

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

CALL TO ORDER

The flag salute was held at this time.

FLAG SALUTE

The following members were present at roll call: Ms. Tina M. Toy, Mrs. Kimberly Kelly, Mr. David Chrans, Mr. Stephen Ranson, Mr. Joseph Szwed, Miss Marie J. Grochowski and Mrs. Barbara Ciancaglini. Also present were Mr. Michael G. Kozak, Superintendent and Mrs. Elizabeth A. DiPietro, School Business Administrator/Board Secretary.

ROLL CALL

B. Michael Borelli, Esq., Board Solicitor, and Mr. Harold R. Atkinson, Jr. were absent at roll call but arrived at 7:00 p.m. and 7:05 p.m., respectively.

Mrs. Sandra L. Coulbourn was absent.

The following names were listed in the Attendance Register.

ATTENDANCE REGISTER

<u>Name</u>	<u>Address</u>
Joseph C. Petsch	2370 Stanton Ave., Franklinville
Deborah Sackett	The Sentinel
Jeanne Przelomiec	51 Lakeview Ave., Franklinville
Michael and Michele Burton	321 Blackwood Ave., Franklinville
Sandra Beals	NJEA
Libby Hage	
Michael Abagnale	
Sherry Neimeister	
Jennifer Garron	1007 Reed Ave.
Rick Garron	1007 Reed Ave.
John Sweeney	NJEA Support Staff
Donna Herrschaft	
Joanne Lucas	NJEA Support Staff

Mr. Szwed moved, Mrs. Kelly seconded a motion to recess so the Board could take a bus tour of the district facilities.

BUS TOUR OF FACILITIES

Motion carried unanimously. The meeting recessed at 5:05 p.m.

Mr. Borelli arrived.

The meeting reconvened at 7:05 p.m.

Mr. Atkinson arrived.

Mrs. Ciancaglini moved, Miss Grochowski seconded a motion to adopt the minutes of the regular and closed session of the June 18, 2008 meeting and the special and closed session of the July 24, 2008. (The minutes from the July 24, 2008 meeting will be amended to include a comment regarding the township recreation commission's request to put a concrete pad on site.)

MINUTES

Motion carried unanimously.

Mrs. Ciancaglini 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:

Statistical and Informational Report as of June 17, 2008

Enrollment: 1486
Tuition Placement: 16
Student Attendance:
MFJ - 94.47%
CLR - 93.43%
MR - 95.52%
Lake - 94.52%

Student Suspensions:
MFJ - 0
CLR - 2
MR - 2
Lake - 0

Fire drills were held at each school in accordance with state law.
Employee Attendance: 95.8% year to date.

Note: The July 2008 board meeting was cancelled.

The School Business Administrator reported:

- The Board Secretary's Report and Treasurer's Report for the month ended June 30, 2008 have been reconciled and agree.
- The Food Service Report for June 2008 and year end 2007-2008 are presented.
- Reviewed items on Finance, Property and Transportation agendas.

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

GCSBA REP. REPORT

Audience Participation I - Opened at 7:25 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.

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 or agenda item on which you will comment.
4. Wait to be recognized before making your comment(s).
5. Limit your comment(s) to the specific resolution or agenda item.

Donna Herrschaft - Asked the board about the Ad Hoc Committee and shared services for curriculum services.

Mr. Kozak explained that he did reach out to Delsea for a discussion about shared services, but they concluded and agreed that it was appropriate for us to hire our own coordinator.

Mrs. Herrschaft - Questioned how minutes are documented.

Mrs. DiPietro explained that the minutes are required to document official board actions. Audience participation is noted but not required to be verbatim.

Sherry Neimeister - Questioned if a C. L. Reutter bus route can be rerouted to transport students from Janvier Presbyterian Daycare to Caroline L. Reutter School instead of Main Road School.

Mr. Kozak updated the status of our bus routes and indicated that the Policy Committee discussed this issue and the decision was made to enforce policy as written.

