

**SHREWSBURY BOROUGH BOARD OF EDUCATION
SHREWSBURY, NEW JERSEY
REORGANIZATION MEETING
TUESDAY, JANUARY 8, 2013
AGENDA**

1.0 Opening Procedures

1.1 Call to Order at 6:30 p.m. - Board Secretary

1.2 Flag Salute

1.3 Opening Statement

"In compliance with Pl 1975, Chapter 231, Open Public Meetings Act, notice of this meeting was faxed to the Asbury Park Press on December 18th, 2012. On December 18th, 2012 a copy of this notice was posted at the Bell Foyer Entrance and the Fern Ross Entrance to Shrewsbury Borough School. In addition, a copy of this notice was faxed to the Borough Clerk on December 18th, 2012 and is on file in that office."

1.4 Administration of the Oath of Office for Newly Elected Board Members.

For a term of three (3) years:

Natalie Carroll
Mary Ellen Laughlin
Kathleen Ward

For a two (2) year unexpired term:

Kimberly Rose

1.5 Roll Call:

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barnes					
Mrs. Carroll					
Mr. Costa					
Mrs. Konefal					
Mrs. Laughlin					
Mrs. Rose					
Mrs. Ward					
Ms. Hennelly					
Mrs. Kachinski					

2.0 Board President Nominations

2.1 The Board Secretary calls for nominations for President of the Shrewsbury Borough Board of Education.

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2.1 Continued:

Nominating Motions:

_____, Nominated by _____, seconded by _____

_____, Nominated by _____, seconded by _____

2.2 It was motioned by _____ and seconded by _____ that the Shrewsbury Board of Education close nominations for President of the Shrewsbury Borough Board of Education.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barnes					
Mrs. Carroll					
Mr. Costa					
Mrs. Konefal					
Mrs. Laughlin					
Mrs. Rose					
Mrs. Ward					
Ms. Hennelly					
Mrs. Kachinski					

On a voice vote _____ members voted yes, _____ members were absent.

2.3 Roll call vote for President of the Shrewsbury Borough Board of Education.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barnes					
Mrs. Carroll					
Mr. Costa					
Mrs. Konefal					
Mrs. Laughlin					
Mrs. Rose					
Mrs. Ward					
Ms. Hennelly					
Mrs. Kachinski					

On a roll call vote _____ members voted yes, _____ members were absent.

2.4 President assumes Chair of Office.

3.0 Board Vice-President Nominations

3.1 Board President calls for nominations for Vice-President of the Shrewsbury Borough Board of Education.

Nominating Motions:

_____, Nominated by _____, seconded by _____

_____, Nominated by _____, seconded by _____

3.2 It was motioned by _____ and seconded by _____ that the Shrewsbury Board of Education close nominations for Vice President of the Shrewsbury Borough Board of Education.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barnes					
Mrs. Carroll					
Mr. Costa					
Mrs. Konefal					
Mrs. Laughlin					
Mrs. Rose					
Mrs. Ward					
Ms. Hennelly					
Mrs. Kachinski					

On a voice vote _____ members voted yes, _____ members were absent.

3.3 Roll call vote for Vice-President of the Shrewsbury Borough Board of Education.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barnes					
Mrs. Carroll					
Mr. Costa					
Mrs. Konefal					
Mrs. Laughlin					
Mrs. Rose					
Mrs. Ward					
Ms. Hennelly					
Mrs. Kachinski					

On a roll call vote _____ members voted yes, _____ members were absent.

3.4 The newly reorganized Board shall read and discuss the Board Member Code of Ethics.

4.0 Public Participation ~ Agenda Items Only

5.0 Board Business

It was motioned by _____ and seconded by _____ to approve items 5.1 through 5.4 as listed:

- 5.1 Recommend that the Board of Education acknowledge and have the combined statement of results of the 2012 School District Elections held November 6th, 2012 be made a part of the Reorganization meeting minutes:

Members of Board of Education for three - three year terms:

	<u>Yes</u>
Mary Ellen Laughlin	1209
Kathleen Ward	1148
Nattalie Carroll	<u>1136</u>
Total	3493

Members of Board of Education for one - two year unexpired term:

	<u>Yes</u>
Kimberly Rose	61

- 5.2 Recommend that the Board of Education approve the following meeting notice listing the Regular Meetings of the Shrewsbury Borough Board of Education:

Whereas notice is hereby given that pursuant to the "Open Public Meetings Act", PL 1975 Chapter 231, the Shrewsbury Borough Board of Education of the Shrewsbury Borough School District does herewith announce its schedule of meetings to be held during the period from January 8, 2013 to the next Reorganization Meeting.

