

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



**SPECIAL PUBLIC MEETING AGENDA
September 30, 2024**

For the Special Public Meeting of the Franklin Township Board of Education
Monday, September 30, 2024 at 6:30 p.m. in the Franklin 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 meeting in the Hunterdon County Democrat, Express Times and 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.

IV. ROLL CALL

Mrs. Colleen Cummins	_____	Mrs. Shana Frondorf	_____	Mrs. Caroline Licwinko	_____
Mrs. Allison Luciano - VP	_____	Mr. Craig Metz	_____	Mr. Brett Palmer	_____
Mr. James Giordano - Pres.	_____				

V. PUBLIC COMMENTS - Privilege of the Floor (3 minutes) – Agenda Items Only

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 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.

VI. 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 may 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 the interviewing of Interim Superintendents; and

WHEREAS, the length of the executive session is expected to be approximately 2 hours and 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 interview Interim Superintendents; wherein the length of time for the executive session is expected to be approximately 2 hours and 30 minutes minutes, after which the meeting shall reconvene and proceed with business wherein action may be taken.

MOTION by _____, seconded by _____ to approve action item XV for the Board to enter into Executive Session at _____pm.

Voice Vote:

Yes	No	Abstain	Absent
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MOTION to reconvene the meeting of the Franklin Township Board of Education to a public session at _____.

MOTION by _____, seconded by _____ It's

Voice Vote:

Yes	No	Abstain	Absent
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VII. PUBLIC COMMENTS- Privilege of the Floor (3 minutes)

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VIII. OTHER BUSINESS

- A. BE IT RESOLVED**, that the Franklin Township Board of Education appoints _____ as Interim Superintendent of Schools, effective October 1, 2024 through June 30, 2025 with tentative approval from the Executive County Superintendent subject to final approval from the Executive County Superintendent.

Discussion:

Board of Education Roll Call Vote on Action Items

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

IX. NOTEWORTHY DATES

Next meeting - October 14, 2024

X. ADJOURNMENT

MOTION TO ADJOURN by _____, seconded by _____.

Voice Vote:

Yes	No	Abstain	Absent
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