

**Delaware Township School  
Board of Education  
Meeting Minutes of January 3, 2018**

- A. Call to Order** – Mrs. Linda Ubry, President called the meeting to order at 7:00 pm.
- 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. Joyce led all assembled in the Pledge of Allegiance.
- D. Roll Call**  
Present: Mr. Cooper, Mrs. Devlin, Mrs. Dunn, Mr. Hoffman, Mrs. May, Mrs. Pouria, Mrs. Ubry.  
Absent: None  
Also Present: Dr. Richard Wiener, Superintendent; Mrs. Susan Joyce, Business Administrator.
- E. Appoint Board Secretary as Temporary Chair Person**  
  
Motion by Mrs. Ubry, seconded by Mrs. Devlin to appoint Mrs. Joyce as temporary chair person. Motion passed by voice vote.
- F. Audience Participation** – None
- G. Oaths** – Board Members Mr. Hoffman, Mrs. Devlin, Mrs. Lyons, Mrs. May and Mrs. Spock took Oath of Allegiance as newly elected board members.  
  
**Ethics** – All board members were provided with the Code of Ethics and acknowledgement letters for signature.
- H. Nomination of President** – The floor was open for nominations.  
  
Motion by Mr. Cooper, seconded by Mrs. May to nominate Mrs. Ubry to serve as Board President. No other nominations were made. Motion passed by unanimous roll call vote.  
  
Mrs. Joyce turned the meeting over to Mrs. Ubry, the newly elected Board President.

**I. Nomination for Vice President** – The floor was open for nominations.

Motion by Mr. Hoffman, seconded by Mr. Cooper nominate Mrs. Devlin to serve as Vice President. No other nominations were made. Motion passed by unanimous roll call vote.

**J. Meeting Dates**

Motion by Mrs. Dunn, seconded by Mr. Cooper to approve the Board of Education Meeting Dates for January 2018 – June 2019. Motion passed unanimously by voice vote.

**K. Board Committees**

Motion by Mrs. Dunn, seconded by Mrs. Devlin to approve items 1.1-1.2. Motion passed by unanimous voice vote.

1. MOVE to approve the following committee appointments for calendar year 2018.

<b>Curriculum/Instruction/Technology</b>	<b>Finance/Facilities</b>	<b>Personnel/Policy</b>
Chair Mr. Hoffman Member Mrs. May Member Mrs. Spock	Chair Mrs. Pouria Member Ms. Lyons Member Mrs. Ubry	Chair Mrs. Dunn Member Mr. Cooper Member Mrs. Devlin
Meeting Date TBD	Meeting Date TBD	Meeting Date TBD

2. MOVE to approve the following board representative liaison appointments for calendar year 2018.

<b>Committee</b>	<b>Representative</b>	<b>Alternate</b>
Recreation	Mrs. Ubry	Mrs. Dunn
Partners in Education (PiE)	Mrs. Pouria	Mrs. Lyons
Township	Mr. Hoffman	Mr. Cooper
Educational Service Commission (ESC)	Mrs. Ubry	Mrs. Spock
Planning Board	Mr. Cooper	Mr. Hoffman
Hunterdon County School Board Association	Mrs. Lyons	Mrs. Dunn
New Jersey School Board Association Legislature	Mrs. Lyons	Mrs. Dunn
Community Relations	Mrs. Dunn	Mrs. Devlin
Hunterdon Central Regional High School (HCRHS)	Mrs. Devlin	---
Delaware Township Athletic Association (DTAA)	Mrs. Dunn	Mrs. Pouria
County NJSBA	Mrs. Spock	Mrs. Lyons

This concludes the organization of the Delaware Township Board of Education.

**L. Audience Participation** – None.

**M. Adjourn**

Motion made by Mrs. Devlin, seconded by Mrs. Pouria to adjourn at 7:20pm. Motion passed by unanimous voice vote

Respectfully submitted,

Susan M. Joyce  
Business Administrator/Board Secretary

January 23, 2017  
Date Approved

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Linda Ubry, President