FRANKLIN TOWNSHIP SCHOOL NEW JERSEY 08868

Board of Education

REORGANIZATION MEETING (Virtual)

January 6, 2021 - 6:00 p.m.

AGENDA

1. Call to Order – Patricia Martucci, SBA/BS

Open Public Meeting Announcement

Pursuant to Executive Order #103, dated March 9, 2020, Governor Murphy declared a Public Health Emergency and a State of Emergency in New Jersey. On March 20, 2020, P.L. 2020 Chapter 11 amended the Open Public Meeting Act to allow local public bodies to conduct Remote Public Meetings by use of electronic communications technology during a period declared as a Public Health Emergency or a State of Emergency.

Adequate Notice and Electronic Notice of this meeting was given by:

- 1. Publication in the Hunterdon Democrat on January 16, 2020;
- 2. Advance written notice to the Franklin Township Clerk;
- 3. Advance written notice posted on the bulletin board of the Franklin Township School;
- 4. Posting of an electronic notice of this meeting on the district website which provided the time, date and instructions for: (a) access to the Remote Public Meeting, (b) how to provide public comment and (c) how to access the agenda.

During the business session portion of this Remote Public Meeting the audio of all members of the public attending the meeting will be muted. During the times of public comment indicated on the agenda, members of the public who desire to provide comment shall submit a written comment via the chat or text message section of the application. The Board Secretary or Board President will read the comments in the order in which they were submitted. Public comment shall be concise and to the point and shall not contain abusive, defamatory, or obscene language.

2. Flag Salute

Karen Sutton

Board Secretary will administer the Oath of Office to Newly Elected Members of the Board of Education:

	Ronald Falcon				
4.	Roll Call – Patricia Martucci, SB	A/BS			
	C. Cama A. Luciano F. Yasunas	G. Evans K. Sutton	R. Falcon	E. Tomasini	
5.	Nomination of Officers 5.01 Board Secretary will call for	or nominations for Presid	ent		
	Resolved to nominate	for Presid	dent.		

Additio	nai N	lomin	ees:

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

Motion: Second:

Roll Call Vote:

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

Board Secretary turns the meeting over to the newly elected President.

5.02 The President will call for nominations for Vice-President

Resolved	to nominate	for Vice Pre	sident.	
Motion:	Seco	nd:		
Additional No	ominees:			
Resolved	I, to close nominations	for Vice President	and call for a roll call vote. Discussion	or comments.
Motion:		Second:	Discussion or comments.	
Motion:	Second:			

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama				
Mrs. Evans				
Dr. Falcon				
Mrs. Luciano				
Mrs. Sutton				
Mrs. Tomasini				
Mr. Yasunas				
Tota	als:			

6. 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.

7. Adopt Code of Ethics - 2001 Version

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:

Roll Call Vote:

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

8. Board of Education Accounts/Banking Resolution

Resolved that the following Financial Institutions be designated as approved depositories for the Franklin Township School District and that the Financial Institutions be required to be insured by either the SLIC or the FDIC and/or as required by both Federal and State statutes:

Investors Bank

And Be it Further Resolved, that the following warrant signatures be approved:

General Account – (3) President, Secretary, Treasurer

Payroll/Agency Account & Summer Pay – (2) Secretary, Treasurer

Student Activity Account – (2 of 3) Secretary, Treasurer, Superintendent

Capital Reserve – (3) President, Secretary, Treasurer

Unemployment – (2) Secretary, Treasurer

Food Service – (2) Secretary, Treasurer

August W. Knispel Scholarship Account – (3) President, Secretary, Treasurer

Motion: Second:

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama				
Mrs. Evans				
Dr. Falcon				
Mrs. Luciano				
Mrs. Sutton				
Mrs. Tomasini				
Mr. Yasunas				

Totals		
rotais:		

9. Designate Official Newspapers/Meeting Schedule Resolution

Whereas, Chapter 231 of the Public Laws of NJ (1975) known as, and hereinafter designated as, the "Open Public Meetings Act" requires notification of meetings of public bodies, as therein defined, in the manner therein set forth, now therefore be it

Resolved, that for purposes of compliance with the Open Public Meetings Act, the Board of Education of Franklin Township School hereby makes the following designations:

The Hunterdon Democrat (primary) and The Express Times (secondary) are hereby designated as the two newspapers to receive notification of meetings as required by any and all sections of the Open Public Meetings Act.

Notices of meetings shall be posted on the bulletin board in the main entrance of the school, sent to the Township Clerk, and posted on the district website.

Be it Further 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/Library at Franklin Township School located at 226 Quakertown Road, Quakertown, NJ 08868.

January 19, 2021
February 08, 2021
March 15, 2021
April 19, 2021 (6:00 p.m.)
May 17, 2021
June 21, 2021
July 19, 2021
August 23, 2021
September 20, 2021
October 18, 2021
November 22, 2021

January 4, 2022 (Tuesday, 6:00 p.m.)

Second:

(attachment)

Motion:

Roll Call Vote:

Name		Yes	No	Abstain	Absent
Mr. Cama					
Mrs. Evans					
Dr. Falcon					
Mrs. Luciano					
Mrs. Sutton					
Mrs. Tomasini					
Mr. Yasunas					
To	tals:				

10. Re Adoption of Policy Manual

Resolved to readopt all current written policies, by-laws and rules/regulations of the Franklin Township School District for the period from the date of this Reorganization Meeting until the Reorganization Meeting in the next calendar year unless modified by the Board of Education in accordance with those applicable policies, by-laws and/or rules/regulations.

