# FRANKLIN TOWNSHIP SCHOOL NEW JERSEY 08868

# Board of Education MINUTES OF THE SPECIAL MEETING

September 30, 2013 - 6:30 p.m.

### AGENDA

I. The meeting was called to Order by President Masino at 6:38pm and the following Open Public Meeting Announcement was read:

"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 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 September 24, 2013.

II. Roll Call - Carol Delsandro, SBA/BS

C. Ewing, *V.Pres.* X G. Burdick X C. Cama X C. Crielly X J. Foran Absent K. Weiss X

F. Yasunas absent R. Masino, *Pres. X* 

Also present: Dr. Carol Fredericks, Superintendent, Carol Delsandro, Business Administrator. Mr. James Foran arrived at 6:47pm and Mr. Frank Yasunas arrived at 6:50pm

# III. Flag Salute

#### IV. Business

#### A. Action Items:

1. SECRETARY/TREASURER'S REPORTS

**Resolved to approve** the Secretary/Treasurer's Reports submitted for the month ending July, 2013, which agree with each other and the bank.

(peach enclosure IV.A.1)

Moved Crielly Second Ewing Motion Carried 6-0

#### 2. FINANCIAL REPORTS CERTIFICATION

Resolved to approve the following resolution:

Pursuant to N.J.A.C. 6A:23A-13.3(c)3, the Board Secretary certifies that no line account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.6A:23A-16.10(a) and; pursuant to N.J.A.C. 6A:23A-13.3(c)4, we certify that as of July 31, 2013, after review of the monthly report (appropriation section) and upon consultation with the appropriate officials, to the best of our knowledge no major line account or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10(b), and that sufficient funds are available to meet the district's financial obligations for the entire fiscal year.

Moved Ewing Second Crielly

C. Ewing, V.Pres. X G. Burdick X C. Cama X C. Crielly X J. Foran Absent K. Weiss X

F. Yasunas absent R. Masino, *Pres. X* 

#### 3. TRANSFER OF FUNDS

**Resolved to approve** the transfer of uncommitted funds within the 2013-2014 school year budget as per the attached list. (peach enclosure IV.A.3)

Moved Ewing Second Crielly Motion Carried 6-0

#### B. New Business:

Mr. Masino wanted to discuss the grass field. He explained that time was running out for a fall seeding. It could be pushed off to the spring but there would be a higher chance that the grass would die off over the summer. The field also needs to be assessed once it is brush hogged. Also the field wouldn't be usable until the Spring of 2015. Mr. Foran called the fire department for the permit to do a burn but was told that the school had to call. Dr. Fredericks will call the fire department. The administration will continue to get quotes for the brush hog

# V. 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. **NONE** 

# VI. Executive Session at 7:15pm

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 September 30, 2013 for the purpose of discussing negotiations with the QEA. It is expected that the results of the discussion undertaken in closed session will be made public at the time official action is taken. Estimated time 1 hour. No action will be taken.

Motion Burdick Second Ewing Motion Carried 8-0

# VII. Resolved, to return to Open Public Session at 8:13pm.

Motion Crielly Second Ewing Motion Carried 8-0

### VIII. Resolved, to Adjourn from the Public Meeting at 8:14pm.

| Motion Crielly                 | Second Ewing | Motion Carried  | 8-0 |
|--------------------------------|--------------|-----------------|-----|
| Respectfully submitted,        |              | Certified by:   |     |
| Carol Delsandro                |              | Robert Masino   |     |
| Rusiness Administrator/Roard S | ecretary     | Board President |     |