

PRESENTATIONS

A. Mr. Giacchi

- Governor’s Educator of the Year – Melissa Fanuel
- Governor’s Educational Services Professional of the Year – Robert Hennessy

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, 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 December were as follows:
 - December 14, 2021 at 1:55 p.m. - Fire Drill
 - December 21, 2021 at 9:02 a.m. - Safety Drill - Bomb Threat

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, amends the following maternity leave request previously approved at the September 13, 2021 Board of Education meeting:

Staff Member	Amended Date
Melissa Daly	Beginning on or about Monday, January 31, 2022 - June 30, 2022

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

Employee	Dates
Elizabeth Davenport	4 days: 12/20/2021, 12/21/2021, 12/22/2021, 12/23/2021
Jocelyn Davis	1 day: 1/12/2022
Barbara Formica <i>Note: This list of unpaid days supersedes the unpaid days previously approved at the December 13, 2021 Board of Education meeting.</i>	Amended - 7 days: 12/9/2021, 12/10/2021, 12/13/2021, 12/14/2021, 12/15/2021, 12/22/2021, 12/23/2021
Tahni Mangino	1 day: 1/20/2022
Denise O'Brien	4 days: 1/18/22, 1/19/22, 1/20/22, 1/21/22
Kathleen Winkler	3 days: 1/6/2022, 1/12/2022, 1/13/2022
Gina Woodbury	1 day: 1/20/2022

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

RESCIND Staff Member/Appointment	Start Date	Compensation
Amanda Shahin Long-term Substitute	On or about 2/7/2022 - 6/30/2022, at BA Step 1, benefit eligible <i>(Previously approved at the September 13, 2021 Board of Education meeting)</i>	\$57,622 per year prorated

D. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, appoints the personnel listed below:

Staff Member/Appointment	Start Date	Compensation
Deanna Blondina Long-term Substitute Teacher	On or about 1/31/2022 - 6/30/2022	<ul style="list-style-type: none"> •\$145 per day for 60 days •Day 61, on guide at BA Step 1 (prorated), benefit eligible, retroactive to day one of the appointment
Kelly Walters (.71) Part-time Paraprofessional	On or about 1/31/2022	\$13,789.05 per year, prorated, no benefits, pending completion of required paperwork

E. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves supplemental pay for the following staff members pending completion of timesheets:

Staff Member	Reason	Compensation
Donna Cross	As needed	\$16.07 per hour
Tammy Drake	As needed	\$16.07 per hour
Sabrina Mohammed	As needed	\$44.77 per hour
Shelby Powell-Hicks	As needed	\$16.07 per hour

F. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the following staff members to write curriculum. Compensation to be made upon submission of timesheets:

Staff Member	Curriculum Writing Subject	Compensation
Jill Helmstetter	Physical Education	Up to 10 hours at \$43.00 per hour
Nick Speer	Physical Education	Up to 10 hours at \$43.00 per hour
Elaine Tizzano	Physical Education	Up to 10 hours at \$43.00 per hour

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

Activity	Staff Members	Annual Stipend
Track - Head Coach	Shannon Zaremba	\$3,558
Track - Assistant Coach	Jason Samiljan	\$2,696

H. 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
Janel Edwards	Virtual - Access to 20+ Hours of Professional Development Pertaining to the Science of Reading	<i>Registration:</i> \$199	N/A
Sandra Molla-Saracco	Virtual – Workshop: School Mental Health: Treating Students K - 12, Harvard Medical School	<i>Registration:</i> \$320	2/4/2022 - 2/5/2022
Kristoffer Moser	CEFM Courses, Rutgers, NJ	<i>Registration:</i>	
	Financial Management & Purchasing	\$853	1/6/2022 - 2/8/2022
	Management Supervision & Human Resources	\$760	2/10/2022 - 3/10/2022
	Environmental Code, Compliance & Sustainability	\$483	3/14/2022 - 4/4/2022
	Preventive Maintenance	\$483	3/24/2022 - 4/7/2022
Lisa Grillo	Workshop: Decreasing Defiant and Argumentative Behaviors, West Orange, NJ	<i>Registration:</i> \$279	3/9/2022
	Workshop: Dyslexia Conference, Fairfield, NJ	<i>Registration:</i> \$489	4/6/2022 - 4/7/2022