Motion: Second:

Roll Call Vote:

Name	Ye	es	No	Abstain	Absent
Mr. Cama					
Mrs. Evans					
Dr. Falcon					
Mrs. Luciano					
Mrs. Sutton					
Mrs. Tomasini					
Mr. Yasunas					
Tot	als:				

11. Parliamentary Procedures

Resolved to adopt Robert's Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the board secretary and board attorney to act as the parliamentarians until the next Reorganization Meeting on January 4, 2022.

Motion: Second:

Roll Call Vote:

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

12. EFT Claimant Certification (Electronic Funds Transfer)

Resolved to adopt the following required under Local Finance Notice #2018-13, distributed on 3/29/18 addressing electronic funds transfer or "EFT" and claimant certification changes and requirements:

- 1. The School Business Administrator/Board Secretary shall be responsible to initiate a claim for payment using an EFT method that has been approved in accordance with the N.J.S.A. 18A:19-1 et seq. and Policy and Regulation and to make the payment once authorization is granted.
- 2. The Superintendent of Schools or the Superintendent's designee not under the direct supervision of the School Business Administrator/Board Secretary shall be responsible to review and authorize, in writing, the EFT payment of claim using an EFT technology that was initiated and presented by the School Business Administrator/Board Secretary.

Roll Call Vote: Name Yes No Mr. Cama Mrs. Evans Dr. Falcon Mrs. Luciano Mrs. Tomasini Mr. Yasunas C. New Jersey School Boards Association D. Township Committee Liaison Mrs. Evans D. Tomaship Committee Liaison Motion: Second: Roll Call Vote: Name Yes No Mrs. Evans Dr. Falcon Mrs. Sutton Mrs. Sutton Mrs. Sutton Mrs. Sutton Mrs. Sutton Mrs. Sutton Mrs. Tomasini Mrs. Tomasini Mr. Yasunas Totals: Resolved, to appoint members of the followin	Abstain		
Name Yes No Mr. Cama Mrs. Evans Dr. Falcon Mrs. Luciano Mrs. Sutton Mrs. Tomasini Mr. Yasunas Totals: Appointment of Delegates and Representativ Resolved, to appoint the following delegates/re A. Hunterdon County Educational Servic B. Hunterdon County School Boards Ass C. New Jersey School Boards Association D. Township Committee Liaison Motion: Second: Roll Call Vote: Name Yes No Mr. Cama Mrs. Evans Dr. Falcon Mrs. Luciano Mrs. Sutton Mrs. Tomasini Mr. Yasunas Totals:	Abstain		
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Mr. Cama Mrs. Evans Dr. Falcon Mrs. Luciano Mrs. Sutton Mrs. Tomasini Mr. Yasunas Totals:			
Mrs. Evans Dr. Falcon Mrs. Luciano Mrs. Sutton Mrs. Tomasini Mr. Yasunas Totals:	Abstain	Abstain Absent	
Dr. Falcon Mrs. Luciano Mrs. Sutton Mrs. Tomasini Mr. Yasunas Totals:			
Mrs. Luciano Mrs. Sutton Mrs. Tomasini Mr. Yasunas Totals:		 	
Mrs. Sutton Mrs. Tomasini Mr. Yasunas Totals:			
Mrs. Tomasini Mr. Yasunas Totals:			
Mr. Yasunas Totals:			
Totals:			
•	subcommittees	subcommittees.	
A. Negotiations B. Policy			
B. Policy C. Facilities & Finance		<u> </u>	

13.

14.

		Strategic Plan Ad Hoc	_				<u> </u>			
	Motic	on:	Second:							
	D. II O									
	KOII C	all Vote: Name	Yes	No	Abstain	Abcont	1			
	Nar	Cama	res	INO	Abstaili	Absent				
		. Evans								
		alcon								
		Luciano								
	-	Sutton								
		Tomasini								
		Yasunas								
		Totals	:							
					1		J			
This conc	ludes th	e Reorganization M	eeting of the	e Franklin T	ownship Board	d of Education	٦.			
15. Facil	ities & F	inance								
15.0		gency SSO Food Se	_		• •					
		olved to approve an			_	-	-		nbursable Cont	ract
	tor S	School Year 2020-20	21, pursuan	t to USDA (COVID-19 and (Child Nutritio	n Respons	e #59:		
	A.	A. This Emergency SSO Breakfast contract is non-renewable and expires June 30, 2021;								
	В.									
	C. Breakfast meals must be claimed through the Seamless Summer Option (SSO);									
	D. Breakfast meals must be claimed through the Seamless summer Option (350),									
	E. All other terms and conditions of the Contract or Renewal shall remain the same and continue to be in									
		full force and effe		(attachment)						
		rain force and en					(attachment)			
	Moti	on Sec	cond	Ву	Voice Vote	Yes	No	Abstain	Absent]
16. Pub	lic Com	ments - Privilege of	the Floor (3	minutes)						
pe an	rsonnel y compla	nts should be direct unless the chain of o aints from the publi ent's right to privacy	command had command had been command to the command	as been foll	owed, without	satisfaction.	Furtherm	ore, the Boa	rd cannot resp	ond to
		ning to share comme Il be given three mi		this portion	of the meetin	g are asked to	o state the	ir name and	address. Each	

No

Abstain

Absent

Yes

By Voice Vote

17. Resolved, to Adjourn from the Public Meeting at ______.

Second

Motion