CLEMENTON BOARD OF EDUCATION Clementon, New Jersey

Reorganization Meeting of the Clementon Board of Education Clementon Elementary School Media Center May 2, 2011

The Reorganization Meeting of the Clementon Board of Education was called to order at 9:00 PM on the above date by Joanne E. Clement, Board Secretary.

"Public notice of this meeting pursuant to the Open Public Meetings Act has been given by the Board Secretary in the following manner:

- a. Posting written notice at the Board of Education Office.
- b. Sending written notice to the *Courier-Post* and *Record Breeze* newspapers.
- c. Filing written notice with the Clerk of Clementon."

Mrs. Clement led the Pledge of Allegiance.

The oath of office was administered to newly elected members:

Ms. Shannon Hudak, Solicitor, administered the oath of office to William Dilworth, Randall Freiling, and Irene Buchalter.

The following members answered roll call:

	<u>Arrival</u>	<u>Departure</u>
Virginia de Haan	9:00 PM	9:30 PM
William Dilworth	9:00 PM	9:30 PM
Randall Freiling	9:00 PM	9:30 PM
Sara Paranzino	9:00 PM	9:30 PM
Kathleen Rappold	9:00 PM	9:30 PM
John Romer	9:00 PM	9:30 PM
Ellen Suckle	Absent	
William Weyland	9:00 PM	9:30 PM
Irene Buchalter	9:00 PM	9:30 PM

Quorum present.

Also present were:

Lynn Marcus, Interim Superintendent Joanne E. Clement, School Business Administrator/Board Secretary Shannon Hudak, Solicitor

Also present in the audience were:

Members of the community and staff.

NOMINATION AND ELECTION FOR PRESIDENT:

Mr. Weyland nominated John Romer Mr. Freiling nominated Irene Buchalter, seconded by Mrs. Paranzino Nominations were closed by Mrs. Paranzino

Roll Call vote for Mr. Romer: 2-6-0 Roll Call vote for Mrs. Buchalter: 6-2-0

DECLARATION OF PRESIDENT

Mrs. Clement declared Mrs. Buchalter as President. Mrs. Buchalter assumed the President's chair.

NOMINATION 2	AND	ELECTION FOR	<i>VICE-PRESIDENT:</i>	Mrs.	Virginia (de Haan

MOVED BY:	Mr. Weyland	SECOND BY:	Mrs. Paranzino
ON ROLL CALI	L VOTE:	MOTION CARRIED:	8-0-0

REORGANIZATION BUSINESS:

- A. Resolution 1101, 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 1102, Authorizing the School Business Administrator to transfer/wire funds by telephone/internet.
- E. Resolution 1103, 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
 - 3. The current Bloodborne Pathogens Exposure Control Plan, until revised
 - 4. The Five-Year Maintenance Plan, 2005-2010, until revised
 - 5. The Five-Year Curriculum Evaluation Schedule, 2005-2010, until revised

MOTION:	TΛ	annrove	Rear	ganization	Rucinece	Items A	through	C
1VIC / I IC / N.	,	auuuvv	\mathbf{n}	201117.0111111	DUSILIESS	HEIIIS A	HUNUELL	۱т.

MOVED BY:	Mr. Freiling	SECOND BY:	Mrs. de Haan	
ON ROLL CALI	L VOTE:	MOTION CARRIED:	8-0-0	

REORGANIZATION APPOINTMENTS (Reorganization to Reorganization)

- A. Board Secretary Joanne E. Clement
- B. Treasurer Mary Bakey
- C. Attendance Officer Jamie Kosmaczewski
- 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 Joanne Clement
- J. Affirmative Action Officer Jamie Kosmaczewski
- K. District Certified Purchasing Agent Joanne E. Clement
- L. Homeless Person Contact Dawn Bermudez
- M. Issuing Officers of Employment Certificates (Working Papers) –Lynn Marcus, 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 Mrs. deHaan with Mr. Weyland as alternate.
- P. Resolution, Cooperative Pricing Agreement with County of Camden
- Q. IPM Coordinator Mike Repko

......

Randall Freiling

YES -NO -

R. Purchasing Agent - Joanne E. Clement

MOTION: To approve	Reorganization Appointr	nents, Items A through	K.
MOVED BY:	Mr. Romer	SECOND BY:	Mr. Dilworth
ON ROLL CALL VOTE:		MOTION CARRIED:	8-0-0
<i>NOMINATION AND E</i> <i>EDUCATION</i> - Mrs. Bu	<i>LECTION OF REPRESENT</i> achalter	ATIVE TO THE PINE H	ILL BOARD OF
MOVED BY:	Mr. Freiling	SECOND BY:	Mrs. de Haan
ON ROLL CALL VOTE:		MOTION CARRIED:	
APPOINTMENT OF CO	OMMITTEE MEMBERS AN	D <i>DELEGATES</i> - Mr. We	yland
MOVED BY:	Mr. Romer	SECOND BY:	Mr. Dilworth
ON ROLL CALL VOTE:		MOTION CARRIED:	8-0-0
ELECTION RESULTS:			
Three-Year Term (3)	Num	ber of Votes	
Irene Buchalter		134	
William Dilworth		133	

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

General Fund Tax Levy - \$3,842,137.00

108 absentee 5

86 absentee 10

The Business Administrator read the Code of Ethics with discussion from Board Members. Each member of the board signed the yearly resolution.

132

Total

113

96

AD.	$T \cap T$	TOX	TN 11 TO	NIT.
AII	,,,,	IKIN	IIVIFI	N 1 -

MOTION: To adjourn the meeting at 9:30 PM.

MOVED BY: Mr. Romer SECOND BY: Mr. Dilworth

ON ROLL CALL VOTE: MOTION CARRIED: 8-0-0

Respectfully submitted,

Joanne E. Clement, Board Secretary May 23, 2011