

**FRANKLIN TOWNSHIP BOARD OF EDUCATION
EXECUTIVE SESSION ONE
August 30, 2017**

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

Also Present: Isabel Machado, Attorney

Executive Session began at 6:35 p.m.

The BOE discussed the severance agreement of Dr. Fredericks, and the employment agreement of Dr. Davis.

Executive Session concluded at 6:57 p.m.

Respectfully submitted,

Certified by,

George Burdick
Board President

**FRANKLIN TOWNSHIP BOARD OF EDUCATION
EXECUTIVE SESSION TWO
August 30, 2017**

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

Also Present: Isabel Machado, Attorney

Executive Session began at 7:05 p.m.

The BOE discussed with Mrs. Machado the various choices facing the BOE in terms of either sharing a CSA starting in July, 2018, or having a permanent part time CSA (our own employee).

Executive Session concluded at 7:27 p.m.

Respectfully submitted,

Certified by,

George Burdick
Board President