MEETING MINUTES
REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION
FRANKLIN TOWNSHIP PUBLIC SCHOOLS
BOARD ADMINISTRATIVE CAMPUS ALL PURPOSE ROOM
THURSDAY JANUARY 29, 2026 – 7:30 P.M.

ADMINISTER OATH OF OFFICE

CALL OF ROLL

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

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

25 Members of the Public

OPEN PUBLIC MEETINGS ACT STATEMENT
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)* ***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.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 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.

_____	_____	_____	_____	_____	_____	_____	_____	_____
DiMeglio	Grippo	Hopkins	Inocencio	Merris	Parker	Pervaaz-Rafiq	Welch	Wilson

PLEDGE OF ALLEGIANCE - Lead by Mr. Parker

MISSION STATEMENT OF FRANKLIN TOWNSHIP PUBLIC SCHOOLS - Lead by Mr. DiMeglio

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: Mr. Parker Seconded: Ms. Pervaaz-Rafiq

Unanimously approved by voice vote.

II. **Student Representative Report -** *The Student Representative presented the Student Representative Report to the board and public.*

III. **Presentation:** EduStaff Substitute Teacher of the Year - Cierra Mershman New Jersey District Manager, Edustaff, LLC.

IV. **Presentation**: Franklin Township Warrior Education Foundation - Mary L. Clark, Senior Manager of Policies, Regulations & Communications

V. **Superintendent's Report -** *Dr. Ravally presented the Superintendent's Report to the board and public.*

VI. **Board President's Report** - *Dr. Hopkins presented the Board President's Report to the board and public.*

Mr. Grippo shared the following:

Betty DeMonic Relfections

At this time and year that the Franklin Madrigals reached a pinnacle of national exposure and esteem for their musical talent, the founder of the group recently died, Franklin High School music director Mrs. Betty DeMonic. For many years, Betty was recognized for her outstanding talent and influence on the lives and development of many Franklin High School students. Betty brought the stage to life and the arts program to a new level. She is especially noted for her artistic and musical expertise in main stage high school theatrical and musical productions. Betty filled the school audiences to capacity with parents and friends to enjoy her productions. Betty had her life companion, set designer and builder, all around impresario, husband Jim DeMonic always by her side assisting and inspiring.

On a more personal note, Betty and Jim, had a profound, parent-like effect on my son Billy Grippo. Billy had the lead in four high school plays which included Godspell, West Side Story, Oklahoma, and Oliver. Billy developed amazing confidence, acting ability, voice control and life path of accomplishment due to their inspiration and influence. Betty was a guiding hand to hundreds of Franklin Warrios over the years. We will miss her Warrior Spirit!

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

Motion to open public comments made by Mr. DiMeglio and seconded by Ms. Merris at 8:20 pm. Unanimously approved by voice vote.

Mr. Blair Wilson made public comment regarding the early graduation of a student athlete.

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

VIII. Committee/Liaison Reports - Communications; Curriculum; Personnel; Policy; Safety and Security; Facilities; Finance;

Committee/Liaison Reports available on the franklinboe.org website.

IX. New Business

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

Roll call on the following agenda items:
R-01, M-01, A-01 to A-15, B-01 to B-07, C-01 to C-10, P-01 to P-02

Unanimously approved by voice vote with the following exceptions:
Mr. DiMeglio abstained from B-04.g; Ms. Welch abstained from B-04.h

R-01 Monthly Reports

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

a.	Principals' Reports	December	Exhibit R-01.a
b.	Attendance Officer's Report	December	Exhibit R-01.b
c.	Enrollment Report	December	Exhibit R-01.c
d.	Emergency Drill Report	December	Exhibit R-01.d
e.	Suspension Report	December	Exhibit R-01.e
f.	H.I.B. Report	December	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.	December 18, 2025	Regular	Exhibit M-01.a
b.	January 6, 2026	Reorganization	Exhibit M-01.b
c.	January 6, 2026	Confidential	Exhibit M-01.c

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; 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 6, 2026.

