

MINUTES OF REGULAR MEETING May 15, 2023

AT 7:00 P.M. AT THE FRANKLIN ELEMENTARY SCHOOL

PRESENT: Wayne Bartron, Kathleen Clohessey
John J. Friend, Erin Henry, Shane Hrbek
Stephen Koger, Christopher Patterson
Stephanie Perna, James Saltzman
John R. Giacchi, Chief School Administrator
Barbara A. Decker, Business Administrator/Board Secretary

ABSENT: None

The Board President opened the meeting at 7:00 P.M., with the Flag Salute and Pledge of Allegiance, which was followed by the following statement read by the Board Secretary:

This meeting is being conducted in compliance with the “Open Public Meeting Act – Chapter 231 – Public Laws of 1975.” Advance written notice of at least 48 hours was given specifying the time, date and to the extent known, the agenda, and stating whether formal action may or may not be taken and has been properly posted at the school, mailed to the Clerk/Administrator, and mailed to the New Jersey Herald and the Star Ledger.

Approval of Regular Board Minutes

On motion by Mrs. Clohessey, seconded by Mr. Hrbek, and carried unanimously by roll call vote, approved the minutes of the following meetings as presented:

1. April 24, 2023 – Regular Meeting Minutes
2. April 24, 2023 – Executive Session Minutes

ATTACHMENT 1

PRESENTATIONS

A. Student Presentation – Addison Smith and Kylie Schmidt provided school updates.

CORRESPONDENCE: NA

OPEN TO THE PUBLIC - AGENDA ITEMS

On motion by Ms. Henry, seconded by Mrs. Clohessey, and carried unanimously by voice vote, opened the meeting to the public for comment on the 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

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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.

No one addressed the Board.

On motion by Mrs. Clohessey, seconded by Ms. Henry, and carried unanimously by voice vote, closed the meeting to the public for comment on the agenda items.

BOARD SECRETARY'S REPORT: No report this evening

CHIEF SCHOOL ADMINISTRATOR'S REPORT

- A. Mr. Giacchi reported that the recipient of the \$2,000.00 Mildred Harden Scholarship award is Nicole DeFinis.
- B. School updates – Mr. Giacchi provided an update on school events.
- C. Mr. Giacchi reported that the fire and security drills held during the month of April 2023 were as follows:
 - April 20, 2023 at 9:45 a.m. - Fire Drill
 - April 24 - 28, 2023 from 9:00 a.m. to 12:20 p.m. - Recess Evacuation Security Drills

Personnel Committee – Kathleen Clohessey

Committee Update: NA

Discussion/Comment:

Mr. Patterson commented on “Item A” regarding the custodians receiving a 4% increase when others are receiving 2.9%.

On motion by Mr. Hrbek, seconded by Ms. Henry, and carried by the following roll call vote, approved the following resolutions:

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- A. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the Memorandum of Agreement between the Franklin Board of Education and the Franklin Education Association (Custodial Unit) extending the current collective bargaining agreement for one-year, expiring as of June 30, 2024. **Attachment 2**
- B. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the following leaves of absence:

Employee	Dates	Sick/Personal Days
Brianne Morville - Maternity Leave of Absence	<ul style="list-style-type: none"> • Starting on or about October 9, 2023 • Returning on or about April 8, 2024 	<ul style="list-style-type: none"> • Utilizing 40 sick days (20 prior to delivery and 20 after). • 12 weeks of New Jersey Family Leave time • Unpaid days, if necessary
Rebecca Peña- Maternity Leave of Absence	<ul style="list-style-type: none"> • Beginning on or about October 2, 2023 • Returning on or about February 21, 2024 	<ul style="list-style-type: none"> • Utilizing 29 sick days (9 prior to delivery and 20 after). • 12 weeks of New Jersey Family Leave time

- C. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, appoints the following personnel for the 2022-2023 school year, pending receipt of required paperwork:

Staff Member/Appointment	Start Date	Compensation
Yackelin Barrientos - Part-time Paraprofessional (.71 FTE)	On or about May 22, 2023	\$15.67 per hour, no benefits, pending completion of required paperwork. <i>Plus \$1.00 per hour for providing a higher level of care, per contract.</i>

- D. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the following unpaid days:

Employee	Dates
Yackelin Barrientos	2 days: 5/31/2023, 6/14/2023 (<i>negotiated at time of hire</i>)
Alexandria Colfax	2 days: 5/3/2023, 5/9/2023
Dalitzza Cordero	1 day: 4/28/2023
Gina Woodbury	1 day: 4/28/2023

