

**FRANKLIN TOWNSHIP SCHOOL  
NEW JERSEY 08868  
Board of Education  
SPECIAL MEETING**

*March 26, 2018 – 8:00 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 February 28, 2018.*

**1.01 Roll Call – Patricia Martucci, SBA/BS**

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. Presentation/Interview - Strategic Plan Proposal (attachment)**  
NJSBA - Gwen Thorton, Field Service Representative

**3. 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.

**4. 18-19 Calendar Survey Results (attachments)**  
4.01 **Resolved**, to approve the 2018-2019 school calendar.

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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**5. Theater Update - Lindsay Gooditis**

6. Discussion of protocol to interview BOE candidates who have filed for the seat to be vacated by Mr. French.

7. **Resolved**, to approve the list of questions provided by the NJSBA (and any BOE additions) to be distributed to all candidates by April 6<sup>th</sup>, and returned to the Board Secretary no later than April 20<sup>th</sup>.  
**(attachment)**

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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8. **Executive Session**

**8.01 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 March 26, 2018 for the purpose of discussing the Strategic Plan Proposals. 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	By Voice Vote	Yes	No	Abstain	Absent
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**8.02 Resolved, to return to Open Public Session at \_\_\_\_\_.**

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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9. Strategic Planning Services Agreement

**Resolved**, to approve the agreement between the Franklin Township Board of Education and \_\_\_\_\_ to provide Strategic Planning Services at a cost of \_\_\_\_\_.

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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10. Any other matters that come before the Board.

11. **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.

12. **Adjournment**

12.01 **Resolved**, to Adjourn from the Public Meeting at \_\_\_\_\_.

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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