

I. A Reorganization Meeting of the Point Pleasant Board of Education was called to order by the President at 7:03 p.m.

II. ROLL CALL

Present: Jordan, Munn, Williams, Ward
Absent: Byington, Salway, Hagan

III. ANNOUNCEMENT OF OPEN PUBLIC MEETINGS LAW (by President)

The New Jersey Open Public Meetings Law (NJSA 10:4-6 et seq) was enacted to ensure the right of the public to have advance notice of and to attend meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provision of this law, PUBLIC NOTICE of this meeting was advertised in The Ocean Star on Friday, January 8, 2016, and was provided to The Asbury Park Press, the Borough Clerk, and posted in each school and the Board Office on Tuesday, January 5, 2016.

IV. SALUTE TO THE FLAG (led by President)

V. ELECTION RESULTS of November 8, 2016

<u>Members of the Board of Education</u>	<u>Votes</u>
<u>3-Year Term</u>	
Diane Peterson	4,285
Jacquelyn Wieland	3,724
Cheryl Salway	2,791
Write-In	99
<u>1-Year Term</u>	
Ricardo Ruiz	4,814
Write-In	468

VI. ADMINISTRATION OF OATH OF OFFICE

The Board Secretary/School Business Administrator shall administer the prescribed oath of office to newly elected board members:

I, Diane Peterson, Ricardo Ruiz, Jacquelyn Wieland, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and this State, under the authority of the people. So help me God.*

I, Diane Peterson, Ricardo Ruiz, Jacquelyn Wieland, do solemnly swear (or affirm) that I possess the qualifications prescribed by law for the office of member of a board of education, am not disqualified as a voter pursuant to R.S. 19:4-1, and that I will faithfully, impartially and justly perform all duties of that office according to the best of my ability. So help me God.*

*No individual shall be required to swear or affirm that part of the oaths which states "So help me God."

VII. TEMPORARY CHAIRPERSON

According to By-Law #0151, the Board Secretary shall call the meeting to order and shall serve as presiding officer pro tempore until the election of a president.

VIII. ELECTION OF BOARD PRESIDENT

Mr. Williams moved, seconded by Mr. Munn, the following resolution:

According to By-Law #0152, the Board Secretary will open the meeting to accept nominations for the position of Board President.

- A. Nominations for President
- B. Motion/second: that the nominations for President be closed.
- C. Motion/second: that Susan Ward be elected President for the forthcoming year.
- D. Board Secretary invites the President-elect to assume the chair.

Ayes: 7
Nays: 0
Abstain: 0
Absent: 0

IX. ELECTION OF BOARD VICE PRESIDENT

Mr. Munn moved, seconded by Mr. Jordan, the following resolution:

According to By-Law #0152, the newly elected President will open the meeting to accept nominations for the position of Board Vice-President.

- A. Nominations for Vice-President
- B. Motion/second: that the nominations for Vice-President be closed.
- C. Motion/second: that Lawrence Williams be elected Vice-President for the forthcoming year.

Ayes: 7
Nays: 0
Abstain: 0
Absent: 0

X. NEW JERSEY SCHOOLS BOARDS ASSOCIATION DELEGATE

Mr. Williams moved, seconded by Mr. Jordan, the following resolution:

RESOLVED, that the Board of Education appoints William Munn, Jr. to serve as delegate to the New Jersey School Boards Association through the 2018 reorganization meeting.

Ayes: 7
Nays: 0
Abstain: 0
Absent: 0

XI. PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

None.

XII. MEETING SCHEDULE

Mr. Munn moved, seconded by Mr. Williams, the following resolution:

RESOLVED, that the Board of Education does hereby adopt the following schedule of meetings effective January 2017 through January 2018:

<u>Date</u>	<u>Type of Meeting</u>	<u>Time/Location</u>
January 23, 2017	Regular Business Meeting	7:00 p.m. / Ocean Road E.S.
February 6, 2017	Workshop Meeting	7:00 p.m. / Admin. Building
February 27, 2017	Regular Business Meeting	7:00 p.m. / Ocean Road E.S.
March 6, 2017	Workshop Meeting	7:00 p.m. / Admin. Building
March 20, 2017	Regular Business Meeting	7:00 p.m. / Ocean Road E.S.
April 10, 2017	Budget Presentation/Workshop Meeting	7:00 p.m. / Ocean Road E.S.
April 24, 2017	Regular Business Meeting/Budget Adoption	7:00 p.m. / Ocean Road E.S.
May 8, 2017	Workshop Meeting	7:00 p.m. / Admin. Building
May 22, 2017	Regular Business Meeting	7:00 p.m. / Ocean Road E.S.
June 5, 2017	Workshop Meeting	7:00 p.m. / Admin. Building
June 19, 2017	Regular Business Meeting	7:00 p.m. / Ocean Road E.S.
July 17, 2017	Workshop Meeting/Regular Business Meeting	7:00 p.m. / Ocean Road E.S.
August 21, 2017	Workshop Meeting/Regular Business Meeting	7:00 p.m. / Ocean Road E.S.
September 18, 2017	Workshop Meeting/Regular Business Meeting	7:00 p.m. / Ocean Road E.S.

