

**MINUTES  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
FRANKLIN TOWNSHIP PUBLIC SCHOOLS  
MIDDLEBUSH CONFERENCE ROOM  
APRIL 8, 2014 – 6:08 PM**

Mr. Richard E. Arline  
Mr. Delvin Burton – arrived at 6:09 PM  
Mrs. Christine Danielsen  
Mrs. Nancy LaCorte  
Mrs. Eva M. Nagy, Vice President

Dr. Julia M. Presley, President - absent  
Ms. Keisha Smith-Carrington - absent  
Mrs. Betty Whalen

Dr. LeRoy Seitz, Interim Superintendent of Schools  
Mr. John Calavano, Assistant Superintendent for Business/Board Secretary

And 2 Members of the Public

**PLEDGE OF ALLEGIANCE** – Mr. Arline 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 March 28, 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.

Mrs. Danielsen 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: Appoint a Superintendent Search firm.**

### COMMENTS FROM THE PUBLIC

The meeting was opened for public comments at 6:10 PM on a motion by Mr. Arline, seconded by Mr. Burton. There were no public comments at this time. Motion to close the public comment portion of the meeting by Mrs. LaCorte, seconded by Mrs. Danielsen.

## Administration

### A-01 Superintendent Search Firm

Moved: Mrs. LaCorte

Seconded: Mr. Burton

Approve a Letter of Agreement with ECRA Group, Inc. and its Hazard, Young, Attea Executive Search Division, Rosemont, IL, to conduct a search for the Superintendent of Schools position, for a fee of \$18,500 plus reimbursable expenses, as detailed in the exhibit attached hereto and made part of the minutes. (Exhibit A-01)

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

### ADJOURNMENT

Moved: Mrs. LaCorte

Seconded: Mr. Burton

Action to adjourn at 6:11 PM.

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

Respectfully submitted,

John Calavano  
Board Secretary