

***Fairfield Township Public School
Board of Education
Reorganization Meeting
January 4, 2018 rescheduled to
January 9, 2018
Fairfield Township School
Media Center at 6:30 P.M.***

Board of Education

Ms. Michelle Kennedy
President
Ms. Alta Lloyd
Vice-President
Ms. Ruth Butler
Ms. Mattie Gibbons-Peterson
Ms. Erica Goodwin
Mr. Darlington Henry, Jr.
Mr. Mark Henry, Sr.
Ms. Marge Neild
Ms. Robin Winrow

Administration

Dr. Michael Knox
Superintendent

Ms. Janecia Smith
School Business Administrator

Mr. Frank DiDomenico
Solicitor

Fairfield Township Board of Education
375 Gouldtown Woodruff Road
Bridgeton, NJ 08302

Reorganization Agenda
6:30 pm, January 9, 2018

I. A. Call to Order

Public Meeting Announcement - Opening Meeting Statement for Public Meeting“ This is to advise the general public and to instruct that it be recorded in the Minutes that in compliance with Chapter 231 of the Public Laws of 1975, entitled the "Open Public Meetings Act," the Fairfield Board of Education on January 7, 2018 caused to be posted at the Office of the Board of Education located at 375 Gouldtown-Woodruff Road, Bridgeton, New Jersey; sent to the SJ Times Bridgeton News and Daily Journal; and and posted on the Fairfield Township School website, a meeting notice setting forth the time, date and location of this meeting.”

B. Flag Salute

II. Reorganization Items:

A. Presentation of the report of proceedings of November 4, 2017 annual school election as follows:

1. For 3, 3 Year Term Expiring December 31, 2020:

<u>Robin Winrow</u>	640	amount of votes
<u>Ruth Butler</u>	575	amount of votes
<u>Erica Goodwin</u>	599	amount of votes

B. Swearing in (Oath of Office) of newly elected Board Members.

C. Welcome and congratulations to newly elected and re-elected Board Members.

D. Roll Call

Roll Call: Ms. Butler, Ms. Gibbons-Peterson, Mr. D. Henry, Mr. M. Henry,
Ms. Neild, Ms. Goodwin, Ms. Winrow, Ms. Lloyd, Ms. Kennedy

E. Election of President of the Board of Education

1. Motion to open nominations for President of the Board of Education:

Motion: Second:

_____ Nominated _____ Seconded _____

_____ Nominated _____ Seconded _____

Roll Call: Ms. Butler, Ms. Gibbons-Peterson, Mr. D. Henry, Mr. M. Henry,
Ms. Neild, Ms. Goodwin, Ms. Winrow, Ms. Lloyd, Ms. Kennedy

2. Motion to close nominations for President of the Board of Education:

Motion: Second:

Roll Call Ms. Butler, Ms. Gibbons-Peterson, Mr. D. Henry, Mr. M. Henry,
Ms. Neild, Ms. Goodwin, Ms. Winrow, Ms. Lloyd, Ms. Kennedy

3. Vote on Nominations for President of the Board of Education:

Vote on nominations, in order nominated:

Roll call vote on the nomination of Board Member _____ for President of
the Fairfield Township Board of Education until the 2018 Reorganization
Meeting.

Roll Call: Ms. Butler, Ms. Gibbons-Peterson, Mr. D. Henry, Mr. M. Henry,
Ms. Neild, Ms. Goodwin, Ms. Winrow, Ms. Lloyd, Ms. Kennedy

Board Secretary yields the meeting to Board President

F. Election of Vice President of the Board of Education

**1. Motion to open nominations for Vice President of the Board of
Education:**

Motion: Second:

_____ Nominated _____ Seconded _____

_____ Nominated _____ Seconded _____

Roll Call: Ms. Butler, Ms. Gibbons-Peterson, Mr. D. Henry, Mr. M. Henry,
Ms. Neild, Ms. Goodwin, Ms. Winrow, Ms. Lloyd, Ms. Kennedy

2. Motion to close nominations for Vice President of the Board of Education:

Motion: Second:

Roll Call: Ms. Butler, Ms. Gibbons-Peterson, Mr. D. Henry, Mr. M. Henry,
Ms. Neild, Ms. Goodwin, Ms. Winrow, Ms. Lloyd, Ms. Kennedy

3. Vote on Nominations for Vice President of the Board of Education:
Vote on nominations, in order nominated:

Roll call vote on the nomination of Board Member _____ for Vice-President of the Fairfield Township Board of Education until the 2018 Reorganization Meeting.

