

**Franklin Board of Education
Regular Meeting Agenda
February 25, 2019, 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. January 3, 2019 – Organization Meeting – Minutes **(Attachment 1)**
2. January 28, 2019 – Regular Meeting – Minutes **(Attachment 2)**

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
- B. Strategic Plan Update

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 – Kevin Blondina, Chair – Committee Report

Approve Items A - L

Motion: _____ **Second:** _____

- A. Resolved to report to the Board of Education that employee #747 returned Wednesday, February 13, 2019 from a medical absence.
- B. Resolved to report to the Board of Education that long-term substitute, Caroline Carty, will work in the newly created BD program until the new teacher’s start date which is on or about April 1, 2019.
- C. Resolved to report to the Board of Education that February 8, 2019 was the last day of employment for part-time paraprofessional. Elise Ehlberg.
- D. Resolved that the Board of Education accepts the following letter of resignation:

Staff Member	Position	Resignation Letter Dated	Last Date of Employment
Jill Pergola	Part-time paraprofessional	2/8/19	4/9/19 (60 days’ notice given; letter requests earlier release date, if possible)

- E. Resolved that the Board of Education approves increasing part-time paraprofessional Rosalba Riso’s hours to 25 per week at \$13.74 per hour, effective January 7, 2019. Note that no benefits are included with this increase in hours.
- F. Resolved to report to the Board of Education that the start date for the following paraprofessionals is listed below:

Name	Position	Program	Start Date
Jane Gamutan	Part-time paraprofessional	BD	2/11/19
Dolores Voegele	Part-time paraprofessional	Preschool	2/11/19

- G. Resolved that the Board of Education approves the following part-time paraprofessionals, pending completion of required paperwork:

Name	Hours	Compensation	Start Date
Alexandria Colfax	25 hours per week	\$13.74 per hour, no benefits	2/20/19
Shelby Powell-Hicks	25 hours per week	\$13.74 per hour, no benefits	2/20/19

H. Resolved that the Board of Education approves the following substitutes for the 2018-2019 school year at the rates listed below, pending completion of required paperwork:

Substitute Name	Substitute Position	Compensation
Michael Donovan	Teacher	\$80 per day, no benefits
Megan Astor	Teacher	\$80 per day, no benefits
Laura Faria	Aide	\$8.85 per hour

I. Resolved that the Board of Education approves raising substitute teacher pay to \$100 per day effective March 1, 2019.

J. Resolved that the Board of Education approves the second reading and adoption of the following policy and regulation updates:

Number	Title	Attachment #
Policy and Regulation 7440	School District Security	Attachments 3A & 3B

K. Resolved that the Board of Education approves the first reading of the following policy update:

Number	Title	Attachment #
Policy 4219	Commercial Driver's License Controlled Substance and Alcohol Use Testing	Attachment 4

L. Resolved that the Board of Education approves professional development as listed below:

Staff Member	Professional Development	Cost	Date
Grillo, Lisa	Practical Strategies for Teaching the Hard-to-Reach Student, Newark, NJ	\$259 plus related travel	3/18/19
Grillo, Lisa	Restorative Discipline: Help Your Students Improve Their Behavior and Strengthen Their Learning, Newark, NJ	\$259 plus related travel	4/30/19

Discussion

Roll Call Vote:

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

III. EDUCATION COMMITTEE – Jeanine Paszkiel – Committee Report
Approve Items A – D

Motion: _____ **Second:** _____

A. Resolved that the Board of Education amends the out-of-district placement approved at the January 28, 2019 regular board meeting:

Student Number	School	Amount	Account
#103	Terranova Group, Inc. t/a Chapel Hill Academy, Lincoln Park, NJ	\$339/per diem Commencing 1/8/19 and ending 2/14/19	11.000.100.566.000.000 <i>Tuition - Private</i>

B. Resolved that the Board of Education approves the following service provider for the 2018-2019 school year:

Provider	Services	Cost
Behavior Therapy Associates Somerset, NJ	Functional Behavioral Assessment	\$3,600

C. Resolved that the Board of Education approves the following services:

Student	Provider/Services	Cost
FBA 18-19.1	Behavior Therapy Associates Functional Behavioral Assessment	\$3,600

