

Robbinsville Board of Education

Tuesday, January 3, 2019 Reorganization Meeting

6:00 PM

RHS Student Activity Center

ANNUAL REORGANIZATION MINUTES

BOARD OF EDUCATION

Mrs. Shaina Ciaccio

Mrs. Sharon DeVito

Mr. Vito Galluccio

Mr. Thomas Halm

Mr. Craig Heilman

Mrs. Jane Luciano

Mrs. Lisa Temple

Mr. Scott Veisz

Mr. Richard Young

SUPERINTENDENT OF SCHOOLS

Dr. Kathie Foster

ASSISTANT SUPERINTENDENT

Dr. Kim Tew

SCHOOL BUSINESS ADMINISTRATOR / BOARD SECRETARY

Ms. Beth Brooks

SCHOOL BOARD ATTORNEY

Ms. Jodi Howlett

ROBBINSVILLE BOARD OF EDUCATION
ANNUAL REORGANIZATION AGENDA

January 3, 2019

I. CALL TO ORDER PUBLIC MEETING – Ms. Beth Brooks, School Business Administrator

School Business Administrator Beth Brooks called the January 3, 2019 reorganization meeting of the Robbinsville Board of Education to order at 6:04 PM. She read the New Jersey Open Public Meeting Law announcement and led the flag salute. Ms. Brooks also read the official results of the November 6, 2019 school board election as indicated below.

II. OFFICIAL RESULTS OF THE NOVEMBER 6, 2018 ELECTION

<u>Candidate (3 Year Term)</u>	<u>Tally</u>	<u>Candidate (1 Year Term)</u>	<u>Tally</u>
Vincent J. Costanza	2520	Craig Heilman	3701
Lisa Temple	3023	Personal Choice	85
Shaina Ciaccio	3047		
Vito Galluccio	3162		
Noushin Kanani Asadpour	1634		
Personal Choice	60		

III. NEW BOARD MEMBERS OATH OF OFFICE

Ms. Brooks administered the Oath of Office to the following new or returning Board members.

Mrs. Shaina Ciaccio
Mr. Vito Galluccio
Mr. Craig Heilman
Mrs. Lisa Temple

IV. ROLL CALL

Mrs. Ciaccio	Present	Mr. Galluccio	Present	Mrs. Temple	Present
Mrs. DeVito	Present	Mr. Heilman	Present	Mr. Veisz	Present
Mr. Halm	Present	Mrs. Luciano	Present	Mr. Young	Present

Mr. Heilman departed the meeting at 6:15 PM.

V. BOARD NOMINATIONS

A. Nomination and Election of the Board President

Mr. Young nominated Mrs. Luciano to serve in the position of Board President. Mrs. Ciaccio seconded the motion.

B. Motion to Elect Board President

On motion of Mr. Halm and seconded by Mr. Young, the Robbinsville Board of Education voted 7-0-1 to elect Mrs. Jane Luciano to serve as President of the Robbinsville Board of Education. Mrs. Luciano abstained. Mr. Heilman was absent.

C. Nomination and Election of the Board Vice-President

Mrs. Luciano nominated Mr. Veisz to serve in the position of Vice President. Mr. Young seconded the motion.

D. Motion to Elect Board Vice President

On motion of Mrs. Temple and seconded by Mrs. DeVito, the Robbinsville Board of Education voted 7-0-1 to elect Mr. Scott Veisz to serve as Vice President of the Robbinsville Board of Education. Mr. Veisz abstained. Mr. Heilman was absent.

VI. ANNUAL REORGANIZATION OF THE BOARD OF EDUCATION

A. Establish 2019 Board Committees

Mrs. Luciano reported on the 2019 committee structure of the Robbinsville Board of Education.

Committee	Chair	Member	Member	Member
Education, Development & Policy	Lisa Temple	Craig Heilman	Shaina Ciaccio	Sharon DeVito
Personnel	Scott Veisz	Shaina Ciaccio	Sharon DeVito	Jane Luciano
Community Relations	Craig Heilman	Rich Young	Scott Veisz	Vito Galluccio
Negotiations	Shaina Ciaccio	Lisa Temple	Craig Heilman	Tom Halm
Finance, Facilities & Transportation	Vito Galluccio	Rich Young	Tom Halm	Jane Luciano
Security (Ad hoc)	Rich Young	Jane Luciano	Lisa Temple	Scott Veisz
Robbinsville Township Liaison	Jane Luciano	-	-	-
NJ School Boards Assn. Representative	Vito Galluccio	Shaina Ciaccio (Alternate)	N/A	N/A
Mercer County School Boards Assn.	Lisa Temple	N/A	N/A	N/A
Legislative Liaison	Rich Young	N/A	N/A	N/A

B. Approve 2019 Board Committee Structure

On motion of Mrs. DeVito and seconded by Mrs. Temple, the Robbinsville Board of Education voted 8-0 to approve the 2019 committees of the Robbinsville Board of Education. Mr. Heilman was absent.

