

**Addendum
Board Meeting
June 13, 2022**

8.02. Facilities and Finance

8.02.16 Tuition Contract Agreement – Pillar Care Continuum

Resolved to approve the tuition contract agreement between Franklin Township BOE (sending) and Pillar Care Continuum – Pillar Elementary School (receiving) for SID# 1821266702 in the amount of \$124,609.80 commencing on July 5, 2022 through June 30, 2023.

8.02.17 Settlement Agreement and General Release OAL docket No.: EDS 03403-21

Resolved to approve a confidential Settlement Agreement and General Release between the parents of Student # 6653904057 and the Franklin township Board of Education for the 2021-2022 school year.

12. Personnel

12.10 **Resolved**, to accept the retirement of Raymond Krov, Treasurer of School Monies, effective August 1, 2022.
(attachment)

Motion by: Seconded by:

Discussion: Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans				
Mr. Falcon				
Ms. Gilpin				
Mr. Giordano				
Mrs. Luciano				
Mrs. Tomasini				
Mrs. Sutton				
Totals:				

12.11 **Resolved**, to accept the retirement of Rosemarie Kasperkoski, Executive Secretary, effective September 1, 2022.
(attachment)

Motion by: Seconded by:

Discussion: Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans				
Mr. Falcon				
Ms. Gilpin				

Mr. Giordano				
Mrs. Luciano				
Mrs. Tomasini				
Mrs. Sutton				
Totals:				

12.12 **Resolved**, to approve payment to Michelle Scricco for 1 hour for assisting a student at the Spring concert at the hourly rate of \$20.00.

Motion by: Seconded by:

Discussion: Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans				
Mr. Falcon				
Ms. Gilpin				
Mr. Giordano				
Mrs. Luciano				
Mrs. Tomasini				
Mrs. Sutton				
Totals:				