

**FRANKLIN TOWNSHIP SCHOOL  
NEW JERSEY 08868  
BOARD OF EDUCATION  
SPECIAL MEETING**

*March 6, 2019 - 6:30 p.m.*

**AGENDA**

**1. Call to Order**

**Open Public Meeting Announcement**

*In accordance with requirements of the Open Public Meeting Act, N.J.S.A. 10:4-6 et seq., adequate notice has been given of tonight's meeting to the Hunterdon County Democrat on March 1, 2019. A notice has also been posted on the bulletin board by the main office of the Franklin Township School, sent to the Township Clerk, to all Board of Education members, and posted on the school website.*

**1.01 Flag Salute**

**1.02 Roll Call**

C. Cama, <i>President</i>	---	A. Luciano, <i>V. Pres.</i>	---	V. Evans	---
K. Sutton	---	E. Tomasini	---	J. Witkowski	---
F. Yasunas	---				

**2. Public Comments - Privilege of the Floor**

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.

**3. Executive Session (if needed)**

**3.01 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 March 6, 2019 for the purpose of discussing the Union/Franklin Shared Services Agreement. 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	Yes	No	Abstain	Absent
--------	--------	---------------	-----	----	---------	--------

3.02 **Resolved**, to return to Open Public Session at \_\_\_\_\_.

Motion                      Second                      By Voice Vote      

Yes	No	Abstain	Absent
-----	----	---------	--------

4. **Resolved**, to approve the Shared Services Agreement between Union Township Board of Education and Franklin Township Board of Education for submission to the County Department of Education.

Motion by:                      Seconded by:

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans				
Mrs. Luciano				
Mrs. Sutton				
Mrs. Tomasini				
Mr. Witkowski				
Mr. Yasunas				
Mr. Cama				
Totals:				

5. **Adjournment**

5.01 **Resolved**, to Adjourn from the Public Meeting at \_\_\_\_\_.

Motion                      Second                      By Voice Vote      

Yes	No	Abstain	Absent
-----	----	---------	--------