Ms. Neimeister - Asked if students could be brought to another location for pick-up in order to go to C. L. Reutter.

Mrs. Ciancaglini, Board President, indicated that this alternative would be investigated and communication made to Ms. Neimeister.

Michelle Burton - Distributed a letter to the board members regarding transportation of students at daycare.

Ricky Garron - Addressed the Board regarding transportation of Janvier Presbyterian Daycare students.

Mrs. Ciancaglini, Board President, indicated that the Board would again review policy.

Mrs. Herrschaft - Questioned transportation relative to daycare and asked how policies are done.

Mrs. Ciancaglini explained procedures relative to policy.

Audience participation ended at 8:05 p.m.

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

CURRICULUM COMMITTEE

1. Student Tuition Placement - 2008-2009, 2. Technical Support Contract - Reading Recovery, 3. After School Enrichment Program Activities, 4. Tuition Placement-Summer 2008, 5. Preapproved Field Trip List 2008-2009, 6. Special Education Medicaid Initiative (SEMI) Program

Motion carried unanimously by roll call.

1. Move to approve the Superintendent and School Business Administrator/Board Secretary arranging transportation and making tuition placement of the following students for the 2008-2009 school year:

STUDENT TUITION
PLACEMENT - 2008-2009

Student	Grade/ Classification	Placement	Tuition
A.B.	PSD/PSD	GCSSSD-Bankbridge CDC	\$30,060
*G.G.		GCSSSD-Bankbridge	\$28,980 \$32,040 (1-1 aide)
*W.M.	3/MD	Hollydell, Inc.	\$275.75 per diem (tuition) \$168.35 per diem (1-1 aide) \$ 48.00 p/h(nurse-9 hrs max p/d)
*B.B.	6/MD	Archway Program	\$179.00 per diem \$106.00 per diem (1-1 aide)

Note: * Previously approved at tuition rates only. Revisions are in bold.

2. Move to approve a contract with Haddonfield Board of Education to provide technical support for trained Reading Recovery teachers for the 2008-2009 school year.
3. Move to approve the following After-School Enrichment Program Activities for the 2008-2009 school year:

TECHNICAL SUPPORT
CONTRACT - READING
RECOVERY

AFTER-SCHOOL
ENRICHMENT PROGRAM
ACTIVITIES

Program (Grade)	Advisor	Dates	Day of Week	Hours
Drama Club Grade 5 <i>Caroline L. Reutter School</i>	Karen Scott	January 27, 29 February 3,5,10,17,19,24, 26 March 3, 5, 10, 12, 17, 19, 24, 26	Tuesdays & Thursdays	2:40 p.m. to 3:40 p.m.
Drama Club Grade 6 <i>Caroline L. Reutter School</i>	Deborah Neri	January 27, 29 February 3,5,10,17,19,24, 26 March 3, 5, 10, 12, 17, 19, 24, 26	Tuesdays & Thursdays	2:40 p.m. to 3:40 p.m.

4. Move to approve the Superintendent and School Business Administrator/Board Secretary arranging transportation and making tuition placement for the following students for the summer of 2008:

TUITION PROGRAM -
SUMMER 2008

Student's Name	Program	Placement	Dates	Total Cost
L.C.	Summer Social Skills	Sensational Kids 1725 Bluestem Ave. Williamstown, NJ 08094	Total cost for five visits @ \$130 total \$650.00 social skills group fee \$399.00	\$1,049.00

- 5. Move to approve the preapproved field trip list for the 2008-2009 school year, as attached.

PREAPPROVED FIELD TRIP LIST, 2008-2009

- 6. Move to approve preparing an action plan and submitting it to the County Superintendent for approval to participate in the Special Education Medicaid Initiative (SEMI) program.

