

**CLEMENTON BOARD OF EDUCATION**

**MONDAY, APRIL 26, 2010  
MEDIA CENTER  
7:00 P.M.**

**AGENDA FOR REORGANIZATION MEETING**

*The Board of Education welcomes everyone to this evening's Reorganization Meeting and trusts that you will find it to be most informative and interesting.*

*By following the agenda, as it appears below, the Board will be able to conduct its business in the manner required by law.*

- I. CALL TO ORDER - Mrs. Joanne E. Clement
- II. OPENING STATEMENT - Mrs. Joanne E. Clement
- III. PLEDGE OF ALLEGIANCE - Mrs. Joanne E. Clement
- IV. OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED MEMBERS -  
Mr. Frank Cavallo, Jr.
- V. ROLL CALL
- VI. NOMINATION AND ELECTION FOR PRESIDENT
- VII. DECLARATION OF PRESIDENT
- VIII. NOMINATION AND ELECTION FOR VICE-PRESIDENT
- IX. REORGANIZATION BUSINESS
  - A. Resolution 0901, Establish Regular Meeting Night
  - B. Designate News Media for Notices in accordance with Open Public Meetings Act: *Courier-Post* and/or *Record Breeze*
  - C. Designate Location for Posting of Meeting Notices: Board of Education Office and the Clementon Borough Hall

- D. Resolution 0902, Authorizing the School Business Administrator to transfer/wire funds by telephone/internet.
- E. Resolution 0903, Prepayment Authorization
- F. Financial Items:
  - 1. INVESTMENTS - The School Business Administrator shall be authorized to purchase CDs, Treasury Bills, or Bank Notes.
  - 2. CHECK SIGNATURES:
    - a. General Account - President, Board Secretary, Treasurer, Superintendent (any three of the four)
    - b. Payroll Account - President, Board Secretary, Treasurer (any one of the three)
    - c. Agency Account - President, Board Secretary, Treasurer (any one of the three)
    - d. Student Activities Account - Principal, Board Secretary, Superintendent (any two of the three)
    - e. Community Education Account - Coordinator, Board Secretary, Superintendent (any two of the three)
    - f. Petty Cash Account - Superintendent or Board Secretary
    - g. Unemployment Trust Fund - President, Board Secretary, Treasurer (any one of the three)
    - h. Capital Reserve Account - Superintendent or Board Secretary
  - 3. Tax Shelter Annuity Broker - Omni
  - 4. Tax Shelter Annuity Companies:
    - a. MetLife
    - b. Lincoln Investment Planning Incorporated
    - c. The Faller Company, LLC
    - d. AXA Equitable
    - e. Midland National
- G. Adopt the Following Items:
  - 1. The current Board Policies of Record, until revised
  - 2. The current School Board Curriculum, until revised
  - 5. The current Bloodborne Pathogens Exposure Control Plan, until revised
  - 6. The Five-Year Maintenance Plan, 2004-2009, until revised
  - 7. The Five-Year Curriculum Evaluation Schedule, 2004-2009, until revised

**MOTION:** To approve Reorganization Business Items A through G.

**MOVED BY:** \_\_\_\_\_  
**ON ROLL CALL VOTE:**

**SECOND BY:** \_\_\_\_\_  
**MOTION CARRIED:**

**X. REORGANIZATION APPOINTMENTS (Reorganization to Reorganization)**

- A. Board Secretary - Joanne E. Clement
- B. Treasurer - Mary Bakey
- C. Attendance Officer - Michael Adams
- D. Right-to-Know Coordinator - School Nurse
- E. Asbestos Compliance Officer - Joanne E. Clement
- F. Public Agency Compliance Officer - Joanne E. Clement
- G. PEOSHA Officer - Mike Repko
- H. Custodian of Records - Joanne E. Clement
- I. Safety Coordinator - Michael Adams
- J. Affirmative Action Officer - Lynn Marcus
- K. District Certified Purchasing Agent - Joanne E. Clement
- L. Homeless Person Contact - Dawn Anderson
- M. Issuing Officers of Employment Certificates (Working Papers) -Michael Adams, Joanne E. Clement, Theresa Farrell
- N. Resolution, Non-Bid Contracts for Professional Services
- O. Resolution, Continuation of Services from Camden County Educational Services Commission and Naming the Representative to Serve on the Committee - Virginia deHaan
- P. Resolution, Cooperative Pricing Agreement with County of Camden
- Q. IPM Coordinator - Mike Repko
- R. Purchasing Agent - Joanne E. Clement

**MOTION:** To approve Reorganization Appointments, Items A through R.

**MOVED BY:** \_\_\_\_\_

**SECOND BY:** \_\_\_\_\_

**ON ROLL CALL VOTE:**

**MOTION CARRIED:**

**XI. NOMINATION AND ELECTION OF REPRESENTATIVE TO THE PINE HILL BOARD OF EDUCATION - to be named**

**XII. APPOINTMENT OF COMMITTEE MEMBERS AND DELEGATES - President**

**XIII. ELECTION RESULTS**

<b>A. <u>Three-Year Term (3)</u></b>	<b><u>Number of Votes</u></b>
Sara Paranzino	244
Kathleen Rappold	255
William Weyland	233
 <b><u>One Year Term (1)</u></b>	
William Dilworth	262

B. <u>General Fund Tax Levy</u> - \$3,767,070.00		Total
YES - 183	absentee 5	188
NO - 223	absentee 7	230

These votes have not been certified by the Board of Elections.

Reading and discussion of the Code of Ethics by Board Members

XIV. ADJOURNMENT

MOTION: To adjourn.

MOVED BY: \_\_\_\_\_  
ON VOICE VOTE:

SECOND BY: \_\_\_\_\_  
MOTION CARRIED:

**Mission Statement**

*The Clementon School District is dedicated to a meaningful collaboration among parents, students, administrators, teachers, support staff, board of education members, and the community. Our daily mission is to provide every student with a high-quality education driven by the New Jersey Core Curriculum Content Standards. We are committed to providing a secure, nurturing school climate in order to provide for the educational, social, and emotional needs of students and staff.*