

Reorganization Board Meeting of January 2, 2020

Meeting called to order by Business Administrator/Board Secretary William H. Thompson 6:00 p.m.

Michael Wagner from Bowman & Company presented the 2018-2019 Audit Report

Mr. Thompson swore in the following member:

Mrs. Kimberly Brisbin
Mrs. Leah Straub
Mr. Matthew Minder

Roll Call

Present

Absent

Mrs. Brisbin
Mrs. Manny
Mr. Minder (Arrived 6:30)
Mr. Stone
Mr. Brown
Dr. Woldoff
Mrs. Ivins-Sims
Mrs. Straub
Mrs. Walsh

On a motion by Mr. Brown, seconded by Mrs. Walsh to approve using Robert's Rules of Order to conduct Board meeting.

Motion passed 8-0-1 (abstain Mrs. Brisbin)

The floor was open for nominations for President of the Board.

On a motion by Mr. Brown, seconded by Mrs. Walsh, Mrs. Straub was nominated for President of the Board.

On a motion by Mr. Stone, seconded by Dr. Woldoff, Mrs. Manny was nominated for President of the Board.

Vote of Mrs. Straub for President of the Board of Education.

Yes

No

Abstain

Mrs. Straub

Mrs. Ivins-Sims

Mrs. Manny
Mrs. Woldoff
Mrs. Brisbin

Mrs. Walsh
Mr. Brown

Mr. Stone

Motion passed 3-5-0.

Vote of Mrs. Manny for President of the Board of Education.

Yes

No

Abstain

Mrs. Ivins-Sims

Mrs. Straub

Mrs. Manny
Mrs. Woldoff
Mrs. Brisbin

Mrs. Walsh
Mr. Brown

Mr. Stone

Motion passed 5-2-1.

The floor was open for nominations for Vice President of the Board.

On a motion by Mr. Stone, seconded by Mrs. Ivins-Sims, Dr. Woldoff was nominated for Vice President of the Board.

On a motion by Mrs. Walsh, seconded by Mr. Brown, Mrs. Straub was nominated for Vice President of the Board.

Vote for Dr. Woldoff for Vice President of the Board of Education.

Yes

No

Abstain

Mr. Minder
Mrs. Ivins-Sims
Mrs. Straub
Mrs. Manny
Mrs. Woldoff
Mrs. Brisbin

Mrs. Walsh
Mr. Brown

Mr. Stone

Motion passed 7-2-0.

Vote for Mrs. Straub for Vice President of the Board of Education.

Yes

No

Abstain

Mr. Minder
Mrs. Ivins-Sims
Mrs. Straub
Mrs. Manny
Mrs. Woldoff
Mrs. Brisbin

Mrs. Walsh
Mr. Brown

Mr. Stone

Motion passed 7-2-0.

- A. Appoint Dr. Woldoff as Board Representative to the Stratford Board of Education for 2020.
- B. Appoint Doris Walsh as representative to Camden County Educational Services Commission for 2020.

On a motion by Dr. Woldoff, seconded by Mrs. Ivins-Sims to approve R0120-12.

Yes	No	Abstain
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Mr. Minder
 Mrs. Ivins-Sims
 Mrs. Straub
 Mrs. Manny
 Mrs. Woldoff
 Mrs. Brisbin
 Mrs. Walsh
 Mr. Brown
 Mr. Stone

Motion passed 9-0-0.

On a motion by Dr. Woldoff, seconded by Mrs. Straub to approve Resolutions 0120-01 through 0120-06.

Yes	No	Abstain
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Mr. Minder
 Mrs. Ivins-Sims
 Mrs. Straub
 Mrs. Manny
 Mrs. Woldoff

Mrs. Brisbin

Mrs. Walsh
 Mr. Brown
 Mr. Stone

Motion passed 8-0-1.

1. Resolution#0120-01

Motion to approve meeting schedule attached.

2. Resolution #0120-02

To approve accepting the audit report of June 30, 2019 as presented by Bowman and Company, LLP.

3. Resolution #0120-03

Motion to approve the Superintendent’s HIB recommendation as discussed at the prior month’s meeting.

4. Resolution #0120-04

Motion to approve tuition contract with Gloucester Twp. Public Schools from 11/26/19 to 6/16/20 for student # TBD in amount not to exceed \$13,435.

5. Resolution #0120-05

Motion to approve acceptance of donation in the amount of \$500. from Mrs. Janice Vogel. Funds deposited in student activity account.

6. Resolution #0120-06

Motion to approve minutes from Dec 2019.

On a motion by Mrs. Ivins-Sims, seconded by Mrs. Straub the Board adjourned the meeting at 6:25 p.m.