



**PRESENTATIONS**

- A. Student Report
- B. Presentation of Caring Award – Makayla Snyder
- C. Presentation of gift to Robert Baumgartner in appreciation for being named the Franklin Borough School Governor’s Educator of the Year
- D. Presentation of gift to Eve Soares in appreciation for being named the Franklin Borough School Governor’s Educational Services Professional of the Year
- E. School Self-assessment /HIB Presentation – Michelle Minimi, Lisa Vallacchi

**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 – Kevin Blondina, Chair – Committee Report**

**Approve Items A - I**

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

A. Resolved that the Board of Education accepts the following part-time paraprofessional resignation:

Employee	Resignation Effective Date
Regina Norris	June 30, 2019

B. Resolved that the Board of Education approves the following unpaid leaves of absence:

Employee	Dates
#535	May 13, 14, 15, 2019
#7930	May 30, 2019
#8016	May 8, 9, 10, 15, 17, 2019

C. Resolved that the Board of Education authorizes the Chief School Administrator to approve summer hours to be compensated upon submission of time sheets at the contracted hourly rate as follows:

Staff Member	Hours	Compensation
Computer/Technology Teacher	Not-to-exceed 150 hours	\$41.60 per hour
Guidance Counselor	Not-to-exceed 10 days or 70 hours	\$41.60 per hour
CST Staff	Not-to-exceed 10 days each or 70 hours each	1/200 of annual salary

D. Resolved that the Board of Education approves the following substitute for the 2018-19 school year at the rates listed below:

<b>Substitute Name</b>	<b>Substitute Position</b>	<b>Compensation</b>	<b>Effective Date</b>
Pamela Blauvelt	Substitute Teacher	\$100 per day	TBD; pending completion of required paperwork; not eligible for benefits

- E. Resolved that the Board of Education approves the following 2019-2020 annual appointments for tenured and non-tenured certificated staff with effective dates of September 1, 2019 until June 30, 2020:

<b>2019-2020 Tenured Certificated Staff</b>						
<b>Name</b>	<b>Track</b>	<b>Step</b>	<b>FTE</b>	<b>Salary</b>	<b>Longevity</b>	<b>TOTAL</b>
Bargiel, Sandy	MA+30	18	1	92,271	1,500	93,771
Bartholomew, Elaine	MA	18	1	88,551	1,500	90,051
Baumgartner, Robert	MA	9	1	63,921		63,921
Black, Laurie	MA	12	1	70,636		70,636
Campana, Bridget	BA	18	1	85,751	1,500	87,251
Cervino, Carol	BA	18	1	85,751	1,500	87,251
Crosby, Karen	MA	14	1	78,108	1,500	79,608
Daly, Melissa	BA+30	6	1	59,156		59,156
Davies, Lauren	MA+30	14	1	78,818	1,500	80,318
Diaz-Rojas, Ariadne	MA/BA+45	18	1	90,051	1,500	91,551
Dippel, Jaime	BA	13	1	69,322		69,322
Ellis, Ryan	BA	14	1	72,308		72,308
Emery, Danielle	MA	6	1	61,306		61,306
Fanuel, Melissa	BA+45	17	1	87,066	1,500	88,566
Fedynich, Kelly	MA/BA+45	6	1	61,306		61,306
Fuzia, Michele	MA/BA+45	14	1	78,108	1,500	79,608
Grillo, Lisa	MA	11	1	67,781		67,781
Gummere, Margaret	MA	18	1	90,051	1,500	91,551
Helmstetter, Jill	BA	17	0.71	57,699		57,699
Hendershot, Alison	BA	17	1	82,766	1,500	84,266
Huffman, Amanda	MA	13	1	73,622	1,500	75,122
Kilmat, Kelly	MA/BA+45	14	1	78,108	1,500	79,608
Kota, Christy	MA	13	1	70,636		70,636
Labance, Heather	BA	10	1	61,226		61,226
LoPorto, Karen	MA+30	18	1	92,271		92,271
MacDonald, Patricia	BA+30	18	1	85,684	2,000	87,684
Molla-Saracco, Sandra	MA+60	18	1	95,626	2,000	97,626
Panaite, Kimberly	MA+30	14	1	80,318	1,500	81,818
Pisauro, Alyssa	MA	6	1	61,306		61,306
Samiljan, Jason	MA	18	1	90,051	1,500	91,551
Sapio, Stephanie	BA	15	1	76,794	1,500	78,294
Savino, Courtney	MA	6	1	61,306		61,306
Siegert, Jason	BA+30	13	1	71,603	1,500	73,103
Snyder, Kelly	MA	14	1	76,608		76,608
Speer, Nicholas	BA	10	1	61,226		61,226
Street, Frederic	BA	8	1	58,441		58,441
Symons, Cassandra	BA	11	1	63,481		63,481
Tizzano, Elaine	BA	18	1	85,751	1,500	87,251
Winters, Amanda	MA	13	1	73,622	1,500	75,122
Zaremba, Shannon	BA+30	7	1	59,821		59,821

