

FRANKLIN TOWNSHIP BOARD OF EDUCATION
Quakertown, New Jersey 08868
REORGANIZATION MEETING
January 9, 2017

I. **Call to Order** – Ms. Patricia Martucci, Board Secretary called the meeting to order at 6:10pm.

Ms. Martucci read the following:

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 December 21, 2016.

II. **Flag Salute** – Ms. Martucci led all assembled in the Pledge of Allegiance

III. **Oath of Office to Newly Elected Board Members**

Ms. Martucci administered the Oath of Office to the newly elected Board of Education members:

Allison Luciano
 Frank Yasunas

IV. **Roll Call** – Ms. Martucci recorded the roll and declared a quorum was present.

Present: Mr. George Burdick, Mr. Cyrus Cama, Mrs. Christine Crielly, Mr. Terence French, Mrs. Andrea Homulak, Mrs. Allison Luciano, Mr. Frank Yasunas

Absent: None

Also Present: Dr. Carol Fredericks, Superintendent; Ms. Patricia Martucci, Business Administrator

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

There were no comments from the public at this time.

VI. **Nomination of Officers**

A. Ms. Martucci opened the floor to nominations for Board President.

Motion by Mr. Cama, seconded by Mrs. Crielly nominating Mr. George Burdick for President.

Hearing no further nominations, motion by Mr. Cama, seconded by Mrs. Homulak to close nominations for President.

Ms. Martucci, Board Secretary recorded the vote as follows:

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick			X	

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
Crielly	X			
French	X			
Homulak	X			
Luciano	X			
Yasunas	X			
Totals	7	0	0	0

VIII. Board of Education Accounts/Banking Resolution

Resolved, that the following Financial Institutions be designated as approved depositories for the Franklin Township School District and that the Financial Institutions be required to be insured by either the SLIC or the FDIC and/or as required by both Federal and State statutes:

Investors Bank

And Be it Further Resolved, that the following warrant signatures be approved:

- General Account – (3) President, Secretary, Treasurer
- Payroll/Agency Account & Summer Pay – (2) Secretary, Treasurer
- Student Activity Account – (2 of 3) Secretary, Treasurer, Superintendent
- Petty Cash – (2 of 3) Secretary, Treasurer, Superintendent
- Capital Reserve – (3) President, Secretary, Treasurer
- Unemployment – (2) Secretary, Treasurer
- Food Service – (2) Secretary, Treasurer

Motion Cama

Second Yasunas

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
Crielly	X			
French	X			
Homulak	X			
Luciano	X			
Yasunas	X			
Totals	7	0	0	0

IX. Designate Official Newspapers/Meeting Schedule Resolution

Whereas, Chapter 231 of the Public Laws of NJ (1975) known as, and hereinafter designated as, the “Open Public Meetings Act” requires notification of meetings of public bodies, as therein defined, in the manner therein set forth, now therefore be it

Resolved, that for purposes of compliance with the Open Public Meetings Act, the Board of Education of Franklin Township School hereby makes the following designations:

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
Crielly	X			
French	X			
Homulak	X			
Luciano	X			
Yasunas	X			
Totals	7	0	0	0

XI. Parliamentary Procedures

Resolved, to adopt Roberts Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the board secretary and board attorney to act as the parliamentarians until the next Reorganization Meeting on January 8, 2018.

Motion French

Second Homulak

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
Crielly	X			
French	X			
Homulak	X			
Luciano	X			
Yasunas	X			
Totals	7	0	0	0

XII. Appointment of Delegates and Representatives

Resolved, to appoint the following delegates/representatives:

- A. Hunterdon County Educational Services Commission: George Burdick
- B. Hunterdon County School Boards Association: Frank Yasunas
- C. New Jersey School Boards Association: George Burdick
- D. Township Committee Liaison: Cyrus Cama

Motion Crielly

Second Yasunas

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
Crielly	X			
French	X			
Homulak	X			
Luciano	X			
Yasunas	X			
Totals	7	0	0	0

XIII. Resolved, to appoint members of the following subcommittees.

- | | | | |
|---------------------|---------|---------|---------|
| A. Negotiations | Cama | Homulak | Yasunas |
| B. Policy | Luciano | French | Burdick |
| C. Budget & Finance | Yasunas | Homulak | French |
| D. Curriculum | Crielly | Burdick | Luciano |
| E. Communications | Burdick | Cama | Crielly |
| F. Ad Hoc | French | Yasunas | Crielly |

Motion Crielly

Second Yasunas

Roll Call Vote

Name	Yes	No	Abstain	Absent
Burdick	X			
Cama	X			
Crielly	X			
French	X			
Homulak	X			
Luciano	X			
Yasunas	X			
Totals	7	0	0	0

XIV. Board Discussion

- A. The Board discussed a paperless Board Meeting.

Motion by Mrs. Crielly, seconded by Mr. Cama to approve the following:

RESOLVED, that the Board of Education packet to be distributed in electronic format, one single .pdf formatted file to all Board members, including all attachments from now until December 31, 2017.

Motion carried by unanimous voice vote of members present.

- B. The Board discussed the proposed committee meeting schedule

- C. Dr. Fredericks shared with the Board her visit with the Union Township School District. Dr. Fredericks met with the current Interim SBA/BS and reviewed the most recent audit report and Board Secretary Report. Dr. Fredericks has prepared a spreadsheet detailing the estimated costs associated with a shared service. Mrs. Crielly is to continue to set up a Board-to-Board meeting to further investigate the possibility of a shared services arrangement.

This concluded the Reorganization Meeting of the Franklin Township Board of Education

Public Comments - Privilege of the Floor (3 minutes)

There were no comments from the public at this time.

- XV. Motion by Mrs. Crielly, seconded by Mr. French to adjourn the meeting of the Franklin Township Board of Education at 7:22 pm.

Motion carried by unanimous voice vote of members present.

Respectfully submitted,

Patricia Martucci
Board Secretary

Certified by,

George Burdick
President