

**FRANKLIN BOARD OF EDUCATION
REGULAR MEETING
AGENDA
26 MARCH 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		Mr. Neal	Mrs. Paszkiel	Mrs. Ross	Mrs. Zydon
PRESENT									
ABSENT									

A. Flag Salute & Pledge of Allegiance

B. APPROVAL OF MINUTES

1. To approve the 26 February 2018 Regular Meeting minutes.
2. To approve the 26 February 2018 Executive Session Meeting minutes.
3. To approve the 6 March 2018 Special Meeting minutes.
4. To approve the 8 March 2018 Special Meeting minutes.
5. To approve the 8 March 2018 Executive Session Meeting minutes.

C. PRESENTATION(S)

1. Student presentation (School Happenings)
2. Harassment, Intimidation and Bullying (HIB) presentation by Michelle Minimi and Lisa Vallacchi

D. CORRESPONDENCE

1. A letter from New Jersey School Boards congratulating Mrs. Sarah Zydon on becoming a Certificated Board Member.

E. 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.

F. COMMITTEE REPORTS

1. Finance/Building & Grounds Committee - To approve items A - F

- a. To approve the bills.
- b. To approve bills for the Cafeteria Account in the amount of \$29.99.
- c. To accept the Board Secretary's and Treasurer's reports for 28 February 2018.
- d. To approve Transfers made by the Superintendent after the 26 February 2018 *Regular* meeting, with fund 10 debits totaling \$6,000 [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 28 February 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 Wallkill Valley Travel Soccer Club's request to use the grass field and soccer goals behind Franklin Borough School to hold practices for various travel soccer teams from 5:00 p.m. - 9:00 p.m., Monday through Friday from 26 March 2018 through 27 April 2018, provided there is no conflict with school events. [Note: Wallkill Valley Travel Soccer Club will be notified when field conditions are appropriate for use.] [DOCUMENT B]
- h. To approve the Borough of Franklin Recreation Commission's request to use the auditorium and a classroom from 3:00 p.m. - 9:00 p.m. on Friday, 18 May 2018 and from 12:00 p.m. to 9:00 p.m. on Saturday, 19 May 2018 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 adopt the resolution to submit the proposed FY 2018-19 budget to the Executive County Superintendent. **[DOCUMENT D]**

2. Personnel Committee

- a. To approve Barbara Decker as Business Administrator/Board Secretary at an annual salary of \$110,000 to begin 1 July 2018 and to include other benefits as per contract, pending approval of the Business Administrator/Board Secretary contract by the Executive County Superintendent. **[DOCUMENT I]**
- b. To approve the part-time paraprofessionals as listed below:
 - Denise O'Brien as a part-time instructional aide for 12.5 hours per week at a prorated salary of \$6,122 per annum, with no medical benefits. The first day of employment is pending completion of all required paperwork.
 - Angela Vitrano as a part-time instructional aide for 25 hours per week at a prorated salary of \$12,243 per annum, with no medical benefits. The first day of employment is pending completion of all required paperwork.
- c. To approve Robert Keuhlen as a substitute teacher for the 2017-2018 school year at the rate of \$80 per day, pending completion of required paperwork.
- d. To approve the Settlement Agreement as depicted in **DOCUMENT E**.

3. Education Committee

G. OLD BUSINESS

1. Strategic Planning Meeting #3 is scheduled for Tuesday, 10 April 2018 in the school cafeteria beginning at 7:00 p.m. (*Snow date: Wednesday, 11 April 2018*)

H. NEW BUSINESS

I. BOARD SECRETARY'S REPORT

1. To report that the Spring 2018 Visionary Leadership BOE Retreat scheduled for Saturday, 14 April 2018 has been postponed due to scheduling conflicts.
2. To approve the Business Administrator to attend the 6-8 June 2018 NJ Association of School Business Officials Annual Conference [registration fee \$275, with reimbursement of lodging at \$105 per night plus applicable fees, meals and incidentals as per Board policy].
3. To approve the FY 2018-19 Workshop, Meetings and Travel Budgets and the Professional Service, Athletic & Activity Budgets as depicted on **DOCUMENT F**.
4. To approve the FY 2018-19 Joint Resolutions for Participation of Transportation Services [4% & 2%] with the Sussex County Regional Transportation Cooperative [Hopatcong

Borough Board of Education as the lead agency] for all of the Board's student transportation needs. [DOCUMENT G]

5. To adopt the Resolution to Purchase Electric Generation Services through the Alliance for Competitive Energy [ACES] Cooperative Bid Pricing System [this obligates the Board to purchase Electric from the ACES Cooperative through May 2023], as depicted in DOCUMENT H.

J. CHIEF SCHOOL ADMINISTRATOR'S REPORT

1. To report that a fire drill was held on 2 February 2018 at 9:30 a.m. It took 2 minutes and 5 seconds to evacuate the building.
2. To report that an Active Shooter security drill was held on 27 February 2018 at 12:20 p.m. Building occupants were released from the drill at 12:22 p.m.
3. To approve the Chief School Administrator to attend the 16-18 May 2018 NJASA/NJAPSA Spring Leadership Conference [registration fee \$550, with reimbursement of lodging at \$100 per night plus applicable fees, meals and incidentals as per Board policy].
4. To act on the following HIB report (shared at the 26 February 2018 Regular Board of Education Meeting in Executive Session):
 - HIB 17-18.06 Substantiated Affirmed/Rejected/Modified

K. OPEN TO THE PUBLIC – NON-AGENDA ITEMS

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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
- Personnel - **Chief School Administrator Evaluation**
- 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