

**BLOOMSBURY BOARD OF EDUCATION**  
**Reorganization Meeting Minutes – January 6, 2014 at 6:00 p.m.**  
**Approved January 14, 2014**

**I. INTRODUCTORY ITEMS**

**CALL TO ORDER:**

Board Secretary, Tim Mantz called the meeting to order at 6:08 p.m.

**OPEN PUBLIC MEETINGS ACT:**

Mr. Mantz read the following statement:

The New Jersey Open Public Meetings Act was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is either discussed or acted upon. The Board has fully complied with the notice requirements by advertising in the The Express Times & The Star-Ledger posting publicly and by notifying the Municipal Clerk of the date, time and place of the meeting.

Flag Salute

**II. ANNUAL SCHOOL ELECTION RESULTS – NOVEMBER 5, 2013**

The Board Secretary announced the results of the annual school election.

School Board Members were elected as follows;

|                     |                |          |
|---------------------|----------------|----------|
| Three-year seat     | Kevin Kerfoot  | 95 Votes |
| Two –Year Unexpired | Craig Levesque | 8 Votes  |

**III. OATH OF OFFICE:**

Mr. Mantz administered the oath of office to the newly elected school board members.

**ROLL CALL**

Present

Kevin Kerfoot

Rebecca Petri

Peggy Shelton

Marianne Treanor

Absent

Craig Levesque

Others Present

Maria Eppolite, Superintendent

Tim Mantz, Business Administrator/Board Secretary

**IV. ELECTION OF BOARD PRESIDENT AND VICE PRESIDENT**

Mr. Mantz invited nominations from the floor for the office of School Board President.

Kevin Kerfoot, seconded by Rebecca Petri, nominated Marianne Treanor.

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Hearing only one nomination, Mr. Mantz asked for a motion to close nominations for School Board President.

A motion was made by Kevin Kerfoot, seconded by Rebecca Petri, to close nominations and elect Marianne Treanor for School Board President.

Motion carried by unanimous roll call vote.

Marianne Treanor invited nominations from the floor for the office of School Board Vice-President.

Rebecca Petri, seconded by Marianne Treanor, nominated Kevin Kerfoot.

Hearing only one nomination, Ms. Treanor asked for a motion to close nominations for School Board Vice-President.

A motion was made by Rebecca Petri, seconded by Kevin Kerfoot, to close nominations and elect Kevin Kerfoot for School Board Vice-President.

Motion carried by unanimous roll call vote.

**V. REORGANIZATION**

**MEETING SCHEDULE**

Motion by Kevin Kerfoot, seconded by Rebecca Petri, that be it

RESOLVED that the Board of Education will meet the second Tuesday of the month, unless otherwise noted, at 7:00 pm in the All Purpose Room of the Bloomsbury Elementary School located at 20 Main Street, Bloomsbury, NJ on the following dates:

|                   |                   |
|-------------------|-------------------|
| January 14, 2014  | July 8, 2014      |
| February 11, 2014 | August 12, 2014   |
| March 11, 2014    | September 9, 2014 |
| April 8, 2014     | October 14, 2014  |
| May 13, 2014      | November 11, 2014 |
| June 10, 2014     | December 9, 2014  |

Motion carried by unanimous voice vote.

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**ESTABLISH BOARD COMMITTEES**

Motion by Marianne Treanor, seconded by Kevin Kerfoot, that be it

RESOLVED that the Board of Education establishes the following Board Committees with the following board members appointed to each committee for the 2014 year:

|                               |   |
|-------------------------------|---|
| Policy/Personnel/Education    | <u>Rebecca Petri</u> chair, / <u>Peggy Shelton</u>  |
| Finance/Building & Grounds/PR | <u>Kevin Kerfoot</u> chair, / <u>Craig Levesque</u> |
| Negotiations                  | <u>Kevin Kerfoot</u> chair, / <u>Rebecca Petri</u>  |

Motion carried by unanimous voice vote.

**CODE OF ETHICS**

Motion by Rebecca Petri, seconded by Marianne Treanor, that be it

RESOLVED that the Board of Education in accordance with Policy File Code 9271: Code of Ethics, the Board of Education has discussed the Board Member Code of Ethics annually at the annual organization meeting. Each member has signed documentation that he/she has received a copy of it and has read and understood it.

Motion carried by unanimous voice vote.

**VI. PUBLIC COMMENT**

None

**VII. ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 6:19 p.m. on a motion by Marianne Treanor, seconded by Kevin Kerfoot.

Motion carried by unanimous voice vote.

Respectfully submitted,

Tim Mantz  
Board Secretary/B.A.

Respectfully submitted,

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Board Member