

If you did not have a chance to attend the Board of Education Reorganization Meeting held on Tuesday, January 5<sup>th</sup>, here is some of what you missed:

Mr. D'Andrea, the District Business Administrator and Board Secretary, began the reorganization portion of the meeting by swearing in the following Board members that were elected or reelected for a three-year term:

<b><u>Three Year Term Candidates</u></b>	<b><u>At Polls</u></b>	<b><u>Absentee</u></b>	<b><u>Provisional</u></b>	<b><u>Total</u></b>
Thomas Biesiada	2519	354	11	2884
Kevin Ciak	2572	374	10	2956
Anthony Esposito	2409	353	10	2772

Next, the Board reelected Michael Macagnone as the Board President and Phyliss Batko as the Vice President. After taking turns to congratulate, compliment, and welcome the new and incumbent Members, the Board adopted the code of ethics, policies, and regulations, and the business decisions made by the previous Board. In addition, they approved the following 2016 BOE Workshop/Business Meetings dates:

Tuesday, January 19, 2016	Tuesday, February 2, 2016
Tuesday, February 16, 2016	Tuesday, March 1, 2016
Tuesday, March 15, 2016 (Tentative Budget Adoption)	Tuesday, April 5, 2016
Tuesday, April 19, 2016	Tuesday, May 3, 2016 (Public Hearing Budget)
Tuesday, May 17, 2016	Tuesday, June 7, 2016
Tuesday, June 21, 2016	Tuesday, June 28, 2016
Tuesday, July 19, 2016 (3 <sup>rd</sup> Tues.)	Tuesday, August 23, 2016 (4 <sup>th</sup> Tues.)
Tuesday, September 6, 2016	Tuesday, September 20, 2016
Tuesday, October 18, 2016	Tuesday, November 1, 2016
Tuesday, November 15, 2016	Tuesday, December 6, 2016
Tuesday, December 20, 2016	Tuesday, January 3, 2017 (Reorganization)

The Reorganization portion of the meeting concluded with the Board approving several 2016 appointments, including but not limited to the following: Mr. D'Andrea as the Board Secretary, Purchasing Agent, and Public Agency Compliance Officer; Ms. Reese, Assistant Superintendent of Human Resources, as the Affirmative Action Officer; Wayne Kronowski as the Treasurer of School Monies; the Busch Law Group as the legal counsel for the Board; and Samuel Klein & Company, as the District auditors or record.

***If you would like to see the meeting and each of the above mentioned PowerPoint presentations, please click [here](#) or see below.***

The Board then moved action items from the Superintendent's Report onto the Board Agenda.

On the Vision 2030 Finance and Infrastructure portion of the agenda, the Board approved the attendance of Eric Glock-Molloy, Director of Special Projects and Technology, at the NJASA TECHSPO 2016 Conference from Thursday, January 28, 2016 to Friday, January 29, 2016 in Atlantic City.

On the Vision 2030 Student Achievement portion of the agenda the Board approved a PTO sponsored Puzzle Palooza Family Fun Night to be held at the Dwight D. Eisenhower School on Thursday, January 14, 2016 from 6:00 pm to 10:00 pm in the all-purpose room. It also approved a student trip on Friday January 8, 2016 through Sunday, January 10, 2016 to the Killington Vermont Ski Resort for the 35 students in the SWMHS Downhill Ski Club and four teachers.

On the Vision 2030 Governance portion of the agenda the BOE approved the following revised policies and regulations for a second reading: Policy 5020 – Role of Parent/Guardian and Policy 5111 – Admissions.

On the Vision 2030 Personnel portion of the agenda the Board of Education approved several professional days.

During the Board Discussion portion of the agenda, the Board discussed the review of the 2014-15 Comprehensive Annual Fiscal Report, which was recently submitted by the Board auditor of record, Samuel Klein and Company.

The next meeting will be business meeting. It will be held on Tuesday, January 19<sup>th</sup>. During this meeting, the District will present the proposed 2016-17 Curriculum & Instruction and Technology Budgets.

If you would like to see the agenda for this meeting, please visit the BOE Agenda page on our website. In addition, a complete copy of these minutes will be posted on the BOE Meeting Minutes page of the website once they are approved by the BOE during the next Agenda/Business Meeting on January 19, 2016.