

Franklin Township Board of Education Minutes
Regular Meeting – October 3, 2017

TIME AND PLACE: The regular meeting of the Board of Education was held on October 3, 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 7:00p.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 Express Times, and was published in the Star Gazette on January 13, 2017.

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

PRESENT: Jean Hansen (Board President)
 Rudolph DiGilio (Vice President)
 Elizabeth Ames
 Mark Blaszk
 Pam Fitzsimmons
 Patrick Gardner
 Renee Hart
 Charles Roberto

ABSENT: Kevin Klus

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

PUBLIC: Deborah Mannon, Barbara Purcell, Janie Brown, Pamela Fellner

SEPTEMBER 27, 2017 MINUTES *Action 18-051* *Motion*

Moved by E. Ames, and seconded by R. DiGilio, to approve the minutes of the Regular Meeting of September 27, 2017.

This motion was ADOPTED as follows: ayes, 7; nays, 0; abstain, 1 (Blaszka).

CORRESPONDENCE: None

Franklin Township Board of Education Minutes
Regular Meeting – October 3, 2017

PUBLIC INPUT PRIOR TO AGENDA ITEMS: Mrs. Brown spoke about the Bottle Cap Collection program and a grant that she may be eligible for in the future.

WORK SESSION - Information and discussion included:

Building and Grounds –

- Facilities Checklist
- United States Map to be painted on the basketball court

Finance –

- Status of ESSA grant application
- Date for Audit Hearing

Personnel –

- Superintendent’s Merit Goals

Policy –

- Sustainable Schools
- Student Wellness

Other –

- Action plan for Board Goals
- Fall Newsletter

PUBLIC INPUT PRIOR TO BOARD ACTION: None

FINANCE-RELATED ITEMS – Action 18-052 ***Motion***

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

- Approve closing the district’s Payroll Escrow Account.
- Approve authorizing the Chief School Administrator and School Business Administrator to establish a date for the public audit hearing of the 2016-2017 district financial audit and to advertise the same, pending details from the State of New Jersey on the provision of pension information from the Department of the Treasury.

ON A ROLL CALL VOTE, this motion was ADOPTED as follows: ayes, 8; nays, 0; abstain, 0.

EXECUTIVE SESSION:

Action 18-053 ***Motion***

Motion by P. Gardner, and seconded by C. Roberto, to enter Executive Session for reasons of personnel issue, with information to be released at a date, not yet determined. (It is expected that the Board of Education will be in Executive Session for 30 minutes).

This motion was ADOPTED as follows: ayes, 8; nays, 0; abstain, 0.

The Board entered Executive Session at 8:38 p.m.

Franklin Township Board of Education Minutes
Regular Meeting – October 3, 2017

Action 18-054

Motion

Motion by E. Ames, and seconded by P. Gardner, to reconvene public session.

This motion was ADOPTED as follows: ayes, 8; nays, 0; abstain, 0.

The Board reconvened in public session at 8:52 p.m.

Action 18-055

Motion

Motion by R. DiGilio, and seconded by P. Gardner to approve and make public the Executive Session minutes of September 27, 2017

This motion was ADOPTED as follows: ayes, 7; nays, 0; abstain, 1 (Blaszka)

STUDENT COUNCIL REVISION – Action 18-056

Motion

Motion by R. DiGilio, and seconded by C. Roberto, to revise the number of session for the after-school Student Council program from 7 to 8 and revise the total compensation for Karen Wester and Christiane Gerstner from \$350 each to \$400 each.

ON A ROLL CALL VOTE, this motion was ADOPTED as follows: ayes, 8; nays, 0; abstain, 0.

BILL LIST -- Action 18-057

Motion

Motion by R. DiGilio, and seconded by R. Hart, to approve the 9/30/17-10/3/17 bill list in the amount of \$17,710.72.

This motion was ADOPTED as follows: ayes, 8; nays, 0; abstain, 0.

ADJOURNMENT - Action 18-058

Motion

Motion by R. DiGilio, and seconded by P. Gardner, to adjourn the meeting.

This motion was ADOPTED as follows: ayes, 8; nays, 0; abstain, 0.

Meeting adjourned at 8:54 p.m.

Respectfully submitted,

Tim Duryea
Board Secretary / School Business Administrator

Board President: _____
Jean Hansen