

I. A Reorganization Meeting of the Point Pleasant Board of Education was called to Order by the School Business Administrator at 7:02 p.m.

II. ROLL CALL

Present: Jordan, Munn, Peterson, Wieland, Williams

Absent: Ruiz, Ward

III. ANNOUNCEMENT IN ACCORDANCE WITH OPEN PUBLIC MEETINGS ACT (by School Business Administrator)

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 6, 2017, and was provided to The Asbury Park Press, the Borough Clerk, and posted in each school and the Board Office on Tuesday, January 3, 2017.

IV. SALUTE TO THE FLAG (led by School Business Administrator)

V. ELECTION RESULTS

Results of November 7, 2017

<u>Members of the Board of Education</u>	<u>Votes</u>
<u>3-Year Term</u>	
Cheryl Salway	2,090
Joan Speroni	1,503
John Florio	1,371
Timothy Harrison	1,244
Rick Ruiz	1,212
Write-In	53

VI. ADMINISTRATION OF OATH OF OFFICE

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

VII. ADMINISTRATION OF OATH OF OFFICE

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

I, Cheryl Salway, 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, Cheryl Salway, 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."

VIII. 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.

IX. ELECTION OF BOARD PRESIDENT

Mr. Jordan 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 Lawrence Williams be elected President for the forthcoming year.

D. Board Secretary invites the President-elect to assume the chair.

Ayes: 6
Nays: 0
Abstain: 0
Absent: 1 (Speroni)

X. ELECTION OF BOARD VICE PRESIDENT

Mr. Jordan moved, seconded by Mrs. Peterson, 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 William Munn be elected Vice-President for the forthcoming year.

Ayes: 6
Nays: 0
Abstain: 0
Absent: 1 (Speroni)

XI. NEW JERSEY SCHOOL BOARDS ASSOCIATION DELEGATE

Mr. Jordan moved, seconded by Mrs. Peterson, 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 2019 reorganization meeting.

Ayes: 6
Nays: 0
Abstain: 0
Absent: 1 (Speroni)

XII. PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

None.

XIII. MEETING SCHEDULE

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

RESOLVED, that the Board of Education does hereby adopt the following schedule of meetings effective January 2018 through January 2019:

<u>Date</u>	<u>Type of Meeting</u>	<u>Time/Location</u>
January 22, 2018	Regular Business Meeting	7:00 p.m./Ocean Road E.S.
February 12, 2018	Workshop Meeting	7:00 p.m./Administration Building
February 26, 2018	Regular Business Meeting	7:00 p.m./Ocean Road E.S.
March 12, 2018	Workshop Meeting	7:00 p.m./Administration Building
March 26, 2018	Regular Business Meeting	7:00 p.m./Ocean Road E.S.
April 16, 2018	Budget Presentation/Workshop Meeting	7:00 p.m./Ocean Road E.S.
April 30, 2018	Regular Business Meeting/Budget Adoption	7:00 p.m./Ocean Road E.S.
May 7, 2018	Workshop Meeting	7:00 p.m./Administration Building
May 21, 2018	Regular Business Meeting	7:00 p.m./Ocean Road E.S.
June 4, 2018	Workshop Meeting	7:00 p.m./Administration Building
June 18, 2018	Regular Business Meeting	7:00 p.m./Ocean Road E.S.
July 16, 2018	Workshop Meeting/Regular Business Meeting	7:00 p.m./Ocean Road E.S.
August 20, 2018	Workshop Meeting/Regular Business Meeting	7:00 p.m./Ocean Road E.S.
September 17, 2018	Workshop Meeting/Regular Business Meeting	7:00 p.m./Ocean Road E.S.
October 1, 2018	Workshop Meeting	7:00 p.m./Administration Building
October 15, 2018	Regular Business Meeting	7:00 p.m./Ocean Road E.S.
November 5, 2018	Workshop Meeting	7:00 p.m./Administration Building
November 19, 2018	Regular Business Meeting	7:00 p.m./Ocean Road E.S.
December 17, 2018	Workshop Meeting/Regular Business Meeting	7:00 p.m./Ocean Road E.S.
January 2, 2019* (Wednesday)	Reorganization Meeting/Workshop Meeting	7:00 p.m./Ocean Road E.S.

*All meetings are conducted on Monday with the exception of the 01/02/19 Reorganization Meeting which is on a Wednesday.

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: 6
Nays: 0
Abstain: 0
Absent: 1 (Speroni)

XIV. BUSINESS OFFICE AND MISCELLANEOUS

Mr. Jordan moved, seconded by Ms. Wieland, the following resolutions:

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	Base Year Per proposal submitted, RFP 18-06	Contract Year/Audit Year 2017-2018
Board Attorney/Labor Relations Specialist Wilentz, Goldman & Spitzer, PA	Option Year 1 Per proposal submitted, RFP 17-02	February 1, 2018 – January 31, 2019
Architect of Record Netta Architects	Option Year 1 Per proposal submitted, RFP 17-03	February 1, 2018 – January 31, 2019

4. Affirmative Action Officer:

Appointment of Susan Ladd as Affirmative Action Officer through the January 2019 Reorganization Meeting.

Ayes: 6
Nays: 0
Abstain: 0
Absent: 1 (Speroni)

XV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

XVI. MOTION TO ADJOURN

Ms. Wieland made a motion to adjourn the meeting. The motion was seconded by Mr. Jordan and was approved unanimously. The meeting was adjourned at 7:14 p.m.

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