

[illegible]

PRESENTATIONS

OPEN TO THE PUBLIC - AGENDA ITEMS

A. Open the meeting for public comments on agenda items.

Motion: _____ **Second:** _____

Discussion

Roll Call Vote:

Member	Mrs. Kabbash	Mr. Koger	Mr. Patterson	Mrs. Perna	Mr. VanKampen	Mr. Bartron	Mr. Friend	Ms. Henry	Mrs. Clohessey

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, 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.

B. Close the meeting for public comment on agenda items.

Motion: _____ **Second:** _____

Discussion

Roll Call Vote:

Member	Mr. Koger	Mr. Patterson	Mrs. Perna	Mr. VanKampen	Mr. Bartron	Mr. Friend	Mrs. Kabbash	Ms. Henry	Mrs. Clohessey

CORRESPONDENCE

- Letter from Mr. Christopher Patterson dated July 7, 2026 resigning his position as a member of the Board of Education effective July 31, 2026.

Motion: _____ **Second:** _____

- A. Resolved that the Board of Education accepts the resignation of Mr. Christopher Patterson from the Franklin Board of Education effective July 31, 2026.

Discussion

Roll Call Vote:

Member	Mr. Bartron	Mr. Friend	Mrs. Kabbash	Mr. Koger	Mr. Patterson	Mrs. Perna	Mr. VanKampen	Ms. Henry	Mrs. Clohessey
Present									

BOARD SECRETARY'S REPORT

- A. Deadline to file petitions for Board of Education member election is before 4:00 p.m. on Monday, July 27, 2026
- B. New Jersey School Boards Association (NJSBA) Annual Workshop from Monday, October 19, 2026 through Thursday, October 22, 2026

SUPERINTENDENT'S REPORT

- A. School updates
- B. To report that the fire and security drills held during the month of June 2026 were as follows:
- June 8, 2026 at 8:59 a.m. – Fire Drill
 - June 9, 2026 at 2:45 p.m. – Tabletop Security Drill

II. PERSONNEL COMMITTEE – Stephanie Perna, Chair – Committee Report

Approve Items A – I

Motion: _____ **Second:** _____

- A. Resolved that the Board of Education, upon recommendation of the Superintendent, approves the following unpaid leave of absence, pending a memorandum of agreement from the Franklin Education Association (FEA) stating the approval of unpaid days is not precedent setting:

Employee	Unpaid Day
#8200	6/15/2026, 6/16/2026, 6/17/2026

- B. Resolved that the Board of Education, upon recommendation of the Superintendent, approves the following personnel for summer Child Study Team (CST) meetings. Compensation upon submission of timesheets:

Teacher	Compensation
Michele Fuzia	At the contracted hourly rate of \$45.00 per hour

- C. Resolved that the Board of Education, upon recommendation of the Superintendent, amends the compensation for the 2026-2027 school year for the substitute paraprofessional listed below:

Name	Position	Compensation
Jared Babler	Substitute Paraprofessional	\$115 per day, not benefit eligible

- D. Resolved that the Board of Education, upon recommendation of the Superintendent, approves the following application for degree change pending receipt of required paperwork:

Name	New Guide Placement	Old Guide Placement	Effective Date
Emily Wynne	MA/BA +45 Step 11 at \$72,554	BA Step 11 at \$68,254	September 2026

- E. Resolved that the Board of Education, upon recommendation of the Superintendent, approves the following paraprofessionals for the 2026-2027 school year reflecting the collective bargaining agreement effective July 1, 2024 - June 30, 2028:

2026-2027 Paraprofessionals					
Name	FTE	Hours Per Day	Hourly Rate	Longevity	Total Hourly Rate
Josseline Gallardo	.71	5	20.26	-	20.26
Noemi Guzman Nunez	.71	5	20.26	-	20.26
Jessica Santos	.71	5	20.26	-	20.26
Lynnette Wethamdenton	.71	5	20.26	-	20.26

- F. Resolved that the Board of Education, upon recommendation of the Superintendent, approves the following substitutes for the 2026-2027 school year, pending completion of required documents where applicable:

Name	Position	Compensation
Hermilyn Cruz	Substitute Teacher	\$150 per day, not benefit eligible, pending completion of required paperwork
Melissa Halter	Substitute Teacher	\$150 per day, not benefit eligible, pending completion of required paperwork
Dionne Steele	Substitute Teacher	\$150 per day, not benefit eligible, pending completion of required paperwork

- G. Resolved that the Board of Education approves the following professional development:

Name	Professional Development	Cost	Dates
Laura Roberts	Virtual - ISTE Summer STEM Conference	Registration: \$295.00	June 27, 2026 - July 1, 2026
John Giacchi	interNETworking 2026 Conference, Long Branch, NJ	Registration: \$0.00 Hotel: \$213.00 Travel: \$84.60 Tolls: Up to \$50.00 Meals: \$111.00	July 16, 2026 - July 17, 2026

- H. Resolved that the Board of Education, upon recommendation of the Superintendent, approves the second reading and adoption of the following policies:

