

**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**

Administer 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					
Mr. Ferraro					
Mrs. Foy					
Dr. Sterling					
Mrs. Valori					

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, will ask for nominations for the position of President of the Spring Lake Board of Education. *(Read three times)*

NOMINATIONS:

_____ nominated _____ 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.

The Board Secretary will close the nominations.

On motion by _____ and seconded by _____

Roll Call:

____Mrs. Foy	____Mrs. Valori	____Mr. Ferraro	____Dr. Sterling	____Mr. Daino
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RESOLVED: that the Spring Lake Board of Education elects _____ as President of the Spring Lake Board of Education for calendar year 2018, effective immediately.

(At this time in the Reorganization Meeting, the newly elected Board of Education President assumes the chair.)

Election of Vice President:

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

NOMINATIONS:

_____ nominated _____ 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.

The Board President will close the nominations.

On motion by _____, and seconded by _____

Roll Call:

____Mrs. Foy	____Mrs. Valori	____Mr. Ferraro	____Dr. Sterling	____Mr. Daino
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RESOLVED: the Spring Lake Board of Education elects _____ as Vice President of the Spring Lake Board of Education for calendar year 2018, effective immediately.

V. Committee Appointments

Ad Hoc Finance Committee:

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Liaisons:

- NJSBA
- Manasquan BOE
- HWM PTA
- Spring Lake Educational Foundation

Primary:

Alternate:

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).

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 _____, and seconded by _____ to approve Board Business 1 and 2.

Roll Call:

___ Mrs. Foy	___ Mrs. Valori	___ Mr. Ferraro	___ Dr. Sterling	___ Mr. Daino
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VII. Old Business

IX. New Business

X. Public Comment / Visitors

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XI. Adjourn

On motion by _____, and seconded by _____ to adjourn meeting.

Vote: _____ ayes _____ nays _____ absent _____ abstain

Time: _____ p.m.