

BLOOMSBURY BOARD OF EDUCATION
Reorganization Meeting Minutes – January 2, 2019 at 6:00 p.m.
Approved January 8, 2019

I. INTRODUCTORY ITEMS

CALL TO ORDER:

Board Secretary, Tim Mantz called the meeting to order at 6:21 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 6, 2018

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

School Board Members were elected as follows;

Three-year seat	John Albright
	Kaydeon Whidbee

III. OATH OF OFFICE:

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

ROLL CALL

<u>Present</u>	<u>Absent</u>
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Daniela Albright

John Albright

Kristin Santoro

John Tufaro

Kaydeon Whidbee

Others Present

Dr. Jenniffer Marycz, Chief School Administrator

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.

Kristin Santoro nominated Daniela Albright.

Hearing only one nomination, Mr. Mantz declared the nominations closed.

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A motion was made by Kristin Santoro, seconded by John Albright, to elect Daniela Albright President of the Bloomsbury Board of Education.

Motion passed by unanimous roll call vote.

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

Daniela Albright nominated Kristin Santoro.

Hearing only one nomination, Mr. Mantz declared the nominations closed.

A motion was made by Daniela Albright, seconded by Kristin Santoro, to elect Kristin Santoro Vice-President of the Bloomsbury Board of Education.

Motion passed by unanimous roll call vote.

V. REORGANIZATION

MEETING SCHEDULE

Motion by Daniela Albright, seconded by Kristin Santoro, 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 8, 2019	July 30, 2019
February 12, 2019	September 10, 2019
March 12, 2019	October 8, 2019
April 9, 2019	November 12, 2019
May 14, 2019	December 10, 2019
June 11, 2019	

Motion carried by unanimous voice vote.

ESTABLISH BOARD COMMITTEES

Motion by Daniela Albright, seconded by Kristin Santoro, 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 2019 year:

Policy/Personnel/Education	Kaydeon Whidbee, chair / John Tufaro
Finance/Building & Grounds/PR	Daniela Albright, chair / John Albright
Negotiations	Daniela Albright, chair / Kristin Santoro

Motion carried by unanimous voice vote.

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CODE OF ETHICS

Motion by Daniela Albright, seconded by Kristin Santoro, 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.

REPRESENTATIVE TO THE PHILLIPSBURG BOARD OF EDUCATION

Motion made by Daniela Albright, seconded by Kristin Santoro, to appoint John Albright as the Bloomsbury Board of Education representative to the Phillipsburg Board of Education for 2019.

Motion carried by unanimous voice vote.

VI. Consent Agenda Motion: PERSONNEL AFFAIRS

Motion made by Daniela Albright, seconded by Kristin Santoro, to approve the following personnel affairs agenda items **3.1**.

3.1 To hire Tracy Holt as a .55 FTE PreKindergarten teacher for the 2018-19 school year, beginning on January 2nd, at a salary of \$30,587, Step 7 BA+30, prorated for time work, with a 30 day grace period for N.J.S.A. 18A:6-7.6 approval.

Motion passed by unanimous roll call vote.

VII. PUBLIC COMMENT

None

VIII. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 6:30 p.m. on a motion by Daniela Albright, seconded by Kristin Santoro.

Motion carried by unanimous voice vote.

Respectfully submitted,

Tim Mantz
Board Secretary/B.A.

Respectfully submitted,

Board Member