Number	Title	Attachment
P 1230	Superintendent's Duties	ATTACHMENT 2
P 1643	Family Leave	ATTACHMENT 3
P 2260	Equity in School and Classroom Practices	ATTACHMENT 4

- I. Resolved that the Board of Education, upon recommendation of the Superintendent, approves the first reading of the following policy:

Number	Title	Attachment
P 2411	Career Education and Academic Counseling	ATTACHMENT 5

III. **EDUCATION COMMITTEE** – Stephen Koger, Chair – Committee Report

Approve Items A – B

Motion: _____ **Second:** _____

- A. Resolved that the Board of Education accepts/rejects/modifies the findings of the Harassment, Intimidation, and Bullying (HIB) report shared in Executive Session at the June 15, 2026 regular Board of Education meeting:

HIB Case Number	Finding	Determination
HIB 25-26-04	Unsubstantiated	Accept/Reject/Modify

- B. Resolved that the Board of Education approves the second reading and adoption of the following policies and regulations:

Number	Title	Attachment
P 2200	Curriculum	ATTACHMENT 6
P 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities	ATTACHMENT 7

Discussion

Roll Call Vote:

Member	Mrs. Perna	Mr. VanKampen	Mr. Bartron	Mr. Friend	Mrs. Kabbash	Mr. Koger	Mr. Patterson	Ms. Henry	Mrs. Clohessey

IV. FINANCE/BUILDINGS & GROUNDS – Erin Henry, Chair – Committee Report
Approve Items A – O

Motion: _____ **Second:** _____

- A. Resolved that the Board of Education approves the vendor payments dated June 16, 2026 to July 13, 2026. **ATTACHMENT 8**

Fund 10	Charter School/ER FICA Share	\$116,653.23
Fund 11	General Expense	\$594,272.46
Fund 12	Capital Outlay	-
Fund 20	Special Revenue	\$52,351.94
Fund 30	Capital Projects	-
Fund 60	Cafeteria	-
Fund 95	Student Activities	\$234.90
	Total	\$763,512.53

- B. Resolved that the Board of Education accepts the attached Board Secretary's Report and Treasurer of School Monies report for May 2026.

Resolved pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, the Board Secretary does certify that as of May 31, 2026, 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 May 31, 2026, the Board Secretary Monthly Financial Report, did not reflect an over expenditure in any Major Account or 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 9**

- C. Resolved that the Board of Education approves between line-item transfers as required by State rules and regulations for the month of May. **ATTACHMENT 10**

- D. Resolved that the Board of Education approves the following change to the notice of annual meetings of the Board of Education and directs the School Business Administrator/Board Secretary to advertise and post the change notice in accordance with policy. Board of Education meetings are held in the library of Franklin Borough School beginning at 7:00 p.m.

New Date	Old Date	Regular Monthly Meeting
August 17, 2026	August 10, 2026	Regular Meeting

- E. Resolved that the Board of Education approves the submission of and accepts the Elementary and Secondary Education Act (ESEA) Consolidated grant application/entitlement for the project period July 1, 2026 - June 30, 2027 with the following allocations:

Grant	Allocation
Title I	\$106,292.00
Title II	\$12,835.00
Title IV	\$10,000.00
TOTAL:	\$129,127.00

- F. Resolved that the Board of Education refuses the ESEA grant entitlement for the project period July 1, 2026 – June 30, 2027 with the following allocations:

Grant	Allocation
Title III	\$2,676.00

- G. Resolved that the Board of Education approves the School Alliance Insurance Fund (SAIF) membership renewal for a period of three years beginning July 1, 2026 and ending July 1, 2029.
- H. Resolved that the Board of Education appoints Michael Meier as the SAIF Commissioner beginning August 1, 2026.
- I. Resolved that the Board of Education approves the paydown of the 2025-2026 lunch balance in the amount of \$6,632.33.
- J. Resolved that the Board of Education amends Ben Shaffer Recreation to install a new play structure at a cost of \$152,503.26 to be paid with funds from the Local Recreation Improvement Grant (LRIG).
- K. Resolved that the Board of Education approves the disposal of the following items:

Disposal of Obsolete/Surplus/Disposable Equipment/Materials		
Items	Date	ATTACHMENTS
Various books, videotapes, and DVDs in the Library	June 2026	ATTACHMENT 11
Various damaged music instruments	June 2026	ATTACHMENT 12

- L. Resolved that the Board of Education accepts the donations for the school library listed in **ATTACHMENT 13**.

M. Resolved that the Board of Education approves charging the salary of the paraprofessionals below to the IDEA grant for the 2025-2026 school year.

