

PRESENTATIONS

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 click the "Manage Participants" tab at the bottom of your screen, then click the "Raise Your Hand" tab in the bottom right of the participants screen. Once called upon, 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. Graham	Mr. Hrbek	Mr. Koger	Mr. Neal	Mrs. Ross	Mrs. Babcock	Mr. Friend	Mrs. Clohessey	Mr. Bartron
Present									

Close the meeting for public comment on agenda items.

Motion: _____ **Second:** _____

Discussion

Roll Call Vote:

Member	Mr. Hrbek	Mr. Koger	Mr. Neal	Mrs. Ross	Mrs. Babcock	Mr. Friend	Mr. Graham	Mrs. Clohessey	Mr. Bartron
Present									

BOARD SECRETARY’S REPORT

CHIEF SCHOOL ADMINISTRATOR’S REPORT

- A. School updates
- B. To report that as of June 17, 2021 Mary Ellen Diffily is closing out her 35 years of providing physical therapy services at Franklin Borough School.
- C. To report that the fire and security drills held during the month of February 2021 were as follows:
 - March 11, 2021 at 11:45 a.m. - Lockdown
 - March 23, 2021 at 9:00 a.m. - Fire drill

II. Personnel Committee – Shane Hrbek, Chair – Committee Report

Approve Items A – L

Motion: _____ **Second:** _____

- A. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves Other Paid Leave due to the COVID-19 pandemic from March 6, 2021 through April 1, 2021 as listed below:

Employee Attendance ID#	Number of Other Paid Days
#710	9 Days
#728	4 Days
#509	4 Days

- B. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the following unpaid leave of absence:

Employee	Dates	Reason
JoAnn Clancy-Muller	April 15, 2021 - June 17, 2021 or the last day of the 2020-2021 school year	Unpaid Leave of Absence

- C. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the following part-time paraprofessional to be compensated as a substitute teacher as needed during the 2020-2021 school year prorated per contract language:

Employee/Position	Appointment	Effective Date	Stipend
Cheyenne McDole Part-time Paraprofessional	Substitute Teacher	April 16, 2021 - June 30, 2021	\$3,000

- D. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, accepts the following resignation:

Employee	Position	Effective Date
LeAnn Tozzi	Part-time Paraprofessional	April 2, 2021 <i>Pending receipt of a letter from the Franklin Education Association (FEA) stating release before 60 days' notice is not precedent setting.</i>

- E. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, accepts the following resignation for the purpose of retirement:

Employee	Position	Effective Date
Carolee Post	Part-time Paraprofessional	June 30, 2021

- F. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the following substitute for the 2020-2021 school year: (*Note that benefits are not included.*)

Name	Position	Effective Date	Compensation
Joseph Gencarelli	Substitute Paraprofessional	March 22, 2021	\$12 per hour, no benefits

- G. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the following appointment for the 2020-2021 school year, pending completion of required paperwork where necessary:

Name/Position	Compensation	Effective Date
Joseph Gencarelli, Part-time Paraprofessional 5.25 per day (.71)	\$14.49 per hour, no benefits	On or about April 13, 2021

- H. Due to the global pandemic, resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves an additional Assistant Track Coach stipend of \$2,696 for the 2020-2021 school year pending a letter from the Franklin Education Association stating it is not precedent setting.

- I. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the following extracurricular stipends for the 2020-2021 school year:

Staff Member	Extracurricular Activity	Stipend
Danielle Emery	Head Track Coach	\$3,558
Jason Samiljan	Assistant Track Coach	\$2,696
Shannon Zaremba	Assistant Track Coach	\$2,696

J. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the first reading of the following regulation update:

Number	Title	Attachment #
R 1642	Earned Sick Leave Law (M)	Attachment 2

K. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the second reading and adoption of the following policy and regulation updates:

Number	Title	Attachment #
P 0145	Board Member Resignation & Removal (M) (Revised)	Attachment 3
P 1643	Family Leave (M) (New)	Attachment 4
P & R 5330.01	Administration of Medical Cannabis (M) (Revised)	Attachments 5 & 6
P 7425	Lead Testing of Water in Schools (M) Revised)	Attachment 7
R 7425	Lead Testing of Water in Schools (M) (New)	Attachment 8

L. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, abolishes the following policies and regulations:

ABOLISHED POLICIES AND REGULATIONS

Number	Title	Attachment #
P 3431.1	Family Leave (M) (Abolished)	Attachment 9
P 4431.1	Family Leave (M) (Abolished)	Attachment 10
P 3431.3	New Jersey Leave Insurance Program (Abolished)	Attachment 11
P 4431.3	New Jersey Family Leave Insurance Program (Abolished)	Attachment 12
P & R 7430	School Safety (M) (Abolished)	Attachments 13 & 14

Discussion

Roll Call Vote:

Member	Mr. Koger	Mr. Neal	Mrs. Ross	Mrs. Babcock	Mr. Friend	Mr. Graham	Mr. Hrbek	Mrs. Clohessey	Mr. Bartron
Present									

III. EDUCATION COMMITTEE – Suzanne Ross – Committee Report
Approve Items A – D

Motion: _____ **Second:** _____

- A. Resolved that the Board of Education approves the following service provider for the 2020-2021 school year with the attached Delta-T Group Education Rates: **Attachment 15**

Service Provider
Delta-T Group North Jersey, Inc. 1460 US Route 9 North, Suite 300 Woodbridge, NJ 07095

- B. Resolved that the Board of Education amends the 2020-2021 School Calendar as follows:

Date	Revision
Thursday - June 17, 2021	<ul style="list-style-type: none"> • New last day of school • 8th Grade Graduation Ceremony

- C. Resolved that the Board of Education approves the 2021-2022 School Year calendar. **Attachment 16**

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

Number	Title	Attachment #
P 2415	Every Student Succeeds Act (M) (Revised)	Attachment 17
P 2415.02	Title I - Fiscal Responsibilities (M) (Revised)	Attachment 18
P 2415.05	Student Surveys, Analysis, and/or Evaluations (M) (Revised)	Attachment 19
P & R 2415.2	Every Student Succeeds Act Complaints (M) (Revised)	Attachments 20 & 21
P 4125	Employment of Support Staff Members (M) (Revised)	Attachment 22
P 6360	Political Contributions (M) (Revised)	Attachment 23
P 8330	Student Records (M) (Revised)	Attachment 24
P 9713	Recruitment by Special Interest Groups (M) (Revised)	Attachment 25

Discussion

Roll Call Vote:

Member	Mr. Neal	Mrs. Ross	Mrs. Babcock	Mr. Friend	Mr. Graham	Mr. Hrbek	Mr. Koger	Mrs. Clohessey	Mr. Bartron
Present									

IV. FINANCE/BUILDINGS & GROUNDS – John Friend, Chair – Committee Report
Approve Items A – I

Motion: _____ **Second:** _____

- A. Resolved that the Board of Education approves the vendor payments dated March 9 - April 12, 2021. **Attachment 26**

Fund 10	Charter School/ER FICA Share	85,266.31
Fund 11	General Expense	823,463.87
Fund 12	Capital Outlay	3,500.00
Fund 20	Special Revenue	54,994.22
Fund 60	Cafeteria	10,583.94
Fund 95	Student Activities	0
	Total	977,808.34

- B. Resolved that the Board of Education accepts the attached Board Secretary’s Report and Treasurer of School Monies report for March 2021.

Resolved pursuant to N.J.A.C. 6A:23A-16.10 (c)3, the Board Secretary does certify that as of March 31, 2021, 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 March 31, 2021, 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 27**

- C. Resolved that the Board of Education approves between line item transfers as required by State rules and regulations for the month of March 2021. **Attachment 28**

- D. Resolved that the Board of Education approves FY 2021 IDEA Basic Amendment I in the amount of \$90,000:

FROM	TO
Instructional Support Services (100.300)	Instructional Tuition (100.500)

- E. Resolved that the Board of Education authorizes the submission of the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA Consolidated Grant) application as follows:

Entitlement	Amount
ESSER II	\$290,797
Learning Acceleration	\$25,000
Mental Health	\$45,000

F. Resolved that the Board of Education approves a 12-month service contract with CenturyLink Communications, LLC, DBA Lumin Technologies Group to provide six (6) additional virtual lines to be used when staff is remote at a cost not to exceed \$4,300.00.

G. Resolved that the Board of Education approves the following Facility Use request:

Organization/Event	Date	Facility Request	Cost
Boy Scouts of America	July and August 2021	Main parking lot to be used as bus stop for summer camp	N/A

H. Resolved that the Board of Education approves the fiscal year 2022 Preschool Education Aid budget with projected enrollment of 64 students:

Estimated Preschool Education Aid	863,232
Estimated Prior Year Carryover	600,000
Estimated Amount for Students with Disabilities in General Education Classrooms	134,880
TOTAL	1,598,112

I. Resolved that the Board of Education approves the following donation:

Donation From	Purpose	Amount
Rotary Club of Wallkill Valley	Hotspots – Planet Networks	500.00

Discussion

Roll Call Vote:

Member	Mrs. Ross	Mrs. Babcock	Mr. Friend	Mr. Graham	Mr. Hrbek	Mr. Koger	Mr. Neal	Mrs. Clohessey	Mr. Bartron
Present									

OLD BUSINESS

NEW BUSINESS

A. Resolved that the Board of Education makes the following annual Board appointments, effective April 13, 2021 through the 2022 Board of Education reorganization meeting:

- Sussex County School Boards Association delegate –
- New Jersey School Boards Association delegate –
- Sussex County Educational Services Commission delegate –

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 not 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 click the “Manage Participants” tab at the bottom of your screen, then click the “Raise Your Hand” tab in the bottom right of the participants screen. Once called upon, 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. Babcock	Mr. Friend	Mr. Graham	Mr. Hrbek	Mr. Koger	Mr. Neal	Mrs. Ross	Mrs. Clohessey	Mr. Bartron
Present									

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

Motion: _____ **Second:** _____

Discussion

Roll Call Vote:

Member	Mr. Friend	Mr. Graham	Mr. Hrbek	Mr. Koger	Mr. Neal	Mrs. Ross	Mrs. Babcock	Mrs. Clohessey	Mr. Bartron
Present									

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 – Superintendent’s Contract, Leave Request
- 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. Graham	Mr. Hrbek	Mr. Koger	Mr. Neal	Mrs. Ross	Mrs. Babcock	Mr. Friend	Mrs. Clohessey	Mr. Bartron
Present									

RESUME OPEN SESSION: Time: _____

MOTION TO ADJOURN MEETING: Time _____

Motion: _____ *Second:* _____

Roll Call Vote:

Member	Mr. Hrbek	Mr. Koger	Mr. Neal	Mrs. Ross	Mrs. Babcock	Mr. Friend	Mr. Graham	Mrs. Clohessey	Mr. Bartron
Present									