

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 Kelly, Mrs. Barbara Ciancaglini, Mr. Glenn J. McCormick, Sr., Mrs. Sandra L. Coulbourn, Mr. Harold R. Atkinson, Jr., and Mr. Stanley S. Evans, Jr. Also present were Dr. Barbara Morella, Interim Superintendent, Mrs. Elizabeth A. DiPietro, School Business Administrator/Board Secretary, and B. Michael Borelli, Board Solicitor.

ROLL CALL

Miss Marie J. Grochowski was absent at roll call but arrived at 4:47 p.m.

Mr. Atkinson moved, Mrs. Coulbourn seconded a motion to go into closed session:

CLOSED SESSION

Resolution

WHEREAS, The Open Public Meetings Act permits a public body to exclude the public from a portion of its meeting in order to discuss certain specific matters as set forth in that act; and

WHEREAS, This body finds it necessary to meet in closed session to discuss Personnel; 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 September 19, 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 two and one-half (2.5) hours, 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.

Miss Grochowski arrived.

Meeting adjourned 4:37 p.m.

Return to session 7:00 p.m.

The following names were listed in the attendance register.

ATTENDANCE REGISTER

<u>Name</u>	<u>Address</u>
Santa Kerr	Janvier School
Lisa Price	Janvier School
Kristi Ritz	Janvier School
Judy Tipton	Janvier School
Elizabeth Cross	
Harold L. Sims	Janvier School
Samantha Shaffer	Reutter School
Sandra Ciabattoni	Main Road School
Sissy Vannini	Administration Building
Scott Gant	Reutter School
Lindsey Albano	Main Road School
Denise Wagner	Main Road School
Richard Carr	Main Road School
Michele Busler	Main Road School
Brittany McCann	Janvier School
Irene Korbach	Main Road School

Dr. Morella presented the following new teachers to the Board:

INTRODUCTION OF NEW TEACHING STAFF

Name	Position	School
Lindsey Albano	Teacher, Grade 3	Main Road
Richard Carr	Teacher, Grade 6	Main Road
Sandra Ciabattoni	Teacher, Basic Skills - Part-time	Main Road
Brittany McCann	Teacher, Grade 1	Mary F. Janvier
Lisa Price	Teacher, Special Education	Mary F. Janvier
Kristi Ritz	Teacher, Special Education	Mary F. Janvier
Samantha Shaffer	Teacher, Basic Skills - Part-time	Caroline L. Reutter

Mr. Evans and Dr. Morella made a presentation to Denise Wagner, computer literacy teacher at Main Road School, for being named the Township of Franklin's Teacher of the Year.

PRESENTATION - TEACHER OF THE YEAR

Mr. Evans moved, Miss Grochowski seconded a motion to adopt the following resolution regarding Acknowledging Employees' Perfect Attendance:

RESOLUTION - PERFECT ATTENDANCE

Resolution Acknowledging the Perfect Attendance of: Elizabeth Cross, Harold L. Sims, Donna Seagrave, Sissy Vannini during the 2006-2007 School Year.

WHEREAS, the Township of Franklin Board of Education believes that regular attendance of employees is vital to the success of the school district's education program; and

WHEREAS, the Board considers conscientious attendance an important criterion of satisfactory job performance; and

WHEREAS, this Board of Education seeks to recognize the employees of this district who have maintained an exceptional attendance record; and

WHEREAS, these employees have not been absent for a period of ten/twelve consecutive months; and

NOW, THEREFORE, BE IT RESOLVED, that the Township of Franklin Board of Education acknowledges and expresses its appreciation to these employees for a perfect attendance record; and

BE IT FURTHER RESOLVED, that a copy of their Certificate of Achievement be placed in their personnel file as a permanent acknowledgment of an exceptional attendance record.

Motion carried unanimously.

Mr. Evans and Dr. Morella made presentations to the following employees for their perfect attendance during the 2006-07 school year:

PRESENTATION - EMPLOYEE PERFECT ATTENDANCE PLAQUES/SAVINGS BONDS

Elizabeth Cross Harold L. Sims
Donna Seagrave Sissy Vannini

Mr. Evans moved, Miss Grochowski seconded a motion to adopt the minutes of the Regular and Closed Session of the July 18, 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.

