

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
MINUTES OF THE REORGANIZATION MEETING
January 9, 2015 - 6:00 p.m.

A G E N D A

I. The meeting was called to Order at 6:01pm by Carol Delsandro, Business Administrator and the following Open Public Meeting Announcement was made:
“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 December 25, 2014.

II. Roll Call

Members:

G. Burdick	X	C. Cama	X	C. Crielly	X
C. Ewing	X	A. Homulak	X	R. Masino	X
F. Yasunas	X				

Also present Dr. Carol Fredericks, Superintendent

III. Flag Salute

IV. Oath of Office to Newly Elected Members of the Board of Education:

George Burdick
Christine Crielly
Andrea Homulak

V. Nomination of Officers

A. Nomination of President

Resolved, to nominate Robert Masino for President.

Motion: Ewing Second: Masino

Additional Nominees:

Resolved, to nominate George Burdick for President.

Motion: Yasunas Second: Burdick

Both candidates presented their platforms

Resolved, to close nominations for President and call for a roll call vote.

Motion: Yasunas Second:Ewing By voice vote: 7-0-0

Call of the roll to elect Mr. Masino as President:

Members:

G. Burdick	No	C. Cama	No	C. Crielly	Yes
C. Ewing	Yes	A. Homulak	Yes	R. Masino	Yes
F. Yasunas	Yes				

At this time in the meeting Mr. Masino, the newly elected President took the podium.

B. Nominations for Vice-President

Resolved, to nominate Ewing for Vice President.

Motion: Masino Second: Homulak

Additional Nominees:

Resolved, to nominate Yasunas for Vice President.

Motion: Burdick Second: Cama

Resolved, to nominate Burdick for Vice President.

Motion: Crielly Second: Burdick

Mr. Masino said that Ms. Ewing has been an intricate part of his success

Ms. Crielly said the BOE could not go wrong with any of the choices

Resolved, to close nominations for Vice President and call for a roll call vote.

Motion:Crielly Second:Ewing

By voice vote:7-0-0 .

Call of the roll to elect Ewing Vice President:

G. Burdick	No	C. Cama	No	C. Crielly	No
C. Ewing	Yes	A. Homulak	Yes	R. Masino	Yes
F. Yasunas	No				

Motion Fails

Call of the roll to elect Yasunas Vice President:

G. Burdick	Yes	C. Cama	Yes	C. Crielly	No
C. Ewing	No	A. Homulak	No	R. Masino	No
F. Yasunas	Yes				

Motion Fails

Call of the roll to elect Burdick Vice President:

G. Burdick	Yes	C. Cama	Yes	C. Crielly	Yes
C. Ewing	No	A. Homulak	No	R. Masino	No
F. Yasunas	Yes				

Motion Passes

VI. Code of Ethics

A. Adopt Code of Ethics - 2001 Version - Read by Carol Delsandro

RESOLVED that the Board of Education adopts the New Jersey School Boards Association Code of Ethics as read;

BE IT FURTHER RESOLVED each Board of Education Member will sign the documentation that he/she has received a copy of the code and it is understood.

Motion: Ewing

Second: Crielly

G. Burdick, <i>V.Pres</i>	Yes	C. Cama	Yes	C. Crielly	Yes
C. Ewing	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres</i>	Yes				

VII. Annual Board Meeting Calendar

Resolved, to approve the annual board meeting calendar as follows:

The regular monthly meetings of the Franklin Township Board of Education in Hunterdon County will be held at 6:30 p.m. on the following dates. Meetings will be held in the Media Center at Franklin Township School located at 226 Quakertown Road, Quakertown, NJ 08868. The board packet is to be received by the BOE members 10 days in advance of the meeting dates.

January 26, 2015
 February 23, 2015
 March 23, 2015
 April 20, 2015
 May 18, 2015
 June 22, 2015
 July 20, 2015
 August 24, 2015
 September 21, 2015
 October 19, 2015
 November 16, 2015
 December 14, 2015

Motion:Crielly

Second: Ewing

Mr. Yasunas thinks the BOE should stick with two meetings a month
Mr. Burdick gave the BOE a spreadsheet analyzing the 2014 meetings
Ms. Crielly said regardless if there is 1 or 2 meetings a month they need to be productive
Dr. Fredericks is concerned that creating the agenda 10 days in advance will create a need for addendums.
Mrs. Delsandro asked the BOE if they would like to receive their packets electronically

G. Burdick, <i>V.Pres</i>	Yes	C. Cama	No	C. Crielly	No
C. Ewing	Yes	A. Homulak	Yes	F. Yasunas	No
R. Masino, <i>Pres</i>	Yes				

VIII. Business - Appointment of Board Attorney

Resolved, to approve the appointment of Machado Law Group as Board Attorney for the period January 1, 2015 until December 31, 2015 at a rate of \$160 per hour not to exceed \$20,000.

Motion: Ewing

Second: Crielly

Mr. Burdick would like the resolution amended to say there will be an evaluation of the attorney in July 2015.

G. Burdick, <i>V.Pres</i>	No	C. Cama	Yes	C. Crielly	Yes
C. Ewing	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres</i>	Yes				

IX. Policy

Resolved, to readopt Board Policies, Rules, and Regulations, for the period January 1, 2015 to December 31, 2015.

Motion:Ewing

Second:Crielly

G. Burdick, <i>V.Pres</i>	Yes	C. Cama	Yes	C. Crielly	Yes
C. Ewing	Yes	A. Homulak	Yes	F. Yasunas	Yes
R. Masino, <i>Pres</i>	Yes				

X. Appointment of Hunterdon County Educational Service Commission (HCESC)

Representative. Meetings begin at 4:15 p.m. located at 200 Main Street, Flemington, NJ. Dates of the meetings are as follows:

Board of Director's Meeting	Tuesday, January 6, 2015
Representative Assembly	Tuesday, February 3, 2015
Board of Director's Meeting	Tuesday, March 3, 2015
Board of Director's Meeting	Tuesday, April 7, 2015
Board of Director's Meeting	Tuesday, May 5, 2015

Resolved, to appoint Ms. Crielly as the district's HCESC Representative.

Motion: Crielly

Second: Cama

G. Burdick, *V.Pres* Yes
C. Ewing Yes
R. Masino, *Pres* Yes

C. Cama Yes
A. Homulak Yes

C. Crielly Yes
F. Yasunas Yes

XI. 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.

Lori Vail 10 Tara Way

She said that any PDF can be copied and she is a big fan of electronic communication.

XII. Resolved, to Adjourn from the Public Meeting at 6:56pm.

Motion: Crielly

Second: Burdick

Motion Carried: 7-0-0

Respectfully submitted,

Certified by:

Carol Delsandro
Business Administrator/Board Secretary

Robert Masino
Board President