Roll Call: Ms. Butler, Ms. Gibbons-Peterson, Mr. D. Henry, Mr. M. Henry,
Ms. Neild, Ms. Goodwin, Ms. Winrow, Ms. Lloyd, Ms. Kennedy

G. Establishment of Regular Meetings and Determination of Meeting Dates

RESOLVED that the Fairfield Township Board of Education, pursuant to Chapter 231, PAL. (Open Public Meetings Act) does hereby proclaim the public meetings of the Board of Education will be held in the Fairfield Township School Cafeteria, 375 Gouldtown-Woodruff Road Bridgeton, NJ 08302, at 7 p.m., as set forth below unless indicated otherwise:

Regular Meeting Date	(Start Time 7:00 PM)
January 11, 2018	Fairfield Township School Media Center
February 8, 2018	Fairfield Township School Media Center
March 8, 2018	Fairfield Township School Media Center
April 12, 2018	Fairfield Township School Media Center
May 10, 2018	Fairfield Township School Media Center
June 14, 2018	Fairfield Township School Media Center
July 12, 2018	Fairfield Township School Media Center
August 9, 2018	Fairfield Township School Media Center
September 13, 2018	Fairfield Township School Media Center
October 11, 2018	Fairfield Township School Media Center
November 8, 2018	Fairfield Township School Media Center
December 13, 2018	Fairfield Township School Media Center
January 3, 2019 reorganization	Fairfield Township School Media Center
January 10, 2019	Fairfield Township School Media Center

Meeting dates set for **second Thursday of each month**, except as noted by *.

Motion: Second:

Roll Call: Ms. Butler, Ms. Gibbons-Peterson, Mr. D. Henry, Mr. M. Henry, Ms. Neild, Ms. Goodwin, Ms. Winrow, Ms. Lloyd, Ms. Kennedy

H. Presentation of NJSBA Ethics Training

Acknowledgement of receipt as to reading and familiarity with the Code of Ethics, and of Adoption of NJSBA Code of Ethics.

Motion: Move to adopt NJSBA Code of Ethics with reading and discussion per N.J.S.A.18A:12-21 et seq.

Motion: Second:

Roll Call: Ms. Butler, Ms. Gibbons-Peterson, Mr. D. Henry, Mr. M. Henry, Ms. Neild, Ms. Goodwin, Ms. Winrow, Ms. Lloyd, Ms. Kennedy

I. Reaffirm all assets, obligations and contractual agreements.

Motion: to reaffirm all **assets, obligations and contractual agreements** of the previous Board of Education as required by law.

Motion: Second:

Roll Call: Ms. Butler, Ms. Gibbons-Peterson, Mr. D. Henry, Mr. M. Henry, Ms. Neild, Ms. Goodwin, Ms. Winrow, Ms. Lloyd, Ms. Kennedy

J. Board Policies/Regulations

Recommend the Board approve the following item:

The adoption of all existing Board Policies and Regulations.

K. Motion 1: “**RESOLVED**, that the Fairfield Township Board of Education appoint, _____, as the district’s voting representative to the **Upper Deerfield Township Jointure for Pupil Transportation** and

Motion: Second:

Roll Call: Ms. Butler, Ms. Gibbons-Peterson, Mr. D. Henry, Mr. M. Henry, Ms. Neild, Ms. Goodwin, Ms. Winrow, Ms. Lloyd, Ms. Kennedy

Motion 2: Superintendent of Schools, as an ex-officio voting member in the absence of the annually appointed Board representative until next year’s reorganization meeting. (UDTBOE JPT Adopted By-Laws, Article V, Section 4)

Motion: Second:

Roll Call: Ms. Butler, Ms. Gibbons-Peterson, Mr. D. Henry, Mr. M. Henry,
Ms. Neild, Ms. Goodwin, Ms. Winrow, Ms. Lloyd, Ms. Kennedy

L. Appointment of Delegates

Cumberland County School Boards Association

Delegate:

New Jersey School Boards Association

Assembly:

Alternate:

CC Education Cooperative

Delegate:

M. Appointment of Committees & Chairs

Finance Committee

Chair:

Member:

Member:

Facilities and Future Planning Committee

Chair:

Member:

Member:

Curriculum and Student Life Committee

Chair:

Member:

Member:

Personnel/ Policy Committee

Chair:

Member:

Member:

Negotiations Committee

Chair:

Member:

Member:

Liaison to Township Committee

Chair:

Member:

Member:

III. PUBLIC COMMENT

IV. EXECUTIVE SESSION

V. ADJOURNMENT