- E. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the stipend for the following paraprofessional for the 2022- 2023 school year, per contract:

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Employee/Position	Appointment	Start Date	Annual Stipend
Diana Hetyei - Part-time Paraprofessional	Substitute Nurse	May 31, 2023	\$3,000, prorated, pending completion of required documents

- F. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the following substitutes for the 2022-2023 school year, compensation upon submission of timesheets:

Name	Position	Compensation
Jordan Florio	Substitute Teacher	\$150 per day, pending completion of required documents, no benefits
Brian Kaminski	Substitute Teacher	\$150 per day, pending completion of required documents, no benefits
Mark Harrison	Substitute Teacher	\$150 per day, pending completion of required documents, no benefits
Gabriel Mercado	Substitute Custodian	\$15.00 per hour, pending completion of required documents, no benefits

- G. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the second reading and adoption of the following policies and regulations:

Number	Title	Attachments
P 3217	Use of Corporal Punishment (Teaching Staff Members)	ATTACHMENT 3
P 4217	Use of Corporal Punishment (Support Staff Members)	ATTACHMENT 4
P 5305	Health Services Personnel	ATTACHMENT 5

- H. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves up to four (4) summer custodians commencing on or about June 19, 2023 through September 1, 2023.

- I. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the following summer custodians, compensation upon completion of timesheets:

Staff Member/Appointment	Dates/Times	Compensation
Ashley Counterman-O'Leary	On or about June 19, 2023 - September 1, 2023	\$15.00 per hour, no benefits
Alexa Henry	On or about June 19, 2023 - September 1, 2023	\$15.00 per hour, no benefits

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Staff Member/Appointment	Dates/Times	Compensation
James Henry	On or about June 19, 2023 - September 1, 2023	\$15.00 per hour, no benefits
Dylan Higgins	On or about June 19, 2023 - September 1, 2023	\$15.00 per hour, no benefits

J. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the following Extended School Year (ESY) appointments, compensation upon completion of timesheets. *Note that all ESY programs are Monday - Thursday from 9:00 a.m. - 11:30 a.m. Also note that there are no ESY programs July 3 - 4, 2023.*

ESY Teachers	Dates	Compensation	Eligible for Up to Five (5) Hours of Professional Development
<ul style="list-style-type: none"> • Laurie Black • Erin Garrity • Kailee Gori • Jessica Imhof • Heather Labance • Brianne Morville 	June 26, 2023 - July 27, 2023	\$43.00/hour	Yes
ESY Paraprofessionals			
Ashley Counterterman-O'Leary	June 26, 2023 - July 27, 2023	\$17.30/hour	
Elizabeth Davenport		\$17.30/hour	
Daniel Engelhardt		\$17.30/hour	
Amy McCann		\$17.30/hour	
Melissa Papadoupalos		\$17.30/hour	
Nicole Paragh		\$17.30/hour	
Crystal Talmadge		\$17.30/hour	
Jennifer Torres		\$17.30/hour	
Angela Vitrano		\$17.55/hour	
Dolores Voegele		\$17.30/hour	
TBA		\$17.30/hour	
TBA		\$17.30/hour	
ESY School Nurse			
Sabrina Mohammed	June 26, 2023 - July 27, 2023	\$48.14	

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ESY School Security Officer	Dates	Compensation
Robert Hennessy	June 26, 2023 - July 27, 2023	\$30.29
ESY Substitute Teacher	Dates	Compensation
Stephanie Correal	As needed from June 26, 2023 - July 27, 2023	\$43.00/hour
Kenza Mjahad	As needed from June 26, 2023 - July 27, 2023	\$43.00/hour
ESY Substitute Paraprofessional	Dates	Compensation
Eve Zierold-Soares	As needed from June 26, 2023 - July 27, 2023	\$17.55/hour

End – ESY Appointments Table

- K. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the salaries for tenured and non-tenured certificated staff for the 2023-2024 school year reflecting the collective bargaining agreement effective July 1, 2021 - June 30, 2024.

