

READINGTON TOWNSHIP BOARD OF EDUCATION
 Holland Brook School Board of Education Meeting Room
 Reorganization/Work Session Meeting 7:00 p.m.
 January 3, 2019

AGENDA

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

The meeting is being held in compliance with the Open Public Meetings Act (N.J.S.A. 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 and Courier News. Formal action may be taken.

Flag Salute

REORGANIZATION

Election Results – November 6, 2018

READINGTON TWP. - BOE MEMBERSHIP 3 YR. TERM		
	VOTE COUNT	PERCENT
Andrew Saunders	4,408	33.92
Eric Zwerling	4,165	32.05
Anna Shinn	4,299	33.08
Write-in: Various	124	.95
Total	12,996	100

READINGTON TWP. - BOE MEMBERSHIP 1 YR. TERM		
	VOTE COUNT	PERCENT
Jared Beatrice	84	19.58
Write in: Various others	345	80.42
Total	429	100

OATH OF OFFICE

ROLL CALL:

Jared Beatrice		Ray Egbert		Carol Hample	
Robyn Mikaelian		Andrew Saunders		Thomas Wallace	
Eric Zwerling		Anna Shinn		Laura Simon	

ELECTION OF PRESIDENT

Nomination:

Motion:

Second:

Roll Call Vote:

ROLL CALL:

Jared Beatrice		Ray Egbert		Carol Hample	
Robyn Mikaelian		Andrew Saunders		Thomas Wallace	
Eric Zwerling		Anna Shinn		Laura Simon	

The newly elected Board President assumes position and continues meeting.

ELECTION OF VICE-PRESIDENT

Nomination:

Motion:

Second:

Roll Call Vote:

ROLL CALL:

Jared Beatrice		Ray Egbert		Carol Hample	
Robyn Mikaelian		Andrew Saunders		Thomas Wallace	
Eric Zwerling		Anna Shinn		Laura Simon	

REORGANIZATION

Adoption of R-1 – R-5

Motion:

Second:

Roll Call Vote:

ROLL CALL:

Jared Beatrice		Ray Egbert		Carol Hample	
Robyn Mikaelian		Andrew Saunders		Thomas Wallace	
Eric Zwerling		Anna Shinn		Laura Simon	

R-1 Motion to approve the 2019 Board of Education calendar 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
- 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

R-3 Motion to adopt current Board bylaws, policies, and regulations.

R-4 Motion to adopt the Code of Ethics.

R-5 Motion to approve the Hunterdon County Democrat and the Courier News as the primary official weekly newspapers for 2019 legal notices and the Star Ledger as alternate daily newspaper for 2019 legal notices.

SUPERINTENDENT’S REPORT

- Code of Ethics Presentation - Robert Lorfink, Board Attorney

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

For members of the Readington Township School District community who may be joining a Meeting for the first time or would like to provide comments tonight, we’re sharing the Board Policy pertaining to public comments. Thank you in advance for sharing your thoughts as per the District’s Policy.

0167 PUBLIC PARTICIPATION IN BOARD MEETINGS

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public comment at every regularly scheduled meeting of the Board. Public participation shall be governed by the following rules:

1. All statements shall be directed to the presiding officer. No participant may address or question Board members individually unless directed by the presiding officer.
2. A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, place of residence, and group affiliation, if appropriate; Web participants will type the information in as a preface to their comments.
3. If the Board of Education is webcasting the public meeting, the “chat” feature will be on during the public comment sessions only.
4. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard and time permits.
5. In order to provide sufficient opportunity for the public to be heard, a time limit of three minutes for each participant may be observed. Webcast participants making comments via chat may only enter one 256 character comment, excluding the announcement of his/her name and place of residence, unless the presiding officer asks for clarification or further information. The President may, at his/her discretion, limit discussion on any topic. The portion of the meeting during which the public is invited shall be limited to sixty minutes.

CORRESPONDENCE

B.F. letter

MINUTES

Motion to adopt 2.01 - 2.02

Motion:

Second:

Roll Call Vote:

ROLL CALL:

Jared Beatrice		Ray Egbert		Carol Hample	
Robyn Mikaelian		Andrew Saunders		Thomas Wallace	
Eric Zwerling		Anna Shinn		Laura Simon	

2.01 Motion to approve the Meeting Minutes December 11, 2019.

2.02 Motion to approve the Executive Session Meeting Minutes December 11, 2019.

UNFINISHED BUSINESS

NEW BUSINESS FROM BOARD

OPEN TO THE PUBLIC

ADJOURNMENT

Motion to Adjourn at _____

Motion:

Second:

Roll Call Vote:

ROLL CALL:

Jared Beatrice		Ray Egbert		Carol Hample	
Robyn Mikaelian		Andrew Saunders		Thomas Wallace	
Eric Zwerling		Anna Shinn		Laura Simon	