

**North Judson-San Pierre Board of School Trustees**  
**Minutes of a Special Meeting**  
**Central Office Board Meeting Room**  
**Monday, January 30, 2017 – 7:00 PM**

The North Judson-San Pierre Board of School Trustees met for a Special Meeting on Monday, January 30, 2017 at 7:00 pm in the Central Office Board Meeting Room.

Board President Pat Goin called the meeting to order at 7:00 pm. The Board members present were President Pat Goin, Secretary Jim Menis, member Michael Sharkozy and member Derrick Stalbaum. Michael Shireman was absent. Others present were Superintendent Dr. Zupin and Administrative Assistant Lisa Thompson. A few patrons were present for the meeting.

Mrs. Goin opened the meeting with the Pledge of Allegiance

**Appoint School Board Member**

A presentation was given by Mrs. Goin outlining the process that has taken place to fill the position of the school board member for the North Judson Town District. The newly appointed board member will finish out the vacated term beginning on February 1, 2017 and ending on June 30, 2019.

Mr. Stalbaum read a letter from Alicia Collins North Judson Clerk-Treasure that stated the North Judson Town Council had met on January 9, 2017 and discussed a recommendation for the school board member. The letter further stated it was understood that the decision for the new member must be made by the North Judson-San Pierre Board of School Trustees.

Mr. Menis made a motion to appoint Sheila Akers as the NJ-SP Board of School Trustees representative for the North Judson Town District. Mr. Sharkozy seconded the motion; motion carried 4-0.

**Appoint School Board Attorney**

Dr. Zupin stated that three candidates were interviewed for the school board attorney position. After discussion it was decided that Mr. William Kaminski of Newby, Lewis, Kaminski & Jones, LLP would be the best fit for our corporation. Mr. Stalbaum made a motion to appoint Bill Kaminski as the NJ-SP Board of School Trustees attorney. Mr. Sharkozy seconded the motion; motion passed 4-0.

**Approval of Architect**

Dr. Zupin reported that three architectural firms were consulted. After discussion it was decided that Fanning & Howey Architecture would be the choice for our corporation. Mr. Sharkozy made a motion to approve Fanning & Howey Architectural firm for future projects. Mr. Stalbaum seconded the motion; motion passed 4-0.

**Personnel**

Dr. Zupin announced the resignation of Treasurer/Business Manager Guy Richie. Mr. Stalbaum made a motion to accept this resignation. Mr. Menis seconded the motion; motion passed 4-0.

**Adjourn**

With no further business to discuss Mr. Stalbaum made a motion to adjourn the meeting at 7:11 pm. Mr. Sharkozy seconded the motion; motion passed 4-0.

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Pat Goin, President

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Jim Menis, Secretary

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Derrick Stalbaum, Member

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