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

AGENDA

I. The meeting was called to Order by President Masino at 6:33pm and the following Open Public Meeting Announcement was made:

"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, V.Pres.XG. Burdick
G. Burdick
K. Weissarrived 6:35pm
F. YasunasC. Cama arrived 6:35pm
F. YasunasC. CriellyXK. WeissXF. YasunasXR. Masino, PresXXAlso present Dr. Carol Fredericks, Superintendent, Carol Delsandro, Business Administrator

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: Ewing		Second: Crielly			
C. Ewing, V.Pres.	Х	G. Burdick	Abstain	C. Cama	Х
C. Crielly	Х	K. Weiss	Х	F. Yasunas	Х
R. Masino, Pres.	Х				

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: Ewing	Second: Crielly	Motion Carried: 7-0
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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.

None

VII. Executive Session at 6:38pm

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, grievances. It is expected that the results of the discussion undertaken in closed session will be made public at the time official action is taken. Estimated time is 90 minutes, action may be taken.

Motion: Ewing Second: Crielly Motion Carried: 7-0-0

VIII. Resolved, to return to Open Public Session at 8:18pm.

Motion: Ewing

Second: Crielly

Motion Carried: 7-0-0

The following resolution was made:

Resolved, to approve the final settlement Agreement between the Quakertown Education Association (QEA) and the Franklin Township Board of Education (the "Board") for the years July 1, 2011 through June 30, 2014.

WHEREAS, the parties entered into a Memorandum of Agreement on June 4, 2013; and

WHEREAS, a dispute subsequently arose between the parties regarding the method of calculating the amount needed to fund the salary guide in each year of the Agreement; and

WHEREAS, the parties desire to amicably resolve this remaining dispute in order to ratify the MOA without the need for mediation.

NOW, THEREFORE, the parties agree as follows:

(1) The Board agrees that the amount needed to fund the salary guide in each year of the Agreement is as follows: For 2011-2012: \$1,959,876.00; for 2012-2013: \$1,999,074.00; for 2013-2014: \$2,039,055.00.

(2) The Board and the QEA agree that this final agreement will not be deemed as setting any precedent regarding the method of calculating the amount needed to fund the future salary guides established in any subsequent collectively negotiated agreements between the parties, nor shall it be deemed to establish a past practice in that regard.

Motion: Ewing		Second: Crielly				
C. Ewing, V.Pres.	X	G. Burdick	X	C. Cama	X	
C. Crielly	X	K. Weiss	X			
F. Yasunas	Х	R. Masino, Pres.	Х			

By roll call vote all in favor 7-0-0, motion carried.

IX. Resolved, to Adjourn from the Public Meeting at 8:21pm.

Motion: Crielly

Second: Ewing

Motion Carried : 7-0-0

Respectfully submitted,

Carol Delsandro Business Administrator/Board Secretary Robert Masino Board President

Certified by: