

Franklin Township Board of Education Minutes
Special Meeting – August 31, 2021

TIME AND PLACE: The regular meeting of the Board of Education was held on August 31, 2021 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: Board President, Rudolph DiGilio, called the meeting to order at 6:00 p.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, and on the Franklin Township School website and was provided to the Express Times and the Star Ledger on August 27, 2021, inclusive of information on virtual attendance.

FLAG SALUTE: Pledge of Allegiance and a moment of silence

ROLL CALL - Mr. Duryea conducted the Roll Call.

PRESENT: Rudolph DiGilio, Board President
Kevin Klus, Board Vice President
Jeannene Butler
Renee Hart
Pamela Fitzsimmons

ABSENT: Elizabeth Ames
Scott Hansen
Katherine Matlock
Donna Sbriscia

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

PUBLIC: Charles Roberto, John McGinnis

PUBLIC INPUT PRIOR TO AGENDA ITEMS: No input.

PUBLIC INPUT PRIOR TO BOARD ACTION: No input.

Franklin Township Board of Education Minutes
Special Meeting – August 31, 2021

PERSONNEL-RELATED ITEMS – Action 22-028 ***Motion***

Motion by R. Hart, and seconded by J. Butler, to approve the following block of Personnel-related items, as recommended by the Chief School Administrator:

- Approve the submission of the Full-Time Principal Waiver Request for the 2021-2022 school year.

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

ADJOURNMENT - Action 22-029 ***Motion***

Motion by R. Hart, and seconded by J. Butler, to adjourn the meeting.

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

Meeting adjourned at 6:03 p.m.

Respectfully submitted,

Tim Duryea
Board Secretary/School Business Administrator

Rudolph DiGilio, Board President