

**SPRING LAKE BOARD OF EDUCATION
REORGANIZATION MEETING**

January 2, 2018 6:30 P.M.

The Interim Board Secretary presides over this annual Reorganization Meeting from the call to order through the election of the Board of Education President.

- I. **Call to order:** This meeting is called in accordance with the provisions of the "Open Public Meetings Act," C.231, PL. 1975, and notices were forwarded to newspapers, to Board members and were posted as required.
- II. **Flag salute**
- III. **Certified Election Results - Alan Ferraro - 639 Votes, 23 Write in**

Interim Board Secretary Administered the Oath of Office-

Alan Ferraro

I, Alan Ferraro, 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, Alan Ferraro, do solemnly swear (or affirm) that I possess the qualifications prescribed by law for the office of member of a board of education, and that I am not disqualified as a voter pursuant to RS 19:4-1 nor disqualified due to conviction of a crime or offense listed in N.J.S.A.18A:12-1, and that I will faithfully, impartially, and justly perform all the duties of that office according to the best of my ability. So help me God.

Roll Call	Present	Arrived at	Absent	Time:	p.m.
Mr. Daino	X				
Mr. Ferraro	X				
Mrs. Foy			X		
Dr. Sterling	X				
Mrs. Valori			X		

Dr. Boccuti, Superintendent, Principal, CSA; Ms. Louise B. Davis, Interim SBA/Board Secretary

IV. Reorganization of the Board of Education

Election of President:

At this time the Interim Board Secretary, asked for nominations for the position of President of the Spring Lake Board of Education. *(Read three times)*

NOMINATIONS:

Mr. Ferraro nominated Mr.Daino for President of the Board of Education.

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_____ nominated _____ for President of the Board of Education.

_____ nominated _____ for President of the Board of Education.

Seeing that there were no other nominations, the Board Secretary closed the nominations.

On motion by Mr. Ferraro and seconded by Dr. Sterling

Roll Call:

___ Mrs. Foy	___ Mrs. Valori	Yes Mr. Ferraro	Yes Dr. Sterling	Yes Mr. Daino
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RESOLVED: that the Spring Lake Borough Board of Education elects Mr. Vincent Daino as President of the Spring Lake Borough Board of Education for calendar year 2018, effective immediately.

At this time in the Reorganization Meeting, the newly elected Board of Education President assumed the chair:

Election of Vice President:

At this time the Board President, asked for nominations for the position of Vice President of the Spring Lake Borough Board of Education. *(Read three times)*

NOMINATIONS:

Mr.. Daino nominated Mrs. Valori for Vice President of the Board of Education.

_____ nominated _____ for Vice President of the Board of Education.

_____ nominated _____ for Vice President of the Board of Education.

Seeing that there were no other nominations, the Board President closed the nominations.

On motion by Mr. Daino, and seconded by Mr. Ferraro_

Roll Call:

___ Mrs. Foy	___ Mrs. Valori	Yes Mr. Ferraro	Yes Dr. Sterling	Yes Mr. Daino
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RESOLVED: the Spring Lake Borough Board of Education elects Mrs. Christine Valori as Vice President of the Spring Lake Borough Board of Education for calendar year 2018, effective immediately.

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V. Committee Appointments

Ad Hoc Finance/Budget Committee:

Mr. Daino and Mr. Ferraro

Liaisons:

NJSBA
Manasquan BOE
HWM PTA
Spring Lake Educational Foundation
ReAffirmed Ad Hoc Beautification

Primary:

Mr. Daino
Mrs. Valori
Mrs. Foy
Mr. Ferraro
Mrs. Valori

Alternate:

Dr. Sterling
Mrs. Foy
Dr. Sterling
Dr. Sterling
Mr. Ferraro

VI. Public Comments on Agenda Item Only

The length of time for public discussion may be limited to 30 minutes and individual speakers on a particular subject are limited to three minutes (Policy 1120).

Mr. Roche wants the new fence signs to be in compliance with the Borough Ordinance which states "Sundown" is latest time for use of the fields/playground. Discussion ensued-new signs will be ordered. He noted that the usual "offenders" of the rules seems to be college aged kids. Loud music is also concerning to him.

VII. Board Business

1. RESOLVED: the Board of Education will meet on the following dates:

January 22, 2018 Combined Meeting

February 5, 2018 Work Session Meeting

February 20, 2018 Regular Meeting

March 5, 2018 Work Session Meeting

March 19, 2018 Regular Meeting

April 9, 2018 Work Session Meeting

April 24, 2018 Regular Meeting

May 7, 2018 Work Session Meeting

May 21, 2018 Regular Meeting

June 11, 2018 Work Session Meeting

June 25, 2018 Regular Meeting

July 9, 2018 Combined Meeting

August 20, 2018 Combined Meeting

September 10, 2018 Work Session Meeting

September 24, 2018 Regular Meeting

October 8, 2018 Work Session Meeting

October 22, 2018 Regular Meeting

November 12, 2018 Work Session Meeting

November 26, 2018 Regular Meeting

December 17, 2018 Combined Meeting

January 2, 2019 Reorganization Meeting

2. RESOLVED: To authorize the Coast Star and the Asbury Park Press be adopted as the official newspapers to be used for the advertisement of meetings and legal ads and all other necessary public notifications for the 2017-2018 school year.

On motion by Mr. Daino, and seconded by Mr. Ferraro to approve Board Business 1 and 2.

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Roll Call:

<input type="checkbox"/> Mrs. Foy	<input type="checkbox"/> Mrs. Valori	Yes Mr. Ferraro	Yes Dr. Sterling	Yes Mr. Daino
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VII. Old Business - None

IX. New Business - None

X. Public Comment / Visitors

XI. Adjourn

On motion by Mr. Daino, and seconded by Mr. Ferraro to adjourn meeting.

Vote: 3 ayes 0 nays 2 absent 0 abstain

Time: 6:48 p.m. Meeting Adjourned

Respectfully submitted,



Louise B. Davis
Interim SBA/BS