

PRESENTATION(S)

- 1. Goal Setting (District and Board Goals)

CORRESPONDENCE

OPEN TO THE PUBLIC - AGENDA ITEMS

At this time, members of the public are invited to address the Board. Please note that public comments on the agenda items will be made in accordance with Policy 0167 - Public Presentation at Board meetings. Each statement made by all participants may be limited to three minutes in duration. If you would like to address the Board, please raise your hand to be called upon. Once called, please come to the microphone and state your name, municipality of residence and/or group affiliation.

Please let the record reflect that the Board of Education does not endorse comments nor will the Board of Education be held liable for comments made by a member of the public about a staff member or any other individual that may be considered defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.

II. Personnel Committee – Jeanine Paszkiel, Chair – Committee Report
Approve Items A - H

Motion: _____ ***Second:*** _____

- A. Resolved that the Board of Education amends the hourly compensation rate for substitute aides previously approved at the July 30, 2018 BOE meeting from \$8.44 to \$8.60 (minimum wage).
- B. Resolved that the Board of Education approves a 2.7% increase for Treasurer, Pamela J. Crum, effective July 1, 2018 – June 30, 2019.
- C. Resolved that the Board of Education approves guide movement for Alyssa Pisauro beginning September 1, 2018 from BA Step 6 to MA Step 6 at \$60,589 per FEA contract.
- D. Resolved that the Board of Education approves the following part-time paraprofessionals as listed below pending completion of required paperwork:

Name	Hours	Rate	Effective Date
Rivera, Kimberly	3.5 hours/day, 5 days/week <i>(not to exceed 183)</i>	\$13.74/hour (\$8,800 annually) Not eligible for benefits	9/1/18 – 6/30/19

Sheldon, Ashley	4.5 hours/day, 5 days/week <i>(not to exceed 183)</i>	\$13.74/hour (\$11,315 annually) Not eligible for benefits	9/1/18 – 6/30/19
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- E. Resolved that the Board of Education approves Alyxx Mangine as substitute teacher for the Extended School Year (ESY) program at the substitute teacher rate of \$80 per day.
- F. Resolved that the Board of Education approves the following staff members to be compensated for summer hours at a rate of \$41.60 per hour per FEA contract:

Name	Date		Hours
Campana, Bridget	8/30/18	Kindergarten orientation	Not to exceed 5 hours
Dippel, Jamie	8/8/18	Kindergarten screening	3 hours
	8/30/18	Kindergarten orientation	Not to exceed 5 hours
Grillo, Lisa	8/8/18	Kindergarten screening	3 hours
	8/30/18	Kindergarten orientation	Not to exceed 5 hours
Kilmat, Kelly	8/8/18	Kindergarten screening	3 hours
	8/30/18	Kindergarten orientation	Not to exceed 5 hours
MacDonald, Patricia	7/31/18	3 CST meetings	1.5 hours
McGlone, Brianne	7/19/18	2 CST meetings	1 hour
Siegert, Jason	7/19/18	CST meeting	1 hour
Street, Fred	7/19/18	CST meeting	1 hour

- G. Resolved that the Board of Education approves Linda Gaston as a substitute teacher for the 2018-2019 school year at the substitute teacher rate of rate of \$80 per day.
- H. Resolved that the Board of Education approves the following extra-curricular appointments for the 2018-2019 school year:

Ellis, Ryan	Co-Chair Student Council	\$1,845
Fanuel, Melissa	Co-Chair Student Council	\$1,845

Discussion

Roll Call Vote:

Member	Mr. Davis	Mr. Hrbek	Mr. Neal	Mrs. Paszkiel	Mrs. Ross	Mr. Blondina	Mrs. Clohessey	Mrs. Zydou	Mr. Graham

III. EDUCATION COMMITTEE – Suzanne Ross, Chair – Committee Report
Approve Items A - F

Motion: _____ **Second:** _____

- A. Resolved that the Board of Education accepts the HIB reports as shared at July 30, 2018 regular meeting in Executive Session:

HIB 17-18.07	Substantiated	Affirmed/Rejected/Modified
HIB 17-18.08	Unsubstantiated	Affirmed/Rejected/Modified
HIB 17-18.09	Unsubstantiated	Affirmed/Rejected/Modified

- B. Resolved that the Board of Education approves the school calendar update.
(Attachment 3)

- C. Resolved that the Board of Education approves the amendments to the agreement between the Franklin Board of Education and the Franklin Education Association dated July 1, 2018 through June 30, 2021:

ARTICLE	LANGUAGE	ACTION
Article VIII Section A-4	The Basic Skills instructors shall be placed on the 2018-2021 Teachers' salary guide steps at .71 proration	Delete language entirely
Article XIV title	CERTIFICATED STAFF (Excludes Basic Skills Instructors)	Delete " <i>Excludes Basic Skills Instructors</i> "

- D. Resolved that the Board of Education approves the following policies and regulations:
(Attachment 4)

Policy 5512	Harassment, Intimidation and Bullying (HIB)
Policy 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
Regulation 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
Bylaw 0131	

- E. Resolved that the Board of Education abolishes the following regulation:
(Attachment 5)

Regulation 5512	Harassment, Intimidation and Bullying (HIB)
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- F. Resolved that the Board of Education accepts the Student Safety Report for September 2018 – June 2018. **(Attachment 6)**

Discussion

Roll Call Vote:

Member	Mr. Hrbek	Mr. Neal	Mrs. Paszkiel	Mrs. Ross	Mr. Blondina	Mrs. Clohessey	Mr. Davis	Mrs. Zydor	Mr. Graham

IV. FINANCE/BUILDINGS & GROUNDS – Kathleen Clohessey, Chair – Committee Report
Approve Items A - J

Motion: _____ **Second:** _____

- A. Resolved that the Board of Education approves the vendor payments dated July 31, 2018 through August 27, 2018. **(Attachment 7)**

Fund 10	Charter School/ER FICA Share	\$21,667.46
Fund 11	General Expense	\$153,420.20
Fund 12	Capital Outlay	\$0.00
Fund 20	Special Revenue	\$46,468.17
Fund 60	Cafeteria	\$0.00
	Total	\$221,555.83

- B. Resolved that the Board of Education accepts the attached Board Secretary’s Report and Treasurer of School Monies report for July 31, 2018.

Resolved pursuant to N.J.A.C. 6A:23A-16.10 (c)3, the Board Secretary does certify that as of July 31, 2018, no budgetary line item account has encumbrances and expenditures which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A. 18A:22-8.1;

Therefore be it resolved that pursuant to N.J.A.C. 6A:23A-16.10(c)4 the Board of Education does certify that as of July 31, 2018, the Board Secretary Monthly Financial Report, did not reflect an over expenditure in any Major Account for Fund, and based on the Appropriation Balances reflected on this report and on the advice of District Officials, that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year. **(Attachment 8)**

- C. Resolved that the Board of Education approves between line item transfers as required by State rules and regulations for the month of July 2018. **(Attachment 9)**
- D. Resolved that the Board of Education approves the following reduction in the amount of \$45,303 to fiscal year 2019 general fund budget due to reduction of state aid reported July 13, 2018:

	Approved 4.25.2018	7.13.2018 Reduction	Revised FY 2019 Budget
REVENUE - Total Operating Budget	\$9,846,737	<i>Adjustment Aid 10-3178</i> -\$45,303	\$9,801,434
APPROPRIATIONS – Total General Fund	\$9,846,737	<i>Health Benefits 11.000.291.270</i> -\$45,303	\$9,801,434

- E. Resolved that the Board of Education, pursuant to PL 2015, Chapter 47, intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.3017 et.seq.

- Miller & Chitty Co, Inc.
- Johnson Controls, Inc.

- F. Resolved that the Board of Education approves the organization chart for fiscal year 2018 and 2019 as discussed in committee meetings. **(Attachment 10)**

- G. Resolved that the Board of Education approves the following policy:

Policy 8561 – Procurement Procedures for School Nutrition Programs
(Attachment 11)

- H. Resolved that the Board of Education approves Miller & Chitty Co, Inc. of Kenilworth, New Jersey to complete welding repair work on the boilers at a cost not to exceed \$3,270. All worked completed by NJ Certified Welders under ASME codes and report to be supplied to insurance company.
- I. Resolved that the Board of Education approves the revised school facility use request from Girls Scout Troop #95328 for troop meetings to be held in the cafeteria on the 1st and 3rd Tuesday of each month from 6:30 p.m. to 8:00 p.m. provided there are no conflicts with school events and contingent upon appropriate paperwork being completed.

- J. Resolved that the Board of Education approves the school facility use request from Franklin Cub Scout, Pack 90 as listed below provided there are no conflicts with school events and contingent upon all paperwork being completed.

