

PRESENTATIONS

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

Close the meeting for public comment on agenda items.

Motion: _____ **Second:** _____

Discussion

Roll Call Vote:

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

BOARD SECRETARY’S REPORT

- A. School Updates
- B. October Board of Education meeting date change to October 19, 2020 from October 12, 2020.

CHIEF SCHOOL ADMINISTRATOR’S REPORT

- A. School updates
- B. To report to the Board of Education the enrollment four (4) additional children of staff members who live out of district.
- C. To report to the Board of Education that no fire or security drills were held during the month of August 2020 as no students were present.

II. Personnel Committee – Kathleen Clohessey, Chair – Committee Report

Approve Items A – H

Motion: _____ **Second:** _____

- A. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, accepts the resignation from the following staff member:

Employee	Position	Effective Date
Kimberly Rivera	Part-time Paraprofessional	June 30, 2020

- B. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, amends the following resignation date:

Employee	Position	Effective Date
Michelle Minimi	Guidance Counselor	August 30, 2020

C. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the leave requests for the following staff members:

Staff Member	Type of Leave Requested	Dates Requested
JoAnn Clancy-Muller	FFCRA: <ul style="list-style-type: none"> • EPSLA 8/31/2020 - 9/14/2020 • Accrued time per contract 9/15/2020 - 9/23/2020: <ul style="list-style-type: none"> ○ 3 Personal ○ 2 Personal Less Sub Pay ○ 2 Family Illness • NJFLA 12 weeks beginning 9/24/2020 	August 31, 2020 - December 23, 2020
Johanna Mazzei	Request for unpaid leave for approximately 44 days to be used intermittently and notice of intent to file claim with NJ Family Leave Insurance. <i>(Note: Approval is pending receipt of a sidebar agreement from the Franklin Education Association stating this request is not precedent-setting.)</i>	Beginning August 31, 2020
Joshua Savely	AMENDED: Request for <i>New Jersey Family Leave Act (NJFLA)</i> to bond with newborn. <i>(Note: Requested leave was initially approved at the August 17, 2020 BOE meeting.)</i>	October 9, 2020 for 12 consecutive weeks
Courtney Savino	FFCRA: <ul style="list-style-type: none"> • EPSLA 8/31/2020 - 9/14/2020 • Sick leave 9/15/2020 - 10/13/2020 	August 31, 2020 - October 13, 2020

D. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the following appointments for the 2020-2021 school year, pending completion of required paperwork where necessary:

Name/Position	Compensation	Effective Date
Najia Mjihad, Long-term Substitute	BA Step 2, \$56,375, benefit eligible	8/31/2020 – on or about 11/30/2020
Regina Norris, Long-term Substitute	\$120 per day, no benefits through the 60 th work day. Beginning the 61 st work day, on guide at BA Step 1 at \$56,075 retroactive to 8/31/2020, benefit eligible	8/31/2020 – 6/30/2020
Elda Gamella, Part-time Paraprofessional 5 hours per day (.71)	\$14.49 per hour, no benefits	8/31/2020
Cheyenne McDole, Part-time Paraprofessional 5 hours per day (.71)	\$14.49 per hour, no benefits	On or about 9/15/2020
LeAnn Tozzi, Part-time Paraprofessional 5.25 hours per day (.71)	\$14.49 per hour, no benefits	8/31/2020
Madison Rosko, Part-time Custodian, 12 months, 5 hours per day, 5 days per week (.63)	\$13.50 per hour, no benefits	8/31/2020

E. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, amends the hours for the following part-time aides for the 2020-2021 school year:

Name	Amended Hours	Effective Date
<ul style="list-style-type: none"> • Donna Cross • Lisa Davis • Lauren DeVore • Elise Ehlberg • Barbara Formica • Christine Gaydos • Valerie Lippincott • Johanna Mazzei • Carolee Post • Shelby Powell-Hicks • Kathleen Winkler 	5.25 hours per day, \$14.49 per hour, no benefits	9/3/2020

F. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the staff members listed below to serve as home instructors for student *****0643. Staff members to be compensated upon submission of timesheets:

Date	Staff Members	Home Instruction	Compensation
September 3, 2020 until further notice Home Instruction	Fred Street - Teacher	10 hours per week	\$41.60 per hour
September 3, 2020 until further notice Home Instruction	Elaine Tizzano - Teacher	10 hours per week	\$41.60 per hour
September 3, 2020 until further notice Home Instruction	Barbara Formica - Paraprofessional	10 hours per week	\$14.49 per hour, benefit eligible

G. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the stipend for the following paraprofessionals for the 2020-2021 school year, per contract:

Employee/Position	Appointment	Annual Stipend
Lisa Dylewski - Full-time Paraprofessional	Substitute Teacher	\$3,000
Dorothy Kent - Part-time Professional (.71)	Substitute Teacher	\$2,130
Lisa Werdann - Full-time Paraprofessional	Substitute Teacher	\$3,000

H. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves supplemental pay for the following staff members upon submission of timesheet:

Staff Member	Date/Event	Hours Worked	Compensation
Sarah Gay	September 3, 2020 - Teacher Float	7 hours	\$286.50 per diem
Jill Helmstetter	August 31, 2020 and September 2, 2020 - In-service	4 hours	\$60.41 per hour
Melissa Storch	August 31, 2020 and September 2, 2020 - In-service	4 hours	\$40.11 per hour

Discussion

Roll Call Vote:

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

III. EDUCATION COMMITTEE – Suzanne Ross – Committee Report

Approve Items A - E

Motion: _____ **Second:** _____

A. Resolved that the Board of Education approves the updated 2020-2021 school calendar.
Attachment 2

B. Resolved that the Board of Education amends out-of-district costs for the 2020-2021 school year:

Student ID	School	Dates	Rate
*****4660	Northern Hills Academy 10 Gail Court Sparta, NJ 07871	September 2020 - June 2021	Tuition only: \$49,850

C. Resolved that the Board of Education approves Go Guardian from ePlus Technology, Inc. for the school year 2020-2021 at a cost not to exceed \$5,470.

- D. Resolved that the Board of Education approves Reading Wonders Connect Ed online subscription from McGraw Hill, LLC for the school year 2020-2021 not to exceed \$2,650.00.
- E. Resolved that the Board of Education approves the registration fee of \$900 for board members and administrators to attend NJSBA Virtual Workshop October 20-22, 2020.

Discussion

Roll Call Vote:

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

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

Approve Items A – D

Motion: _____ **Second:** _____

- A. Resolved that the Board of Education approves the vendor payments dated August 18, 2020 - September 14, 2020. **Attachment 3**

Fund 10	Charter School/ER FICA Share	22,751.70
Fund 11	General Expense	607,371.68
Fund 12	Capital Outlay	22,290.00
Fund 20	Special Revenue	78,866.49
Fund 60	Cafeteria	314.75
Fund 95	Student Activities	0
	Total	731,594.62

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

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

C. Resolved that the Board of Education approves between line item transfers as required by State rules and regulations for the month of August 2020. **Attachment 5**

D. Resolved that the Board of Education authorizes Parette Somjen Architects LLC to prepare documents for Window Replacement Project including Information Gathering and Documentation of Existing Conditions, Schematic Design, Preliminary Budgeting and Application and Submission to the Department of Education at a cost not to exceed \$49,500.

Discussion

Roll Call Vote:

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

OLD BUSINESS

NEW BUSINESS

Discussion

Roll Call Vote:

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

- B. Close 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	Mrs. Zydon	Mr. Bartron	Mrs. Clohessey	Mr. Neal	Mr. Graham
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	Mrs. Ross	Mrs. Zydon	Mr. Bartron	Mrs. Clohessey	Mr. Friend	Mr. Neal	Mr. Graham
Present									

RESUME OPEN SESSION: Time: _____

MOTION TO ADJOURN MEETING: Time _____

Motion: _____ **Second:** _____

Roll Call Vote:

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