

**Minutes of Board Reorganization Meeting
North Judson-San Pierre School Board of Trustees
Central Office Board Meeting Room
Wednesday, July 11, 2018 – 7:00 A.M.**

The North Judson-San Pierre Board of School Trustees met for Reorganization on Wednesday, July 11, 2018, in the Central Office Board Meeting Room. Present for the meeting: Sheila Akers, Jim Menis, Derrick Stalbaum, Susan McCormack. Gerald Bacon was absent. Others present were Superintendent Dr. Annette Zupin, Treasurer/Business Manager Guy Richie and Administrative Assistant Lisa Thompson.

Superintendent Dr. Annette Zupin called the meeting to order at 7:00 A.M. The meeting opened with the Pledge of Allegiance.

Oath of Office

Wayne Township Trustee Clara Schacht submitted a letter stating that Wayne Township has reappointed Jim Menis as its NJ-SP School Board representative for a four-year term. Mr. Richie administered the Oath of Office to Mr. Menis

Organization of School Board of Trustees for July 2018- July 2019

Dr. Zupin opened the floor for nominations for president of the board. Mr. Menis made a motion to nominate Sheila Akers as President of the NJ-SP Board of School Trustees. Mr. Stalbaum seconded the motion; motion passed with three ayes and Mrs. Akers abstaining.

Mrs. Akers opened the nominations for vice president of the board. Mr. Menis made a motion to nominate Derrick Stalbaum as Vice President of the NJ-SP School Board of Trustees. Mrs. McCormack seconded the motion; motion passed with three ayes and Mr. Stalbaum abstaining.

Mr. Stalbaum made a motion to nominate Jim Menis as Secretary of the NJ-SP School Board of Trustees. Mrs. McCormack seconded the motion; motion passed with three ayes and Mr. Menis abstaining.

Mr. Stalbaum made the motion to appoint Guy Richie as the Business Manager/ Purchasing Agent/Treasurer. Mr. Menis seconded the motion; motion passed 4-0.

Mr. Stalbaum made the motion to reappoint William Kaminski of Newby Lewis Kaminski Jones LLP as the Board's attorney. Mrs. McCormack seconded the motion; motion passed 4-0.

Mrs. McCormack made a motion to appoint the officers of the school board, namely the president, vice president, and secretary, to the Board of Finance. Mr. Menis seconded the motion; motion passed 4-0.

Mr. Stalbaum moved to appoint Susan McCormack and Jim Menis to the Negotiations Team. Mr. Menis seconded the motion; motion passed 4-0.

Mr. Stalbaum moved to appoint Sheila Akers and Jim Menis to the Bid Opening Committee. Mrs. McCormack seconded the motion; motion passed 4-0.

Mr. Stalbaum made a motion to retain the same board compensation of \$1,500 per year. Mr. Menis seconded the motion; motion passed 4-0.

Mr. Stalbaum made the motion to maintain the regular board meeting date as the third Tuesday of the month, and the location of the Central Office Board Meeting Room, but to change the time to 5:30 P.M. The new time will begin with the August 21st Regular Meeting. Motion seconded by Mrs. McCormack; motion passed 4-0.

Other

The Conflict of Interest forms were handed in and will be sent to the Trustees for signatures.

Recognition of Visitors

None.

Adjournment

Mr. Stalbaum made a motion to adjourn the meeting at 7:15 A.M., seconded by Mr. Menis; motion passed 4-0.

Sheila Akers , President

Derrick Stalbaum, Vice President

Jim Menis, Secretary

Susan McCormack, Member
