

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
SPECIAL MEETING
January 6, 2014
MINUTES**

The special meeting of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by the Board Secretary at 7:03 p.m. in the Auditorium at the J.P. Case Middle School.

The 2013-2014 Election results are attached.

The Oath of Office was administered to Ms. Borucki, Mr. Brewer, Ms. Davidson, Mr. Liszt and Dr. Kenny by Stephanie Voorhees, Board Secretary.

Members Present

Robin Behn	Marianne Kenny
Sandra Borucki	Eric Liszt
Alan Brewer	Laurie Markowski
Bruce Davidson	Dennis Copeland
Anna Fallon	

Members Absent**Board Attorney Present**

John Comegno

Kathy Acosta Ms. Voorhees declared nominations open for President of the Flemington-Raritan Regional Board of Education for the 2013-2014 school year. Ms. Fallon nominated Dennis Copeland for President. No other nominations were received. Nominations were closed.

On the motion of Ms. Fallon, seconded by Mr. Davidson, Dr. Copeland was nominated for President.

Aye:	Ms. Behn	Dr. Kenny	Nay:	0	Abstain:	0
	Ms. Borucki	Mr. Liszt				
	Mr. Brewer	Ms. Markowski				
	Mr. Davidson	Dr. Copeland				
	Ms. Fallon					

Dr. Copeland declared nominations open for Vice President of the Flemington-Raritan Regional Board of Education for the 2013-2014 school year. Ms. Fallon nominated Mr. Davidson for Vice President. No other nominations were received. Nominations were closed.

On the motion of Ms. Fallon, seconded by Ms. Behn, Mr. Davidson was nominated for Vice President.

Aye:	Ms. Behn	Dr. Kenny	Nay:	0	Abstain:	0
	Ms. Borucki	Mr. Liszt				
	Mr. Brewer	Ms. Markowski				
	Mr. Davidson	Dr. Copeland				
	Ms. Fallon					

The Board reviewed and affirmed the New Jersey School Board Association Code of Ethics. The Board Secretary will be collecting all signed Code of Ethics forms as required.

CITIZENS ADDRESSED THE BOARD

None

On the motion of Ms. Fallon, seconded by Ms. Markowski, the meeting was adjourned, unanimously viva voce, at 7:09 p.m. to executive session in Room D111.

Be It Resolved, by the Flemington-Raritan Regional Board of Education that it does hereby determine that it is necessary to meet in executive session to discuss the matters stipulated, in conformance with the Open Public Meetings Act, Chapter 231 P.L. 1975.

Personnel

The matters discussed will be made public when confidentiality is no longer required and formal action pursuant to said discussion shall take place only at a meeting to which the public has been invited.

The Board returned to public session at 8:34 p.m. in the Auditorium.

ADJOURN

On the motion of Ms. Borucki, seconded by Ms. Fallon, the meeting was adjourned at 8:35 p.m.

Respectfully Submitted,

Stephanie Voorhees
Business Administrator/Board Secretary

Upcoming Board Meetings

January 27

February 24

March 17

April 28

May 19

June 16

July 21

August 18

September 15

October 20

November 17

December 15