

Minutes, Special Meeting, Executive Session 06-12-17

**FRANKLIN TOWNSHIP BOARD OF EDUCATION
EXECUTIVE SESSION ONE
June 12, 2017**

Present: Mr. Burdick, Mr. Cama, Ms. Crielly, Mr. French, Mrs. Luciano, Mrs. Homulak, Mr. Yasunas

Also Present: Dr. Fredericks, Superintendent, Mrs. Van Ess, Vice Principal; Ms. Winters, Attorney, Mrs. Kasperkoski, Acting Board Secretary

Executive Session began at 8:30 p.m.

The attorney reviewed HIB incident #114 with the board. She stated that the victim's parents asked that the matter be dismissed.

The parents of the offender entered at 8:49 p.m.

The attorney reviewed the incident with the parents. The HIB investigation procedure was reviewed. The parents asked questions regarding the impact of a HIB finding on their child's record. They felt that their child was coerced by another student and did not realize what he was saying. The offender's parent distributed a letter to board members that was written by the parent of a witness regarding the incident.

The Board discussed the matter further without the parents present.

Executive Session concluded at 9:38 p.m.

Respectfully submitted,

Rosemarie Kasperkoski
Acting Board Secretary

Certified by,

George Burdick
Board President

**FRANKLIN TOWNSHIP BOARD OF EDUCATION
EXECUTIVE SESSION TWO
June 12, 2017**

Present: Mr. Cama, Mr. French, Mrs. Luciano, Mrs. Homulak, Mr. Yasunas
Recused: Mr. Burdick, Ms. Crielly
Also Present: Dr. Fredericks, Superintendent; Ms. Winters, Attorney,
Mrs. Kasperkoski, Acting Board Secretary

Executive Session began at 9:45 p.m.

Mr. Cama, Negotiations Committee Chair, reviewed the memorandum of agreement between the Quakertown Education Association and Franklin Township BOE, specifically explaining the last 4 items that were resolved.

Executive Session concluded at 10:00 p.m.

Respectfully submitted,

Rosemarie Kasperkoski
Acting Board Secretary

Certified by,

George Burdick
Board President