

MINUTES OF ORGANIZATION MEETING JANUARY 4, 2022

AT 7:00 P.M. AT THE FRANKLIN ELEMENTARY SCHOOL

PRESENT: Wayne Bartron, Kathleen Clohessey, Barbara Formica
John J. Friend, Shane Hrbek, Stephen Koger
Suzanne Ross (via Zoom), James Saltzman
John R. Giacchi, Chief School Administrator

ABSENT: Barbara A. Decker, Business Administrator/Board Secretary

Mr. Giacchi, Chief School Administrator, opened the meeting at 7:00 p.m., with the Flag Salute and Pledge of Allegiance, which was followed by the following statement:

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this meeting has been properly advertised in the NJ Herald and the Star Ledger, its agenda has been posted at the appropriate locations, and a copy has been filed with the Franklin Borough Clerk.

As per policy Bylaw 0155.1 Board Member Participation at Board Meetings using Electronic Device – we will have one board member – Mrs. Suzanne Ross, participating remotely as approved at the December board meeting.

Mr. Giacchi, Chief School Administrator, reported the results of the November 2, 2021, Annual School Board Election:

CANDIDATE	VOTES
Three (3) Three-Year Full Terms	
Darlene Pallay	47
Barbara Formica	45
James Saltzman	25
TOTAL	117

Per email from Mrs. Pallay to Mrs. Decker on December 31, 2021, she will not be able to accept the nomination due to personal reasons.

ADMINISTRATION OF OATH OF OFFICE

Mr. Giacchi, Chief School Administrator, administered the Oath of Office to the following newly elected Board members:

- Mrs. Barbara Formica
- Mr. James Saltzman

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ROLL CALL

Roll call vote was taken. All board members were present.

Mr. Bartron	Mrs. Clohessey	Mrs. Formica
Mr. Friend	Mr. Hrbek	Mr. Koger
Mrs. Ross (via Zoom)	Mr. Saltzman	

Terms of Office:

Board Member	Term Expires
John Friend	2022
Stephen Koger	2022
Suzanne Ross	2022
Wayne Bartron	2023
Kathleen Clohessey	2023
Shane Hrbek	2023
Barbara Formica	2024
James Saltzman	2024

Mr. Giacchi shared there is one open seat, which Mrs. Decker will post/provide public notice so that interested parties can submit letters of interest.

Organization Action

ELECTION OF BOARD PRESIDENT:

The Chief School Administrator opened the floor for nominations for Board President.

Mrs. Ross nominated Mr. Bartron for president.

Mr. Hrbek nominated Mrs. Clohessey for president.

The Chief School Administrator closed the floor for nominations for Board President.

Discussion: None

Mr. Bartron was elected Board President by the following roll call vote:

Yes	-	6
No	-	Mrs. Clohessey, Mr. Hrbek
Abstain	-	0

No vote for Mrs. Clohessey as per Bylaw 0152.

The Chief School Administrator turned the meeting over to Mr. Bartron, President of the Board.

ELECTION OF BOARD VICE PRESIDENT:

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Mr. Bartron opened the floor for nominations for Vice President.

Mr. Hrbek nominated Mrs. Clohessey for Board Vice President.

Mr. Bartron closed the floor for nominations for Board Vice President.

Discussion: None

Mrs. Clohessey was elected Vice president of the Board by unanimous roll call vote.

OPEN TO THE PUBLIC – AGENDA ITEMS ONLY

On motion by Mrs. Clohessey, seconded by Mr. Hrbek, and carried unanimously by voice vote, opened the meeting to the public for comment on agenda items.

Mr. Giacchi read the following statement:

At this time, members of the public are invited to address the Board. Please note that public comments on the agenda items will be made in accordance with Policy 0167 - Public Presentation at Board meetings. Each statement made by all participants may be limited to three minutes in duration. If you would like to address the Board, please raise your hand to be called upon. Once called, please come to the microphone and state your name, municipality of residence and/or group affiliation.

Please let the record reflect that the Board of Education does not endorse comments, nor will the Board of Education be held liable for comments made by a member of the public about a staff member or any other individual that may be considered defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.

This public session is designed for members of the public to speak on issues for Board consideration. By law, the Board of Education is under no obligation to respond to public comment. Issues raised by members of the public may or may not be responded to by the Board at the conclusion of public participation. This portion of the meeting is meant to hear public comment, not to have a dialogue between the Board and the person speaking.

No one addressed the Board.

On motion by Mrs. Clohessey, seconded by Mrs. Ross, and carried unanimously by voice vote, closed the meeting to the public for comment on agenda items.

