

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

TIME AND PLACE: The special meeting of the Board of Education was held on May 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 10:17 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 May 20, 2017.

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

PRESENT: Jean Hansen (Board President)
Elizabeth Ames
Mark Blaszk
Pam Fitzsimmons
Patrick Gardner

ABSENT: Rudolph DiGilio (Vice President)
Renee Hart
Kevin Klus
Charles Roberto

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

PUBLIC: None

PUBLIC INPUT PRIOR TO AGENDA ITEMS: None

Mrs. Hansen requested that Board members provide Mr. Duryea with a list of open dates during the summer months, on which the Board could hold a Saturday Board Retreat/Goal Setting Meeting.

EXECUTIVE SESSION:

Action 17-111

Motion

Motion by M. Blaszk, and seconded by P. Gardner, to enter Executive Session for reasons of personnel issues, 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 60 minutes).

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

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

The Board entered Executive Session at 10:19 am.

Action 17-112

Motion

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

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

The Board reconvened in public session at 10:37 am

PERSONNEL-RELATED ITEMS –

Action 17-113

Motion

Motion by E. Ames, and seconded by P. Gardner, to approve the following block of Personnel-related items, as recommended by the Chief School Administrator:

- Approve submitting Chief School Administrator, Matthew Eagleburger's salary in the amount of \$124,364.00 for the 2017/2018 school year for approval by the Executive County Superintendent.
- Approve submitting the 2017-2018 employment contract for Timothy Duryea, for approval by the Executive County Superintendent, at a salary of \$93,268.00.

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

ADJOURNMENT - Action 17-114

Motion

Motion by P. Gardner, and seconded by E. Ames, to adjourn the meeting.

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

Meeting adjourned at 10:39 a.m.

Respectfully submitted,


Tim Duryea
Board Secretary / School Business Administrator

Board President:


Jean Hansen