

PRESENTATIONS

- A. Student Presentation

CORRESPONDENCE

- A. Thank you letter from the Franklin Historical Society regarding Franklin Borough School's participation in the autumn 2019 "Franklin Finds Scarecrows" contest.

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. 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

CHIEF SCHOOL ADMINISTRATOR'S REPORT

- A. School updates
- B. To report to the Board of Education that Melissa Fanuel was the December 2019 TransOption Teacher of the Month as announced by the WSUS 102.3 Radio Station.
- C. To report to the Board of Education that Elaine Bartholomew is Franklin Borough School's Governor's Educator of the Year (GEOY) award recipient for the 2019-2020 school year.
- D. To report to the Board of Education that Mary Payton is Franklin Borough School's Governor's Educational Services Professional of the Year award recipient for the 2019-2020 school year.
- E. To report to the Board of Education the final disposition of the school security breach incident that took place on November 19, 2018.
- F. To report to the Board of Education that the fire and security drills held during the month of December 2019 were as follows:
 - December 13, 2019 - Fire Drill from 8:00 a.m. - 8:13 a.m.
 - December 18, 2019 - Lockdown Drill from 8:11 a.m. - 8:18 a.m.

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

Approve Items A - K

Motion: _____ ***Second:*** _____

- A. Resolved that the Board of Education approves providing \$250 for Elaine Bartholomew to use in her classroom as the recipient of the Governor's Educator of the Year (GEOY) award.

- B. Resolved that the Board of Education approves allowing coworkers to donate one (1) personal day to add to employee #7901's sick bank pending receipt of a sidebar agreement from the Franklin Education Association (FEA) stating this action is not precedent-setting.
- C. Resolved that the Board of Education approves the following resignation for the purpose of retirement:

Employee	Effective Date
Harry McDole	February 1, 2020

- D. Resolved that the Board of Education accepts the following letter of resignation pending receipt of a sidebar agreement from the FEA stating the action of releasing the paraprofessional earlier than 60 days' notice is not precedent-setting:

Staff Member	Position	Last Date of Employment
Alexandria Colfax	Part-time paraprofessional	Wednesday, January 22, 2020

- E. Resolved that the Board of Education approves the following substitutes for the 2019-2020 school year to be compensated upon submission of time sheets: *(Note that benefits are not included for any substitute position listed below, and all approvals are pending receipt of required paperwork, where necessary.)*

Substitute Name	Substitute Position	Compensation
Samantha Henry	Teacher	\$100 per day, no benefits
Janine Kerrison	Nurse	\$200 per day, no benefits
Alexandria Colfax	Paraprofessional	\$11 per hour, no benefits

- F. Resolved that the Board of Education approves supplemental pay for the staff members listed below upon submission of timesheets:

Date/Event	Staff Members	Hours Worked	Compensation
January 6, 2020 CPI Training	Gaydos, Christine	2 hours	\$14.11 per hour
	Talmdage, Crystal	2 hours	\$14.11 per hour
	DeVore, Lauren	7 hours	\$14.11 per hour

- G. Resolved that the Board of Education approves unpaid leave for employee #7929 for the five (5) days listed below pending receipt of a letter from the FEA stating this request is not precedent-setting:

Employee	Unpaid Leave
#7929	January 6, 2020
	January 7, 2020
	January 8, 2020
	January 9, 2020
	January 10, 2020

- H. Resolved that the Board of Education approves the professional development listed below:

Staff Member	Professional Development	Cost	Date
Carol Cervino	NJMEA State Conference, Atlantic City, NJ	<i>Registration: \$170 Hotel: \$96 Plus related travel</i>	2/20/2020 and 2/21/2020
Lisa Vallacchi	Positive Discipline Denville, NJ	<i>Registration: \$395 Plus related travel (Registration is \$395 if paid by 3/1/2020)</i>	3/30/2020 and 3/31/2020