Regular (Public) Meetings will be held on the third Tuesday of each month, except for the June 2013 meeting which will be held on the fourth Tuesday, June 25, 2013, no Regular Meeting will be held in July 2013. Meetings will convene at 7:30 p.m. in the Media Center of the Shrewsbury Borough School with a Closed Executive Session. The public portion of the meeting will convene at 8:00 p.m. The purpose of the meeting is to act on all agenda items and any other business to come before the Board.

NOW, THEREFORE BE IT RESOLVED, that the Business Administrator is hereby directed to advertise, post and maintain a copy of this resolution on the bulletin board at the Bell Entrance and the Fern Ross entrance and shall file a copy of same in the office, as well as in the office of the Borough Clerk of the Borough of Shrewsbury, and to forward copies to the Asbury Park Press and the Hub newspapers.

NOTICE OF MEETING

NOTICE is hereby given that at its Board Organization meeting held on January 8, 2013 the Shrewsbury Borough Board of Education formally adopted a schedule of meetings as follows:

2013

Regular Meetings

Tuesday, January 22, 2013

Tuesday, February 19, 2013

Tuesday, March 21, 2013

Tuesday, April 16, 2013

Tuesday, May 21, 2013

Tuesday, June 25, 2013

All meetings will convene at 7:30 p.m. in the Media Center of the Shrewsbury Borough School with a Closed Executive Session. The public portion of the meeting will convene at 8:00 p.m. and will deal with actions which are scheduled in the published agenda for said meeting and such other matters as may require the attention of the Board. The public hearing on the administrative contracts will be held at the June 25, 2013 Board of Education Meeting.

In the event of a change in the schedule or location of a meeting, proper notification will be sent to the newspaper and the appropriate notices will be posted.

The Board of Education conducts its usual business as follows:

- 1.0 Opening Procedures
- 2.0 Closed Executive Session
- 3.0 Communications
- 4.0 Public Participation - Agenda Items Only
- 5.0 Superintendent's Report
- 6.0 Business Administrator's Report
- 7.0 Facilities Committee
- 8.0 Finance Committee
- 9.0 Curriculum Committee
- 10.0 Personnel Committee
- 11.0 Old Business
- 12.0 New Business
- 13.0 Public Participation
- 14.0 President's Comments
- 15.0 Closed Executive Session
- 16.0 Adjournment

- 5.3 Recommend that the Board of Education approve the following as the district's Mission Statement for the 2012-2013 school year:

Mission Statement:

The mission of the Shrewsbury Borough School District, a system built on successful cooperation among family, school and community, is to prepare all students to achieve excellence and to become responsible citizens through rigorous educational programs consistent with the New Jersey Core Curriculum Content Standards and which respect individual differences and diversity. Students will be prepared to meet the challenges presented in the regional high school and the world beyond.

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5.4 Recommend that the Board of Education approve the authorized signatures on the following Board accounts for the 2012-2013 school year:

- General (Any 3)
 1. President/Vice-President
 2. Business Administrator/Superintendent
 3. Treasurer of School Monies

- Agency (Any 2)
 1. Board President/Superintendent
 2. Business Administrator

- Student Activity (Any 2)
 1. Superintendent/President
 2. Business Administrator

- Milk Fund (Any 2)
 1. Superintendent/President
 2. Business Administrator

- Unemployment Comp. Trust (Any 2)
 1. Superintendent/President
 2. Business Administrator

- Petty Cash (Any 2)
 1. Superintendent/President
 2. Business Administrator

- Salary (1)
 1. Business Administrator
 2. Treasurer of School Monies

- Tuition (1)
 1. Business Administrator

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barnes					
Mrs. Carroll					
Mr. Costa					
Mrs. Konefal					
Mrs. Laughlin					
Mrs. Rose					
Mrs. Ward					
Ms. Hennelly					
Mrs. Kachinski					

On a roll call vote _____ members voted yes, _____ members were absent.

6.0 Public Participation

7.0 President's Comments

8.0 Adjournment

8.1 It was motioned by _____, seconded by _____, to adjourn the meeting at _____ p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barnes					
Mrs. Carroll					
Mr. Costa					
Mrs. Konefal					
Mrs. Laughlin					
Mrs. Rose					
Mrs. Ward					
Ms. Hennelly					
Mrs. Kachinski					

On a voice vote _____ members voted yes, _____ members were absent.