

The Regular 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, Board 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, Mr. Henry Kobik, Mr. Nicholas Christian, Mr. Joseph Szwed and Mrs. Barbara Ciancaglini. 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

Mr. Stephen Ranson, Mrs. Sandra Coulbourn, and Miss Marie Grochowski were absent.

The following names were listed in the Attendance Register:

ATTENDANCE REGISTER

<u>Name</u>	<u>Address</u>
Al Batten	2365 Chew Ave., Franklinville
Nick Edelman	567 Lantern Way, Franklinville
Darlene Simmons	734 Dutch Mill Rd., Newfield
Deborah Wisowaty	61 Leonard Cake Road, Franklinville
Sancha Sharon Hughes	418 Debbie La., Millville
Christine Ciasullo	21 Greenleigh Dr., Sewell
Deb Lovell	
Jenee Toto	
Janice Schaffer	34 Elmwood Dr., Pittsgrove
Janet Reger	150 Evergreen Ave., Franklinville
Irene Korbach	Main Road School
Sandra Ciabattoni	Main Road School
Denise Wagner	Main Road School
Lisa Price	Lake School
Lois Paoella	Main Road School
Betty DuBrink	Lake School
Betty Cross	Caroline L. Reutter School
Catherine Pekula	Caroline L. Reutter School
Natalie Kautz	Caroline L. Reutter School
Stacey Shute	Main Road School
Melinda McCloskey	Mary F. Janvier School
Kathleen Higginson	Caroline L. Reutter School
Rich Dantinne	Main Road School
Harold Sims	Mary F. Janvier School
D. Mazzarelli	Lake School/Admin. Bldg.

The Board President turned over the meeting to the Superintendent, who introduced the following new teaching/professional staff:

INTRODUCTION OF NEW
TEACHING/PROFESSIONAL
STAFF

Name	Position	Location
Phenice Chapman	Teacher, Grade 4	Main Road School
Christine Ciasullo	Teacher, Resource Center	Caroline L. Reutter School
Jennifer Doto	Teacher, Basic Skills	Main Road School
Sancha Hughes	Speech-Language Specialist	Caroline L. Reutter School
Natalie Kautz	Teacher, Grade 6	Caroline L. Reutter School
Melinda McCloskey	Teacher, Grade 2	Mary F. Janvier School
Catherine Pekula	Teacher, Grade 3	Caroline L. Reutter School
Lisa Price	Teacher, PSD/PS	Lake School
Kellianne Worthington	Teacher, LLD	Main Road School

Each employee present stood while introduced by the Superintendent.

Mrs. Ciancaglini moved, Mr. Szwed seconded a motion to adopt the following resolution Acknowledging Employees' Perfect Attendance.

RESOLUTION - PERFECT ATTENDANCE

Resolution Acknowledging the Perfect Attendance of: Elizabeth Cross, Kathleen Higginson, Deborah Lovell, Dolores Mazzarelli, Melinda McCloskey, Lois Paoella, George Ruczynski, Linda Ruiz, Janice Schaffer, Donna Seagrave, Stacey Shute, Darlene Simmons, Harold Sims, Deborah Wisowaty, during the 2008-2009 School Year.

WHEREAS, the Township of Franklin Board of Education believes that regular attendance of employees is vital to the success of the school district's education program; and

WHEREAS, the Board considers conscientious attendance an important criterion of satisfactory job performance; and

WHEREAS, this Board of Education seeks to recognize the employees of this district who have maintained an exceptional attendance record; and

WHEREAS, these employees have not been absent for a period of ten/twelve consecutive months; and

NOW, THEREFORE, BE IT RESOLVED, that the Township of Franklin Board of Education acknowledges and expresses its appreciation to these employees for a perfect attendance record; and

BE IT FURTHER RESOLVED, that a copy of their Certificate of Achievement be placed in their personnel file as a permanent acknowledgment of an exceptional attendance record.

Motion carried unanimously.

Presentations were made to the following employees in attendance at the meeting:

- | | |
|--------------------|------------------|
| Elizabeth Cross | Linda Ruiz |
| Kathleen Higginson | Janice Schaffer |
| Deborah Lovell | Donna Seagrave |
| Dolores Mazzealli | Stacey Shute |
| Melinda McCloskey | Darlene Simmons |
| Lois Paoella | Harold Sims |
| George Ruczynski | Deborah Wisowaty |

At 7:15 p.m., the Board President called for a recess.

The recess ended at 7:25 p.m. and the board meeting reconvened.

Mrs. Ciancaglini moved, Mrs. Szwed 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 September 23, 2009 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 fifteen (15) 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.

Return to public session 7:35 p.m.

Mrs. Ciancaglini moved, Mrs. Kelly seconded a motion to approve Janet Reger to fulfill the remaining term of Tina Toy, effective September 23, 2009 through the April 2010 elections.

APPOINTMENT OF NEW BOARD MEMBER

Motion carried unanimously.

Mrs. DiPietro administered the oath of office to Mrs. Reger.

OATH OF OFFICE

Mrs. Ciancaglini moved, Mrs. Kelly seconded a motion to adopt the minutes of the Special and Closed Session of the August 17, 2009 meeting and the Regular and Closed Session of the August 19, 2009 meeting. MINUTES

Vote on the motion: all ayes except for Mrs. Reger and Mr. Kobik, who abstained. Motion carried.

Mrs. Ciancaglini moved, Mr. Christian seconded a motion to acknowledge receipt of all communications, and order that they be filed or forwarded to the appropriate committee. COMMUNICATIONS

Motion carried unanimously.

The Board President reported: BOARD PRESIDENT'S REPORT

- The Board has a new Communications Subcommittee, which has been meeting and is active.

The Superintendent reported: SUPERINTENDENT'S REPORT

Statistical and Informational Report as of September 23, 2009

Enrollment: 1414

Tuition Placement: 16

Employee Attendance: 96.3% year to date.

The School Business Administrator reported: SBA/BS REPORT

Mrs. DiPietro spoke to the Board regarding the Finance, Property and Transportation agendas.

Mrs. DiPietro commended the work of the Buildings and Grounds Supervisor in working with district staff and coordinating with outside vendors to complete all summer projects on time and within budget.

Mrs. DiPietro informed the Board of Education that she has been chosen by the New Jersey Association of School Business Officials to serve on the following committees for 2009-2010:

- Accounting/Auditing
- Budget
- Education
- Electronic Communications

Mrs. Coulbourn, the district representative to the Gloucester County School Boards Association, reported that at their last meeting, the GCSBA spoke about flu shots and summer projects. GCSBA REPORT

Mrs. Ciancaglini moved, Mr. Christian seconded a motion to open the audience participation portion of the meeting. AUDIENCE PARTICIPATION

Motion carried unanimously.

Audience Participation I - Opened at 8:03 p.m.

Members of the public are encouraged to speak during the public portion of the meeting. Concerns stated, or actions requested by the public, will be taken under advisement by the Board for investigation, discussion, and action or disposition at a later time/date. The public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the appropriate administrator(s) or staff member(s). Such matters should only be brought to the Board after all avenues within the chain of command have been exhausted.

Please remember that the Board is limited in its ability to respond to the public on the following matters: personnel, anticipated and pending litigation, negotiations, attorney-client privilege, unwarranted invasion of individual privacy, tactics and techniques in protecting safety and property of the public.

If your questions or comments pertain to litigation, student or personnel items, or negotiations, we would ask that you see the Superintendent after the meeting since we do not discuss these items in public.

When addressing the Board of Education, please respect the following procedures:

1. Be recognized by the Board President.
2. State your full name and address before commenting.
3. Identify the resolution on which you will comment.
4. Wait to be recognized before making your comment(s).
5. Limit your comment(s) to the specific resolution.

Since no one wished to participate in audience participation, Mrs. Ciancaglino moved, Mr. Szwed seconded a motion to close the audience participation portion of the meeting.

Motion carried unanimously.

Audience participation ended at 8:05 p.m.

Mrs. Kelly moved, Mr. Kobik seconded a motion to approve the following Curriculum Committee items:

CURRICULUM COMMITTEE

1. Student Tuition Placement - Sent, 2. No Child Left Behind Act of 2001 (NCLB) - Application FY 2010 , 3. Homeless Tuition Contract Agreement - Received, 4. Intra-district Field Trips, 5. Homebound Instruction

Vote on the motion: all ayes except for Mrs. Reger, who abstained. Motion carried.