SEMI PROGRAM

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

FINANCE COMMITTEE

- 1. Bills - June (Additional), 2. Bills - August, 3. Payroll Agency Balances, 4. Payroll (June), 5. Payroll (July), 6. Board Secretary's Report and Treasurer of School Monies Report as of June 30, 2008, 7. Budget Transfers - June Supplemental, 8. Budget Overexpenditure Certification - Board Secretary as of June 30, 2008, 9. Budget Overexpenditure Certification - Board of Education as of June 30, 2008, 10. Anticipated Revenue Summary as of June 30, 2008, 11. Board Secretary's Report and Treasurer of School Monies Report as of July 31, 2008, 12. Budget Transfers - July, 13. Budget Transfers - August, 14. Budget Overexpenditure Certification - Board Secretary as of July 31, 2008, 15. Budget Overexpenditure Certification- Board of Education as of July 31, 2008, 16. Anticipated Revenue Summary as of July 31, 2008, 17. 2007-08 Extraordinary Aide, 18. Private Schools - Meal Expenses, 19. Renewal of Delta Dental Rates, 20. Gym Membership, 21. IDEIA Funds, 22. Revised Horizon Medical Rates

Motion carried unanimously.

- 1. Move to approve the additional list of bills for the month of June in the amount of \$373,084.50 as submitted by the School Business Administrator/Board Secretary:

BILLS - JUNE (ADDITIONAL)

Bill List	Amount
Bill List #5 June 30, 2008	\$ 103,571.56
Bill List #6 June 30, 2008	\$ 231,134.88
Bill List #7 June 30, 2008	\$ 798.86
Bill List #8 June 30, 2008	\$ 37,579.20
Grand Total	\$ 373,084.50

- 2. Move to approve the list of bills for the month of August in the amount of \$686,429.40 as submitted by the School Business Administrator/ Board Secretary.

BILLS - AUGUST

Bill List	Amount
Bill List #1 - August 1, 2008	\$ 344,581.71
Bill List #2 - August 20, 2008	\$ 328,398.63
Bill List #3 - August 20, 2008	\$ 13,449.06
Grand Total	\$ 686,429.40

3. Move to approve the transfer of Payroll Agency account balances to the general account as of June 30, 2008 as follows:

PAYROLL AGENCY
BALANCES

Account	Amount
Unemployment (003)	\$ 1.53
PERS Pension (005)	\$ (4.28)
TPAF Pension (012)	\$ 8.72
Prudential Financial (022)	\$ 1.10
NJEA Dues (025)	\$ 6.73
AFLAC (042)	\$ 40.32
American General Disability (070)	\$.20
Net Transfer	\$ 54.32

4. Move to approve the payroll for the month of June in the amount of \$992,738.31 as submitted by the Board President, Superintendent and School Business Administrator/Board Secretary.
5. Move to approve the payroll for the month of July in the amount of \$205,886.69 as submitted by the Board President, Superintendent and School Business Administrator/Board Secretary.
6. Move to accept the reports of the School Business Administrator/ Board Secretary and Treasurer of School Monies for the period ending June 30, 2008 and acknowledge that they are in agreement.
7. Move to approve supplemental budget transfers for the month of June in the amount of \$160,135.16 as submitted by the School Business Administrator/Board Secretary.
8. Move to approve the Board Secretary's Monthly Certification that as of June 30, 2008, no budgetary line item account has been overexpended in violation of N.J.A.C. 6A:23-2.12(c)3.