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, 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 September 19, 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 thirty (30) minutes, and the disclosure of matters discussed in the closed session shall take place at such time as all decisions with reference thereto are complete.

Motion carried unanimously.

Meeting adjourned 7:21 p.m.

Mr. Atkinson left the meeting at 8:42 p.m.

Return to session 9:10 p.m.

The Superintendent reported:

SUPERINTENDENT'S REPORT

Statistical and Informational Report as of August 31, 2007

Enrollment: 1494
Tuition Placement: 15
Employee Attendance: 96% year to date

Committee Agendas

Curriculum - Approval is being requested for out-of-district tuition placement for two students and to receive student tuition placement for two students.

I did recommend to the curriculum committee that the district change student registration procedures from walk-in to registration by appointment. The committee was in agreement.

Personnel - Approval is being requested for substitute teachers and a substitute school nurse. Also, acceptance of the retirement resignation of Joseph DiLisi, our school physician. We are also requesting approval for the employment of a part-time nurse for Lake School, four bus drivers, one bus aide, and approval of a priority substitute secretary for Caroline L. Reutter School.

Also, employment of the food service employees for the 2007-08 school year and the district employee salary lists are up for approval.

Approval is requested for participation in the 2007-08 Gloucester County Teacher Recognition Program, for student placement field experience from Rowan and Gloucester County College and the emergent hiring resolution.

Policy - For approval is the second reading for the following policies: 1. Board Member Travel Expenses and Appendix A; 2. Teaching Staff Members Travel Expenses and Regulations; 3. Support Staff Members Travel Expenses and Regulations; 4. Child Abuse and Regulations

The Global Connect Program is working. Kindergarten information is still being imported. Debra Bononcini will also update staff. The tech staff from Delsea will run the program. Andrew Moskowitz, Elizabeth DiPietro or myself will run the program from this district.

Community Survey - The form is completed and the stickers have been ordered. They will be sent to parents in addition to community members.

Back-To-School Nights at Mary F. Janvier, Main Road and Caroline L. Reutter Schools have been scheduled.

Caroline L. Reutter School Addition - We are waiting for the Soil Conservation letter of approval. Engineer Keith Conry did review things with Mrs. DiPietro. Our application has been put in a pile with other applications and they will be reviewed in the order that they were received.

The School Business Administrator reported:

SCHOOL BUSINESS
ADMINISTRATOR/BOARD
SECRETARY'S REPORT

Finance

- The Board Secretary's Report and Treasurer's Report for the month ending August 31, 2007 have been completed and show the same overall cash balance. Also, there are no budgetary line item over-expenditures as of August 31.

Mrs. Ciancaglini, Gloucester County School Boards Association representative, updated the Board on the September 6, 2007 meeting. She said that attorneys presented the impact of A-5. There are no regulations yet, but is law. All board members need training.

GCSBA REPRESENTATIVE
REPORT

There was no audience participation.

AUDIENCE PARTICIPATION

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

CURRICULUM COMMITTEE

1. Student Tuition Placement - Sent, 2. Student Tuition Placement - Received

Motion carried unanimously.

1. Move to approve the Superintendent and School Business Administrator/Board Secretary arranging transportation and making tuition placement of the following students for the 2007-2008 school year:

STUDENT TUITION
PLACEMENT - SENT

Student	Classification/ Grade	Placement	Tuition	Effective Date
W.M.	MD/Grade 2	Hollydell, Inc., Hurffville, NJ	\$256.68/ per diem	9/5/07
G.L.	Grade 4	REAL Regional Enrichment Learning Center	\$120.00/ per diem 177 days	9/5/07

2. Move to approve the Superintendent and School Business Administrator/Board Secretary arranging transportation and making tuition placement of the following students for the 2007-2008 school year:

STUDENT TUITION
PLACEMENT - RECEIVED

Student	Classification/Program/ Grade/Tier/ASSA	Placement	Tuition	Effective Date
A.R.	SLD/LLD/3/tier 2/elem.	Enrolled at CLR Therapeutic Home Placement Paid by Department of Finance Mentor Network	\$16,548	9/5/07
J.H.	SLD/LLD/5/tier 2/elem.	Enrolled at Main Road Therapeutic Home Placement Paid by Department of Finance Mentor Network	\$16,548	9/5/07

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

FINANCE COMMITTEE

1. Bills - September, 2. Payroll, 3. Board Secretary's Report and Treasurer of School Monies Report, 4. Budget Transfers - September, 5. Budget Overexpenditure Certification- Board Secretary, 6. Budget Overexpenditure Certification - Board of Education, 7. Anticipated Revenue Summary, 8. FY08 IDEIA-B Acceptance of Funds, 9. FY2007 Carryover Funds - State and Federal Programs, 10. Federal Program Salaries 2007-2008, 11. State Program Salaries 2007-2008

Motion carried unanimously by roll call vote.

1. Move to approve the list of bills for the month of September in the amount of \$581,970.97 as submitted by the School Business Administrator/Board Secretary:

BILLS - SEPTEMBER

Bill List	Amount
Bill List #1 - September 4, 2007	\$ 210,769.43
Bill List #2 - September 19, 2007	\$ 371,201.54
Grand Total	\$ 581,970.97

- 2. Move to approve the payroll for the month of August in the amount of \$206,356.33 as submitted by the Board President, Superintendent and School Business Administrator/Board Secretary. PAYROLL

- 3. Move to accept the reports of the School Business Administrator/ Board Secretary and Treasurer of School Monies for the period ending August 31, 2007 and acknowledge that they are in agreement. BOARD SECRETARY'S REPORT AND TREASURER OF SCHOOL MONIES REPORT

- Note: The treasurer's report will be distributed at the board meeting.**

- 4. Move to approve budget transfers for the month of September in the amount of \$100,674.55 as submitted by the School Business Administrator/Board Secretary. BUDGET TRANSFERS - SEPTEMBER

- 5. Move to approve the Board Secretary's Monthly Certification that as of August 31, 2007, no budgetary line item account has been overexpended in violation of of N.J.A.C. 6A:23-2.12(c)3. BUDGET OVEREXPENDITURE CERTIFICATION - BOARD SECRETARY

- 6. Move to certify that as of August 31, 2007, 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 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

- 7. Move to approve the anticipated Revenue Summary as of August 31, 2007 as submitted by the School Business Administrator/ Board Secretary. ANTICIPATED REVENUE SUMMARY

- 8. Move to acknowledge that FY08 IDEA-B Franklin Township-1590 IDEIA Consolidated Application has received final approval from the Office of Grants Management and move to accept the funding as follows: FY08 IDEIA-B ACCEPTANCE OF FUNDS

Program Name	Grant Number	FY2009 Award Amount
IDEIA Consolidated	IDEA 159008	
Basic		\$ 356,604.00
Preschool		\$ 21,738.00

- 9. Move to approve FY2007 Carryover Funds to be expended during the 2007-2008 school year as follows:

FY 2007 CARRYOVER FUNDS
- STATE AND FEDERAL
PROGRAMS

<i>Federal</i>	
Program	Amount/Term
IDEIA-B, Basic	\$61,515.00 (7/1/07-8/31/07)

- 10. Move to approve the following personnel and salaries for the 2007-2008 Federal Programs, as attached.

FEDERAL PROGRAM
SALARIES 2007-2008

- 11. Move to approve the following personnel and salaries for the 2007-2008 State Programs, as attached.

STATE PROGRAM SALARIES
2007-2008

Mrs. Coulbourn moved, Miss Grochowski seconded a motion to acknowledge the Uniform State Memorandum of Agreement for the 2007-2008 school year and approve its terms and provisions as agreed to during the 2006-2007 school year.

POLICY COMMITTEE
MEMORANDUM OF
AGREEMENT 2007-2008

Motion carried unanimously by roll call vote.

