

**Delaware Township School  
Reorganization Board of Education Meeting  
January 5, 2016 – 7:30 pm**

- A. Call to Order** – Mrs. Ubry called the meeting to order at 7:32pm.
- B. Open Public Meeting Act Statement** – Mrs. Ubry read the following statement:  
Welcome to a meeting of the Delaware Township School Board of Education. 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, P.L. 1975) and that advance notice required therein has been provided. Meeting notice was also posted in the entrance hallway of Delaware Township School; sent to the Trenton Times and the Hunterdon County Democrat newspapers; posted on the school website and sent to the Clerk of Delaware Township. The public will have the opportunity to be heard as shown on the Agenda.
- C. Flag Salute** – Mrs. Ubry led all assembled in the Pledge of Allegiance
- D. Roll Call** – Ms. Martucci, Board Secretary recorded the roll:  
Present: Mrs. JoAnn Brown, Mr. Thomas Bruhl, Mrs. Kristen Devlin, Mrs. Molly Esserman, Mr. Tate Hoffman, Mrs. Kathy Roethel, Mrs. Lisa Thompson, Mrs. Linda Ubry.  
Absent: Mrs. Sara Trillin  
Also Present: Dr. Richard Wiener, Superintendent; and Ms. Patricia Martucci, Business Administrator.
- E. Motion by Mrs. Ubry, seconded by Mr. Bruhl to appoint Ms. Martucci, Board Secretary as the Temporary Chairperson. Motion carried by unanimous voice vote of members present.**
- F. Audience Participation – Agenda Items**  
There were no comments from the public at this time.
- G. Results of Annual School Election** – Ms. Martucci read the official election results and declared the following candidates duly elected to the Board of Education for a 3-year term of office:
- |                |           |
|----------------|-----------|
| Thomas Bruhl   | 694 votes |
| Stephanie Dunn | 713 votes |
| Kathy Roethel  | 733 votes |
- H. Oaths**
1. Oath of Allegiance to New Board Members – Ms. Martucci administered the Oath of Allegiance to the newly elected Board of Education members.

2. Code of Ethics to all Board Members – Ms. Martucci provided a copy of the Code of Ethics and the Ethics law to all Board Members.

**I. Nominations for Office of President** – Ms. Martucci called for nominations for the Office of President.

Motion made by Mrs. Roethel, and seconded by Mrs. Esserman to nominate Mrs. Ubry for the Office of President.

Hearing no further nominations, Ms. Martucci called for a motion to close the nominations for the Office of President.

Motion made by Mr. Bruhl, seconded by Mrs. Devlin to close nominations for the Office of President. Motion carried by unanimous voice vote of members present, with Mrs. Ubry abstaining.

Ms. Martucci declared Mrs. Ubry the 2016 duly elected President of the Delaware Township Board of Education and turned the meeting over to the newly elected President.

**J. Nomination and Second for Office of Vice President** – Mrs. Ubry called for nominations for the Office of Vice President.

Motion by Mrs. Roethel, seconded by Mrs. Devlin to nominate Mr. Bruhl for the Office of Vice President.

Hearing no further nominations, Mrs. Ubry called for a motion to close the nominations for the Office of Vice President.

Motion by Mrs. Thompson, seconded by Mrs. Esserman to close nominations for the Office of Vice President. Motion carried by unanimous voice vote of members present with Mr. Bruhl abstaining.

**K. Board of Education Meeting Dates**

Motion by Mrs. Ubry, seconded by Mr. Bruhl to approve the Board of Education meeting dates for calendar year 2016. (Exhibit K.1)

Ayes: Mrs. JoAnn Brown, Mr. Thomas Bruhl, Mrs. Kristen Devlin, Mrs. Stephanie Dunn, Mrs. Molly Esserman, Mr. Tate Hoffman, Mrs. Kathy Roethel, Mrs. Lisa Thompson, Mrs. Linda Ubry.

Nays: None

**L. Board Committees**

Motion by Mrs. Ubry, seconded by Mr. Bruhl to approve the following committee appointments for calendar year 2016.

Curriculum/Instruction/Technology		Finance/Facilities		Personnel/Policy	
Chair	Molly Esserman	Chair	Thomas Bruhl	Chair	Lisa Thompson
Member	Tate Hoffman	Member	Kathy Roethel	Member	JoAnn Brown
Member	Stephanie Dunn	Member	Kristen Devlin	Member	Linda Ubry
Meeting Date	TBD	Meeting Date	TBD	Meeting Date	TBD

Ayes: Mrs. JoAnn Brown, Mr. Thomas Bruhl, Mrs. Kristen Devlin, Mrs. Stephanie Dunn, Mrs. Molly Esserman, Mr. Tate Hoffman, Mrs. Kathy Roethel, Mrs. Lisa Thompson, Mrs. Linda Ubry.

Nays: None

Motion by Mrs. Ubry, seconded by Mr. Bruhl to approve the following board representative liaison appointments for calendar year 2016.

Committee	Representative	Alternate
Recreation	Stephanie Dunn	Linda Ubry
Partners in Education (PiE)	JoAnn Brown	Lisa Thompson
Township	Molly Esserman	Tate Hoffman
Educational Service Commission (ESC)	Thomas Bruhl	N/A
Planning Board	Tate Hoffman	Kristen Devlin
Community Relations	Kathy Roethel	JoAnn Brown
Hunterdon County School board Association	TBD	TBD
New Jersey School Board Association	TBD	TBD
Hunterdon Central Regional High School (HCRHS)	Lisa Thompson	Molly Esserman Linda Ubry
Delaware Township Athletic Association (DTAA)	Kristen Devlin	Stephanie Dunn

**N. Audience Participation**

There were no comments from the public at this time.

**O. Motion by Mrs. Thompson, seconded by Mrs. Roethel to adjourn the meeting of the Delaware Township Board of Education at 7:48pm.**

**Motion carried by unanimous voice vote of members present.**

Respectfully submitted,

*Patricia A. Martucci*, RSBA

Board Secretary