

MINUTES OF THE REORGANIZATION MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
WEDNESDAY EVENING, JANUARY 4, 2017

Time and Place of Meeting Pursuant to notices sent to each member of the Board of Education, the reorganization meeting was held on Wednesday evening, January 4, 2017 at the High School North Library, 63 Tindall Road, Middletown, New Jersey.

1. Call to Order

At 7:04 p.m. the meeting was called to order by Mrs. Gallagher.

2. Sunshine Notice:

"Adequate notice of this meeting was provided by sending such notice to the Asbury Park Press, the Middletown Patch, and the Middletown Twp. Public Schools District Website and the posting of such notice at the August T. Miner Administrative Offices and each elementary, middle, and secondary school in the district."

3. Pledge of Allegiance

4. Public Comment limited to Agenda Items Only - (no speakers)

5. Award of Gratitude to Outgoing Board Members

- Vincent Brand
- Bob Banta (not present)

Dr. George, Amy Gallagher and the Board recognized Mr. Brand and Mr. Banta for all that has been accomplished and how they passionately worked toward the best interests of the students, staff and the Middletown community. Mr. Brand thanked the Administration and fellow Board Members for their dedication to the school district.

6. Oath of Office – Mrs. Gallagher administered the oaths of office to newly elected Board members for a 3 year term, 2017-2019:

- Leonora Caminiti
- Michael Donlon
- John Little

7. Report of Election Results – Mrs. Gallagher reported the results of the Election held on November 8, 2016 Attachment # Reorg-1.

8. Roll Call of newly seated Board

Present: Leonora Caminiti, James Cody, Michael Donlon, Ernest Donnelly, Sue Griffin, John Little, Joan Minnuies, Andrew Nicholes and Danielle Walsh.

Absent:

Also Present: William George, Amy Gallagher and Jeff Merlino, Esq.

9. Election of President – The Board Secretary called for nominations for the Office of President of the Board of Education.

Motion for President Mrs. Griffin nominated Mrs. Walsh for President, seconded by Mr. Donlon.

Roll Call

Roll call vote for Danielle Walsh:

Ayes: (9) Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mr. Little, Mrs. Minnuies, Mr. Nicholes and Mrs. Walsh

Noes: (0)

As a result of the roll call, Mrs. Walsh is elected President of the Board of Education. At this time, Mrs. Gallagher turned over the conduct of the meeting to Mrs. Walsh.

- 10. Election of Vice President** – Mrs. Walsh called for nominations for the Office of Vice President of the Board of Education.

Motion for Vice President Mr. Cody nominated Mr. Little for Vice President, seconded by Mrs. Minnuies.

Roll Call **Roll call vote for Mr. Little:**

Ayes: (9) Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mr. Little, Mrs. Minnuies, Mr. Nicholes and Mrs. Walsh

Noes: (0)

As a result of the roll call, Mr. Little is elected Vice President of the Board of Education.

11. Public Comment

- Rachael Kanapka commented on the JCP&L project public hearing.
- Robert Bratter commented on a student issue.

- 12. Approval of 2017 Board of Education Meeting Schedule** – Attachment Reorg-2 as amended
The Board discussed adding tentative workshop dates in April, July and December.

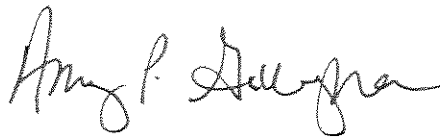
Motion made by Mrs. Walsh, seconded by Mr. Cody for **approval of item 12 as amended**. Motion carried on a voice vote:

Ayes: (9) – Mrs. Caminiti, Mr. Cody, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mr. Little and Mrs. Walsh

Noes: (0) –

- 13. Resolution to Adjourn the Reorganization Meeting** - At 7:34 p.m. a motion was made by Mr. Donlon, seconded by Mr. Cody to adjourn the reorganization meeting and go into Executive Session for litigation, no action to be taken. Motion carried on a voice vote.

Respectfully submitted,



Amy P. Gallagher
School Business Administrator/Board Secretary