A-03 Black History Month Recognition

Whereas, Black History Month is a time to honor the contributions of African Americans to the United States, and

to recognize the diversity of Black people from all periods of U.S. history; and

Whereas, the Franklin Township Board of Education recognizes the extensive civil, social and religious contributions made by African Americans, including residents of Franklin Township; and

Whereas, the Board further recognizes the vital importance of affording all residents of Franklin Township, especially young persons, the opportunity to study and understand Black History, both nationally and with respect to the community of Franklin Township and the County of Somerset, for the purpose of ensuring that our citizens, especially young persons, are fully familiar with the entire history of human experience;

Now, Therefore, Be It Resolved that the Franklin Township Board of Education hereby proclaims the month of February 2026 as "Black History Month."

A-04 School Board Recognition Month

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments;

NOW, THEREFORE BE IT RESOLVED, that the Franklin Township Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2026 as SCHOOL BOARD RECOGNITION MONTH; and

BE IT FURTHER RESOLVED, That the Franklin Township Board of Education urges all New Jersey citizens to work with their local boards of education and public school staff toward the advancement of our children's education.

A-05 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, valued at $7,865 for the purpose of distribution of books to students at Pine Grove Manor School.

A-06 SSDS Report Submission

Acknowledge receipt and authorize submission of the Period 1 2025-2026 Student Safety Data System Report. As detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit A-06)

A-07 2026-27 and 2027-28 School Calendars

As recommended by the Superintendent of schools, approved the following school year calendars. As detailed in the exhibit attached hereto and made a part of the minutes.

a. 2026-27 School Year Calendar (exhibit A-07.a)
b. 2027-28 School Year Calendar (exhibit A-07.b)

A-08 Revised Policies - Second Reading and Adoption

Approve the second reading and adoption of the following revised policies, as detailed in the exhibits attached hereto and made part of the minutes:

a. Policy 1570 Internal Controls (Exhibit A-08.a)
b. Policy 6111 Special Education Medicaid Initiative (SEMI) Program (Exhibit A-08.b)

A-09 Revised Bylaw - First Reading

Approve the first reading 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 Facilities Use

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

a. Franklin Township Cultural Arts Council and Franklin 250 Committee for use of the facilities at the Hamilton Street Campus of Franklin Middle School on Saturday, February 21, 2026 for the purpose of holding a Black History Month Event, no fees will be charged for this Township event;

b. Franklin Township Franklin 250 Committee for use of the facilities at the Sampson G. Smith Campus of Franklin Middle School on Saturday, February 28, 2026 for purposes of holding a musical event, no fees will be charged for this Township event;

c. Franklin Township Warrior Education Foundation for use of the Community Center and other rooms at the Board of Education Administration Campus, on February 19, 2026 or February 25, 2026 for the purpose of holding a fundraising event, no fees will be charged;

d. Madhyam NJ USA for use of the facilities at the Hamilton Street Campus of Franklin Middle School on Sunday, March 29, 2026, for the purposes of holding a Music and Dance Festival, fees limited to any applicable registration fees and all applicable staffing costs;

e. Freckled Face Kid Sports, retroactive approval for use of the FHS Athletic Complex on January 23 and January 24, 2026 for the purpose of holding a basketball tournament. Fees limited to any applicable staffing costs.

A-11 Release of Student

Allow Franklin High School student MM (319697), who has successfully completed the graduation requirements as indicated in Policy 5460 High School Graduation, to be released from attendance at FHS and graduate effective February 1, 2026 to pursue attendance at a university to which they have been accepted.

A-12 Visa Student

Pursuant to Policy 5111 Eligibility of Resident/Non Resident Students, allow a student (LC) to be enrolled in Franklin High School in the 2026-2027 school year without tuition. Student LC will be domiciled with a host family in Franklin Township through an exchange visitor program designated by the US Department of State.

A-13 Charter Opposition Letter

Be it resolved that the Board of Education hereby memorializes the previously submitted Letter of Opposition prepared in concert with the New Brunswick and North Brunswick School Districts, to the Commissioner of Education for consideration in connection with the CJCP Expansion Application dated December 1, 2025.

