

**FRANKLIN BOARD OF EDUCATION
REORGANIZATIONAL MEETING
3 JANUARY 2018
7:00 p.m.**

BOARD SECRETARY’S STATEMENT – OPEN PUBLIC MEETING

This meeting is being conducted in compliance with the “Open Public Meeting Act – Chapter 231 – Public Laws of 1975.” Advance written notice of at least 48 hours was given specifying the time, date and to the extent known, the agenda, and stating whether formal action may or may not be taken and has been properly posted at the school, mailed to the Clerk/Administrator, mailed to the New Jersey Herald, the Sunday Herald and the Star Ledger.

A. Flag Salute & Pledge of Allegiance

Board Secretary opens meeting (“Open Public Meetings Act”) and informs the Board of the Statement of Determination of the **7 November 2017** Annual School Election as listed on **DOCUMENT A**.

B. Board Secretary to swear in new members

Three year term (2018, 2019, 2020):

Sarah Zydon, Kathleen Clohessey, Shane Hrbek

ROLL CALL:

	Mr. Blondina	Mrs. Clohessey	Mr. Graham	Mr. Hrbek	Mrs. Murphy	Mr. Neal	Mrs. Paszkiel	Mrs. Ross	Mrs. Zydon
PRESENT									
ABSENT									

C. Board Secretary asks for nominations for President.

D. Meeting turned over to President

E. Nominations for Vice President

F. Designate the following banks as depositories:

- TD Bank, Franklin, NJ
- Sussex Bank, Franklin, NJ
- Lakeland Bank, Franklin, NJ
- NJ Cash Management Fund, Trenton, NJ

G. Name the following officers to sign against the accounts of the Board of Education as follows:

<u>Gen., Payroll Ded. & Flex Spend Activities</u>	<u>Food Service</u>	<u>Payroll</u>
President or Vice President	Secretary	Secretary
Secretary	Treasurer	or Treasurer
Treasurer	CSA	Secretary

H. Set the date for the regular monthly meetings at the Franklin School Library (presently the fourth Monday of each month, with some exceptions, at 7:00 p.m.) and approve meeting schedule as listed in **DOCUMENT B**.

I. Designate the New Jersey Herald, the Sunday Herald and the Star Ledger [faxed and asked to publish if no fee] as the official newspaper for advertising and for public notices and The Star Ledger for certain employment ads (professional) and www.k12jobspot.com for various employment ads.

J. Readopt the existing Board Bylaws and Policy Manual.

K. Readopt any existing contracts and agreements to which the Board is a party and where continuation is not authorized by law.

L. Appoint Public Agency Compliance Officer (per Affirmative Action requirements).

William J. Sabo

M. OPEN TO THE PUBLIC – VISITORS ADDRESS THE BOARD

At this time, members of the public are invited to address the Board. Please note that public comments on the agenda items will be made in accordance with Policy 0167 - Public Presentation at Board meetings. Each statement made by all participants may be limited to three minutes in duration. If you would like to address the Board, please raise your hand to be called upon. Once called, please come to the microphone and state your name, municipality of residence and/or group affiliation.

Please let the record reflect that the Board of Education does not endorse comments nor will the Board of Education be held liable for comments made by a member of the public about a staff member or any other individual that may be considered defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.

N. OLD BUSINESS

O. NEW BUSINESS

P. BOARD SECRETARY'S REPORT

1. To review and to adopt the Board Member Code of Ethics **(DOCUMENT C)** and for the individual board members to sign an acknowledgement of receipt of the Board Members Code of Ethics.
2. To review the board member training requirements and to discuss Board members being responsible for their own training requirements.

Q. SUPERINTENDENT'S REPORT

1. To approve the curricula for the Franklin Borough School as follows:
 - English Language Arts, K-8, January 2017 *New
 - Mathematics, K-5, approved October 2016
 - Mathematics, 6-8, January 2017 *New
 - Social Studies K-8, approved April 2012
 - Science, K-5, January 2017 *New
 - Science, 6-8, approved August 2016
 - Visual & Performing Arts, K-8 approved April 2012
 - World Languages (Spanish), K-8, approved April 2012
 - Technology, K-8, approved April 2012

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S. EXECUTIVE SESSION

WHEREAS, pursuant to N.J.S.A. 10:4-12(b), the Board of Education may exclude the public from the portion of a public meeting at which the Board discusses any of the matters described at N.J.S.A. 10:4-12(b)(1)-9;

NOW THEREFORE BE IT RESOLVED, that the Board of Education shall forthwith enter into closed session to discuss the following matter(s) concerning:

- [] Matters rendered confidential by state or federal law
- [] Personnel
- [] Appointment of a public official
- [] Matters covered by the attorney-client privilege
- [] Pending or anticipated litigation
- [] Pending or anticipated contract negotiations
- [] Protection of the safety or property of the public
- [] Matters which would constitute an unwarranted invasion of privacy
- [] Matters in which the release of information would impair a right to receive funds from the United States Government
- [] Matters concerning collective negotiations and/or the negotiation of terms and conditions of employment of employees of the Board of Education
- [] Possible imposition of a civil penalty or suspension

BE IT FURTHER RESOLVED, that said discussion may be disclosed to the public when the reasons for discussing and acting upon it in closed session no longer exist.

T. MOTION TO ADJOURN MEETING

