

**FRANKLIN TOWNSHIP BOARD OF EDUCATION
EXECUTIVE SESSION ONE
March 20, 2017**

Present: Mr. Burdick, Mr. Cama, Ms. Crielly, Mr. French, Mrs. Luciano, Mrs. Homulak
Absent: Mr. Yasunas
Also Present: Dr. Fredericks, Superintendent; Ms. Martucci, Board Secretary

Executive Session began at 8:49 p.m.

The Board discussed the following items as allowed under the "Sunshine Law":

Suspension Report

As per board policy, Superintendent reported to the BOE that there was 1 student who received an out of school suspension for disrespectful behavior in class.

Personnel Matters – February 27, 2017 Minutes

The Board President questioned why comments were not reflected in the February 27, 2017 board minutes. According to Robert's Rules, only action needs to be recorded. Attorney suggests any discussion be in closed session where comments can be recorded.

Executive Session concluded at 9:15 pm.

Respectfully submitted,

Patricia A. Martucci
Board Secretary

Certified by,

George Burdick
Board President

Minutes, Special Meeting, Executive Session 03-20-17

**FRANKLIN TOWNSHIP BOARD OF EDUCATION
EXECUTIVE SESSION TWO
March 20, 2017**

Present: Mr. Cama, Mr. French, Mrs. Luciano, Mrs. Homulak
Absent: Mr. Burdick, Ms. Crielly, Mr. Yasunas
Also Present: Dr. Fredericks, Superintendent; Ms. Martucci, Board Secretary

Executive Session began at 9:22 p.m.

The Board discussed the following items as allowed under the "Sunshine Law":

Negotiations Update

Mr. Cama gave an update that included the following items:

1. Representation fee
2. Starting Salary/No Guide
3. Extra Curricular Stipends

Executive Session concluded at 10:19 pm.

Respectfully submitted,

Patricia A. Martucci
Board Secretary

Certified by,

George Burdick
Board President