

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

MINUTES

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

Jason Bohm called the meeting to order at 7:00 p.m. and announced that the meeting was being held in compliance with the Open Public Meetings Act (N.J.S.A. 10:4-6-21) and was 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 was 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

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

Also Present: Dr. Jonathan Hart, Superintendent, Jason M. Bohm, Business Administrator/Board Secretary, Vittorio S. LaPira, Board Attorney

Absent: None

ELECTION OF PRESIDENT

Motion: Mrs. Shinn Second: Mr. Egbert Roll Call Vote: Carried 9 Yes

Nomination: Mr. Bohm called for nominations for President and Mrs. Simon was nominated by Eric Zwerling and unanimously elected President with all members in favor. Mrs. Simon then assumed the chair and continued the meeting.

ELECTION OF VICE-PRESIDENT

Motion: Mrs. Shinn Second: Mr. Wallace Roll Call Vote: Carried 9 Yes

Nomination: Mrs. Simon called for nominations for Vice President and Mrs. Shinn was nominated by Eric Zwerling and unanimously elected Vice-President with all members voting in favor.

REORGANIZATION

Adoption of R-1 – R-5

Motion: Mrs. Shinn Second: Mrs. Hample Roll Call Vote: Carried 9 Yes

R-1 Motion to approve the 2019 Board of Education calendar as indicated on attachment.
(Attachment R-1)

Laura Simon asked board members to review positions and send requests to her for consideration. Appointments are by Board President.

- 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 - Vittorio S. LaPira, Board Attorney, provided a presentation on ethics, roles and responsibilities, the school Ethics Commission and recent case law.
- Board discussed how to handle public comments on agenda.

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

- None

CORRESPONDENCE

- B.F. letter

MINUTES

Motion to adopt 2.01 - 2.02

Motion: Mrs. Shinn

Second: Mr. Wallace

Roll Call Vote: Carried 9 Yes

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

- None

NEW BUSINESS FROM BOARD

- Eric Zwerling handed out free calendars.

OPEN TO THE PUBLIC

- None

ADJOURNMENT

Motion to Adjourn at 8:20 p.m.

Motion: Mrs. Shinn

Second: Mrs. Hample

Roll Call Vote: Carried 9 Yes

Respectfully submitted,

**Jason M. Bohm
Business Administrator/Board Secretary**

**Laura Simon
President, Board of Education**