

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
SPECIAL MEETING

May 22, 2018

1. **Call to Order** - Mr. Burdick called the meeting to order at 6:00 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 May 10, 2018.

1.01 Roll Call – Mr. Burdick, Board President

Present: Mr. Burdick, Mr. Cama, Mrs. Luciano, Mrs. Tomasini, Mr. Witkowski

Absent: Mrs. Sutton, Mr. Yasunas

Also Present: Dr. Davis, Acting Superintendent, Joann Perotti, Bucks County IU

1.02 Flag Salute

2. **Public Comments - None at this time.**

Members of the public present: Marybeth Forbes, Bonnie Wilt, Ginger Evans, and Deanna Seiple

Members of the staff present: Mrs. Minga Cullen

3. **Strategic Plan Reflection Session**

The BOE and members of the public/staff were placed into their own groups, and a reflection session was held, where individual members were asked to consider that following categories relative to our district:

Strengths
Challenges
Opportunities
Threats

Then, each member of the group was asked to share their comments with their entire group, so that the top three (3) or five (5) issues facing the school could be identified.

The results of the reflection session were then written on "flip charts", and placed side by side on a wall for comparison purposes, to determine "commonality" between what the BOE believes, and members of the staff/public. A photo of the flip charts is attached.

Ms. Perotti stated that she would be conducting a “reflection session” with the teachers in early June, and she would report those results to the BOE shortly afterwards.

- 4. There was no executive session.
- 5. **Public Comments - None at this time.**
- 6. **Adjournment**
6.01 **Resolved**, to Adjourn from the Public Meeting at 9:00 p.m.

Motion: Luciano Second: Witkowski By Voice Vote

Yes 5	No 0	Abstain 0	Absent 2
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Respectfully submitted,

George Burdick
Board President