MEETING MINUTES
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
FRANKLIN TOWNSHIP PUBLIC SCHOOLS
BOARD ADMINISTRATIVE CAMPUS ALL PURPOSE ROOM
THURSDAY, FEBRUARY 26, 2026 – 6:30 P.M.

CALL OF ROLL

Mr. Nicolas DiMeglio **-** ***Present, Arriving at 6:35 pm***	Mr. Jimmie Parker**-** ***Present, Arriving at 8:15 pm***	Student Liaison
Mr. William Grippo **-** ***Present***	Ms. Meher Pervaaz - Rafiq **-** ***Present***	Dharti Shastri
Dr. Dennis Hopkins, President **-** ***Present***	Ms. Jennifer Welch **-** ***Present, Arriving at 6:37 pm***	Heidy Vera Parra
Ms. Erika Inocencio, Vice President **-** ***Present, Arriving at 6:35 pm***	Ms. Clara Wilson **-** ***Present***	
Ms. Laurie Merris**-** ***Present***		

Dr. John A. Ravally, Superintendent of Schools
Dr. Daniel C. Loughran, Assistant Superintendent for Curriculum & Instruction
Mr. Brian Bonanno, Assistant Superintendent for Business/Board Secretary
Mr. Stephen Fried, School Business Administrator/Assistant Board Secretary
Dr. Nicholas Solomon, Director of School Management
Dr. Brenda Sofield, Director of Pupil Personnel Services
Ms. Mary L. Clark, Senior Manager of Policies, Regulations & Communications

52 Members of the Public

OPEN PUBLIC MEETINGS ACT STATEMENT - Read by Mr. Bonanno
In accordance with the "Open Public Meetings Act" P.L. 1975, c. 231 (Sunshine Law), Copies of the public meeting notice were sent to the **Courier News,** the **Home News Tribune, The Star-Ledger, The Franklin Reporter, Tap Into Franklin Township,** Franklin Township Clerk/Manager, District Schools, Offices and Associations, PTO Presidents, and posted on the District website.

Executive Session *(If deemed necessary) (B.A.C. Building #1, Room 113)*

Moved: Mr. Grippo Seconded: Ms. Pervaaz-Rafiq

Unanimously approved by voice vote.

The board of Education of the Franklin Township School District in the County of Somerset, adjourn into a closed session meeting at 6:36 pm to discuss the item(s) which fall within an exception of our open meeting policy and permits the Board to have a private discussion since it deals with specific exceptions contained in N.J.A.A 10:4-12 b.:

a. Matters rendered confidential by Federal Law, State Law, or Court Rule;
b. Individual Privacy;
c. Collective bargaining agreements;
d. Purchase of lease of real property if public interest could be adversely affected;
e. Investment of public funds if public interest could be adversely affected;
f. Tactics or techniques utilized in protecting public safety and property
g. Pending or anticipated litigation;
h. Attorney-Client privilege; and
i. Personnel - employment matters affecting a specific, prospective, or current employee.

Be it resolved that the Board will now go into private session to discuss matters rendered confidential by individual privacy and attorney-client privilege. Any discussion held by the Board, which need not remain confidential, will be

made public as soon as practical. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. All appropriate persons, who may be discussed in private session, have been adequately notified.

_X_ We anticipate board action to be taken following the Executive Session.
__ We do not anticipate action to be taken following the Executive session.

Motion to return to public session at 7:38 pm made by Ms. Wilson and seconded by Ms. Welch. Unanimously approved by voice vote.

PLEDGE OF ALLEGIANCE - Lead by Ms. Welch

MISSION STATEMENT OF FRANKLIN TOWNSHIP PUBLIC SCHOOLS - Read by Ms. Wilson

Franklin Township Public Schools embraces its diversity, fosters excellent educational innovation and empowers all students to achieve their highest potential.

DISTRICT GOALS 2025-2026

- Promote policies and programs that support academic growth, whole-child development, and a passion for learning. Expand innovative college and career technical readiness through industry collaboration initiatives that increase academic rigor and broaden students' future pathways.

- Recognize, nurture, and invest in talent within our district by providing high-quality, personalized professional development that reflects current and emerging educational needs, including technological advancements and leadership preparation. Support and empower staff to develop self-awareness and relational skills to deepen connections with students and inspire them to develop emotional wellness and lifelong intellectual curiosity.

