### CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ January 7, 2013

### CLEMENTON BOARD OF EDUCATION Clementon, New Jersey

Reorganization Meeting of the Clementon Board of Education Clementon Elementary School Media Center **January 7, 2013** 

The Reorganization Meeting of the Clementon Board of Education was called to order at 7:30 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:

Mr. Brett Gorman, Solicitor, administered the oath of office to Ellen Suckle and John Romer.

The following members answered roll call:

	<u>Arrivai</u>	<u>Departure</u>
Virginia de Haan	7:30 PM	7:50 PM
William Dilworth	7:30 PM	7:50 PM
Randall Freiling	7:30 PM	7:50 PM
Sara Paranzino	7:30 PM	7:50 PM
Kathleen Rappold	7:30 PM	7:50 PM
John Romer	7:30 PM	7:50 PM
Ellen Suckle	7:30 PM	7:50 PM
William Weyland	7:30 PM	7:50 PM
Irene Buchalter	7:30 PM	7:50 PM

Quorum present.

Also present were:

Lynn Marcus, Superintendent

Joanne E. Clement, School Business Administrator/Board Secretary

Brett Gorman, Solicitor

Also present in the audience were:

Members of the community and staff.

## NOMINATION AND ELECTION FOR PRESIDENT - Irene Buchalter

MOVED BY:	Mrs. Paranzino	SECOND BY:	Mrs. Suckle
ON ROLL CALL	L VOTE:	MOTION CARRIED:	8-0-0

### **DECLARATION OF PRESIDENT**

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

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NOMINATION AND ELECTION FOR VICE PRESIDENT - Sara Paranzino						
	BY: LL CALL VOT	Mrs. Suckle E:	SECOND BY MOTION CA		Mr. Freiling 8-0-0	
<u>ELECTI</u>	ON RESULTS	<b>;</b>				
A.	Three-Year Ellen Suckle John Romer Write In Vot Nomination	Гегт (3) es and Appointment of	Number of Votes  807 705 87  Board Member - Virgin		an ed member: Virginia de	
	Haan.	rman administered t	ne oath of office to nev	wry electe	ed member. Virginia de	
<u>APPOIN</u>	NTMENT OF	COMMITTEE MEMBI	ERS AND DELEGATES	- William	ı Weyland	
	BY: LL CALL VOT		SECOND BY MOTION CA		Mr. Dilworth 9-0-0	
<u>APPOIN</u>	NTMENT OF	DELEGATE TO CAM	DEN COUNTY EDUCA	TIONAL	- Virginia de Haan	
MOVED ON ROI	BY: LL CALL VOT		SECOND BY MOTION CA		Mr. Dilworth 9-0-0	
		read the Code of Eth he yearly resolution.	ics with discussion fro	m Board	Members. Each member	
<u>PUBLIC</u>	_ No public <sub>]</sub>	present				
<u>SUPERI</u>	NTENDENT'.	S REPORT:				
<u>Items fo</u>	or Action - T	he Superintendent r	ecommends approval	of the fo	llowing item:	
A.			ividual for the remaind ry criminal history revi		2012-2013 school	
	POSITION: NAME: SALARY: START DAT	Martha Moo \$30,000.00	Clerical Assistant (12 p re per year (pro-rated) ely February 22, 2013	months)		
<u>ADJOU</u>	RNMENT:					
MOTIO	<b>N</b> : To ad	journ the meeting at	7:50 PM.			
MOVED ON ROI	BY: LL CALL VOT	Mrs. Suckle E:	SECOND BY MOTION CA		Mr. Dilworth 9-0-0	
Respect	fully submitt	ed,				