*End – Tenured Certificated Staff table*

<b>2019-2020 Non-tenured Certificated Staff</b>							
<b>Name</b>	<b>Tenure Date</b>	<b>Track</b>	<b>Step</b>	<b>FTE</b>	<b>Salary</b>	<b>Longevity</b>	<b>TOTAL</b>
Clancy-Muller, Joann	9/2/2021	MA+30	13	1	75,832		75,832
Fried, Janice	10/2/2022	MA+30	13	1	75,832		75,832
Garris, Jessica	9/2/2020	BA	4	1	56,141		56,141
Garrity, Erin	9/2/2021	MA	3	1	60,141		60,141
Gay, Sarah	9/2/2020	BA	4	0.8	44,913		44,913
Maurin, Amy	9/2/2019	MA	5	1	60,766		60,766
McGlone, Brianne	9/2/2019	BA	5	1	56,466		56,466
Minimi, Michelle	9/2/2020	MA	4	1	60,441		60,441
O'Connor, Suzanne	2/4/2021	MA	5	0.71	42,536		42,536
Sienkiewicz, Sabrina	9/26/2021	BA	6	1	57,006		57,006
Roccisano, Karen	9/2/2020	MA	5	1	60,766		60,766
Schulmann, Rebecca	9/2/2021	MA	3	1	60,141		60,141
Sheldon, Ashley	9/6/2022	BA	2	1	55,541		55,541
Storch, Melissa	9/2/2020	BA	4	0.71	39,860		39,860
Sisco, Jennifer	3/13/2022	BA	2	1	55,541		55,541

*End – Non-tenured Certificated Staff table*

- F. Resolved that the Board of Education approves the following 2019-2020 annual appointments for paraprofessionals with effective dates of September 1, 2019 until June 30, 2020:

<b>2019-2020 Paraprofessionals</b>				
<b>Name</b>	<b>FTE</b>	<b>Stipend</b>	<b>Salary</b>	<b>TOTAL</b>
Alemy, Beth	0.7		13,030	13,030
Colfax, Alexandria	0.7		12,911	12,911
Conte, Lisa	0.7		12,911	12,911
Delihassani, Anita	1	3,000	16,785	19,785
DiNapoli, Lisa	0.7		12,911	12,911
Drake, Tammy	0.1		2,582	2,582
Dylewski, Lisa	0.7		12,911	12,911
Faria, Laura	0.7		12,911	12,911
Formica, Barbara	0.7		12,911	12,911
Furman-Leve, Trisha	0.2		3,873	3,873
Gallagher, Lisa	0.7		12,911	12,911
Gamutan, Jane	0.6		10,329	10,329
Grabkowski, Ann	0.7		12,911	12,911
Kent, Dorothy	0.7		13,258	13,258
Lippincott, Valerie	0.7		12,911	12,911
Mazzei, Johanna	0.7		13,030	13,030
McCann, Amy	1		16,785	16,785
Miladinovich, Jill	0.7		13,030	13,030
Norcia, Alyssa	0.7		12,911	12,911
O'Brien, Denise	0.36		6,455	6,455
Payton, Mary	0.7		13,981	13,981
Post, Carolee	0.7		13,258	13,258
Powell-Hicks, Shelby	0.7		12,911	12,911
Reyes, Ivonne	0.7		12,395	12,395
Riso, Rosalba	0.7		12,911	12,911
Rivera, Kimberly	0.5		9,037	9,037
Schumacher, Kayla	0.7		12,911	12,911
Sollitto, Holly	0.7		12,911	12,911
Stoffels, Anne Marie	0.7		12,911	12,911
Vitrano, Angela	0.7		12,911	12,911
Voegele, Dolores	0.6		10,329	10,329
Werdann, Lisa	1		16,785	16,785
Winkler, Kathleen	0.7		12,911	12,911
Young, Nitosha	0.7		12,911	12,911
Zierold-Soares, Eve	1		16,785	16,785