A-14 Land Disposal

A motion to approve disposal of a subdivided portion of the real property located at 130 Highland Avenue, Somerset, New Jersey 08873, identified as Block 240, Lot 1, consisting of approximately 4.5 acres and to amend the Franklin Township's Public School Districts Long Range Facility Plan to reflect the same.

A-15 Readoption of the Bylaws, Policies and Regulations

In compliance with statutes and rules of the State Board of Education, approve the adoption of all existing Board-approved Bylaws, Policies and Regulations, until and unless revised by the Franklin Board of Education. These documents may be found online in the Manual listed under the Board of Education tab.

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 - January 2026	$11,403,851.80
Payroll - December 15, 2025	$5,085,647.00
Payroll - December 31, 2025	$5,240,828.58
Enterprise Fund Warrants - January 2026	$141,577.60

(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) (December)
b. Report of the Treasurer (A-149) and Cash Reconciliation of A-148 & A-149 (Exhibit B-02.b) (December)
c. Void Check Report (Exhibit B-02.c) (December)
d. Transfer Report (Exhibit B-02.d) (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 November 30, 2025. 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. A professional service agreement between Jersey Irish Medical LLC D/B/A AFC Urgent Care and Franklin Township Board of Education to provide drug screening and physical exams for Franklin Township students during the 2025-2026 school year.

   $120.00 per exam
   Not to exceed the amount of $7,000.00.

b. A lease/rental agreement from Theatre World Backdrops for the rental of a backdrop for the FHS spring musical for the amount of $1,325.87 as detailed in the exhibit attached hereto and made part of the minutes. (B-04.b)

c. A proposal from SSP Architects to provide professional planning and schematic-level services in relation to 2026 Pre-Referendum Planning for the amount of $95,500.00 plus reimbursables, as detailed in the exhibit attached hereto and made part of the minutes. (B-04.c)

d. A Memorandum of Agreement between Franklin Township BOE/Franklin High School and the Center for Supportive Schools to partner on the implementation of the Teen Prevention Education Program (Teen Pep) through funding from the New Jersey Department of Health, as detailed in the exhibit attached hereto and made a part of the minutes. (B-04.d)

e. A professional service contract with Carnegie Healthcare Corporation to provide 1:1 nursing/CNA services for Franklin Township students from July 1, 2025 - June 30, 2026. Not to exceed $50,000. *Additional amount of $35,000.00 needed for 1:1 nursing for 2025-2026. Not to exceed the amount of $85,000.00.

f. A security order for Cedar Hill Prep School, Quote# 1476 from Troller Electric, LLC for an installation and materials related to a lighting upgrade through the JCP&L and PSE&G lighting rebate programs for the amount of $26,998.40.. To be paid using non-public funding through the Educational Services Commission of New Jersey.

g. A proposal from Strategic Exemplary Alliance (SEA) Consulting firm to conduct a comprehensive search for candidates for the position of Superintendent of Schools for an amount not to exceed $25,000.00, as detailed in the exhibit attached hereto and made a part of the minutes. (B-04.g)

h. A proposal for continued professional learning support from Up The Bar Educational Achievement, LLC to strengthen biliteracy practices at the elementary for the amount of $24,750.00, as detailed in the exhibit attached hereto and made a part of the minutes. (B-04.h)

i. An estimate from Crossroads Pavement Maintenance LLC to provide labor, equipment and materials for the paving of the playground as well as the removal and rebuild of an existing block wall at Franklin Park Elementary School for the total amount of $72,045.00.

j. A proposal for NJDOE Application Assistance from SSP Architects to complete the requirements related to land disposal for the amount of $2,950 plus reimburseables, as detailed in the exhibit attached hereto and made a part of the minutes. (B-04.j)

B-05 Change Orders

There are no change orders at this time.

B-06 Retroactive FY25 Appropriation Increases

a. Approve the appropriation increase related to FY24 extraordinary aid in FY25 budget as follows:
$356,760 on account 11-000-291-220

b. Approve the appropriation increase related to FY24 nonpublic transportation aid in FY25 budget as follows:
$355,262 on account 11-000-291-220

c. Approve the appropriation increase related to IBNR reserve in FY25 budget as follows:
$1,028,643 on account 11-000-291-260
$1,822,258 on account 11-000-291-270

B-07 Acceptance of NEA Foundation Grant

Motion to authorize the acceptance of the NEA Foundation Envision Equity - Fall 2025 grant for $5,000.00.

