

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

*August 30, 2017*

1. Call to Order - Mr. Burdick, President, called the meeting to order at 6:30 p.m.

**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 August 24, 2017.*

**1.01 Roll Call**

Present: Mr. Burdick, Mr. Cama, Mr. Frency, Mrs. Homulak, Mrs. Luciano, Mr. Yasunas

Also Present: Isabel Machado, Attorney

Absent: Ms. Crielly

- 1.02 Flag Salute** - Mr. Burdick led all assembled in the Pledge of Allegiance.

2. **Executive Session - 6:25 p.m.**

**2.01 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 August, 30, 2017 for the purpose of discussing personnel matters. 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: Yasunas Second: Luciano By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

- 2.02 Resolved, to return to Open Public Session at 6:57 p.m.**

Motion: French Second: Yasunas By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

The Public was asked to maintain decorum before the BOE voted.

- 2.03 Motion** to approve and authorize the board president to sign the severance agreement between Dr. Carol Fredericks and the Franklin Township School District, dated August 30, 2017.

Motion by: Yasunas

Seconded by: French

No discussion from the BOE.

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama	X			
Ms. Crielly				X
Mr. French	X			
Mrs. Homulak	X			
Mrs. Luciano	X			
Mr. Yasunas	X			
Mr. Burdick	X			
Totals:	6	0	0	1

**2.04 Motion** to accept, with regret, the resignation of Dr. Carol Fredericks on the occasion of her retirement, effective October 31, 2017.

Motion by: Yasunas

Seconded by: Cama

Mr. Burdick read from the attached document (A).

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama	X			
Ms. Crielly				X
Mr. French	X			
Mrs. Homulak	X			
Mrs. Luciano	X			
Mr. Yasunas	X			
Mr. Burdick	X			
Totals:	6	0	0	1

**2.05 Motion** to approve and authorize the board president to sign the employment agreement between Dr. Broadus Davis and the Franklin Township School District as "Interim Assistant Superintendent" for the period September 5, 2017 through October 31, 2017 inclusive, contingent upon the approval of the Hunterdon Executive County Superintendent of Schools.

Motion by: Yasunas

Seconded by: French

No discussion from the BOE.

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama	X			
Ms. Crielly				X
Mr. French	X			
Mrs. Homulak	X			

Mrs. Luciano	X			
Mr. Yasunas	X			
Mr. Burdick	X			
Totals:	6	0	0	1

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

Vivian Paulter: Thanked the BOE for considering Dr. Davis.

Annette Brunner: Also gave thanks for considering Dr. Davis.

Alexis Tarby: Stated that her children love Dr. Davis.

Marybeth Forbes: Voiced her support for Dr. Davis, but also thanked Dr. Fredericks for all of the positive things she accomplished at FTS.

Ann Marie Miller: Asked if the BOE was going to bring back any teachers who were not renewed or chose to leave. Mr. Burdick responded that this is a matter for Dr. Davis, and not the BOE.

Jenny Peterson: Asked what happens after October 31, 2017. Mr. Burdick responded that the BOE is working on that.

4. **Executive Session - 7:05 p.m.**

**2.01 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 August, 30, 2017 for the purpose of discussing matters of attorney client privilege. 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: Yasunas Second: Luciano By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

**4.01 Resolved, to return to Public Session at 7:27 p.m.**

Motion: Yasunas Second: Luciano By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

5. **Adjournment**

**5.01 Resolved, to Adjourn from the Public Meeting at 7:28 p.m.**

Motion Second By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

Respectfully submitted,

Certified by,

George Burdick, Board President

**Statement read by Mr. Burdick at the Special BOE Meeting, August 30, 2017**

Dr. Carol Fredericks has been an administrator in this district, both as a business administrator and superintendent, for 6 years. During her tenure, she has done much to improve both the education and financial aspects of this district. She has made a difficult decision; a decision that all of us, even our children, will someday have to make: Family over career.

The Board wishes Dr. Fredericks the absolute best in her retirement. May God protect both her and her family during this endeavor.