

TUCKERTON BOROUGH BOARD OF EDUCATION
Reorganization Meeting Minutes
January 8, 2024

The Reorganization Meeting of the Tuckerton Borough Board of Education was called to order at 5:30pm by Marian Smith, Board Secretary.

FLAG SALUTE

PUBLIC ANNOUNCEMENT: In compliance with the Open Public Meeting Law, adequate public notice of this meeting has been given by the Business Administrator in the following manner:

- A. Posted written notice on the official bulletin board at the Tuckerton Elementary School on *May 4, 2023*
- B. Mailed written notice to the *Asbury Park Press* *May 4, 2023*
- C. Filed written notice with the Clerk of Tuckerton Township on *May 4, 2023*
- D. Posted official notice on the district's website. *May 4, 2023*
- E. Mailed written notice to each person who has requested copies of the regular meeting schedule and who has prepaid any charges fixed for such service.

The Board of Education shall conduct its meeting scheduled for January 8, 2024 in person as well as via Microsoft Teams meeting. Members of the public desiring to participate in the Board of Education meeting remotely will be able to access the meeting by following the directions below:

Microsoft Teams meeting
 Join on your computer, mobile app or room device
[Click here to join the meeting](#)
 Meeting ID: 291 261 018 816

Passcode: KwN7Fq
[Download Teams](#) | [Join on the web](#)
 Or call in (audio only)
 +1 201-268-5543,,977414302# United States, Jersey City
 Phone Conference ID: 977 414 302#

ROLL CALL:

Fred Everson - present
 Renee Gioiello – present
 Trisha Horner - present
 Debbie McMunn - absent
 TJ Page - present
 Justin Way - present

Siobhan Grayson, Superintendent
Marian F. Smith, Interim Business Administrator/Board Secretary

FINAL ELECTION RESULTS - November 7, 2023

Board of Education Candidates:

One 3-year term seat was available

<u>Candidate:</u>	<u>Total Votes:</u>
Dave Colapietro	493

OATH OF OFFICE:

Dave Colapietro

ELECTION OF OFFICERS:

- A. Call for nominations for Board President by Board Secretary – Mr. Colapietro nominated Mrs. Horner for President. Mr. Page seconded the motion. There were no other nominations. Roll call vote: Unanimous. Motion carried.
- B. Call for nominations for Board Vice-President by Board President – Mr. Page nominated Mr. Colapietro. Mrs. Horner seconded the motion. There were no other nominations. Roll call vote: Unanimous. Motion carried.
- C. Signing of New Jersey School Board Member Code of Ethics
- D. Committee Appointments:
 - Policy: Mr. Everson
 - Building & Grounds: Mr. Colapietro, Mr. Everson, Mr. Page
 - Finance: Mrs. Gioiello, Mrs. McMunn
 - Personnel: Mrs. Horner

MEETING DATES AND TIMES:

On a motion by Mr. Way, seconded by Mr. Colapietro, the following item was approved. Roll call vote: Unanimous. Motion Carried.

1. Recommend motion for the following meeting dates:

Open Public Meetings Act – Establish Meeting Dates, Time and Place

RESOLVED that the Tuckerton Borough 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 Library at the Tuckerton Elementary School, 213 Marine Street, Tuckerton, NJ 08087 at 5:30 p.m. **and an executive session to be held at 5:00pm before the regular meeting as needed**, as set forth below unless indicated otherwise:

BE IT FURTHER RESOLVED that the purpose of the Regular Meetings shall be the normal conduct of business of the Board of Education and any other items brought to the Board's attention by the Board Members, Board Attorney, Superintendent and Business Administrator/Board Secretary

BE IT FURTHER RESOLVED that the Board of Education does hereby designate the Asbury Park Press and Tuckerton Beacon as official newspapers to receive notices of meetings; and

BE IT FURTHER RESOLVED that notices of meetings of the Board of Education will be posted on the District website.

BE IT FURTHER RESOLVED that the Board of Education reserves the right to adjourn or recess a meeting at any time to discuss such matters that may be considered in closed session. However, the Board will first adopt a resolution stating the general nature of the subject to be discussed, and, as precisely as possible, the time and circumstances under which disclosure to the public will be made; and

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 he/she deems it in the best interest of those present to do so.

BE IT FURTHER RESOLVED that individuals or organizations desiring notification of Board Meetings shall request such notification through the Board Secretary's Office and be charged an annual fee of \$25.00, paid in advance.

BE IT FURTHER RESOLVED that the Board of Education will meet on the following dates:

January 22	August 26
February 26	September 23
March 25	October 28
April 22 Budget Public Hearing	November 25
May 20	December 9
June 24	January 6, 2025 - Reorganization mtg
July 22	

REORGANIZATION APPOINTMENTS AND DESIGNATIONS:

A. Action Items:

On a motion by Mr. Way, seconded by Mr. Colapietro, the following action item was approved.
Roll call vote: Unanimous. Motion carried.

1) Recommend the board approve the following reorganization items for the 2024 calendar year:

a. POLICY:

1. Adopt existing bylaws, policies and regulations for continuity of operation of the Board and the school system.
2. Adopt Code of Ethics established by New Jersey Department of Education 18A:12-21 et. Seq.

3. Adopt Robert's Rules of Order as the basis for the conduct of all meetings of the Board.

b. FINANCE:

1. Designate the following as official newspapers for the school district:

Asbury Park Press
Tuckerton Beacon

2. Appoint Marian Smith as Board Secretary for the Tuckerton Borough Board of Education from January 1, 2024 to April 30, 2024.
3. Appoint Dr. T. Schmoll - Ocean Medical MD PA as school physician.
4. Establish a petty cash fund not to exceed \$250.00.
5. Allow the following companies to provide the following payroll services:

Tax Shelter Annuity companies: New York Life, Equi-vest.
Credit Union: First Financial Federal Credit Union
Employee Disability companies: Aflac, Prudential, Colonial Life
6. Appoint Brianna Gibaldi and Matt Faas Affirmative Action Officers.
7. Approve Brianna Gibaldi as 504 Committee Coordinator.
8. Approve Brian Mathis as Asbestos Manager Officer, Integrated Pest Management Coordinator, Right to Know Officer and AHERA Coordinator.
9. Approve Acacia Financial Group, Inc. as Bond Disclosure Agent.
10. Designate Marian F. Smith as PACO, Public Agency Compliance Officer.
11. Approve Matt Faas and Christina Smith as I&RS (Intervention & Referral Services) coordinators.

c. CURRICULUM:

1. Continuation of existing curricula and textbooks and materials.
2. Authorization of pupil records to be collected and maintained by authorized certified school personnel as outlined by State rules and regulations.

PUBLIC PARTICIPATION:

NONE

ADJOURNMENT:

With no further business to discuss, the meeting was adjourned at 5:42pm on a motion by Mr. Page, seconded by Mr. Way. All in favor.

Respectfully submitted,

Marian F. Smith
Business Administrator/Board Secretary