IDEA Grant		
Name	Amount	Percentage of Salary
Wendy Awuah	\$10,512.00	50.6%

N. Resolved that the Board of Education approves the second reading and adoption of the following policies and regulations:

Number	Title	Attachment
P 0162	Notice of Board Meetings	ATTACHMENT 14
P 0162.01	Legal Notices	ATTACHMENT 15
P 6112	Reimbursement of Federal and Other Grant Expenditures	ATTACHMENT 16
R 6115.01	Federal Awards/Funds Internal Controls – Allowability of Costs	ATTACHMENT 17
P 6115.02	Federal Awards/funds Internal Controls – Mandatory Disclosures	ATTACHMENT 18
P 6311	Contracts for Goods or Services Funded by Federal Grants	ATTACHMENT 19
P 8561	Procurement Procedures for School Nutrition Programs	ATTACHMENT 20

O. Resolved that the Board of Education approves the following Facility Use requests in accordance with Policy 7510 - Use of School Facilities and Regulation 7510 - Use of School Facilities as listed below:

Organization	Time/Date	Space/Cost
<u>Class II</u> – YMCA	Before Care and Aftercare Monday - Friday from 6:00 a.m. to 6:00 p.m.	- Various indoor and outdoor areas as needed, pending completion of required paperwork - Costs: - Facility Use costs for each four hours' use: - Gymnasium <i>Waived - \$1,500.00</i> - Cafeteria <i>Waived - \$500.00</i> - Classroom <i>Waived - \$250.00</i> - Other Fees: - Service Fee <i>Waived - \$300.00</i> TOTAL COSTS: \$0.00

Facilities Use Requests – continued on next page

Facilities Use Requests – continued from previous page

Organization	Time/Date	Space/Cost
<u>Class II</u> – Wallkill Valley Travel Soccer	5:30 p.m. to 7:30 p.m. on Mondays, Tuesdays and Thursdays from November 30, 2026 through March 25, 2027	Zoom Room Gymnasium: - Costs: - Facility Use costs for each four hours' use: - Zoom Room <i>Waived - \$1,500.00</i> - Other Fees: - Service Fee <i>Waived - \$300.00</i> TOTAL COSTS: \$0.00
<u>Class II</u> – Cub Scout Pack 90	All dates are Den Meetings in various classrooms from 6:30 p.m. to 7:30 p.m. unless otherwise noted: - September 9, 2026 - September 23, 2026 - October 7, 2026 - October 21, 2026 - November 11, 2026 - November 18, 2026 - December 9, 2026 - January 6, 2027 - January 15, 2027 - Pinewood Derby setup from 6:00 p.m. - 9:00 p.m. in the main gymnasium - January 16, 2027 - Pinewood Derby from 8:00 a.m. - 4:00 p.m. in the main gymnasium - January 17, 2027 - SNOW DATE: Pinewood Derby from 8:00 a.m. - 4:00 p.m. in the main gymnasium - January 20, 2027 - February 3, 2027 - February 17, 2027 - March 3, 2027 - March 24, 2027 - April 7, 2027 - April 21, 2027 - May 12, 2027 - May 26, 2027 - June 2, 2027	Cafeteria and multiple classrooms (five (5)) for Den Meetings and Pack Meetings - Costs: - Facility Use costs for each four hours' use: - Classrooms <i>Waived - \$250.00</i> - Other Fees: - Service Fee <i>Waived - \$300.00</i> Main Gymnasium for the Pinewood Derby - Costs: - Facility Use costs for each four hours' use: - Gymnasium <i>Waived - \$1,500.00</i> - Custodial overtime fees - <i>Waived</i> TOTAL COSTS: \$0

Facilities Use Requests – end table

Discussion

Roll Call Vote:

Member	Mrs. Perna	Mr. VanKampen	Mr. Bartron	Mr. Friend	Mrs. Kabbash	Mr. Koger	Mr. Patterson	Ms. Henry	Mrs. Clohessey

OLD BUSINESS

NEW BUSINESS

OPEN TO THE PUBLIC – VISITORS ADDRESS THE BOARD

- A. Open the meeting to the public for visitors to address the Board on non-agenda items.

Motion: _____ **Second:** _____

Discussion

Roll Call Vote:

Member	Mr. Bartron	Mr. Friend	Mrs. Kabbash	Mr. Koger	Mr. Patterson	Mrs. Perna	Mr. VanKampen	Ms. Henry	Mrs. Clohessey

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Motion: _____ **Second:** _____

Discussion

Roll Call Vote:

Member	Mr. Friend	Mrs. Kabbash	Mr. Koger	Mr. Patterson	Mrs. Perna	Mr. VanKampen	Mr. Bartron	Ms. Henry	Mrs. Clohessey

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 closed session to discuss the following matter(s) concerning:

- ☒ [X] Matters rendered confidential by state or federal law – HIB 25-26-05
- ☐ [] Personnel
- ☐ [] Appointment of a public official
- ☐ [] Matters covered by the attorney-client privilege
- ☐ [] Pending or anticipated litigation
- ☒ [X] Pending or anticipated contract negotiations – Superintendent’s Contract
- ☐ [] 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	Mrs. Kabbash	Mr. Koger	Mr. Patterson	Mrs. Perna	Mr. VanKampen	Mr. Bartron	Mr. Friend	Ms. Henry	Mrs. Clohessey

OPEN EXECUTIVE SESSION: Time: _____

RESUME OPEN SESSION: Time: _____

MOTION TO ADJOURN MEETING: Time _____

Motion: _____ **Second:** _____

Roll Call Vote:

Member	Mr. Koger	Mr. Patterson	Mrs. Perna	Mr. VanKampen	Mr. Bartron	Mr. Friend	Mrs. Kabbash	Ms. Henry	Mrs. Clohessey