

FRANKLIN TOWNSHIP SCHOOL  
 NEW JERSEY 08868  
 Board of Education  
SPECIAL MEETING  
 January 27, 2014 - 6:30 p.m.

**A G E N D A**

**I. Call to Order**  
**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 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 January 24, 2014.*

**II. Roll Call - Carol Delsandro, SBA/BS**

|                          |            |            |
|--------------------------|------------|------------|
| C. Ewing, <i>V.Pres.</i> | G. Burdick | C. Cama    |
| C. Crielly               | K. Weiss   | F. Yasunas |
| R. Masino, <i>Pres.</i>  |            |            |

**III. Flag Salute**

**IV. Business**

**A. Renewal Energy Project Submission to DOE**

**Resolved**, to approve the submission of the Renewable Energy Project to the NJ Department of Education. The project is defined as "Other Capital Project" to be funded through a power purchase agreement and the Franklin Township Board of Education is not seeking state funding, nor an amendment to its Long Range Facility Plan.

| Motion                   | Second     | Motion Carried |
|--------------------------|------------|----------------|
| C. Ewing, <i>V.Pres.</i> | G. Burdick | C. Cama        |
| C. Crielly               | K. Weiss   | F. Yasunas     |
| R. Masino, <i>Pres.</i>  |            |                |

**V. Education**

**A. Resolved**, to approve the Eighth Grade Dinner Dance to be held on June 6, 2014 at Razberry's Banquet & Conference Center, 834 State Route 12, Frenchtown, NJ.

| Motion | Second | Motion Carried |
|--------|--------|----------------|
|--------|--------|----------------|

**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 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.

**VII. 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 27, 2014 for the purpose of discussing QEA negotiations. 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

Second

Motion Carried

**VIII. Resolved, to return to Open Public Session at \_\_\_\_.**

Motion

Second

Motion Carried

**IX. Resolved, to Adjourn from the Public Meeting at \_\_\_\_\_.**

Motion

Second

Motion Carried