Approval of Action Items:

ORGANIZATION

On motion by Mr. Hrbek, seconded by Mrs. Ross, and carried unanimously by roll call vote, approved the following resolutions:

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- A. Resolved that the Board of Education adopts the existing bylaws and policies of the Franklin Borough Board of Education through the next organization meeting in January 2023.
- B. Resolved that the Board of Education approves the Chief School Administrator to serve as alternate Custodian of Records.
- C. Resolved that the Board of Education approves the Vice President of the Franklin Borough Board of Education to serve as alternate board secretary when necessary.
- D. Resolved that the Board of Education adopts the Code of Ethics for School Board Members to include:

CODE OF ETHICS FOR SCHOOL BOARD MEMBERS

N.J.S.A.18A:12-24.1

I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.

I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.

I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.

I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.

I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.

I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.

I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.

I will vote to appoint the best qualified personnel available after consideration of the recommendations of the chief administrative officer.

I will support and protect school personnel in proper performance of their duties.

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I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

- E. Resolved that the Board of Education approves the evaluation instrument established by the New Jersey School Boards Association for their annual self-evaluation.
- F. Resolved that the Board of Education approves the notice of annual meetings of the Board of Education through the next organization meeting in January 2023 and directs the School Business Administrator/Board Secretary to advertise and post the notice in accordance with policy. The meetings will be held in the auditorium of Franklin School.

Regular Monthly Meetings
Monday, January 24, 2022
Monday, February 14, 2022
Monday, March 14, 2022
Monday, April 11, 2022
Monday, May 2, 2022 – Tentative Public Hearing 2022-2023 Budget
Monday, June 6, 2022
Monday, July 18, 2022
Monday, August 22, 2022
Monday, September 19, 2022
Monday, October 17, 2022
Monday, November 14, 2022
Monday, December 12, 2022
Tuesday, January 3, 2023 – Tentative Organization

- G. Resolved that the Board of Education approves The New Jersey Herald and The Star Ledger as the official newspapers for advertising and for public notices.
- H. Resolved that the Board of Education approves Lakeland Bank to be designated as the official depository with the signatories for all accounts in accordance with the following summary:

LAKELAND BANK ACCOUNT	SIGNATORIES
General Fund	Board President, Vice President, Treasurer, Board Secretary
Payroll	Treasurer, Board Secretary
Agency	Board President, Vice President, Treasurer, Board Secretary
FSA	Board President, Vice President, Treasurer, Board Secretary
Student Activities	Board Secretary, Chief School Administrator
Food Service	Treasurer, Board Secretary

- I. Resolved that the Board of Education adopts any existing contracts and agreements to which the Board is a party and where continuation is not authorized by law.

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On motion by Mrs. Ross, seconded by Mr. Hrbek, and carried by the following roll call vote, approved the following resolution:

- J. Resolved that the Board of Education approves the annual appointments listed below effective January 4, 2022 through December 31, 2022:

ORGANIZATION	DELEGATE
Sussex County School Boards Association	Mrs. Clohessey
New Jersey School Boards Association	Mr. Bartron
Sussex County Educational Services Commission	Mrs. Ross

PRESENTATIONS:

- A. School Boards Ethics Presentation by Kathleen Helewa, New Jersey School Boards Association.

OLD BUSINESS: NA

NEW BUSINESS:

Mr. Bartron shared that he will notify all board members via email of their committee assignments.

BOARD SECRETARY'S REPORT: NA

CHIEF SCHOOL ADMINISTRATOR'S REPORT: NA

OPEN TO THE PUBLIC – VISITORS ADDRESS THE BOARD

On motion by Mrs. Clohessey and seconded by Mrs. Ross, and carried unanimously by voice vote, opened the meeting to the public to address the board.

Mr. Giacchi read the following statement:

At this time, members of the public are invited to address the Board. Please note that public comments on non-agenda items will be made in accordance with Policy 0167 - Public Presentation at Board meetings. Each statement made by all participants may be limited to three minutes in duration. If you would like to address the Board, please raise your hand to be called upon. Once called, please come to the microphone, and state your name, municipality of residence and/or group affiliation.

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Board at the conclusion of public participation. This portion of the meeting is meant to hear public comment, not to have a dialogue between the Board and the person speaking.

No one addressed the Board.

On motion by Mrs. Clohessey, seconded by Mrs. Ross, and carried unanimously by voice vote, closed the meeting to the public for visitors to address the board.

EXECUTIVE SESSION: NA

On motion by Mrs. Clohessey, seconded by Mrs. Ross carried unanimously by voice vote, adjourned the meeting at 8:05 p.m.

Respectfully submitted,

John R. Giacchi

John R. Giacchi
Chief School Administrator