

**SPRING LAKE BOARD OF EDUCATION
REORGANIZATION MEETING MINUTES
January 6, 2014**

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.

Roll Call	Present	Arrived at	Absent	Time: 7:00 p.m.
Mrs. Hansen	(2015) X			
Mr. Hale	(2015) X			
Mr. Panzini	(2014) X			
Mr. Daino	(2016) X			
Mrs. Valori	(2016) X			
Mr. Bormann, CSA; Mrs. Allen, SBA; Mr. Griggs, Attorney				

II. Flag salute

III. Annual School Election Results from Monmouth County

2 Seats

<u>Board Member</u>	<u>Districts</u>	<u>Absentee</u>	<u>Total</u>
<i>Vincent J. Daino</i>	528	88	616
Kiernan DiFeo	493	110	603
<i>Christine Valori</i>	568	76	644
Stephen Dora	281	47	328
Write-In	2	2	4

Total Voters	2542	Total Votes Cast
	1505	59.21%

IV. Oath of Office Administered to Elected Board Members

V. Nomination and Election of Officers:

Election of the President of the Board of Education

Trish Hansen, nominated by: Mr. Panzini

Consent of the Nominee(s)

Mrs. Hansen accepted the nomination for the office of Board President.

Vote on Nomination(s)

Resolves that Mrs. Hansen having been properly nominated, be elected as President of the Spring Lake Board of Education for the 2014 year.

Roll call vote: Yes: Mr. Hale, Mr. Panzini, Mrs. Hansen Motion carried.

No: Mr. Daino, Mrs. Valori (stated she will work with the elected leadership)

Presentation of the Gavel to President Hansen

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Election of the Vice President of the Board of Education
Edwin Hale, nominated by Mrs. Hansen

Consent of the Nominee(s)
Mr. Hale accepted the nomination for the office of Board Vice President

Vote on the Nomination(s)
Resolves that Mr. Hale having been properly nominated, be elected as Vice President of the Spring Lake Board of Education for the 2014 year.

Roll call vote: Yes: Mr. Daino, Mrs. Valori, Mr. Panzini, Mrs. Hansen, Mr. Hale Motion carried.

VI. Official Statement of Results

On motion by Mr. Panzini and seconded by Mr. Hale
Resolved: To have the *certified statement of results* of the November 5, 2013 School Election made a part of the reorganization meeting minutes.
Roll call vote: Yes: Mr. Hale, Mr. Daino, Mrs. Valori, Mr. Panzini, Mrs. Hansen

VII. Board Code of Ethics - Kathy Winecoff, NJSBA

The Board participated in the annual Board of Ethics Training session as required under N.J.A.C. 6:3-1.3 and N.J.A.C.6A:30. The Code of Ethics was read into the minutes followed by a discussion which included “chain of command”, “conflict of interest”, nepotism and policy.

RESOLVED, that the New Jersey School Boards Association Code of Ethics shall be considered the official Code of Ethics of the Spring Lake Board of Education:

CODE OF ETHICS

- a. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
- c. I will confine my Board action to policy-making, planning, and appraisal and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow Board members, to see that they are well run.
- e. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action which may compromise the Board.
- f. I will refuse to surrender my independent judgment to special interest or partisan, political groups or to use the schools for personal gain or for the gain of friends.

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- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow Board members, interpret to the staff the aspirations of the community for its schools.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

VIII. Reorganization

On motion by Mrs. Hansen and seconded by Mr. Daino

Resolved: To approve the following authorizations and re-adoptions:

- 1. The Regular monthly meeting of the Spring Lake Board of Education will be held at 7:00 p.m. on the fourth Monday of each month with the exception of May 19, 2014, and Re-Organization on January 5, 2015 at the H. W. Mountz School, 411 Tuttle Avenue, Spring Lake, New Jersey 07762. Listing is to be made a part of the minutes.
- 2. The Coast Star and the Asbury Park Press will be the official newspapers for advertising purposes.

Roll call vote: Yes: Mr. Daino, Mrs. Valori, Mr. Panzini, Mr. Hale, Mrs. Hansen

IX. Committee Appointments

	Policy 9130	
Building & Grounds	Mr. Hale, Mrs. Hansen	
Finance & Negotiations	Mr. Hale, Mrs. Hansen	
Legislation	Mr. Daino	Alt. Mrs. Hansen
Personnel	Mr. Hale, Mrs. Hansen	
Student Personnel	Mr. Hale, Mrs. Hansen	
Policy	Mr. Daino, Mr. Panzini	
Curriculum, Instruction, Assessment, & Programming		Mrs. Valori, Mr. Panzini
Communication	Mr. Daino, Mrs. Hansen	
NJSBA Delegate	Mr. Daino	Alt. Mrs. Hansen
Liaison to Manasquan BOE	Mrs. Valori	
Liaison to HWM Booster Club	Mr. Hale	
Liaison to HWM PTA	Mrs. Hansen	Alt. Mr. Hale
Liaison to Spring Lake Educational Foundation	Mr. Panzini	Alt. Mrs. Valori

X. Public Comment None

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XI. President' s Statement

Mrs. Hansen welcomed new board members.

XII. New Business

XIII. Adjourned at 8:30pm

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**SPRING LAKE BOARD OF EDUCATION
Public Notice**

In accordance with the Provisions of the Open Public Meetings Act. PL. 1975 c. 231, this is to advise that the Spring Lake Board of Education, at their January 6, 2013 meeting, authorized the following meetings to be held in the H. W. Mountz School at **7:00 p.m.** Actions will be taken.

Monday, January 27, 2014

Monday, February 24, 2014

Preliminary Budget Review

Monday, March 24, 2014

Public Budget Hearing & Adoption

Monday, April 28, 2014

Monday, May 19, 2014*

Monday, June 23, 2014

Comprehensive Equity Plan - Annual Progress Report

Public Hearing on Administration Contract(s)

Action May Be Taken to Amend and/or Modify Administration Contract(s)

Comprehensive Equity Plan - Annual Progress Report

Public Hearing on SBA Contract

Action May Be Taken to Amend and/or Modify Administration Contracts

Any Other Matters Requiring Action Prior to the Close of the Fiscal Year

Monday, July 28, 2014

Monday, August 25, 2014

Develop Board Goals

Memorandum of Agreement with SL Police

Preliminary Report on State Testing Results

Monday, September 22, 2014

Report on Prior Year 12th Grade Class

Student Attendance

Dropout Statistics

Monday, October 27, 2014

Quality Assurance Annual Report

Violence & Vandalism Report

Annual Report on District Testing

Monday, November 24, 2014

Comprehensive Annual Financial Report

Monday, December 22, 2014

Monday, January 5, 2015*

Re-Organization

*Meetings held on evening other than the 4th Monday of the month

Debra Leigh Allen
School Business Administrator