

PLEASE TURN OFF OR SILENCE YOUR CELL PHONES

BYRAM TOWNSHIP BOARD OF EDUCATION

AGENDA

JANUARY 8, 2020

7 PM

REORGANIZATION MEETING

Mrs. Dilley _____
Mr. Kranz _____
Mr. McElroy _____
Mrs. McFarlane _____
Mrs. Risley _____
Mrs. Sanchez _____
Mrs. Walsh _____

I. ANNOUNCEMENT OF NOTICE - The Board Secretary will call the meeting to order.

The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice and to attend meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Byram Township Board of Education has caused advance notice of this meeting to be published by having the date, time and place thereof posted at the municipal building and by informing the newspapers.

II. FLAG SALUTE

III. ANNOUNCEMENT OF ANNUAL SCHOOL ELECTION RESULTS

For two 3 year terms:

Andrew McElroy - 1583 Votes
Write in Total - 166 Votes
Charles Kranz - 47 Write in Votes

2020 Byram Township Board of Education

<u>Board Member</u>	<u>Term Expires</u>
Kelley Dilley	2020
Kristy McFarlane	2021
Andrew McElroy	2022
MaryAnn Risley	2020
Lori Sanchez	2020
Kathleen Walsh	2021
Charles Kranz	2022

IV. OATH OF OFFICE - Newly Elected Board Members

Mr. McElroy

Mr. Kranz

V. ROLL CALL

VI. NOMINATIONS FOR PRESIDENT

The board secretary requests nominations for President.

Motion by ___ that _____ be nominated as President of the Byram Township Board of Education. If there are no further nominations, the board secretary requests a motion that nominations be closed.

Motion _____ 2nd _____

A roll call vote is called for the election of _____ as president of the Byram Township Board of Education.

Roll Call: Dilley ___ McElroy ___ McFarlane ___ Risley ___ Sanchez ___ Walsh ___ Kranz ___
(President assumes chair)

VII. NOMINATIONS FOR VICE PRESIDENT

The Board President requests nominations for Vice President.

Motion by _____ that _____ be nominated as Vice President of the Byram Township Board of Education.

If there are no further nominations, the board president requests a motion that nominations be closed.

Motion _____ 2nd _____

A roll call vote is called for the election of _____ as vice president of the Byram Township Board of Education.

Motion _____ 2nd _____

Roll Call: McFarlane ___ Risley ___ Sanchez ___ Walsh ___ Kranz ___ Dilley ___ McElroy ___

VIII. CODE OF ETHICS

Resolved that the Byram Township Board adopts the Code of Ethics for School Board members pursuant to the School Ethics Act, Chapter 178, PL 2001, 18A:12-24.1.

A school board member shall abide by the following Code of Ethics for School Board Members:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall 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 that 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 that may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the school for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the school which, if disclosed, would needlessly injure individuals or the schools. 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 school.
- 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 the complaints at public meetings only after failure of an administrative solution.

IX. PUBLIC COMMENT ON AGENDA ITEMS ONLY

Public comment no longer than three (3) minutes per person.

X. CALENDAR OF MEETINGS

RESOLVED, that the Byram Township Board of Education, pursuant to Chapter 231, PAL. (Open Public Meetings Act) does hereby proclaim the public meetings of the Board of Education will be held in the Byram Intermediate School All Purpose Room, 12 Mansfield Drive, Stanhope, NJ 07874 at 7:00 p.m. as set forth below unless indicated otherwise:

January 8, 2020	Reorganization Meeting
January 28, 2020	Regular Meeting
February 26, 2020	Regular Meeting
March 18, 2020	Regular Meeting
April 29, 2020	Budget Meeting / Regular Meeting
May 27, 2020	Regular Meeting
June 24, 2020	Regular Meeting
July 22, 2020	Regular Meeting (if needed)
August 26, 2020	Regular Meeting
September 23, 2020	Regular Meeting
October 28, 2020	Regular Meeting
November 18, 2020	Regular Meeting
December 16, 2020	Regular Meeting

