

**MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
FRANKLIN TOWNSHIP PUBLIC SCHOOLS
FRANKLIN MIDDLE SCHOOL - LIBRARY
APRIL 22, 2014 – 7:05 PM**

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

Dr. Julia M. Presley, President - absent
Ms. Keisha Smith-Carrington
Mrs. Betty Whalen – arrived at 7:08 PM

Dr. LeRoy Seitz, Interim Superintendent of Schools
Mr. John Calavano, Assistant Superintendent for Business/Board Secretary
Ms. Lynne Crawford, Director of Pupil Personnel Services
Mr. Orvyl Wilson, Director of School Management

And 1 Member of the Public

PLEDGE OF ALLEGIANCE – Mrs. Danielsen led the Board in the pledge.

MOMENT OF SILENCE

OPEN PUBLIC MEETINGS ACT STATEMENT

Mr. Calavano read the following 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 April 15, 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.

Ms. Smith-Carrington read the following statement:

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: Superintendent Search Planning Meeting

COMMENTS FROM THE PUBLIC

The meeting was opened for public comments at 7:07 PM on a motion by Mrs. LaCorte, seconded by Mrs. Danielsen. There were no public comments at this time. Motion to close the public comment portion of the meeting by Mrs. LaCorte, seconded by Ms. Smith-Carrington.

Representatives from Hazard, Young, Attea & Associates, conducted a Superintendent search planning meeting.

ADJOURNMENT

Moved: Mr. Arline

Seconded: Ms. Smith-Carrington

Action to adjourn at 9:00 PM.

<u>Yes</u>	<u>Absent</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>	<u>Absent</u>
Arline	Burton	Danielsen	LaCorte	Nagy	Smith-Carrington	Whalen	Dr. Presley

Respectfully submitted,

John Calavano
Board Secretary