

VI. 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

VII. Executive Session at 6:38pm

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 January 27, 2014 for the purpose of discussing QEA negotiations, grievances. 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 is 90 minutes, action may be taken.

Motion: Ewing Second: Crielly Motion Carried: 7-0-0

VIII. Resolved, to return to Open Public Session at 8:18pm.

Motion: Ewing Second: Crielly Motion Carried: 7-0-0

The following resolution was made:

Resolved, to approve the final settlement Agreement between the Quakertown Education Association (QEA) and the Franklin Township Board of Education (the "Board") for the years July 1, 2011 through June 30, 2014.

*WHEREAS, the parties entered into a Memorandum of Agreement on June 4, 2013;
and*

*WHEREAS, a dispute subsequently arose between the parties regarding the method of calculating the amount needed to fund the salary guide in each year of the Agreement;
and*

WHEREAS, the parties desire to amicably resolve this remaining dispute in order to ratify the MOA without the need for mediation.

NOW, THEREFORE, the parties agree as follows:

(1) The Board agrees that the amount needed to fund the salary guide in each year of the Agreement is as follows: For 2011-2012: \$1,959,876.00; for 2012-2013: \$1,999,074.00; for 2013-2014: \$2,039,055.00.

(2) *The Board and the QEA agree that this final agreement will not be deemed as setting any precedent regarding the method of calculating the amount needed to fund the future salary guides established in any subsequent collectively negotiated agreements between the parties, nor shall it be deemed to establish a past practice in that regard.*

Motion: Ewing

Second: Crielly

<i>C. Ewing, V.Pres.</i>	<i>X</i>	<i>G. Burdick</i>	<i>X</i>	<i>C. Cama</i>	<i>X</i>
<i>C. Crielly</i>	<i>X</i>	<i>K. Weiss</i>	<i>X</i>		
<i>F. Yasunas</i>	<i>X</i>	<i>R. Masino, Pres.</i>	<i>X</i>		

By roll call vote all in favor 7-0-0, motion carried.

IX. Resolved, to Adjourn from the Public Meeting at **8:21 pm.**

Motion: Crielly

Second: Ewing

Motion Carried : 7-0-0

Respectfully submitted,

Certified by:

Carol Delsandro
Business Administrator/Board Secretary

Robert Masino
Board President