

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: Mrs. Lorraine Sullivan, 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 Mrs. Amy Capriotti, School Business Administrator/Board Secretary.

ROLL CALL

Mrs. Barbara Ciancaglini was absent at roll call but arrived at 6:52 p.m.

Mr. Norman F. Merckx, Jr., Mrs. Kimberly Kelly, Mr. Glenn J. McCormick, Sr., and B. Michael Borelli, Esq., Board Solicitor, were absent.

There were no names listed in the Attendance Register.

ATTENDANCE REGISTER

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; 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 October 23, 2006 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 three (3) hours, 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 6:10 p.m.

Mrs. Ciancaglini arrived at 6:52 p.m.

Return to session 8:39 p.m.

Mr. Atkinson moved, Miss Grochowski seconded a motion to approve the following Finance Committee item:

FINANCE COMMITTEE

1. Resolution - School Bonds of \$1,057,000

Motion carried unanimously.

1. Move to approve the resolution regarding the \$1,057,000 School Bonds for the Caroline L. Reutter School addition, as attached.

RESOLUTION - SCHOOL BONDS OF \$1,057,000

Mr. Evans moved, Mrs. Coulbourn seconded a motion to adjourn.

ADJOURNMENT

Motion carried unanimously.

Meeting adjourned 8:41 p.m.

Respectfully submitted,

Amy Capriotti
School Business Administrator/
Board Secretary

Typed by: jmp