1. Move to approve the Superintendent and School Business Administrator/Board Secretary arranging transportation and making tuition placement of the following students for the 2009-2010 school year:

**STUDENT TUITION
PLACEMENT - SENT**

Student	Classification/Guide	Placement	Tuition	Effective Date
Z.C.	PSD/PSD full day	GCSSSD-Bankbridge (integrated program at Gloucester County College)	\$31,680	9/8/09
D.G.	1/Elementary	Pleasantech Academy Charter School 535 Martin Luther King Boulevard Pleasantville, NJ 08232	\$7,917	9/8/09

- 2. Move to approve the following resolution:

NO CHILD LEFT BEHIND ACT
OF 2001 (NCLB) -
APPLICATION FY 2010

RESOLUTION

WHEREAS, the Township of Franklin Board of Education, Gloucester County, State of New Jersey, seeks to participate in the No Child Left Behind Act of 2001 (NCLB) in the amount of \$265,356.00 for the Fiscal Year 2010, it is hereby

RESOLVED, that the Board approves the application and all its contents including the program content, budget, and assurances.

- 3. Move to approve homeless student Tuition Contract Agreements for the 2009-2010 school year as follows:

HOMELESS TUITION
CONTRACT AGREEMENTS -
RECEIVED

Student (Initials)	Grade	Program (If applicable)	School	District Received From	Tuition	Current School Year Effective Date
W.G.	5		CLR	Last District of Residence was Delaware-Tuition paid by the state	\$9,658	9/8/09
A.J.	5	LLD	MR	Last District of Residence was unknown-Tuition paid by the state	\$13,887	9/8/09
D.J.	K		MFJ	Last District of Residence was Camden	\$8,828	9/8/09
D.J.	PSD	PSD	LAKE	Last District of Residence was Camden	\$14,975	9/8/09
K.M.	6		MR	Last District of Residence was Monroe Township	\$9,346	9/8/09
S.P.	5		CLR	Last District of Residence was Ohio-Tuition paid by the state	\$9,658	9/8/09
C.S.	2		MFJ	Last District of Residence was Elmer/Pittsgrove	\$9,658	9/8/09
D.S.	6	MD	CLR	Therapeutic Home Placement Tuition paid by the State	\$21,826	9/8/09
C.U.	5	LLD	MR	Therapeutic Home Placement Tuition paid by the State	\$13,887	9/8/09

- 4. Move to approve student trips to sites, such as Delsea Schools, Franklinville Library, located within Franklin Township boundaries.

INTRA-DISTRICT FIELD
TRIPS FOR 2009-2010

- 5. Move to approve homebound instruction for the following student:

HOMEBOUND INSTRUCTION

Student (Initials)	Grade	Effective Date	School	Services
W.M.	4	9/21/09-10/21/09	HollyDell	10 hours per wk. Home Instruction provided by teacher from HollyDell, Lisa Iapalucci, at \$36.00 per hour (the district will pay the teacher directly)
				Physical Therapy Services - 4xs per week @\$78.00 per hour (provided by Sue Jacques & GCSSSD /each provider will bill the district directly)
				Occupational Therapy Services - 2xs per week @78.00 per hour (provided by GCSSSD which will bill the district directly)

Mrs. Kelly moved, Mr. Szwed seconded a motion to approve the following Personnel Committee items:

PERSONNEL COMMITTEE

1. Substitute Employment, 2. Employment-Bus Driver, 3. Employment - Bus Driver, 4. Employment - Priority Substitute Bus Driver, 5. Teacher Recognition Program 2009-2010, 6. Salary Lists 2009-2010, 7. Teacher Reassignment, 8. IEP Staffing - Summer Employment-Additions #2, 9. Food Service - Employment, 10. Travel Expense - Professional Staff, Non-Unit Staff and Support Staff, 11. Resolution - Authorization for Emergent Hiring Pending Completion of Criminal History Check

Roll call vote on the motion : ayes - Mrs. Kelly, Mr. Kobik, Mr. Christian, Mr. Szwed, and Mrs. Ciancaglini; abstention - Mrs. Reger. Motion carried.

