Minutes January 3, 2018

TEWKSBURY TOWNSHIP BOARD OF EDUCATION
Organizational Meeting, January 3, 2018

The Organizational Meeting of the Tewksbury Township Board of Education was called to order by Joanne Black, Business Administrator at 7:05 p.m. in the Library of the Old Turnpike School.

Joanne Black read the Sunshine Law:

The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the Act, the Tewksbury Township Board of Education has caused notice of the time and place of this meeting to be published in the Courier News, the Hunterdon Democrat, the Hunterdon Review and notice of the meeting has been posted in the Township Municipal Building, both school buildings and the Tewksbury Township Public Library.

The Board pledged Allegiance to the Flag.

Mrs. Black reported the results of the Annual School Election: and administered the Oath of Office to the following newly elected Board Members:

Three-Year term:

- Leslie Ackerman 916
- Erica Johnson 687
- Cynthia Pettegrove 728

Two-Year Unexpired Term:

- Paulette Frank 789

Mrs. Black administered the Oath of Office to Mrs. Leslie Ackerman, Mrs. Erica Johnson and Mrs.Cynthia Pettegrove.

PRESENT: Mrs. Ackerman, Mrs. Bartels, Mrs. Geoffrion, Mrs. Jenkins, Mrs. Johnson, Mr. Mulroony, Mrs. Pettegrove, Mr. Thorp

ABSENT: Mrs. Frank

ALSO PRESENT: Dr. Roseann Humphrey, Interim Superintendent, Mrs. Joanne Black, Business Administrator

ORGANIZATIONAL ACTION:
ELECTION OF THE PRESIDENT
The Board Secretary opened the floor for nominations for President:

RESOLVED, that Cynthia Pettegrove has been nominated by Laura Bartels.
RESOLVED, that Krista Jenkins has been self-nominated.

Motion was made by Leslie Ackerman and seconded by Laura Bartels to close the nomination for President.

By way of show of hands,five votes for Cynthia Pettegrove and three for Krista Jenkins.

Motion made by Leslie Ackerman and seconded by Laura Bartels to appoint Cynthia Pettegrove as President of the Board of Education.

Final Resolution: Motion carried on a roll call vote.
Yes: Leslie Ackerman, Laura Bartels, Krisa Geoffrion, Krista Jenkins, Erica Johnson, Kevin Mulroony, Cynthia Pettegrove, Thomas Thorp
Absent: Paulette Frank

ELECTION OF THE VICE PRESIDENT
The President opened the floor for nominations for Vice President.

RESOLVED, that Krista Jenkins has been nominated for Vice President by Kevin Mulroony.
RESOLVED, that Laura Bartels has been nominated for Vice President by Leslie Ackerman.

Motion was made by Leslie Ackerman and seconded by Krista Geoffrion to close the nomination for President.

A tie vote resulted by way of a show of hands with four votes for Krista Jenkins and four votes for Laura Bartels. Mrs. Black read the board policy and NJSBA guidance on tie votes and another vote was taken. By way of a show of hands, there were two votes for Krista Jenkins and six for Laura Bartels. .

Motion was made by Cynthia Pettegrove, seconded by Krista Jenkins to appoint Laura Bartels as Vice President of the Board of Education.

Final Resolution: Motion carried
Yes: Leslie Ackerman, Laura Bartels, Krista Geoffrion, Krista Jenkins, Erica Johnson, Kevin Mulroony, Thomas Thorp, Cynthia Pettegrove
Absent: Paulette Frank

ANNUAL APPOINTMENTS
Motion was made by Cynthia Pettegrove and seconded by Leslie Ackerman to approve the following:

Appoint Thomas Thorp as delegate and Erica Johnson as alternate delegate to the Hunterdon County School Board Association.

Appoint Kevin Mulroony as legislative representative for Hunterdon County School Board.

Appoint Leslie Ackerman as delegate and Krista Geoffrion as alternate delegate to the N.J. School Board Association.

Appoint Cynthia Pettegrove as Representative to ESC.
Designate Cynthia Pettegrove as BOE President and Joanne Black as Board Secretary, to endorse all school warrants from January 4, 2018 to June 30, 2018.

Readopt all actions, policies, policy manuals, and contracts entered into by previous boards of education.

Approve the Board Committee Meeting Calendar for January 2018 to December 2018.

Final Resolution: Motion carried
Yes: Leslie Ackerman, Laura Bartels, Krista Geoffrion, Krista Jenkins, Erica Johnson, Kevin Mulroony, Thomas Thorp, Cynthia Pettegrove
Absent: Paulette Frank

PUBLIC COMMENT: None

ADJOURNMENT
Motion was made by Cynthia Pettegrove and seconded by Laura Bartels to adjourn the meeting. The time was 7:30 p.m.

Final Resolution: Motion carried.