October 2, 2017	Workshop Meeting	7:00 p.m. / Admin. Building
October 16, 2017	Regular Business Meeting	7:00 p.m. / Ocean Road E.S.
November 6, 2017	Workshop Meeting	7:00 p.m. / Admin. Building
November 20, 2017	Regular Business Meeting	7:00 p.m. / Ocean Road E.S.
December 18, 2017	Workshop Meeting/Regular Business Meeting	7:00 p.m. / Ocean Road E.S.
January 2, 2018* (Tuesday)	Reorganization Meeting/Workshop Meeting	7:00 p.m. / Ocean Road E.S.

*All meetings are conducted on Monday with the exception of the January 2, 2018 Reorganization Meeting, which is on a Tuesday.

Formal action may be taken at workshop and business meetings.

- A. Copies of this schedule shall be posted and remain posted throughout the entire year in the Board office, 2100 Panther Path, Point Pleasant, NJ.
- B. Copies of this resolution shall be published in The Ocean Star.
- C. Copies of this resolution shall also be mailed to the Borough Clerk.

The Board Secretary/School Business Administrator is directed to comply with Paragraphs A, B, and C of this resolution within seven (7) days of its adoption.

Ayes:	7
Nays:	0
Abstain:	0
Absent:	0

XIII. BUSINESS OFFICE AND MISCELLANEOUS

Mr. Jordan moved, seconded by Mr. Munn, the following resolution:

BE IT RESOLVED, that the following Business Office and Miscellaneous resolutions be adopted by the Board of Education: (Items 1-4)

1. RESOLVED, that the Board of Education names the Ocean Star the newspaper for all legal advertisements of the Point Pleasant Board of Education; and, in accordance with Chapter 231, P. L. 1975, the Asbury Park Press is hereby designated the alternate newspaper to receive the mandated public notices in advance of legal or rescheduled meetings of the Point Pleasant Board of Education.
2. Approval for all policies, regulations and bylaws currently in effect to remain in effect until revised or deleted.
3. WHEREAS, the Point Pleasant Board of Education has a need to acquire Professional Services as non-fair and open contracts pursuant to the provisions of N.J.S.A. 19:44A-20.4, and

WHEREAS, the School Business Administrator has determined and certified that the value of these services may exceed \$17,500.00 and

WHEREAS, the anticipated term of this contract is one year, and WHEREAS, those business entities shall be required to have completed and submitted a Business Entity Disclosure Certification which certifies that no reportable contributions to a political or candidate committee in the Point Pleasant Board of Education in the previous one year, and that the contract will prohibit reportable contributions from being made through the term of the contract,

NOW, THEREFORE, BE IT RESOLVED, that the Point Pleasant Board of Education authorizes approval of any required professional services contracts,

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED, that the Board records and awards proposals received for Professional Services as shown in Appendix A.

BE IT FURTHER RESOLVED, that the Board of Education, based on a deliberative and efficient review of current and prior proposals, in an effort to ensure the highest quality firm at a fair and competitive price, accepts Professional Services as shown below:

Professional Service	Proposed Compensation	Term
Auditor Jump, Perry and Company, LLP	Per proposal submitted, RFP 15-04	Option Year #3, school year July 1, 2016 – June 30, 2017
Board Attorney/Labor Relations Specialist Wilentz, Goldman & Spitzer, PA	Base Year Per proposal submitted, RFP 17-02	Base Year February 1, 2017 – January 31, 2018
Architect of Record Netta Architects	Base Year Per proposal submitted, RFP 17-03	Base Year February 1, 2017 – January 31, 2018

4. Affirmative Action Officer:

Appointment of Susan Ladd as Affirmative Action Officer through the January 2018 Reorganization Meeting.

Ayes: 7
Nays: 0
Abstain: 0
Absent: 0

XIV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

XV. MOTION TO ADJOURN

Mr. Munn made a motion to adjourn the meeting. The motion was seconded by Mr. Williams and was approved unanimously. The meeting was adjourned at 7:17 p.m.

Steven W. Corso, C.P.A.
School Business Administrator/Board Secretary