2023-24 Tenured Certificated Staff						
Name	Track	Step	FTE	Salary	Longevity	TOTAL
Bartholomew, Elaine	MA/BA+45	18	1	92,717	1,500	94,217
Black, Laurie	MA/BA+45	16	1	84,629	1,500	86,129
Crosby, Karen	MA/BA+45	18	1	92,717	1,500	94,217
Daly, Melissa	MA/BA+45	10	1	67,396		67,396
Davies, Lauren	MA+30	18	1	94,927	1,500	96,427
Diaz-Rojas, Ariadne	MA/BA+45	18	1	92,717	1,500	94,217
Dippel, Jaime	BA	17	1	84,271	1,500	85,771
Ellis, Ryan	BA	18	1	88,417	1,500	89,917
Faniel, Melissa	MA/BA+45	18	1	92,717	1,500	94,217
Fuzia, Michele	MA/BA+45	18	1	92,717	1,500	94,217
Garrity, Erin	MA/BA+45	7	1	65,527		65,527
Gay, Sarah	BA	8	.8	49,475		49,475
Grillo, Lisa	MA+60	15	1	85,783	1,500	87,283

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2023-24 Tenured Certificated Staff						
Name	Track	Step	FTE	Salary	Longevity	TOTAL
Gummere, Margaret	MA/BA+45	18	1	92,717	1,500	94,217
Helmstetter, Jill	BA	18	0.71	62,776	1,500	64,276
Hendershot, Alison	BA	18	1	88,417	1,500	89,917
Huffman, Amanda	MA/BA+45	17	1	88,571	1,500	90,071
Imhof, Jessica	MA/BA+45	8	1	66,144		66,144
Kilmat, Kelly	MA/BA+45	18	1	92,717	1,500	94,217
Kota, Christy	MA/BA+45	16	1	84,629	1,500	86,129
Labance, Heather	BA	14	1	72,993		72,993
LoPorto, Karen	MA+30	18	1	94,927	1,500	96,427
Maurin, Amy	MA/BA+45	9	1	66,767		66,767
Mohammed, Sabrina	MA/BA+45	10	1	67,396		67,396
Molla-Saracco, Sandra	MA+60	18	1	97,627	2,000	99,627
Morville, Brianne	MA/BA+45	9	1	66,767		66,767
Panaite, Kimberly	MA+30	18	1	94,927	1,500	96,427
Perry, Janice	MA+30	17	1	90,781		90,781
Samiljan, Jason	MA/BA+45	18	1	92,717	1,500	94,217
Sapio, Stephanie	BA	18	1	88,417	1,500	89,917
Siegert, Jason	BA+30	17	1	86,421	1,500	87,921
Sisco, Jennifer	MA/BA+45	6	1	64,917		64,917
Sparta, Kelly	MA/BA+45	18	1	92,717	1,500	94,217
Speer, Nicholas	BA	14	1	72,993	1,500	74,493
Storch, Melissa	BA	8	1	61,844		61,844
Street, Frederic	BA	11	1	63,732		63,732
Symons, Cassandra	BA	15	1	76,573	1,500	78,073
Szymansky, Rebecca	MA/BA+45	6	1	64,917		64,917
Tizzano, Elaine	BA	18	1	88,417	1,500	89,917
Winters, Amanda	MA/BA+45	17	1	88,571	1,500	90,071
Zaremba, Shannon	BA+30	11	1	65,882		65,882

End – 2023- 2024 Tenured Certificated Staff table

2023-24 Non-Tenured Certificated Staff					
Name	Tenure Date	Track	Step	FTE	Salary
Correal, Stephanie	9/1/2026	BA	7	1	61,227
Doyle, Alyssa	9/2/2023	MA+30	8	1	68,354
Edwards, Janel	9/2/2025	MA/BA+45	11	1	68,032
Felix, Analee	4/5/2026	BA	3	1	59,414
Gallagher, Moya	9/1/2026	BA	6	.4	24,247
Gori, Kailee	9/1/2024	BA+30	4	1	61,564
Lange, Chelsea	9/2/2023	MA/BA+45	5	1	64,312

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2023-24 Non-Tenured Certificated Staff					
Name	Tenure Date	Track	Step	FTE	Salary
Lash-Lain, Christina	9/1/2024	MA/BA+45	6	1	64,917
Mjihad, Kenza	9/2/2023	BA	5	1	60,012
Norris, Regina	9/2/2025	BA	3	1	59,414
Pena, Rebecca	9/1/2026	BA	7	1	61,227
Putnam, Meghan	2/22/2027	BA	5	1	60,012
Riker, Paige	9/1/2026	BA	2	1	59,414
Roberts, Laura	9/2/2023	BA	13	1	69,582
Wynne, Emily	9/1/2026	BA	8	1	61,844
Zuccheri, Tyler	10/8/2023	MA/BA+45	5	1	64,312

End – 2023-2024 Non-tenured Certificated Staff table

- L. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the hourly rates for paraprofessionals for the 2023-2024 school year reflecting the collective bargaining agreement effective July 1, 2021 - June 30, 2024.

