

Township of Franklin
Board of Education
Special Meeting
November 1, 2006
7:05 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 H. Kelly, Mrs. Lorraine Sullivan, 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 Mrs. Amy Capriotti, School Business Administrator/Board Secretary.

ROLL CALL

Mrs. Barbara Ciancaglini was absent at roll call but arrived at 7:11 p.m.

B. Michael Borelli, Esq., Board Solicitor, was absent.

There were no names listed on the Attendance Register.

ATTENDANCE REGISTER

Miss Grochowski moved, Mr. Atkinson 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 November 1, 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 one (1) hour, 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 7:06 p.m.

Mrs. Ciancaglini arrived at 7:11 p.m.

Return to session 8:53 p.m.

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

PERSONNEL COMMITTEE

1. Employment - Supervisor of Curriculum and Instruction

Roll call vote on the motion: ayes - Mrs. Kelly, Mrs. Sullivan, Mr. McCormick, Mrs. Coulbourn, Mr. Atkinson, Miss Grochowski, and Mr. Evans; nays - Mrs. Ciancaglini; abstention - Mr. Merckx. Motion carried.

- 1. Move to approve, upon the recommendation of the Superintendent of Schools and the approval of the N.J. Dept. of Education, the employment of Andrew Moskowitz as supervisor of curriculum and instruction for the 2006-2007 school year, at a salary of \$65,000.00, prorated, effective January 2, 2007.

EMPLOYMENT -
SUPERVISOR OF
CURRICULUM AND
INSTRUCTION

Mrs. Kelly wanted to know if the Board could discuss the email from a parent regarding the nutrition policy. Mr. Scavelli informed the Board that we are scheduled to discuss that issue in Policy Committee on November 8, 2006.

OTHER BUSINESS
PARENT EMAIL

Mr. Scavelli informed the Board that the Negotiations Committee will meet after tonight's Board Meeting to discuss where the district stands with regards to the salary guides.

NEGOTIATIONS UPDATE

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