

**FRANKLIN TOWNSHIP BOARD OF EDUCATION**  
**NEW JERSEY 08868**  
SPECIAL MEETING - Via Zoom  
**October 13, 2020 - 6:30 p.m.**

**AGENDA**

1. **Call to Order** - Mr. Cama, Board President  
**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 in the Hunterdon County Democrat and have 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 on October 1, 2020.*

Roll Call – Ms. Martucci, Board Secretary

C. Cama, <i>Pres.</i>		V. Evans		A. Luciano, <i>V. Pres.</i>	
K. Sutton		E. Tomasini		J. Witkowski	
F. Yasunas					
  
2. **Flag Salute** - Led by Mr. Cama, Board President
  
3. **Opening Statement** - Mr. Cama, Board President
  
4. **Presentation** - Restart and Recovery: School Reopening Plan, Mr. Diaz and Ms. Gooditis
  
5. **Public Comments - Restart and Recovery: School Reopening Plan**  
 In order to hear as many members of the public as possible, public comments will be governed as follows:
  - Please log into Zoom using your **full name**
  - To comment, please “raise your hand” (click on participants at the bottom of the screen and then click on raise hand in the popup box (it should come up in the lower righthand corner)
  - Each participant will be called upon by Mr. Diaz, in the order they raise their hand
  - When called upon by Mr. Diaz, please state your address for the record
  - Each participant will be **strictly** limited to **2 minutes**
  - Each participant will be allowed to speak one time until all public comments are heard; if time permits a second round may be entertained
  - Participants should direct all comments to the Board President and limit comments to the subject topic
  - 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.
  
6. **Board Comments & Discussion**
  
7. **Resolved** to amend the reopening plan for submission to the Executive County Superintendent, New Jersey Department of Education, Hunterdon County to include:  
 (Insert details of revision)

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mrs. Evans				
Mr. Yasunas				
Mrs. Sutton				
Mrs. Tomasini				

Mr. Witkowski				
Mrs. Luciano				
Mr. Cama				
Totals:				

**8. Executive Session**

8.01 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 October 13, 2020 for the purpose of discussing personnel matters. 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 \_\_\_\_\_ hours/minutes. Action will / will not be taken.

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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8.02 **Resolved, to return to Open Public Session at \_\_\_\_\_pm.**

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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**9. Adjournment**

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

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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