

**MINUTES OF THE REORGANIZATION MEETING OF THE
NORTH HUNTERDON-VOORHEES REGIONAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION**

HUNTERDON COUNTY, NJ

Meeting Location - District Administration Office 1445 Route 31, Annandale, NJ 08801

January 3, 2018 at 6:00 p.m.

At approximately 6:00 p.m., School Business Administrator / Board Secretary S. Press called the meeting to order and led the opening activities; administered the oath of office; and conducted the election for the office of Board President.

1. **Call to Order**
2. **Open Public Meeting Act Statement**
3. **Fire Code Announcement**
4. **Flag Salute**
5. **Official Election Results**
6. **Oath of Office**

6.1. Board Secretary administered the oath of office to elected board members:

<u>Name</u>	<u>Representing</u>	<u>Term</u>
Cheryl Allen-Munley	Califon Borough / Tewksbury Township	3 year term
Robert Kirchberger	Clinton Township / Lebanon Borough	3 year term
Heather Richards	Clinton Township / Lebanon Borough	3 year term
Shelley Crisologo	Town of Clinton / Franklin Township / Glen Gardner Borough	3 year term

7. **Roll Call**

Lisa Approvato - present	Clinton Township / Lebanon Borough
Cheryl Allen-Munley- present	Califon Borough / Tewksbury Township
Francis Goger - present	Bethlehem Township / Hampton Borough
Amy Masters - present	Union Township
John Melick - present	Califon Borough / Tewksbury Township
Thomas Roll - present	High Bridge Borough / Lebanon Township
John Roncoroni - present	High Bridge Borough / Lebanon Township
Roger Straight - present	Clinton Township / Lebanon Borough
Robert Kirchberger - present	Clinton Township / Lebanon Borough
Heather Richards - present	Clinton Township / Lebanon Borough
Jessica Viotto - absent	Town of Clinton / Franklin Township / Glen Gardner Borough
Shelley Crisologo- present	Town of Clinton / Franklin Township / Glen Gardner Borough

Also Present: J. Bender, Superintendent of Schools, R. Bergacs, Assistant Superintendent, S. Press, Business Administrator / Board Secretary, G. Vargas-Dellacasa, Technology Coordinator, M. Smagala, Communications Coordinator, B. Liss, Board Attorney, Riker Danzig, Scherer, Hyland, Perretti

Approximately five members of the public were present.

8. **Election for Office of President** - S. Press conducted the election for Office of President. Nominating committee chairperson, A. Masters reported that F. Goger was recommended and there were no nominations from the floor. Upon a roll call vote, F. Goger was unanimously elected to the Office of President. S. Press turned the meeting over to F. Goger.
9. **Election for Office of Vice President** - F. Goger called for the report of the nominating committee chairperson, A. Masters reported that J. Melick was recommended for the office of Vice President. There were no nominations from the floor. Upon a roll call vote, J. Melick was unanimously elected to the office of Vice President.
10. **Motion** by J. Melick, **second** by R. Straight to approve action items 10.1 - 10.9. The **motion carried** unanimously.
 - 10.1. Appointment of Board Secretary - Susan Press
 - 10.2. Appointment of Treasurer of School Moneys - Ray Krov
 - 10.3. Appointment of Public Agency Compliance Officer - Susan Press
 - 10.4. Authorization to sign checks by accounts
 - 10.5. Re-adoption of policies, bylaws and curriculum
 - 10.6. Adopt Code of Ethics for School Board Members
 - 10.7. Adopt 2018 Board meeting calendar
 - 10.8. Adopt resolution BR1318-1 designation of official newspapers
 - 10.9. Adopt organizational chart
11. **Committee Interest Survey** - F. Goger called for Board members to complete the committee interest survey.
12. **Discussion** - B. Liss of Riker, Danzig, Scherer, Hyland & Perretti - led a discussion of the School Ethics Act and Code of Ethics for School Board Members.
13. **Public Comment** - No member of the public addressed the Board.
14. F. Goger called for questions on the Personnel agenda; there were none and he declared that it was unnecessary to adjourn to executive session.
15. **Motion** by J. Roncoroni, **second** by R. Straight to approve action item 15.1. Upon a roll call vote the **motion carried** unanimously.
 - 15.1. Personnel agenda P01032018
16. F. Goger introduced hand carry HCB010318-01, including adoption of resolution F010318-01. **Motion** by R. Straight, **second** by R. Kirchberger to approve hand carry HCB010318-01; a discussion ensued. Upon a roll call vote the **motion carried** unanimously.
17. **Motion** by J. Roncoroni, **second** by A. Masters to adjourn. The **motion carried** unanimously and the meeting adjourned at approximately 7:10 p.m.

Respectfully Submitted,

Susan Press

Susan Press

School Business Administrator / Board Secretary