

**FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
REORGANIZATION MEETING
January 9, 2017 - 6:00 p.m.**

A G E N D A

**I. Call to Order – Patricia Martucci, SBA/BS
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 21, 2016.

II. Flag Salute

III. Board Secretary will Administer the Oath of Office to Newly Elected Members of the Board of Education:

Allison Luciano
Frank Yasunas

IV. Roll Call – Patricia Martucci, SBA/BS

G. Burdick	_____	C. Cama	_____	C. Crielly	_____
T. French	_____	A. Homulak	_____	A. Luciano	_____
F. Yasunas	_____				

V. 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.

VI. Nomination of Officers

A. Board Secretary will call for nominations for President

Resolved, to nominate _____ for President.

Motion: _____ Second: _____

Additional Nominees:

Motion

Second

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick				
Cama				
Crielly				
French				
Homulak				
Luciano				
Yasunas				
Totals				

VIII. Board of Education Accounts/Banking Resolution

Resolved, that the following Financial Institutions be designated as approved depositories for the Franklin Township School District and that the Financial Institutions be required to be insured by either the SLIC or the FDIC and/or as required by both Federal and State statutes:

Investors Bank

And Be it Further Resolved, that the following warrant signatures be approved:

- General Account – (3) President, Secretary, Treasurer
- Payroll/Agency Account & Summer Pay – (2) Secretary, Treasurer
- Student Activity Account – (2 of 3) Secretary, Treasurer, Superintendent
- Petty Cash – (2 of 3) Secretary, Treasurer, Superintendent
- Capital Reserve – (3) President, Secretary, Treasurer
- Unemployment – (2) Secretary, Treasurer
- Food Service – (2) Secretary, Treasurer

Motion

Second

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick				
Cama				
Crielly				
French				
Homulak				
Luciano				
Yasunas				
Totals				

IX. Designate Official Newspapers/Meeting Schedule Resolution

Whereas, Chapter 231 of the Public Laws of NJ (1975) known as, and hereinafter designated as, the “Open Public Meetings Act” requires notification of meetings of public bodies, as therein defined, in the manner therein set forth, now therefore be it

XIII. Resolved, to appoint members of the following subcommittees.

- A. Negotiations _____
- B. Policy _____
- C. Budget & Finance _____
- D. Curriculum _____
- E. Communications _____
- F. Appeals _____

Motion _____ Second _____

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick				
Cama				
Crielly				
French				
Homulak				
Luciano				
Yasunas				
Totals				

This concludes the Reorganization Meeting of the Franklin Township Board of Education

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

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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.

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

Moved _____ Second _____ Motion Carried _____