

# MINUTES OF STRATEGIC PLANNING SPECIAL MEETING APRIL 10, 2018

AT 7:00 P.M. AT THE FRANKLIN ELEMENTARY SCHOOL

PRESENT: Kevin Blondina, Kathleen Clohessey, F. Cliff Graham  
Shane Hrbek, Jeanine Paszkiel, Sarah Zydon  
Suzanne Ross [arrived at 7:22 p.m.]  
John R. Giacchi, Chief School Administrator  
22 Members of the Public

ABSENT: Ronald Neal, Vacant Seat

Mr. Graham, Board President, **opened the meeting at 7:15 P.M.**, with the Flag Salute and Pledge of Allegiance, which was followed by the following statement:

The Board Secretary has advised me 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, sent to the Clerk/Administrator, sent to the N.J. Herald, the Sunday Herald, and the Star-Ledger.

## OPENING STATEMENTS

Mr. Graham thanked everyone for coming out to this meeting and said that the rest of the meeting is open to the public and encouraged public interaction.

Mrs. Kathleen Helewa, Field Service Representative, New Jersey School Boards Association, discussed the final activities the attendees will be undertaking this evening.

The attendees were broken out into groups to work on the objectives to achieve the four (4) goals that were established at the last meeting. The four goal areas were:

- Academics and the Whole Child
- Health & Wellness
- Student, Families and Community
- 21<sup>st</sup> Century Campus

After about a half-hour, the groups reconvened and summarized their objectives to achieve the four goals. Mrs. Helewa said she would compile the objectives to achieve the goals and issue the Strategic Planning Report to the Board at a future board meeting.

Mr. Graham thanked everyone for their efforts and for coming out and giving up their evenings.

On motion by Mrs. Zydon, seconded by Mr. Blondina, and carried unanimously by voice vote, **adjourned the meeting at 8:37 p.m.**

Respectfully submitted,

William J. Sabo  
Business Administrator/  
Board Secretary