

**Delaware Township School  
Reorganization Board of Education Meeting  
January 3, 2017 – 7:00 pm**

- A. Call to Order** – Mrs. Joyce called the meeting to order at 7:00pm.
- B. Open Public Meeting Act Statement** – Mrs. Joyce read the following statement:  
Welcome to a meeting of the Delaware Township School Board of Education. Please be advised that this and all meetings of the Board are open to the public and media, consistent with the Open Public Meetings Act (Chapter 231, P.L. 1975) and that advance notice required therein has been provided. Meeting notice was also posted in the entrance hallway of Delaware Township School; sent to the Trenton Times and the Hunterdon County Democrat newspapers; posted on the school website and sent to the Clerk of Delaware Township. The public will have the opportunity to be heard as shown on the Agenda.
- C. Flag Salute** – Mrs. Joyce led all assembled in the Pledge of Allegiance
- D. Roll Call** – Mrs. Joyce, Board Secretary recorded the roll:  
Present: Mrs. JoAnn Brown, Mr. Thomas Bruhl, Mrs. Stephanie Dunn, Mr. Tate Hoffman, and Mrs. Linda Ubry.  
Absent: Mrs. Kristen Devlin  
Also Present: Dr. Richard Wiener, Superintendent; and Mrs. Susan Joyce, Interim Business Administrator.
- E. Motion by Mr. Bruhl, seconded by Mrs. Dunn to appoint Mrs. Joyce, Interim Board Secretary, as the Temporary Chairperson. Motion carried by unanimous voice vote of members present.**
- F. Audience Participation – Agenda Items**  
There were no comments from the public at this time.
- G. Results of Annual School Election** – Mrs. Joyce read the official election results and declared the following candidates duly elected to the Board of Education for a 3-year term of office:
- |                             |             |
|-----------------------------|-------------|
| Linda Ubry                  | 1,405 votes |
| David Cooper                | 1,293 votes |
| Catherine Pouria (write-in) | 62 votes    |
- H. Oaths**
1. Oath of Allegiance to New Board Members – Mrs. Joyce administered the Oath of Allegiance to the newly elected Board of Education members.

2. Code of Ethics to all Board Members – Mrs. Joyce provided a copy of the Code of Ethics, the Ethics law, and the Acknowledgement of Receipt to all Board Members.

**I. Nominations for Office of President** – Mrs. Joyce called for nominations for the Office of President.

Motion made by Mr. Hoffman, and seconded by Mr. Cooper to nominate Mrs. Ubry for the Office of President.

Hearing no further nominations, Mrs. Joyce closed the nominations for the Office of President.

Mrs. Joyce declared Mrs. Ubry the 2017 duly elected President of the Delaware Township Board of Education by unanimous voice vote and turned the meeting over to the newly elected President.

**J. Nomination and Second for Office of Vice President** – Mrs. Ubry called for nominations for the Office of Vice President.

Motion by Mr. Bruhl, seconded by Mrs. Dunn to nominate Mrs. Devlin for the Office of Vice President.

Hearing no further nominations, Mrs. Ubry closed the nominations for the Office of Vice President.

Mrs. Ubry declared Mrs. Devlin the 2017 duly elected Vice President of the Delaware Township Board of Education by unanimous voice voice.

**K. Board of Education Meeting Dates**

Motion by Mr. Bruhl, seconded by Mrs. Brown to approve the Board of Education meeting dates for calendar year 2017. (Exhibit K.1)

Ayes: Mrs. JoAnn Brown, Mr. Thomas Bruhl, Mr. Cooper, Mrs. Stephanie Dunn, Mr. Tate Hoffman, Mrs. Pouria and Mrs. Linda Ubry.

Nays: None

**L. Board Committees**

Motion by Mrs. Brown, seconded by Mrs. Pouria to approve the following committee and board representative liaison appointments for calendar year 2017.

<b>Curriculum/Instruction/Technology</b>		<b>Finance/Facilities</b>		<b>Personnel/Policy</b>	
Chair	Tate Hoffman	Chair	Kristen Devlin	Chair	JoAnn Brown
Member	Cathy Pouria	Member	Linda Ubry	Member	David Cooper
Member	TBD	Member	TBD	Member	Stephanie Dunn
Meeting Date	TBD	Meeting Date	TBD	Meeting Date	TBD

<b>Committee</b>	<b>Representative</b>	<b>Alternate</b>
Recreation	Stephanie Dunn	Linda Ubry
Partners in Education (PiE)	JoAnn Brown	Cathy Pouria
Township	Tate Hoffman	David Cooper
Educational Service Commission (ESC)	Linda Ubry	Stephanie Dunn
Planning	David Cooper	Tate Hoffman
Hunterdon County School Board Association	Kristen Devlin	TBD
New Jersey School Board Association Legislature	Stephanie Dunn	TBD
Community Relations	Stephanie Dunn	Linda Ubry
Hunterdon Central Regional High School (HCRHS)	David Cooper	Linda Ubry
Delaware Township Athletic Association (DTAA)	Kristen Devlin	Tate Hoffman

**N. Audience Participation**

There were no comments from the public at this time.

Mrs. Ubry thanked Mr. Bruhl for his exhaustive efforts for the good of the cause during his many years of service on the Delaware Township Board of Education and wished him well in his future endeavors.

**O. Motion by Mr. Bruhl, seconded by Mrs. Brown to adjourn the meeting of the Delaware Township Board of Education at 7:18pm.**

**Motion carried by unanimous voice vote of members present.**

Respectfully submitted,

Susan M. Joyce  
Board Secretary