

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, Mr. Harold R. Atkinson, Jr., Miss Marie J. Grochowski, and Mr. Stanley S. Evans, Jr. Also present were Mr. John Scavelli, Jr., Superintendent, and B. Michael Borelli, Esq., Board Solicitor.

ROLL CALL

Mrs. Lorraine Sullivan and Mrs. Amy Capriotti, School Business Administrator/Board Secretary, were absent.

There were no names listed in the Attendance Register.

ATTENDANCE REGISTER

Miss Grochowski moved, Mrs. Ciancaglini 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, Attorney-Client Privilege; and

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 February 7, 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 sixty (60) 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 7:07 p.m.

Return to session 8:10 p.m.

Mr. Evans moved, Mr. McCormick seconded a motion to approve the following Personnel Committee items:

PERSONNEL COMMITTEE

- 1. Employment - Interim School Business Administrator/Board Secretary, 2. Resolution - Authorization for Emergent Hiring Pending Completion of Criminal History Check

Motion carried unanimously by roll call.

- 1. Move to approve, upon the recommendation of the Superintendent and the approval of the N.J. Dept. of Education, the employment of Elizabeth DiPietro as interim school business administrator/board secretary for the 2006-2007 school year on an as-needed basis at the rate of \$325.00 per day, effective February 20, 2007 through June 30, 2007.
- 2. Move to approve the following resolution:

EMPLOYMENT - INTERIM SBA/BS

RESOLUTION

RESOLUTION - AUTHORIZATION FOR EMERGENT HIRING PENDING COMPLETION OF CRIMINAL HISTORY CHECK

WHEREAS, the Township of Franklin Board of Education seeks to employ Elizabeth DiPietro on an emergent basis for a period not to exceed three months, pending completion of a criminal history records check; and

WHEREAS, the Township of Franklin Board of Education seeks to demonstrate to the Commissioner of Education that special circumstances exist which justify the emergent employment; and

WHEREAS, Elizabeth DiPietro has attested that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq, N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq, as applicable;

NOW THEREFORE BE IT RESOLVED that the Township of Franklin Board of Education approves the application for emergent hiring of Elizabeth DiPietro.

Mr. Evans moved, Mr. McCormick seconded a motion to approve the following resolution:

OTHER BUSINESS
SENDING-RECEIVING AGREEMENT WITH NEWFIELD BOARD OF EDUCATION

Resolution - Sending-Receiving Agreement With Newfield Board of Education

WHEREAS, the Township of Franklin Board of Education (the "Board") operates a Pre-K through 6 school district servicing students from the Township of Franklin; and

WHEREAS, the Board was contacted by the Newfield Board of Education ("Newfield") regarding the possibility of entering into a sending-receiving agreement with Newfield wherein the Board would receive and educate the students from Newfield in grades Pre-K through 6; and

WHEREAS, the Board and Newfield discussed the possibility of entering into a sending-receiving agreement pursuant to N.J.S.A. 18A:38-8 et seq. wherein the Board would also lease the Edgarton Memorial Elementary School, located in the Borough of Newfield; and

WHEREAS, the Board wishes to enter into an agreement with Newfield that is consistent with the law in this area and which is mutually beneficial to both parties; and

NOW, THEREFORE, BE IT RESOLVED that, pursuant to N.J.S.A. 18A:38-8

et seq., and contingent upon the severing of the sending-receiving relationship between Newfield and the Buena Regional High School District, the Board is ready, willing and able to enter into a sending-receiving agreement and related lease of the Edgarton Memorial Elementary School; and

BE IT FURTHER RESOLVED that the Board's willingness to proceed is contingent upon the parties entering into mutually acceptable agreements providing for Newfield to pay all costs associated with the education of their students, and a lease agreement for Edgarton Memorial Elementary School, primarily for the purpose of setting forth the rights and responsibilities of the parties, including Newfield's responsibility for maintenance and repair of the building; and

BE IT FURTHER RESOLVED that the Board authorizes its counsel, B. Michael Borelli, Esquire, to prepare the necessary agreements for consideration of the Board forthwith.

ADOPTED at a special board meeting of the Township of Franklin Board of Education on February 7, 2007.

Motion carried unanimously by roll call vote.

ADJOURNMENT

Mr. Evans moved, Miss Grochowski seconded a motion to adjourn.

Motion carried unanimously.

Meeting adjourned 8:12 p.m.

Respectfully submitted,

John Scavelli, Jr.
Superintendent