

An Open Public Meeting of the Millville Board of Education was held in the Culver Center, located at 110 North Third Street, Millville, New Jersey, on Wednesday, January 4, 2017, at 5:30 pm. to conduct the Board Reorganization.

The following answered to roll call:

Mr. Beatty	Present
Mrs. Carty	Present
Mr. Cooper	Present
Mrs. Johnson	Present
Mr. McQuade	Present
Mr. Pepitone	Present
Mrs. Santiago	Present
Mrs. Wilson	Present
Mr. Whilden	Present

The following were also present:

Dr. David Gentile, Superintendent
Mr. Bryce Kell, Board Secretary
Mrs. Donna Meyers, Asst. Superintendent of Personnel & Assessment
Dr. Pamm Moore, Asst. Superintendent of Curriculum
Mr. Arnold Robinson, Solicitor

The meeting was called to order by Secretary Kell at 5:30 pm, and he read a statement as to the time and place of the meeting, as set forth in the "Open Public Meeting Act", (copy attached). He then conducted the Pledge of Allegiance.

Mr. Robinson administered the oaths and swore in the three newly elected board members.

Mr. Pepitone made a motion that the Board accept the election results and the affirmation of required oaths.

- *1. Acknowledge the results of the school board election. The voters of Millville elected Bruce Cooper, Michael Whilden and Robert McQuade as board members for three (3) year terms.
- *2. Affirm that the newly elected board members have been properly sworn into office, and the required oaths have been signed.

The motion was seconded by Mrs. Johnson and carried by a unanimous voice vote by all board members.

*3. Secretary Kell opened the nominations for President.

Mrs. Johnson made a motion that Mike Beatty be nominated as President, and Mrs. Wilson seconded the motion.

Mr. Pepitone made a motion that Lisa Santiago be nominated as President, and Mr. McQuade seconded the motion.

There were no other nominations.

Mr. Pepitone made a motion that the nominations for president be closed. The motion was seconded by Mr. McQuade.

The following roll call vote by all board members was taken to elect Lisa Santiago as president.

Mr. Beatty	vote: Beatty
Mrs. Carty	vote: Beatty
Mr. Cooper	vote: Santiago
Mrs. Johnson	vote: Beatty
Mr. McQuade	vote: Santiago
Mr. Pepitone	vote: Santiago
Mrs. Santiago	vote: Santiago
Mrs. Wilson	vote: Beatty
Mr. Whilden	vote: Santiago

*4. President Santiago opened the nominations for Vice President.

Mrs. Wilson made a motion that Mike Beatty be nominated as Vice President, and Mrs. Carty seconded the motion.

Mr. Whilden made a motion that Joe Pepitone be nominated as Vice President, and Mr. Cooper seconded the motion.

There were no other nominations.

The following roll call vote by all board members was taken to elect Mr. Beatty as Vice President.

Mr. Beatty	vote: Beatty
Mrs. Carty	vote: Beatty
Mr. Cooper	vote: Pepitone
Mrs. Johnson	vote: Beatty
Mr. McQuade	vote: Beatty
Mr. Pepitone	vote: Pepitone
Mrs. Santiago	vote: Pepitone
Mrs. Wilson	vote: Beatty
Mr. Whilden	vote: Pepitone

Adjournment

Mr. Whilden made a motion that the Board adjourn the meeting at 5:45 p.m. The motion was seconded by Mr. Pepitone and carried by a unanimous voice vote by all board members.

A handwritten signature in blue ink, appearing to read "Bryce Kell", is written over a solid horizontal line.

Bryce Kell, Board Secretary

January 4, 2017