D. Resolved that the Board of Education approves the second reading and adoption of the following policy and regulation updates:

Number	Title	Attachment #
Policy 2422	Health and Physical Education	Attachment 5
Policy 2610	Educational Program Evaluation	Attachment 6
Policy 5337	Service Animals	Attachment 7
Policy and Regulation Guide Updates – Student Safety Data System (SSDS) Replacing Electronic Violence and Vandalism Reporting System (EVVRS)		
Policy 2415.06	Unsafe School Choice Option	Attachment 8
Regulation 2460.8	Special Education - Free and Appropriate Public Education	Attachment 9
Regulation 5530	Substance Abuse	Attachment 10
Policy and Regulation 5600	Student Discipline/Code of Conduct	Attachments 11A & 11B

(Table continued on next page)

Number	Title	Attachment #
Policy and Regulation 5611	Removal of Students for Firearms Offenses	Attachments 12A & 12B
Policy and Regulation 5612	Assaults on District Board of Education Members or Employees	Attachments 13A & 13B
Policy and Regulation 5613	Removal of Students for Assaults with Weapons Offenses	Attachments 14A & 14B
Policy and Regulation 8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses	Attachments 15A & 15B

Discussion

Roll Call Vote:

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

IV. FINANCE/BUILDINGS & GROUNDS – Ron Neal, Chair – Committee Report
Approve Items A - F

Motion: _____ **Second:** _____

- A. Resolved that the Board of Education approves the vendor payments dated January 29, 2019 through February 25, 2019. **(Attachment 16)**

Fund 10	Charter School/ER FICA Share	49,006.85
Fund 11	General Expense	780,793.11
Fund 12	Capital Outlay	
Fund 20	Special Revenue	40,222.12
Fund 60	Cafeteria	15,120.58
Fund 95	Student Activities	620.00
	Total	885,762.66

- B. Resolved that the Board of Education accepts the attached Board Secretary’s Report and Treasurer of School Monies report for January 31, 2019.

Resolved pursuant to N.J.A.C. 6A:23A-16.10 (c)3, the Board Secretary does certify that as of January 31, 2019, 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 January 31, 2019, 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 17A and 17B)**

C. Resolved that the Board of Education approves between line item transfers as required by State rules and regulations for the month of January 2019. **(Attachment 18)**

D. Resolved that the Board of Education authorizes Parette Somjen Architects, of Rockaway, New Jersey, to prepare specifications for the following other capital project to be included in the fiscal year 2020 budget utilizing capital reserve funds in preparation of the required bidding process at a cost not to exceed \$31,350:

Other Capital Project	Funding	Fee
Replace existing steam boiler	Capital Reserve Account – Fiscal year 2020 budget	Professional Fees \$31,350
		Reimbursable Expenses <u>\$ 1,500</u>
		Total \$32,850

E. Resolved that the Board of Education approves the Boy Scouts use of the gymnasium on Monday, April 1, 2019 from 7:00 p.m. to 8:30 p.m.

F. Resolved that the Board of Education approves the second reading and adoption of the following policy update:

Number	Title	Attachment #
Policy 8561	Procurement Procedures for School Nutrition Programs	Attachment 19

Discussion

Roll Call Vote:

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

OLD BUSINESS

NEW BUSINESS

BOARD SECRETARY’S REPORT

- A. To congratulate Sarah Zydon for qualifying for the NJSBA Board Member Academy’s Master Board Member (MBM) award.
- B. Budget update.

CHIEF SCHOOL ADMINISTRATOR’S REPORT

- A. To report fire and security drills held during the month of January 2019 are as follows:
 - January 4, 2019 – Fire Drill from 12:45 - 12:59 p.m.
 - January 9, 2019 – Lockdown Drill from 1:30 - 1:34 p.m.
- B. To report on the Student Safety Report dated January 28, 2018 for the months of September 2018 through December 2018. **(Attachment 20)**

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.

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- A. Open 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

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

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

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 – **Chief School Administrator**
- 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.

Motion: _____ **Second:** _____

Roll Call Vote:

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

RESUME OPEN SESSION: Time: _____

MOTION TO ADJOURN MEETING

Motion: _____ **Second:** _____

Roll Call Vote:

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