

FRANKLIN TOWNSHIP SCHOOL
 NEW JERSEY 08868
Board of Education
 MINUTES OF THE SPECIAL MEETING
June 28, 2016 - 6:00 p.m.

A G E N D A

I. Call to Order – 6:08 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 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 June 24, 2016.

No Public was present.

II. Roll Call

T. French, <i>V.Pres.</i>	present	G. Burdick	present	C. Cama	<i>present</i>
A. Homulak	present	R. Masino	arrived 6:15	F. Yasunas	present
C. Crielly, <i>Pres.</i>	absent				

III. Flag Salute

IV. 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 June 28, 2016 for the purpose of discussing the Superintendent's evaluation. It is expected that the results of the discussion undertaken in closed session will be made public at the time official action is taken.*

Motion: Burdick Second: Yasunas By Voice Vote

Yes 5	No 0	Abstain 0	Absent 2
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V. Resolved, to return to Open Public Session at 8:28 p.m.

Motion: Burdick Second: Yasunas By Voice Vote

Yes 6	No 0	Abstain 0	Absent 1
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VI. Personnel

- A. Resolved,** to approve the 2015-2016 Annual Evaluation of Dr. Carol Fredericks, Superintendent, in accordance with Franklin Township Board Policy 2131.

Motion: Cama Second: Yasunas

Roll Call Vote

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

- B. Resolved,** to approve the following staff to review and make revisions to the Code of Conduct, Positive Behavior Support, and the Parent/Student Handbook on June 30, 2016 at the hourly rate of \$30.00 for a total of 6 hours each.

Angela McVerry
Lindsay Gooditis
Courtney Maxwell

Motion: Burdick Second: Yasunas

Roll Call Vote

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

- C. Resolved,** to approve the appointment of Lillian Bickhardt as Full Time 10 month Teacher, 2016-2017 MA level of \$59,646.27 charged to account number 11-213-100-101-001-000, position control number TCH-SCH-SPED-MG-02-000, initial placement STARS program (Student Transitions for Academic Readiness & Success).

Motion: Burdick Second: Yasunas

Roll Call Vote

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

VII. 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.

None

Mr. French requested a motion for Ad Hoc Superintendent's Goal Committee re-appointment:

- Mr. French
- Ms. Crielly
- Mr. Yasunas

Motion: Burdick Second: Masino By Voice Vote

Yes 6	No 0	Abstain 0	Absent 1
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VIII. Resolved, to Adjourn from the Public Meeting at 8:38 p.m.

Motion: Burdick Second: Yasunas By Voice Vote

Yes 6	No 0	Abstain 0	Absent 1
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Certified by:

Christine Crielly
Board President