- Eliminate systemic barriers to equity by promoting diversity, inclusion, and belonging across the FTPS community. Ensure all students have equitable access to the district's curriculum, instruction, and academic programs. Reinforce that discrimination in any form will not be tolerated. Inclusion will remain a core value, guiding all aspects of the educational environment.

- Safeguard the well-being of students, staff, and community by implementing targeted wellness programs to address food insecurity and promoting comprehensive physical, mental, and emotional health.

- Strengthen community and stakeholder partnerships to support district needs and promote a vibrant school culture. Foster meaningful family engagement. Expand extra-curricular and co-curricular opportunities that build Warrior Pride.

- Advance environmental sustainability through education, climate responsibility, and community engagement, while supporting each school's pursuit of top-tier Sustainable Jersey certification.

I. Action to Adopt the Agenda
Moved: Ms. Merris Seconded: Ms. Wilson

Unanimously approved by voice vote.

II. Student Representative Report - *The student representative provided their report to the board and public.*

III. **Presentation:** FY 2025 Audit Presentation - Mr. Stephen Fried

IV. **Presentation:** Warrior NexTech Academy - Mr. Eric Siegal and Dr. Amy Arsiwala

V. **Presentation**: Recognition of UNITE PD Pathways Presenters - Dr. Daniel C. Loughran

VI. **Superintendent's Report -** *Dr. Ravally provided the Superintendent's report to the board and public.*

VII. **Board President's Report** - *Dr. Hopkins provided the Board President's Report to the board and public.*

VIII. **Comments From The Public** *(5 minutes per speaker – agenda items only)*

Motion to open public comments made by Mr. Grippo and seconded by Mr. Parker at 8:27 pm. Unanimously approved by voice vote.

Ms. Debra Zarasky asked about having the Warrior NexTech Academy at SGS also.

Motion to close public comments made by Mr. Grippo and seconded by Ms. Pervaaz-Rafiq at 8:29 pm. Unanimously approved by voice vote.

IX. **Committee/Liaison Reports** Athletics; Curriculum; Facilities; Finance; Personnel; Policy; Strategic Plan

X. **New Business**

Moved: Ms. Inocencio Seconded: Ms. Pervaaz-Rafiq

Roll call on the following agenda items:

R-01, M-01, A-01 to A-13, B-01 to B-07, C-01 to C-07, P-01 to P-02

Unanimously approved by voice vote with the following exceptions:

Mr. Parker abstained from item A-03.

Mr. DiMeglio voted nay for item M-01.b.

R-01 Monthly Reports

Acknowledge the receipt of the following report attached hereto and made a part of the minutes:

a.	Principals' Reports	January	Exhibit R-01.a
b.	Attendance Officer's Report	January	Exhibit R-01.b
c.	Enrollment Report	January	Exhibit R-01.c
d.	Emergency Drill Report	January	Exhibit R-01.d
e.	Suspension Report	January	Exhibit R-01.e
f.	H.I.B. Report	January	Exhibit R-01.f

M-01 Minutes of Board Meetings

Approve the minutes of the following meetings of the Franklin Township Board of Education:

a.	January 29, 2026	Regular	Exhibit M-01.a
b.	February 12, 2026	Special Meeting	Exhibit M-01.b

Administration

A-01 Travel & Related Expense Reimbursement

Adopt the following resolution:

Whereas, the Franklin Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district, and

Whereas, N.J.S.A. 18A:11-12 requires Board members to receive prior approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

Whereas, a Board of Education may establish, for regular district business travel only as described in NJOMB Circular Letter 16-11-OMB, including amendments or revisions thereto, a threshold amount below which Board approval is not required; and

Whereas, the Board of Education establishes, for regular district business travel only, an annual school year threshold of $1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); therefore be it

Resolved, that the Board of Education hereby approves the attendance of the listed school board members and district employees at the attached training, seminars, conferences and conventions, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount; and, be it further

Resolved, that the Franklin Township Board of Education authorizes in advance, as required by statute, attendance at the attached training, seminars, conferences and conventions as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit A-01)

