

FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
MINUTES OF THE SPECIAL MEETING
June 9, 2014 - 5:30 p.m.

A G E N D A

I. The meeting was Called to Order by President Masino at 6:00pm 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 June 5, 2014.

II. Roll Call - Carol Delsandro, SBA/BS

C. Ewing, <i>V.Pres.</i>	Absent	G. Burdick	X	C. Cama	Absent
C. Crielly	X	K. Weiss	X	F. Yasunas	X
R. Masino, <i>Pres.</i>			X		

Also present Dr. Carol Fredericks, Superintendent and Carol Delsandro, Business Administrator

III. Flag Salute

IV. Board Self-Evaluation - Gwen Thornton, NJSBA

Ms. Thornton informed the Board that only a couple of the Board members completed the self evaluation. She did not feel it would be beneficial to share the results until the entire board completed the evaluation.

V. Executive Session at 6:04pm

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 June 9, 2014 for the purpose of discussing the Superintendent's evaluation. 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 30 minutes, action will not be taken.*

Motion: Burdick

Second: Crielly

Motion Carried: 5-0-0

VI. Resolved, to return to Open Public Session at 6:23pm.

Motion: Burdick

Second: Crielly

Motion Carried: 5-0-0

VII. 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.

NONE

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.

VIII. Resolved, to Adjourn from the Public Meeting at 6:24pm.

Motion: Burdick

Second: Crielly

Motion Carried: 5-0-0

Respectfully submitted,

Certified by:

Carol Delsandro
Business Administrator/Board Secretary

Robert Masino
Board President