

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. Tina M. Toy, Mr. Norman F. Merckx, Jr., Mrs. Kimberly Kelly, Mrs. Barbara Ciancaglini, Mrs. Sandra L. Coulbourn, and Mr. Stanley S. Evans, Jr. Also present were Mr. John Scavelli, Jr., Superintendent, and Mrs. Elizabeth A. DiPietro, Interim School Business Administrator/Board Secretary.

ROLL CALL

Miss Marie J. Grochowski and Mr. Harold R. Atkinson, Jr., were not present at roll call but arrived at 6:04 p.m. and 6:05 p.m., respectively.

Mr. Glenn J. McCormick, Sr., and B. Michael Borelli, Esq., Board Solicitor, were absent.

No names were listed in the Attendance Register:

ATTENDANCE REGISTER

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; 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 June 6, 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 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 6:06 p.m.

Return to session 8:15 p.m.

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

PERSONNEL COMMITTEE

- 1. Employment - Interim Superintendent, 2. Travel Expense - Board Member, 3. Resolution - Authorization for Emergent Hiring Pending Completion of Criminal History Check

Motion carried unanimously by roll call vote.

- 1. Move to approve, upon the recommendation of the Superintendent and the approval of the N.J. Dept. of Education, the employment of Barbara Morella as interim superintendent for the 2007-2008 school year on an as-needed basis at the rate of \$500.00 per day effective July 1, 2007.
- 2. Move to approve newly elected board member, Tina M Toy, to attend the new board member orientation conference being held at the Lakeside Conference Center and Hotel, Plainsboro, N.J. effective June 8, 2007 through June 10, 2007, with expenses.

EMPLOYMENT - INTERIM SUPERINTENDENT

TRAVEL EXPENSE - BOARD MEMBER

Note: Receipts and a brief report that includes the primary purpose of the travel and the key issues that were addressed at the event and their relevance to improving instruction or the operation of the school district shall be submitted to the Board Secretary no later than Wednesday, June 20, 2007.

- 3. Move to approve the following resolution:

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

Resolution

WHEREAS, the Township of Franklin Board of Education seeks to employ Barbara Morella, 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, Barbara Morella, 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 emergency hiring of Barbara Morella.

Mrs. Toy left the meeting at 8:32 p.m.

The Superintendent position will be advertised. Board Members were asked to make a list of qualities they are looking for in a Superintendent.

OTHER BUSINESS
ADVERTISEMENT -
SUPERINTENDENT

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

ADJOURNMENT

Motion carried unanimously.

Meeting adjourned 8:53 p.m.

Respectfully submitted,

Elizabeth A. DiPietro
Interim School Business Administrator/
Board Secretary

Typed by: jmp