

**AGENDA
SPECIAL MEETING OF THE BOARD OF EDUCATION
FRANKLIN TOWNSHIP PUBLIC SCHOOLS
MIDDLEBUSH CONFERENCE ROOM
JULY 7, 2014 – 6:00 PM**

Mr. Richard E. Arline
Mr. Delvin Burton
Mrs. Christine Danielsen
Mrs. Nancy LaCorte
Mrs. Eva M. Nagy, Vice President

Mr. Edward Potosnak III
Dr. Julia M. Presley, President
Ms. Keisha Smith-Carrington
Mrs. Betty Whalen

Dr. LeRoy E. Seitz, Interim Superintendent of Schools
Mr. John Calavano, Assistant Superintendent for Business/Board Secretary
Mr. Orvyl Wilson, Director of School Management

____ Members of the Public

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

OPEN PUBLIC MEETINGS ACT STATEMENT

In accordance with the "Open Public Meetings Act" P.L. 1975, c. 231 (Sunshine Law), the schedule and notification of this meeting have been provided for on June 23, 2014 and July 2, 2014. Copies of this notice were faxed to the **Courier News**, the **Home News Tribune**, the **Star-Ledger**, the **Times of Trenton**, Franklin Township Clerk/Manager, WCTC Radio, District Schools, Offices and Associations, PTO Presidents, and posted on the Central Administration Building notice board.

MISSION STATEMENT OF THE FRANKLIN TOWNSHIP PUBLIC SCHOOLS

The Mission of the Franklin Township Public Schools is to provide excellent educational opportunities that meet or exceed New Jersey Core Curriculum Content Standards for every student; maintain an environment that engenders an appreciation of the value of every student; develop every student to his/her highest potential; and instill the attitudes, skills, and knowledge necessary to become independent, contributing members of a democratic, multi-cultural society.

DISTRICT GOALS

CURRICULUM AND INSTRUCTION: *To develop and implement a comprehensive assessment program designed to meet the needs of all students through the use of formative and summative assessments aligned to the common core standards and integrated into instruction.*

COMMUNICATIONS AND PUBLIC ENGAGEMENT: *To promote community engagement and effective communication to and from all stakeholders.*

CULTURE AND CLIMATE: *To continue the District's efforts to safeguard students and staff, enhance the culture and environment of our schools and improve relationships among and between students; staff; parents/guardians; and the community that promote respect, motivation for learning and creativity in and for our students.*

FACILITIES: *Utilizing the District's 2011-2021 Long-Range Facilities Plan, finalize a building program (including application for state grants and outside funding sources) that will enhance and improve the District's delivery of education to all students; provide additional classroom space to address the projected enrollment growth over the next several years; address critical maintenance issues in all existing facilities and consider potential changes to the delivery of education.*

PURPOSE: Personnel Appointments

Enter into Confidential Session to review candidates for the position of Superintendent of Schools.

COMMENTS FROM THE PUBLIC**Confidential Session**

Moved:

Seconded:

Motion to adjourn to Confidential Session to review candidates for the position of Superintendent of Schools. Minutes of the Confidential Session will be made public when the reason for confidentiality no longer exists.

Arline Burton Danielsen LaCorte Nagy Potosnak Smith-Carrington Whalen Presley

Return to Open Session.

Personnel

P-01 Personnel Report No. 1, dated July 7, 2014

Moved:

Seconded:

As recommended by the Superintendent of Schools, approve Personnel Report No. 1 as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit P-01)

Arline Burton Danielsen LaCorte Nagy Potosnak Smith-Carrington Whalen Presley

ADJOURNMENT

Moved:

Seconded:

Action to adjourn.

Arline Burton Danielsen LaCorte Nagy Potosnak Smith-Carrington Whalen Presley