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

# AGENDA

# 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:

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

Motion

Second

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

Board Secretary turns the meeting over to the newly elected President.

# B. The President will call for nominations for Vice-President

**Resolved,** to nominate \_\_\_\_\_\_ for Vice President.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

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.

Motion

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

# VII. Adopt Code of Ethics - 2001 Version

(att.)

**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

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

**Resolved**, that for purposes of compliance with the Open Public Meetings Act, the Board of Education of Franklin Township School hereby makes the following designations:

The Hunterdon Democrat and The Express Times are hereby designated as the two newspapers to receive notification of meetings as required by any and all sections of the Open Public Meetings Act.

Notices of meetings shall be posted on the bulletin board in the main entrance of the school, and sent to the Township Clerk.

**Be it Further 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/Library at Franklin Township School located at 226 Quakertown Road, Quakertown, NJ 08868.

January 23, 2017 February 27, 2017	
March 20, 2017	Adoption of Tentative Budget 2017-18
April 24, 2017	Public Budget Hearing & Adoption 2017-18
May 22, 2017	
June 19, 2017	
July 24, 2017	
August 21, 2017	
September 18, 2017	
October 16, 2017	
November 20, 2017	
December 18, 2017	
January 8, 2018	6:00 p.m. Reorganization Meeting

Motion

Second

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

# X. Readoption of Policy Manual

**Resolved,** to readopt all current written policies, by-laws and rules/regulations of the Franklin Township School District for the period from the date of this Reorganization Meeting until the Reorganization Meeting in the next calendar year unless modified by the Board of Education in accordance with those applicable policies, by-laws and/or rules/regulations.

#### Second

Roll Call Vote

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

# XI. Parliamentary Procedures

**Resolved**, to adopt Roberts Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the board secretary and board attorney to act as the parliamentarians until the next Reorganization Meeting on January 8, 2018.

Motion

Second

#### Roll Call Vote

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

#### XII. Appointment of Delegates and Representatives

**Resolved**, to appoint the following delegates/representatives:

- A. Hunterdon County Educational Services Commission
- B. Hunterdon County School Boards Association
- C. New Jersey School Boards Association
- D. Township Committee Liaison

Motion

#### Second

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

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

Α.	Negotiations	_		
В.	Policy	_		
C.	Budget & Finance	_		
D.	Curriculum			
Ε.	Communications	_		
F.	Appeals	_		<u> </u>

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)

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.

# XV. Resolved, to Adjourn from the Public Meeting at \_\_\_\_\_.

Moved

Second

Motion Carried