

**FRANKLIN TOWNSHIP SCHOOL BOARD OF EDUCATION  
MINUTES REGULAR MEETING MAY 7, 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 7:00 p.m.*

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

J. Campbell, V.Pres.	<u>X</u>	A. Burdick	<u>X</u>	S. Campbell	<u>Absent</u>
D. Cook	<u>X</u>	P. Duckworth	<u>X</u>	J. Foran	<u>arr.7:50 pm</u>
N. Reed	<u>X</u>	T. Wolak	<u>X</u>	D. Wright, Pres.	<u>X</u>

**III. Flag Salute**

**IV. Correspondence**

- NJSBA

**V. Presentation - Jean Harkness, NJSBA**

Ms. Harkness gave the Board a presentation on the services which New Jersey School Boards provides regarding policy services. The cost is \$15,000 for the initial review. A manual audit can be done by NJSBA. There is no cost for a wellness check.

**VI. Construction Project Update - Dave Tillou, DEI**

**VII. Public Comments** - A member of the public commented on the district's website.

**VIII. Consent Agenda**

The matters listed below have been referred to the Board for reading and studying and are to be considered routine. They will be enacted with one motion. If separate discussion is desired, an item may be removed by Board assent.

**A. EDUCATION**

No consent items

**B. PERSONNEL**

No consent items

**C. FACILITIES**

1. **Approve** the following use of facility applications:.

- FTS Booster Club, APR, Sports Banquet, May 30, 2007, 6:00 - 9:00 p.m.
- PTA, Art Room, Mother's Day Plant Sale, May 10 & 11, 2007, 9:00 a.m. - 3:00 p.m.
- Class of 2008 (PTA), Parking Lot, Car Wash, Sunday, May 20 (raindate for 5/19 which was previously approved) 9:00 a.m. - 3:00 p.m., June 16 (raindate 6/17), 10:00 a.m. - 1:00 p.m., July 21 (raindate 7/22) 10:00 a.m. - 1:00 p.m., September 15 (raindate 9/16), 10:00 a.m. - 1:00 p.m.
- Cub Scouts, classroom, May 17, 2007, 1:15 - 3:30 p.m.
- Class of 2008, gym, blood drive, June 4, 2007, 3:30 p.m. - 8:30 p.m.

2. **Approve** the change of date for the Girl Scouts to use the art room. They will meet on Thursday, May 10 at 3:25 instead of Wednesday, May 9.

**D. BUSINESS**

No consent items

**E. POLICY**

No consent items

**F. OTHER MATTERS**

**G. Motion** by Mr. Campbell and seconded by Mrs. Burdick to approve the above stated consent agenda items.

**IX. Discussion & Action Agenda**

**A. EDUCATION:** Superintendent's Report - Karen A. Lewis

**1. Informational/Discussion Items:**

- a. Enrollment
- b. Distinguished Student Award
- c. Bring your horse to school
- d. National Junior Honor Society - May 17, 2007 is the induction.

**B. FACILITIES**

No action items

**C. BUSINESS**

No action items

**D. TRANSPORTATION**

No action items

**E. POLICY**

No action items

**F. BOARD MATTERS**

**1. Discussion Item:**

a. Board Structure - Motion by Mr. Campbell and seconded by Ms. Cook to approve the Board Structure as a committee of the whole.  
Motion carried.

**G. NEW BUSINESS**

No action items

**X. 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 Monday, May 7, 2007 for the purpose of discussing pending litigation and potential litigation for approximately 20 minutes. 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 8:27 p.m.

Moved Mr. Campbell                      Second Mr. Foran                      Motion Carried

**XI. Motion to return to Open Public Session at 9:03 p.m.**

Moved Mr. Foran                      Second Mr. Campbell                      Motion Carried

**XII. PERSONNEL**

1. **Motion** to approve Dawn Nisivoccia and Mina Nace to provide home instruction to a special education student not to exceed a total of 10 hours per week, upon the recommendation of the Supervisor of Special Services, beginning the week of May 7, 2007.

Moved Mr. Foran                      Second Mrs. Wolak                      Motion Carried

**XIII. Other Board Business**

Mrs. Wright suggested that the Board recognize the Board members who were not reelected. She thought they could be invited to a meeting.

She also discussed the pending meeting with the town council. She felt a committee of the Board would be prudent. She appointed the following members to meet with the Township Committee Mr. Campbell, Mrs. Wright, Mrs. Reed with Ms. Cook and Mrs. Burdick serving as alternates.

Mrs. Lewis distributed copies of the Hartman Report.

**XIV. Public Comments - Comments from the public concerning the construction project.**

**XV. Motion to Adjourn from the Public Meeting at 9:06 p.m.**

Moved Mr. Foran                      Second Ms. Cook                      Motion Carried

Certified by:

Respectfully submitted,

Gloria J. Gross  
Business Administrator/Bd. Secy.