

**FRANKLIN TOWNSHIP BOARD OF EDUCATION**  
**Quakertown, New Jersey 08868**  
SPECIAL MEETING  
**February 8, 2017**

I. **Call to Order** - Mr. Burdick, President called the meeting to order at 6:31 pm.

II. **Open Public Meeting Announcement** – Mr. Burdick read the following:  
*“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 have been 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 February 2, 2017.*

III. **Roll Call** – Ms. Martucci, Board Secretary recorded the roll and determined a quorum was present.

Present: Mr. Burdick, Mr. Cama, Mrs. Crielly, Mrs. Homulak, Mrs. Luciano, Mr. Yasunas

Absent: Mr. French

Also Present: Dr. Carol Fredericks, Superintendent; Ms. Patricia Martucci, SBA/BS

IV. **Flag Salute** – Mr. Burdick led all assembled in the Pledge of Allegiance.

V. **PERSONNEL**

1. **RESOLVED**, to accept and approve, with regrets, the resignation of Art Teacher, Courtney Maxwell, effective immediately and concurrent with approved FMLA leave, with benefits through April 10, 2017.

Motion Crielly

Second Homulak

Roll Call Vote

Name	Yes	No	Abstain	Absent
Cama	X			
Crielly	X			
French				X
Homulak	X			
Luciano	X			
Yasunas	X			
Burdick	X			
<b>Totals</b>	<b>6</b>	<b>0</b>	<b>0</b>	<b>1</b>

2. **RESOLVED**, to approve the emergent hiring of full-time 10-month Spanish Teacher, John Hanson II, 2016-17 BA level \$57,555.06, position control number, and accounts as listed below, prorated to actual start date of February 13, 2017.

Position Control Number	Account Number	Amount to be Charged	Total
TCH-SC-SPAN-MG-01	11-110-100-101-001-000	\$ 5,755.50	
	11-120-100-101-001-000	\$23,022.03	
	11-130-100-101-001-000	\$28,777.53	\$57,555.06

Motion Crielly

Second Yasunas

Roll Call Vote

Name	Yes	No	Abstain	Absent
Cama	X			
Crielly	X			
French				X
Homulak	X			
Luciano	X			
Yasunas	X			
Burdick	X			
Totals	6	0	0	1

## VI. Public Comments

Ms. Minga Cullen, apologized that she was a little late and asked if the Board discussed why they are going into closed session. Mr. Burdick responded that the matter is about a possible shared services agreement with the Union Township Board of Education.

## VII. Executive Session

6:41pm

### 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 February 8, 2017 for the purpose of discussing a shared services agreement with the Union Township School District. It is expected that the results of the discussion undertaken in closed session will be made public at the time official action is taken. The Board expects to return to Public Session in approximately 2 hours.*

Motion Crielly      Second Yasunas      By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

**Resolved, to return to Open Public Session at 8:29pm.**

Motion Crielly      Second Yasunas      By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

Mr. Burdick spoke briefly with reference to the discussion that took place in Executive Session with regard to the possibility of a shared services agreement for business services with the Union Township Board of Education. No action will be taken on this item at this time.

**VIII. Resolved,** to Adjourn from the Public Meeting at **8:30pm.**

Motion Crielly      Second Yasunas      By Voice Vote

Yes	No	Abstain	Absent
5	0	0	2

Respectfully submitted,

Certified by,

Patricia Martucci  
Board Secretary

George Burdick  
Board President