

**FRANKLIN TOWNSHIP SCHOOL**  
**NEW JERSEY 08868**  
**Board of Education**  
**REORGANIZATION MEETING (Virtual)**  
**January 6, 2021 - 6:00 p.m.**

**A G E N D A**

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

**Open Public Meeting Announcement**

Pursuant to Executive Order #103, dated March 9, 2020, Governor Murphy declared a Public Health Emergency and a State of Emergency in New Jersey. On March 20, 2020, P.L. 2020 Chapter 11 amended the Open Public Meeting Act to allow local public bodies to conduct Remote Public Meetings by use of electronic communications technology during a period declared as a Public Health Emergency or a State of Emergency.

Adequate Notice and Electronic Notice of this meeting was given by:

1. Publication in the Hunterdon Democrat on January 16, 2020;
2. Advance written notice to the Franklin Township Clerk;
3. Advance written notice posted on the bulletin board of the Franklin Township School;
4. Posting of an electronic notice of this meeting on the district website which provided the time, date and instructions for: (a) access to the Remote Public Meeting, (b) how to provide public comment and (c) how to access the agenda.

During the business session portion of this Remote Public Meeting the audio of all members of the public attending the meeting will be muted. During the times of public comment indicated on the agenda, members of the public who desire to provide comment shall submit a written comment via the chat or text message section of the application. The Board Secretary or Board President will read the comments in the order in which they were submitted. Public comment shall be concise and to the point and shall not contain abusive, defamatory, or obscene language.

**2. Flag Salute**

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

Karen Sutton  
Ronald Falcon

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

|            |       |           |       |             |       |
|------------|-------|-----------|-------|-------------|-------|
| C. Cama    | _____ | G. Evans  | _____ | R. Falcon   | _____ |
| A. Luciano | _____ | K. Sutton | _____ | E. Tomasini | _____ |
| F. Yasunas | _____ |           |       |             |       |

**5. Nomination of Officers**

**5.01 Board Secretary will call for nominations for President**

**Resolved** to nominate \_\_\_\_\_ for President.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_











F. Strategic Plan \_\_\_\_\_  
 G. Ad Hoc \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote:

| Name          | Yes | No | Abstain | Absent |
|---------------|-----|----|---------|--------|
| Mr. Cama      |     |    |         |        |
| Mrs. Evans    |     |    |         |        |
| Dr. Falcon    |     |    |         |        |
| Mrs. Luciano  |     |    |         |        |
| Mrs. Sutton   |     |    |         |        |
| Mrs. Tomasini |     |    |         |        |
| Mr. Yasunas   |     |    |         |        |
| Totals:       |     |    |         |        |

This concludes the Reorganization Meeting of the Franklin Township Board of Education.

15. Facilities & Finance

**15.01 Emergency SSO Food Service Management Company Breakfast Cost Reimbursable Contract 20-21**

**Resolved** to approve an Emergency SSO Food Service Management Company Breakfast Cost Reimbursable Contract for School Year 2020-2021, pursuant to USDA COVID-19 and Child Nutrition Response #59:

- A. This Emergency SSO Breakfast contract is non-renewable and expires June 30, 2021;
- B. No increases in the management/administrative fee is allowed;
- C. Breakfast meals must be claimed through the Seamless Summer Option (SSO);
- D. Breakfast meals must only be served to sited listed within the SSO Application; and
- E. All other terms and conditions of the Contract or Renewal shall remain the same and continue to be in full force and effect. **(attachment)**

Motion \_\_\_\_\_ Second \_\_\_\_\_ By Voice Vote 

|     |    |         |        |
|-----|----|---------|--------|
| Yes | No | Abstain | Absent |
|-----|----|---------|--------|

16. **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.

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ By Voice Vote 

|     |    |         |        |
|-----|----|---------|--------|
| Yes | No | Abstain | Absent |
|-----|----|---------|--------|

