

FRANKLIN TOWNSHIP SCHOOL
 NEW JERSEY 08868
 Board of Education
SPECIAL MEETING
 June 22, 2015 - 6:00 p.m.

A G E N D A

**I. Call to Order
 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 June 10, 2015.

II. Roll Call - Carol Delsandro, SBA/BS

G. Burdick, <i>V.Pres.</i>	_____	C. Cama	_____	C. Crielly	_____
T. French	_____	A. Homulak	_____	F. Yasunas	_____
R. Masino, <i>Pres.</i>	_____				

III. Flag Salute

**IV. Executive Session
 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 June 22, 2015 for the purpose of discussing the Superintendent's evaluation. It is expected that the results of the discussion undertaken in closed session will be made public at the time official action is taken.*

Motion		Second		Motion Carried	
G. Burdick, <i>V.Pres.</i>	_____	C. Cama	_____	C. Crielly	_____
T. French	_____	A. Homulak	_____	F. Yasunas	_____
R. Masino, <i>Pres.</i>	_____				

V. Resolved, to return to Open Public Session at _____.

Motion		Second		Motion Carried	
G. Burdick, <i>V.Pres.</i>	_____	C. Cama	_____	C. Crielly	_____
T. French	_____	A. Homulak	_____	F. Yasunas	_____
R. Masino, <i>Pres.</i>	_____				

VI. Resolved, to approve the 2014-2015 Annual Evaluation of Dr. Carol Fredericks, Superintendent, in accordance with Franklin Township Board Policy 2131.

Motion

Second

G. Burdick, *V.Pres.* _____

C. Cama _____

C. Crielly _____

T. French _____

A. Homulak _____

F. Yasunas _____

R. Masino, *Pres.* _____

VII. Public Comments- Privilege of the Floor (3 minutes)

All comments should be directed to the board president. The Board will not respond to complaints from and to school personnel unless the chain of command has been followed, without satisfaction. Furthermore, the Board cannot respond to any complaints from the public directed at any district employee or student, as the Board must protect each employee and each student's right to privacy.

Those wishing to share comments during this portion of the meeting are asked to state their name and address. Each speaker will be given three minutes.

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

Motion

Second

Motion Carried