

Minutes of Annual Board of Education Reorganization

The Board of Education Holland Township School

Annual Board of Education Reorganization of the Board of Trustees of Holland Township School was held Wednesday, January 2, 2019, beginning at 7:01 PM in the Milford, NJ 08848.

A CALL TO ORDER

. Brian McCarthy

B FLAG SALUTE

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C WELCOME

. Welcome to a meeting of the Board of Education of the Township of Holland. 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 Laws of 1975); and that advance notice as required therein has been provided. This is a regular meeting of the Board of Education of the Township of Holland at which formal action may be taken. The public will have an opportunity to be heard as indicated on the Agenda, at points in the meeting provided for the public to address the Board.

D Election Results Announced

. The results of the November 2018 Election, held on November 6, 2018 as reported by the Board Secretary are:

Election of Board Members:

Members to the Holland Township Board of Education for (3) 3-Year Terms, January 1, 2019 to December 31, 2021:

Timothy J. McGuire - 1326

Casey M. Bickhardt - 1207

James Muller - 42

Members to the Holland Township Board of Education for (1) 1-Year Terms, January 1, 2019 to December 31, 2019:

Westley Hackman - 26

E. Oath of Office

Members to the Holland Township Board of Education for (3) 3-Year Terms,

January 1, 2019 to December 31, 2021:

Casey M. Bickhardt

James Muller

Members to the Holland Township Board of Education for (1) 1-Year Term,

January 1, 2019 to December 31, 2019:

Westley Hackmann

F. **Roll Call**

Board Members: Terms and Expiration:

Casey Bickhardt __P__ 12/31/2021

Matthew Davis __P__ 12/31/2019

Westley Hackman __P__ 12/31/2019

Laurie Hance __P__ 12/31/2019

Timothy McGuire _____ 12/31/2021

James Muller __P__ 12/31/2021

Lorraine Scheibener __P__ 12/31/2020

Joseph Somers __P__ 12/31/2020

Caitlin Witucki __P__ 12/31/2020

G **Organization Meeting**

1. **Nominations/Election of Board President**

Board Secretary to call for nominations for Board President.

Motion made by Mr. Somers, seconded by Ms. Witucki, Mrs. Scheibener was nominated for the position of Board President.

There being no further nominations for Board President, the nominations were closed on a motion by Mr. Somers, and a seconded by Mrs. Bickhardt.

Open Roll Call Vote: N.J.S.A. 10:4-14 requires that the public be able to ascertain how each Board Member votes and the Minutes of the meeting must reflect said votes.

Roll Call Vote:

Bickhardt __Y__ Davis __Y__ Hackmann __Y__ Hance __Y__ McGuire __Muller __Y__
Scheibener _____ Somers __Y__ Witucki __Y__

Motioned passed 7-0 in roll call vote with Mrs. Scheibener abstaining.

2. **Nominations for Vice President**

Board Secretary relinquishes the chair to newly-elected President Mrs. Scheibener to call for nominations for Vice President.

Motion made by Mrs. Hance, seconded by Mrs. Bickhardt, Mr. Davis was nominated for

the position of Vice President.

There being no further nominations for Vice President, the nominations were closed on a motion by Mr. Somers, and a second by Mrs. Bickhardt.

Open Roll Call Vote: N.J.S.A. 10:4-14 requires that the public be able to ascertain how each Board Member votes and the Minutes of the meeting must reflect said votes.

Roll Call Vote:

Bickhardt__Y__Davis____Hackmann__Y__Hance__Y__McGuire____Muller__Y__Scheibener__Y__Somers__Y__Witucki__Y

Motion passed 7-0 in roll call vote with Mr. Davis abstaining.

3. **Appointment of Board Representatives:**

Hunterdon County ESC: Joseph Somers

Alternate HCESC: Westley Hackmann

Hunterdon County School Boards Association: Laurie Hance

Alternate HCSBA: Matthew Davis

New Jersey School Boards Association: Loraine Scheibener

Alternate NJSBA: Matthew Davis

HTS PTO Representative: James Muller

Alternate HTS PTO Alternate: Caitlyn Witucki

4. **Appointment of Officer**

a. Motioned by Mrs. Bickhardt, seconded by Mrs. Hance:

RESOLVED, that the Holland Township Board of Education appoint Brian McCarthy as Public Agency Compliance Officer from January 2, 2019 thru June 30, 2019.

