

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education

SPECIAL MEETING
August 2, 2010- 7:30 p.m.

AGENDA

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 on July 22, 2010.

II. Roll Call

K. Weiss, <i>V.Pres.</i>	_____	P. DiGiambattista	_____	C. Ewing	_____
J. Foran	_____	K. Lundgren	_____	R. Masino	_____
T. Schultz	_____	L. Vail	_____	C. Piparo, <i>Pres.</i>	_____

III. Flag Salute

IV. 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.

V. Personnel

A. Action Items:

1. **Motion** to allow the participation of Franklin Township School Board Members that are not physically present via Telephone Conference call.

Moved		Second			
K. Weiss, <i>V.Pres.</i>	_____	P. DiGiambattista	_____	C. Ewing	_____
J. Foran	_____	K. Lundgren	_____	R. Masino	_____
T. Schultz	_____	L. Vail	_____	C. Piparo, <i>Pres.</i>	_____

2. **Motion** to rehire Joan Kot pursuant to 6A:32-5.1, Standards for Determining Seniority, and her standing on the preferred eligibility list for the 2010-2011 school year at a salary of \$75,963, upon the recommendation of the Superintendent.

Moved

Second

K. Weiss, *V.Pres.*

P. DiGiambattista

C. Ewing

J. Foran

K. Lundgren

R. Masino

T. Schultz

L. Vail

C. Piparo, *Pres.*

VI. Construction Update

- Construction Manager Update
 - Construction Schedule

A. Action Items: none

VII. Motion to return to Open Public Session at _____.

Moved

Second

Motion Carried

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

Moved

Second

Motion Carried