

PRESENTATIONS

- A. NJSBA Representative, Charlene Peterson – Ethics Presentation for Board of Education Members

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

- A. School Updates

CHIEF SCHOOL ADMINISTRATOR’S REPORT

- A. School updates
- B. To report that the fire and security drills held during the month of December 2020 were as follows:
 - December 16, 2020 at 9:45 a.m. - Safety drill (emergency drill, shelter in place)
 - December 16, 2020 at 10:00 a.m. - Fire drill

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

Approve Items A – D

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 under the FFCRA from December 12, 2020 through December 31, 2020 as listed below:

Employee Attendance ID#	Number of Other Paid Days Taken
#157	3 days
#594	2 days
#620	1 day
#632	1.5 days
#527	1 day
#8059	1 day
#560	1 day
#8044	4.5 days
#7980	2 days
#7951	1 day
#8079	5 days

B. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, amends the resolution previously approved at the September 14, 2020 regular meeting:

Date	Staff Members	Home Instruction	Compensation
September 3, 2020 until November 13, 2020 - Home Instruction	Fred Street - Teacher	10 hours per week	\$41.60 per hour
September 3, 2020 until November 13, 2020 - Home Instruction	Elaine Tizzano - Teacher	10 hours per week	\$41.60 per hour

C. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, amends the resolution previously approved at the October 19, 2020 regular meeting:

Craig Goelz Part-time, Long-term Substitute Custodian for employee #569 Up to 25 hours per week	\$13.50 per hour no benefits, pending completion of required paperwork	On or about November 16, 2020 until December 22, 2020
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D. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves movement on guide from BA step 2 to BA +30 step 2 for Tyler Zucheri.

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- B

Motion: _____ **Second:** _____

A. Resolved that the Board of Education approves \$7,588 in tuition adjustment for the 2019-2020 school year for out-of-district student #*****1041 attending Lakeland Andover School, Sparta, NJ. This is a certified tuition rate based on the NJDOE.

- B. Resolved that the Board of Education approves a Meraki One (1) Year contract #DTKQ69518 with DynTek Services, Inc. for licenses and support per Quote #001195 V1 at a cost not to exceed \$10,349.52.

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 – F

Motion: _____ **Second:** _____

- A. Resolved that the Board of Education approves the vendor payments dated December 15, 2020 - January 11, 2021. **Attachment 2**

Fund 10	Charter School/ER FICA Share	47,019.38
Fund 11	General Expense	754,850.37
Fund 12	Capital Outlay	15,500.00
Fund 20	Special Revenue	46,883.63
Fund 60	Cafeteria	14,324.82
Fund 95	Student Activities	0
	Total	878,578.20

- B. Resolved that the Board of Education accepts the attached Board Secretary’s Report and Treasurer of School Monies report for December 2020.

Resolved pursuant to N.J.A.C. 6A:23A-16.10 (c)3, the Board Secretary does certify that as of December 31, 2020, 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 December 31, 2020, 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 3**

C. Resolved that the Board of Education approves between line item transfers as required by State rules and regulations for the month of December 2020. **Attachment 4**

D. Resolved that the Board of Education approves additional CARES Emergency Relief Grant:

Grant	Purpose	Amount
CARES Emergency Relief	Technology related purchases, Professional Development, sanitizing and disinfecting	\$3,875

E. Resolved that the Board of Education accepts the fiscal year 2019-2020 Comprehensive Annual Financial Report and the Auditor’s Management Report with no recommendations cited.

F. Resolved that the Board of Education accepts the following donation:

Donor	Purpose	Amount
Franklin Education Foundation	Various mini grants	\$4,335.30

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

Discussion

Roll Call Vote:

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

OPEN TO THE PUBLIC – VISITORS ADDRESS THE BOARD

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

RESUME OPEN SESSION: Time: _____

MOTION TO ADJOURN MEETING: Time _____

Motion: _____ **Second:** _____

Roll Call Vote:

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