AGENDA SPECIAL MEETING OF THE BOARD OF EDUCATION FRANKLIN TOWNSHIP PUBLIC SCHOOLS FRANKLIN MIDDLE SCHOOL LIBRARY & CAFETERIA JANUARY 10, 2013 – 6:00 PM

Mr. Richard E. Arline
Mr. Delvin Burton
Mr. Thomas J. Lewis
Mrs. Eva M. Nagy, Vice President
Mrs. Julia Presley, President

Mr. Richard Seamon Ms. Keisha Smith-Carrington Mr. Robert T. Trautmann Mrs. Betty Whalen

Mr. Edward Q. Seto, Superintendent of Schools

Mr. John Calavano, Assistant Superintendent for Business/Board Secretary

Ms. Eveny Pagán, Assistant Superintendent for Curriculum & Instruction

Ms. Gail Reicheg, Director of Personnel

Ms. Pamela R. Horn, Director of Pupil Personnel Services

Mr. Orvyl Wilson, Director of School Management and Student Advocacy

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 November 29, 2012 and January 4, 2013. 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, multicultural society.

DISTRICT GOALS

<u>CURRICULUM AND INSTRUCTION</u>: To commit to continuous improvement of student achievement through the implementation of rigorous curriculum aligned to the 2009 NJCCC and Common Core Standards, as evidenced by grade-level performance and student growth as measured by multiple measures.

<u>COMMUNICATIONS AND PUBLIC ENGAGEMENT</u>: To strengthen District communication through the use of the District and school-based websites and other media and to increase public engagement in the District through increased collaboration with the community.

<u>SAFETY AND SECURITY</u>: To continue the District's efforts to improve the culture and environment of our schools and to build positive relationships that promote respect, motivation for learning, and creativity in and for our students.

<u>FACILITIES</u>: Utilizing the District's 2011-2021 Long-Range Facilities Plan, develop a building program 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 five years; address critical maintenance issues in all existing facilities and consider potential changes to the delivery of education and identify potential future buildings to support this paradigm shift.

PURPOSE: Enter into Confidential Session for a Grievance Hearing

Presentation & Discussion of the 2011-2012 State Assessment Report

Personnel Appointment

Franklin Middle School - Library

Confidential Session

Moved: Seconded:

Motion to adjourn to confidential session for a grievance hearing. Minutes of the confidential session meeting will be made public when the reason for confidentiality no longer exists.

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley

Return to open session at 7:30 PM.

Franklin Middle School - Cafeteria

Presentation and Discussion of the 2011-2012 State Assessment Report

COMMENTS FROM THE PUBLIC

P-1 Personnel Report No. 13 dated January 10, 2013

Moved: Seconded:

As recommended by the Superintendent of Schools, approve Personnel Report No. 13, Exhibit P-1 attached hereto and made part of the minutes.

ADJOURNMENT

Moved: Seconded:

Action to adjourn.

Arline Burton Lewis Nagy Seamon Smith-Carrington Trautmann Whalen Presley