

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

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

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			

- 2.01 Motion to approve the Meeting Minutes December 12, 2017.
- 2.02 Motion to approve the Executive Session Meeting December 12, 2017.

FINANCE/FACILITIES

Adoption of 3.01 – 3.02

Motion: Second: Vote:

ROLL CALL:

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

- 3.01 Motion to approve the **Bill List** for the period from **December 14, 2017** through **January 3, 2018** for a total amount of **\$ 271,443.12**. (Attachment 3.01)

- 3.02 Motion to approve **District Travel Schedule January 2, 2018** for a total amount of **\$1,725.13**. (Attachment 3.02)

PERSONNEL

Adoption of 5.01 – 5.03

Motion: Second: Vote:

ROLL CALL:

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

- 5.01 Motion to approve Jenna Nagel (Special Education Aide, 30-03-D3/azq) as a Leave Replacement Kindergarten Teacher for employee #5389 (20-03-D2/axg) at a prorated annual salary of \$53,810/BA Step 1 for the period January 2, 2018 through February 9, 2018, to be adjusted at the conclusion of negotiations and ratification of a successor agreement between the Readington Township Board of Education and the Readington Township Education Association.

- 5.02 Motion to approve the transfer of Jill Nabozny from Holland Brook School (Grade 5 teacher, 20-02-D2/abv) to Three Bridges School (G&T teacher, 20-03-D2/aqj), effective on or about March 1, 2018.

- 5.03 Motion to approve the appointment of Catherine Patrick as a Grade 5 teacher at Holland Brook School (20-02-D2/abv), \$53,810/BA Step 1 effective on or about March 1, 2018 to be adjusted at the conclusion of negotiations and ratification of a successor agreement between the Readington Township Board of Education and the Readington Township Education Association.

EXECUTIVE SESSION

Motion:

Second:

Roll Call Vote:

ROLL CALL:

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

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 Superintendent search and Board vacancy, and employee #5885 for approximately 1 1/2 hours 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.

RETURN TO PUBLIC SESSION

Motion:

Second:

Roll Call Vote:

ROLL CALL:

Christopher Allen		Wayne Doran		Ray Egbert	
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			