

READINGTON TOWNSHIP BOARD OF EDUCATION
Holland Brook School Board of Education Meeting Room
Reorganization/Work Session Meeting –7:30
January 6, 2015

Minutes

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

Steffi-Jo DeCasas, Board Secretary, called the meeting to order at 7:30 and announced that the 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 was taken.

Present: Christopher Allen, Wayne Doran, Ray Egbert (7:36), Cheryl Filler, William Goodwin, Vincent Panico, Anna Shinn, Laura Simon, Eric Zwerling (7:38)

Also Present: Barbara Sargent, Superintendent, Steffi-Jo DeCasas, Busness Administrator/Board Secretary

REORGANIZATION

Election Results – November 4, 2014/Oath of Office

Readington Twp.-BOE Membership 3 Yr. Term		
	Vote Count	Percent
Christopher Allen	2762	33.58
Wayne Doran	2707	32.91
Ray Egbert	2636	32.05
Write-in	120	01.46
Total	8225	100

Oath of Office – the oath of office was administered to Mr. Allen, Mr. Doran, and Mr. Egbert.

Election of President

- Cheryl Filler was nominated by William Goodwin
- Wayne Doran was nominated by Wayne Doran

A voice vote was taken and Mrs. Filler was elected with 6 votes: Ray Egbert, Cheryl Filler, William Goodwin, Vincent Panico, Anna Shinn and Laura Simon .

Election of Vice President

- Laura Simon was nominated by Vincent Panico
- Wayne Doran was nominated by William Goodwin

A voice vote was taken and Mrs. Simon was elected with 5 votes: Cheryl filler, Vincent Panico, Anna Shinn, Laura Simon, Eric Zwerling.

Adoption of R-1 – R-2

Motion: Mr. Goodwin Second: Mr. Doran Roll Call Vote: Carried -9 yes

R-1 Motion to approve the calendar of the Board of 2015 as indicated on attachment.
(Attachment R-1)

R-2 Board President Appointments:

- NJ School Boards Association Delegate – Ray Egbert
- NJ School Boards Association Alternate Delegate – Wayne Doran
- Hunterdon County ESC Representative – Cheryl Filler
- Garden State Coalition of Schools Trustee – Bill Goodwin
- Readington Educational Foundation Representative
- Home School Association – Ray Egbert
- Board of Education Sick Bank Trustees – Personnel Committee Members (when Assigned)
- Committee Chairs and Committee Assignments: to be assigned at next meeting
 - Communications Committee
 - Finance/Facilities Committee
 - Education/Technology Committee
 - Personnel Committee
 - Negotiations Committee
 - Green Committee
 - District Technology Committee
 - Shared Services

Adoption of R-3

**Motion: Mr. Doran Second: Mrs. Simon Roll Call Vote: 8 yes
Mr. Allen abstained**

R-3 Motion to adopt current Board policies

Adoption of R-4

Motion: Mrs. Simon Second: Mr. Egbert

Roll Call Vote: Carried -9 yes

R-4 Motion to adopt the Code of Ethics

Adoption of R-5

Motion: Mr. Panico Second: Mrs. Simon

**Roll Call Vote: 8 yes
Mr. Doran abstained**

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 2014-15 legal notices.

SUPERINTENDENT'S REPORT - None

OPEN TO THE PUBLIC (LIMITED TO ACTION ITEMS ON THE AGENDA) - None

CORRESPONDENCE - None

MINUTES

Adoption of 2.01 – 2.04

Motion: Mr. Goodwin

Second: Mrs. Shinn

**Roll Call Vote: 8 yes
Mr. Allen abstained.
Mr. Doran abstained
for 2.01-2.02.**

- 2.01 Motion to approve the Minutes December 9 2014.
- 2.02 Motion to approve the Executive Session Minutes December 9 2014.
- 2.03 Motion to approve the Special Meeting Minutes December 16, 2014.
- 2.04 Motion to approve the Executive Session Minutes December 16, 2014.

FINANCE/FACILITIES

Adoption of 3.01 - 3.03

Motion: Mrs. Simon

Second: Mrs. Shinn

**Roll Call Vote: 8 yes
Mr. Allen abstained
Mr. Goodwin
abstained 3.01
CK# 045170**

- 3.01 Motion to approve the **Bill List** for the period from **December 11, 2014** through **January 7, 2015** for a total amount of **\$1,861,011.89**. (Attachment 3.01)
- 3.02 Motion to approve **District Travel Schedule January 6, 2014** for a total amount of **\$919.04**. (Attachment 3.02)
- 3.03 Motion to accept the FINANCIAL REPORT CERTIFICATION OF BOARD SECRETARY'S MONTHLY CERTIFICATION BUDGETARY LINE ITEM STATUS: November 30, 2014 Pursuant to N.J.A.C. 6A:23-2.11(c) 3, the Business Administrator/Board Secretary certifies that as of November 30, 2014 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.

Steffi-Jo DeCasas, Board Secretary

Pursuant to N.J.A.C. 6:23-2.11(c)4, we certify that as of November 30, 2014 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, 2014.

Motion to Adjourn at 7:50 p.m.

Motion: Mrs. Shinn

Second: Mrs. Simon

Vote: Carried -9 yes

Respectfully submitted,

Steffi-Jo DeCasas
Business Administrator/Board Secretary