

Township of Franklin
Board of Education
Special Meeting
January 10, 2007
7:00 p.m.
Administration Building

The Special Meeting of the Township of Franklin Board of Education was called to order on the above date and time.

The meeting was called to order by Mr. Stanley S. Evans, Jr., President, who made the following statement: "The chair declares that, in accordance with the New Jersey Open Public Meetings Act, adequate public notice of this meeting has been provided in accordance with statute by the Secretary of the Board of Education."

CALL TO ORDER

The flag salute was held at this time.

FLAG SALUTE

The following members were present at roll call: Mr. Norman F. Merckx, Jr., Mrs. Kimberly Kelly, Mrs. Barbara Ciancaglini, Mr. Glenn J. McCormick, Sr., Mrs. Sandra L. Coulbourn, Miss Marie J. Grochowski, and Mr. Stanley S. Evans, Jr. Also present were Mr. John Scavelli, Jr., Superintendent, Mrs. Amy Capriotti, School Business Administrator/Board Secretary, and B. Michael Borelli, Esq., Board Solicitor.

ROLL CALL

Mr. Harold R. Atkinson, Jr., was absent at roll call but arrived at 7:03 p.m.

Mrs. Lorraine Sullivan was absent.

The following names were listed in the Attendance Register:

ATTENDANCE REGISTER

<u>Name</u>	<u>Address</u>
Donna Herrschaft	
Mike Koptiw	Sentinel Reporter
D. Duble	Franklin Township
Deborah Roy Roberts	51 Defiance Rd., Malaga
Ken Gallagher, Jr.	797 Lincoln Ave.

Audience participation:

AUDIENCE PARTICIPATION

Donna Herrschaft - Was disappointed that there were no copies of the budget book available for the public to look at during the meeting.

Mr. Scavelli offered his book for the public to borrow.

Audience participation ended.

Mr. Atkinson arrived.

Miss Grochowski moved, Mrs. Coulbourn seconded a motion to go into closed session:

CLOSED SESSION

Resolution

WHEREAS, The Open Public Meetings Act permits a public body to exclude the public from a portion of its meeting in order to discuss certain specific matters as set forth in that act; and

WHEREAS, This body finds it necessary to meet in closed session to discuss Personnel, Student Residency, Attorney/Client Privilege

WHEREAS, Under the Open Public Meetings Act, the public may be excluded from that portion of the meeting at which such matters are discussed;

NOW, THEREFORE, BE IT RESOLVED, that this meeting of the Township of Franklin Board of Education held on January 10, 2007 shall be closed to the public to permit discussion of the subject matter aforesaid;

IT IS FURTHER RESOLVED, that this session shall last for approximately thirty (30) minutes, and the disclosure of matters discussed in the closed session shall take place at such time as all decisions with reference thereto are complete.

Motion carried unanimously.

Meeting adjourned 7:04 p.m.

Mr. Borelli left the meeting at 7:30 p.m.

Return to session 7:31 p.m.

Mrs. Capriotti and Mr. Scavelli reviewed the tentative 2007-2008 budget appropriations with the Board Members.

TENTATIVE 2007-2008
BUDGET REVIEW

Mr. Evans moved, Miss Grochowski seconded a motion to approve the attached resolution and the corresponding student residency settlement agreement regarding J.P.

OTHER BUSINESS
RESOLUTION - STUDENT
RESIDENCY - SETTLEMENT
AGREEMENT (J.P.)

Motion carried unanimously by roll call vote.

Mr. Evans moved, Miss Grochowski seconded a motion to deny the residency status of student K.S. (and assess tuition charges in accordance with Policy 5118, Non-Resident Students).

STUDENT RESIDENCY (K.S.)

Motion carried unanimously by roll call vote.

Mr. Evans moved, Miss Grochowski seconded a resolution opposing S-7 (Smith, Kyrillos) creating a county administrative district pilot program, as attached.

RESOLUTION - OPPOSING
S-7 (COUNTY
ADMINISTRATIVE DISTRICT
PILOT PROGRAM)

Roll call vote on the motion: all ayes except for Mrs. Ciancaglini, who abstained. Motion carried.

Mrs. Ciancaglini wanted to know if the district had ever looked into paperless board meetings.

She also questioned the appropriateness of the district disseminating information to parents regarding the opposition of Senate Bill S-7 (creating a county administrative district pilot program).

Miss Grochowski moved, Mrs. Coulbourn seconded a motion to adjourn.

ADJOURNMENT

Motion carried unanimously.

Meeting adjourned 8:58 p.m.

Respectfully submitted,

Amy Capriotti
School Business Administrator/
Board Secretary

Typed by: jmp

Township of Franklin
Board of Education
Closed Session
January 10, 2007
7:04 p.m.
Administration Building

The closed session of the Township of Franklin Board of Education was called to order on the above date and time.

The meeting was called to order by Mr. Stanley S. Evans, Jr., President.

CALL TO ORDER

Those present were: Mr. Norman F. Merckx, Jr., Mrs. Kimberly Kelly, Mrs. Barbara Ciancaglini, Mr. Glenn J. McCormick, Sr., Mrs. Sandra L. Coulbourn, Mr. Harold R. Atkinson, Jr., Miss Marie J. Grochowski and Mr. Stanley S. Evans, Jr. Also present were Mr. John Scavelli, Jr., Superintendent, Mrs. Amy Capriotti, School Business Administrator/Board Secretary, and B. Michael Borelli, Esq., Board Solicitor.

ROLL CALL

Mrs. Lorraine Sullivan was absent.

Mr. Scavelli discussed the possibility of taking back and using Lake School and not leasing to Creative Achievement.

DISCUSSION

Mr. Scavelli notified the Board that Mrs. Capriotti turned in her resignation letter on that day.

Mr. Borelli updated the Board on the J.P. residency settlement and the K.S. residency. He also spoke about the D.Y. truancy issue.

Mr. Scavelli went over the non-unit salary projections for the 2007-2008 budget.

Mr. Borelli left the meeting.

Session adjourned 7:31 p.m.

ADJOURNMENT

Respectfully submitted,

Amy Capriotti
School Business Administrator/
Board Secretary

Typed by: jmp