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 – E

Motion: _____ **Second:** _____

- A. Resolved that the Board of Education accepts the Harassment, Intimidation, and Bullying (HIB) report shared in Executive Session at the December 13, 2021 regular Board of Education meeting:

HIB Case Number	Finding	Determination
HIB 21-22.01	Unsubstantiated	Accepted/Rejected/Modified

- B. Resolved that the Board of Education approves home instruction for the following out-of-district student:

Student	Service Provider & Service	Dates
#*****4660	SCESC/Northern Hills Academy - Home Instruction	10 hours per week for 8 months Start date: 1/3/2022 End date: 8/18/2022

- C. Resolved that the Board of Education approves the additional out-of-district tuition expense from the 2020-2021 school year:

Student ID	School	Tuition	Balance Due
#*****1041	Lakeland Andover 20 Jefferson Street Newton, NJ 07860	Tentative Tuition previously paid \$55,800 Final Certified Rate (\$378.12 *180) \$68,061	\$12,261

- D. Resolved that the Board of Education approves a \$1,230 per year stipend for a TREP\$ Market Moderator pending a sidebar agreement with the Franklin Education Association (FEA).

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

Number	Title	Attachment #
P 1648.11	The Road Forward COVID-19 - Health and Safety (Revised)	ATTACHMENT 3
P & R 5751	Sexual Harassment of Students (M) (Revised)	ATTACHMENTS 4 & 5

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 – H

Motion: _____ **Second:** _____

- A. Resolved that the Board of Education approves the vendor payments dated December 14, 2021 - January 24, 2022. **ATTACHMENT 6**

Fund 10	Charter School/ER FICA Share	130,673.00
Fund 11	General Expense	1,184,997.16
Fund 12	Capital Outlay	29,210.92
Fund 20	Special Revenue	155,315.93
Fund 60	Cafeteria	43,509.68
Fund 95	Student Activities	975.00
	Total	1,544,681.69

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

Resolved pursuant to N.J.A.C. 6A:23A-16.10 (c)3, the Board Secretary does certify that as of December 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 December 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 7**

- C. Resolved that the Board of Education approves between line-item transfers as required by State rules and regulations for the month of December 2021. **ATTACHMENT 8**

- D. Resolved that the Board of Education accepts \$9,882 for the District’s share of Emergent and Capital Maintenance funding.
- E. Resolved that the Board of Education approves a change order for Challenger Fence, Inc. in the amount of \$890 to increase the size of the gate opening.
- F. Resolved that the Board of Education approves the following purchases from Win Depot for the cafeteria per Job Reference Number 13068:

DESCRIPTION	COST
Milk Cooler	2,706.40
Bussing Utility Transport Cart	124.43
Reach-In Freezer	3,655.00
Food Slicer	1,512.25
DELIVERY & FREIGHT	717.50
TOTAL	8,715.58

- G. Resolved that the Board of Education approves the following facility use requests pending receipt of required paperwork and providing there are no conflicts with school events.
Note that when the school closes for the day or for early dismissal due to weather or other unforeseen circumstances, all evening activities are canceled.

Group/Organization	Time/Date	Space/Cost
The Franklin Band	Tuesdays during the school year until June 28, 2022 from 6:45 p.m. - 9:30 p.m. (inclusive of set-up and clean-up)	Cost: N/A <ul style="list-style-type: none"> ● Auditorium ● Access to music stands and 40 chairs

- H. Resolved that the Board of Education approves the purchase of Ventrac Tractor: KN, 4500Z Kubota WG972-GL at a total cost of \$47,762.35 purchased from Marshall Machinery, Inc. under State contract Sourcewell #031121-TTC.

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

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									