

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 Mrs. Barbara Ciancaglini, 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. Tina M. Toy, Mr. David Chrans, Mr. Stephen Ranson, Mr. Joseph Szwed, Mrs. Sandra L. Coulbourn, Miss Marie J. Grochowski and Mrs. Barbara Ciancaglini. Also present were Mr. Michael G. Kozak, Superintendent, and Mrs. Elizabeth A. DiPietro, School Business Administrator/Board Secretary.

ROLL CALL

Mrs. Kimberly Kelly was absent at roll call but arrived at 5:06 p.m.

Mr. Harold R. Atkinson, Jr., and B. Michael Borelli, Esq., Board Solicitor, were absent.

There were no names listed in the Attendance Register.

ATTENDANCE REGISTER

Mrs. Ciancaglini 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 April 28, 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 two (2) 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 4:12 p.m.

Mrs. Kelly arrived.

Return to session 6:25 p.m.

Mrs. Ciancaglini moved, Miss Grochowski seconded a motion to approve the following item:

PERSONNEL COMMITTEE

1. Employment - Supervisor of Special Services

Motion carried unanimously by roll call vote.

1. Move to approve, upon the recommendation of the Superintendent and the approval of the New Jersey Department of Education, the employment of Barbara Dobzanski as Supervisor of Special Services for the 2008-2009 school year at a salary of \$85,000.00, effective July 1, 2008.

**EMPLOYMENT -
SUPERVISOR OF SPECIAL
SERVICES**

Mrs. Ciancaglini told the Board Members that she had appointed the Board Committees.

**OLD BUSINESS
BOARD COMMITTEES**

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

ADJOURNMENT

Motion carried unanimously.

Meeting adjourned 6:30 p.m.

Respectfully submitted,

Elizabeth A. DiPietro
School Business Administrator/
Board Secretary

Typed by: jmp