

**READINGTON TOWNSHIP BOARD OF EDUCATION**  
Holland Brook School Board of Education Meeting Room  
Reorganization/Work Session Meeting 7:30 p.m.  
January 2, 2018

**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 7, 2017**

<b>Readington Twp.-BOE Membership 3 Yr. Term</b>		
	<b>Vote Count</b>	<b>Percent</b>
<b>Ray Egbert</b>	<b>2,988</b>	<b>81.91</b>
<b>Write-in: Robyn Mikaelian</b>	<b>160</b>	<b>4.39</b>
<b>Write-in: Carol Hample</b>	<b>184</b>	<b>5.04</b>
<b>Write in: various others</b>	<b>316</b>	<b>8.66</b>
<b>Total</b>	<b>3,648</b>	<b>100.00</b>

**OATH OF OFFICE**

**ROLL CALL:**

Ray Egbert		Carol Hample		Robyn Mikaelian	
Melissa Szanto		Thomas Wallace		Eric Zwerling	
Anna Shinn		Laura Simon			

**ELECTION OF PRESIDENT**

**Nomination:**

**ROLL CALL:**

Ray Egbert		Carol Hample		Robyn Mikaelian	
Melissa Szanto		Thomas Wallace		Eric Zwerling	
Anna Shinn		Laura Simon			

The newly elected Board President assumes position and continues meeting.

**ELECTION OF VICE-PRESIDENT**

**Nomination:**

**ROLL CALL:**

Ray Egbert		Carol Hample		Robyn Mikaelian	
Melissa Szanto		Thomas Wallace		Eric Zwerling	
Anna Shinn		Laura Simon			

**REORGANIZATION**

Adoption of R-1 – R-5

**Motion:**

**Second:**

**Vote:**

**ROLL CALL:**

Ray Egbert		Carol Hample		Robyn Mikaelian	
Melissa Szanto		Thomas Wallace		Eric Zwerling	
Anna Shinn		Laura Simon			

R-1 Motion to approve the calendar of the Board of 2018 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 legal notices and the Star Ledger as alternate daily newspaper for 2018 legal notices.

**SUPERINTENDENT'S REPORT**

- Code of Ethics Presentation - Stephen Fogarty, 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 and will be concluded by 11:00 p.m.

## **CORRESPONDENCE**

### **MINUTES**

Adoption of 2.01 – 2.02

**Motion:**

**Second:**

**Vote:**

#### **ROLL CALL:**

Ray Egbert		Carol Hample		Robyn Mikaelian	
Melissa Szanto		Thomas Wallace		Eric Zwerling	
Anna Shinn		Laura Simon			





**ADJOURNMENT**

Motion to Adjourn at -----

**Motion:**

**Second:**

**Roll Call Vote:**

**ROLL CALL:**

Christopher Allen		Wayne Doran		Ray Egbert	
Melissa Szanto		Thomas Wallace		Eric Zwerling	
Anna Shinn		Laura Simon			