

FRANKLIN TOWNSHIP SCHOOL
 NEW JERSEY 08868
Board of Education
SPECIAL MEETING

February 5, 2018 – 6:30 p.m.

A G E N D A

1. 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 have been 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 January 25, 2018.

1.01 Roll Call – Patricia Martucci, SBA/BS

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|-----------------------------|-----------|--------------|
| G. Burdick, <i>Pres.</i> | C. Cama | T. French |
| A. Luciano, <i>V. Pres.</i> | K. Sutton | J. Witkowski |
| F. Yasunas, | | |

1.02 Flag Salute

2. 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.

3. NJSBA Service Contract Agreement (attachment)

Resolved, to approve the Focus Group/Process Facilitation Services Contract Agreement between the Franklin Township Board of Education and the New Jersey School Boards Association in the amount of \$500.00.

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|--------|--------|---------------|-----|----|---------|--------|
| Motion | Second | By Voice Vote | Yes | No | Abstain | Absent |
|--------|--------|---------------|-----|----|---------|--------|

4. **Executive Session**

4.01 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 February 5, 2018 for the purpose of reviewing applications received for the position of Superintendent/Principal. It is expected that the results of the discussion undertaken in closed session will be made public at the time official action is taken.

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| Motion | Second | By Voice Vote | Yes | No | Abstain | Absent |
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4.02 Resolved, to return to Open Public Session at _____.

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|--------|--------|---------------|-----|----|---------|--------|
| Motion | Second | By Voice Vote | Yes | No | Abstain | Absent |
|--------|--------|---------------|-----|----|---------|--------|

5. Any other matters to come before the Board

6. **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.

7. **Adjournment**

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

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|--------|--------|---------------|-----|----|---------|--------|
| Motion | Second | By Voice Vote | Yes | No | Abstain | Absent |
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