PAYROLL (JUNE)

PAYROLL (JULY)

SBA/BS AND TREASURER OF
SCHOOL MONIES REPORTS
AS OF JUNE 30, 2008

BUDGET TRANSFERS - JUNE
SUPPLEMENTAL

BUDGET
OVEREXPENDITURE
CERTIFICATION - BOARD
SECRETARY AS OF
JUNE 30, 2008

9. Move to certify that as of June 30, 2008, after review of the Board Secretary's and Treasurer's Monthly Financial Reports 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:23-2.12(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 EDUCATION AS OF JUNE 30, 2008
10. Move to approve the anticipated Revenue Summary as of June 30, 2008 as submitted by the School Business Administrator/ Board Secretary. ANTICIPATED REVENUE SUMMARY AS OF JUNE 30, 2008
11. Move to accept the reports of the School Business Administrator/ Board Secretary and Treasurer of School Monies for the period ending July 31, 2008 and acknowledge that they are in agreement. SBA/BS AND TREASURER OF SCHOOL MONIES REPORTS AS OF JULY 31, 2008
12. Move to approve budget transfers for the month of July in the amount of \$127,403.16 as submitted by the School Business Administrator/Board Secretary. BUDGET TRANSFERS - JULY
13. Move to approve budget transfers for the month of August in the amount of \$20,377.00 as submitted by the School Business Administrator/Board Secretary. BUDGET TRANSFERS - AUGUST
14. Move to approve the Board Secretary's Monthly Certification that as of July 31, 2008, no budgetary line item account has been overexpended in violation of 6A:23-2.12(c)3. BUDGET OVEREXPENDITURE CERTIFICATION - BOARD SECRETARY AS OF JULY 31, 2008
15. Move to certify that as of July 31, 2008, 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:23-2.12(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 EDUCATION AS OF JULY 31, 2008
16. Move to approve the anticipated Revenue Summary as of July 31, 2008 as submitted by the School Business Administrator/ Board Secretary. ANTICIPATED REVENUE SUMMARY AS OF JULY 31, 2008
17. Move to accept 2007-2008 extraordinary aid in the amount of \$12,899.00. 2007-2008 EXTRAORDINARY AID
18. Move to approve that the following private schools are not required to charge the Township of Franklin Public School District students for any paid or reduced meals furnished directly or indirectly by the private schools to them, effective July 1, 2008 through June 30, 2009: Archway. PRIVATE SCHOOLS - MEAL EXPENSES
19. Move to approve the renewal agreement for dental insurance with Delta Dental of New Jersey (via LDP Consulting Group, Inc.), from September 1, 2008 through August 31, 2010 with monthly rates as follows: RENEWAL OF DELTA DENTAL RATES

Single Coverage	Family Coverage
\$28.03	\$82.56
Note: This is a 0% increase in premiums for the next two years.	

20. Move to approve the agreement between the Board of Education and the Township of Franklin Education Association (TFEA) regarding Grievance No. 1-2008, as attached. GYM MEMBERSHIP

21. Move to accept the individuals with Disabilities Education Act of 2004- Part B FY 2009 Funding Allocations as follows: IDEIA FUNDS

Basic	\$ 354,651
Pre-School	\$ 20,975

22. Move to approve the revision of the Horizon Direct Access rates effective September 1, 2008 through December 31, 2008 as follows: REVISED HORIZON MEDICAL RATES

Description	Current Renewal Rate	Revised Renewal Rate
Single	\$ 331.61	\$ 333.27
Two Adults	\$ 847.06	\$ 851.30
Family	\$ 893.85	\$ 898.32
Parent and Child(ren)	\$ 782.98	\$ 786.89
Single (Dependent Age 30)	\$ 201.61	\$ 202.62
Note: This one-half percent (½ %) increase represents a benefit change to remove 30-visit limitation for chiropractic care.		

