

**AGENDA**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**FRANKLIN TOWNSHIP PUBLIC SCHOOLS**  
**FRANKLIN MIDDLE SCHOOL LIBRARY**  
**JANUARY 31, 2014 – 7:00 PM**

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

Dr. Julia M. Presley, President  
Ms. Keisha Smith-Carrington  
Mr. Robert T. Trautmann  
Mrs. Betty Whalen

Student Liaison  
Monil Patel

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. Lynne Crawford, Director of Pupil Personnel Services  
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 January 29, 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:** Enter into Confidential Session to Discuss the Superintendent’s Separation Agreement and the Appointment of an Acting Superintendent.

**Confidential Session – Faculty Lounge**

Moved:    Seconded:

Motion to adjourn to confidential session to discuss the Superintendent’s Separation Agreement and the appointment of an Acting Superintendent. Minutes of the confidential session will be made public when the reason for confidentiality no longer exists.

\_\_\_\_\_  
Arline    Burton    Danielsen    LaCorte    Nagy    Smith-Carrington    Trautmann    Whalen    Presley

**Return to open session at 7:40 pm in the Library.**

**COMMENTS FROM THE PUBLIC**

<b>Personnel</b>
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**P-01    Approve a Separation Agreement with the Superintendent of Schools**

Moved:    Seconded:

Approve a Separation Agreement with Edward Q. Seto, Superintendent of Schools.

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Arline    Burton    Danielsen    LaCorte    Nagy    Smith-Carrington    Trautmann    Whalen    Presley

**P-02    Personnel Report No. 12, dated January 31, 2014**

Moved:    Seconded:

Approve Personnel Report No. 12 as detailed in the exhibit attached hereto and made a part of the minutes. (Exhibit P-02)

\_\_\_\_\_  
Arline    Burton    Danielsen    LaCorte    Nagy    Smith-Carrington    Trautmann    Whalen    Presley

**ADJOURNMENT**

Moved:    Seconded:

Action to adjourn.

\_\_\_\_\_  
Arline    Burton    Danielsen    LaCorte    Nagy    Smith-Carrington    Trautmann    Whalen    Presley