2023-24 Paraprofessionals						
Name	FTE	Hours Per Day	Hourly Rate	Longevity	Total Hourly Rate	Stipend
Ahmed, Iman	.71	5	16.30		16.30	2,130
Alonso, Erika	.71	5	16.30		16.30	
Amado-Scaglione, Nicole	.71	5	16.30		16.30	
Arteaga, Jesse	.71	5	16.30		16.30	
Barrientos, Yackelin	.71	5	16.30		16.30	
Castor, Courtney	.71	5	16.30		16.30	
Colfax, Alexandria	.71	5	16.30		16.30	
Cordero, Dalitza	.71	5	16.30		16.30	
Counterman-O'Leary, Ashley	.71	5	16.30		16.30	
Cross, Donna	.71	5	16.30		16.30	
Davenport, Elizabeth	.71	5	16.30		16.30	
Davis, Lisa	.71	5	16.30		16.30	
DeVore, Lauren	.71	5	16.30		16.30	
Dylewski, Lisa	1.0	6.5	16.30		16.30	3,000
Engelhart, Daniel	.71	5	16.30		16.30	
Ferrari, Johanna	.71	5	16.30		16.30	
Furman-Leve, Trisha	.71	5	16.30		16.30	
Gamella, Elda	.71	5	16.30		16.30	
Gamutan, Jane	.57	4	16.30		16.30	
Gaydos, Christine	1.0	6.5	16.30		16.30	
Grabkowski, Ann	.71	5	16.30	.25	16.55	
Guzman, Beatriz	.71	5	16.30		16.30	

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2023-24 Paraprofessionals						
Name	FTE	Hours Per Day	Hourly Rate	Longevity	Total Hourly Rate	Stipend
Hetyei, Diana	.71	5	16.30		16.30	2,130
Inesti, Mathew	.71	5	16.30		16.30	
Mazzei, Johanna	.71	5	16.45	.25	16.70	
McCann, Amy	1.0	6.5	16.30		16.30	
McNamara, Sunisa	.71	5	16.30		16.30	
Montes, Myrna	.71	5	16.30		16.30	
Morris, Carolyn	.71	5	16.30		16.30	
Papadoupalos, Melissa	.71	5	16.30		16.30	
Paragh, Nicole	.71	5	16.30		16.30	
Riso, Rosalba	.71	5	16.30		16.30	
Street, Aaron	.71	5	16.30		16.30	
Talmadge, Crystal	.71	5	16.30		16.30	
Taylor, Yesenia	.71	5	16.30		16.30	
Torres, Jennifer	.71	5	16.30		16.30	
Vitrano, Angela	.71	5	16.30	.25	16.55	2,130
Voegele, Dolores	1.0	6.5	16.30		16.30	
Walters, Kelly	.71	5	16.30		16.30	
Woodbury, Gina	.71	5	16.30		16.30	
Zierold-Soares, Eve	1.0	6.5	16.30	.25	16.55	

End – 2023-2024 Paraprofessionals table

- M. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the annual appointments for secretaries for the 2023-2024 school year reflecting the collective bargaining agreement effective July 1, 2021 - June 30, 2024.

Name	FTE	Longevity	Salary	TOTAL
Carr, Joyce	1		44,634	44,634
Panagakis, Harriet	1	800	45,078	45,878
Wylie, Sharon	1		44,634	44,634

- N. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the annual appointments for the confidential secretaries for the 2023-2024 school year reflecting the collective bargaining agreement effective July 1, 2021 - June 30, 2024.

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Name	FTE	Longevity	Salary	TOTAL
Babler, Tracey	.71		36,934	36,934
Crum, Pamela	.1		7,020	7,020
Mangine, Donna	1	800	70,668	71,468
Rose, Cecilia	1	800	72,564	73,364

- O. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the annual appointments for custodians for the 2023-2024 school year:

Name	FTE	Longevity	Salary
Cahill, Robert	1		43,846
Clint, Michael	1	1,000	46,565
Higgins, Michael (10-month employee)	0.63		18,678
McDole, David	1	1,500	57,529
McDole, Sheri	1	1,500	46,677
Nostray-Yafar, Federico (10-month employee)	0.63		16,848
Savely, Joshua	1	1,500	52,060