*End – 2019-2020 Paraprofessionals table*

- G. Resolved that the Board of Education approves the following 2019-2020 annual appointments for secretaries with effective dates of July 1, 2019 until June 30, 2020:

<b>Name</b>	<b>FTE</b>	<b>Salary</b>
Carr, Joyce	1	37,543
Panagakis, Harriet	1	37,916
Wylie, Sharon	1	37,543

- H. Resolved that the Board of Education approves the following 2019-2020 annual appointments for confidential secretaries with effective dates of July 1, 2019 until June 30, 2020:

<b>Name</b>	<b>FTE</b>	<b>Longevity</b>	<b>Salary</b>	<b>TOTAL</b>
Crum, Pamela	0.1		6,329	6,329
Mangine, Donna	1		54,573	54,573
Houdershieldt, Suzette	1	800	51,855	52,655
Rose, Cecilia	1	800	56,167	56,967

- I. Resolved that the Board of Education approves the following 2019-2020 annual appointments for custodian with effective dates of July 1, 2019 until June 30, 2020:

<b>Name</b>	<b>FTE</b>	<b>Longevity</b>	<b>Salary</b>
Cahill, Robert	0.63		19,670
Clint, Michael	1		39,804
Higgins, Michael (10-month employee)	0.63		13,367
Mc Dole, Harry	1	1,000	46,567
McDole, David	1	1,000	49,175
McDole, Sherl	0.63	1,000	21,180
Savely, Joshua	1	1,000	44,501

**Discussion**

**Roll Call Vote:**

<b>Member</b>	<b>Mr. Neal</b>	<b>Mrs. Paszkiel</b>	<b>Mrs. Ross</b>	<b>Mr. Blondina</b>	<b>Mrs. Clohessey</b>	<b>Mr. Davis</b>	<b>Mr. Hrbek</b>	<b>Mrs. Zydon</b>	<b>Mr. Graham</b>



III. EDUCATION COMMITTEE – Jeanine Paszkiel – Committee Report  
**Approve Items A – K**

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

A. Resolved that the Board of Education approves the following assembly, pending completion of required paperwork:

Assembly/Demonstration	Grades	Cost	Date
The Seeing Eye	Preschool through 8	N/A	May 16, 2019

B. Resolved that the Board of Education approves the following services:

Student	Provider/Services	Cost
HI 18-19.1	LearnWell Education 2.66 hours of home instruction services in the hospital setting on or about 3/18/19 (Note: This is over the 10 hours approved at the April 29, 2019 Board of Education meeting.)	\$117.04

C. Resolved that the Board of Education approves up to \$1,000 for graduation awards. **(Attachment 3)**

D. Resolved that the Board of Education approves the Child Assault Prevention (CAP) Program for the 2019-2020 school year as follows:

Program	Cost
CAP for grades 1, 3 and 5	\$323.40
Teen CAP for grade 8	\$165.00

E. Resolved that the Board of Education approves the following extended school year programs and related services for select students (IEP driven), Monday through Thursday from 9:00 a.m. - 11:30 a.m. commencing July 8, 2019 and ending August 8, 2019:

- Preschool Disabilities Program
- Autistic Program
- Behavior Disabilities Program
- Learning and Language Disabilities Programs
- Speech Languages Services
- Occupational Therapy Services
- Physical Therapy Services
- Nurse

- F. Resolved that the Board of Education approves summer curriculum writers for K - 8 English Language Arts as follows to be compensated upon submission of time sheets:

<b>Grade Level</b>	<b>Staff Member</b>	<b>Compensation</b>
K	McGlone, B.	Up to 25 hours at \$41.60 per hour <i>(Total compensation per grade level is not to exceed \$1,040)</i>
1	Black, L.	Up to 25 hours at \$41.60 per hour <i>(Total compensation per grade level is not to exceed \$1,040)</i>
2	Kota, C.	Up to 25 hours at \$41.60 per hour <i>(Total compensation per grade level is not to exceed \$1,040)</i>
3	Hendershot, A.	Up to 25 hours at \$41.60 per hour <i>(Total compensation per grade level is not to exceed \$1,040)</i>
4	Labance, H.	Up to 25 hours at \$41.60 per hour <i>(Total compensation per grade level is not to exceed \$1,040)</i>
5	Panaite, K.	Up to 25 hours at \$41.60 per hour <i>(Total compensation per grade level is not to exceed \$1,040)</i>
6	Garris, J.	Up to 25 hours at \$41.60 per hour <i>(Total compensation per grade level is not to exceed \$1,040)</i>
7	Emery, D.	Up to 25 hours at \$41.60 per hour <i>(Total compensation per grade level is not to exceed \$1,040)</i>
8	Symons, C.	Up to 25 hours at \$41.60 per hour <i>(Total compensation per grade level is not to exceed \$1,040)</i>

- G. Resolved that the Board of Education approves the operation of summer school, if necessary, from July 1 - 30, 2019, Monday through Friday, times to be determined based on student needs. *(Note that no summer school will take place July 4 - 5, 2019 due to the July 4<sup>th</sup> holiday.)*

- H. Resolved that the Board of Education approves the Blanket Approval for Field Trips Pending authorization of the administration for the 2019-20 school year.

**(Attachment 4)**

- I. Resolved that the Board of Education approves the Sussex County Educational Services Commission Agreement rates for the 2019-2020 school year per the attached rate sheet. **(Attachment 5)**
- J. Resolved that the Board of Education approves the application for dual use classroom for the 2019-2020 school year to be submitted to the County Office for approval.
- K. Resolved that the Board of Education approves the first reading and adoption of the following policy update:

<b>Number</b>	<b>Title</b>	<b>Attachment #</b>
Policy 5756	Transgender Students	<b>Attachment 6</b>

***Discussion***

***Roll Call Vote:***

<b>Member</b>	<b>Mrs. Paszkiel</b>	<b>Mrs. Ross</b>	<b>Mr. Blondina</b>	<b>Mrs. Clohessey</b>	<b>Mr. Davis</b>	<b>Mr. Hrbek</b>	<b>Mr. Neal</b>	<b>Mrs. Zydon</b>	<b>Mr. Graham</b>

**IV. FINANCE/BUILDINGS & GROUNDS – Ron Neal, Chair – Committee Report**  
**Approve Items A - L**

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

- A. Resolved that the Board of Education approves the vendor payments dated April 30, 2019 through May 20, 2019. **(Attachment 7)**

Fund 10	Charter School/ER FICA Share	41,800.32
Fund 11	General Expense	802,346.54
Fund 12	Capital Outlay	0
Fund 20	Special Revenue	55,134.17
Fund 60	Cafeteria	15,002.84
Fund 95	Student Activities	2,647.00
	<b>Total</b>	<b>916,930.87</b>

- B. Resolved that the Board of Education accepts the attached Board Secretary’s Report and Treasurer of School Monies report for April 2019.