1. Move to approve, upon the recommendation of the Superintendent and the approval of the N.J. Dept. of Education, the employment of the following substitutes for the 2009-2010 school year: **SUBSTITUTE EMPLOYMENT**

<u>Teacher</u>	<u>Teacher Aide</u>
Gregory Collier	Joyce Dalesandro
Joyce Dalesandro	
Nicole Fedor	
Andrea Foster	
Maria Gladfelter	
Ramon Laboy	
Anna Marie Perrone	
Maraud Pemberton	
Kristen Prost	

2. Move to approve the employment, upon the recommendation of the Superintendent and the approval of the N.J. Dept. of Education, of Sharon Clair as bus driver (Route MR9) for the 2009-2010 school year at a hourly rate in accordance with the TFSSA Negotiated Agreement, Step 1(\$15.51 per hour), effective September 1, 2009. **EMPLOYMENT - BUS DRIVER**
3. Move to approve the employment, upon the recommendation of the Superintendent and the approval of the N.J. Dept. of Education, of Vicki Jackson as bus driver (Route MR10) for the 2009-2010 school year at a hourly rate in accordance with the TFSSA Negotiated Agreement, Step 1 (\$15.51 per hour), effective September 1, 2009. **EMPLOYMENT - BUS DRIVER**

Name	Position	School
Dineen Billingham	Food Service Director	Mary F. Janvier
Linda Sue Betteridge Anne Clair Danielle Masso Colleen Reed	Substitute Substitute Substitute Substitute	All Locations All Locations All Locations All Locations

10. Move to approve travel expenses as attached.

TRAVEL EXPENSES -
PROFESSIONAL STAFF,
NON-UNIT STAFF AND
SUPPORT STAFF

11. 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 Gregory Collier, Joyce Dalesandro, Nicole Fedor, Andrea Foster, Maria Gladfelter, Ramon Laboy, Anna Marie Perrone, Maraud Pemberton, Kristen Prost, 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, Gregory Collier, Joyce Dalesandro, Nicole Fedor, Andrea Foster, Maria Gladfelter, Ramon Laboy, Anna Marie Perrone, Maraud Pemberton, Kristen Prost 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 emergent hiring of Gregory Collier, Joyce Dalesandro, Nicole Fedor, Andrea Foster, Maria Gladfelter, Ramon Laboy, Anna Marie Perrone, Maraud Pemberton, Kristen Prost.

Mrs. Kelly moved, Mr. Szwed seconded a motion to approve the following Policy Committee items:

POLICY COMMITTEE

- 1. Policies - Second Reading, 2. Regulations - Second Reading (Series 0000-9000), 3. Policies (Series 0000-9000), 4. Policies - Delete

Vote on the motion: all ayes except for Mrs. Reger, who abstained. Motion carried.

POLICIES - SECOND
READING

1. Move to approve the second reading for the following policies.

- Policy 8311 Managing Electronic Mail
- Policy 9120 Public Relations Program

- 2. Move to approve the second reading (series 0000 to 9000) for the regulations. REGULATIONS - SECOND READING (SERIES 0000-9000)
- 3. Move to adopt the policies-series 0000-9000 and regulations-series 0000-9000 as prepared by Strauss Esmay Company. POLICIES (SERIES 000-9000)
- 4. Move to delete all policies, regulations and bylaws adopted prior to 2008 indexed as follows: POLICIES - DELETE
 - 1000 Community Relations
 - 2000 Administration
 - 3000 Business and Noninstructional Operations
 - 4000 Instructional and Support Personnel
 - 5000 Pupils
 - 6000 Instruction
 - 7000 Construction, Remodeling and Renovation
 - 9000 Bylaws of the Board

Mrs. Kelly moved, Mr. Szwed seconded a motion to approve the following Finance Committee items:

FINANCE COMMITTEE

1. Bills - September, 2. Payroll, 3. Board Secretary's Report and Treasurer of School Monies Report, 4. Budget Transfers - August, 5. Budget Transfers - September, 6. Budget Overexpenditure Certification - Board Secretary, 7. Budget Overexpenditure Certification - Board of Education, 8. Anticipated Revenue Summary, 9. Federal Program Salaries, 10. ARRA-ESF and ARRA-GSF Funds, 11. Shared Services - Speech, 12. ED-DATA Licensing and Maintenance Agreement

Roll call vote on the motion: ayes - Mrs. Kelly, Mr. Kobik, Mr. Christian, Mr. Szwed, Mrs. Ciancaglini; abstention - Mrs. Reger. Motion carried.

