MINUTES OF THE REORGANIZATION MEETING MIDDLETOWN TOWNSHIP BOARD OF EDUCATION THURSDAY, JANUARY 5, 2023

Pursuant to notices sent to each member of the Board of Education, the reorganization meeting was held in person on Thursday, January 5, 2023 in the Library at Middletown High School North, 63 Tindall Road, Middletown, NJ.

1. Call to Order by Mrs. Doherty and Reading of the Sunshine Announcement at 7:00 p.m.

"Adequate notice of this meeting was provided by sending such notice to the <u>Asbury Park Press, The Middletown Patch</u>, and the <u>Middletown Twp. Public Schools District Website</u> and the posting of such notice at the August T. Miner Administrative Offices and each elementary, middle, and secondary school website in the district".

2. Pledge of Allegiance and Moment of Silence

- With sadness, we share that Joseph Dauber passed away on December 15. Mr. Dauber began his
 career in 1972 as a health and physical education teacher at Thorne Middle School and later as a
 guidance counselor at Middletown High School South. Mr. Dauber was well respected by his
 students and colleagues; he retired in 2008 after 36 years of service to the District. We extend
 our deepest condolences to the Dauber family.
- 3. Public Comment (Limited to thirty minutes)
- 4. Election Results and Announcement of New Board Members/Term of Office Amy P. Doherty

Mrs. Doherty reported the results of the Election held on November 8, 2022:

Leonora Caminiti 2023-2025 (3 year term)
 Joe Fitzgerald 2023-2025 (3 year term)
 Gary Tulp 2023-2025 (3 year term)

5. Oath of Office for Newly Elected Board Members

Mrs. Doherty administered the oaths of office to newly elected Board members:

- Leonora Caminiti
- Joe Fitzgerald
- Gary Tulp

6. Roll Call of New Board of Education

Present:

Leonora Caminiti, Frank Capone, Kate Farley, Joe Fitzgerald, Barry Heffernan,

Joan Minnuies, Jacqueline Tobacco, Gary Tulp, Deborah Wright

Absent:

Also Present:

Mary Ellen Walker, Amy Doherty and Bruce Padula, Esq.

7. Nomination and Election of President

The Board Secretary called for nominations for the Office of President of the Board of Education.

Motion for President: Mrs. Minnuies Nominated Mr. Capone for President

Roll Call Vote for Frank Capone:

Ayes: (8) Mrs. Caminiti, Mr. Capone, Mrs. Farley, Mr. Fitzgerald, Mr. Heffernan,

Mrs. Minnuies, Mrs. Tobacco, Mr. Tulp

Noes: (1) Mrs. Wright

Motion carried, as a result of the roll.

1/5/2022

8. Board Secretary Turns Meeting Over to New President

Mrs. Doherty turned the meeting over to the new Board President, Frank Capone.

9. Nomination and Election of Vice President

The Board President called for nominations for the Office of Vice President of the Board of Education:

Motion for President:

Mrs. Farley nominated Jacqueline Tobacco for Vice President

Mr. Fitzgerald nominated Joan Minnuies for Vice President

Roll Call Vote for Jacqueline Tobacco:

Ayes: (8)

Mrs. Caminiti, Mr. Capone, Mrs. Farley, Mr. Heffernan, Mrs. Minnuies,

Mrs. Tobacco, Mr. Tulp, Mrs. Wright

Noes: (1)

Mr. Fitzgerald

Motion carried, as a result of the roll.

10. Approval of 2022 Board of Education Meeting Schedule - Attachment Reorg-1

Motion made by Mrs. Minnuies, seconded by Mrs. Farley for approval of item #10. Motion carried on a voice vote:

Ayes: (9)

Mrs. Caminiti, Mrs. Farley, Mr. Fitzgerald, Mr. Heffernan, Mrs. Minnuies, Mr. Tulp, Mrs. Wright,

Mrs. Tobacco and Mr. Capone

Noes: (0)

11. Approval of Resolution supporting application for Local Recreation Grant funding from the NJ Department of Consumer Affairs - Attachment Reorg-2

Motion made by Mrs. Wright, seconded by Mrs. Caminiti for approval of item #11. Motion carried on a voice vote:

Ayes: (9)

Mrs. Caminiti, Mrs. Farley, Mr. Fitzgerald, Mr. Heffernan, Mrs. Minnuies, Mr. Tulp, Mrs. Wright,

Mrs. Tobacco and Mr. Capone

Noes: (0)

12. Motion to Adjourn Meeting at 7:12 p.m. – Motion made by Mrs. Tobacco, seconded by Mrs. Caminiti to adjourn the meeting. Motion carried on a voice vote.

Respectfully submitted

in P. Noturn

Amy P. Donerty

APD/tn

January 9, 2023