Minutes 1-8-15

TEWKSBURY TOWNSHIP BOARD OF EDUCATION
January 8, 2015

The Organization Meeting of the Tewksbury Township Board of Education was called to order by Board Secretary, Mrs. Laraway at 7:17 PM in the Library of the Old Turnpike School.

Mrs. Laraway 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 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.

PRESENT: Mrs. Bartels, Mrs. Larsen, Mrs. Marelli, Mr. Presutti, Mr. Regan (arrived at 7:21 PM), Ms. Resnick, Dr. Schiller

ALSO PRESENT: Monica Rowland, Superintendent
Karin Laraway, Board Secretary

ABSENT: Mrs. Geoffrion, Mrs. Jenkins

Mrs. Laraway reported the results of the November election in which 3 Board of Education members were elected for 3 three year terms – Mrs. Larsen, Mrs. Marelli, Mr. Presutti.

Mrs. Laraway reported the results of the November election in which 2 Board of Education members were elected for 2 one year terms to fill unexpired terms.

Mrs. Laraway administered the Oath of Office to the 3 new Board of Education members, Mrs. Larsen, Mrs. Marelli, Mr. Presutti.

Mrs. Laraway asked for nominations for the President of the Tewksbury Township Board of Education.

Mrs. Larsen nominated Mr. Presutti for President of the Tewksbury Board of Education, seconded by Mrs. Bartels.

Mrs. Laraway asked if there were any other nominations for President.
There were no other nominations and Mrs. Laraway requested a motion to close the nominations.

Motion made by Mr. Presutti, seconded by Dr. Schiller, to close nominations.

Motion approved on a unanimous voice vote.

Mrs. Laraway read the roll call for the vote for Mr. Presutti:

Mrs. Bartels	Yes	Ms. Resnick	Yes

Dr. Schiller	Yes
Mrs. Larsen	Yes
Mrs. Marelli	Yes
Mr. Presutti	Yes

The vote was 6 yes votes.

Mr. Presutti, took control of the meeting.

Mr. Presutti asked for nominations for the Vice President of the Tewksbury Township Board of Education.

Mr. Presutti nominated Mrs. Larsen for Vice President of the Tewksbury Board of Education, seconded by Mrs. Marelli.

Mr. Presutti asked if there were any other nominations for President.
There were no other nominations and Mr. Presutti requested a motion to close the nominations.

Motion made by Mr. Presutti, seconded by Ms. Resnick, to close nominations.

Motion approved on a unanimous voice vote.

Mrs. Laraway read the roll call for the vote for Mrs. Larsen:

Mrs. Bartels	Yes
Dr. Schiller	Yes
Mrs. Larsen	Yes
Mrs. Marelli	Yes
Mr. Presutti	Yes
Ms. Resnick	Yes

The vote was 6 yes votes.

Motion made by Mr. Presutti, seconded by Dr. Schiller, to approve annual appointments 1-8 for the 2015 year.

1. Appoint Mrs. Marelli as a delegate to the Hunterdon County School Board Association.
2. Appoint Mrs. Larsen as an alternate to the Hunterdon County School Board Association.
3. Appoint Mr. Presutti as the Legislative Representative for the Hunterdon County School Board Association.
4. Appoint Ms. Resnick as a delegate to the NJ School Board Association.
5. Appoint Mr. Regan as an alternate NJ School Board Association.
6. Appoint Dr. Schiller as representative to the Hunterdon County Educational Services Commission.
7. Designate Mr. Presutti as BOE President, Karin Laraway as Board Secretary and Beverly Kszak as Treasurer of School monies to endorse all school warrants from January 8, 2015 to June 30, 2015.
8. Approve the Board Committee meeting calendar for January 2015 to June 2015.

Motion approved on a unanimous voice vote.

Mrs. Bartels will be the chairperson for the Personnel committee and Mrs. Marelli will chair the Policy committee.

Motion made by Mr. Presutti, seconded by Mr. Regan, to adjourn the organizational/Committee of the whole meeting.

The time was 8:25 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted,

Karin Laraway
Board Secretary