

**Minutes of Board Reorganization Meeting
North Judson-San Pierre School Board of Trustees
Central Office Board Meeting Room
Tuesday, July 5, 2016 – 7:00 A.M.**

The North Judson-San Pierre Board of School Trustees met for Reorganization on Tuesday, July 5, 2016 in the Central Office Board Meeting Room. Present for the meeting: Pat Goin, Michael Shireman, Jim Menis, Michael Sharkozy and Derrick Stalbaum. Others present were Superintendent Dr. Annette Zupin, Treasurer/Business Manager Guy Richie and Administrative Assistant Lisa Thompson. Mary Perren from WKVI and former Board Member Larry Lambert were also presented for the meeting.

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

Deloris Locke, Rich Grove Township Trustee, has submitted a letter stating that Rich Grove Township has voted to appoint **Derrick Stalbaum** as their NJ-SP School Board representative for a four-year term. Mr. Richie administered the Oath of Office.

Organization of School Board of Trustees for July 2016- July 2017

Dr. Zupin opened the floor for nominations for President of the School Board. Mr. Shireman made the motion to nominate **Patricia Goin as President of the Board**; seconded by Mr. Menis; motion passed with four ayes and Mrs. Goin abstaining.

Mrs. Goin opened the nominations for Vice President. Mr. Menis made the motion to nominate **Michael Shireman as Vice President**; seconded by Mr. Sharkozy; motion passed with four ayes and Mr. Shireman abstaining.

Mr. Sharkozy made a motion to nominate **Jim Menis as Secretary**; seconded by Mr. Shireman: motion passed with four ayes and Mr. Menis abstaining.

Mr. Stalbaum made the motion to appoint **Guy Richie as Business Manager/ Purchasing Agent/Treasurer**; seconded by Mr. Sharkozy; motion passed 5-0.

Mr. Shireman made the motion to re-appoint **Marsha Volk Bugalla of Frost Brown Todd** as the **Board's Attorney**; seconded by Mr. Menis; motion passed 5-0.

Mr. Sharkozy made a motion to appoint the officers of the School Board, namely the **President, Vice President, and Secretary**, to the **Board of Finance**, seconded by Mr. Stalbaum; motion passed 5-0.

The Board did not appoint a Negotiations Team at this time.

Mr. Stalbaum moved to appoint **Mr. Menis** for the **Bid Opening Committee** and name **Mr. Sharkozy** as the backup person; seconded by Mr. Shireman; motion passed 5-0.

Mr. Menis made a motion to retain the same **board compensation of \$1,500** per year; seconded by Mr. Shireman; motion passed 5-0.

Mr. Sharkozy 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**, and to keep the time at 7:00 P.M. Motion seconded by Mr. Menis; motion passed 5-0.

Other

The Board welcomed Mr. Derrick Stalbaum as a new member. Mrs. Goin announced there will be a Work Session held on July 14th at 7:30 P.M. here at the Central Office to work out some of the details with two members of each group, one for an appointed school board and one for an elected school board.

Recognition of Visitors

Mr. Larry Lambert addressed the board stating that it has been a pleasure working them for the past 16 years and he has enjoyed it very much. Mr. Lambert commented that Mr. Stalbaum will be a good asset to the Board.

Adjournment

Mr. Shireman made a motion to adjourn the meeting at 7:15 A.M., seconded by Mr. Menis; motion passed 5-0.

Patricia Goin , President

Michael Shireman, Vice President

Jim Menis, Secretary

Michael Sharkozy, Member

Derrick Stalbaum, Member