Mrs. Coulbourn moved, Miss Grochowski seconded a motion to approve the second reading of the following:

POLICY - SECOND READING

- Policy 0147 - Board Member Travel Expenses
- Policy 0147 (Appendix A) - Board Member Travel Expenses
- Policy 3440 - Teaching Staff Members Travel Expenses
- Policy R3440 (Regulations) - Teaching Staff Members Travel Expenses
- Policy 4440 - Support Staff Members Travel Expenses
- Policy R4440 (Regulations) - Support Staff Members Travel Expenses
- Policy 8462 - Child Abuse
- Policy R8462 (Regulations) - Child Abuse

Motion carried unanimously by roll call vote.

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

TRANSPORTATION
COMMITTEE

- 1. Bus Retirement Schedule, 2. Jointure - Delsea - Hollydell, 3. Bus Stop Back-up, 4. Shared Transportation Services

Motion carried unanimously.

- 1. Move to approve the bus retirement schedule as of September 2007.
- 2. Move to approve a jointure with Delsea Regional to transport one student to Hollydell School in Hurffville for the 2007-2008 school year at a per diem rate of \$73.47, effective upon the date that the student receives transportable wheelchair which parents will provide.

BUS RETIREMENT
SCHEDULE

JOINTURE - DELSEA
REGIONAL - HOLLYDELL

- 3. Move to approve a bus back-up on Shireen Terrace during the 2007-2008 school year for route FSE2 and MR11. BUS STOP BACK-UP
- 4. Move to approve an inter-local services agreement (shared services) with Delsea Regional School District for substitute transportation services on an as-needed basis for the 2007-08 school year. SHARED TRANSPORTATION SERVICES

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

PERSONNEL COMMITTEE

1. Substitute Employment, 2. Retirement Resignation - School Physician, 3. Employment - School Nurse Part-time, 4. Employment - Bus Driver (Route FSE6), 5. Employment - Bus Driver(Route FR9), 6. Bus Route Assignments, 7. Employment - Bus Driver (Route FSE7), 8. Employment - Bus Aide , 9. Priority Substitute Secretary, 10. Food Service - Employment, 11. Teacher Recognition Program 2007-2008, 12. Salary Lists 2007-2008, 13. Travel Expense - Professional Staff, Non-Unit Staff and Support Staff, 14. Field Experience - Student Placement Requests, 15. Resolution - Authorization for Emergent Hiring Pending Completion of Criminal History Check

Motion carried unanimously.

- 1. Move to approve, upon the recommendation of the Superintendent and the approval of the New Jersey Department of Education, the employment of the following substitutes for the 2007-2008 school year: SUBSTITUTE EMPLOYMENT

<u>Source 4 Teachers</u>	<u>Teacher</u>	<u>School Nurse</u>
As attached	Christie Barbara Christina D'Alessandro Ryan DiBiase Kristie Gallo Scott Gant Traci Kirk Melinda McCloskey Daneen Mears Amy Procaccino	Tracie Ewing

- 2. Move to accept the retirement resignation of Joseph DiLisi, D.O., school physician effective December 31, 2007. (Dr. DiLisii has been employed in the district since January, 1980.) RETIREMENT RESIGNATION - SCHOOL PHYSICIAN
- 3. Move to approve, upon the recommendation of the Superintendent and the approval of the N.J. Dept. of Education, the employment of Judith Krauss, as School Nurse - Part-time for the 2007-2008 school year at a salary of \$15,000 per annum prorated effective September 20, 2007. 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 Mary Ramos as bus driver (Route FR9-In-District) for the 2007-2008 school year at an hourly rate in accordance with the TFSSA Negotiated Agreement, Step 1, effective September 20, 2007, at a salary of \$14.76 per hour. EMPLOYMENT - BUS DRIVER (ROUTE FR9)

