



**FRANKLIN TOWNSHIP SCHOOL**  
*Board of Education*

REGULAR MEETING  
**February 15, 2022 - 6:30 p.m.**

**AGENDA**

**1. Call to Order**

**1.01 Pledge of Allegiance**

**1.02 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 in the Hunterdon County Democrat and have been 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 and posted on the school website on January 13, 2022.*

**1.03 Roll Call**

K. Sutton, Pres.	_____	V. Evans, V. Pres.	_____	R. Falcon	_____
A. Gilpin	_____	J. Giordano	_____	A. Luciano	_____
E. Tomasini	_____	N. Diaz, Superintendent	_____	L. Tirone	_____

**2. Presentations**

2.01 Thank you to Ranae Pellegrino and best wishes on her retirement.

2.02 Annual Audit Report – 2020-2021 – Laura Atwell, BKC Accountants **(attachment)**

**3. Minutes**

3.01 January 18, 2022 – Regular Meeting

3.02 January 18, 2022 – Executive Session **(attachments)**

**Resolved**, to approve the above listed minutes.

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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**4. Business Administrator Report – Lori Tirone**

**5. Superintendent's Report - Nicholas Diaz**

5.01 Security and Fire Drills – 2021-2022

Type of Drill	Date
Fire Drill	9/10/21
Security Drill (Evacuation)	9/20/21
Security Drill (Testing of Intercom)	10/19/21
Fire Drill	10/28/21
Security Drill (Lockdown)	11/29/21
Fire Drill	11/30/21
Fire Drill	12/22/21
Security Drill (Lockdown)	12/23/21
Security Drill (Bomb threat)	1/27/22
Fire Drill	1/31/22









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

Motion                      Second                      By Voice Vote

Yes	No	Abstain	Absent
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14. **Other Business**

15. **Adjournment**

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

Motion                      Second                      By Voice Vote

Yes	No	Abstain	Absent
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