

**FRANKLIN TOWNSHIP SCHOOL  
NEW JERSEY 08868  
Board of Education  
MINUTES OF THE REGULAR MEETING**

*November 17, 2014 - 6:30 p.m.*

**I. The meeting was called to order at 6:31pm by President Masino and the following Open Public Meeting Announcement was made:**

*"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 December 26, 2013.*

**II. Roll Call - Carol Delsandro, SBA/BS**

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

**III. Flag Salute**

Motion, to suspend the order of the agenda

Motion: Burdick

Second: Crielly

Motion Carried: 6-0-0

Dr. Fredericks introduced the new student delegate; Caroline Thompson. Caroline reported on the following

1. The middle school students would like to access their lockers at any time. Currently they are restricted to certain times of the day.
2. The students would like to be able to have 4 people sit at a lunch bench. Right now they are limited to 3 people per bench.
3. The students would like new recess equipment. Specifically footballs and kickballs. Dr. Fredericks gave Caroline the catalog to take to her peers and get feedback.

PTO update- Ms. Mueller informed the board of the following:

1. Current fundraisers; Shammy Shine, Shop Rite, Box tops for education, Five Below
2. They are working on the Snowflake ball scheduled for January
3. The Spiritwear sale is going very well.
4. The next PTO meeting is November 18, 2014 at 7pm

**IV. Presentation - Comprehensive Annual Financial Report - William Colantano, Jr.**

**IX. 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.

Mr. John McPhearson- Pittstown

He said he attended the lunch presentation and it was delightful. He asked the board if they were going to act on it and the BOE responded yes in the Spring. He would like to see the BOE drop out of the National School Lunch program. He feels if the BOE raises the prices many families will no longer participate in the lunch program.

**XVII. Executive Session at 7:11pm  
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 November 17, 2014 for the purpose of conducting attorney interviews. 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 1 hour, action may be taken.*

Motion: Ewing

Second: Crielly

Motion Carried: 6-0-0

**XVIII. Resolved, to return to Open Public Session at 8:06pm.**

Motion: Burdick

Second: Crielly

Motion Carried: 6-0-0

Mr. Burdick asked for the 10/27/14 minutes to be amended to state that during public comments Ms. Wechsler said three board members embraced her position. Ms. Ewing said she wasn't there and would have to abstain. Mr. Yasunas, Mr. Cama, and Ms. Crielly said they agreed that the above was said by Ms. Wechsler. Mr. Masino does not agree and did not recall Ms. Wechsler saying it. Mr. Burdick asked the BOE members if any of them were talking to any of the staff members about BOE matters. All of the BOE members responded no they had not.

A motion was made:

**Motion**, to amend the 10/27/14 minutes to state the following, in public comments, Ms. Wechsler "three board members embrace my position."

Motion: Burdick

Second: Crielly

C. Ewing, <i>V.Pres.</i>	Abstain	G. Burdick	Yes	C. Cama	Yes
C. Crielly	Yes	K. Weiss	Absent	F. Yasunas	Yes
R. Masino, <i>Pres.</i>	No				

Motion Carries

**V. Resolved**, to approve the following minutes:

- October 27, 2014 - Regular Meeting (amended)

(att. V. - posted on website after approval)

Motion: Ewing

Second: Crielly

Motion Carried :4-1-1

**VI. Election Results**

- Elected Officials - 3 Year Seats:

George F. Burdick Jr. 525 Votes

Christine M. Crielly 556 Votes

Andrea Homulak 27 Write in Votes

**Resolved**, to officially accept the certified election results from the Clerk of the County of Hunterdon. (att. VI.)

Motion: Ewing

Second: Cama

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

**VII. Superintendent's Report - Dr. Carol Fredericks**

**A. Information/Discussion Items:**

1. PTA Update - Mrs. French and Mrs. Forbes
2. Student Delegate - Caroline Thompson
3. Enrollment (att. VII.A.3.)
4. Bright Bytes – Data- Not presented (att. VII.A.4.)
5. Elective Enrollment - Marking Period 2- Dr. Fredericks informed the board that there are 120 students enrolled in the electives for the 2<sup>nd</sup> marking period. There were 80 students enrolled in the 1<sup>st</sup> marking period.
6. *Annie* Musical and Winter Concert Performance Dates- Annie: 12/17 in school performance. 12/18 and 12/19 7pm performances. Winter concert: 12/10; K-3 2:15pm, 4-8 7pm
7. HIB Policy 5131.1 - Community Input and Board Training  
*Section D. Consequences and Appropriate Remedial Actions*

