

EGG HARBOR CITY BOARD OF EDUCATION
REORGANIZATION MEETING

January 2, 2013

The reorganization meeting of the Egg Harbor City Board of Education was held on the above date at 6:00 p.m. at the Egg Harbor City Community School, 730 Havana Avenue, Egg Harbor City, New Jersey, with Business Administrator, Joseph Smurlo opening the meeting, and board members, Michael Beaulieu, Stephen Bouchard, Janine Brown, Scott Senn, and Jeanne Williams present. Also present was: Superintendent, John Gilly III.

Mr. Smurlo called the meeting to order at 6:00 p.m. with the following statement: In compliance with the N.J.A.C. 5:18-3.15, in case of fire or other emergency, which should cause this facility to be evacuated, I direct your attention to the location of the exits in this facility. Also, there will be no smoking in this facility. This is to advise those present at this meeting of the Board of Education of the Egg Harbor City School District, in the County of Atlantic, that adequate notice has been given of this meeting as required by the provisions of Chapter 231 of the Laws of 1975; that notice thereof has been forwarded for publication in the District official newspapers, posted in the Spragg and Community Schools, and forwarded to the Egg Harbor City Clerk within the time required by said Act.

Mr. Smurlo called for the flag salute.

ELECTION RESULTS

Info: 11/16/12 Election Results:

Stephen Bouchard	586 votes
Julie Hall	462 votes
Richard S. Dovey	351 votes
Write-in	0 votes

NEW BOARD MEMBERS SWORN IN

Mr. Smurlo swore in Mr. Bouchard and Mrs. Hall.

ELECTION AND APPOINTMENT OF OFFICERS

Upon a motion by Mrs. Williams seconded by Mr. Beaulieu and carried unanimously, the floor was opened for nomination of President.

A motion was made by Mrs. Williams to nominate Mr. Bouchard for President. (a 2nd is not required per by-law)

There being no further nominations, a motion was made by Mr. Beaulieu and carried to close nominations for president.

Upon a motion by Mrs. Williams seconded by Mr. Beaulieu, the Board appointed Mr. Bouchard President for the forthcoming year. (Roll call: Mr. Bouchard-recuse; Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Senn-yes; Mrs. Williams-yes; Mrs. Hall-yes)

Mr. Bouchard assumed the chair as President.

BOARD MEMBER RECOGNITION

The president called for nominations for vice-president.

A motion was made by Mr. Bouchard to nominate Mr. Beaulieu as Vice-President.

There being no further nominations, a motion to close nominations for Vice-President was made by Mrs. Williams and carried.

Upon a motion by Mr. Bouchard, seconded by Mrs. Williams, the Board appointed Mr. Beaulieu Vice President for the forthcoming year. (Roll call: Mr. Bouchard-yes; Mr. Beaulieu-recuse; Mrs. Brown-yes; Mr. Senn-yes; Mrs. Williams-yes; Mrs. Hall-yes)

Mr. Bouchard discussed committee assignments and distributed a committee sign-up sheet. New committees will be assigned at the February 8th meeting.

ANNUAL APPOINTMENTS

Upon a motion by Mr. Senn, seconded by Mrs. Williams, the Board appointed Laura E. Quiñones Board Secretary. (Roll call: Mr. Bouchard-yes; Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Senn-yes; Mrs. Williams-yes; Mrs. Hall-yes)

Upon a motion by Mr. Senn, seconded by Mrs. Williams, the Board appointed Michael Beaulieu, NJSBA Delegate for Jan. 2013-Jan. 2014. (Roll call: Mr. Bouchard-yes; Mr. Beaulieu-recuse; Mrs. Brown-yes; Mr. Senn-yes; Mrs. Williams-yes; Mrs. Hall-yes)

Upon a motion by Mr. Senn, seconded by Mrs. Williams, the Board appointed Janine Brown, alternate NJSBA Delegate for Jan. 2013-Jan. 2014. (Roll call: Mr. Bouchard-yes; Mr. Beaulieu-yes; Mrs. Brown-recuse; Mr. Senn-yes; Mrs. Williams-yes; Mrs. Hall-yes)

Upon a motion by Mr. Senn, seconded by Mrs. Williams, the Board appointed Jeanne Williams ACSBA Delegate for Jan. 2013-Jan. 2014. (Roll call: Mr.

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Bouchard-yes; Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Senn-yes; Mrs. Williams-recuse; Mrs. Hall-yes)

MOTIONS AND DESIGNATIONS

Upon a motion by Mrs. Williams, seconded by Mr. Senn, the Board readopted NJSBA Code of Ethics and signed-off on same. (Roll call: Mr. Bouchard-yes; Mr. Beaulieu-yes; Mrs. Brown-yes; Mr. Senn-yes; Mrs. Williams-yes; Mrs. Hall-yes)

ADJOURNMENT

There being no further business, upon a motion by Mrs. Williams, seconded by Mr. Beaulieu and carried unanimously, the Board adjourned the meeting at 6:18 p.m.

Respectfully submitted,

Laura E. Quiñones
Board Secretary