

**FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
BOARD OF EDUCATION
SPECIAL MEETING**

August 1, 2019

AGENDA

1. **Call to Order - Mr. Cama, President, called the meeting to order at 7:30 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 notice has been given of tonight's meeting to the Hunterdon County Democrat on July 26, 2019. A notice has also been posted on the bulletin board by the main office of the Franklin Township School, sent to the Township Clerk, to all Board of Education members, and posted on the school website.

1.01 Flag Salute - Mr. Cama led all assembled in the Pledge of Allegiance.

1.02 Roll Call - Ms. Martucci recorded the roll call and declared a quorum was present.

Present: Mr. Cama, Mrs. Sutton, Mr. Tomasini, Mr. Yasunas

Absent: Mrs. Luciano, Mrs. Evans, Mr. Witkowski

Also Present: Mr. Diaz, Superintendent, Ms. Martucci, SBA/BS

2. **Executive Session - 7:35 p.m.**

2.01 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 August 1, 2019 for the purpose of discussing personnel and shared services. 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 reconvene into public session in approximately 30 minutes. Action will be taken.*

Motion Yasunas Second Sutton By Voice Vote

Yes	No	Abstain	Absent
4	0	0	3

2.02 Resolved, to return to Open Public Session at 8:20 p.m.

Motion Yasunas Second Tomasini By Voice Vote

Yes	No	Abstain	Absent
4	0	0	3

3. **Public Comments - Nothing at this time.**

4. **Acceptance of Retirement/Resignation - Sophia Van Ess**

Resolved, that the Franklin Township Board of Education, accepts, with regret, the resignation of Sophia Van Ess, on the occasion of her retirement, effective September 30, 2019.

Motion by: Yasunas Seconded by: Sutton

Roll Call Vote:

BoE Member	Yes	No	Abstain	Absent
Mrs. Evans				X
Mrs. Luciano				X
Mrs. Sutton	X			
Mrs. Tomasini	X			
Mr. Witkowski				X
Mr. Yasunas	X			
Mr. Cama	X			
Totals:	4	0	0	3

5. Authorization of Severance Agreement & General Release – Sophia Van Ess

Resolved, that the Franklin Township Board of Education, hereby authorizes the Board President to execute, on its behalf, the Severance Agreement and General Release, dated July 31, 2019.

Motion by: Yasunas Seconded by: Sutton

Roll Call Vote:

BoE Member	Yes	No	Abstain	Absent
Mrs. Evans				X
Mrs. Luciano				X
Mrs. Sutton	X			
Mrs. Tomasini	X			
Mr. Witkowski				X
Mr. Yasunas	X			
Mr. Cama	X			
Totals:	4	0	0	3

6. Other Business

- 6.01 Mr. Cama thanked Mrs. Van Ess and wishes her well.
- 6.02 Sharing the School Business Administrator with Union Township effective 9/1/19.

7. Adjournment

7.01 **Resolved**, to Adjourn from the Public Meeting at 8:23 p.m.

Motion Yasunas Second Sutton By Voice Vote

Yes	No	Abstain	Absent
4	0	0	3

Respectfully submitted,

Patricia A. Martucci
Board Secretary