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

PERSONNEL COMMITTEE

1. Substitute Employment, 2. Leave of Absence Request - Teacher, 3. Leave of Absence Request - Custodian (Revised), 4. Employment-Grade 5 Teacher, 5. Employment - Grade 3 Teacher, 6. Employment - School Nurse, 7. Employment - Night Custodian, 8. Employment - Priority Substitute Teacher, 9. Bus Driver Trainer, 10. Seniority List, 11. Kindergarten Orientation - Additional Approvals, 12. Employment Classification Upgrade, 13. Occupational Therapy Services - Revised, 14. Summer School Employment - Revisions, 15. Travel Expense - Professional Staff, Non-Unit Staff and Support Staff, 16. Field Experience - Student Placement Request, 17. AASA Convention, 18. 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 substitutes for the 2008-2009 school year: SUBSTITUTE EMPLOYMENT

<u>Teacher</u> Anna Barnas Kathleen Gaunt Lori Gerhardt Sharonda Johnson Christine Mooney Suzanne Vasta	<u>Bus Driver</u> David Ricciardelli
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- 2. Move to approve an unpaid leave of absence for Maria Colonna, grade 3 teacher, as follows: September 4, 2008 through November 12, 2008 under the provisions of the Family and Medical Leave Act. *(Note: Ms. Colonna will work from September 2, 2008 and September 3, 2008 for the inservice days.)* LEAVE OF ABSENCE
REQUEST - TEACHER

- 3. Move to approve an unpaid leave of absence, from August 18, 2008 through December 19, 2008 for Jason Ruczynski, custodian. LEAVE OF ABSENCE
REQUEST (REVISED)

- 4. Move to approve, upon the recommendation of the Superintendent and the approval of the N. J. Dept. of Education, the employment of Christie Barbara as grade 5 teacher, effective September 1, 2008 through January 30, 2009 at a salary of \$43,000.00, in accordance with the Township of Franklin Education Association Negotiated Agreement, salary guide BA, step 1. EMPLOYMENT - GRADE 5
TEACHER

- 5. Move to approve, upon the recommendation of the Superintendent and the approval of the N. J. Dept. of Education, the employment of Scott Gant as grade 3 teacher for the 2008-2009 school year at a salary of \$43,000.00, accordance with the Township of Franklin Education Association Negotiated Agreement, salary guide BA, step 1. EMPLOYMENT - GRADE 3
TEACHER

- 6. Move to approve, upon the recommendation of the Superintendent and the approval of the N. J. Dept. of Education, the employment of Orysia Zorzi as school nurse, effective November 1, 2008, at a salary of \$46,900.00, prorated, in accordance with the Township of Franklin Education Association Negotiated Agreement, salary guide BA, step 7. EMPLOYMENT - SCHOOL
NURSE

- 7. Move to approve, upon the recommendation of the Superintendent of Schools and the N. J. Dept. of Education, the employment of Robert Newkirk as night custodian, for the 2008-2009 school year at a salary of \$31,006.00, prorated, in accordance with the Township of Franklin Supportive Staff Negotiated Agreement, step 1, effective September 1, 2008. EMPLOYMENT - NIGHT
CUSTODIAN

- 8. Move to approve the employment, upon the recommendation of the Superintendent, of the following individual as a priority substitute teacher for the respective term indicated: EMPLOYMENT - PRIORITY
SUBSTITUTE TEACHER

<u>Name</u> Melinda McCloskey	<u>Term</u> 9/1/08 - 11/12/08 <i>(Maria Colonna)</i>
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- 9. Move to approve Dolores Stein as bus driver trainer for the 2008-2009 school year at a salary of \$26.53 per hour. BUS DRIVER TRAINER

10. Move to approve the seniority list for certified personnel as of July 1, 2008, as attached.

SENIORITY LIST

11. Move to approve the additional personnel for kindergarten orientation on August 27, 2008: Judith Tipton, Christine Rowan, Kristi Ritz.

KINDERGARTEN
ORIENTATION - ADDITIONAL
APPROVALS

12. Move to approve the 2008-09 employment classification upgrade for the following, effective September 1, 2008:

EMPLOYMENT
CLASSIFICATION UPGRADE

Name	Position	Employment Classification
Kelly Courtney	Teacher	BA+30, Step 5

13. Move to approve an agreement with the Gloucester County Special Services School District to provide occupational therapy services for the 2008-2009 school year at a cost of \$75.00 per hour (formerly approved at \$70.00).

