

**FRANKLIN TOWNSHIP SCHOOL**  
**NEW JERSEY 08868**  
**Board of Education**  
**SPECIAL MEETING**

*June 25, 2018*

1. **Call to Order - Mr. Burdick, Board President, called the meeting to order at 7:30 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 notices have been given of tonight's meeting in area newspapers, which include the Hunterdon County Democrat and the Express-Times and have 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 on June 1, 2018.*

**1.01 Roll Call - Mr. Burdick, Board President, recorded the roll call.**

Present: Mr. Burdick, Mr. Cama, Mrs. Luciano, Mrs. Sutton, Mrs. Tomasini, Mr. Witkowski,  
 Mr. Yasunas

Also Present: Dr. Broadus Davis, Acting Superintendent, Ms. Gwen Thorton, NJSBA

**1.02 Flag Salute - Mr. Burdick led all assembled in the Pledge of Allegiance.**

2. **Executive Session**

**2.01 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 June 25, 2018 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: Yasunas    Second: Sutton    By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

**2.02 Resolved, to return to Open Public Session at 8:00 p.m.**

Motion: Yasunas    Second: Luciano    By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

3. **Resolved**, to approve the 2017-2018 Annual Evaluation of Dr. Broadus Davis, Acting Superintendent, in accordance with Franklin Township Board Policy 2131.

Motion by: Yasunas

Seconded by: Luciano

Roll Call Vote:

Name	Yes	No	Abstain	Absent

Mr. Cama	X			
Mrs. Luciano	X			
Mrs. Sutton	X			
Mrs. Tomasini	X			
Mr. Witkowski	X			
Mr. Yasunas	X			
Mr. Burdick	X			
Totals:	7	0	0	0

4. Board Self Evaluation

The board determined that it had met its 2017–2018 goals. We were just 10 days late with Goal # 7, but did complete the CSA evaluation within the statutory requirement of June 30<sup>th</sup>.

Mr. Burdick announced that he will not seek, nor accept, the position of BOE President in January 2019. He has no children at FTS, and he believes this places him at a disadvantage. He has no idea what is happening at FTS. Also, he does not believe in “dynasties”. Mr. Burdick suggested that the 6 remaining BOE members discuss among themselves who should accept this position in January.

It was suggested that both the 2018-2019 CSA goals and objectives, as well as BOE goals be finalized by our September meeting.

The Communication sub-committee was formed, with the members: Allison Luciano, Erin Tomasini, and Karen Sutton, with Marybeth Forbes as the “parent” member.

Mrs. Tomasini will be on vacation for our July 16<sup>th</sup> meeting; Allison will be on vacation for our August 20<sup>th</sup> meeting.

Mrs. Tomasini will make a presentation at our August 20<sup>th</sup> meeting; “Effective use of Genesis”, specifically with the view toward parent communication using this portal.

5. Public Comments - Privilege of the Floor

None

6. Adjournment

6.01 **Resolved**, to Adjourn from the Public Meeting at 8:24 p.m.

Motion Yasunas Second Luciano By Voice Vote

Yes	No	Abstain	Absent
7	0	0	0

Respectfully submitted,

George Burdick  
Board President