

**Minutes of Board Reorganization Meeting
North Judson-San Pierre School Board of Trustees
Central Office Board Meeting Room
Monday, July 6, 2015 – 7:00 P.M.**

The North Judson-San Pierre Board of School Trustees met for Reorganization on Monday, July 6, 2015 in the Central Office Board Meeting Room. Present for the meeting: Pat Goin, Larry Lambert, Jim Menis, Michael Shireman and Michael Sharkozy. Others present were Superintendent Lynn Johnson, and Treasurer Guy Richie.

Superintendent Lynn Johnson called the meeting to order at 7:00 P.M. The meeting opened with the Pledge of Allegiance.

Oath of Office

The Clerk-Treasurer, Donna Henry, has submitted a letter stating that the Town Council has voted to appoint **Michael Sharkozy** 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 2015- July 2016

Mrs. Johnson 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. Lambert; motion passed with four ayes and Mrs. Goin abstaining.

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

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

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

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

Mr. Menis 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. Sharkozy; motion passed 5-0.

Mr. Sharkozy moved to appoint **Patricia Goin, Larry Lambert, Michael Shireman, Jim Menis, and Michael Sharkozy** as the **Negotiations Team**; seconded by Mr. Lambert: motion passed 5-0.

Mr. Lambert moved to appoint **Mr. Menis** for the **Bid Opening Committee** and **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. Lambert 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. Sharkozy; motion passed 5-0.

Administrative Contracts & Non-Instructional Salaried Employees Salaries

Mr. Shireman made a motion to table the Administrative Contracts as well as the Non-Instructional Salaried Employees Salaries. Mr. Lambert seconded the motion; motion passed 5-0.

Approval to hire Umbaugh & Associates

Mr. Shireman made a motion to hire Umbaugh & Associates at \$5000.00 for consulting services and political strategies. Mr. Sharkozy seconded the motion; motion passed 5-0.

Referendum Resolution

Mr. Menis made a motion to approve the Referendum Resolution as presented to the board. Mr. Lambert seconded the motion; motion passed 5-0.

Other

None

Recognition of Visitors

None

Adjournment

Mr. Shireman made a motion to adjourn the meeting at 7:30 P.M., seconded by Mr. Lambert.

Patricia Goin , President

Larry Lambert, Vice President

Michael Shireman, Secretary

Jim Menis, Member

Michael Sharkozy, Member
