258

Mr. Ranson moved, Mrs. Coulbourn seconded a motion to approve the following Property Committee agenda item:

PROPERTY COMMITTEE

1. Donation of Equipment

Motion carried unanimously.

1. Move to accept the donation of a Sure Temp Plus 69S Thermometer for the Mary F. Janvier's Health Office. This item is being donated by the Mary F. Janvier Elementary School PTA and is valued at \$197.00.

DONATION OF EQUIPMENT

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

POLICY COMMITTEE

1. Policy 0147 - Deletion, 2. Policies - First Reading

Motion carried unanimously.

1. Move to approve the deletion of Policy 0147.
2. Move to approve the first reading for the following policies:

POLICY 0147 - DELETION

POLICIES - FIRST READING

- Policy 1220
- Policy 1570
- Policy 1620
- Policy 2467
- Policy 2428.1

There was a discussion regarding the policy regarding allowing non-resident staff (including Delsea) tuition students to attend Township of Franklin Public Schools. Many questions and concerns were raised and it was decided that the board needs to explore this policy further, before allowing any non-resident tuition students.

UNFINISHED BUSINESS
NON-RESIDENT TUITION

Mrs. Coulbourn thanked the transportation team (supervisor and mechanics) on a job well done during the July 2009 inspections.

TRANSPORTATION -
INSPECTIONS

Mrs. Ciancaglini moved, Mrs. Coulbourn seconded a motion to open public comment.

OPEN PUBLIC COMMENT

Motion carried unanimously.

The Open Public Comment portion of the meeting - Opened at 8:06 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).

Since no one wished to participate in audience participation, Mrs. Ciancaglini moved, Ms. Toy moved, Mrs. Coulbourn seconded a motion to close the audience participation portion of the meeting.

Motion carried unanimously.

Open public session ended at 8:07 p.m.

Mrs. Ciancaglini moved, Ms. Toy seconded a motion to adjourn.

ADJOURNMENT

Motion carried unanimously.

Meeting adjourned 8:08 p.m.

Respectfully submitted,

Elizabeth A. DiPietro
School Business Administrator/Board Secretary