

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
SPECIAL MEETING

March 26, 2018

1. **Call to Order** - Mr. Burdick, Board President, called the meeting to order at 8:00 p.m.
Open Public Meeting Announcement
"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 have been 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 February 28, 2018.
 - 1.01 **Roll Call – Patricia Martucci, SBA/BS**
Present: Mr. Burdick, Mr. Cama, Mr. French, Mrs. Luciano, Mrs. Sutton, Mr. Witkowski, Mr. Yasunas
Also Present: Dr. Davis, Acting Superintendent; Ms. Martucci, SBA/BS
 - 1.02 **Flag Salute** - Mr. Burdick led all assembled in the Pledge of Allegiance.
 2. **Presentation/Interview - Strategic Plan Proposal**
NJSBA - Gwen Thorton, Field Service Representative
The standard plan was presented with a six month timeline, starting in September 2018.
 3. **Public Comments - Privilege of the Floor**
Mr. MacKinnon commented on the NJSBA presentation. He feels that the community should be involved in the Strategic Plan.
 4. Mr. Burdick reviewed and shared the 2018-2019 Calendar Survey Results. Two to one in support of starting school after Labor Day and building snow days into the calendar.
 - 4.01 **Resolved**, to approve the 2018-2019 school calendar, as presented.
- Motion: Yasunas Second: Luciano By Voice Vote
- | Yes | No | Abstain | Absent |
|-----|----|---------|--------|
| 7 | 0 | 0 | 0 |
5. **Theater Update - Lindsay Gooditis**
Ms. Gooditis updated the Board on possible sites for the Play.
 6. Mr. Burdick led a discussion of protocol to interview BOE candidates who have filed for the seat to be vacated by Mr. French. Questions were reviewed and discussion about asking some questions in person.
 - 6.01 **Resolved**, to approve the list of questions provided by the NJSBA (and any BOE additions) to be distributed to all candidates by April 6th, and returned to the Board Secretary

no later than 4:00 p.m. on April 20th.

Motion Yasunas Second Luciano By Voice Vote

Yes	No	Abstain	Absent
6	0	1 (T.F.)	0

7. **Executive Session**

7.01 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 March 26, 2018 for the purpose of discussing the Strategic Plan Proposals. It is expected that the results of the discussion undertaken in closed session will be made public at the time official action is taken. The board expects to return to public session in approximately 20 minutes. Action will be taken.*

Motion Yasunas Second French By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

7.02 Resolved, to return to Open Public Session at 9:35 p.m.

Motion Yasunas Second Luciano By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

8. **Strategic Planning Services Agreement**

8.01 Resolved, to approve the agreement between the Franklin Township Board of Education and Bucks County IU to provide Strategic Planning Services at a cost of \$5,900.00.

Motion Yasunas Second Luciano By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

9. **Any other matters that come before the Board.**

Dr. Davis thanked the BOE members and the community for attending the Staff/Student Basketball Game on March 23rd. It was a great event. Students are already talking about next year's game.

10. **Public Comments - Privilege of the Floor**

No comments at this time.

11. **Adjournment**

11.01 Resolved, to Adjourn from the Public Meeting at 9:40 p.m.

Motion Yasunas Second Sutton By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

Respectfully submitted,

Certified by,

Patricia Martucci
Board Secretary

George Burdick
Board President