C. Establish 2019 Board of Education Meeting Dates

On motion of Mr. Young and seconded by Mr. Halm, the Robbinsville Board of Education voted 8-0 (Mr. Heilman was absent) to establish the 2019 meeting dates for the Board of Education as the last Tuesday of every month at 6:00 P.M. to be held in the Robbinsville High School Student Activity Center unless otherwise noted. Executive session will take place from approximately 6:00 P.M. – 7:00 PM. No action will be taken until public session resumes at 7:00 P.M. Additional executive sessions may be scheduled during and/or after a regular session of the Board, depending on necessity, for the purpose of discussing confidential matters that are permitted to be discussed in executive session under the Open Public Meetings Act. Information pertaining to the discussion will be made available to the public as soon as possible once the reasons for confidentiality are no longer applicable.

Wednesday, January 9, 2019 (BOE Retreat) Public Session to start at 6:00 PM
January 29, 2019
February 26, 2019

March 12, 2019 (Budget Discussion) Public Session to start at 6:00 PM
March 19, 2019 (Preliminary Budget Hearing & Monthly Meeting) (3rd Tuesday)
April 30, 2019 (Budget Adoption)
May 28, 2019
June 25, 2019
July 17, 2019 (Goal Setting Retreat) Public Session to start at 6:00 PM
July 30, 2019
August 27, 2019
September 24, 2019
October 29, 2019
November 26, 2019
December 17, 2019 (3rd Tuesday)
January 6, 2020 (Annual Reorganization) (1st Monday) Public Session to start at 6:00 PM

D. 2019 Code of Ethics / School Ethics Act

On motion of Mr. Halm and seconded by Mrs. Ciaccio, the Robbinsville Board of Education voted 8-0 (Mr. Heilman was absent) to reaffirm the Code of Ethics for School Board Members and the School Ethics Act requiring Board of Education members participation in annual mandated training as required under N.J.A.C.6:3-1.3 and N.J.A.C.6A:30.

1. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
3. I will confine my Board action to policy-making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but, together with my fellow Board members, to see that they are well run.
5. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action which may compromise the Board.
6. I will refuse to surrender my independent judgment to special interest or partisan, political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow Board members, interpret to the staff the aspirations of the community for its schools.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

VII. APPROVE PROFESSIONAL DEVELOPMENT / TRAVEL

On motion of Mr. Halm and seconded by Mrs. DeVito, the Robbinsville Board of Education voted 8-0 (Mr. Heilman was absent) to approve the following individuals to participate in the TEGY Scheduling Institute scheduled to take place in New Brunswick, NJ on January 10, 2019 and January 11, 2019. The cost of attendance totals \$4,400.00 and the balance will be subsidized by a grant issued by Rutgers Graduate School of Education.

Paul Gizzo
Tawrye Mason
Kristina Mannino
Francine Mazzone
Daniel Rotante

VIII. HEARING OF THE PUBLIC

Newly elected Board President Jane Luciano opened hearing of the public with remarks on gratitude, service and accountability. She thanked the Board and members of the public for their support over the course of the past few years. She thanked Mr. Young for modeling good leadership and Dr. Foster, Dr. Tew and Ms. Brooks for their work and partnership.

- A. DAN SCHUBERTH** – Thanked Board members for their service.
- B. JANSEE SADULA** – Took issue with the following: Parents not being allowed to attend SES birthday parties / Broken clocks at PRMS / PRMS Sports tryouts (Certain coaches will not permit students participating in certain clubs to try out for sports) / Student Activity Fees
- C. NOUSHIN KANANI** – Congratulated Mrs. Luciano and Mr. Viesz as well as all others elected to the Board. Looks forward to working together and an open door policy.
- D. JASON MALATESTA** – Understands the ethics involved in keeping certain matters confidential but urged the Board to not lose sight of the importance of transparency with all other issues.

XIV. ADJOURNMENT

On motion of Mrs. Temple and seconded by Mr. Halm, the Robbinsville Board of Education voted to adjourn the January 3, 2019 reorganization meeting at 6:45 PM.

Respectfully submitted,

Beth Brooks
School Business Administrator / Board Secretary