

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. 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. Michael G. Kozak, Superintendent, Mrs. Elizabeth A. DiPietro, School Business Administrator/ Board Secretary, and B. Michael Borelli, Esq., Board Solicitor.

ROLL CALL

Mrs. Tina M. Toy was absent.

The following names were listed in the Attendance Register:

ATTENDANCE REGISTER

<u>Name</u>	<u>Address</u>
Keith Mathews	Franklinville
Donna Herrschaft	
Stephen Ranson	Franklinville
Michael Abagnale	Franklinville
Lauren Wiemer	Franklinville
Ruth Hage	Franklinville
Art Latshaw	Franklinville

Mr. Wayne A. Neville, architect, explained Change Order Request E-1. His presentation ran from 7:03 p.m. to 7:20 p.m.

PRESENTATION - ARCHITECT

Mr. Evans moved, Miss Grochowski 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 13, 2008 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 7:30 p.m.

Mrs. Ciancaglini left the closed session at 8:50 p.m.

Return to session 9:00 p.m.

Audience participation:

AUDIENCE PARTICIPATION

Donna Herrschaft - She stated that adequate notice of the special meeting was not on the district website. She also felt that the engineer should cover the cost of the change order which was necessary in order for it to comply with code.

Audience participation closed.

ADJOURNMENT

Mr. Evans moved, Mr. McCormick seconded a motion to adjourn.

Motion carried unanimously.

Meeting adjourned 9:30 p.m.

Respectfully submitted,

Elizabeth A. DiPietro
School Business Administrator/
Board Secretary

Typed by: jmp