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:

a. FHS Model United Nations overnight trip scheduled for February 5-9, 2026 to Boston, MA for Boston University's 25th Model United Nations (BosMUN) Conference. (Confidential Exhibit C-03.a)

b. FHS Model United Nations overnight trip scheduled for March 18-21, 2026 to New York, NY for the National High School Model United Nations Conference hosted by the International Model United Nations Association. (Confidential Exhibit C-03.b)

c. FHS FBLA overnight trip scheduled for March 9-11, 2026 to Atlantic City, NJ for the NJFBLA State Leadership Conference. (Confidential Exhibit C-03.c)

d. FHS Varsity Cheer Team overnight trip scheduled for February 4-9, 2026 to Orlando, FL for the UCA National Championship. (Confidential Exhibit C-03.d)

e. FHS Wrestling Team overnight trip scheduled for March 12-14, 2026 to Atlantic City, NJ for the NJSIAA Wrestling Championships. (Confidential Exhibit C-03.e)

f. FHS Competition Dance Team overnight trip scheduled for February 5-9, 2026 to Orlando, FL for the Universal Dance Association National Dance Team. (Confidential Exhibit C-03.f)

C-04 ESEA Consolidated Carryover and Amendment to the FY2026 ESEA Grant

Motion to accept FY2025 ESEA Carryover Funds and submit an amendment to the FY2026 ESEA Grant Application to include FY2025 Carryover Funds, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit C-04)

C-05 Application for The Literacy Initiative for Families and Thriving Communities (LIFT) Grant

Motion to approve a grant application in response to The Literacy Initiative for Families and Thriving Communities (LIFT) *NGO* made available through the NJDOE. This grant, if awarded, would provide $60,000 to improve secondary student literacy by addressing reading difficulties, implementing evidence-based practices, building educator capacity, creating sustainable programs, and monitoring interventions to ensure measurable progress.

C-06 The Reading Intervention for Secondary Engagement (RISE) Grant.

Motion to accept The Reading Intervention for Secondary Engagement (RISE) NGO available through the NJDOE for $50,000 to improve secondary student literacy by addressing reading difficulties, implementing evidence-based practices, building educator capacity, creating sustainable programs, and monitoring interventions to ensure measurable progress.

C-07 Secondary Math Course Sequencing Change

Motion to approve a change in the middle school math course sequencing, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit C-07)

C-08 Course Name Change

Motion to approve the following course name changes:

- *Computer Applications I* will now be called *Intro to Javascript* to reflect course emphasis on revised units.

C-09 New Course

Motion to approve the following new course:

- *Technology in Society & Career Skills* for students in grades 9-12, beginning September 2026.
- *Game Design* for students in grades 9-12, beginning September 2026.

C-10 New Course and Curriculum

Motion to approve the new A*dvanced Pilot Knowledge & Applications* course and its accompanying Aircraft Owners and Pilots Association curriculum for students in grade 12, beginning September 2026.

Personnel

P-01 Revised Job Description

As recommended by the Superintendent of Schools, approve the following revised job description as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit P-01)

- School Business Administrator

P-02 Personnel Report No. 07

As recommended by the Superintendent of Schools, approve Personnel Report No. 07 as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit P-02)

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

Motion to open public comments made by Mr. DiMeglio and seconded by Ms. Merris at 8:48 pm. Unanimously approved by voice vote.

Ms. Wendy Rig made public comment regarding the PTSO.

Ms. Deb Parillo made public comment regarding the PTSO.

Ms. Contina Muldrow, mother of FHS early graduate Miles Muldrow, made public comment thanking the board for their support.

Mr. Miles Muldrow made public comment thanking the board for their support.

Motion to close public comments made by Mr. Grippo and seconded by Mr. DiMeglio at 8:58 pm. 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.

XII. Adjournment

Moved: Mr. DiMeglio Seconded: Mr. Grippo

Action to adjourn at 9:07 pm. Unanimously approved by voice vote.