

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
REORGANIZATION MEETING MINUTES
January 4, 2016 - 6:00 p.m.

A G E N D A

I. Call to Order - Bernetta Davis, Business Administrator – 6:05pm
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 24, 2015.

II. Roll Call

Members:

G. Burdick: present
T. French: present
F. Yasunas: present

C. Cama: present
A. Homulak: present

C. Crielly: present
R. Masino: present

Also Present: Superintendent, Dr. Fredericks and Business Administrator, Bernetta Davis, Isabel Machado, Attorney and Attorney’s secretary, Danielle Wilson.

III. Flag Salute

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

Cyrus Cama
Terence French

V. 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.

VI. Nomination of Officers

A. Nomination of President

Resolved, to nominate Christine Crielly for President.

Motion: Masino Second: French By voice vote: All in favor Motion Carried

Additional Nominees: None

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

Motion: Burdick Second: French No Discussion or comments.

By voice vote, all in favor. Motion carried.

Call of the roll to elect President Christine Crielly:

Members:

G. Burdick: yes

C. Cama: yes

C. Crielly: yes

T. French: yes

A. Homulak: yes

R. Masino: yes

F. Yasunas: yes

Motion Carried 7-0-0

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

B. Nominations for Vice-President

Resolved, to nominate Terence French for Vice President.

Motion: Masino Second: Homulak

Additional Nominees:

Resolved, to nominate George Burdick for Vice President.

Motion: Cama Second: Yasunas

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

Discussion or comments: Mr. Burdick withdrew his name from Vice President as next year will be his last, and wanted to allow successor a chance to learn.

Motion: Burdick Second: French

By voice vote, all in favor. Motion carried.

Call of the roll to elect Vice President Terence French:

G. Burdick: yes C. Cama: yes C. Crielly: yes
T. French: yes A. Homulak: yes R. Masino: yes
F. Yasunas: yes

Motion Carried 7-0-0

VII. Code of Ethics

A. Adopt Code of Ethics - 2001 Version - Read by Bernetta Davis

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: Masino Second: Yasunas Motion Carried 7-0-0

G. Burdick: yes C. Cama: yes C. Crielly: yes
T. French: yes A. Homulak: yes R. Masino: yes
F. Yasunas: yes

VIII. 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.

- January 11, 2016
- February 22, 2016
- March 21, 2016
- April 18, 2016
- May 23, 2016
- June 20, 2016
- July 25, 2016
- August 22, 2016
- September 19, 2016
- October 17, 2016
- November 21, 2016
- December 19, 2016

Motion: Burdick Second: Masino Motion Carried 7-0-0

Discussion: Mr. French has a conflict of dates through May but the consensus was to keep the calendar the same.

G. Burdick: yes C. Cama: yes C. Crielly: yes
T. French: yes A. Homulak: yes R. Masino: yes
F. Yasunas: yes

IX. Policy

Resolved, to readopt Board Policies, Rules, and Regulations.

Motion: Masino	Second: Burdick	Motion Carried 7-0-0
G. Burdick: yes	C. Cama: yes	C. Crielly: yes
T. French: yes	A. Homulak: yes	R. Masino: yes
F. Yasunas: yes		

X. Appointment of Hunterdon County Educational Service Commission (HCESC) Representative. Meetings begin at 4:15 p.m. located at the Administration/ABE Building 200 Main Street, Flemington, NJ, unless otherwise notified. Dates of the meetings are as follows:

Board of Director's Meeting	Tuesday, January 5, 2016
Representative Assembly	Tuesday, February 2, 2016 (location TBD)
Board of Director's Meeting	Tuesday, March 1, 2016
Board of Director's Meeting	Tuesday, April 5, 2016
Board of Director's Meeting	Tuesday, May 3, 2016
Representative Assembly	Tuesday, June 7, 2016 (location TBD)
Board of Director's Meeting	Tuesday, June 28, 2016

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

Motion: French	Second: Burdick	Motion Carried: 7-0-0
G. Burdick: yes	C. Cama: yes	C. Crielly: yes
T. French: yes	A. Homulak: yes	R. Masino: yes
F. Yasunas: yes		

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

- A. Negotiations
 - Cama
 - Masino
 - Yasunas
- B. Policy
 - French
 - Burdick
 - Crielly
- C. Budget & Finance
 - Homulak
 - Masino
 - Crielly
- D. Curriculum
 - Masino
 - Crielly
 - French

E. Communications

- Yasunas
- Cama
- Homulak

A motion was made by Mr. Burdick to add a new subcommittee with no regular standing meeting:
Appeals Committee

- Burdick
- Crielly
- French

Motion: Burdick

Second: Cama

Motion Carried: 7-0-0

G. Burdick: yes

C. Cama: yes

C. Crielly: yes

T. French: yes

A. Homulak: yes

R. Masino: yes

F. Yasunas: yes

XII. Resolved, to accept, with regret, the resignation of Shari Schultz, Business Office Accountant, effective January 22, 2016. **(att. XII.)**

Motion: Cama

Second: Homulak

Motion Carried: 7-0-0

G. Burdick: yes

C. Cama: yes

C. Crielly: yes

T. French: yes

A. Homulak: yes

R. Masino: yes

F. Yasunas: yes

XIII. Executive Session

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 January 4, 2016 for the purpose of discussing attorney client privilege. It is expected that the results of the discussion undertaken in closed session will be made public at the time official action is taken. This was not advertised, but is a matter of urgency re: QEA mediation.

Conflicted board members, Mr. Burdick and Ms. Crielly, recused themselves and left the meeting at 7:12pm.

Motion: Cama

Second: Masino

By voice vote, all in favor. Motion carried.

XIV. 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.

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Attorney Machado discussed the newly promulgated NJSBA/Strauss Esmay Transgender Policy.

XV. Resolved, to Adjourn from the Public Meeting at 7:57pm.

Moved: Cama

Second: Homulak

By voice vote, all in favor. Motion carried.

Respectfully submitted,

Certified by:

Bernetta Davis
Business Administrator/Board Secretary

Christine Crielly
Board President