OCCUPATIONAL THERAPY
SERVICES

14. Move to approve, upon the recommendation of the Superintendent, the employment of the following individuals during the summer of 2008:

SUMMER SCHOOL
EMPLOYMENT - REVISIONS

Name	Position	Salary
Karen Handy	Summer School Bus Driver (replaces A. Jones)	\$ 17.69/hr
Robert Fixler	Summer School - Substitute Bus Aide	\$ 10.23/hr
Robert Fixler	Summer School Bus Aide FEY2 (effective 7/16/08)	\$ 10.23/hr
Luz Eldridge	Summer School - Substitute Bus Aide	\$ 10.23/hr
Valerie Bonvechio	Summer School Substitute Bus Driver	\$ 14.76/hr
Kimberly Patnode	Summer School Substitute Bus Driver	\$ 14.76/hr

15. Move to approve travel expenses, as attached.

TRAVEL EXPENSE -
PROFESSIONAL STAFF,
NON-UNIT STAFF AND
SUPPORT STAFF

16. Move to approve the following requests for placements as follows:

FIELD EXPERIENCE -
STUDENT PLACEMENT
REQUEST

Student Name	University/College	School	Placement (Staff Member)	Date	Experience Description/ College Year
Gregory S. Collier	Rowan	CLR	Angela Colucci	Fall 2008	Clinical Practice Student Teaching

17. Move to approve the attendance of Michael G. Kozak, Superintendent, at the AASA Convention in San Francisco, CA from February 19, 2009 to February 21, 2009 with expenses.

AASA CONVENTION

18. Move to approve the following resolution:

RESOLUTION -
AUTHORIZATION FOR
EMERGENT HIRING
PENDING COMPLETION OF
CRIMINAL HISTORY

Resolution

WHEREAS, the Township of Franklin Board of Education seeks to employ Anne Barnas, Kathleen Gaunt, Lori Gerhardt, Sharonda Johnson, Christine Mooney, Robert Newkirk, Suzanne Vasta, Orysia Zorzi, 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, Anne Barnas, Kathleen Gaunt, Lori Gerhardt, Sharonda Johnson, Christine Mooney, Robert Newkirk, Suzanne Vasta, Orysia Zorzi, have 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 Anne Barnas, Kathleen Gaunt, Lori Gerhardt, Sharonda Johnson, Christine Mooney, Robert Newkirk, Suzanne Vasta, Orysia Zorzi.

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

POLICY COMMITTEE

- 1. Policy 0000 Series - Second Reading, 2. Policy 1000 Series - First Reading, 3. Policy 2000 Series - First Reading

Motion carried unanimously.

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

POLICY 0000 SERIES -
SECOND READING

- Policy 0110 - Identification
- Policy 0120 - Authority and Powers
- Policy 0131 - Bylaws and Policies
- Policy 0132 - Executive Authority
- Policy 0133 - Adjudication of Disputes
- Policy 0134 - Board Self Evaluation
- Policy 0141 - Board Member Number and Term
- Policy 0142 - Board Member Qualifications, Prohibited Acts and Code of Ethics
- Policy 0143 - Board Member Election and Appointment
- Policy 0144 - Board Member Orientation (**Revised Copy**)
- Policy 0145 - Board Member Resignation and Removal
- Policy 0146 - Board Member Authority
- Policy 0147 - Board Member Travel Expenses
- Policy 0147A - Board Member Travel Expenses
- Policy 0148 - Board Member Indemnification

