

**Franklin Board of Education
Regular Meeting Agenda
December 17, 2018, 7:00 pm in the Library**

CALL MEETING TO ORDER AND ROLL CALL BY: _____ **Time:** _____ pm

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

Flag Salute & Pledge of Allegiance

PRESIDENT’S STATEMENT – OPEN PUBLIC MEETING

The Board Secretary has advised me that this meeting is being conducted in compliance with the “Open Public Meeting Act – Chapter 231 – Public Laws of 1975.” Advance written notice of at least 48 hours was given specifying the time, date and to the extent known, the agenda, and stating whether formal action may or may not be taken and has been properly posted at the school, mailed to the Clerk/Administrator, mailed to the New Jersey Herald, the Sunday Herald and the Star Ledger.

I. ACTION ITEMS – Approval of the following routine matters:

A. Approval of Regular Board Minutes

That the minutes of the following meetings be approved as presented:

1. November 19, 2018 – Regular Meeting – Minutes **(Attachment 1)**

Motion: _____ **Second:** _____

Discussion

Roll Call Vote:

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

PRESENTATION(S)

A. Student Report

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.

A. Open the meeting for public comment on agenda items.

Motion: _____ **Second:** _____

Discussion

Roll Call Vote:

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

B. Close the meeting for public comment on agenda items.

Motion: _____ **Second:** _____

Discussion

Roll Call Vote:

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

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

Motion: _____ **Second:** _____

- A. Resolved that the Board of Education approves December 5, 2018 as the start date for part-time paraprofessional Jill Pergola.
- B. Resolved that the Board of Education approves December 7, 2018 as the last date of employment for part-time paraprofessional Chandler Howard.
- C. Resolved that the Board of Education accepts the letter from employee #747 requesting up to 12 weeks of FMLA beginning when employee #747’s paid leave is exhausted, which is on or about January 17, 2019.
- D. Resolved that the Board of Education authorizes the Chief School Administrator to hire paraprofessionals on an as needed basis for the 2018-2019 school year and report any new hires at the next board meeting.
- E. Resolved that the Board of Education approves the hiring of paraprofessionals for the remainder of the 2018-2019 school year through the services agreement with J&B Therapies.
- F. Resolved that the Board of Education approves the hiring of paraprofessionals for the remainder of the 2018-2019 school year through the shared services agreement with the Sussex County Educational Services Commission.
- G. Resolved that the Board of Education approves professional development listed below:

Staff Member	Professional Development	Cost	Date
L. Davies	Making Best use of Google Classroom to Enhance Student Learning, West Orange, NJ	\$269 plus related travel	1/31/19
K. Panaite	Making Best Use of Google Classroom to Enhance Student Learning, West Orange, NJ	\$269 plus related travel	1/31/19
K. LoPorto	Techspo, Atlantic City, NJ	\$450 plus hotel and related travel	1/31/19 2/1/19
L. Vallacchi	Three Day Series to Empower School Leaders, Monroe Township, NJ	\$405 plus related travel	2/1/19 2/13/19 2/26/19

(Table continued on next page.)

Staff Member	Professional Development	Cost	Date
C. Cervino	NJMEA State Conference, East Brunswick, NJ	\$180 plus related travel	2/21/19 2/22/19
K. Panaite	What's NEW in Children's Books and Creative, Powerful Strategies to Use them in Your Program, Fairfield, NJ	\$269 plus related travel	2/27/19
J. Dippel	NJ Conference for Kindergarten Teachers, Atlantic City, NJ	\$419 plus hotel and related travel	2/25/19 2/26/19
K. Kilmat	NJ Conference for Kindergarten Teachers, Atlantic City, NJ	\$419 plus hotel and related travel	2/25/19 2/26/19
S. Bargiel	35 th Annual Winners! Workshop! A Closer Look at the Year's 100+ Best Books for Children, Grades PreK - 6, Whippany, NJ	\$209 plus related travel	5/17/19

Discussion

Roll Call Vote:

