FRANKLIN TOWNSHIP BOARD OF EDUCATION 226 QUAKERTOWN ROAD, P.O. BOX 368 QUAKERTOWN, NEW JERSEY 08868 908-735-7929



SPECIAL MEETING AGENDA June 9, 2025

For the Special Meeting of the Franklin Township Board of Education Monday June 9, 2025 at 5:00 p.m. in the Franklin Township Elementary School Multipurpose Room

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE

III. STATEMENT OF ADEQUATE NOTICE:

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 rescheduled meeting to the Star Ledger and Express Times, has 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, and posted on the school website on June 4, 2025.

IV. ROLL CALL

 Mrs. Colleen Cummins_____
 Mrs. Shana Frondorf______
 Mr. James Giordano______
 Mrs. Allison Luciano ______

 Mr. Craig Metz_____
 Mr. Matt Naughton______
 Mrs. Caroline Licwinko ______
 Mrs. Allison Luciano ______

V. Board President's Report - Discussion of July 2025 Board Meeting Date

VI. 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's and each student's right to privacy. Those wishing to share comments during this portion of the meeting are asked to sign the register at the podium and state their name, place of residence, and group affiliation, if applicable. Public comment shall be concise and to the point and shall not contain abusive, defamatory, or obscene language. Each speaker will be given up to three minutes.

VII. OTHER BUSINESS

A. Ratification of the Memorandum of Agreement Between Franklin Township Board of Education and the Quakertown Education Association

MOTION by ______, seconded by ______ to approve action item XXII A

A. Ratification of the Memorandum of Agreement Between Franklin Township Board of Education and the Quakertown Education Association **WHEREAS**, the Franklin Township Board of Education ("Board") and the Quakertown Education Association ("QEA") have engaged in negotiations for a new collective bargaining agreement commencing July 1, 2025, through June 30, 2028; and

WHEREAS, the Board and the QEA have agreed upon a Memorandum of Agreement ("MOA") in a form attached to and made a part hereof; and

NOW, THEREFORE, BE IT RESOLVED by the Franklin Township Board of Education as follows:

1. The provisions of the WHEREAS clauses set forth above are incorporated herein by reference and made a part hereof.

2. The Franklin Township Board of Education hereby ratifies the MOA in the form attached hereto and made a part hereof, subject to the draft of a full and final Collective Bargaining Contract to be finalized between the parties in a form approved by the Board Solicitor MOA QEA 2025-2028

B. Approval of a Side Bar Between Franklin Township Board of Education and the Quakertown Education Association

WHEREAS, the Franklin Township Board of Education ("Board") and the Quakertown Education Association ("QEA") have engaged in negotiations for a new collective bargaining agreement commencing July 1, 2025, through June 30, 2028; and

WHEREAS, the Board and the QEA have agreed to a sidebar in a form attached to and made a part hereof; and

NOW, THEREFORE, BE IT RESOLVED by the Franklin Township Board of Education approved a side bar with the Quakertown Education Association (QEA) for the period of July 1, 2025, through June 30, 2028. <u>Sidebar 2025-2028</u>

Discussion:

Roll Call Vote on Action Items VII A. through B.

Name	Yes	No	Abstain	Absent
Mrs. Cummins				
Mrs. Frondorf				
Mr. Giordano				
Mrs. Luciano				
Mr. Metz				
Mr. Naughton				
Mrs. Licwinko				
Totals:				

VIII. EXECUTIVE SESSION

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Franklin Township Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that lawfully be discussed in "Executive Session," i.e. without the public being permitted to attend; and

WHEREAS, the Franklin Township Board of Education has determined that the following issues are permitted by N.J.S.A. 10: 4-12(b) to be discussed without the public in attendance and shall be discussed during an Executive Session; and

WHEREAS, the nature of the matter(s) to be discussed, reviewed, or heard before the Franklin Township Board of Education, detailed as specifically as possible without undermining the need for confidentiality pursuant to N.J.S.A. 18A:37-13.2 et. seq., shall include personnel matters; and

WHEREAS, the length of the executive session is expected to be approximately 30 minutes, after which the meeting shall reconvene and proceed with business wherein action may be taken;

NOW, THEREFORE, BE IT RESOLVED, that the Franklin Township Board of Education will go into Executive Session for the above-stated reasons; and

BE IT FURTHER RESOLVED, that the Franklin Township Board of Education hereby declares that its discussion of the subject will be made public at such time as the reason for confidentiality no longer exists.

Motion to approve the above executive session resolution for the Franklin Township Board of Education adjourning to closed session to discuss personnel matters; wherein the length of time for the executive session is expected to be approximately 30 minutes, after which the meeting shall reconvene and proceed with business wherein action may be taken.

MOTION by, seconded by		to approve action item XXI for the Board to enter int						
Executive Session at	РМ.							
Voice Vote:		Yes	No	Abstain	Absent			
MOTION by the	, seconded by	to recor	nvene the	public portic	n of the meeting of			
Franklin Township Board of Education to a public session atPM.								
Voice Vote:		Yes	No	Abstain	Absent			
 NOTEWORTHY DATES Next Board Meeting will be held on Tuesday, June 24, 2025. 								
ADJOURNMENT								
MOTION TO ADJOURN	by, seconded by			_ at	PM.			
Voice Vote:		Yes	No	Abstain	Absent			
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IX.

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