- P. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the 2023-2024 contract for Barbara Decker, Business Administrator/Board Secretary, at an annual salary of \$134,796 and other benefits per contract as depicted in **Attachment 6**.
- Q. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the 2023-2024 contract for Carolyn Ryder, Supervisor of Instruction, at an annual salary of \$111,386 and other benefits per contract as depicted in **Attachment 7**.
- R. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the 2023-2024 contract for Lisa Vallacchi, Vice Principal, at an annual salary of \$117,929 and other benefits per contract as depicted in **Attachment 8**.
- S. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the annual appointments for the 2023-2024 school year:

Name/Position	Compensation
Robert Hennessy – School Security Officer	\$44,587
Arcangelo Iurato – Technology Coordinator	\$73,327
Kristoffer Moser – Head Custodian	\$79,413

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- T. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the school security officer to carry a handgun in school buildings and on school grounds for the 2023-2024 school year in accordance with Policy 7446 – School Security Program.
- U. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves allowing coworkers to donate one (1) personal day to add to employee #8002's sick bank pending receipt of a sidebar agreement from the Franklin Education Association (FEA) stating this action is not precedent setting. **Attachment 26**

Items A:	Yes	-	8
	No	-	Mr. Patterson
	Abstain	-	0
Item B-U:	Yes	-	9
	No	-	0
	Abstain	-	0

EDUCATION COMMITTEE – James Saltzman – Chair

Committee Update: NA

Discussion: NA

On motion by Mr. Koger, seconded by Mr. Hrbek, and carried unanimously by roll call vote, approved the following resolutions:

- A. Resolved that the Board of Education approves submitting the 2021-2022 Franklin Borough School District Harassment, Intimidation, and Bullying (HIB) Report Card to the New Jersey Department of Education (NJDOE). **Attachment 9**
- B. Resolved that the Board of Education approves the additional Extended School Year (ESY) Programs/Positions listed below for June 26 - July 27, 2023, Monday - Thursday from 9:00 a.m. - 11:30 a.m. Note that there are no ESY programs July 3-4, 2023.

Grade	Subjects	Teachers	Aides (1:1 aides are not included in this number)
3-4	ELA/Math	1	2

- C. Resolved that the Board of Education approves the following ESY-related services for select students (IEP-driven):

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Program Type	Dates
Speech Language Services - Up to 85 hours	On or about June 26, 2023 - July 27, 2023
Occupational Therapy (OT) Services - Up to 65 hours through J and B Therapy	
Physical Therapy (PT) Services - Up to 60 hours through Performance Pediatrics	

- D. Resolved that the Board of Education approves summer hours as listed below, compensation at the contracted hourly rate upon submission of timesheets:

Staff Members	Hours
School Counselor	Not to exceed 6 days or 42 hours
CST Staff	Not to exceed 10 days each or 70 hours each

- E. Resolved that the Board of Education approves up to ten (10) teachers for summer CST meetings.

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

Number	Title	Attachments
P & R 2520	Instructional Supplies	ATTACHMENTS 10 & 11
P & R 5308	Student Health Records	ATTACHMENTS 12 & 13
P & R 5310	Health Services	ATTACHMENTS 14 & 15
P 9140	Citizens Advisory Committees	ATTACHMENT 16

- G. Resolved that the Board of Education approves the following purchases for a student starting on or about Monday, May 22, 2023:

Student	Item	Cost
Student starting on or about Monday, May 22, 2023	1 – Pediatric Polyester covered changing Table Large SKU PM-081023928	1,498.34
	1 – Changing Table Side Rail 48" wide by 8" high, single	382.75
	Curbside Delivery	187.50
	TOTAL	2,068.59

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FINANCE/BUILDINGS & GROUNDS – John J. Friend, Chair

Discussion: NA

On motion by Mr. Hrbek, seconded by Mr. Koger, and carried unanimously by roll call vote, approved the following resolutions:

- A. Resolved that the Board of Education approves the vendor payments dated April 25, 2023 - May 15, 2023. **Attachment 17**

Fund 10	Charter School/ER FICA Share	67,246.45
Fund 11	General Expense	794,624.02
Fund 12	Capital Outlay	0
Fund 20	Special Revenue	131,779.34
Fund 60	Cafeteria	150.00
Fund 95	Student Activities	2,377.49
	Total	996,177.30

- B. Resolved that the Board of Education accepts the attached Board Secretary’s Report and Treasurer of School Monies report for April 2023.

