

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
REORGANIZATION MEETING
January 6, 2014 - 6:30 p.m.

A G E N D A

**I. Call to Order - Carol Delsandro, Business Administrator
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 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 December 26, 2013.

II. Roll Call

Members:

G. Burdick	_____	C. Cama	_____	C. Crielly	_____
C. Ewing	_____	R. Masino	_____	K. Weiss	_____
F. Yasunas	_____				

III. Flag Salute

IV. Oath of Office to Newly Elected Members of the Board of Education:

Robert Masino, Frank Yasunas

V. Nomination of Officers

A. Nomination of President

Resolved, to nominate _____ for President.

Motion: _____ Second: _____

Additional Nominees:

Resolved, to close nominations for President and call for a roll call vote.

Motion:_____ Second:_____Discussion or comments.

By voice vote:_____.

Call of the roll to elect President:

Members:

G. Burdick	_____	C. Cama	_____	C. Crielly	_____
C. Ewing	_____	R. Masino	_____	K. Weiss	_____
F. Yasunas	_____				

At this time in the meeting, the newly elected President will take the podium.

B. Nominations for Vice-President

Resolved, to nominate _____ for Vice President.

Motion: _____ Second: _____

Additional Nominees:

Resolved, to close nominations for Vice President and call for a roll call vote. Discussion or comments.

Motion: _____ Second: _____ Discussion or comments.

By voice vote: _____ .

Call of the roll to elect Vice President:

G. Burdick	_____	C. Cama	_____	C. Crielly	_____
C. Ewing	_____	R. Masino	_____	K. Weiss	_____
F. Yasunas	_____				

VI. Code of Ethics

A. Adopt Code of Ethics - 2001 Version - Read by Carol Delsandro

RESOLVED that the Board of Education adopts the New Jersey School Boards Association Code of Ethics as read;

BE IT FURTHER RESOLVED each Board of Education Member will sign the documentation that he/she has received a copy of the code and it is understood.

G. Burdick	_____	C. Cama	_____	C. Crielly	_____
C. Ewing	_____	R. Masino	_____	K. Weiss	_____
F. Yasunas	_____				

VII. Appointment of Hunterdon County Educational Service Commission (HCESC) Representative.

Resolved, to appoint _____ as the district's HCESC Representative.

Motion:_____Second:_____ Discussion or comments.

G. Burdick	_____	C. Cama	_____	C. Crielly	_____
C. Ewing	_____	R. Masino	_____	K. Weiss	_____
F. Yasunas	_____				

VIII. Resolved, to Adjourn from the Public Meeting at _____.

Moved

Second

Motion Carried