Board Attorney Present

Alicia Hoffmeyer

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION REORGANIZATION/REGULAR MEETING January 4, 2016 MINUTES

The regular session of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by the Board Secretary at 7:00 p.m. in the Auditorium at the J.P. Case Middle School.

The attached 2015-2016 Election results were shared with the Board.

The Oath of Office was administered to Mr. Brewer, Ms. Fallon, Mr. Bart & Ms. Markowski, individually, by Stephanie Voorhees, Board Secretary.

Members Absent

Michael Stager

Members Present

Tim Bart	Marianne Kenny
Sandra Borucki	Eric Liszt
Alan Brewer	Laurie Markowski
Anna Fallon	Bruce Davidson

Ms. Voorhees declared nominations open for President of the Flemington-Raritan Regional Board of Education for the 2015-2016 school year. Mr. Davidson nominated Ms. Fallon for President. Ms. Fallon nominated Mr. Davidson. Mr. Davidson declined the nomination. No other nominations were received. Nominations were closed.

On the motion of Mr. Liszt, seconded by Dr. Kenny, Ms. Fallon was nominated for President.*

Aye:	Mr. Bart	Mr. Liszt	Nay:	*Mr. Brewer	Abstain:	0
	Ms. Borucki	Ms. Markowski				
	Ms. Fallon	Mr. Davidson				
	Dr. Kenny					

Ms. Fallon declared nominations open for Vice President of the Flemington-Raritan Regional Board of Education for the 2015-2016 school year. Ms. Fallon nominated Mr. Davidson for Vice President. No other nominations were received. Nominations were closed.

On the motion of Mr. Liszt, seconded by Dr. Kenny, Mr. Davidson was nominated for Vice President.*

Aye:	Mr. Bart	Mr. Liszt	Nay:	*Mr. Brewer	Abstain:	0
	Ms. Borucki	Ms. Markowski				
	Mr. Davidson	Ms. Fallon				
	Dr. Kenny					

Ms. Hoffmeyer reviewed the Code of Ethics. The Board reviewed and affirmed the New Jersey School Board Association Code of Ethics. The Board Secretary collected all Code of Ethics forms.

On the motion of Ms. Borucki, seconded by Mr. Davidson the Code of Ethics was affirmed.*

Aye:	Mr. Bart	Mr. Liszt	Nay:	*Mr. Brewer	Abstain:	0
	Ms. Borucki	Ms. Markowski	-			
	Mr. Davidson	Ms. Fallon				
	Dr. Kenny					

Ms. Voorhees stopped the meeting after the vote and questioned the Board Attorney if Mr. Brewer could remain seated with his no vote. Ms. Hoffmeyer stated he could remain seated.

Ms. Hoffmeyer questioned Mr. Brewers asterisk on the Ethics form. He confirmed that he acknowledged receipt, but disagrees with the content of the Code of Ethics. Ms. Hoffmeyer noted to the Board Secretary that he may continue as the vote was recognized.

FINANCE

The Finance item was approved under one motion made by Ms. Borucki, seconded by Dr. Kenny.

1. Approval was given to authorize if necessary the past Board President to sign all legal documents, payrolls and warrants until signatures can be obtained and processed.*

Aye:	Mr. Bart	Mr. Liszt	Nay:	*Mr. Brewer	Abstain:	0
	Ms. Borucki	Ms. Markowski				
	Mr. Davidson	Ms. Fallon				
	Dr. Kenny					

CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY, AND GRANTS

The Curriculum item was approved under one motion made by Mr. Davidson, seconded by Ms. Markowski.

1. Approval was given for the following field trip for the 2015-2016 school year.

Item	Grade/ Group		School	Destination	Anticipated Date	Cost	Funding Source
1.	8th Grade Chorus to perform at NJ Devil		JPC	Prudential Center, Newark, NJ	January 21, 2016	\$840	Transportation fee to be paid by Music Department student fund
Μ	r. Bart s. Borucki r. Brewer	Dr. Ke Mr. Lis Ms. Ma	•	Nay: 0	Abstain: 0		

Ms. Fallon

CITIZENS ADDRESS THE BOARD

Ms. Fallon read the following statement regarding public comment pursuant to N.J.S.A. 10:4-12(a), the Open Public Meetings Act. Members of the public are invited to address the Board according to the Board's policy and bylaws.

Please be aware that this portion is your opportunity to comment, and is not a forum for the Board to respond to your comments. However, the Board will certainly give all comments appropriate consideration.

None

Mr. Davidson

Ms. Fallon shared that she will be assigning committees. Please send special requests/interests to her as soon as possible. She would like them by the end of the week.

On the motion of Mr. Liszt, seconded by Ms. Markowski, the meeting was adjourned at 7:19 p.m. viva voce.

Respectfully Submitted,

Stephanie Voorhees Business Administrator/Board Secretary

Upcoming Board Meetings January 25 February 8 & 22 March 7 & 21 April 11 & 25 May 9-Reorganization of the District/Work Session/Regular Meeting & 23 June 13 & 27 July 18 August 22 September 12 & 26 October 10 & 24 November 14 & 28 December 12