

**FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
BOARD OF EDUCATION
SPECIAL MEETING**

March 6, 2019

**1. Call to Order - Mr. Cama, President, called the meeting to order at 6:30 p.m.
Open Public Meeting Announcement**

In accordance with requirements of the Open Public Meeting Act, N.J.S.A. 10:4-6 et seq., adequate notice has been given of tonight's meeting to the Hunterdon County Democrat on March 1, 2019. A notice has also been posted on the bulletin board by the main office of the Franklin Township School, sent to the Township Clerk, to all Board of Education members, and posted on the school website.

1.01 Flag Salute - Mr. Cama led all assembled in the Pledge of Allegiance.

1.02 Roll Call - Ms. Martucci recorded the roll call and declared a quorum was present.

Present: Mr. Cama, Mrs. Evans, Mrs. Luciano, Mrs. Sutton, Mrs. Tomasini, Mr. Witkowski, Mr. Yasunas (arrived at 6:56 p.m.)

Also Present: Ms. Martucci, SBA/BS

2. Public Comments

None

3. Executive Session

3.01 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 March 6, 2019 for the purpose of discussing the Union/Franklin Shared Services Agreement. 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 reconvene into public session in approximately 30 minutes. Action will be taken.*

Motion Evans Second Sutton By Voice Vote

Yes	No	Abstain	Absent
6	0	0	1

3.02 Resolved, to return to Open Public Session at 7:11 p.m.

Motion Yasunas Second Witkowski By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

4. **Resolved**, to approve the Shared Services Agreement between Union Township Board of Education and Franklin Township Board of Education for submission to the County Department of Education.

Motion by: Yasunas Seconded by: Evans

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans	X			
Mrs. Luciano	X			
Mrs. Sutton	X			
Mrs. Tomasini	X			
Mr. Witkowski	X			
Mr. Yasunas	X			
Mr. Cama	X			
Totals:	7	0	0	0

Mr. Cama summarized the process on how to proceed. Mr. Cama announced a “Meet & Greet” with Mr. Diaz on March 27, 2019 at 3:30 p.m. for staff and 6:30 p.m. for parents and community.

5. **Adjournment**

5.01 **Resolved**, to Adjourn from the Public Meeting at 7:22 p.m.

Motion Yasunas Second Tomasini By Voice Vote	Yes 7	No 0	Abstain 0	Absent 0
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Respectfully submitted,

Patricia A. Martucci
Board Secretary