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

I. EDUCATION COMMITTEE – Suzanne Ross, Chair – Committee Report

Approve Items A - C

- A. Resolved that the Board of Education approves the out-of-state tuition students listed below at the 2018-2019 tuition rates, plus related services if applicable:
- H.T. 18-19.5 – beginning November 20, 2018
 - H.T. 18-19.6 – beginning November 20, 2018
 - H.T. 18-19.7 – beginning November 20, 2018
 - H.T. 18-19.8 – beginning November 19, 2018
- B. Resolved that the Board of Education approves implementing ALICE Training beginning 12/15/2018 and ending 12/13/2021 at a cost of \$8,390.10. **(Attachment 2)**
- C. Resolved that the Board of Education approves the second reading and implementation of revisions to Policy 5111 and Regulation 5111. **(Attachment 3)**

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

Motion: _____ **Second:** _____

- A. Resolved that the Board of Education approves the vendor payments dated November 20, 2018 through December 17, 2018. **(Attachment 4)**

Fund 10	Charter School/ER FICA Share	\$ 80,085.19
Fund 11	General Expense	\$ 766,728.60
Fund 12	Capital Outlay	\$ 0
Fund 20	Special Revenue	\$ 40,130.14
Fund 60	Cafeteria	\$ 11,951.59
Fund 95	Student Activities	\$ 181.00
	Total	\$ 899,076.52

- B. Resolved that the Board of Education accepts the attached Board Secretary’s Report and Treasurer of School Monies report for November 30, 2018.

Resolved pursuant to N.J.A.C. 6A:23A-16.10 (c)3, the Board Secretary does certify that as of November 30, 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 November 30, 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. **(Attachments 5A and 5B)**

- C. Resolved that the Board of Education approves between line item transfers as required by State rules and regulations for the month of November 2018. **(Attachment 6)**
- D. Resolved that the Board of Education acknowledges New Jersey minimum wage increase effective January 1, 2019 to \$8.85/hour. This hourly wage increase will affect summer custodians and sub custodians.

- E. Resolved that the Board of Education approves the Commodity Resale Agreement with Hardyston Township commencing January 1, 2019 - December 31, 2023 to purchase diesel fuel and gasoline (utilizing Morris County Cooperative Pricing Counsel) plus a \$.10 per gallon administrative fee and a \$14.92/month surcharge for the District's portion of capital upgrades completed to be charged over the life of the contract as current contract language permits.
- F. Resolved that the Board of Education accepts the following donation:

Donation by	Purpose	Amount
Franklin Education Foundation, Inc.	15 – Mini Grant requests by Franklin Staff	\$11,559.51

- G. Resolved that the Board of Education authorizes the Business Administrator to submit the annual Health and Safety Evaluation of School Buildings Checklist Statement of Assurance School Year 2018-19 as certified by the Chief School Administrator.
- H. Resolved that the Board of Education approves the Direct Install project to be completed by Lime Energy of Newark, New Jersey to replace all interior and exterior lighting with LED lighting and two (2) air conditioning ground units at a cost not to exceed \$42,683.78. This project is part of New Jersey's Clean Energy Program of the New Jersey Board of Public Utilities and managed by TRC Energy Services.

Discussion

Roll Call Vote:

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

OLD BUSINESS

NEW BUSINESS

BOARD SECRETARY'S REPORT

CHIEF SCHOOL ADMINISTRATOR’S REPORT

- A. To report the Reorganization meeting is scheduled for Thursday, 3 January 2019 at 7:00 p.m. in the school library.

- B. To report fire and security drills held during the month of November 2018 are as follows:
 - November 2, 2018 – Shelter-in-Place: the drill began at 1:23 p.m. and ended at 1:29 p.m.
 - November 26, 2018 – Tabletop exercise regarding lockdown drills in the cafeteria began at 8:10 a.m.
 - November 28, 2018 – Fire Drill: the drill began at 12:45 p.m. and ended at 12:54 p.m.

OPEN TO THE PUBLIC – VISITORS ADDRESS THE BOARD

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.

- A. Open the meeting to the public for visitors to address the board.

Motion: _____ **Second:** _____

Discussion

Roll Call Vote:

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

B. Close the meeting to the public for visitors to address the board.

Motion: _____ **Second:** _____

Discussion

Roll Call Vote:

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

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. Clohessey	Mr. Davis	Mr. Hrbek	Mr. Neal	Mrs. Paskiel	Mrs. Ross	Mr. Blondina	Mrs. Zydon	Mr. Graham

RESUME OPEN SESSION: Time: _____

MOTION TO ADJOURN MEETING

Motion: _____ **Second:** _____

Roll Call Vote:

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