

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

A G E N D A

- I. The meeting was called to Order by Carol Delsandro, Business Administrator at 6:34pm and the following Open Public Meeting Announcement was read:

"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 December 26, 2013.

Also present Dr. Carol Fredericks, Superintendent

- II. Roll Call

Members:

G. Burdick	X	C. Cama	Absent	C. Crielly	Absent
C. Ewing	X	R. Masino	X	K. Weiss	Absent
F. Yasunas	X				

- III. Flag Salute

- IV. Oath of Office to Newly Elected Members of the Board of Education:

Robert Masino, Frank Yasunas

- V. Nomination of Officers

A. Nomination of President

Resolved, to nominate Robert Masino for President.

Motion: Ewing Second: Burdick

Additional Nominees: None

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

Motion: Burdick Second: Ewing Discussion or comments.

By voice vote: 4-0.

Call of the roll to elect President:

Members:

G. Burdick	X	C. Cama	Absent	C. Crielly	Absent
C. Ewing	X	R. Masino	X	K. Weiss	Absent
F. Yasunas	X				

At this time in the meeting, the newly elected President will take the podium. Mr. Masino thanked the board for all their hard work . Mr Burdick thanked Mr. Masino for his service and commented that he appreciated that Mr. Masino allowed each board member to voice their opinions and concerns.

B. Nominations for Vice-President

Mr. Masino thanked the board for all their hard work . Mr Burdick thanked Mr. Masino for his service and commented that he appreciated that Mr. Masino allowed each board member to voice their opinions and concerns.

Resolved, to nominate Colleen Ewing for Vice President.

Motion: Masino Second: Burdick

Additional Nominees: None

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

Motion: Burdick Second: Ewing Discussion or comments.

By voice vote: 4-0 .

Call of the roll to elect Vice President:

G. Burdick	X	C. Cama	Absent	C. Crielly	Absent
C. Ewing	X	R. Masino	X	K. Weiss	Absent
F. Yasunas	X				

VI. Code of Ethics

A. Adopt Code of Ethics - 2001 Version - Read by Carol Delsandro

RESOLVED that the Board of Education adopts the New Jersey School Boards Association Code of Ethics as read;

BE IT FURTHER RESOLVED each Board of Education Member will sign the documentation that he/she has received a copy of the code and it is understood.

Motion: Ewing

Second: Burdick

G. Burdick	X
C. Ewing	X
F. Yasunas	X

C. Cama	Absent
R. Masino	X

C. Crielly	Absent
K. Weiss	Absent

VII. Appointment of Hunterdon County Educational Service Commission (HCESC) Representative.

Resolved, to appoint George Burdick as the district's HCESC Representative.

Motion: Ewing Second: Yasunas Discussion or comments.

G. Burdick	X
C. Ewing	X
F. Yasunas	X

C. Cama	Absent
R. Masino	X

C. Crielly	Absent
K. Weiss	Absent

VIII. Public Comments- None

IX. Resolved, to Adjourn from the Public Meeting at 6:47pm.

Moved: Ewing

Second: Burdick

Motion Carried 4-0

Respectfully submitted,

Certified by:

 Carol Delsandro
 Business Administrator/Board Secretary

 Robert Masino
 Board President