

**Franklin Board of Education  
Regular Meeting Agenda  
February 14, 2022 7:00 p.m. in the Auditorium**

**CALL MEETING TO ORDER AND ROLL CALL BY:**

**Time:                   p.m.**

Member	Mrs. Formica	Mr. Friend	Mr. Hrbek	Mr. Koger	Mrs. Ross	Mr. Saltzman	VACANT	Mrs. Clohessey	Mr. Bartron

**Flag Salute & Pledge of Allegiance**

**PRESIDENT’S STATEMENT – OPEN PUBLIC MEETING**

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, and mailed to the New Jersey 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 meeting be approved as presented:

- 1. January 24, 2022 - Regular Meeting Minutes **ATTACHMENT 1**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Discussion**

**Roll Call Vote:**

Member	Mr. Friend	Mr. Hrbek	Mr. Koger	Mrs. Ross	Mr. Saltzman	Mrs. Formica	Vacant	Mrs. Clohessey	Mr. Bartron
Present									

**PRESENTATIONS**

**CORRESPONDENCE**

Letters of interest for the Board of Education vacant seat:

- A. Patti Carnes
- B. Nanci Davis
- C. Stephanie Perna

**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, group affiliation, and the agenda item you will address.

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.

This public session is designed for members of the public to speak on issues for Board consideration. By law, the Board of Education is under no obligation to respond to public comment. Issues raised by members of the public may or may not be responded to by the Board at the conclusion of public participation. This portion of the meeting is meant to hear public comment, not to have a dialogue between the Board and the person speaking.

- A. Open the meeting for public comment on agenda items.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Discussion**

**Roll Call Vote:**

Member	Mr. Hrbek	Mr. Koger	Mrs. Ross	Mr. Saltzman	Mrs. Formica	Mr. Friend	Vacant	Mrs. Clohessey	Mr. Bartron
Present									

B. Close the meeting for public comment on agenda items.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Discussion**

**Roll Call Vote:**

Member	Mr. Koger	Mrs. Ross	Mr. Saltzman	Mrs. Formica	Mr. Friend	Mr. Hrbek	Vacant	Mrs. Clohessey	Mr. Bartron
Present									

**BOARD SECRETARY’S REPORT**

**CHIEF SCHOOL ADMINISTRATOR’S REPORT**

- A. School updates
- B. To report that the fire and security drills held during the month of January were as follows:
  - January 19, 2022 at 8:05 a.m. - Safety Drill - Active Shooter
  - January 19, 2022 at 12:45 p.m. - Fire Drill
- C. To report the following clinical experience placement:

**CLINICAL EXPERIENCE (PRACTICUM STUDENTS)**

Teacher Candidate	College/University Course	Grade	Placement Requested	Special Consideration
Diana Novachevska	William Paterson University/ Clinical Experience	K - 8	Art – A. Huffman	One (1) day per week from 1/29/22 - 5/9/22

**II. Personnel Committee – Kathleen Clohessey, Chair – Committee Report**  
**Approve Item A - H**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

A. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, accepts the resignation below:

Employee	Position	Effective Date
Caitlin Cleary	Full-time Preschool Teacher	April 1, 2022
Tahni Mangino	Part-time Paraprofessional	February 9, 2022

B. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, rescinds the following appointment:

RESCIND Staff Member/Appointment	Start Date	Compensation
Kimberly Dalrymple (.71) 5 hours per day Part-time Paraprofessional	On or about October 25, 2021 <i>(Previously approved at the October 18, 2021 Board of Education meeting)</i>	\$13,789.05 per year, prorated, no benefits, pending completion of required paperwork

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

Employee	Dates
Kelly Kilmat	<b>1 day:</b> 1/31/2022
Tahni Mangino	<b>1 day:</b> 2/7/2022
Denise O'Brien	<b>15 days:</b> 1/24/2022, 1/25/2022, 1/26/2022, 1/27/2022, 1/28/2022, 1/31/2022, 2/1/2022, 2/2/2022, 2/3/2022, 2/4/2022, 2/7/2022, 2/8/2022, 2/9/2022, 2/10/2022, 2/11/2022
Gina Woodbury	<b>1 day:</b> 2/11/022

D. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the following extra-curricular appointment for the 2021-2022 school year:

Activity	Staff Members	Annual Stipend
TREP\$ Market Moderator	Laura Roberts	\$1,230

E. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the following staff members to provide services through the Whole School, Whole Community, Whole Child grant and the Franklin Forward Alliance grant. Staff members to be compensated upon submission of timesheets:

Staff Member	Service	Dates	Compensation
Donna Cross	Fitness Boot Camp Class	Tuesdays through June 30, 2022	\$75 per class
Kristy Stanton	Yoga Class	Thursdays through June 30, 2022	\$75 per class

F. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the professional development listed below:

Staff Member	Professional Development	Cost	Date
Amanda Eber	National Art Education Association (NAEA) Convention New York, NY	<i>Registration:</i> <b>\$270.00</b> <i>Trans., Tolls, Parking:</i> <b>\$65.75</b>	3/4/2022
<b>AMENDED to Laura Roberts</b> <i>(Arcangelo Iurato was previously approved at the December 13, 2021 BOE meeting.)</i>	Techspo, Atlantic City, NJ	<i>Registration:</i> <b>\$490.00</b> <i>Hotel:</i> <b>\$96.00</b> <i>Trans., Tolls, Parking:</i> <b>\$102.90</b> <i>Meals:</i> <b>\$88.50</b>	1/26/2022 1/27/2022

G. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the following substitutes for the 2021-2022 school year: *(Note that benefits are not included for any substitute position listed below, and all approvals are pending receipt of required paperwork, where necessary.)*

Name	Position	Compensation
Erica Butler	Substitute Teacher	\$125 per day, no benefits, pending completion of required paperwork
Stephanie Correal	Substitute Teacher	\$125 per day, no benefits, pending completion of required paperwork
Louis Costanza	Substitute Teacher	\$125 per day, no benefits, pending completion of required paperwork
Valentina Malanga	Substitute Teacher	\$125 per day, no benefits, pending completion of required paperwork

H. Resolved that the Board of Education approves the first reading of the following policy and regulation updates:

Number	Title	Attachment #
P 3233	Political Activities	ATTACHMENT 2

**Discussion**

**Roll Call Vote:**

Member	Mrs. Ross	Mr. Saltzman	Mrs. Formica	Mr. Friend	Mr. Hrbek	Mr. Koger	Vacant	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 field trip(s):

Destination	Grade	Date	Cost
Medieval Times 149 Polito Avenue Lyndhurst, NJ 07071	8	May 25, 2022 from 9:30 a.m. - 1:45 p.m.	\$2,793 <i>plus transportation</i>
<ul style="list-style-type: none"> <li>Escape Room Rockaway Townsquare Mall 301 Mt Hope Ave Suite 1001C Rockaway Township, NJ 07866</li> <li>Red Robin Rockaway Townsquare Mall 301 Mt Hope Ave Rockaway Township, NJ 07866</li> </ul>	8	On or about May 25, 2022, <i>times to be determined</i>	<ul style="list-style-type: none"> <li>\$1,428</li> <li>\$821.10</li> </ul>

B. Resolved that the Board of Education approves the 2022-2023 School Year Calendar.

**ATTACHMENT 3**

C. Resolved that the Board of Education approves the New Jersey Department of Education Overview of Activities to Fulfill Requirements of the School Self-Assessment Program to Determine Grades under the Anti-Bullying Bill of Rights Act.

**ATTACHMENT 4**

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

Number	Title	Attachment #
P 2415.05	Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment	ATTACHMENT 5
P & R 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries	ATTACHMENTS 6 & 7
P 2622	Student Assessment	ATTACHMENT 8
R 2622	Student Assessment	ATTACHMENT 9
P 5541	Anti-Hazing	ATTACHMENT 10
P & R 8465	Bias Crimes and Bias-Related Acts	ATTACHMENTS 11 & 12
P 9560	Administration of School Surveys	ATTACHMENT 13

**Discussion**

**Roll Call Vote:**

Member	Mr. Saltzman	Mrs. Formica	Mr. Friend	Mr Hrbek	Mr. Koger	Mrs. Ross	Vacant	Mrs. Clohessey	Mr. Bartron
Present									

**IV. FINANCE/BUILDINGS & GROUNDS – John Friend, Chair – Committee Report**

**Approve Items A – C**

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

A. Resolved that the Board of Education approves the vendor payments dated January 25, 2022 - February 14, 2022. **ATTACHMENT 14**

Fund 10	Charter School/ER FICA Share	21,984.49
Fund 11	General Expense	377,487.05
Fund 12	Capital Outlay	0
Fund 20	Special Revenue	100,044.70
Fund 60	Cafeteria	25,179.14
Fund 95	Student Activities	71.91
	<b>Total</b>	<b>524,767.29</b>

- B. Resolved that the Board of Education accepts the attached Board Secretary’s Report and Treasurer of School Monies report for January 2022.

Resolved pursuant to N.J.A.C. 6A:23A-16.10 (c)3, the Board Secretary does certify that as of January 31, 2022, 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, 2022, 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 15**

- C. Resolved that the Board of Education approves between line-item transfers as required by State rules and regulations for the month of January 2022. **ATTACHMENT 16**

**Discussion**

**Roll Call Vote:**

Member	Mrs. Formica	Mr. Friend	Mr. Hrbek	Mr. Koger	Mrs. Ross	Mr. Saltzman	Vacant	Mrs. Clohessey	Mr. Bartron
Present									

**OLD BUSINESS**

**NEW BUSINESS**

**ELECTION OF BOARD MEMBER VACANCY:**

The Board President opens the floor for nominations for Board Member Vacancy:

**NOMINEE**

**NOMINATED BY:**

\_\_\_\_\_  
 \_\_\_\_\_

\_\_\_\_\_  
 \_\_\_\_\_

President closes nominations for Board Member Vacancy.



**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 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. Friend	Mr. Hrbek	Mr. Koger	Mrs. Ross	Mr. Saltzman	Mrs. Formica	Vacant	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. Hrbek	Mr. Koger	Mrs. Ross	Mr. Saltzman	Mrs. Formica	Mr. Friend	Vacant	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
- 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. Koger	Mrs. Ross	Mr. Saltzman	Mrs. Formica	Mr. Friend	Mr. Hrbek	Vacant	Mrs. Clohessey	Mr. Bartron
Present									

**RESUME OPEN SESSION: Time:** \_\_\_\_\_

**MOTION TO ADJOURN MEETING: Time** \_\_\_\_\_

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Roll Call Vote:**

Member	Mrs. Ross	Mr. Saltzman	Mrs. Formica	Mr. Friend	Mr. Hrbek	Mr. Koger	Vacant	Mrs. Clohessey	Mr. Bartron
Present									