Resolved pursuant to N.J.A.C. 6A:23A-16.10 (c)3, the Board Secretary does certify that as of April 30, 2019, 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 April 30, 2019, 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 8)**

- C. Resolved that the Board of Education approves between line item transfers as required by State rules and regulations for the month of April 2019. **(Attachment 9)**

- D. Resolved that the Board of Education accepts the following donations:

Donation by	Purpose	Amount
PTO	Gymnasium wall mats	\$11,454

- E. Resolved that the Board of Education amends the dollar amount of a donation previously approved April 29, 2019:

<b>Donation by</b>	<b>Purpose</b>	<b>Amount</b>
Franklin Forward Alliance & North Jersey Health Collaborative	Outdoor Classroom	<b>\$23,400</b>

- F. Resolved that the Board of Education approves the following Annual Certification of Taxes for fiscal year 2019-2020:

**ANNUAL CERTIFICATIOAN OF TAXES  
JULY 1, 2019 TO JUNE 30, 2020**

<b>Month</b>	<b>General Fund Tax Levy</b>	<b>Date Due to BOE</b>
JULY 2019	\$ 484,211.00	7.15.2019
AUGUST 2019	\$ 484,211.00	8.15.2019
SEPTEMBER 2019	\$ 484,211.00	9.16.2019
OCTOBER 2019	\$ 484,211.00	10.15.2019
NOVEMBER 2019	\$ 484,211.00	11.15.2019
DECEMBER 2019	\$ 484,211.00	12.16.2019
JANUARY 2020	\$ 484,211.00	1.15.2020
FEBRUARY 2020	\$ 484,211.00	2.18.2020
MARCH 2020	\$ 484,211.00	3.16.2020
APRIL 2020	\$ 484,211.00	4.15.2020
MAY 2020	\$ 484,211.00	5.15.2020
JUNE 2020	\$ 484,213.00	6.15.2020
<b>TOTAL</b>	<b>\$ 5,810,534.00</b>	

- G. Resolved that the Board of Education approves Elizabethtown Gas Non-Residential Gas Extension Contract for the installation of gas line to the school building at no cost to the district.

- H. Resolved that the Board of Education approves Tatbit Company of Pompton Plains, New Jersey, to provide the following updates to lighting and audio systems in the auditorium utilizing EDS Bid # 9176-Pkg 51:

<b>Category</b>	<b>Description</b>	<b>Cost</b>
Theatrical Lighting and Controls	Furnish and install an LED theatrical lighting and control system in the auditorium	\$40,541
Audio Sound System	Furnish and install new sound system for full rated dB coverage in the auditorium	\$28,700
<b>TOTAL COST</b>		<b>\$69,241</b>

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

<b>Organization/Event</b>	<b>Date</b>	<b>Facility Request</b>	<b>Cost</b>
Franklin Fire Department – annual Sussex County Fireman’s Association Inspection Day and Parade	Saturday, October 5, 2019 <i>Rain Date:</i> <i>Sunday, October 6, 2019</i>	Use of district parking lots	N/A

J. Resolved that the Board of Education approves the purchase of Nightlock security devices for interior doors at a cost not to exceed \$6,000.

K. Resolved that the Board of Education approves BCW Builders LLC of Hamburg, NJ to construct the outdoor classroom per proposal dated May 1, 2019, Job Number 598 at a cost not to exceed \$23,499 using funds donated by North Jersey Health Collaborative and Forward Franklin Alliance.

L. Resolved that the Board of Education approves mandatory direct deposit of net pay for all employees of the district effective July 1, 2019 per P.L. 2013, c.28.

