



**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 – **Chief School Administrator contract**
- 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	Mrs. Paszkiel	Mrs. Ross	Mr. Blondina	Mrs. Clohessey	Mr. Hrbek	Mr. Neal	Vacant	Mrs. Zydon	Mr. Graham

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

**PRESENTATIONS**

- A. Student presentations
- B. Sussex County Educational Services Commission  
presented by Suzanne Ross, Franklin Board of Education member
- C. New Jersey Student Learning Assessment (NJSLA) Test Results  
presented by Carolyn Ryder, Supervisor of Instruction

**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. Hrbek	Mr. Neal	Mrs. Paszkiel	Mrs. Ross	Mr. Blondina	Mrs. Clohessey	Vacant	Mrs. Zydou	Mr. Graham

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

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

*Discussion*

**Roll Call Vote:**

Member	Mr. Neal	Mrs. Paszkiel	Mrs. Ross	Mr. Blondina	Mrs. Clohessey	Mr. Hrbek	Vacant	Mrs. Zydou	Mr. Graham



**BOARD SECRETARY’S REPORT**

- A. School updates

**CHIEF SCHOOL ADMINISTRATOR’S REPORT**

- A. School updates
- B. To report fire and security drills held during the month of August 2019 were as follows:
  - August 21, 2019 - Fire Drill from 9:30 – 10:01 a.m.

**II. Personnel Committee – Kevin Blondina, Chair – Committee Report**

*Approve Items A - L*

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

- A. Resolved that the Board of Education approves the contract for John R. Giacchi to serve as Chief School Administrator commencing October 1, 2019 - June 30, 2024 with a prorated annual salary of \$142,468 for 2019-2020; \$145,317 for 2020-2021; \$148,224 for 2021-2022; \$151,188 for 2022-2023; and \$154,212 for 2023-2024.
- B. Resolved that the Board of Education accepts the resignation of full-time teacher, Robert Baumgartner, effective Friday, October 4, 2019.
- C. Resolved that the Board of Education accepts the resignation of part-time paraprofessional, Kayla Schumacher, effective November 15, 2019 with a request to be released early, if possible.
- D. Resolved that the Board of Education approves the following appointments for the 2019-2020 school year pending receipt of required documentation:

<b>Name/Position</b>	<b>Compensation</b>	<b>Effective Date</b>
Tyler Zuccheri Full-time Teacher	BA Step 1 at \$55,241, prorated, full-time, plus benefits	10/7/2019
Christine Gaydos Part-time Paraprofessional (.71 FTE)	\$14.11 per hour, no benefits	On or about 10/2/2019

- E. Resolved that the Board of Education approves Tyler Zuccheri for five (5) transition days at per diem from September 30, 2019 - October 4, 2019. This appointment is pending completion of required paperwork.
- F. Resolved that the Board of Education approves the salary adjustment for part-time paraprofessional, Ivonne Reyes, from \$12,395 to \$12, 911 for the 2019-2020 school year.
- G. Resolved that the Board of Education approves supplemental pay for the staff members listed below. Staff members to be compensated upon submission of timesheets:

Date/Event	Staff Members	Hours Worked	Compensation
August 20, 2019 Kindergarten Orientation	Kelly Kilmat	2.25 hours	\$41.60 per hour
August 20, 2019 Kindergarten Orientation	Kelly Snyder (Sparta)	2.25 hours	\$41.60 per hour
September 3-5, 2019 In-Service	Suzanne O'Connor	3 hours	\$43.15 per hour
September 3-5, 2019 In-Service	Jill Helmstetter	6 hours	\$57.70 per hour

- H. Resolved that the Board of Education amends the extra-curricular appointment listed below for the 2019-2020 school year:

Activity	Staff Member	Annual Stipend
NJHS Advisor	Melissa Daly Michelle Minimi <i>Note: Melissa Daily was initially approved as the sole NJHS advisor at the July 29, 2019 BOE meeting.</i>	\$2,566  <i>Annual stipend to be split equally between the two advisors upon approval of the Franklin Education Association.</i>

- I. Resolved that the Board of Education approves the following substitute for the 2019-2020 school year: Note that benefits are not included, and approval is pending receipt of required paperwork.

Position	Name	Compensation
Substitute Teacher	Kayla Albrecht	\$100 per day No benefits

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

Staff Member	Professional Development	Cost	Date
Amanda Huffman	2019 Art Conference – Art Education of NJ, Long Branch, NJ	Registration: \$265 Hotel: \$189 <i>plus related transportation</i>	11/5/19 11/6/19
Chelsea Lange	Attendance, Residency, and Homelessness Issues, New Providence, NJ	Registration: \$150 <i>plus related transportation</i>	11/20/19
Sandy Bargiel	NJ Association of School Librarians Annual Conference, East Brunswick, NJ	Registration: \$240 Hotel: \$143.59 <i>plus related transportation</i>	12/9/19 12/10/19

K. Resolved that the Board of Education approves the following board members' and administrators' travel-related expenses to attend NJSBA Workshop 2019 October 21 - 24, 2019 including mileage, tolls and food, etc.

