FRANKLIN TOWNSHIP BOARD OF EDUCATION
QUAKERTOWN, NEW JERSEY 08868

JOINT MEETING BETWEEN THE FRANKLIN TOWNSHIP BOARD OF EDUCATION AND THE UNION TOWNSHIP BOARD OF EDUCATION

January 23, 2019 - 6:30 p.m.

1. **Call to Order** – Mr. Palma, President of the Union Township Board of Education called the meeting to order at 6:31 pm and read the Open Public Meeting Announcement: In accordance with requirements of the Open Public Meeting Act, N.J.S.A. 10:4-6 et seq., adequate notice has been given of tonight's meeting to the Hunterdon County Democrat on January 17, 2019. A notice has also been posted on the bulletin board by the main office of the Union Township Schools, the Franklin Township Elementary School, the Union Township Municipal Building, The Franklin Township Municipal Building, the Franklin Township website and to all Franklin Township Board of Education members.

    1.01 Flag Salute – Mr. Palma led all assembled in the Pledge of Allegiance.

    1.02 Roll Call - Union Township Board of Education – Mrs. Joyce Goode, SBA/BS called the roll:
    Present: Mr. DaSilva, Mrs. Lamonde, Mr. Palma, Mr. Fariello, Mr. Minsavage (left at 7:36pm), Mrs. Sigler, Mrs Korson, Mr. Monsell, Mr. Teipel (arrived 6:37pm/left 8:00pm).
    Absent: None
    Also Present: Mr. Diaz, Superintendent; Mrs. Goode, Business Administrator.
    Mrs. Goode declared a quorum was present.

    1.03 Roll Call - Franklin Township Board of Education – Ms. Patricia Martucci, SBA/BS called the roll:
    Present: Mr. Cama, Mrs. Luciano, Mrs. Evans, Mrs. Sutton, Mrs. Tomasini, Mr. Witkowski, Mr. Yasunas (arrived 6:42pm).
    Absent: None
    Also Present: Ms. Martucci, Business Administrator; Mrs. Gwen Thornton, NJSBA Field Rep.
    Ms. Martucci declared a quorum was present.

2. **Public Comments** – Mr. Palma opened the floor to comments from the public on agenda items. Lisa Purdue asked how did this meeting come about? Mr. Palma responded that at all the Hunterdon County meetings of BoE Presidents sharing of all types of services is always being discussed. Something may come of this meeting, and something may not. Union Township and Franklin Township committees have met in the past and since Franklin Township is now looking for a Superintendent it made sense to meet to discuss a possible shared opportunity. Mr. Cama commented that Mr. Palma said it perfectly and that now is a good time to discuss this possible shared service.

3. **Executive Session**
    3. 01 Adopt the Following Resolution
    Motion by Mr. Minsavage, seconded by Mrs. Sigler to enter Executive Session at 6:37pm for the purpose of discussing personnel (the potential sharing of superintendent). The Boards expect to reconvene into public session in approximately one to two hours. No action will be taken.

    Mr. Palma read the following Resolution:
    Minutes taken at such meetings shall remain confidential only so long as their publication would defeat the purpose of the executive session. That such a meeting will be or was held shall be recorded in the minutes of the preceding or subsequent regular meeting. Board members and other persons attending the session shall not disclose the topics of details of discussion at executive session.

    Motion carried by voice vote of Union Township Board of Education:

Yes	No	Abstain	Absent
9	0	0	0

    Motion carried by voice vote of Franklin Township Board of Education:

Yes	No	Abstain	Absent
7	0	0	0

    3.02 **Resolved,** to return to Open Public Session at 8:11pm.

    Motion: Sigler   Second: Fariello

	Yes	No	Abstain	Absent
By Voice Vote Union Township	8	0	0	1
By Voice Vote Franklin Township	7	0	0	0

4. **Public Comments - Privilege of the Floor**
    There were no comments from the public at this time.

5. **Adjournment**
    5.01 **Resolved,** to Adjourn from the Public Meeting at 8:12 pm.

    Motion: Sigler   Second: Monsell

	Yes	No	Abstain	Absent
By Voice Vote Union Township	8	0	0	1
By Voice Vote Franklin Township	7	0	0	0

Respectfully submitted,

Patricia A. Martucci, RSBA
Business Administrator/Board Secretary