AGENDA SPECIAL MEETING OF THE BOARD OF EDUCATION FRANKLIN TOWNSHIP PUBLIC SCHOOLS MIDDLEBUSH CONFERENCE ROOM JULY 10, 2012 – 7:00 PM

Mr. Richard E. Arline

Mrs. Teletha A. Brown, President

Mr. Delvin Burton Mrs. Nancy LaCorte

Mr. Thomas J. Lewis

Mrs. Eva M. Nagy

Mrs. Julia Presley, Vice President

Mr. Richard Seamon

Ms. Keisha Smith-Carrington

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 July 6, 2012. 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

CURRICULUM AND INSTRUCTION: To commit to continuous improvement of student achievement through the design and alignment of rigorous curriculum to the 2009 NJCCC and Common Core Standards as evidenced by the percentage of students performing at grade level as measured by multiple measures. These measures include, but are not limited to: K-12 Running Records, High Frequency Words, Spelling Inventory, K-2 Assessment, DRA, Common Assessments, Marking Period Assessments, Mid-Terms, Final Exams, Learnia Benchmarking, Pre- and Post- Assessments, Teacher Evaluations, State Assessments, Student Work, etc.

COMMUNICATIONS AND PUBLIC ENGAGEMENT: To strengthen District communication through the use of the District and school based web sites and other electronic media and to evaluate the District's need for volunteers and research ways to collect and organize data regarding potential volunteers, their interests, skills and hours of availability.

SAFETY AND SECURITY: To continue the District's efforts to change 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.

FACILITIES: To study the recommendations regarding educational organization and restructuring, building infrastructure and site development contained in the Long-Range Facilities Plan 2011–2021, in order to develop short- and long-term facilities options for Board of Education consideration.

PURPOSE: Enter into Confidential Session to Interview a Candidate for the High School Principal Position and the Appointment of a High School Principal.

COMMENTS FROM THE PUBLIC

Confidential Session									
Moved:		Second	ded:						
Motion to adjourn to confidential Minutes of the confidential sess longer exists.									
	Arline	Burton	LaCorte	Lewis	Nagy	Presley	Seamon	Smith-Carrington	Brown
Return to Open Session									
P-1 Personnel Report No.	1, date	d July	<u>10, 2012</u>		n agre ked in.)		s reache	d, Exhibit P-1 w	vill be
Moved:	Seconded:								
As recommended by the Super attached hereto and made a pa				oprove	Persor	nnel Rep	oort No.1	, Exhibit P-1	
	Arline	Burton	LaCorte	Lewis	Nagy	Presley	Seamon	Smith-Carrington	Brown
ADJOURNMENT									
Moved:	Seconded:								
Action to adjourn.									
	Arline	Burton	LaCorte	Lewis	Nagy	Presley	Seamon	Smith-Carrington	Brown