Ayes – 8

Motion carried

5. Motion by Mr. Somers, seconded by Ms. Witucki to approve items listed under #5 and items listed under #6:

Approve Affirmation of Actions Taken at the April 24, 2018 Board of Education Meeting: 2018/2019 School Organization

BE IT RESOLVED that the Holland Township Board of Education approves the affirmation of the following actions taken at the April 24, 2018 Board of Education Meeting:

· Annual Contracts and Agreements: 2018/2019

· Annual Curriculum and Educational Programs: 2018/2019

- Annual Tax Payment Schedule: General Fund Tax Levy: 2018/2019
- Annual 2018/2019 Official Publications
- Depositories for School Funds 2018/2019
- Tax Shelter Annuity Companies/Brokers 2018/2019
- Transfer of Funds 2018/2019
- Annual Appointment of Officers/Appointments: 2018/2019
- Annual Section 125 Plan: Health Benefits: 2018/2019
- Professional Services Contracts 2018/2019: Auditing, Architectural, Legal, Health
- Special Education Related Services Contracts 2018/2019
- Maintenance Services Contracts 2018/2019
- Cooperative Pricing Agreement with Hunterdon County Education Services Commission 2018/2019
- Cooperative Pricing Agreement with Middlesex Regional Education Services Commission 2018/2019
- Petty Cash Account 2018/2019
- Authorization to Implement the 2018/2019 Budget
- Authorization of Purchasing Agent 2018/2019
- Authorization of State Contracts 2018/2019
- Authorization to Implement the 2018/2019 Tuition Rates
- Insurance Agents of Record 2018/20189
- Travel and Expense Reimbursement for 2018/2019
- Adoption of Annual Rules, Policies and By-Laws: 2018/2019

6. **Board of Education Annual Notice of Monthly Meetings**

RESOLVED that the Holland Township Board of Education, pursuant to Chapter 231, PAL (Open Public Meeting Act) does hereby proclaim the public meetings of the Holland Township Board of Education;

FURTHER RESOLVED that notice is hereby given that the Holland Township Board of Education will conduct the annual regular meetings according to the schedule below. The meetings will convene at 7:00 pm. All meetings will be conducted in the main auditorium of the Holland Township School, 714 Milford Warren Glen Road, Milford, NJ, unless posted otherwise;

BE IT FURTHER RESOLVED that the purpose of the Regular Meetings shall be the normal conduct of business of the Holland Township 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; and

BE IT FURTHER RESOLVED that the notices of meetings will be posted in the official publications, main hall of the school and posted on the District website.

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

Regular Schedule

January 22, 2019
February 26, 2019
March 26, 2019
April 16, 2019 (Annual School Organization/Regular Meeting)
May 21, 2019
June 25, 2019
August 27, 2019
September 24, 2019
October 15, 2019
November 26, 2019
December 17, 2019
January 2, 2020 (Annual Board of Education Reorganization)

Meetings are open to the public. Official action may be taken.

Roll Call Vote:

Bickhardt__Y__Davis__Y__Hackmann__Y__Hance__Y__McGuire__
Muller__YScheibener__Y__Somers__Y__Witucki__Y__

Motion passed 8-0 in roll call vote.

H Public Comment

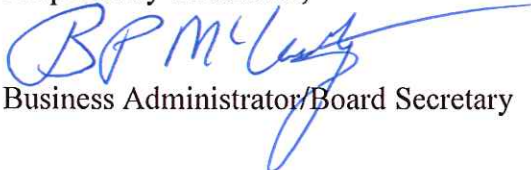
. The Holland Township Board of Education welcomes input from public entities and/or private persons as described in Policy #0167. At the discretion of the presiding officer, comments may be limited to three minutes in length.

HTEA Representative Denise Carney wished all a “Happy New Year”, and stated her hope to have contract negotiated this year.

I. ADJOURN

Motion made by Mr. Somers, seconded by Mrs. Bickhardt, upon the recommendation of the Superintendent of Schools that the Board adjourn the meeting at 7:35 pm.

Respectfully Submitted,


Business Administrator/Board Secretary