

**FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
SPECIAL MEETING**

June 12, 2017- 6:00 p.m.

A G E N D A

1. Call to Order

Open Public Meeting Announcement

“In accordance with requirements of the Open Public Meeting Act, N.J.S.A. 10:4-6 et seq., adequate notices have been given of tonight’s meeting in area newspapers, which include the Hunterdon County Democrat and the Express-Times 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 on May 24, 2017.

1.01 Roll Call

G. Burdick, <i>Pres.</i>	C. Cama	C. Crielly
T. French	A. Homulak	A. Luciano
F. Yasunas, <i>V. Pres.</i>		

1.02 Flag Salute

- 2. Discussion of Regulation 5131 – Conduct and Discipline **(attachment)**
- 3. Shared Services Agreement with Hampton Board of Education for Spanish Teacher
- 4. Public Comments - Privilege of the Floor (3 minutes)

All comments should be directed to the board president. The Board will not respond to complaints from and to school personnel unless the chain of command has been followed, without satisfaction. Furthermore, the Board cannot respond to any complaints from the public directed at any district employee or student, as the Board must protect each employee and each student's right to privacy. Those wishing to share comments during this portion of the meeting are asked to state their name and address. Each speaker will be given three minutes.

5. Executive Session

Adopt the Following Resolution

BE IT HEREBY RESOLVED *by the Franklin Township Board of Education pursuant to N.J.S.A. 10:4 -13 and 10:4 -12 that said public body hold a closed session on June 12, 2017 for the purpose of HIB appeal. It is expected that the results of the discussion undertaken in closed session will be made public at the time official action is taken.*

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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5.01 Resolved, to return to Open Public Session at _____.

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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6. Sub Committee Action Item - Negotiations

6.01 Resolution – Memorandum of Agreement

Resolved, to approve the Memorandum of Agreement between the Quakertown Education Association (QEA) and the Franklin Township Board of Education (the “Board”) that was signed by both parties on June 7, 2017 for the years July 1, 2017 through June 30, 2020, terms and conditions as attached. **(attachment)**

Motion by: Seconded by:

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama				
Ms. Crielly				
Mr. French				
Mrs. Homulak				
Mrs. Luciano				
Mr. Yasunas				
Mr. Burdick				
Totals:				

7. Public Comments - Privilege of the Floor (3 minutes)

All comments should be directed to the board president. The Board will not respond to complaints from and to school personnel unless the chain of command has been followed, without satisfaction. Furthermore, the Board cannot respond to any complaints from the public directed at any district employee or student, as the Board must protect each employee and each student's right to privacy. Those wishing to share comments during this portion of the meeting are asked to state their name and address. Each speaker will be given three minutes.

8. Adjournment

8.01 **Resolved**, to Adjourn from the Public Meeting at _____.

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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