Resolved pursuant to N.J.A.C. 6A:23A-16.10 (c)3, the Board Secretary does certify that as of April 30, 2023, 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, 2023, 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 18

- C. Resolved that the Board of Education approves between line-item transfers as required by State rules and regulations for the month of April 2023. **ATTACHMENT 19**

- D. Resolved that the Board of Education approves the fourth renewal with Maschio’s Food Services, Inc. of Chester, New Jersey, to serve as Food Service Management Company (FSMC) for the 2023-2024 school year with a Total Cost of Contract \$224,643.42, an annual management fee of \$9,480 and no guarantee. *(Note that this amended resolution was previously approved at the April 24, 2023 Board of Education meeting.)*

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

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Number	Title	Attachment
P0144	Board Member Orientation and Training (Revised)	ATTACHMENT 20
P6112	Reimbursement of Federal and Other Grant Expenditures (M) (Revised)	ATTACHMENT 21
R6115.01	Federal Awards/Funds Internal Controls – Allowability of Costs (M) (New)	ATTACHMENT 22
R6115.04	Federal Funds – Duplication of Benefits (M) (New)	ATTACHMENT 23
P6311	Contracts for Goods or Services Funded by Federal Grants (M) (Revised)	ATTACHMENT 24
P7440	School District Security (M) (Revised)	ATTACHMENT 25

- F. Resolved that the Board of Education approves the submission of the Extraordinary Aid application for fiscal year 2023.
- G. Resolved that the Board of Education approves the submission of the FY 2023 School Violence Prevention Program (SVPP) grant application.
- H. Resolved that the Board of Education approves the participation in the Joint Transportation Agreement with High Point Regional High School for the school year 2023-2024 as follows:

Students	Route # - Destination - Dates	Cost
#*****8815	ESY22-2 – Celebrate the Children	4,294.84
#*****5685	July 5 - August 4, 2023	
#*****8815	ESYQ-1 – Celebrate the Children	3,841.00
	July 5 - August 4, 2023	
	Administrative fee 5%	406.79
TOTAL		8,542.63

- I. Resolved that the Board of Education approves the participation in the Joint Transportation Agreement with Sussex County Regional Transportation Cooperative for school year 2023-2024 with the following administrative fees:

Transportation Service	Administrative Fee
Public/Non-Public	2%
Special Education	4%
Field trips and Sports runs	4%

- J. Resolved that the Board of Education approves the following tuition rates for the 2023-2024 school year:

Program/Grade	Annual Tuition
Kindergarten	15,817
Grades 1 - 5	18,034

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Program/Grade	Annual Tuition
Grades 6 - 8	19,413
Learning Language Disabilities	35,208
Behavioral Disabilities	53,646
Preschool Disabilities	NA

- K. Resolved that the Board of Education accepts the air purifiers listed below as part of the School HEPA Distribution Program sponsored by the New Jersey Department of Health (NJDOH), in conjunction with New Jersey Department of Education (NJDOE) and New Jersey Schools Development Authority (NJSDA):

From	Description
Medify Air LLC	13 Air Purifier units plus 39 replacement filters

- L. Resolved that the Board of Education approves the disposition of 78 various outdated, damaged, obsolete, missing or irrelevant library books, video tapes, and DVDs.

OLD BUSINESS:

- A. Franklin Borough School 2024-2028 Strategic Plan proposed dates

- Wednesday - September 20, 2023 at 7:00 p.m.
- Thursday - October 5, 2023 at 7:00 p.m.
- Thursday - October 19, 2023 at 7:00 p.m.

NEW BUSINESS: NA

DISCUSSION/COMMENT: NA

OPEN TO THE PUBLIC – VISITORS ADDRESS THE BOARD

On motion by Mrs. Clohessey, seconded by Ms. Henry, and carried unanimously by voice vote, opened the meeting to the public for visitors to address the board.

The Board Secretary read the following statement:

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

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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.

No one addressed the Board.

On motion by Mr. Friend, seconded by Mrs. Clohessey, and carried unanimously by voice vote, closed the meeting to the public for visitors to address the board.

EXECUTIVE SESSION:

On motion by Mrs. Clohessey, seconded by Mr. Friend, and carried unanimously by roll call vote, the following resolution was adopted:

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 – CSA Evaluation
- 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.

The Board returned to regular session at 8:16 p.m.

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On motion by Mrs. Clohessey, seconded by Mr. Hrbek, and carried unanimously by voice vote, adjourned the meeting at 8:16 p.m.

Respectfully submitted,

Barbara A. Decker
Business Administrator/
Board Secretary