

**FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
REORGANIZATION MEETING
January 9, 2015 - 6:00 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 25, 2014.

II. Roll Call

Members:

G. Burdick	_____	C. Cama	_____	C. Crielly	_____
C. Ewing	_____	A. Homulak	_____	R. Masino	_____
F. Yasunas	_____				

III. Flag Salute

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

George Burdick
Christine Crielly
Andrea Homulak

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 _____ A. Homulak _____ R. Masino _____
 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 _____ A. Homulak _____ R. Masino _____
 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.

Motion: _____ Second: _____

G. Burdick _____ C. Cama _____ C. Crielly _____
 C. Ewing _____ A. Homulak _____ R. Masino _____
 F. Yasunas _____

VII. Annual Board Meeting Calendar

Resolved, to approve the annual board meeting calendar as follows:

The regular monthly meetings of the Franklin Township Board of Education in Hunterdon County will be held at 6:30 p.m. on the following dates. Meetings will be held in the Media Center at Franklin Township School located at 226 Quakertown Road, Quakertown, NJ 08868.

- January 26, 2015
- February 23, 2015
- March 23, 2015
- April 20, 2015
- May 18, 2015
- June 22, 2015
- July 20, 2015
- August 24, 2015
- September 21, 2015
- October 19, 2015
- November 16, 2015
- December 14, 2015

Motion:_____Second:_____

G. Burdick	_____	C. Cama	_____	C. Crielly	_____
C. Ewing	_____	A. Homulak	_____	R. Masino	_____
F. Yasunas	_____				

VIII. Business - Appointment of Board Attorney

Resolved, to approve the appointment of Machado Law Group as Board Attorney for the period January 1, 2015 until December 31, 2015 at a rate of \$160 per hour not to exceed \$20,000.

Motion:_____Second:_____ Discussion or comments.

G. Burdick	_____	C. Cama	_____	C. Crielly	_____
C. Ewing	_____	A. Homulak	_____	R. Masino	_____
F. Yasunas	_____				

IX. Policy

Resolved, to readopt Board Policies, Rules, and Regulations.

Motion:_____Second:_____ Discussion or comments.

G. Burdick	_____	C. Cama	_____	C. Crielly	_____
C. Ewing	_____	A. Homulak	_____	R. Masino	_____
F. Yasunas	_____				

X. **Appointment of Hunterdon County Educational Service Commission (HCESC) Representative.** Meetings begin at 4:15 p.m. located at 200 Main Street, Flemington, NJ. Dates of the meetings are as follows:

Board of Director's Meeting	Tuesday, January 6, 2015
Representative Assembly	Tuesday, February 3, 2015
Board of Director's Meeting	Tuesday, March 3, 2015
Board of Director's Meeting	Tuesday, April 7, 2015
Board of Director's Meeting	Tuesday, May 5, 2015
Representative Assembly	Tuesday, June 2, 2015
Board of Director's Meeting	Thursday, June 25, 2015

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

Motion:_____Second:_____ Discussion or comments.

G. Burdick	_____	C. Cama	_____	C. Crielly	_____
C. Ewing	_____	A. Homulak	_____	R. Masino	_____
F. Yasunas	_____				

XI. **Resolved**, to Adjourn from the Public Meeting at _____.

Moved

Second

Motion Carried