

FRANKLIN TOWNSHIP SCHOOL  
NEW JERSEY 08868  
*Board of Education*

REGULAR MEETING  
*April 12, 2010 - 7:00 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 April 7, 2010.*

**II. Roll Call - John A. Gomez, SBA/BS**

K. Weiss, <i>V. Pres.</i>	_____	A. Burdick	_____	P. DiGiambattista	_____
J. Foran	_____	N. Reed	_____	T. Schultz	_____
L. Vail	_____	T. Wolak	_____	C. Piparo, <i>Pres.</i>	_____

**III. Flag Salute**

**IV. Diane Morris, NJSBA - Review of Superintendent and Board Evaluations**

**V. 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, April 12, 2010 for the purpose of discussing the Superintendent's evaluation and the Board's Self-Evaluation. It is expected that the results of the discussion undertaken in closed session will be made public at the time official action is taken.*

Moved \_\_\_\_\_ Second \_\_\_\_\_ Motion Carried

**VI. Motion to return to Open Public Session at \_\_\_\_\_.**

Moved \_\_\_\_\_ Second \_\_\_\_\_ Motion Carried







**XVII. Board Matters**

**A. Action Item:**

1. **Motion** to authorize the Board to open discussions with the Quakertown Education Association and Franklin Township School administration, via a negotiations subcommittee, to explore options and alternatives relative to the current budget challenges.

Moved

Second

Motion Carried

**B. Discussion Items:**

1. Superintendent's Evaluation and Board's Self-Evaluation
2. Budget Process

**XVIII. Personnel**

No action items

**XIX. Public Comments**

**XX. Motion to Adjourn from the Public Meeting at \_\_\_\_\_.**

Moved

Second

Motion Carried