



**ROBBINSVILLE BOARD OF EDUCATION
ANNUAL REORGANIZATION MEETING**

**TUESDAY, JANUARY 2, 2018 – 7:00 PM
RHS STUDENT ACTIVITIES CENTER**

ANNUAL REORGANIZATION MINUTES

BOARD OF EDUCATION

Ms. Leslie Dee

Mrs. Sharon DeVito

Mr. Vito Galluccio

Mr. Thomas Halm

Mr. Craig Heilman

Mrs. Jane Luciano

Mrs. Lisa Temple

Mr. Scott Veisz

Mr. Richard Young

SUPERINTENDENT OF SCHOOLS

Dr. Kathie Foster

ASSISTANT SUPERINTENDENT

Dr. Kim Tew

SCHOOL BUSINESS ADMINISTRATOR / BOARD SECRETARY

Ms. Beth Brooks

ROBBINSVILLE BOARD OF EDUCATION
ANNUAL REORGANIZATION MINUTES

January 2, 2018

I. CALL TO ORDER PUBLIC MEETING – Ms. Beth Brooks, School Business Administrator

In the absence of a Board President, School Business Administrator Beth Brooks opened the meeting at 7:20 PM. She read the Statement of Public Meetings and led the flag salute.

II. OFFICIAL RESULTS OF THE NOVEMBER 7, 2017 ELECTION

Ms. Brooks read the results of the November 7, 2017 election into the record.

<u>Candidate (3 Year Term)</u>	<u>Tally</u>	<u>Candidate (1 Year Term)</u>	<u>Tally</u>
Scott Veisz	2632	Lisa Temple	2118
Noushin Kanani Asadpour	1430	Vito Galluccio	1332
Richard J. Young	2658	Personal Choice	4
Sharon DeVito	2661		
Personal Choice	16		

III. NEW BOARD MEMBERS OATH OF OFFICE

Ms. Brooks administered the Oath of Office to the following Board members. Mrs. DeVito was absent.

Mrs. Lisa Temple
Mr. Scott Veisz
Mr. Richard Young

IV. ROLL CALL

Ms. Dee	Present	Mr. Galluccio	Present	Mrs. Temple	Present
Mrs. DeVito	Absent	Mr. Heilman	Present	Mr. Veisz	Present
Mr. Halm	Arrived 7:25 PM	Mrs. Luciano	Present	Mr. Young	Present

V. BOARD NOMINATIONS

A. Nomination and Election of the Board President

On motion of Mr. Heilman and seconded by Mr. Galluccio, the Robbinsville Board of Education voted 7-0 to elect Mr. Young to serve as President of the Board of Education. Mrs. Temple abstained. Mrs. DeVito was absent.

B. Nomination and Election of the Board Vice-President

On motion of Mr. Galluccio and seconded by Mr. Veisz, the Robbinsville Board of Education voted 7-0 to elect Mrs. Luciano to serve as Vice President of the Board of Education. Mrs. Temple abstained. Mrs. DeVito was absent.

Comment: Mr. Young thanked his fellow Board members for their support. Mrs. Luciano indicated that she looks forward to working with the Board and administration in 2018.

VI. 2017 BOARD COMMITTEES

Mr. Young read the new committee structure into the record as indicated.

Committee	Chair	Member	Member	Member
Education, Development & Policy	Mrs. Dee	Mrs. Temple	Mr. Heilman	TBD
Personnel	Mrs. Luciano	Ms. Dee	Mr. Veisz	Mrs. DeVito
Community Relations	Mr. Heilman	Mr. Veisz	Mrs. Temple	Mr. Galluccio
Negotiations	TBD	Mrs. Luciano	Mr. Heilman	Ms. Dee
Finance, Facilities & Transportation	Mr. Halm	Mr. Young	Mrs. Luciano	Mr. Galluccio
Security (Ad hoc)	Mr. Veisz	Mr. Young	Mr. Halm	Mrs. DeVito
Robbinsville Township Liaison	Mr. Young	-	-	-
NJ School Boards Assn. Representative	Mrs. Temple	Ms. Dee (Alternate)	Mr. Galluccio (Alternate)	-
Mercer County School Boards Assn.	Ms. Dee	-	-	-
Robbinsville Ed. Foundation Liaison	TBD	-	-	-
Legislative	Mrs. Luciano	-	-	-

VII. ANNUAL REORGANIZATION OF THE BOARD OF EDUCATION

A. Establish 2018 Board of Education Meeting Dates

On motion of Mr. Halm and seconded by Mr. Heilman, the Robbinsville Board of Education voted 8-0 (Mrs. DeVito was absent) to establish the 2018 meeting dates for the Board of Education as the last Tuesday of every month at 7:00 P.M. to be held in the Robbinsville High School Student Activity Center unless otherwise noted. Should an executive session be necessary, the start time of the regular meeting will be adjusted to begin at 6:00 P.M. In this event, no action will be taken until regular session resumes at 7:00 P.M. Additional executive sessions may be scheduled during and/or after a regular session of the Board, depending on necessity, for the purpose of discussing confidential matters that are permitted to be discussed in executive session under the Open Public Meetings Act. Information pertaining to the discussion will be made available to the public as soon as possible once the reasons for confidentiality are no longer applicable.

January 30, 2018	July 31, 2018
February 27, 2018	August 28, 2018
March 19, 2018 (3rd Monday – Prelim. Budget Hearing)	September 25, 2018
March 27, 2018	October 30, 2018
April 24, 2018	November 27, 2018
May 29, 2018	December 18, 2018 (3 rd Tuesday)
June 26, 2018	January 3, 2019 (1 st Thursday – 6:00 PM - Reorganization)
July 18, 2018 (3rd Wednesday - Goal Setting Retreat)	January 29, 2019

B. 2018 Code of Ethics / School Ethics Act

On motion of Mr. Halm and seconded by Ms. Dee, the Robbinsville Board of Education voted 8-0 to reaffirm the Code of Ethics for School Board Members and the School Ethics Act requiring Board of Education members participation in annual mandated training as required under N.J.A.C.6:3-1.3 and N.J.A.C.6A:30. Mrs. DeVito was absent.

Ms. Brooks read the Code of Ethics into the record.

1. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
3. I will confine my Board action to policy-making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but, together with my fellow Board members, to see that they are well run.
5. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action which may compromise the Board.
6. I will refuse to surrender my independent judgment to special interest or partisan, political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow Board members, interpret to the staff the aspirations of the community for its schools.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

VIII. HEARING OF THE PUBLIC

A. NOUSHIN KAHANI

Mrs. Kahani congratulated all who ran and were elected to the Board. She expressed appreciation for the Board's willingness to be open.

XIV. COMMENT

Mr. Heilman congratulated Mr. Young and Mrs. Luciano and indicated that he is looking forward to working with them.

XV. ADJOURNMENT

On motion of Mr. Halm and seconded by Ms. Dee, the Robbinsville Board of Education voted to adjourn the January 2, 2018 reorganization meeting at 7:44 PM.

Respectfully submitted,

Beth Brooks, School Business Administrator / Board Secretary

January 2, 2018 Reorganization Minutes

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