

**Minutes of Board Reorganization Meeting
North Judson-San Pierre School Board of Trustees
Central Office Board Meeting Room
Tuesday, July 11, 2017 – 7:00 A.M.**

The North Judson-San Pierre Board of School Trustees met for Reorganization on Tuesday, July 11, 2017, in the Central Office Board Meeting Room. Present for the meeting: Sheila Akers, Jim Menis, Derrick Stalbaum, Susan McCormack and Gerald Bacon. Others present were Superintendent Dr. Annette Zupin and Treasurer/Business Manager Guy Richie.

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

Railroad Township Trustee Mandy Thomason, submitted a letter stating that Railroad Township has appointed Susan McCormack as their NJ-SP School Board representative for a four-year term. Mr. Richie administered the Oath of Office to Mrs. McCormack.

Jackson Township Trustee, Robert Schmidt, submitted a letter stating that Jackson Township has appointed Gerald Bacon as their NJ-SP School Board representative for a four-year term. Mr. Richie administered the Oath of Office to Mr. Bacon.

Organization of School Board of Trustees for July 2017- July 2018

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 four 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. Mr. Bacon seconded the motion; motion passed with four 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 four 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 5-0.

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 5-0.

Mr. Bacon 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 5-0.

Mr. Stalbaum moved to appoint Susan McCormack and Jim Menis to the Negotiations Team. Mr. Bacon seconded the motion; motion passed 5-0.

Mr. Stalbaum moved to appoint Sheila Akers and Jim Menis to the Bid Opening Committee. Mrs. McCormack seconded the motion; motion passed 5-0.

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

Mr. Bacon 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.

Mrs. McCormack made a motion to appoint Lynn Yeadon as Deputy Treasurer/Payroll/Human Resource. Mr. Stalbaum seconded the motion; motion passed 5-0.

Other

Dr. Zupin discussed the Conflict of Interest forms and explained that the board needed to complete these and returned them to Central Office.

Recognition of Visitors

None.

Adjournment

Mr. Stalbaum made a motion to adjourn the meeting at 7:20 A.M., seconded by Mrs. McCormack; motion passed 5-0.

Sheila Akers , President

Derrick Stalbaum, Vice President

Jim Menis, Secretary

Susan McCormack, Member

Gerald Bacon, Member
