

**FRANKLIN TOWNSHIP SCHOOL BOARD OF EDUCATION
MINUTES SPECIAL MEETING NOVEMBER 5, 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 October 31, 2007. Mrs. Wright opened the meeting at 7:05

II. Roll Call - Joanne Durham

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|----------------------|----------|--------------|----------|-------------|---------------------|
| J. Campbell, V.Pres. | <u>X</u> | A. Burdick | <u>A</u> | S. Campbell | <u>X(arr@8:15)</u> |
| D. Cook | <u>X</u> | P. Duckworth | <u>X</u> | J. Foran | <u>X (arr@7:20)</u> |
| N. Reed | <u>X</u> | T. Wolak | <u>X</u> | D. Wright | <u>X</u> |

III. Flag Salute

IV. Construction

Mrs. Wright explained that this meeting was a presentation for the Board in preparation for a public forum. Mr. Campbell had prepared a handout of original referendum information along with changes that were made. Mr. Leeds, from the Hunterdon County Democrat, asked for a copy and Mrs. Wright explained that it was the first time that the Board had seen it and it was for the Board to work with and not part of public records at this time. The Board gave him the sheets from the presentation from November 4, 2004. Mr. Campbell reviewed the handouts. There were additional comments from other Board members. There was concern over the possible loss of grant funds, boilers, and multi purpose room. Mr. Tillou and Mr. Bell added their expertise to the discussion.

Mrs. Wolak read a letter written by Mrs. Burdick.

The Board discussed possible dates for a public forum.

Mrs. Cook left at 9:40 p.m.

Mrs. Campbell left at 9:45 p.m.

Mr. Foran left at 10:10 p. m.

V. Public Comments Mr. Dahan commented on the multiple contractors and the amount of money already spent. He wanted to know about a suit against Prisco as other towns are doing.

Mr. Chrisologo commented on the problems with the leaking roof. He also suggested a

schematic of the changes in the project.

Mr. Mc Pherson asked about overhead costs and the efficiency of the heating/cooling system.

VI. Motion to Adjourn from the Public Meeting at 10:40 p.m.

Moved Mr. Campbell

Second Mrs. Reed

Motion Carried

Certified by:

Respectfully submitted,

Gloria J. Gross

Business Administrator/Board Secretary