

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 Mr. Stanley S. Evans, Jr., 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. Tina M. Toy, Mr. Norman F. Merckx, Jr., Mrs. Kimberly Kelly, Mrs. Barbara Ciancaglini, Mr. Harold R. Atkinson, Jr., Miss Marie J. Grochowski and Mr. Stanley S. Evans, Jr. Also present were Dr. Barbara Morella, Interim Superintendent, Mrs. Elizabeth A. DiPietro, School Business Administrator/Board Secretary, and B. Michael Borelli, Board Solicitor.

ROLL CALL

Mrs. Sandra L. Coulbourn and Mr. Glenn J. McCormick, Sr., were absent.

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 Attorney-Client Privilege, 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 September 26, 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 ninety (90) 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 5:09 p.m.

Mrs. Kelly left the meeting at 6:39 p.m.

Return to session 6:58 p.m.

There were no names listed in the attendance register

ATTENDANCE REGISTER

Mr. Evans moved, Miss Grochowski seconded a motion to approve the following resolution:

**OTHER BUSINESS**  
RESOLUTION - NEWFIELD AGREEMENT

**Whereas,** The Franklin Township Board of Education pursuant to a resolution adopted on February 7, 2007 has reached a Sending/Receiving Agreement with the Newfield Board of Education whereby Franklin would receive and educate students from Newfield grades kindergarten through 6<sup>th</sup>; and

**Whereas,** the Franklin Township Board of Education has reviewed the Agreement attached hereto and finds it to be in the best interest of the District.

**Now Therefore be it Resolved** that the Franklin Township Board of Education hereby approves the terms of the Sending/Receiving Agreement attached hereto and authorizes signing of the Agreement contingent upon the acceptance of the terms of the Agreement by the Borough of Newfield Board of Education.

Motion carried unanimously by roll call vote.

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

**PERSONNEL COMMITTEE**

- 1. Employment-Superintendent of Schools, 2. Resolution-Authorization for Emergent Hiring Pending Completion of Criminal History Check

Motion carried unanimously by roll call vote.

- 1. Move to approve Michael Kozak as first choice candidate for the position of Superintendent of Schools for the Township of Franklin Schools. Employment to follow pending contract negotiations, attorney review and final employment contract approval by the Board of Education.

EMPLOYMENT - SUPERINTENDENT OF SCHOOLS

- 2. 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 Michael Kozak 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, Michael Kozak 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 Michael Kozak.

Mrs. Ciancaglini moved, Mrs. Toy seconded a motion to adjourn.

ADJOURNMENT

Motion carried unanimously.

Meeting adjourned 7:01 p.m.

Respectfully submitted,

Elizabeth A. DiPietro  
School Business Administrator/  
Board Secretary

Typed by: jmp