

**Franklin Board of Education
Regular Meeting Agenda
November 19, 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. October 29, 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 accepts Chandler Howard’s resignation letter dated October 30, 2018 in which she requests release before the 60 days required by contract, if possible.
- B. Resolved that the Board of Education approves coworkers to donate one (1) personal day to add to employee #747’s sick bank pending a letter from the FEA stating that the request is not precedent setting.
- C. Resolved that the Board of Education approves the following appointments:

Name	Position	Replaces	Effective Date	Salary
Caroline Carty	Long-term Substitute	Employee #747	on or about 12/11/18 – return of employee #747	\$54,524 prorated, BA Step 1 on guide plus benefits. Salary change begins after 60 days and is retroactive to 9/12/18.
Lisa Werdann	Full-time Preschool Aide	Chandler Howard (Full-time position)	1/2/2019	\$13.74 per hour per contract plus benefits
Jill Pergola	Part-time Aide	Chandler Howard (Part-time position)	Pending completion of required paperwork	\$13.74 per hour per contract Not eligible for benefits.

- D. Resolved that the Board of Education rescinds the appointment of Chandler Howard as full-time preschool aide previously approved at the October 29th board meeting
- E. Resolved that the Board of Education approves Pam Brillante as a Preschool Master Teacher Consultant for the 2018-2019 school year at a rate of \$125 per hour not to exceed \$40,000; not eligible for benefits.
- F. Resolved that the Board of Education approves FMLA leave for up to 12 weeks unpaid leave for employee # 535. Chapter 78 portion of benefits to be paid by employee during this time.

- G. Resolved that the Board of Education approves the following substitute teacher for the 2018-2019 school year at the rate listed below and pending completion of required paperwork:

Staff Member	Position	Salary
Monica Nolan	Substitute Teacher	\$80 per day Not eligible for benefits

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 Item – A

- A. Resolved that the Board of Education approves the first reading of revisions to Policy 5111 and Regulation 5111. **(Attachment # 2)**

II. FINANCE/BUILDINGS & GROUNDS – Kathleen Clohessey, Chair – Committee Report

Approve Items A - C

Motion: _____ **Second:** _____

- A. Resolved that the Board of Education approves the vendor payments dated October 30, 2018 through November 19, 2018. **(Attachment # 3)**

Fund 10	Charter School/ER FICA Share	\$28,493.42
Fund 11	General Expense	\$700,531.05
Fund 12	Capital Outlay	\$0
Fund 20	Special Revenue	\$35,708.74
Fund 60	Cafeteria	\$14,626.29
Fund 95	Student Activities	\$251.00
	Total	\$779,610.50

- B. Resolved that the Board of Education accepts the attached Board Secretary’s Report and Treasurer of School Monies report for October 31, 2018.

Resolved pursuant to N.J.A.C. 6A:23A-16.10 (c)3, the Board Secretary does certify that as of October 31, 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 October 31, 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. **(Attachment 4A & 4B)**

- C. Resolved that the Board of Education approves between line item transfers as required by State rules and regulations for the month of October 31, 2018. **(Attachment # 5’)**

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 fire and security drills held during the month of October 2018 are as follows:
 - October 3, 2018, Fire Drill: it took 3 minutes to evacuate the building; the drill began at 1:15 p.m. and ended at 1:24 p.m.
 - October 11, 2018, Relocation Drill: the drill began at 11:25 a.m. and ended at 11:59 a.m.

OPEN TO THE PUBLIC – VISITORS ADDRESS THE BOARD

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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