F. Cliff Graham	Sarah Zydon	Kevin Blondina
Kathleen Clohessey	Shane Hrbek	Suzanne Ross
Jeanine Paszkiel	J.R. Giacchi	Barbara Decker

L. Resolved that the Board of Education approves the first reading and adoption of the following policy and regulation updates:

Number	Title	Attachment #
Policy 3159	Teaching Staff Member/School District Reporting Responsibilities	<b>Attachment 2</b>
Policy and Regulation 3218	Use, Possession, or Distribution of Substances (Teaching Staff Members)	<b>Attachments 3, 4</b>
Policy and Regulation 4218	Use, Possession, or Distribution of Substances (Support Staff Members)	<b>Attachments 5, 6</b>
Policy 4219	Commercial Driver's License Controlled Substance and Alcohol Use Testing	<b>Attachment 7</b>
Policy and Regulation 7440	School District Security	<b>Attachments 8, 9</b>
Policy 8630	Bus Driver/Bus Aide Responsibilities	<b>Attachment 10</b>

**Discussion**

**Roll Call Vote:**

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



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

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

- A. Resolved that the Board of Education approves the out-of-district costs for the student listed below for the 2019-2020 school year:

Student ID	School	Dates	Rate
*****1041	Lakeland Andover School 67 NJ-15, Lafayette Township, NJ 07848	September 2019 – June 2020	Tuition \$55,180 plus transportation

- B. Resolved that the Board of Education approves the following transportation costs for the 2019-2020 school year:

Student	Transportation
Homeless student *****7438	\$150 per day plus administrative fees
Homeless student *****4740	\$95.93 per day plus administrative fees

- C. Resolved that the Board of Education approves the following field trip:

Destination	Grade	Date	Cost
Broadway Theater 1681 Broadway New York, NY 01119	8	June 30, 2020 from 8:15 a.m. – approximately 6:30 p.m.	\$3,672.50 plus transportation

- D. Resolved that the Board of Education approves the amended 2019-2020 school calendar dated September 23, 2019 as listed in **Attachment 11**.

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

Number	Title	Attachment #
Policy 5517	School District Issued Student Identification Cards	<b>Attachment 12</b>
Policy and Regulation 8600	Student Transportation	<b>Attachments 13, 14</b>
Regulation 8630	Emergency School Bus Procedures	<b>Attachment 15</b>
Policy 8670	Transportation of Special Needs Students	<b>Attachment 16</b>
Policy 9210	Parent Organizations	<b>Attachment 17</b>
Policy 9400	Media Relations	<b>Attachment 18</b>

*Discussion*

**Roll Call Vote:**

Member	Mr. Blondina	Mrs. Clohessey	Mr. Hrbek	Mr. Neal	Mrs. Paszkiel	Mrs. Ross	Vacant	Mrs. Zydou	Mr. Graham

**IV. FINANCE/BUILDINGS & GROUNDS – Ron Neal, Chair – Committee Report**

**Approve Items A - E**

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

- A. Resolved that the Board of Education approves the vendor payments dated August 27, 2019 through September 23, 2019. **Attachment 19**

Fund 10	Charter School/ER FICA Share	58,586.28
Fund 11	General Expense	533,299.06
Fund 12	Capital Outlay	146,812.25
Fund 20	Special Revenue	66,459.29
Fund 60	Cafeteria	5,236.74
Fund 95	Student Activities	0
<b>Total</b>		<b>810,393.62</b>

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

Resolved pursuant to N.J.A.C. 6A:23A-16.10 (c)3, the Board Secretary does certify that as of August 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 August 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 20**

Resolved that the Board of Education approves between line item transfers as required by State rules and regulations for the month of August 2019. **Attachment 21**



- C. Resolved that the Board of Education approves the following facility use request pending receipt of required paperwork and provided there is no conflict with school events:

Organization	Dates/Times	Facility Request
Wallkill Valley Junior Rangers Football Cheerleaders	Tuesdays and Thursdays from September 10, 2019 through January 30, 2020 from 5:45 p.m. to 8:00 p.m.	Zoom Room
Wallkill Valley Rec Basketball	Mondays, <b>Thursdays</b> , and Fridays from 6:00 - 9:00 p.m. November 1, 2019 - March 30 2020	Main Gym
Wallkill Valley Travel Basketball	Tuesdays and Thursdays from 7:00 - 9:00 p.m. October 1, 2019 - April 1, 2020 <i>Note that Thursday availability must coordinated with the Wallkill Valley Recreational Basketball program.</i>	Main Gym

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

Number	Title	Attachment #
Policy and Regulation 6112	Reimbursement of Federal and Other Grant Expenditures	<b>Attachments 22, 23</b>

- E. Resolved that the Board of Education approves the following change order dated September 17, 2019 and new Contract Sum for the Boiler Project (DeSesa Engineering Company, Inc.):

<b>Change Order 001</b>	
Additional gas piping and omission of cafeteria wall rebuild	\$5,519.00
LESS June overtime credit	<u>(\$1,009.73)</u>
<b>NET CHANGE ORDER</b>	\$4,509.27
<b>General Allowance</b>	\$25,000.00
LESS Change Order 001	<u>(\$4,509.27)</u>
<b>Remaining Allowance</b>	\$20,490.73
<b>Original Contract Sum</b>	\$578,700.00
Less Remaining Allowance	<u>(\$20,490.73)</u>
<b>New Contract Sum AFTER Change Order 001</b>	<b>\$558,209.27</b>

*Discussion*

**Roll Call Vote:**

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

**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.

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	Mr. Hrbek	Mr. Neal	Mrs. Paszkiel	Mrs. Ross	Mr. Blondina	Mrs. Clohessey	Vacant	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. Neal	Mrs. Paszkiel	Mrs. Ross	Mr. Blondina	Mrs. Clohessey	Mr. Hrbek	Vacant	Mrs. Zydon	Mr. Graham

**MOTION TO ADJOURN MEETING**

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

*Roll Call Vote:*

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

**MEETING ADJOURNED: Time:** \_\_\_\_\_