

**FRANKLIN TOWNSHIP SCHOOL BOARD OF EDUCATION  
MINUTES REGULAR MEETING MAY 18, 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 April 30, 2007. Mrs. Wright opened the meeting at 7:10 p.m.*

**II. Roll Call - Gloria Gross, SBA/BS**

J. Campbell, V.Pres.	X	A. Burdick	X	S. Campbell	X
D. Cook	X	P. Duckworth	X	J. Foran	X arr @ 8:50
N. Reed	X	T. Wolak	X	D. Wright, Pres.	X

**III. Flag Salute**

**IV. 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 Friday, May 18, 2007 for the purpose of discussing the defeated school budget.

*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 executive session at 7:11 p.m.*

Moved Mr. Campbell                      Second Mrs. Campbell                      Motion Carried

**V. Motion to return to Open Public Session at 7:45 p.m.**

Moved Mrs. Campbell                      Second Mrs. Wolak                      Motion Carried

**VI. Discussion of the Defeated Budget with the Franklin Township Committee**

**VII. 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 Friday, May 18, 2007 for the purpose of discussing the defeated school budget.

*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 executive session at 9:45 p.m.*

Moved Mr. Campbell                      Second Mrs Campbell                      Motion Carried

**VIII. Motion to return to Open Public Session at 10:45 p.m.**

Moved Mrs. Campbell                      Second Mrs. Wolak                      Motion Carried

**IX. Motion** by Mr. Campbell and seconded by Mr. Foran to adopt the Franklin Township Board of Education Resolution for Certification as attached of the 2007-2008 Tax Levy.

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>

**X. Motion** by Mr. Foran and seconded by Ms. Cook to authorize the Board Secretary/Business Administrator to issue requests for proposals for the provision of architectural services subject to further budget review.

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>

**XI. Public Comments**

**XII. Motion** to Adjourn from the Public Meeting at 10:57 p.m.

Moved Mr. Foran      Second Mrs. Wolak      Motion Carried

Certified by:

Respectfully submitted,

Gloria J. Gross  
Business Administrator/Bd Secy.