- 1. Move to approve the list of bills for the month of September in the amount of \$733,348.68 as submitted by the School Business Administrator/Board Secretary. BILLS - SEPTEMBER

Bill List	Amount
Bill List #1 - September 2, 2009	\$ 213,744.80
Bill List #2 - September 23, 2009	\$ 519,603.88
Grand Total	\$ 733,348.68

- 2. Move to approve the payroll for the month of August in the amount of \$247,769.50 as submitted by the Board President, Superintendent and School Business Administrator/Board Secretary. PAYROLL
- 3. Move to accept the reports of the School Business Administrator/ Board Secretary and Treasurer of School Monies for the period ending August 31, 2009 and acknowledge that they are in agreement. BOARD SECRETARY'S REPORT AND TREASURER OF SCHOOL MONIES REPORT
- 4. Move to approve budget transfers for the month of August in the amount of \$14,860.84 as submitted by the School Business Administrator/ Board Secretary: BUDGET TRANSFERS - AUGUST

Bill List	Amount
Transfer List #2	\$ 14,860.84
Grand Total	\$ 14,860.84

- 5. Move to approve budget transfers for the month of September in the amount of \$694,669.35 as submitted by the School Business Administrator/Board Secretary.

BUDGET TRANSFERS - SEPTEMBER

Bill List	Amount
Transfer List #1	\$ 694,669.35
Grand Total	\$ 694,669.35

- 6. Move to approve the Board Secretary's Monthly Certification that as of August 31, 2009, no budgetary line item account has been overexpended in violation of N.J.A.C. 6A:23-2.12(c)3.

BUDGET OVEREXPENDITURE CERTIFICATION - BOARD SECRETARY

- 7. Move to certify that as of August 31, 2009, after review of the Board Secretary's Monthly Financial Report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.12 (c)4 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

BUDGET OVEREXPENDITURE CERTIFICATION - BOARD OF EDUCATION

- 8. Move to approve the anticipated Revenue Summary as of August 31, 2009 as submitted by the School Business Administrator/ Board Secretary.

ANTICIPATED REVENUE SUMMARY

- 9. Move to approve the personnel and salaries for the 2009-2010 Federal Programs, as attached.

FEDERAL PROGRAM SALARIES

- 10. Move to approve the personnel and salaries for the 2009-2010 Equalization Aid - ARRA-ESF (Fund 16) and Equalization Aid - ARRA-GSF (Fund 17), as attached.

ARRA-ESF AND ARRA-GSF FUNDS

- 11. Move to approve the Inter-Local services agreement with Elk Township Board of Education. The Township of Franklin Board of Education will provide speech-language specialist services to Elk Township Board of Education for the 2009-2010 effective October 1, 2009 for a total fee of \$17,955.00, as attached.

SHARED SERVICES - SPEECH

- 12. Move to approve the Licensing and Maintenance agreement between ED-DATA and Franklin Township School District for the 2009-2010 school-year for a fee of \$3,900, as attached.

ED-DATA LICENSING AND MAINTENANCE AGREEMENT

Mr. Szwed moved, Mrs. Ciancaglini seconded a motion to approve the following Property Committee item:

PROPERTY COMMITTEE

- 1. Request for Usage of Buildings by Department of Health

Vote on motion: all ayes except for Mrs. Reger, who abstained. Motion carried.

- 1. Move to recommend the approval to allow the Gloucester County Department of Health, or designees, to use the school facilities in October, 2009, for the purpose of administering a flu vaccine to community members, if needed.

REQUEST FOR USAGE OF BUILDINGS BY DEPARTMENT OF HEALTH

Mrs. Ciancaglini moved, Mrs. Kelly seconded a motion to approve the following Transportation Committee items:

TRANSPORTATION COMMITTEE

- 1. Bus Retirement Schedule, 2. Jointures: 2009-2010, 3. Bus Stop Back-ups

Vote on motion: all ayes except for Mrs. Reger, who abstained. Motion carried.