A-02 Affirm Harassment, Intimidation and Bullying Decisions

Whereas, these HIB Investigation Reports indicated each reported case of Harassment, Intimidation and Bullying and the results of the investigation also known as the Superintendent's decision – including any services provided, training established or discipline imposed; and

Whereas, the parties involved in those cases reported were notified of the results of the investigation, Superintendent's decision, and the rights of those parties to request a hearing before the Board of Education; and

Whereas, no requests for a hearing before the Board of Education have been received, with the exception of case #:301604_FPS_12192025; and

Whereas, the Anti-Bullying Bill of Rights provides the Board of Education the opportunity to affirm, modify or reject the Superintendent's decisions on reported cases of Harassment, Intimidation and Bullying;

Now, therefore be it resolved, that the Board of Education affirms the Superintendent's decisions in the cases listed in the HIB Investigation Reports previously accepted by the Board at its regularly-scheduled Board of Education meeting on January 29, 2026 with the exception of case #:301604_FPS_12192025.

A-03 Harassment, Intimidation and Bullying Decision Case#: 301604_FPS_12192025

Whereas, HIB Investigation Case#:301604_FPS_12192025 was reported to the Board of Education at the January Board of Education meeting indicating the results of the investigation also known as the Superintendent's decision and included any services provided, training established or discipline imposed; and

Whereas, the parties involved in the Case#:301604_FPS_12192025 were notified of the results of the investigation, Superintendent's decision, and their rights to request a hearing before the Board of Education; and

Whereas, a hearing before the Board of Education was requested and conducted in accordance with the Anti-bullying Bill of Rights; and

Whereas, the Anti-Bullying Bill of Rights provides the Board of Education the opportunity to affirm, modify or reject the Superintendent's decisions on reported cases of Harassment, Intimidation and Bullying;

Now, therefore be it resolved, that the Board of Education ***affirms*** the Superintendent's decision with regard to Case#:301604_FPS_12192025.

A-04 Franklin High School Graduation Site

As recommended by the Superintendent of Schools, approve Franklin High School as the site for the 2026 Franklin High School Graduation Ceremony.

A-05 Franklin Middle School Promotion Site

As recommended by the Superintendent of Schools, approve Franklin High School Gymnasium for the 2026 Franklin Middle School Promotion Ceremony.

A-06 Read Across America Day

Whereas, the citizens of Franklin Township stand firmly committed to promoting reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future, and their ability to compete in a global economy; and

Whereas, Franklin Township has provided significant leadership in the area of community involvement in the education of our students, grounded in the principle that educational investment is the key to the community's well-being and long-term quality of life; and

Whereas, Read Across America day promotes reading and adult involvement in the education of our community's students;

Now, Therefore, Be It Resolved that the Franklin Township Board of Education calls on the citizens of Franklin Township to assure that every child is in a safe place reading together with a caring adult on the evening of March 2, 2026; and

Be It Further Resolved that this body enthusiastically endorses Read Across America Day and recommits our community to engage in programs and activities to make America's children the best readers in the world.

A-07 Donation

Pursuant to Policy 7230: Gifts, Grants and Donations, the Board of Education gratefully accepts the following donations:

- A donation of a book vending machine, from the Praise Presbyterian Church, with a revised value of $8,200 for the purpose of distribution of books to students at Pine Grove Manor School.
- A donation of Indoor / Outdoor sensory items valued at $7500, from the Triple B Foundation, for student use at Franklin Park School.
- A donation of 8 bicycles valued at approximately $2000, from Schneider Electric, for the purpose of student rewards & incentives at Franklin Middle School - Hamilton Street Campus.

A-08 Resolution Designating Public Notice Locations

WHEREAS, it is necessary to designate the locations in which publication of public notices, legal advertisements, notices of hearings, and such other official communications and/or information from, about, or pertaining to the Franklin Township Board of Education ("Board of Education"), may be forthcoming, or as required to be published in accordance with law; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-8(d), requires that certain notice of meetings be submitted to two newspapers, one of which shall be an official newspaper; and

WHEREAS, the newspapers designated by this body must be those which have the greatest likelihood of informing the public within the jurisdiction boundaries of the Board of Education of such meeting; and

WHEREAS, on June 30, 2025, P.L. 2025, c. 72 was signed into law, requiring that after March 1, 2026, all public entities must publish all required legal notices on its official website; and

WHEREAS, public entities' websites must be accessible and available to the public free of charge, and have a direct hyperlink to the webpage with the legal notices, located conspicuously on the homepage; and

WHEREAS, to comply with P.L. 2025, c. 72, the Board of Education will continue to publish all required legal notices in the Courier News and the Star Ledger, The Home News Tribune, TAPinto Franklin Township, and the Franklin Reporter and Advocate , until March 1, 2026; and

WHEREAS, after March 1, 2026, the Board of Education will publish all required legal notices on its official website using a direct hyperlink, located conspicuously on the homepage, to the webpage with legal notices pursuant to P.L. 2025, c. 72.

