

LEBANON BOROUGH SCHOOL DISTRICT
Board of Education
Special Meeting Agenda
December 6, 2021 7:30 pm
Lebanon Borough School

CALL TO ORDER: D. Elwell Called the meeting to order at 7:30 pm

PUBLICATION

OF NOTICE:

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, adequate notice of this meeting was provided through a public notice on December 3, 2021:

- a. Faxing to 2 Newspapers designated by the Board – The Hunterdon County Democrat and the Express Times*
- b. Posting to the District Website, posting on the main bulletin board in the main office,*
- c. Faxing to the Clerk of Lebanon Borough.*

ROLL CALL:

Board Members:

Dan Elwell, President

Jacklyn Carruthers, Vice President

David Abeles

Danielle Nugent

District Administrators:

Mr. Bruce Arcurio, Chief School Administrator

Mrs. Patricia Duell, School Business Administrator/Board Secretary

PLEDGE OF

ALLEGIANCE:

D. Elwell led the Board in the Pledge of Allegiance.

PRESIDENT'S COMMENTS:

None

PUBLIC COMMENTS: AGENDA ITEMS

Please note that as a practice the Board limits public comments to three minutes.

District's Policy 0167 - Public Participation in Board Meetings. The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. In order to permit the fair and orderly expression of such comment, the Board shall provide for two periods

of public comments at every regularly scheduled meeting of the Board. Public participation shall be governed by the following rules:

- 1. A participant must be recognized by the presiding officer and must preface comments by an announcement of his or her name, place of residence, and group affiliation, if appropriate.*
- 2. Each statement made by a participant shall be limited to a reasonable time as determined by the presiding officer.*
- 3. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard.*
- 4. All statements shall be directed to the presiding officer; no participant may address or question Board members individually.*
- 5. The presiding officer may*
 - (a) Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant to the district;*
 - (b) Request any individual to leave the meeting when that person does not observe reasonable decorum;*
 - (c) Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;*
 - (d) Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and waive these rules when necessary for the protection of privacy or the efficient administration of the Board's business.*

FACILITY/FINANCE/POLICY:

Action Items 22-FFP-39

Action item 22-FFP-39:

BE IT RESOLVED that the Board of Education hereby approves the Educational Specifications for the music classroom and initial project submission to the NJ Department of Education, Office of School Facilities.

Motion for Action Items 22-FFP-39:

Motion by D. Abeles, Second by J. Carruthers. The resolution is adopted on the board on a roll call vote as follows: 5 ayes, 0 no, 0 Abstain.

ADJOURNMENT:

Discussion:

Discussion on plan details and application timeline.

Discussion on the disposal of the existing kitchen appliances.

Action Item 22-AD-06:

BE IT RESOLVED that the Board of Education adjourns this meeting.

Motion by D. Abeles, Second by J. Carruthers. The resolution is adopted by the full membership of the board at 7:40 pm.

Respectfully Submitted,

Patricia Duell

School Business Administrator/Board Secretary

Minutes prepared: December 7, 2021

Minutes remain unofficial until formal adoption by board.

Daniel Elwell

Board President

Date