

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
MINUTES OF THE SPECIAL MEETING
August 13, 2015 - 6:30 p.m.

A G E N D A

- I. The meeting was called to Order by President Masino at 6:30 p.m. 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 August 10, 2015.

II. Roll Call

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Absent	A. Homulak	Absent	F. Yasunas	Absent
R. Masino, <i>Pres.</i>	Yes				

Also in attendance: Dr. Carol A. Fredericks, Superintendent

A quorum was achieved.

III. Flag Salute

IV. Personnel

- A. **Resolved**, upon the recommendation of the Superintendent, to accept with regret, the resignation of Carol Delsandro, School Business Administrator, effective September 25, 2015.
(att. IV.A.)

Motion: Creilly		Second: Cama		Motion Carried 4-0-0	
G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Absent	A. Homulak	Absent	F. Yasunas	Absent
R. Masino, <i>Pres.</i>	Yes				

V. Executive Session at 6:31 p.m.

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 13, 2015 for the purpose of interviewing candidates for the School Business Administrator position. 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 one hour. Action may be taken.

Motion: Crielly Second: Burdick Motion Carried By Voice All in Favor

VI. Resolved, to return to Open Public Session at 7:45 p.m.

Motion: Burdick Second: Crielly Motion Carried By Voice All in Favor

VII. Personnel

A. Resolved, upon the recommendation of the Superintendent, to appoint Bernetta Davis, as full time School Business Administrator at a salary of \$90,000, prorated, beginning September 25, 2015 or sooner, as released, through June 30, 2016, subject to Hunterdon County Executive DOE Superintendent review and approval.

Motion: Burdick Second: Crielly Motion Carried 4-0-0

G. Burdick, <i>V.Pres.</i>	Yes	C. Cama	Yes	C. Crielly	Yes
T. French	Absent	A. Homulak	Absent	F. Yasunas	Absent
R. Masino, <i>Pres.</i>	Yes				

VIII. 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

IX. Resolved, to Adjourn from the Public Meeting at 7:55 p.m.

Motion Creilly Second Burdick Motion Carried By Voice All in Favor

Respectfully submitted,

Certified by:

Carol A. Fredericks
Superintendent

Robert Masino
Board President