NOW, THEREFORE, BE IT RESOLVED BY THE Franklin Township BOARD OF EDUCATION, IN THE COUNTY OF Somerset, NEW JERSEY, AS FOLLOWS:

1. That the Courier News be and the same is hereby designated as the official newspaper of the Board of Education until March 1, 2026.

2. That the Star Ledger, The Home News Tribune, TAPinto Franklin Township, and the Franklin Reporter and Advocate is, and the same is hereby designated as, the second official newspaper of the Board of Education until March 1, 2026, and that said newspapers are to receive notices of meetings and such other matters as are required to be sent to a second newspaper under the Open Public Meetings Act and other items which cannot reasonably be published in the Courier News.

3. After March 1, 2026, the Board of Education will publish all public notices, legal advertisements, notices of hearings, and such other official communications and/or information from, about, or pertaining to the Council, as required to be published in accordance with law, on the Board of Education's official website using a direct hyperlink, located conspicuously on the homepage, to the webpage with legal notices.

A-09 Revised Bylaw - Second Reading and Adoption

Approve the second reading and adoption of the following revised bylaw, as detailed in the exhibit attached hereto and made part of the minutes: 0142.1 Nepotism. (Exhibit A-09)

A-10 Revised Policy - First Reading

Approve the first reading of the following revised policy, as detailed in the exhibit attached hereto and made part of the minutes: Policy 2530 Resource Materials (Exhibit A-10)

A-11 Revised Regulation - First Reading and Adoption

Approve the first reading and adoption of the following revised regulation, as detailed in the exhibit attached hereto and made part of the minutes:Regulation 1570 Internal Controls (Exhibit A-11)

A-12 New Regulation - First Reading and Adoption

Approve the first reading and adoption of the following new regulation, as detailed in the exhibit attached hereto and made part of the minutes: Regulation 2535 Library Materials (Exhibit A-12)

A-13 Facilities Use

Pursuant to Policy and Regulation 7510/R7510: Use of School Facilities, the Board of Education approves the use request made by:

a. The Greater Somerset YMCA for the use of the facilities at the Board Administrative Campus for a Summer Camp Information Session on March 7, 2026 and a Healthy Kids Day on April 18, 2026, costs limited to any staffing fees;

b. Franklin Food Bank for use of facilities at Franklin High School for the purpose of preparing for and conducting the Tour De Franklin fundraising event on Saturday, April 25, 2026 (preparation) and Sunday, April 26, 2026 (event date), costs limited to any applicable staffing fees;

c. Franklin 250 Committee of Franklin Township for use of the facilities at the Sampson G. Smith Campus of Franklin Middle School on Saturday, March 28, 2026, for purposes of holding a Women's History Month Event, no fees will be charged for this Township event;

d. Modern Motion Dance for use of the facilities at the Hamilton Street Campus of Franklin Middle School for the purpose of holding a dance showcase and rehearsal on March 27, 2026 (rehearsal) and March 28, 2026 (event), costs limited to applicable staffing fees;

e. ACT-SO for use of the facilities at the Hamilton Street Campus of Franklin Middle School for the purpose of holding a competition on April 11, 2026, costs limited to applicable staffing fees;

f. Kerala Association of NJ for the use of the facilities at the Hamilton Street Campus of Franklin Middle School on Sunday, March 22, 2026 for the purposes of holding a cultural program, costs to include facilities fees charged at 50% and all applicable staffing fees.