*The Board of Education requires its school administrators to implement procedures that ensure both the appropriate consequences and remedial responses for pupils who commit one or more acts of harassment, intimidation, or bullying, consistent with the Code of Pupil Conduct, and the consequences and remedial responses for staff members who commit one or more acts of harassment, intimidation, or bullying. The following factors, at a minimum, shall be given full consideration by school administrators in the implementation of appropriate consequences and remedial*

*measures for each act of harassment, intimidation, or bullying by pupils. Appropriate consequences and remedial actions are those that are graded according to the severity of the offense(s), consider the developmental ages of the pupil offenders and pupils' histories of inappropriate behaviors, per the Code of Pupil Conduct and N.J.A.C. 6A:16-7.*

*Factors for Determining Consequences*

- 1. Age, developmental and maturity levels of the parties involved and their relationship to the school district;*
- 2. Degrees of harm;*
- 3. Surrounding circumstances;*
- 4. Nature and severity of the behavior(s);*
- 5. Incidences of past or continuing patterns of behavior;*
- 6. Relationships between the parties involved; and*
- 7. Context in which the alleged incidents occurred.*

*Factors for Determining Remedial Measures*

*Personal*

- 1. Life skill deficiencies;*
- 2. Social relationships;*
- 3. Strengths;*
- 4. Talents;*
- 5. Traits;*
- 6. Interests;*
- 7. Hobbies*
- 8. Extra-curricular activities;*
- 9. Classroom participation;*
- 10. Academic performance; and*
- 11. Relationship to pupils and the school district.*

*Environmental*

- 1. School culture;*
- 2. School climate;*
- 3. Pupil-staff relationships and staff behavior toward the pupil;*
- 4. General staff management of classrooms or other educational environments;*
- 5. Staff ability to prevent and manage difficult or inflammatory situations;*
- 6. Social-emotional and behavioral supports;*
- 7. Social relationships;*
- 8. Community activities;*
- 9. Neighborhood situation; and*
- 10. Family situation.*

*Consequences and appropriate remedial action for a pupils or staff member who commits one or more acts of harassment, intimidation, or bullying may range from positive behavioral interventions up to and including suspension or expulsion of pupils, as set forth in the Board's approved Code of Pupil Conduct pursuant to N.J.A.C. 6A:16-7.1. Consequences for a pupil who commits an act of harassment, intimidation, or bullying shall be varied and graded according to the nature of the behavior, the*

*developmental age of the pupil and the pupil's history of problem behaviors and performance, and must be consistent with the Board's approved Code of Pupil Conduct and N.J.A.C. 6A:16-7, Student Conduct. Remedial measures shall be designed to correct the problem behavior, prevent another occurrence of the problem, protect and provide support for the victim of the act, and take corrective action for documented systemic problems related to harassment, intimidation, or bullying. The consequences and remedial measures may include, but are not limited to, the examples listed below:*

*Examples of Consequences*

- 1. Admonishment;*
- 2. Temporary removal from the classroom;*
- 3. Deprivation of privileges;*
- 4. Classroom or administrative detention;*
- 5. Referral to disciplinarian;*
- 6. In-school suspension during the school week or the weekend;*
- 7. After-school programs;*
- 8. Out-of-school suspension (short-term or long-term);*
- 9. Reports to law enforcement or other legal action;*
- 10. Expulsion; and*
- 11. Bans from providing services, participating in school-district-sponsored programs, or being in school buildings or on school grounds.*

*Examples of Remedial Measures - Personal*

- 1. Restitution and restoration;*
- 2. Peer support group;*
- 3. Recommendations of a pupil behavior or ethics council;*
- 4. Corrective instruction or other relevant learning or service experience;*
- 5. Supportive pupil interventions, including participation of the Intervention and Referral Services Team, pursuant to N.J.A.C. 6A:16-8;*
- 6. Behavioral assessment or evaluation, including, but not limited to, a referral to the Child Study Team, as appropriate;*
- 7. Behavioral management plan, with benchmarks that are closely monitored;*
- 8. Assignment of leadership responsibilities (e.g., hallway or bus monitor);*
- 9. Involvement of school disciplinarian;*
- 10. Pupil counseling;*
- 11. Parent conferences;*
- 12. Alternative placements (e.g., alternative education programs);*
- 13. Pupil treatment; or*
- 14. Pupil therapy.*

*Examples of Remedial Measures – Environmental (Classroom, School Building or School District)*

- 1. School and community surveys or other strategies for determining the conditions contributing to harassment, intimidation, or bullying;*
- 2. School culture change;*
- 3. School climate improvement;*

4. *Adoption of research-based, systemic bullying prevention programs;*
5. *School policy and procedures revisions;*
6. *Modifications of schedules;*
7. *Adjustments in hallway traffic;*
8. *Modifications in pupil routes or patterns traveling to and from school;*
9. *Supervision of pupil before and after school, including school transportation;*
10. *Targeted use of monitors (e.g., hallway, cafeteria, locker room, playground, school perimeter, bus);*
11. *Teacher aides;*
12. *Small or large group presentations for fully addressing the behaviors and the responses to the behaviors;*
13. *General professional development programs for certificated and non-certificated staff;*
14. *Professional development plans for involved staff;*
15. *Disciplinary action for school staff who contributed to the problem;*
16. *Supportive institutional interventions, including participation of the Intervention and Referral Services Team, pursuant to N.J.A.C. 6A:16-8;*
17. *Parent conferences;*
18. *Family counseling;*
19. *Involvement of parent-teacher organizations;*
20. *Involvement of community-based organizations;*
21. *Development of a general bullying response plan;*
22. *Recommendations of a pupil behavior or ethics council;*
23. *Peer support groups;*
24. *Alternative placements (e.g., alternative education programs);*
25. *School transfers; and*
26. *Law enforcement (e.g., safe schools resource officer, juvenile officer) involvement or other legal action.*

*N.J.A.C. 6A:16-7.9(a)2.vi requires appropriate consequences and remedial actions for any staff member who commits an act of harassment, intimidation, or bullying of a pupil. The consequences may include, but not be limited to, verbal or written reprimand, increment withholding, legal action, disciplinary action, and/or termination. Remedial measures may include, but not be limited to, in or out-of-school counseling, professional development programs, and work environment modifications.*

**B. Action Item:**

1. Superintendent's Goals & Objectives

**Resolved**, to approve the revised Superintendent's Goals and Objectives for the 2014-2015 school year. (att. VII. B.1.)

Motion: Crielly

Second: Burdick

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

The BOE thanked Dr. Fredericks

## VIII. Business Administrator Report

### A. Information Items:

1. Solar Update- Mrs. Delsandro gave the BOE the status of the project which has started; silt fence, access road, staging area setup, fence installation, array post installation 100% complete. Electrical work 2% complete, and landscaping 35% complete. Update will be posted on the school website.

## X. Subcommittee Updates

- A. Negotiations-Committee met prior to public meeting
- B. Policy- Ms. Ewing told the BOE that Rose Kasperkoski updated the policies that are in the packet.
- C. Budget & Finance- A meeting was held and the Budget calendar was presented
- D. Curriculum- A meeting date needs to be set
- E. Communications- Mr. Yasunas will send out an email to set up a next meeting. Dr. Fredericks asked the BOE if they have looked at the district's Facebook page. She told the BOE that she sent out "friend requests" to students and parents. Mr. Cama asked if the district sent an email to the parents informing them of the Facebook page.

## XI. Correspondence

- North Hunterdon-Voorhees Regional High School District
- Golden Key International Honour Society

(att. XI.)

## XII. Consent Agenda

The matters listed below have been referred to the Board for reading and studying and are to be considered routine. They will be enacted with one motion. If separate discussion is desired, an item may be removed by Board assent.

### A. BUSINESS

#### 1. SECRETARY/TREASURER'S REPORTS

**Approve** the Secretary/Treasurer's Reports submitted for the month ending October 2014, which agree with each other and the bank.

(att. XII.A.1)

#### 2. FINANCIAL REPORTS CERTIFICATION

**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 October 31, 2014, 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.

3. **TRANSFER OF FUNDS**

**Approve** the transfer of uncommitted funds within the 2014-2015 school year budget as per the attached list. (att. XII.A.3.)

4. **Approve** the November 2014 bill list in the amount of \$398,273.68. (att. XII.A.4.)

B. **EDUCATION**

No Consent Items

C. **PERSONNEL**

1. **Approve** the following professional day requests:

- Alison Shelofsky, Language Arts Articulation Meeting, November 20, 2014, R Registration cost - \$0, mileage reimbursement - \$0
- Vickie Nosker, New Jersey Health & Physical Education Annual Convention, February 23 & 24, 2015, Registration cost - \$100.00, mileage reimbursement - \$42.16

2. **Approve** the following substitute teachers:

- Lisa Coster
- Kristina Kopfer

(att. XII.C.2)

D. **FACILITIES**

1. **Approve** the following use of facility request:

- FTS PTA Fundraiser, Performing Arts Center, Family Comedy Show, November 15, 2015, 12:00 p.m. - 6:00 p.m. (att. XII.D.1.)

**Resolved**, upon the recommendation of the Superintendent, Dr. Carol Fredericks, to approve the above stated consent agenda items.

Motion: Ewing

Second: Crielly

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

**XIII. Discussion & Action Agenda**

A. **EDUCATION**

1. **Action Items:**

- a. **Resolved**, to ratify approval for Cecil Spencer Fader, a student attending Centenary College, to be placed in Mrs. Brokaw's class to complete the Practicum requirements for field experience one day per week for 15 weeks beginning November 12, 2014.

Motion: Ewing

Second: Crielly

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



**B. BUSINESS**

1. Action Items:

a. **CAFR and Auditor’s Report of Administrative Findings, Financial Compliance and Performance**

**Resolved**, to accept the Comprehensive Annual Finance Report (CAFR) and the Report of Administrative Findings, Financial Compliance and Performance for the fiscal year ending June 30, 2014 as prepared by William Colantano, Jr., CPA and presented by the administration with no recommendations nor a corrective action plan.

Motion: Crielly

Second: Ewing

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

b. **Resolved**, to approve the receipt of the following bids for Legal services; Board Attorney as outlined in the Legal RFP for Franklin Township, opened November 13, 2014.

Vendor	Cost Criteria	Business Management	Experience
Schwartz, Simon & Edelstein 100 S. Jefferson Road Whippany, NJ 07981	\$123.75 \$165 x .75= \$123.75	10	10
Roth Daquanni, LLC 150 Morris Ave. Suite 206 Springfield, NJ 07081	\$112.50 \$150 x .75= \$112.50	6	6
DeCotis, Fitzpatrick & Cole, LLP Glenpointe Centre West Frank W. Burr Blvd Suite 31 Teaneck, NJ 07666	\$154.08 \$175 x .75 = \$131.25 Travel costs= \$22.83	10	10
Machado Law Group, LLC 136 Central Ave. Clark, NJ 07066	\$120.00 \$160 x .75= \$120.00	8	8

Motion: Crielly

Second: Ewing

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

c. **Resolved**, to award the January 1 - December 31, 2015 Legal services; Board Attorney as outlined in the Legal RFP for Franklin Township, bid to \_\_\_\_\_, not to exceed \_\_\_\_\_.

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

Tabled

d. **Resolved**, to approve the disposal of one broken 2002 Sharp Document Communication (Fax machine), 40-4400, to be disposed at the Franklin Township Municipal Recycling Center (value: scrap \$0).

Motion: Crielly Second: Ewing

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

e. **Resolved**, to approve the 2014-2015 Three Year Comprehensive Maintenance Plan and M-1 as presented. (att. XIII.B.1.e.)

Motion: Ewing Second: Crielly

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

f. **Resolved**, to approve the 2014-2015 snow plowing agreement with Whitetail Lawn Services, LLC, P.O Box 7311 Somerset NJ 08873, at a rate of \$105 per hour for snow plowing, \$235 per salting of all the paved surfaces located at 226 Quakertown Road, and loader rate of \$125 per hour.

Motion: Ewing Second: Crielly

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

g. **Resolved**, to approve the Budget Development Schedule and Calendar for the FY 2015-2016, as attached. (att. XIII.B.1.g.)

Motion: Crielly

Second: Burdick

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

**C. FACILITIES**

No Action Items

**D. TRANSPORTATION**

No Action Items

**E. POLICY**

**1. Action Items:**

a. **Resolved**, to approve the first reading of the following revised policies/regulations:

- 2131 - Chief School Administrator
- 2224 - Nondiscrimination/Affirmative Action
- 4111 - Recruitment, Selection and Hiring
- 4111.1/4211.1 - Nondiscrimination/Affirmative Action
- 4116 - Evaluation of Teaching Staff Members
- 4115R/4116R - Teacher Evaluation
- 5120 - Assessment of Individual Needs
- 5131.6 - Drugs, Alcohol, Steroids, Tobacco (Substance Abuse)
- 5141 - Health
- 5145.4 - Equal Educational Opportunity
- 6121 - Nondiscrimination/Affirmative Action
- 6145 - Extracurricular Activities
- 6147.1 - Evaluation of Individual Student Performance

(att. XIII.E.1.a.)

Motion: Ewing

Second: Crielly

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

b. **Resolved**, to approve the first reading of the following new policy/regulation:

- 2130/2130R - Principal Evaluation

(att. XIII.E.1.b.)

Motion: Ewing

Second: Burdick

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

**F. OTHER MATTERS**

No Action Items

**G. NEW BUSINESS**

**XIV. Board Matters**

Mr. Masino informed the BOE that the QEA has requested a meeting with a sub committee of the BOE. Mr. Masino checked with the Board Attorney who said it was allowed. Dr. Fredericks is aware and has no problem with it. Mr. Masino feels it is a great opportunity to listen to the teachers. Ms. Crielly said there is a lot to consider before agreeing to a meeting. She feels if certain topics are discussed it would violate the contract and current negotiations. She also said it is important to acknowledge the staff's concerns. Mr. Burdick asked if the topics to be discussed are administrative. Mr. Cama said what the board attorney told the BOE is not in current policy. Ms. Ewing said this is unprecedented and does not feel it would become a past practice issue. She feels there is no harm in listening to the QEA. Mr. Yasunas feels it should be tabled. Mr. Burdick said he wants to hear what the QEA has to say but feels it should be done at a public meeting in front of the entire board. Dr. Fredericks left the meeting during the discussion at 8:58pm, she did not return.

**XV. Personnel**

**A. Action Items:**

- 1. **Resolved**, to approve Marylou Findley to be paid \$30.00 per hour to administer CPR classes to Franklin Township School staff who are required to have CPR training for the 2014-2015 school year not to exceed \$500.

Motion: Ewing

Second: Crielly

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

- 2. **Resolved**, upon the recommendation of the Superintendent, to approve Steven Lindner as boy's basketball coach for the 2014-2015 season at the stipend of \$2,347.00.

Motion: Crielly

Second: Ewing

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

Ms. Ewing wanted to acknowledge the passing of Patti Pribish. She served as a substitute and nurse substitute at FTS for many years. She was a very kind person.

**XVI. 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.

Minga Cullen, QEA President

She stated that the QEA followed protocol and spoke with the Superintendent first before asking for a meeting with the BOE. She said the QEA would like to talk to the entire BOE. She said the QEA does not want to speak in a public meeting and "air dirty laundry"

Lori Vail 10 Tara Way

She said she believes the district Facebook Page was not set up correctly. She received a friend request and said that the district should have people "like" the page not "friend request" as once a friend request is accepted they can see all of the person's activity. She said she does not believe a sub committee needs to be Board approved to speak with the QEA. She believes the BOE president is within his rights to assign a committee. She thinks the BOE should have the meeting with the QEA as it would foster a good relationship.

**XVII. Executive Session at 9:19pm**

**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 November 17, 2014 for the purpose of deliberating on attorney interviews. 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 30 minutes. Action may be taken.

Motion: Crielly

Second: Ewing

Motion Carried: 6-0-0

**XVIII. Resolved, to return to Open Public Session at 9:45pm.**

Motion: Burdick

Second: Ewing

Motion Carried: 6-0-0

**Resolved**, to award the January 1 - December 31, 2015 Legal services; Board Attorney as outlined in the Legal RFP for Franklin Township, bid to Machado Law Group , not to exceed \$20,000.

Motion:Ewing

Second: Cama

C. Ewing, *V.Pres.*  
C. Crielly  
R. Masino, *Pres.*

Yes  
Yes  
Yes

G. Burdick  
K. Weiss

Yes  
Absent

C. Cama  
F. Yasunas  
Yes  
Yes

**XIX. Resolved,** to Adjourn from the Public Meeting at **9:47pm.**

Motion: Crielly

Second: Yasunas

Motion Carried: 6-0-0

Respectfully submitted,

Certified by:

-----  
Carol Delsandro  
Business Administrator/Board Secretary

-----  
Robert Masino  
Board President