FRANKLIN TOWNSHIP BOARD OF EDUCATION 226 QUAKERTOWN ROAD, P.O. BOX 368 QUAKERTOWN, NEW JERSEY 08868 908-735-7929



BOARD RETREAT MEETING MINUTES January 9, 2025

For the Special Meeting of the Franklin Township Board of Education Thursday, January 9, 2025 at 6:00 p.m. in the Franklin School Library

- I. CALL TO ORDER Mrs. Licwinko called the meeting to order at 6:02 PM.
- II. PLEDGE OF ALLEGIANCE Mrs. Licwinko led all assembled in the Flag Salute.
- III. STATEMENT OF ADEQUATE NOTICE: Mrs. Licwinko read the following statement:

In accordance with requirements of the Open Public Meeting Act, N.J.S.A. 10:4-6 et seq., adequate notice has been given of tonight's meeting in the Hunterdon County Democrat and have been posted on the bulletin board by the main office of the Franklin Township School, sent to the Township Clerk and to all Board of Education members and posted on the school website on December 6, 2024.

IV. ROLL CALL - Mr. Kramer called the roll and declared a quorum was present

Present: Mrs. Colleen Cummins arrived 6:05 pm

Mrs. Shana Frondorf arrived 6:12 pm

Mr. James Giordano Mrs. Caroline Licwinko Mrs. Allison Luciano

Mr. Craig Metz

Mr. Matt Naughton arrived 6:53 pm

Absent: None

Also Present: Dr. Joanne Calabro

Mr. Mark Kramer

V. PUBLIC COMMENTS

• Elizabeth Basile, 16 Upper Kingstown Road, Pittstown – District policy's, streaming, recordings.

VI. PRESENTATION:

- New Jersey School Board Association, Patricia Rees, Field Services Representative
 - Board Retreat Board Members Roles and Responsibilities

VII. NOTEWORTHY DATES

• Next board meeting will be on January 21, 2025.

VIII. ADJOURMENT

Motion to Adjourn by Mr. Giordano, seconded by Mrs. Cummins at 8:04 PM.

Voice vote on action item VIII.

Yes	No	Abstain	Absent
7	0	0	0

Motion Passes

Respectfully submitted,

Mark Kramer Board Secretary