Business

B-01 Warrants & Payrolls

Approve the following on the certification of the Board Secretary that sufficient funds are available to meet these claims (attached hereto and made a part of the minutes):

General Warrants - February 2026	$9,030,437.58
Payroll - January 15, 2026	$5,062,701.87
Payroll - January 31, 2026	$5,110,719.07
Enterprise Fund Warrants - February 2026	$175,556.69

(Exhibit B-01)

B-02 Financial Reports

Accept the financial reports attached hereto and made a part of the minutes as follows:

a. Report of the Board Secretary (A-148) (Exhibit B-02.a) (January)
b. Report of the Treasurer (A-149) and Cash Reconciliation of A-148 & A-149 (Exhibit B-02.b) (January)
c. Void Check Report (Exhibit B-02.c) (January)
d. Transfer Report (Exhibit B-02.d) (January)
e. Revised December Report of the Treasurer (A-149) and Cash Reconciliation of A-148 & A-149 (Exhibit B-02.e) (December)

B-03 Monthly Financial Certification

Motion to accept the following monthly financial certification:

The Assistant Superintendent for Business does hereby certify that they have examined the major budgetary accounts of the FY 2026 budget as advertised and verified that no line item account has encumbrances and expenditures, which in total, exceed the line item appropriation in violation of N.J.A.C. 6a:23a-16.10(c)(3) for the period ending January 31, 2026. Based upon the financial information available to them, to the best of their knowledge, sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

B-04 Contract Approval *(All contracts are LEA-funded, unless otherwise noted.)*

Approve the following:

a. An updated professional service contract with Learning Ally, Inc. and Franklin Township Public Schools to provide access to Audiobook Solution and Excite Reading early literacy program for students for the 2025-2026 school year at no cost to the district. Funded by the NJ Department of Education.

b. A technology order for Rutgers Preparatory School, Quote # PTDT477, from CDW-G for the purchase of twenty Epson PowerLite 3LCD projectors for the total amount of $18,680.00. To be paid using non-public funding through the Educational Services Commission of New Jersey.

c. A quote from MAP Restaurant Supplies for labor, materials, and warranties related to the purchase and installation of a Combi Gas Oven for the amount of $44, 019.00, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit B-04.c)

d. A security order for Rutgers Preparatory School, Quote # PTLR211, from CDW-G for the purchase of one Verkada AC12 One Door Controller and associated software license for the total amount of $1030.00. To be paid using non-public funding through the Educational Services Commission of New Jersey.

B-05 Change Orders

a. Change Order #CO-06 - Zufall Health Clinic - Scozzari Builders, Inc.

As recommended by SSP Architects, the architect for the Zufall Health Clinic project, approval is granted for the following change order as presented by SSP Architects on behalf of Scozzari Builders, Inc..

CO-07 - Supply and install (1) new Elkay Double Bowl Sink - $2,349.99

Original Contract	$839,243.00
Net Change by Previous Approved Change Orders	$33,043.65

Contract Amount Prior to Change Order	$872,286.65
Contract Sum Changed by Change Order CO-07	$2,349.99
New Contract Amount	$874,636.64

B-06 **Acceptance and Adoption of the Annual Comprehensive Financial Report and Annual Management Report for the Fiscal Year ended June 30, 2025**

Accept the Annual Comprehensive Financial Report and Management Report for the fiscal year ended June 30, 2025 as prepared by the firm Suplee, Clooney, & Company. The audit synopsis, as detailed in the exhibit attached hereto is to be made a part of the minutes. The complete Annual Comprehensive Financial Report and Management Report are on file in the office of the Secretary. As detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit B-06)

B-07 **Approval of the Corrective Action Plans for the Findings Contained in the Auditor's Management Report for June 30, 2025**

Approve the proposed corrective action plans as presented for the remediation of the recommendations included in the Auditor's Management Report on Administrative Findings as of June 30, 2025, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit B-07)

Curriculum and Instruction

C-01 **Out of District Students: 2025-2026 School Year**

Approve out of district placements for students, as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit C-01)

C-02 **Field Trip Destinations**

Whereas, N.J.A.C. 6A:23A-5.8 requires prior approval of field trip destinations by a majority of the full voting membership of the Board; therefore be it

Resolved, that the Board of Education hereby approves, in advance, field trip destinations, all trips within district, local community locations, and all other schools and universities in New Jersey; be it further

Resolved, that the Franklin Township Board of Education authorizes, in advance, the list of destinations. As detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit C-02)

C-03 **Field Trip Applications** *(Involving overnight, over 150 miles, or air travel)*

Motion to approve the following:

- FHS Junior Classical League (JCL) overnight trip scheduled for July 20-26, 2026 to Bloomington, IN for the JCL National Convention.
- FHS Model UN overnight trip scheduled for April 9-12, 2026 to New Brunswick, NJ for the Rutgers Model Congress Conference.
- FHS DECA overnight trip scheduled for March 3-5, 2026 to Atlantic City, NJ for the State Competition.

