

**FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
REORGANIZATION MEETING
January 7, 2019 - 6:00 p.m.**

A G E N D A

1. **Call to Order – Patricia Martucci, SBA/BS
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 January 18, 2018.

2. **Flag Salute**

3. **Board Secretary will administer the Oath of Office to Newly Elected Members of the Board of Education:**

Cyrus Cama
Erin Tomasini

4. **Roll Call – Patricia Martucci, SBA/BS**

C. Cama	_____	G. Evans	_____	A. Luciano	_____
K. Sutton	_____	E. Tomasini	_____	J. Witkowski	_____
F. Yasunas	_____				

5. **Presentation: FY 2018 Audit - William Colantano and Laura Atwell, BKC Certified Public Accountants**

6. **Nomination of Officers**

6.01 Board Secretary will call for nominations for President

Resolved, to nominate _____ for President.

Motion: _____ Second: _____

Additional Nominees:

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

Motion: _____ Second: _____

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama				

Mrs. Evans				
Mrs. Luciano				
Mrs. Sutton				
Mrs. Tomasini				
Mr. Witkowski				
Mr. Yasunas				
Totals:				

Board Secretary turns the meeting over to the newly elected President.

6.02 The President will call for nominations for Vice-President

Resolved, to nominate _____ for Vice President.

Motion: _____ Second: _____

Additional Nominees:

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

Motion:_____ Second:_____ Discussion or comments.

Motion: Second:

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama				
Mrs. Evans				
Mrs. Luciano				
Mrs. Sutton				
Mrs. Tomasini				
Mr. Witkowski				
Mr. Yasunas				
Totals:				

7. 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.