	Date(s)	Time
Cafeteria and/or faculty dining room	September 19, 2018 – June 5, 2019 Wednesdays only	6:30 pm – 7:30 pm
Cafeteria and faculty dining room	11/16/18 12/7/18 03/22/19 04/12/19 05/17/19	7:00 pm – 8:00 pm
Gymnasium	01/18/19 Set up 01/19/19 Pinewood Derby	6:00 pm – 9:00 pm 8:00 am – 5:00 pm

Discussion

Roll Call Vote:

Member	Mr. Neal	Mrs. Paszkiel	Mrs. Ross	Mr. Blondina	Mrs. Clohessey	Mr. Davis	Mr. Hrbek	Mrs. Zydon	Mr. Graham

OLD BUSINESS

- To discuss the Strategic Plan.

NEW BUSINESS

BOARD SECRETARY’S REPORT

CHIEF SCHOOL ADMINISTRATOR’S REPORT

Approve Items A - D

Motion: _____ **Second:** _____

- A. Resolved that the Board of Education approves professional development:

Name	Date	Workshop	Cost
Garris, Jessica	9/21/2018	Demystifying Dyslexia	\$235 plus mileage and travel expenses
Molla-Saracco, Sandy	10/11/2018	Special Education Law	\$199.99 plus mileage and travel expenses

B. Resolved that the Board of Education approves the Principal Waiver Request for the 2018-19 school year to be submitted to Executive County Superintendent of Schools.

C. Resolved that the Board of Education approves the 2018-2020 Transition Collaboration Agreement between NORWESCAP Head Start and Franklin Borough School.

D. Resolved that the Board of Education approves the practicum students listed below will be at Franklin Borough School for one (1) semester, one (1) day a week from September 17, 2018 through December 10, 2018 as follows:

Name	Area of Study	Staff Member(s)
Arthur, Cody	Physical Education/Health	Mr. Speer and Mrs. Tizzano
Craven, Kimberly	Physical Education/Health	Mr. Speer and Mrs. Tizzano
Doumanis, Paul	Social Studies Grades 6 -8	Mr. Baumgartner
Mantione, Michelle	Math Grades 5- 8	Mr. Samiljan

Discussion

Roll Call Vote:

Member	Mrs. Paszkiel	Mrs. Ross	Mr. Blondina	Mrs. Clohessey	Mr. Davis	Mr. Hrbek	Mr. Neal	Mrs. Zydon	Mr. Graham

Items to report on:

- A. Fire drill(s) and security drill(s) held during the month of July 2018 are as follows:
 July 25, 2018, Fire drill: Drill began 10:15 am and ended at 10:24 am – 9 minutes
 July 31, 2018, Shelter in place: Drill began at 11:20 am and ended at 11:24 am
- B. Regional professional development opportunities
- C. Summer facilities projects
- D. Changes for the 2018-19 school year
- E. History and the activities of the Franklin Education Foundation with the Board of Education

OPEN TO THE PUBLIC – VISITORS ADDRESS THE BOARD

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EXECUTIVE SESSION

WHEREAS, pursuant to N.J.S.A. 10:4-12(b), the Board of Education may exclude the public from the portion of a public meeting at which the Board discusses any of the matters described at N.J.S.A. 10:4-12(b)(1)-9;

NOW THEREFORE BE IT RESOLVED, that the Board of Education shall forthwith enter into closed session to discuss the following matter(s) concerning:

- Matters rendered confidential by state or federal law
- Personnel
- Appointment of a public official
- Matters covered by the attorney-client privilege
- Pending or anticipated litigation
- Pending or anticipated contract negotiations
- Protection of the safety or property of the public
- Matters which would constitute an unwarranted invasion of privacy
- Matters in which the release of information would impair a right to receive funds from the United States Government
- Matters concerning collective negotiations and/or the negotiation of terms and conditions of employment of employees of the Board of Education
- Possible imposition of a civil penalty or suspension

BE IT FURTHER RESOLVED, that said discussion may be disclosed to the public when the reasons for discussing and acting upon it in closed session no longer exist.

Roll Call Vote:

Member	Mrs. Ross	Mr. Blondina	Mrs. Clohessey	Mr. Davis	Mr. Hrbek	Mr. Neal	Mrs. Paskiel	Mrs. Zydou	Mr. Graham

RESUME OPEN SESSION: Time: _____

MOTION TO ADJOURN MEETING

Motion: _____ **Second:** _____

Roll Call Vote:

Member	Mr. Blondina	Mrs. Clohessey	Mr. Davis	Mr. Hrbek	Mr. Neal	Mrs. Paszkiel	Mrs. Ross	Mrs. Zydon	Mr. Graham