- Policy 0151 - Organization Meeting
- Policy 0152 - Board Officers
- Policy 0153 - Annual Appointments
- Policy 0154 - Annual Motions and Designations
- Policy 0155 - Board Committees
- Policy 0157 - Board of Education Website
- Policy 0161 - Call, Adjournment and Cancellation
- Policy 0162 - Notice of Board Meetings **(Revised Copy)**
- Policy 0163 - Quorum
- Policy 0164 - Conduct of Board Meetings
- Policy 0165 - Voting
- Policy 0166 - Executive Sessions
- Policy 0167 - Public Participation in Board Meetings **(Revised Copy)**
- Policy 0168 - Recording Board Meetings
- Policy 0169 - Board Member Use of Electronic Mail/Internet
- Policy 0171 - Duties of President and Vice President
- Policy 0172 - Duties of Treasurer of School Monies
- Policy 0173 - Duties of Public School Accountant
- Policy 0174 - Duties of Board Attorney
- Policy 0175 - Contracts with Independent Consultants
- Policy 0176 - Collective Bargaining and Contract Approval/Ratification

2. Move to approve the first reading of the following:

POLICY 1000 SERIES - FIRST READING

- Policy 1100 - District Organization
- Policy 1110 - Organizational Chart
- Policy 1120 - Management Team
- Policy 1130 - Staff Liaison Committees
- Policy 1210 - Board-Superintendent Relations
- Policy 1220 - Employment of Chief School Administrator
- Policy 1230 - Superintendent's Duties
- Policy 1240 - Evaluation of Superintendent
- Policy 1260 - Incapacity of Superintendent
- Policy 1310 - Employment of School Business Administrator/Board Secretary
- Policy 1320- Duties of the School Business Administrator/Board Secretary
- Policy 1330 - Evaluation of the School Business Administrator
- Policy 1331 - Evaluation of the Board Secretary
- Policy 1350 - Incapacity of School Business Administrator/Board Secretary
- Policy 1400 - Job Descriptions
- Policy 1510 - Rights of Persons with Handicaps or Disabilities/Policy on Non-Discrimination
- Policy 1522 - School-level Planning
- Policy 1523 - Comprehensive Equity Plan
- Policy 1530 - Equal Employment Opportunity
- Policy 1540 - Administrator's Code of Ethics
- Policy 1550 - Affirmative Action Program for Employment and Contract Practices/ Employment Practices Plan
- Policy 1555 - Domestic Partnership
- R1240 - Evaluation of Superintendent
- R1330 - Evaluation of School Business Administration
- R1400 - Job Descriptions
- R1510 - Rights of Persons with Handicaps or Disabilities/ Non-Discrimination
- R1530 - Equal Employment Opportunity Complaint Procedure
- R1550 - Affirmative Action Program for Employment and Contract Practices/ Employment Practices Plan Complaint Procedure

3. Move to approve the first reading as per attached table of contents and policies.

POLICY 2000 SERIES - FIRST READING

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

PROPERTY COMMITTEE

1. Disposal of Equipment

Motion carried unanimously.

1. Motion to approve disposal of the following equipment:

DISPOSAL OF EQUIPMENT

Location/ School	Property No.	Model No.	Serial No.	Description
MFJ				Titan 3000 Tripod (Smith Victor Corp)
MFJ		2012	E1280513	Califone Cardmaster - Magnetic Card Reader
MFJ		UV-428		Kinyo VHS Rewinder Model
MFJ	003865	3430AV		Califone Cassette Recorder
MFJ		28A55A	1698000	Dukane Filmstrip Projector
MFJ		2395AC-02	FC11503	Califone Boom Box
MFJ		1420C	GJ62503	Califone Record Player
MFJ	003823		3300041445	Fleco Karaoke with Microphone
Maint.		CP215598V	25669667	Snapper 5.5 hp., 21" red 1992
Maint.		CP215000	35539047	Snapper 5.0 hp., 21" black 1993
Maint.		SW 3614	2017	SCAG Self-propelled 36" mower 1990
Maint			10141	SCAG sulky for Scag mower 1991
Maint		FS-86	24800340	Stihl String Trimmer
Maint		BG85C	261829688	Stihl Hand Held Blower

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

TRANSPORTATION COMMITTEE

1. Bus Routes 2008-2009 Regular and Special Education, 2. Transportation Jointures

Motion carried unanimously.