- I. Resolved that the Board of Education approves referee compensation from the Student Activity Account for the preliminary games of the Hardyston Basketball Tournament hosted by the Franklin Borough School District on February 3, 2020:

Name	Position	Amount
Jim Nathan <i>or replacement</i>	Referee	\$80/2 games not-to-exceed \$160
Wayne McWilliams <i>or replacement</i>	Referee	\$80/2 games not-to-exceed \$160
Diane Brown <i>or replacement</i>	Referee	\$80/4 games not-to-exceed \$320
Alison Hendershot <i>or replacement</i>	Timeclock Operator	\$50/4 games not to exceed \$200 <i>Note: compensation for Alison Hendershot to be made from the payroll account upon submission of timesheet.</i>

- J. Resolved that the Board of Education approves the use of Title I funds for the 2019-2020 school year in the amount of \$80,000 to cover a portion of the following paraprofessionals' salaries:

- Alemy, Beth
- Delihassani, Anita
- Furman-Leve, Trisha
- Grabkowski, Ann
- Miladinovich, Jill
- Payton, Mary
- Rivera, Kimberly
- Sollitto, Holly

- K. Resolved that the Board of Education approves the use of IDEA Preschool funds for the 2019-2020 school year in the amount of \$9,835 to cover a portion of the following paraprofessionals' salaries:

- Conte, Lisa
- Drake, Tammy
- Voegelé, Dolores
- Winkler, Kathleen

Discussion

Roll Call Vote:

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

III. EDUCATION COMMITTEE – Suzanne Ross – Committee Report

Approve Items A – C

Motion: _____ **Second:** _____

- A. Resolved that the Board of Education approves the amended rates for the below service provider for the 2019-2020 school year:

Provider	Services
PG Chambers 15 Halko Drive Cedar Knolls, NJ 07927	AT/AAC Consultation and Services \$92 per hour plus travel <i>Not to exceed 12 hours</i>

- B. Resolved that the Board of Education amends the date of the 8th grade field trip previously approved on September 23, 2019 and adds the additional NYC sites listed below:

Destination	Grade	Date	Cost
Broadway Theater 1681 Broadway New York, NY 01119	8	June 3, 2020 from 8:15 a.m. – approximately 6:30 p.m.	\$3,672.50 plus transportation
<p>Add the following sites to the 8th grade field trip on June 3, 2020. The cost of the additional sites is anticipated to be defrayed by the Franklin Education Foundation for the 2019-2020 school year:</p> <ul style="list-style-type: none"> • Madame Tussauds Wax Museum New York, NY • Dallas BBQ New York, NY 			

- C. Resolved that the Board of Education approves the first reading of the following regulation update:

Number	Title	Attachment #
Regulation 5530	Substance Abuse	Attachment 2

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 December 17, 2019 through January 20, 2020. **Attachment 3**

Fund 10	Charter School/ER FICA Share	41,494.09
Fund 11	General Expense	628,411.83
Fund 12	Capital Outlay	0
Fund 20	Special Revenue	191,836.64
Fund 60	Cafeteria	14,918.74
Fund 95	Student Activities	1,310.00
	Total	877,971.30

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

Resolved pursuant to N.J.A.C. 6A:23A-16.10 (c)3, the Board Secretary does certify that as of December 31, 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 December 31, 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 4**

- C. Resolved that the Board of Education approves between line item transfers as required by State rules and regulations for the month of December 2019. **Attachment 5**

D. Resolved that the Board of Education approves the disposal of the obsolete items.

DEPT/ GRADE	ARTICLE & DESCRIPTION (INCLUDE SERIAL # OR OTHER IDENTIFICATION)	QTY
-	Kitchen food warmer	1
-	Walker	1
-	Preschool table	1
-	Middle school desk	22
-	Office chair	9
-	Bookcase	2
-	Filing cabinet	6
-	Computer desk	3

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

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

RESUME OPEN SESSION: Time: _____

MOTION TO ADJOURN MEETING: Time _____

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									