

**MILFORD BOROUGH DISTRICT BOARD OF EDUCATION
REGULAR MEETING MINUTES
January 6, 2021**

1. CALL TO ORDER

This meeting of the Milford Borough Board of Education was convened at 7:01 p.m. by Michele McCann, Board Secretary, who announced, "In accordance with the Open Public Meetings Act (N.J.S.A.19:4-6) adequate notice of this meeting has been provided to the Hunterdon County Democrat, the Express-Times, at the Milford Elementary School, the Borough Hall and filing in the Board Office with the Board Secretary."

2. FLAG SALUTE

The oaths of office were issued to the new board members.

3. ATTENDANCE

MEMBERS PRESENT: Ben Cramer, Teresa Kane, Laura Hanson, Nicole Kempf and Jill Seeland

MEMBERS ABSENT:

DISTRICT ADMINISTRATORS: Dr. Rick Falkenstein, Superintendent
Michele McCann, RSBA, School Business Administrator/Board Secretary

PUBLIC: No Public present

4. PUBLIC COMMENT

This is the portion of our meeting reserved for public comment pursuant to N.J.S.A. 10:4-12(a), the Open Public Meetings Act. Members of the public are invited to address the Board according to the Board's policy and by-laws. Each participant shall be limited to three minutes duration. Please be aware that this portion is your opportunity to comment, and is not a forum for the Board to respond to your comments. However, the Board will certainly give all comments appropriate consideration.

Action 21-001

RESOLUTION

BE IT RESOLVED that the Board of Education took nominations and election of Board President. Nomination of Laura Hanson by Teresa Kane, seconded by Jill Seeland.

There being no further nominations, the Board Secretary closed nominations for the Board President.

On roll call vote, the resolution was adopted as follows ayes, 4; nays, 0; Abstention, 1, L. Hanson.

(Board President assumes the chair and the meeting)

Action 21-002

RESOLUTION

BE IT RESOLVED that the Board of Education took nominations and election of Board Vice President. Nomination of Teresa Kane by Laura Hanson, seconded by Ben Cramer.

There being no further nominations, the Board Secretary closed nominations for the Board Vice President.

On roll call vote, the resolution was adopted as follows ayes, 4; nays, 0; Abstention, 1, T. Kane.

Action 21-003

RESOLUTION

BE IT RESOLVED that the Board of Education establishes the attached Committees and Chairperson Designation.

Education Committee - L. Hanson, Jill Seeland
Personnel Committee - L. Hanson, T. Kane
Operations/Policy Committee - B. Cramer, L. Hanson
Finance/Budget Committee - T. Kane, L. Hanson

Moved by L. Hanson, seconded by, J. Seeland, on roll call vote, resolution was ADOPTED as follows ayes, 5; nays,0.

Action 21-004

RESOLUTION

BE IT RESOLVED that the Board of Education establishes the Delegates and Representatives.

Hunterdon County School Boards - L. Hanson
NJ School Boards - T. Kane
Hunterdon County ESC - T. Kane
PTO - J. Seeland
Kingwood Township Board of Education Liaison - N. Kempf

Moved by L. Hanson, seconded by, J. Seeland, on roll call vote, resolution was ADOPTED as follows ayes, 5; nays,0.

Action 21-005

RESOLUTION

BE IT RESOLVED that the Board of Education approve the 2021 Board Meeting Schedule.

Moved by L. Hanson, seconded by, J. Seeland, on roll call vote, resolution was ADOPTED as follows ayes, 5; nays,0.

Action 21-006

RESOLUTION

BE IT RESOLVED that the Board of Education approves the motion to review and reaffirm all actions by the Milford Board of Education taken at the April 29, 2020 Annual Reorganizational Meeting. (Meeting minutes are attached.)

Moved by L. Hanson, seconded by, J. Seeland, on roll call vote, resolution was ADOPTED as follows ayes, 5; nays,0.

Action 21-007

RESOLUTION

BE IT RESOLVED that the Board of Education approves and affirms the New Jersey School Board Association Code of Ethics, as attached.

Moved by L. Hanson, seconded by, J. Seeland, on roll call vote, resolution was ADOPTED as follows ayes, 5; nays,0.

Action 21-008

RESOLUTION

BE IT RESOLVED that the Board of Education approves the attached rates for substitute custodians for the 2020/2021 school year.

Moved by L. Hanson, seconded by, J. Seeland, on roll call vote, resolution was ADOPTED as follows ayes, 5; nays,0.

Conclusion of board re-organizational meeting.

Action 21-009

RESOLUTION

BE IT RESOLVED that the Board of Education exited the meeting at 7:30 p.m. for executive session for an update on a legal matter.

Moved by T. Kane, seconded by L. Hanson, on roll call vote, resolution was ADOPTED as follows ayes, 5; nays,0.

Action 21-010

RESOLUTION

BE IT RESOLVED that the Board of Education exited executive Session at 8:05 p.m. resuming the normal meeting.

Moved by T. Kane, seconded by J. Seeland, on roll call vote, resolution was ADOPTED as follows ayes, 5; nays,0.

Action 21-011

RESOLUTION

BE IT RESOLVED that the Board of Education adjourned the regular meeting at 8:05 p.m.

Moved by L. Hanson, seconded by N. Kempf, on roll call vote, resolution was ADOPTED as follows ayes, 5; nays,0.

Respectfully Submitted,



Michele McCann

School Business Administrator/Board Secretary

Minutes remain unofficial until Board Approval on January 26, 2021

Approved:

