

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
SPECIAL MEETING

July 30, 2018

1. **Call to Order - Mr. Burdick, President, called the meeting to order at 6:02 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 July 26, 2018.
 - 1.01 **Roll Call - Patricia Martucci, SBA/BS; a quorum was present**
Present: Mr. Burdick, Mr. Cama, Mrs. Luciano, Mrs. Sutton, Mrs. Tomasini, Mr. Witkowski, Mr. Yasunas (arr. 6:25 p.m.)
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. **Discussion of APR/Theater Amended Water Infiltration Report**
Mr. Burdick, Board President, summarized what has transpired to date.
William Edwards (Edwards Engineering/Dan Spanton (SSP)
Phase I - Excavate around 1934 building with pipes and membrane. October 2018 - while school is in session; gravity system.
Phase II - Tear up floor in APR/Theater
3. **Public Comments - Privilege of the Floor**
Mr. MacKinnon asked if the perimeter excavation is the same as discussed prior.
Mr. Edwards (Edwards Engineering) explained artisan conditions; ground water is under pressure, Earth Science Report suggests that there are springs underground. The approach has changed due to the lack of stone under the floor. The gravity system will work.
Mr. Witkowski asked what if the spring/winter is drier than usual?
Dan Spanton (SSP Architects) suggests 2 phases due to cost.
Mr. Witkowski asked if it would be less expensive to do both at the same time.
Mr. Edwards said yes, prices are lower now. As far as timing, September bid to get started.
Mr. MacKinnon asked about depth (10 feet), shoring up the walls, taking up the floor and repairing correctly.
Mr. Edwards said yes using metal boxes. Clay binds better. They will preserve the plantings.
Mrs. Mani asked about air quality while school is open.
Mrs. Forbes asked if the Board will make a decision tonight.
Mrs. Sutton suggested to do everything next summer.
Mr. Cama asked if Phase I and Phase II can be done over the summer. Is it enough time?
Mr. Spanton said yes, some finishing may not be done, i.e. paint, floor, etc.

4. Mr. Burdick surveyed the Board.
In favor to start Phase I in October.
No one.

In favor to complete Phase I and Phase II in Summer 2019.
All 7 board members

5. Strategic Plan Steering Team Meeting
JoAnn Perotti, Buck County IU, led the meeting. Members present split up in discussion groups focusing on the following areas:
- Excellence in Education (Student Achievement)
 - The Whole Child (Social, Emotional Growth and Well-Being)
 - Facilities and Financial Resilience

4. **Adjournment**

4.01 **Resolved**, to Adjourn from the Public Meeting at 9:00 p.m.

Motion Yasunas Second Sutton By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

Respectfully submitted,

Patricia A. Martucci
Board Secretary

Certified by,

George Burdick
Board President