

READINGTON TOWNSHIP BOARD OF EDUCATION
Holland Brook School Board of Education Meeting Room
Reorganization/Work Session Meeting –7:30
January 6, 2015

AGENDA

Call to Order by Board Secretary- – Open Public Meetings Act – Roll Call

This meeting is being held in compliance with the Open Public Meetings Act (NJSA 10:4-6-21) and is open to the media and public. Notices were duly posted, and the meeting was advertised in the Hunterdon County Democrat. Formal action may be taken.

REORGANIZATION

Election Results – November 4, 2014/Oath of Office

Readington Twp.-BOE Membership 3 Yr. Term		
	Vote Count	Percent
Christopher Allen	2762	33.58
Wayne Doran	2707	32.91
Ray Egbert	2636	32.05
Write-in	120	01.46
Total	8225	100

ROLL CALL:

Christopher Allen	Wayne Doran	Ray Egbert	
Cheryl filler	William Goodwin	Vincent Panico	
Anna Shinn	Laura Simon	Eric Zwerling	

Election of President

Election of Vice President

Adoption of R-1 – R-5

Motion:

Second:

Vote:

ROLL CALL:

Christopher Allen		Wayne Doran		Ray Egbert	
Cheryl filler		William Goodwin		Vincent Panico	
Anna Shinn		Laura Simon		Eric Zwerling	

- R-1 Motion to approve the calendar of the Board of 2015 as indicated on attachment. (Attachment R-1)

- R-2 Board President Appointments:
 - NJ School Boards Association Delegate
 - NJ School Boards Association Alternate Delegate
 - Hunterdon County ESC Representative
 - Garden State Coalition of Schools Trustee
 - Readington Educational Foundation Representative
 - Home School Association
 - Board of Education Sick Bank Trustees – Personnel Committee Members (when Assigned)
 - Committee Chairs and Committee Assignments:
 - Communications Committee
 - Finance/Facilities Committee
 - Education/Technology Committee
 - Personnel Committee
 - Negotiations Committee
 - Green Committee
 - District Technology Committee
 - Shared Services

- R-3 Motion to adopt current Board policies

- R-4 Motion to adopt the Code of Ethics

- R-5 Motion to approve the Hunterdon County Democrat as the primary official weekly newspaper for legal notices and the Courier News and the Star Ledger as alternate daily newspapers for 2014-15 legal notices.

SUPERINTENDENT’S REPORT

OPEN TO THE PUBLIC (LIMITED TO ACTION ITEMS ON THE AGENDA)

CORRESPONDENCE

MINUTES

Adoption of 2.01 – 2.04

Motion:

Second:

Vote:

ROLL CALL:

Christopher Allen		Wayne Doran		Ray Egbert	
Cheryl filler		William Goodwin		Vincent Panico	
Anna Shinn		Laura Simon		Eric Zwerling	

- 2.01 Motion to approve the Minutes December 9 2014.
- 2.02 Motion to approve the Executive Session Minutes December 9 2014.
- 2.03 Motion to approve the Special Meeting Minutes December 16, 2014.
- 2.04 Motion to approve the Executive Session Minutes December 16, 2014.

FINANCE/FACILITIES

Adoption of 3.01 - 3.03

Motion:

Second:

Vote:

ROLL CALL:

Christopher Allen		Wayne Doran		Ray Egbert	
Cheryl filler		William Goodwin		Vincent Panico	
Anna Shinn		Laura Simon		Eric Zwerling	

- 3.01 Motion to approve the **Bill List** for the period from **December 11, 2014** through **January 7, 2015** for a total amount of **\$1,861,011.89**. (Attachment 3.01)

3.02 Motion to approve **District Travel Schedule January 6, 2014** for a total amount of **\$919.04**. (Attachment 3.02)

3.03 Motion to accept the FINANCIAL REPORT CERTIFICATION OF BOARD SECRETARY'S MONTHLY CERTIFICATION BUDGETARY LINE ITEM STATUS: November 30, 2014 Pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Business Administrator/Board Secretary certifies that as of November 30, 2014 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A. 18A:17-9 and 18A:22-8.1.

Steffi-Jo DeCasas, Board Secretary

Pursuant to N.J.A.C. 6:23-2.11(c)4, we certify that as of November 30, 2014 after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials that, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A23-2.11(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year, and further, that we approve the Board Secretary and Treasurer's Reports subject to audit for the period ending November 30, 2014.

EXECUTIVE SESSION

Motion:

Second:

Vote:

ROLL CALL:

Christopher Allen		Wayne Doran		Ray Egbert	
Cheryl filler		William Goodwin		Vincent Panico	
Anna Shinn		Laura Simon		Eric Zwerling	

Motion to adopt the following Resolution:

Resolved to adjourn to Executive Session in accordance with the Sunshine Law, Chapter 321, P.L. 1975, to discuss a Personnel Matter for approximately 20 minutes at which time the Board expects to return to Public Session with possible action to be taken. The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however, if is not presently known when such circumstances will exist.

Motion to Adjourn at: _____

Motion:

Second:

Roll Call: