

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education

SPECIAL MEETING
June 28, 2011- 7:30 p.m.

A G E N D A

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 June 15, 2011.

II. Roll Call - Raelene Catterson, SBA/BS

J. Foran, <i>V. Pres.</i>	_____	G. Burdick	_____	C. Crielly	_____
C. Ewing	_____	K. Lundgren	_____	R. Masino	_____
T. Schultz	_____	K. Weiss	_____	C. Piparo, <i>Pres.</i>	_____

III. Flag Salute

IV. Resolution - Retirement of Dr. Yates

Motion to adopt the attached resolution on the occasion of Dr. Yates' Retirement.

(enclosure)

Moved

Second

Motion Carried

V. Graduation Update

VI. 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.

VII. Change Orders

A. **Motion** to approve the change order #DDC-08 for Direct Digital in the amount of \$7,529.00.

(enclosure)

J. Foran, <i>V. Pres.</i>	_____	G. Burdick	_____	C. Crielly	_____
C. Ewing	_____	K. Lundgren	_____	R. Masino	_____
T. Schultz	_____	K. Weiss	_____	C. Piparo, <i>Pres.</i>	_____

B. **Motion** to approve the change order #PWP-09 for Power with Prestige in the amount of \$4,806.00.

(enclosure)

J. Foran, <i>V. Pres.</i>	_____	G. Burdick	_____	C. Crielly	_____
C. Ewing	_____	K. Lundgren	_____	R. Masino	_____
T. Schultz	_____	K. Weiss	_____	C. Piparo, <i>Pres.</i>	_____

VIII. Construction

A. **Motion** to approve the June, 2011 bill list in the Capital Projects account in the amount of \$284,591.92.

(enclosure)

J. Foran, <i>V. Pres.</i>	_____	G. Burdick	_____	C. Crielly	_____
C. Ewing	_____	K. Lundgren	_____	R. Masino	_____
T. Schultz	_____	K. Weiss	_____	C. Piparo, <i>Pres.</i>	_____

B. Recap of Expenditures (enclosure)

IX. Subcommittee Update

- Negotiations
- Recent Legislation

X. Business

A. **Motion** to approve Hobbie Heat and Power, Inc. to clean and service the boilers as per the attached quotation in the amount of \$3,500.00. (enclosure)

J. Foran, <i>V. Pres.</i>	_____	G. Burdick	_____	C. Crielly	_____
C. Ewing	_____	K. Lundgren	_____	R. Masino	_____
T. Schultz	_____	K. Weiss	_____	C. Piparo, <i>Pres.</i>	_____

B. **Motion** to approve Hunterdon County Education Services Commission to provide Speech/Language Evaluation/Services, as needed for the period of July 1, 2011 - August 31, 2011, as per the attached agreement. (enclosure)

J. Foran, <i>V. Pres.</i>	_____	G. Burdick	_____	C. Crielly	_____
C. Ewing	_____	K. Lundgren	_____	R. Masino	_____
T. Schultz	_____	K. Weiss	_____	C. Piparo, <i>Pres.</i>	_____

XV. Board Matters

A. Discussion - Superintendent Wish List

XVI. Public Comments - Privilege of the Floor (3 minutes)

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XVII. Motion to Adjourn from the Public Meeting at _____.

Moved

Second

Motion Carried