

Franklin Township Board of Education Minutes
Special Meeting – November 22, 2017

TIME AND PLACE: The Special meeting of the Board of Education was held on November 22, 2017 by the Board of Education of the Franklin Township School District, Warren County, in the Franklin Township School Library, 52 Asbury-Broadway Road, Washington, NJ 07882.

CALL TO ORDER: School Board President, Jean Hansen, called the meeting to order at 10:00 a.m.

PUBLICATION OF NOTICE: In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, the Franklin Township Board of Education has provided adequate notice of the date, time, and location of this meeting. Such notice has been posted at the Franklin Township Municipal Building, at the Franklin Township School, at the Star Gazette, and was published in the Express Times on November 20, 2017.

FLAG SALUTE: Pledge of Allegiance and a moment of silence.

PRESENT: Jean Hansen (Board President)
Rudolph DiGilio (Vice President)
Mark Blaszk
Pam Fitzsimmons
Kevin Klus

ABSENT: Elizabeth Ames
Patrick Gardner
Renee Hart
Charles Roberto

PRESENT: DISTRICT ADMINISTRATORS
Matthew Eagleburger, Chief School Administrator
Tim Duryea, School Business Administrator/Board Secretary

PUBLIC: None

PUBLIC INPUT PRIOR TO AGENDA AND ACTION ITEMS: None

PROGRAM, CURRICULUM, AND INSTRUCTION-RELATATED ITEMS --
Action 18-082 **Motion**

Motion by R. DiGilio, and seconded by K. Klus, to approve the following block of Program, Curriculum, and Instruction-related items, as recommended by the Chief School Administrator:

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- Approve and submit the district’s annual District Performance Report all of which are made part of the New Jersey Quality Single Accountability Continuum.

ON A ROLL CALL VOTE, this motion was ADOPTED as follows: ayes, 5; nays, 0; abstain, 0.

FINANCE-RELATATED ITEMS -- Action 18-084 *Motion*

Motion by R. DiGilio, and seconded by K. Klus, to approve the following block of Finance-related items, as recommended by the Chief School Administrator:

- Approve leasing a C200 postage machine from Pitney Bowes at a cost of \$66.85/month.

ON A ROLL CALL VOTE, this motion was ADOPTED as follows: ayes, 5; nays, 0; abstain, 0.

ADJOURNMENT - Action 18-085 *Motion*

Motion by R. DiDilio, and seconded by P. Fitzsimmons, to adjourn the meeting.

This motion was ADOPTED as follows: ayes, 5; nays, 0; abstain, 0.

Meeting adjourned at 10:08 p.m.

Respectfully submitted,

Tim Duryea
Board Secretary / School Business Administrator

Board President: _____
Jean Hansen