

**DELAWARE TOWNSHIP SCHOOL
BOARD OF EDUCATION
MEETING MINUTES OF January 2, 2020**

A. Call to Order – Mrs. Linda Ubry, President called the meeting to order at 7:00 pm.

B. Open Public Meeting Act 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

D. Roll Call

Present: Mrs. Burns, Mr. Hoffman, Mrs. Hornby, Mrs. Lyons, Mrs. May, Mrs. Pouria

Absent: Mrs. Devlin

Also Present: Dr. Wiener, Superintendent and Mrs. Joyce, Board Secretary

E. Appoint Board Secretary as Temporary Chairperson

F. Audience Participation – None

G. Oaths

1. Oath of Allegiance to New Board Members

- Mr. Ponzo and Mrs. Pouria were sworn in

2. Code of Ethics to all Board Members –

- The Code of Ethics and Acknowledgement was distributed to all board members for annual review.

H. Nomination and Second for Office of President – The floor was open for nominations for board president.

Motion by Mrs. Lyons, seconded by Mr. Hoffman to nominate Mrs. Cathy Pouria as Board President. No other nominations were made. Motion to elect passed by unanimous roll call vote. 7-0-0

I. Nomination and Second for Office of Vice President – The floor was open for nominations.

Motion by Mr. Hoffman, seconded by Mrs. Burns to nominate Mrs. Kristen Devlin as Vice President. No other nominations were made. Motion to elect passed by unanimous roll call vote. 7-0-0

J. Board of Education Meeting Dates

1. Motion by Mrs. Hornby, seconded by Mrs. May to approve meeting dates for January 2020 – June 2021. Motion passed by unanimous roll call vote. 7-0-0

K. Board Committees

1. Motion by Mrs. Lyons, seconded by Mrs. Hornby to approve the following committee appointments for calendar year 2020. Motion passed by unanimous roll call vote.

Curriculum/Instruction/Technology	Finance/Facilities	Personnel/Policy
Chair Mr. Hoffman Member Mrs. May Member Mr. Ponzo	Chair Mrs. Lyons Member Mrs. Pouria Member	Chair Mrs. Hornby Member Mrs. Burns Member Mrs. Devlin
Meeting Date TBD	Meeting Date TBD	Meeting Date TBD

2. Motion by Mrs. Burns, seconded by Mr. Ponzo to approve the following board representative liaison appointments for calendar year 2020. Motion passed by unanimous roll call vote. 7-0-0

Committee	Representative	Alternate
Recreation	Mrs. Burns	Mrs. Devlin
Partners in Education (PiE)	Mrs. Pouria	Mrs. Hornby
Township	Mr. Hoffman	Mr. Ponzo
Educational Service Commission (ESC)	Mrs. Lyons	Mrs. Burns
Planning Board	Mrs. Hornby	
Hunterdon County School Board Association	Mrs. Lyons	
New Jersey School Board Association Legislature	Mrs. Lyons	
Community Relations	Mrs. Pouria	
Hunterdon Central Regional High School (HCRHS)	Mrs. Devlin	
Delaware Township Athletic Association (DTAA)	Mr. Ponzo	Mr. Hoffman

This concludes the organization of the Delaware Township Board of Education.

L. Executive Session

Motion by Mrs. Lyons, seconded by Mrs. May to enter into Executive Session at 7:22 pm.

WHEREAS Section 8 of the Open Public Meeting Act, Chapter 231, P.L. 1975 authorizes a public body to exclude the public from that portion of a meeting at which specified topics are to be discussed under circumstances where the public consideration of such topics will clearly endanger the public, or where the personal privacy of or guaranteed rights of

individuals whose activities or affairs are to be discussed would be clearly in danger of unwarranted invasions and

WHEREAS the matters about to be presented for discussion clearly meet the “circumstances” test of such Act, now therefore be it

RESOLVED that the Board of Education of Delaware Township School now adjourns from public session to reconvene in Executive Session for the purpose of discussing the following: personnel, and be it further

RESOLVED that the Board will more specifically discuss personnel; and be it further

RESOLVED that the discussion in Executive Session be disclosed in the minutes to be released at the next regular meeting of the Board, provided the Board’s consideration of the subject matter be closed, or that such matter does not adversely affect the rights of prospective, current, or past public officers, or personnel of the Board, unless such individuals have in writing requested the disclosures of such discussion at a public meeting and provided such a public disclosure will no longer clearly endanger the public interest.

Motion by Mrs. Hornby, seconded by Mrs. May to exit Executive Session at 8:06 pm.

- M.** Motion by Mrs. Lyons, seconded by Mrs. Hornby to approve the legal agreement with employee #54015540, as recommended by the board attorney. Motion passed by unanimous roll call vote. 7-0-0

N. Audience Participation

Mr. Florek asked if there was a dollar amount associated with the approved agreement. Dr. Wiener responded that there was not.

O. Adjourn

Motion by Mrs. May, seconded by Mrs. Burns to adjourn the meeting at 8:09 pm.

Respectfully Submitted,

Susan M. Joyce
Board Secretary

Date Approved

Cathy Pouria, President