

**FRANKLIN BOARD OF EDUCATION  
REGULAR MEETING  
February 26, 2018  
7:00 P.M.**

**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.

**ROLL CALL:**

	Mr. Blondina	Mrs. Clohessey	Mr. Graham	Mr. Hrbek	Mrs. Murphy	Mr. Neal	Mrs. Paszkiel	Mrs. Ross	Mrs. Zydon
PRESENT									
ABSENT									

**A. Flag Salute & Pledge of Allegiance**

**B. APPROVAL OF MINUTES**

1. To approve the **29 January 2018** Regular Meeting minutes.
2. To approve the **29 January 2018** Executive Session **Regular** Meeting minutes #1.
3. To approve the **29 January 2018** Executive Session **Regular** Meeting minutes #2.
4. To approve the **8 February 2018** Special Meeting minutes.

**C. PRESENTATION(S):**

1. Student presentation (School Happenings)
2. Student presentation (My Time Project)

**D. CORRESPONDENCE**

1. Letter from Natalie Lewis (third grade teacher) requesting a medical leave of absence beginning 16 March 2018 through approximately 23 April 2018.

## **E. OPEN TO THE PUBLIC – NON-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.

## **F. COMMITTEE REPORTS**

### **1. Finance/Building & Grounds Committee**

- a. To approve the bills.
- b. To approve bills for the Cafeteria Account in the amount of \$17,190.10.
- c. To accept the Board Secretary's and Treasurer's reports for 31 January 2017.
- d. To approve Transfers made by the Superintendent after the 29 January 2018 *Regular* meeting, with fund 10 debits totaling \$60,500 [DOCUMENT A] and the Board acknowledges that this/these transfer(s) may increase/decrease the maximum dollar limit established as part of the 2017-18 budget process for various professional services.
- e. Pursuant to N.J.A.C. 6A:23-2-12, the Business Administrator/Board Secretary certifies that as of 31 January 2018, no budgetary line item account has been over expended violating N.J.A.C. 6A:23A-16.10.
- f. The Board of Education certifies that no major account has been over expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year (roll call vote).
- g. To approve Walkkill Valley Little League's request to use the baseball field for T-Ball division and Pony division for both practices and games 1 March 2018 through 30 June 2018, Monday through Friday from 5:00 p.m. to 9:00 p.m. and Saturdays from 9:00 a.m. to 5:00 p.m. and to allow the group to provide maintenance of the grounds in coordination with the school and maintain a port-a-john, if applicable, and pending receipt of required paperwork. [DOCUMENT B]

- h. To approve the Borough of Franklin Recreation Commission's request to use the auditorium and a classroom on 18 May 2018 and 19 May 2018 from 12:00 p.m. to 9:00 p.m. to hold the borough's annual Miss Franklin Scholarship Pageant, pending receipt of required paperwork. The recreation commission asks that the Board of Education considers waiving the fee for this event. [DOCUMENT C]
- i. To approve the Franklin Forward Alliance to hold the Forward Franklin Community Wellness Expo at Franklin Borough School on 15 April 2018 from 12:00 a.m. - 4:00 p.m. in the gym and other rooms as needed, pending receipt of required paperwork. The Franklin Forward Alliance asks that the Board of Education consider waiving the fee for this event. [DOCUMENT D - VERBAL REQUEST FOR DATE CHANGE AS OF 2/23/2018.]

## 2. Personnel Committee

- a. To report that the following William Paterson University students will do their clinical experience (practicum) two days-a-week beginning the week of 5 February 2018 and ending the week of 30 April 2018:
  - Joseph Wilke            6 - 8 English            Mr. Siegert (Tues./Thurs.)
  - Regan Dalby            6 - 8 English            Mr. Siegert (Mon./Fri.)
  - Christopher Cook      2<sup>nd</sup> grade                Mrs. Black
- b. To approve the contractual FY 2017-18 Sick Day/Vacation Day Payout as depicted on [DOCUMENT E].
- c. To approve Elayna Hall's (part-time paraprofessional) request for an unpaid leave of absence due to family member illness. [DOCUMENT F]
- d. To approve Jennifer Rodriguez as a long-term substitute teacher for third grade [Natalie Lewis (medical leave)], at a rate of \$100 per diem beginning on or about 16 March 2018 with an anticipated end date of approximately 23 April 2018, pending completion of required paperwork. No medical benefits are provided as this is a temporary position.

## 3. Education Committee

- a. To accept tuition student H.T. 17-18.12 beginning 29 January 2018 at a tuition cost of \$11,859.
- b. To address and receive public community input on Policy 2361, Acceptable Use of Computer Network/Computers and Resources.

## G. OLD BUSINESS

1. Strategic Planning Meeting #2 scheduled for Tuesday, 6 March 2018 at 7:00 p.m. in the school cafeteria.



## H. NEW BUSINESS

### I. BOARD SECRETARY'S REPORT

1. To report the Board Secretary accepted the bid specifications for the Classroom #202 Restroom Project on Thursday, 15 February 2018 [after the Board attorney and insurance agent's review]. The specifications were available to prospective bidders on Friday, 16 February 2018. A pre-bid meeting is scheduled for Thursday, 22 February 2018, with the sealed bid opening scheduled for Wednesday, 28 March 2018 at 11:00 a.m.
2. To review the FY 2018-19 Internet Service Provider quotation process [posted on the internet via the Federal E-rate website] with a closing date of 22 January 2018. The Evaluation Committee reviewed the two proposals submitted, and Cologix Inc. scored the highest.
  - To approve the FY 2018-19 Internet Service Provider quotation as submitted by Cologix Inc., to provide a 50 mbps internet service and 500 GB backup at an annual cost of \$26,760, with the same second year renewal price for FY 2019-20 [Note: The service can be scaled up to 100 mbps at an annual cost of \$ \$32,520 or to 200 mbps at an annual cost of \$42,480 at any time during the contract period, and the pricing was included in the proposal], pending attorney review of Cologix's contract documentation.

### J. CHIEF SCHOOL ADMINISTRATOR'S REPORT

1. To report the results of the Quality Single Accountability Continuum (QSAC) District Performance Review (DPR) dated 6 February 2018.
2. To report that a fire drill was held on 22 January 2018 at 1:30 p.m. It took 2 minutes to evacuate the building.
3. To report that a Shelter-in-Place security drill was held on 29 January 2018 at 1:00 p.m. Building occupants were released from the drill at 1:04 p.m.
4. To approve professional visitations and related travel for professional staff as depicted on **DOCUMENT G**.
5. To approve field trip requests as depicted on **DOCUMENT H**.

### K. OPEN TO THE PUBLIC

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**L. 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
  - HIB 17-18.06
  - Chief School Administrator Evaluation Pre-Conference
- Personnel
  - Grievance
- 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.

**M. MOTION TO ADJOURN MEETING**