1. Move to approve the 2008-2009 regular and special education bus routes as submitted by the Transportation Supervisor, as attached.

**BUS ROUTES 2008-2009
REGULAR AND SPECIAL
EDUCATION**

2. Move to approve the following transportation jointures:

**TRANSPORTATION
JOINTURES**

- 1) Clayton Board of Education - Transport one Clayton student, along with two Franklin students on route FSE4 to Larc School - Bellmawr from September 1, 2008 to June 30, 2009.
- 2) Delsea Board of Education - transport one Delsea student along with one Delsea student on route FSE5 to Katzenbach from September 1, 2008 through June 30, 2009.

Ms. Toy brought up the issue of non-public pupil transportation and Franklin's involvement in the decision making ability of Franklin relative to this issue.

NEW BUSINESS
NON-PUBLIC
TRANSPORTATION

Mrs. DiPietro, Business Administrator, explained that because Delsea is a limited purpose regional school district, they handle the non-public transportation for any Franklin students. Delsea receives the requests for transportation and makes all the arrangements for transportation or pay Aid in Lieu (AIL).

Mr. Atkinson stated that relative to what the Delsea Board and parents are being faced with, he urged citizens to send letters to their state legislators. With all the increases in costs, especially fuel, the threshold for AIL should be raised to allow districts to make the arrangements they have in the past. The current AIL amount is \$884.00.

Mrs. Kelly stated that she emailed Mr. Kozak about a motion made at the last Delsea Board of Education meeting approving a shared services agreement with Clayton Board of Education to repair buses.

SHARED SERVICES -
CLAYTON BOARD OF
EDUCATION

Mr. Kozak stated that he was in touch with Mr. Borelli but has not yet had the opportunity to discuss this issue. Mr. Kozak will find out more about this issue.

Mrs. DiPietro addressed the Board of Education regarding the new travel regulations within the new accountability regulations which were passed on July 1, 2008. The text of the regulations may be found on the state of New Jersey Department of Education website by clicking on the link (highlighted in red) 'accountability regulations.' These regulations state that board members and employees who live less than 50 miles from a convention/ workshop cannot stay overnight at Board expense. Individuals who do live more than 50 miles can stay overnight at Board expense.

NEW TRAVEL REGULATIONS

The Board did direct Mrs. DiPietro to keep the entire board registered to attend the convention (day workshops) at \$1,100.00.

The Open Public Comment portion of the meeting began at 8:23 p.m. -This meeting will now be open to 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.____

OPEN PUBLIC COMMENT

No comments

Open Public Comment session closed at 8:24 p.m.

Mrs. Ciancaglini moved, Ms. Toy 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 August 20, 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 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 8:25 p.m.

Return to session 10:12 p.m.

Mrs. Ciancaglini moved, Miss Grochowski seconded a motion to deny the Township of Franklin Supportive Staff Association grievance #10-08 for failure to file within the time limits provided in the support staff contract.

OTHER BUSINESS
TFSSA GRIEVANCE 10-08

Roll call vote on the motion: all ayes except for Mrs. Kelly, who abstained.
Motion carried.

Mrs. Ciancaglini moved, Mrs. Kelly seconded a motion to enter into an agreement with Wayne Allan Neville for payment of \$1,595.00, \$3,083.97, and \$7,000.00 plus an additional \$1,500.00 to be paid if and when the State approves the Long-Range Facilities Plan contingent upon him signing an agreement which the Board has authorized Mr. Michael Borelli, Board Solicitor, to draft.

AGREEMENT - ARCHITECT

Motion carried unanimously by roll call vote.

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

ADJOURNMENT

Motion carried unanimously.

Meeting adjourned 10:15 p.m.

Respectfully submitted,

Elizabeth A. DiPietro
School Business Administrator/
Board Secretary

Typed by: jmp