

**Delaware Township School
Board of Education
Meeting Minutes of January 3, 2019**

- A. Call to Order** – Mrs. Susan Joyce, Board Secretary, called the meeting to order at 7:00 pm.
- 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**
Present: Mr. Cooper, Mr. Hoffman, Mrs. Hornby, Mrs. May, Mrs. Pouria, Mrs. Ubry.
Absent: Mrs. Devlin (arrived at 7:10pm), Mrs. Lyons.
Also Present: Dr. Richard Wiener, Superintendent; Mrs. Susan Joyce, Business Administrator.
- E. Appoint Board Secretary as Temporary Chair Person**

Motion by Mrs. Ubry, seconded by Mr. Cooper to appoint Mrs. Joyce as temporary chair person. Motion passed by unanimous voice vote.
- F. Audience Participation** – None
- G. Oaths** – Board Members Mr. Hoffman and Mrs. Burns took Oath of Allegiance as newly elected board members.

Ethics – All board members were provided with the Code of Ethics and acknowledgement letters for signature.
- H. Nomination of President** – The floor was open for nominations.

Motion by Mr. Hoffman, seconded by Mr. Cooper to nominate Mrs. Ubry to serve as Board President. No other nominations were made. Motion passed by unanimous roll call vote.

Mrs. Joyce turned the meeting over to Mrs. Ubry, the newly elected Board President.

- I. **Nomination for Vice President** – The floor was open for nominations.

Motion by Mr. Hoffman, seconded by Mr. Cooper to nominate Mrs. Pouria to serve as Vice President. No other nominations were made. Motion passed by unanimous roll call vote.

- J. **Meeting Dates**

Motion by Mrs. Hornby, seconded by Mrs. Pouria to approve the Board of Education Meeting Dates for January 2019 – June 2020. Motion passed unanimously by voice vote.

- K. **Board Committees**

Motion by Mr. Cooper, seconded by Mrs. Pouria to approve items K - 1.1 and 1.2. Discussion followed. Mrs. Ubry requested that committee agendas be send to all board members. Motion passed by unanimous voice vote.

1. MOVE to approve the following committee appointments for calendar year 2019.

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

2. MOVE to approve the following board representative liaison appointments for calendar year 2019.

Committee	Representative	Alternate
Recreation	Mrs. Ubry	Mrs. Devlin
Partners in Education (PiE)	Mrs. Pouria	Mrs. Hornby
Township	Mr. Hoffman	Mr. Cooper
Educational Service Commission (ESC)	Mrs. Ubry	
Planning Board	Mr. Cooper	Mr. Hoffman
Hunterdon County School Board Association	Mrs. Burns	Mrs. Hornby
New Jersey School Board Association Legislature	Mrs. Lyons	
Community Relations Mrs. Quinn, Guidance Counselor, will report to the Board as needed		
Hunterdon Central Regional High School (HCRHS)	Mrs. Devlin	Mr. Cooper
Delaware Township Athletic Association (DTAA)	Mr. Hoffman	Mrs. Devlin

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

- L. Audience Participation – None.

M. Adjourn

Motion made by Mrs. Devlin, seconded by Mrs. May to adjourn at 7:17pm. Motion passed by unanimous voice vote.

Respectfully submitted,

Susan M. Joyce
Business Administrator/Board Secretary

January 22, 2019
Date Approved

Linda Ubry, President