

**FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
BOARD OF EDUCATION
SPECIAL MEETING**

August 1, 2019 - 7:30 p.m.

AGENDA

1. 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 notice has been given of tonight's meeting to the Hunterdon County Democrat on July 26, 2019. A notice has also been posted on the bulletin board by the main office of the Franklin Township School, sent to the Township Clerk, to all Board of Education members, and posted on the school website.

1.01 Flag Salute

1.02 Roll Call

C. Cama, <i>President</i>	---	A. Luciano, <i>V. Pres.</i>	---	V. Evans	---
K. Sutton	---	E. Tomasini	---	J. Witkowski	---
F. Yasunas	---				

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 August 1, 2019 for the purpose of discussing personnel and shared services. It is expected that the results of the discussion undertaken in closed session will be made public at the time official action is taken. The board expects to reconvene into public session in approximately 45 minutes. Action will be taken.*

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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2.02 Resolved, to return to Open Public Session at _____.

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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3. Public Comments - Privilege of the Floor

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.

4. **Acceptance of Retirement/Resignation – Sophia Van Ess**

Resolved, that the Franklin Township Board of Education, accepts, with regret, the resignation of Sophia Van Ess, on the occasion of her retirement, effective September 30, 2019.

Motion by: _____ Seconded by: _____

Roll Call Vote:

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

5. **Authorization of Severance Agreement & General Release – Sophia Van Ess**

Resolved, that the Franklin Township Board of Education, hereby authorizes the Board President to execute, on its behalf, the Severance Agreement and General Release, dated _____.

Motion by: _____ Seconded by: _____

Roll Call Vote:

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

6. **Adjournment**

6.01 **Resolved**, to Adjourn from the Public Meeting at _____.

Motion Second By Voice Vote

Yes	No	Abstain	Absent
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