- 5. Move to approve the assignment of the following individuals to the indicated bus routes effective September 20, 2007:
 - Sheila Dizenzo - Route FSE6 - \$16.38 per hour
 - Diane Gallagher - Route PS1 - \$16.38 per hour
- 6. Move to approve, upon the recommendation of the Superintendent and the approval of the N.J. Dept. of Education, of Lori Halikman as bus driver (Route FSE7-In-District) for the 2007-2008 school year at an hourly rate in accordance with the TFSSA Negotiated Agreement, Step 1, effective September 20, 2007, at a salary of \$14.76 per hour.
- 7. Move to approve the employment, upon the recommendation of the Superintendent and N.J. Dept. of Education, the employment of Yvette Twesten as bus aide for the 2007-2008 school year at an hourly rate in accordance with the TFSSA Negotiated Agreement, Step 1, effective September 1, 2007, at a salary of \$10.23 per hour.
- 8. Move to approve June Clemick as Priority Substitute Secretary at Caroline L. Reutter School for the 2007-2008 school year effective October 1, 2007 through December 31, 2007 at the rate of \$10.25 per hour.
- 9. Move to approve, upon the recommendation of Nutri-Serve Food Management, Inc., and the approval of the N.J. Dept. of Education the employment of the following food service employees for the 2007-2008 school year:

BUS ROUTE ASSIGNMENTS

EMPLOYMENT - BUS DRIVER (ROUTE FSE7)

EMPLOYMENT - BUS AIDE

PRIORITY SUBSTITUTE SECRETARY

FOOD SERVICE - EMPLOYMENT

Name	Position	School
Doreen DiPaola	Cook/Unit Leader	Caroline L. Reutter
Dawn Messner	Cashier	Caroline L. Reutter
Jacklyn Steltz	Cashier	Caroline L. Reutter
Regina Bosco	Cafeteria Aide	Caroline L. Reutter
Traci Dobzanski	Cafeteria Aide	Caroline L. Reutter
Dawn Miller	Kitchen Worker	Caroline L. Reutter
Elaine Desiderio	Cafeteria Aide/Kitchen Worker	Caroline L. Reutter
Linda Betteridge	Cook/Unit Leader	Main Road
Krista Cardinal	Cashier	Main Road
Diane Lilley	Cashier	Main Road
Krisa McDonald	Cashier	Main Road
Linda Aten	Cafeteria Aide	Main Road
Margaret Jacobs	Cafeteria Aide	Main Road
Cindy Phillips	Kitchen Worker	Main Road
Kathleen Bastian	Cafeteria Aide/Kitchen Worker	Main Road

Name	Position	School
Cheryl Capozzi	Cook/Unit Leader	Mary F. Janvier
Terry Montgomery	Cashier	Mary F. Janvier
Gail Ricciardelli	Cashier	Mary F. Janvier
Jeannine Garavento	Cafeteria Aide	Mary F. Janvier
Jacqueline Ney	Cafeteria Aide	Mary F. Janvier
Joanne Urban	Cafeteria Aide	Mary F. Janvier
Debra Fertig	Kitchen Worker	Mary F. Janvier
Cathleen Scheptacarter	Kitchen Worker	Mary F. Janvier
Linda Magliocco	Manager	Mary F. Janvier
Anne Claire Denise D'Ottavio Patricia Gross	Substitutes	

- 10. Move to approve participation in the 2007-2008 Gloucester County Teacher Recognition Program. TEACHER RECOGNITION PROGRAM, 2007-2008
- 11. Move to certify the salary lists of district employees for the 2007-2008 school year, as attached. SALARY LISTS 2007-2008
- 12. Move to approve travel expenses as attached. TRAVEL EXPENSE - PROFESSIONAL STAFF, NON-UNIT STAFF AND SUPPORT STAFF
- 13. Move to approve the following requests for placements as follows: FIELD EXPERIENCE - STUDENT PLACEMENT REQUESTS

