

**Milltown Public Schools
Milltown, NJ 08850**

REORGANIZATION MEETING

MINUTES

Date: January 2, 2018 Time: 6:30PM

Location: Media Center - Joyce Kilmer School

I. CONVENE – REORGANIZATION MEETING – PUBLIC PORTION

Call to Order by Board Secretary or Designee

- A. Meeting Convened in Media Center – Time: 6:45 PM
- B. Flag Salute
- C. Read: Open Public Meeting Act Notice
- D. Read: Mission Statement:

The Milltown School District, in collaboration with family and community, is committed to academic excellence for all students. We aspire to develop confident, lifelong learners who will succeed in a diverse and changing world.

We pledge equal access to a learning environment for all students and employees that supports diversity and equality regardless of race, color, religion, gender, sexual orientation, age, national origin, or disability.

Roll Call - Board Members:

Dawn Milburn, Bill Petscavage, Carl Schneider, Jennifer Spisso, Carolyn Viola

Others Present:

Dr. Stephanie Brown-Supt., Ms. Norma Tursi-BA

Absent: Christa Hannon

II. ADMINISTERING OF THE OATHS OF OFFICE

A. Board Secretary, Ms. Norma Tursi administers the oath of office to:

JoAnne Demetrio
James Lloyd
Mary O'Mara

B. ROLL CALL OF BOARD MEMBERS

JoAnne Demetrio, James Lloyd, Dawn Milburn, Mary O'Mara, Bill Petscavage, Carl Schneider, Jennifer Spisso, Carolyn Viola

III. NOMINATION AND ELECTION OF OFFICERS

A. NOMINATION AND ELECTION OF BOARD PRESIDENT

The Board Secretary/Designee calls for nominations for Board President. Upon election of a Board President by a majority public vote of the full Board, the Board Secretary/ Designee relinquishes the chair to the newly elected President.

Nominees	By Whom (no 2 nd required)	Votes Received
Bill Petscavage	JoAnne Demetrio	8

Motion to close nominations made by: JoAnne Demetrio
2nd by: Carl Schneider

Roll Call:

JoAnne Demetrio, James Lloyd, Dawn Milburn, Mary O’Mara, Bill Petscavage, Carl Schneider, Jennifer Spisso, Carolyn Viola

The Board Secretary/Designee declares Bill Petscavage Board President and leaves the chair.

B. NOMINATION AND ELECTION OF BOARD VICE PRESIDENT

The President calls for nominations for Vice President, the election of which also requires a majority, public vote of the full Board.

Nominees	By Whom (no 2 nd required)	Votes Received
Carl Schneider	JoAnne Demetrio	8

Motion to close nominations made by: JoAnne Demetrio
2nd by: Dawn Milburn

Christa Hannon arrived at 6:45 PM

Roll Call:

JoAnne Demetrio, Christa Hannon, James Lloyd, Dawn Milburn, Mary O’Mara, Bill Petscavage, Carl Schneider, Jennifer Spisso, Carolyn Viola

The Board President declares Carl Schneider elected as Vice President.

IV. RECOGNITION

Congratulations to returning Board members JoAnne Demetrio and Jim Lloyd and newly elected Board member Mary O’Mara.

V. COMMITTEE OF THE WHOLE

President’s Statement: “Recommend the Motions and Resolutions as outlined in Committee of the Whole Number 1.”

1. ...Approve/Defer the President’s assignments of the following Board members to various committees and as liaisons as indicated herein (Note: The President is an ex-officio member of all committees as is the Superintendent of Schools):

Committee	Chair	Member	Member	Alternate (May attend committee meeting <i>ONLY</i> if one of the other members is not available to attend.)
Curriculum and Instruction	Dawn Milburn	JoAnne Demetrio	Mary O’Mara	Christa Hannon
Finance and Facilities	Jim Lloyd	JoAnne Demetrio	Carolyn Viola	Carl Schneider
Grants & HIB	Jennifer Spisso	Dawn Milburn	Mary O’Mara	Jim Lloyd
Negotiations	Carl Schneider	Jim Lloyd	Jennifer Spisso	Carolyn Viola
Personnel and Management	JoAnne Demetrio	Carolyn Viola	Jennifer Spisso	Mary O’Mara
Public Relations/ Professional Relations & Strategic Plan	Christa Hannon	Mary O’Mara	Dawn Milburn	JoAnne Demetrio
Technology	Carolyn Viola	Christa Hannon	Jim Lloyd	Carl Schneider
Bi-District (Milltown/Spotswood)	Bill Petscavage	Carl Schneider	Christa Hannon	Dawn Milburn

Liaisons	Regular	Alternate
Legislation	Jim Lloyd	Jennifer Spisso
Mayor & Town Council	Christa Hannon	Dawn Milburn
Educational Services Commission of NJ	Bill Petscavage	Dr. Stephanie Brown
Milltown Education Foundation	JoAnne Demetrio	Mary O’Mara
Milltown PTA	Jennifer Spisso	Carolyn Viola
Schools Board Association	Carolyn Viola	JoAnne Demetrio
Spotswood Board of Education	Dawn Milburn	Christa Hannon

President’s Statement: “Move to accept the Motions and Resolutions as outlined in Committee of the Whole, Number 1.”

Roll Call:

JoAnne Demetrio, Christa Hannon, James Lloyd, Dawn Milburn, Mary O’Mara, Bill Petscavage, Carl Schneider, Jennifer Spisso, Carolyn Viola

Carried by a roll call vote of Yes 9 No 0 Abstentions 0

VI. SUPERINTENDENT’S RECOMMENDATIONS:

The following resolutions and motions have been reviewed and recommended by the Superintendent of Schools, and/or the School Business Administrator/Board Secretary for the Organizational Meeting of the Milltown Board of Education for January 2, 2018.

President’s Statement: “Recommend the Motions and Resolutions as outlined in Number 1 through 2.”

1. ...Approve issuance to the newly elected Board Members, the Code of Ethics for School Board Members for the remainder of 2017-2018 school.
2. ...Approve the adoption of all current Board policies, by-laws, regulations, and procedures for the remainder of the 2017-2018 school year.

President’s Statement: “Move to accept the Motions and Resolutions as outlined in Superintendent’s Recommendations Number 1 through 2.”

Roll Call:

JoAnne Demetrio, Christa Hannon, James Lloyd, Dawn Milburn, Mary O’Mara, Bill Petscavage, Carl Schneider, Jennifer Spisso, Carolyn Viola

Carried by a roll call vote of Yes 8 No 0 Abstentions 0

VII. COMMENTS FROM PUBLIC: Limited to meeting topics.

- Citizen’s Name: None
- Citizen’s Comment:

VIII. ADJOURNMENT

Moved By: JoAnne Demetrio Seconded: Dawn Milburn Time: 7:00 PM

Respectfully submitted,



Norma M. Tursi
Board Secretary