Motion _____ 2nd _____

Roll Call: Risley____Sanchez____Walsh____ Kranz____ Dilley____ McElroy____ McFarlane____

XI. MISCELLANEOUS

Resolved, that the Byram Township Board of Education approve the following for the period *January 1, 2020 through December 31, 2020*:

A. Adoption of Official Newspapers

BE IT RESOLVED that the Board of Education does hereby designate the New Jersey Herald and the Township Journal as official newspapers to receive notices of meetings; and
BE IT FURTHER RESOLVED that notice of meetings of the Board of Education be posted in the Byram Township Board of Education Administration Office, posted on the district website and at the Byram Township Municipal Building.

BE IT FURTHER RESOLVED that in order to conduct its meetings properly and efficiently, the Board shall require the following procedures pertaining to public participation at Board meetings:

- Any individual desiring to speak shall give his or her name, address, and the group, if any, that is represented.
- The presentation shall be as brief as possible but no more than three (3) minutes per individual.
- The Board vests in its president, or other presiding officer, authority to terminate the remarks of any individual if her/she deems it in the best interest of those present to do so.

B. Parliamentary Procedures

Resolved, that the Byram Township Board of Education adopt Robert Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the board secretary and board attorney to act as the parliamentarians.

C. Curriculum

Adopt all existing curricula until such time as the Board amends the same.

D. Board Policies/Regulations

Acknowledge that the Byram Township Board of Education shall, during the ensuing school year, operate and function under the policies/regulations established by prior boards of education until such time as the Board amends the same.

E. Finance

Resolved, that the Byram Township Board of Education authorizes the Business Administrator/Board Secretary, only on an as needed basis, to issue advance payment and/or partial payment to facilitate district restrictions for the remainder of the 2019 – 2020 school year.

F. Board Committee and Delegate Assignments

Resolved, that Byram Township Board of Education recognize the following committees and that the Board President shall make the appointments to those committees:

- Finance & District Operations Committee: _____
- Personnel Committee: _____
- Policy Committee: _____
- Curriculum & Instruction Committee: _____
- Negotiations Committee: _____
- Shared Services Committee: _____
- Technology Committee: _____

Resolved that the Byram Township Board of Education appoint the following representatives:

- NJ School Boards Delegate Assembly Representative _____
- Sussex County School Boards Representative _____
- Sussex County Educational Services Commission Representative _____
- Morris County Educational Services Commission Representative _____

Motion _____ 2nd _____

Roll Call: Sanchez _____ Walsh _____ Kranz _____ Dilley _____ McElroy _____ McFarlane _____ Risley _____

REGULAR BUSINESS ITEMS

A. Resolved that the Byram Township Board of Education approve the following professional development and associated costs:

Professional Development Employee/Board Member Name	Conference	Dates	Registration	Hotel	Meals & Inc. Exp	Mileage, Tolls and Parking	Total
Lori Loreda	Center for Literacy Development Annual Series Rutgers University	January 29, 2020	\$155.00			\$13.86 Mileage \$10.00 Parking	\$178.86
John Fritzky	TECHSPO 20	January 29- March 3, 2020	\$475.00	\$192.00	\$99.00 Day 1 & 3 \$66.00 Day 2	\$30.00 Parking 10.50 Tolls \$103.60	\$976.10

B. Resolved, that the Byram Township Board of Education approve the following use of facilities:

NAME	NATURE OF ACTION	ACTIVITY	LOCATION	DATE EFFECTIVE	COMMENTS
Linda Vasquez		Girls TNT Game	BIS Gym	January 24, 2020	
Steve Tironi		Boys TNT Game	BIS Gym	January 31, 2020	

XII. PUBLIC COMMENT

Public comment no longer than three (3) minutes per person.

XIII. ADJOURNMENT

Motion ____2nd____ that the board of education adjourn this meeting at ____ p.m.