- 1. Move to approve the bus retirement schedule as of September 2009, as attached.
- 2. Move to approve transportation jointures for the 2009-2010 school year, effective September 1, 2009 though June 30, 2010, as follows:

BUS RETIREMENT SCHEDULE

JOINTURES, 2009-2010

Route FSE4 - Larc School (Bellmawr)		
District	Number of Students	Cost
Franklin (host)	2	\$ 33,796.33
Clayton	1	16,898.17
Delsea	1	12,525.50
Total	4	\$ 63,220.00

Route FSE5 - Katzenbach		
District	Number of Students	Cost
Franklin (host)	1	\$ 20,521.41
Delsea	1	30,782.12
Monroe Township	1	6,840.47
Total	3	\$ 58,144.00

Route FSE6 - Clarke (Pa.)		
District	Number of Students	Cost
Franklin (host)	1	\$ 24,463.67
East Greenwich	1	24,463.67
Harrison Township	1	24,463.67
Total	3	\$ 73,391.01

Route FSE8 - Hess/ACSSSD		
District	Number of Students	Cost
Franklin (host)	1	\$ 21,044.50
Delsea	1	21,044.50
Total	3	\$ 42,089.00

3. Move to approve the following bus back-ups for the 2009-2010 school year: BUS STOP BACK-UPS

1. Shireen Terrace for routes FSE2 and MR10
2. Hancock Avenue for Routes MJ1 and MR7

Mrs. Ciancaglino moved, Mr. Szwed seconded a motion to open public comment.

OPEN PUBLIC COMMENT

Motion carried unanimously.

The Open Public Comment portion of the meeting - Opened at 8:23 p.m.

Members of the public are encouraged to speak during the public portion of the meeting. Concerns stated, or actions requested by the public, will be taken under advisement by the Board for investigation, discussion, and action or disposition at a later time/date.

The public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the appropriate administrator(s) or staff member(s). Such matters should only be brought to the Board after all avenues within the chain of command have been exhausted.

Please remember that the Board is limited in its ability to respond to the public on the following matters: personnel, anticipated and pending litigation, negotiations, attorney-client privilege, unwarranted invasion of individual privacy, tactics and techniques in protecting safety and property of the public.

If your questions or comments pertain to litigation, student or personnel items, or negotiations, we would ask that you see the Superintendent after the meeting since we do not discuss these items in public.

When addressing the Board of Education, please respect the following procedures:

1. Be recognized by the Board President.
2. State your full name and address before commenting.
3. Wait to be recognized before making your comment(s).

Al Batten and Nick Edelman - Thanked the Board for the use of district facilities for Franklin Township Community Day. They requested permission to build a limited stage site on the property and piggyback power source and make power source to stage. The Township has the materials and the Recreation Commission subcommittee has the necessary funds. Mr. Kozak advised that this will be brought to the Property Committee, who will contact Mr. Edelman for further information.

Mr. Batten and Mr. Edelman are TV Commission members also, and requested permission to videotape Board of Education meetings. They suggested that televising meetings would get information to the community so citizens could form their own opinions.

Mrs. Ciancaglini explained that televising Board Meetings was tabled for now and the Board had formed an ICAT team. Information would be referred to the communication committee for review. They may want community input.

Mrs. Ciancaglini moved, Mr. Szwed seconded a motion to close the public comment portion of the meeting.

Motion carried unanimously.

Open public session ended at 8:45 p.m.

Mrs. Ciancaglini moved, Mrs. Kelly 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 August 19, 2009 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 8:46 p.m.

Return to public session 9:47 p.m.

Mrs. Ciancaglini moved, Mr. Szwed seconded a motion to approve moving the February Board Meeting, scheduled for February 17, 2010, to February 24, 2010. The committee meetings will also be changed from February 10, 2010 to February 17, 2010.

OTHER BUSINESS
FEBRUARY 2010 BOARD
MEETING DATE

Motion carried unanimously.

Mr. Szwed moved, Mr. Kobik seconded a motion to adjourn.

ADJOURNMENT

Motion carried unanimously.

Meeting adjourned 9:49 p.m.

Respectfully submitted,

Elizabeth A. DiPietro
School Business Administrator/Board Secretary

Typed by: jmp