

**FRANKLIN TOWNSHIP SCHOOL BOARD OF EDUCATION
MINUTES SPECIAL MEETING NOVEMBER 27, 2007**

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 November 13, 2007. Mrs. Wright opened the meeting at 7:00.

II. Roll Call - Gloria Gross, SBA/BS

| | | | | | |
|----------------------|----------|--------------|----------|------------------|----------|
| J. Campbell, V.Pres. | <u>X</u> | A. Burdick | <u>X</u> | S. Campbell | <u>X</u> |
| D. Cook | <u>X</u> | P. Duckworth | <u>X</u> | J. Foran | <u>X</u> |
| N. Reed | <u>X</u> | T. Wolak | <u>X</u> | D. Wright, Pres. | <u>X</u> |

III. Flag Salute

IV. Presentation - Referendum & Building Project - Mrs. Wright introduced Mrs. Lisa Gorab, bond attorney, Mr. Tom Johnston, board attorney, Mr. Frank Bell, architect, and Mr. Dave Tillou, construction manager and Frank Dragotta, to the public. Mrs. Campbell gave a power point presentation with information concerning the changes in the project from the date of the referendum to the present. The public was then afforded the opportunity to ask questions concerning the project. The following people commented: Mr. Dahan, Ms. Marzle, Mr. Edwards, Mr. D'Allesandro, Mr. McPherson, Mr. Weiss, Mr. Connor, Mr. Monteith, Mr. Chrisologo and Mr. Robinson, Their questions were answered by Mrs. Gorab, Mr. Johnston and Mr. Tillou.

V. Public Comments - Mr. Burdick commented about the 63 changes made which were detailed in a February 14, 2007 letter from the Prisco Group to the NJ Department of Community Affairs and the letter sent on March 19, 2007 from Department of Education.

Mrs. Gorab stated that the Board cannot unilaterally change the project. They have to be very careful to keep to the referendum question.

Mr. Foran left the meeting at 7:45 p.m.

VI. 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 Tuesday, November 27, 2007 for the purpose of discussing possible litigation and personnel issues. It is expected that the discussion undertaken in closed session will be made public at the time official action is taken. The Board convened into closed session at

8:45 p.m.

Moved Mrs. Campbell Second Mrs. Burdick Motion Carried

VII. Motion to return to Open Public Session at 9:40 p.m.

Moved Mrs. Campbell Second Ms. Cook Motion Carried

VIII. Personnel

A. **Motion** by Mrs. Campbell and seconded by Mr. Campbell to hire, through the emergent hire process, Rosalie Mancino, as School Supervisor/Supervisor of Special Services at the salary of \$82,428(to be prorated), beginning December 3, 2007 through June 30, 2008, upon the recommendation of the Superintendent and subject to criminal background check. (\$77,875, School Supervisor, \$5,000, Supervisor of Special Services).

| | | | | | |
|----------------------|----------|--------------|----------|------------------|----------|
| J. Campbell, V.Pres. | <u>Y</u> | A. Burdick | <u>Y</u> | S. Campbell | <u>Y</u> |
| D. Cook | <u>Y</u> | P. Duckworth | <u>Y</u> | J. Foran | <u>A</u> |
| N. Reed | <u>Y</u> | T. Wolak | <u>Y</u> | D. Wright, Pres. | <u>Y</u> |

B. **Motion** by Mr. Campbell and seconded by Mrs. Campbell to hire , through the emergent hire process, Alison Shelofsky as special education teacher at the salary of \$42,428 (to be prorated), Step 1MA, beginning no later than January 28, 2008 through June 30, 2008, upon the recommendation of the Superintendent and subject to criminal background check.

| | | | | | |
|----------------------|----------|--------------|----------|------------------|----------|
| J. Campbell, V.Pres. | <u>Y</u> | A. Burdick | <u>Y</u> | S. Campbell | <u>Y</u> |
| D. Cook | <u>Y</u> | P. Duckworth | <u>Y</u> | J. Foran | <u>A</u> |
| N. Reed | <u>Y</u> | T. Wolak | <u>Y</u> | D. Wright, Pres. | <u>Y</u> |

C. **Motion** to allow Rosalie Mancino to work with the Superintendent and the School Supervisor on November 28, 2007 at the per diem rate of \$345.32.

Moved Mrs. Campbell Second Ms. Cook Motion Carried

IX. Motion to Adjourn from the Public Meeting at 9:45 p.m.

Moved Mrs. Campbell Second Ms. Cook Motion Carried

Certified by:

Respectfully submitted,

Gloria J. Gross
Business Administrator/Board Secretary