
TOWNSHIP OF FRANKLIN BOARD BULLETIN

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January, 2008

Presentation by Mr. Wayne Neville, Architect, " Change Order Request"

Minutes were adopted for the following meetings:

- Regular and Closed Session of September 19, 2007
- Regular and Closed Session of October 17, 2007
- Regular and Closed Session of the November 19, 2007
- Special and Closed Session of the November 28, 2007
- Regular and Closed Session of the December 19, 2007

Established the deadline for candidates to file nominating petitions for the 2008 Annual School Election with the School Business Administrator/ Board Secretary to be February 25, 2008 by 4:00 p.m.

Approved the drawing of names for candidate ballot position for the 2008 Annual School Election on March 5, 2008, at 4:05 p.m. in the Administration Building.

Approved the collaboration/articulation agreement with the Gloucester County Special Services School District for the Stewart B. McKinney Homeless Education Project for the 2008-2009

Approved homebound instruction for a student

Approved Global Institute for consultant & assessment services, effective January 17, 2008 through June 30, 2008.

Approved the list of bills for the month of January.

Approved amounts withheld from State Aid payments for the month of December.

Approved the payroll for the month of December.

Approved the resignation of Board Member, Norman Merckx, effective December 27, 2007.

Approved the Resolution for the New Jersey School Boards Association and the National School Boards Association Recognition Month.

Approved homeless student Tuition Contract Agreements for the 2007-2008 school year.

Approved the Superintendent and School Business Administrator/Board Secretary arranging transportation and making tuition placement of student(s) for the 2007-2008 school year.

Accepted the reports of the School Business Administrator/Board Secretary and Treasurer of School Monies for the period ending December 31, 2007 and acknowledge that they are in agreement.

Approved Budget Transfers for the month of January.

Approved the Board Secretary's Monthly Certification that as of December 31, 2007, no budgetary line item account has been overexpended in violation of of N.J.A.C. 6A:23-2.12(c)3.

Certified that as of December 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. Approved the anticipated Revenue Summary as of December 31, 2007 as submitted by the School Business Administrator/Board Secretary. Approved shared services agreements with the Municipality of the Township of Franklin.

Approved the employment of substitutes for the 2007-2008 school year.

Approved an extended unpaid leave of absence for Megan Olsen, Classroom Teacher Aide/1 to 1 Assistant at the Caroline L. Reutter School effective March 5, 2008 through June 30, 2008.

Approved the employment of the additional food service employees for the 2007-2008 school year.

Acknowledged the successful probationary employment of the following employees: Lori Halikman, Bus Driver; Andrew Jones, Bus Driver; Maryangela Ramos, Bus Driver; and Yvette Twesten, Bus Aide.

Approved travel expenses.

Approved participation in the National Wear Red Day on Friday, February 1, 2008.

Approved the temporary suspension of the retirement provision of Policy 4151, Attendance, for the remainder of the 2007-2008 school year as follows: "Subsequent to notice of employment non-renewal, termination resignation, or retirement (during required contractual notification period)" will temporarily read "Subsequent to notice of employment non-renewal, termination, or resignation (during required contractual notification period)".

Approved the change order #P-1 to C.J. Schmidt in the amount of \$4,161.00 for supplying labor and material to extend the new 4" sanitary line approximately 100 feet from tie-in shown on drawings down to the existing septic tank. This change order increases the contract total from \$62,300.00 to a new total of \$66,461.00 relative to the addition at Caroline L. Reutter School.

NOTE: The next regular meeting of the Township of Franklin Board of Education will be held on Wednesday, February 20, 2008 at 7:00 p.m. in the Administration Building.

TRANSPORTATION COMMITTEE

Wednesday, January 16, 2008

Administration Building

7:00 p.m.

Glenn McCormick, Chairperson

Tina Toy

Barbara Ciancaglini

Stanley Evans

- ! Move to approve the following Transportation Committee motion(s): (Roll Call)
1. Two (2) School Buses - Bid Opening, 2. Bus Route, 3. Bus Route.

1. Two (2) School Buses - Bid Opening

Bids were opened for Two (2) 24-Passenger School Buses, one which is wheelchair equipped, on January 9, 2008 at 10:00 a.m. in the Administration Building. Those present were: Michael C. Ott, Wolfington; Paul Romano, H.A. DeHart & Son; Ken Koenig, American Bus & Coach; Kim Clark, Transportation Supervisor; Elizabeth A. DiPietro, SBA/BS. Bids were received from:

Company	Unit Price	Option1 (A)	Option 1 (B)	Option 2 (A)
H.A. DeHart	\$ 49,028.00	No Bid	No Bid	\$ 500.00
Wolfington	\$ 50,322.00	N/A	N/A	\$1,000.00
American Bus & Coach	\$ 49,370.00	See Enclosed Warranty	See Enclosed Warranty	\$1,500.00
H.A. DeHart (bus w/ wheelchair)	\$ 59,400.00	No Bid	No Bid	
Wolfington (bus w/ wheelchair)	\$ 59,999.00	N/A	N/A	

American Bus & Coach (bus w/ wheelchair)	\$ 55,575.00	See Enclosed Warranty	See Enclosed Warranty	
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*Option 1 - Extended Warranty Costs, **Option 2 - Trade-in values

MOTION: Move to award the contract for Two (2) 2009 24-Passenger School Buses, one wheelchair equipped, in the amount of \$103,445.00 to American Bus & Coach without options 1A and 1B and with option 2A.

2. Bus Route

MOTION: Move to approve a transportation contract for one (1) student (SB) to Hopewell Crest School on route FSE3, effective January 14, 2008 for the 2007-08 school year @ \$90.88 per diem.

3. Bus Route

MOTION: Move to approve a transportation jointure with Clayton Board of Education to transport one (1) student (MM) to Larc School, Bellmawr on route FSE4, effective January 7, 2008 for the 2007-08 school year @ \$115.88 per diem.