

**READINGTON TOWNSHIP BOARD OF EDUCATION**  
Holland Brook School Board of Education Meeting Room  
Reorganization/Work Session Meeting 6:30 p.m.  
January 3, 2017

**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.

**Flag Salute**

**REORGANIZATION**

**Election Results – November 8, 2016/Oath of Office**

<b>Readington Twp.-BOE Membership 3 Yr. Term</b>		
	<b>Vote Count</b>	<b>Percent</b>
<b>Cheryl Filler</b>	<b>4357</b>	<b>47.55</b>
<b>Laura Simon</b>	<b>4473</b>	<b>48.82</b>
<b>Write-in: Thomas Wallace</b>	<b>114</b>	<b>1.24</b>
<b>Write in: various others</b>	<b>220</b>	<b>2.40</b>
<b>Total</b>	<b>9163</b>	<b>100</b>

**OATH OF OFFICE**

**ROLL CALL:**

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

**ELECTION OF PRESIDENT**

**ELECTION OF VICE-PRESIDENT**

**REORGANIZATION**

**Adoption of R-1 – R-5**

**Motion:**

**Second:**

**Vote:**

**ROLL CALL:**

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

R-1 Motion to approve the calendar of the Board of 2017 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

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 2016-17 legal notices.

## **SUPERINTENDENT'S REPORT**

- Code of Ethics Presentation

## **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**

D.P. Letter  
RMS Customs and Traditions Event  
Kingwood Township  
R.H. Letter

## **MINUTES**

Adoption of 2.01

**Motion:**

**Second:**

**Vote:**

### **ROLL CALL:**

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

2.01 Motion to approve the Meeting Minutes December 13, 2016.

## **FINANCE/FACILITIES**

Adoption of 3.01 – 3.02

**Motion:**

**Second:**

**Vote:**

**ROLL CALL:**

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

- 3.01 Motion to approve **District Travel Schedule January 3, 2017** for a total amount of **\$341.54**. (Attachment 3.01)
- 3.02 Motion to accept the FINANCIAL REPORT CERTIFICATION OF BOARD SECRETARY'S MONTHLY CERTIFICATION BUDGETARY LINE ITEM STATUS: November 30, 2016 Pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Business Administrator/Board Secretary certifies that as of November 30, 2016 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.

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**Thomas Venanzi, Interim Board Secretary**

Pursuant to N.J.A.C. 6:23-2.11(c)4, we certify that as of November 30, 2016 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, 2016. (Attachment 3.02 & 3.02a)

**EXECUTIVE SESSION**

**Motion:**

**Second:**

**Roll Call Vote:**

**ROLL CALL:**

Christopher Allen		Wayne Doran		Ray Egbert	
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 RTEA negotiations for approximately 30 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.

**RETURN TO PUBLIC SESSION**

**Motion to Adjourn at:** \_\_\_\_\_

**Motion:**

**Second:**

**Roll Call:**