**Discussion**

**Roll Call Vote:**

<b>Member</b>	<b>Mrs. Ross</b>	<b>Mr. Blondina</b>	<b>Mrs. Clohessey</b>	<b>Mr. Davis</b>	<b>Mr. Hrbek</b>	<b>Mr. Neal</b>	<b>Mrs. Paszkiel</b>	<b>Mrs. Zydon</b>	<b>Mr. Graham</b>

**OLD BUSINESS**

**NEW BUSINESS**

**ANNUAL APPOINTMENTS - FY 2019-2020**

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

A. Resolved that the Board of Education approves the FY 2019-2020 Annual Personnel Appointments, Authorizations or Designations as listed below:

<b>2019-2020 Appointments, Authorizations or Designations</b>	<b>Staff Member(s)</b>	<b>Annual Stipend</b>
Appoint Public Agency Compliance Officer (per Affirmative Action requirements), Contracting Agent, Qualified Purchasing Agent and the Custodian of Records	<ul style="list-style-type: none"> <li>• Barbara Decker</li> </ul>	N/A
Appoint Attendance Officer	<ul style="list-style-type: none"> <li>• Karen Roccisano</li> </ul>	N/A
Appoint School Examiner	<ul style="list-style-type: none"> <li>• Sandra Molla-Saracco</li> </ul>	N/A
Appoint Affirmative Action/504 Compliance Officer	<ul style="list-style-type: none"> <li>• Michelle Minimi</li> </ul>	N/A
Appoint Safety Compliance Office/Integrated Pest Management Coordinator/Indoor Air Quality Designated Individual	<ul style="list-style-type: none"> <li>• To be determined</li> </ul>	\$2,500
Appoint School Safety Specialist	<ul style="list-style-type: none"> <li>• Lisa Vallacchi</li> </ul>	N/A
Authorize the Chief School Administrator and Business Administrator/Board Secretary to implement the 2019-20 budget pursuant to the policies and regulations of the NJ State Department of Education and the Franklin Board of Education	<ul style="list-style-type: none"> <li>• John Giacchi</li> <li>• Barbara Decker</li> </ul>	N/A
Authorize the Business Administrator to audit and approve any account and demand to be paid prior to presentation to the board. Any such approval shall be presented to the Board for ratification at its next meeting as per NJSA 18A:19-4.1.	<ul style="list-style-type: none"> <li>• Barbara Decker</li> </ul>	N/A
Authorize the Chief School Administrator to declare miscellaneous items no longer needed as surplus and dispose of these items.	<ul style="list-style-type: none"> <li>• John Giacchi</li> </ul>	N/A

*Continued on next page – 2019-2020 Appointments, Authorizations or Designations table*

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<b>2019-2020 Appointments, Authorizations or Designations</b>	<b>Staff Member(s)</b>	<b>Annual Stipend</b>
Authorize the Business Administrator to make purchases up to the bid threshold utilizing the quotation process and/or purchases from New Jersey State Contract Vendors and/or from other qualified pricing cooperatives/consortiums approved/awarded vendors.	<ul style="list-style-type: none"> <li>• Barbara Decker</li> </ul>	N/A
Authorize the Business Administrator, on an as needed basis, to issue advance payment and/or partial payment to facilitate district requisitions.	<ul style="list-style-type: none"> <li>• Barbara Decker</li> </ul>	N/A
Authorize the Chief School Administrator and/or the Business Administrator to enter into inter-local agreement with other school districts, municipalities and/or county governments for miscellaneous services, supplies or equipment	<ul style="list-style-type: none"> <li>• John Giacchi</li> <li>• Barbara Decker</li> </ul>	N/A

*End – 2019-2020 Appointments, Authorizations or Designations table*

B. To adopt the following Annual Professional & Service Provider Appointment Resolution:

WHEREAS, there exists a need for various professional services, and

WHEREAS, the Public School Contracts Laws (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of Professional Services without competitive bids be adopted:

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Borough of Franklin that the following professionals and service providers be contracted as by the Franklin Board of Education for the 2019-20 school year without competitive bidding as a Professional Service in accordance with 18A:18A-5 of the Public School Contracts Law, not to exceed a contractual amount of \$200,000, as follows:

- 1) Cleary, Giacobbe, Alfieri & Jacobs, Matthew Giacobbe, Esq., Board Attorney & Negotiator, \$150 per hour, plus reimbursable expenses. *NOTE: this is FY 2018-19 contract price.*
- 2) Nisivoccia LLP, Valerie A. Dolan, Board Auditor, not to exceed \$23,900.
- 3) J and B Therapy, LLC, per attached rate sheet.