Student Name	University/College	School	Placement (Staff Member)	Date	Experience Description/College Year
Abernethy, Amanda	Rowan	MR	K. Niewoehner	Fall 07	*TLC1/Sophomore
Albright, Paul	Rowan	MR	K. Niewoehner	Fall 07	TLC1/Sophomore
Alessandrini, Krystle	Rowan	MR	K. Niewoehner	Fall 07	TLC1/Sophomore
Brewer, Amanda	Rowan	MR	A. Scaffo	Fall 07	TLC1/Sophomore
Cahill, Laura	Rowan	MR	A. Scaffo	Fall 07	TLC1/Sophomore
Ciervo, Robin	Rowan	MFJ	A. Fisch	Fall 07	TLC1/Sophomore
Coffman, Jenna	Rowan	MFJ	A. Fisch	Fall 07	TLC1/Sophomore
Crump, Sarah	Rowan	MFJ	A. Fisch	Fall 07	TLC1/Sophomore
Esola, Megan	Rowan	MFJ	A. Harris	Fall 07	TLC1/Sophomore
Fien, Melissa	Rowan	MFJ	A. Harris	Fall 07	TLC1/Sophomore
Flynn, Lesley	Rowan	MFJ	A. Harris	Fall 07	TLC1/Sophomore
Franceschini, Amanda	Rowan	MFJ	G. Dalponte	Fall 07	TLC1/Sophomore

Student Name	University/ College	School	Placement (Staff Member)	Date	Experience Description/College Year
Galdo, Dina	Rowan	MFJ	G. Dalponte	Fall 07	TLC1/Sophomore
Gallo, Tiffany	Rowan	MFJ	G. Dalponte	Fall 07	TLC1/Sophomore
Hegel, Kelsey	Rowan	MFJ	C. Eavis	Fall 07	TLC1/Sophomore
Henderson, Lauren	Rowan	MFJ	C. Eavis	Fall 07	TLC1/Sophomore
Mitros, Brittany	Rowan	MFJ	C. Eavis	Fall 07	TLC1/Sophomore
Murphy, Theresa	Rowan	MFJ	K. Hoffman	Fall 07	TLC1/Sophomore
Quirin, James	Rowan	MFJ	K. Hoffman	Fall 07	TLC1/Sophomore
Riggitano, Jennifer	Rowan	MFJ	K. Hoffman	Fall 07	TLC1/Sophomore
Steele, Shannon	Rowan	CLR	B. Freund	Fall 07	TLC1/Sophomore
Vazquez, Adam	Rowan	CLR	B. Freund	Fall 07	TLC1/Sophomore
Walsh, Colleen	Rowan	CLR	B. Freund	Fall 07	TLC1/Sophomore
Werner, Nevin	Rowan	CLR	D. Neri	Fall 07	TLC1/Sophomore
Willis, Samantha	Rowan	CLR	D. Neri	Fall 07	TLC1/Sophomore
Zarcaro, Danielle	Rowan	CLR	D. Neri	Fall 07	TLC1/Sophomore
Quigley, Kelly	GCC	MFJ	A. Garofalo	Fall 07	Observation/Sophomore

*TLC1 stands for Teaching in Learning Communities 1

14. Move to approve the following resolution:

RESOLUTION

WHEREAS, the Township of Franklin Board of Education seeks to employ Christie Barbara, Christina A. D'Alessandro, Ryan DiBiase, Tracie Ewing, Kristie Gallo, Traci Kirk, Judith Krauss, Daneen Mears, Amy Procaccino, 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, Christie Barbara, Christina A. D'Alessandro, Ryan DiBiase, Tracie Ewing, Kristie Gallo, Traci Kirk, Judith Krauss, Daneen Mears, Amy Procaccino, 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;

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

NOW THEREFORE BE IT RESOLVED that the Township of Franklin Board of Education approves the application for emergent hiring of Christie Barbara, Christina A. D'Alessandro, Ryan DiBiase, Tracie Ewing, Kristie Gallo, Traci Kirk, Judith Krauss, Daneen Mears, Amy Procaccino.

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

Mrs. Ciancaglini moved, Miss Grochowski seconded a motion to adjourn.

Motion carried unanimously.

Meeting adjourned 9:15 p.m.

ADJOURNMENT

Respectfully submitted,

Elizabeth A. DiPietro
School Business Administrator/
Board Secretary

Typed by: jmp