

**FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
REORGANIZATION MEETING
January 4, 2016 - 6:00 p.m.**

A G E N D A

**I. Call to Order - Bernetta Davis, Business Administrator
Open Public Meeting Announcement**

"In accordance with requirements of the Open Public Meeting Act, N.J.S.A. 10:4-6 et seq., adequate notices have been given of tonight's meeting in area newspapers, which include the Hunterdon County Democrat and the Express-Times and posted on the bulletin board by the main office of the Franklin Township School, sent to the Township Clerk, and to all Board of Education members on December 24, 2015.

II. Roll Call

Members:

G. Burdick	_____	C. Cama	_____	C. Crielly	_____
T. French	_____	A. Homulak	_____	R. Masino	_____
F. Yasunas	_____				

III. Flag Salute

IV. Oath of Office to Newly Elected Members of the Board of Education:

Cyrus Cama
Terence French

V. Public Comments - Privilege of the Floor (3 minutes)

All comments should be directed to the board president. The Board will not respond to complaints from and to school personnel unless the chain of command has been followed, without satisfaction. Furthermore, the Board cannot respond to any complaints from the public directed at any district employee or student, as the Board must protect each employee and each student's right to privacy.

Those wishing to share comments during this portion of the meeting are asked to state their name and address. Each speaker will be given three minutes.

VI. Nomination of Officers

A. Nomination of President

Resolved, to nominate _____ for President.

Motion: _____ Second: _____

Additional Nominees:

Resolved, to close nominations for President and call for a roll call vote.

Motion:_____ Second:_____Discussion or comments.

By voice vote: _____.

Call of the roll to elect President:

Members:

G. Burdick	_____	C. Cama	_____	C. Crielly	_____
T. French	_____	A. Homulak	_____	R. Masino	_____
F. Yasunas	_____				

At this time in the meeting, the newly elected President will take the podium.

B. Nominations for Vice-President

Resolved, to nominate _____ for Vice President.

Motion: _____ Second: _____

Additional Nominees:

Resolved, to close nominations for Vice President and call for a roll call vote. Discussion or comments.

Motion:_____ Second:_____ Discussion or comments.

By voice vote:_____ .

Call of the roll to elect Vice President:

G. Burdick	_____	C. Cama	_____	C. Crielly	_____
T. French	_____	A. Homulak	_____	R. Masino	_____
F. Yasunas	_____				

VII. Code of Ethics

A. Adopt Code of Ethics - 2001 Version - Read by Bernetta Davis

RESOLVED that the Board of Education adopts the New Jersey School Boards Association Code of Ethics as read;

BE IT FURTHER RESOLVED each Board of Education Member will sign the documentation that he/she has received a copy of the code and it is understood.

Motion:_____Second:_____

G. Burdick	_____	C. Cama	_____	C. Crielly	_____
T. French	_____	A. Homulak	_____	R. Masino	_____
F. Yasunas	_____				

VIII. Annual Board Meeting Calendar

Resolved, to approve the annual board meeting calendar as follows:

The regular monthly meetings of the Franklin Township Board of Education in Hunterdon County will be held at 6:30 p.m. on the following dates. Meetings will be held in the Media Center at Franklin Township School located at 226 Quakertown Road, Quakertown, NJ 08868.

- January 11, 2016
- February 22, 2016
- March 21, 2016
- April 18, 2016
- May 23, 2016
- June 20, 2016
- July 25, 2016
- August 22, 2016
- September 19, 2016
- October 17, 2016
- November 21, 2016
- December 19, 2016

Motion:_____Second:_____

G. Burdick	_____	C. Cama	_____	C. Crielly	_____
T. French	_____	A. Homulak	_____	R. Masino	_____
F. Yasunas	_____				

IX. Policy

Resolved, to readopt Board Policies, Rules, and Regulations.

Motion:_____Second:_____ Discussion or comments.

G. Burdick	_____	C. Cama	_____	C. Crielly	_____
T. French	_____	A. Homulak	_____	R. Masino	_____
F. Yasunas	_____				

X. Appointment of Hunterdon County Educational Service Commission (HCESC)

Representative. Meetings begin at 4:15 p.m. located at the Administration/ABE Building 200 Main Street, Flemington, NJ, unless otherwise notified. Dates of the meetings are as follows:

- | | |
|--------------------------------|---|
| Board of Director's Meeting | Tuesday, January 5, 2016 |
| Representative Assembly | Tuesday, February 2, 2016 (location TBD) |
| Board of Director's Meeting | Tuesday, March 1, 2016 |
| Board of Director's Meeting | Tuesday, April 5, 2016 |
| Board of Director's Meeting | Tuesday, May 3, 2016 |
| Representative Assembly | Tuesday, June 7, 2016 (location TBD) |
| Board of Director's Meeting | Tuesday, June 28, 2016 |

Resolved, to appoint _____ as the district's HCESC Representative.

Motion:_____ Second:_____ Discussion or comments.

G. Burdick	_____	C. Cama	_____	C. Crielly	_____
T. French	_____	A. Homulak	_____	R. Masino	_____
F. Yasunas	_____				

XI. Resolved, to appoint members of the following subcommittees.

- A. Negotiations
- B. Policy
- C. Budget & Finance
- D. Curriculum
- E. Communications

Motion:_____ Second:_____ Discussion or comments.

G. Burdick	_____	C. Cama	_____	C. Crielly	_____
T. French	_____	A. Homulak	_____	R. Masino	_____
F. Yasunas	_____				

XII. Resolved, to accept, with regret, the resignation of Shari Schultz, Business Office Accountant, effective January 22, 2015. **(att. XII.)**

Motion:_____ Second:_____

G. Burdick	_____	C. Cama	_____	C. Crielly	_____
T. French	_____	A. Homulak	_____	R. Masino	_____
F. Yasunas	_____				

XIII. Executive Session

Adopt the Following Resolution

BE IT HEREBY RESOLVED *by the Franklin Township Board of Education pursuant to N.J.S.A. 10:4 -13 and 10:4 -12 that said public body hold a closed session on January 4, 2016 for the purpose of discussing the Superintendent's Contract. It is expected that the results of the discussion undertaken in closed session will be made public at the time official action is taken.*

Motion

Second

By voice vote

XIV. Public Comments - Privilege of the Floor (3 minutes)

All comments should be directed to the board president. The Board will not respond to complaints from and to school personnel unless the chain of command has been followed, without satisfaction. Furthermore, the Board cannot respond to any complaints from the public directed at any district employee or student, as the Board must protect each employee and each student's right to privacy.

Those wishing to share comments during this portion of the meeting are asked to state their name and address. Each speaker will be given three minutes.

XV. Resolved, to Adjourn from the Public Meeting at _____.

Moved

Second

Motion Carried