**Attachment 10**



- 4) Mary Ellen Diffily, Physical Therapist, \$85 per hour.
  - 5) Dr. David Markel, Hamburg Pediatrics Center, Inc., School Physicians, \$5,000 per annum. *NOTE: this is FY 2018-19 contract price.*
  - 6) Pam Brillante, Master Teacher, not to exceed \$58,500.
  - 7) CDK Systems, Inc. - Financial Software Provider.
  - 8) R&L Data, Inc. - Payroll Software Provider.
- C. Resolved that the Board of Education appoints Arthur J Gallagher Risk Management Services Inc. and George Morville, Broker, as Risk Management Consultant for the School Alliance Insurance Fund (S.A.I.F.).
- D. Resolved that the Board of Education approves the appropriate bonding of the School Business Administrator and the Treasurer of School Monies as required by statute.
- E. Resolved that the Board of Education designate Bollinger Insurance to provide voluntary Student Accident Policy Insurance for the 2019-2020 school year.
- F. Resolved that the Board of Education, pursuant to PL 2015, Chapter 47, intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.
- Attachment 11**
- G. Resolved that the Board of Education approves the participation with Sussex County Regional Transportation Cooperative of Hopatcong, NJ, for the following transportation services for the 2019-2020 school year:

TRANSPORTATION SERVICES	SERVICE FEE
Special Education Transportation	4%
Public Transportation	2%
Athletics/Field Trip Transportation	2%

- H. Resolved that the Board of Education approves the renewal contract with Cologix as internet service provided for the 2019-2020 school year at a cost not to exceed \$26,760 utilizing Educational Consortium for Telecommunications Savings.

- I. Resolved that the Board of Education approves the following renewal contracts with Frontline Education for the 2019-2020 school year:

<b>Software/Service</b>	<b>Annual Cost</b>
Absence & substitute management (formerly AESOP)	\$3,561.21
Applicant Tracking (Applitrack)	\$2,100.00

- J. Resolved that the Board of Education approves Ameriflex as the Flexible Spending Account service provider at a cost of \$95.00 per month.
- K. Resolved that the Board of Education approves the following cooperative bidding entities to be utilized as needed:

Educational Data Service, Inc.  
Middlesex Regional Ed. Service Commission  
Hunterdon County Educational Services Commission

***Discussion***

***Roll Call Vote:***

<b>Member</b>	<b>Mr. Blondina</b>	<b>Mrs. Clohessey</b>	<b>Mr. Davis</b>	<b>Mr. Hrbek</b>	<b>Mr. Neal</b>	<b>Mrs. Paszkiel</b>	<b>Mrs. Ross</b>	<b>Mrs. Zydon</b>	<b>Mr. Graham</b>

**BOARD SECRETARY’S REPORT**

**CHIEF SCHOOL ADMINISTRATOR’S REPORT**

- A. To report fire and security drills held during the month of April 2019 are as follows:
- April 8, 2019 - Lockdown Drill from 10:03 - 10:09 a.m.
  - April 17, 2019 - Fire Drill from 8:52 - 9:06 a.m.

**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 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 to the public for visitors to address the board.

**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

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

**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

**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 – Discussion of non-resident student
- 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. Neal	Mrs. Paskiel	Mrs. Ross	Mr. Blondina	Mrs. Clohessey	Mr. Davis	Mrs. Zydon	Mr. Graham

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

**MOTION TO ADJOURN MEETING**

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

**Roll Call Vote:**

Member	Mr. Neal	Mrs. Paszkiel	Mrs. Ross	Mr. Blondina	Mrs. Clohessey	Mr. Davis	Mr. Hrbek	Mrs. Zydon	Mr. Graham