C-04 FHS and FMS Athletic Schedules

As recommended by the Superintendent of Schools, approve Franklin High School and Franklin Middle School spring interscholastic schedules for 2025 as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit C-04)

C-05 Centenary University Middle School AI Study

Motion to approve a Centenary University study that explores how middle school teachers are currently using artificial intelligence (AI) tools in their classrooms, as well as their perceptions, challenges, and support needs related to integrating emerging tools into instruction.

C-06 Course Name Changes

Motion to approve the following course name changes:

- *3D Computer Graphics* will now be called Introduction to 3D Printing and Innovation Design to reflect the hands-on nature of the course scope and sequence.
- *3D Computer Graphics II* will now be called 3D Printing and Innovation Design II to reflect the hands-on nature of the course scope and sequence.

C-07 New Courses

Motion to approve the following new courses:

- *Makeup Artistry & Intro to Hair for the Makeup Artist Program (RVCC)* for CTE students in grades 10-12, beginning September 2026.
- *Guitar Ensemble Foundations* for students in grades 9-11, beginning September 2026.
- *Warrior Singers* for students in grades 9-12, beginning September 2026.
- *Wheel Throwing II* for students in grades 9-12, beginning September 2026.

Personnel

P-01 Workman's Compensation Settlement

As recommended by the Superintendent of Schools, approve settlement of Workers' Compensation claims in the matter of the following employee. As detailed in the exhibit attached hereto and made a part of the minutes.

P-02 Personnel Report No. 08

As recommended by the Superintendent of Schools, approve Personnel Report No. 08 as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit P-02)

Comments From The Public *(5 minutes per speaker – any topic)*

Motion to open public comments made at 8:52 pm by Mr. DiMeglio and seconded by Ms. Merris. Unanimously approved by voice vote.

Mr. Joseph Rudolph spoke about a student matter.
Mr. Robert Rooney spoke about a coaching position and thanked the community.
Ms. Wendy Riga spoke about a personnel appointment; a coaching position and the interview process.
Mr. Shimo John spoke about a coaching position.

Motion to close public comments made at 9:05 pm by Mr. Grippo and seconded by Ms. Pervaaz-Rafiq. Unanimously approved by voice vote.

XI. Good of the Order

Note: Any matters which arise after this agenda is posted which are so urgent that their omission would seriously affect the operation of the district will be considered at this point in the agenda.

Alternate Location

Executive Session *(If deemed necessary) (B.A.C. Building #1, Room 113)* - ***None***

The board of Education of the Franklin Township School District in the County of Somerset, adjourn into a closed session meeting to discuss the item(s) which fall within an exception of our open meeting policy and permits the Board to have a private discussion since it deals with specific exceptions contained in N.J.S.A. 10:4-12 b.:

a. Matters rendered confidential by Federal Law, State Law, or Court Rule;
b. Individual Privacy;
c. Collective bargaining agreements;
d. Purchase of lease of real property if public interest could be adversely affected;
e. Investment of public funds if public interest could be adversely affected;
f. Tactics or techniques utilized in protecting public safety and property
g. Pending or anticipated litigation;
h. Attorney-Client privilege; and
i. Personnel - employment matters affecting a specific, prospective, or current employee.

Be it resolved that the Board will now go into private session to discuss matters rendered confidential by Personnel -employment matters affecting a specific, prospective or current employee. Any discussion held by the Board, which need not remain confidential, will be made public as soon as practical. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. All appropriate persons, who may be discussed in private session, have been adequately notified.

__ We anticipate board action to be taken following the Executive Session.
__ We do not anticipate action to be taken following the Executive session.

XII. Adjournment
Moved: Mr. Grippo Seconded: Ms. DiMeglio

Action to adjourn at 9:27 pm. Unanimously approved by voice vote.