

Minutes, Special Meeting, Executive Session 06-27-17

**FRANKLIN TOWNSHIP BOARD OF EDUCATION
EXECUTIVE SESSION ONE
June 27, 2017**

Present: Mr. Burdick, Mr. Cama, Mr. French, Mrs. Luciano, Mr. Yasunas,
Ms. Crielly (arrived at 6:15 p.m.)
Absent: Mrs. Homulak
Also Present: Dr. Fredericks, Superintendent; Ms. Winters, Attorney (arrived at 6:25 p.m.)
Gwen Thornton, NJSBA

Executive Session began at 6:04 p.m.

Ms. Thornton, NJSBA, presented the summary of the CSA evaluation.

Executive Session concluded at 6:28 p.m.

Respectfully submitted,

Certified by,

Patricia Martucci
Board Secretary

George Burdick
Board President

**FRANKLIN TOWNSHIP BOARD OF EDUCATION
EXECUTIVE SESSION TWO
June 27, 2017**

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

Also Present: Dr. Fredericks, Superintendent, Ms. Martucci, Board Secretary,
Ms. Winters, Board Attorney

Executive Session began at 8:28 p.m.

Ms. Winters explained the process of a Donaldson Hearing, which was requested by a staff member for the purpose of non-renewal. There was a discussion regarding the reasons for non-renewal. The staff member briefly spoke to the board and the request for the Donaldson Hearing was withdrawn.

Executive Session concluded at 9:10 p.m.

Respectfully submitted,

Patricia Martucci
Board Secretary

Certified by,

George Burdick
Board President

**FRANKLIN TOWNSHIP BOARD OF EDUCATION
EXECUTIVE SESSION THREE
June 27, 2017**

Present: Mr. Burdick, Mr. Cama, Mr. French, Mrs. Luciano, Mrs. Homulak, Mr. Yasunas,
Ms. Crielly (left at 10:30 p.m.)

Also Present: Dr. Fredericks, Superintendent; Ms. Martucci, Board Secretary,
Ms. Winters, Attorney

Executive Session began at 9:12 p.m.

The following items were discussed:

- Personnel salaries.
- Protocol for reporting HIB incidents was addressed.
- Dr. Fredericks presented the HIB report.

Executive Session concluded at 10:36 p.m.

Respectfully submitted,

Patricia Martucci
Board Secretary

Certified by,

George Burdick
Board President

**FRANKLIN TOWNSHIP BOARD OF EDUCATION
EXECUTIVE SESSION FOUR
June 27, 2017**

Present: Mr. Burdick, Mr. Cama, Mr. French, Mrs. Luciano, Mrs. Homulak, Mr. Yasunas
Absent: Ms. Crielly
Also Present: Dr. Fredericks, Superintendent
Ms. Winters, Attorney

Executive Session began at 10:53 p.m. Mr. Burdick recused himself at 10:53.

Mr. Cama presented an email from the QEA Negotiations Team.

Mr. Burdick returned to executive session at 11:23 p.m.

The board discussed the Superintendent's evaluation.

Executive Session concluded at 11:43 p.m.

Respectfully submitted,

Patricia Martucci
Board Secretary

Certified by,

George Burdick
Board President