

***Fairfield Township Public School  
Board of Education  
Reorganization Meeting  
January 7, 2016  
Fairfield Township School  
Cafeteria at 7:00 P.M.***

**Board of Education**

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

**Administration**

Dr. James Ruffin  
*Interim 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**  
**7:00 pm, January 7, 2016**

**I. A. Call to Order**

The meeting was called to order at 7:00 pm. with the Board Secretary, Ms. Smith presiding.

Ms. Smith read the 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 13, 2015 caused to be posted at the Office of the Board of Education located at 375 Gouldtown-Woodruff Road, Bridgeton, New Jersey; sent to the Bridgeton News and Daily Journal; and faxed to the Office of the Municipal Clerk of Fairfield Township, and posted at the Post Office and Fairfield Township School, a meeting notice setting forth the time, date and location of this meeting.”

**B. Flag Salute**

Ms. Kennedy led the Flag salute.

**II. Reorganization Items:**

**A.**

Motion was made by Ms. Neild and seconded by Ms. Winrow to accept the results of the official report of proceedings of November 3, 2015 annual school election as follows:

**1. For 3, 3 Year Term Expiring December 31, 2018:**

<u>Michelle Kennedy</u>	462	amount of votes
<u>Alta Lloyd</u>	449	amount of votes
<u>Darlington Henry Jr.</u>	412	amount of votes

**2. For 1, Unexpired Term**

<u>Ruth Butler</u>	488	amount of votes
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**Motion carried.** Roll call was vote 9-0-0.

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

The board secretary administered the oath of office to the newly elected board members, Ms. Michelle Kennedy, Ms. Alta Lloyd, Mr. Darlington Henry, and Ms. Ruth Butler.

- C. All board members and staff welcomed and congratulated the newly elected and re-elected Board Members.

**D. Roll Call -**

Members present at roll call: Ms. Ruth Butler, Ms. Mattie Gibbons-Peterson, Mr. Darlington Henry, Mr. Mark Henry, Ms. Marge Neild, Ms. Treemanisha Stewart, Ms. Robin Winrow, Ms. Alta Lloyd, and Ms. Michelle Kennedy. Also present: Interim Superintendent Dr. James Ruffin, School Business Administrator/Board Secretary Ms. Janecia Smith.

**E. Election of President of the Board of Education**

**Open nominations for President of the Board of Education:**

Motion was made by Ms. Neild and seconded by Ms. Gibbons-Peterson to open nominations for President of the Board of Education.

**Motion carried.** Roll call was vote 9-0-0.

Ms. Neild nominated Ms. Michelle Kennedy as president of the Fairfield Township Board of Education there were no other nominees

**Close nominations for President of the Board of Education:**

Motion was made by Ms. Neild and seconded by Ms. Gibbons-Peterson to close nominations for President of the Board of Education.

**Motion carried.** Roll call was vote 9-0-0

**Vote on Nominations for President of the Board of Education:**

Vote on nominations, in order nominated:

**The roll call vote yields** Board Member Ms. Michelle Kennedy for President of the Fairfield Township Board of Education until the 2017 Reorganization Meeting.

Motion was made by Ms. Neild and seconded by Ms. Butler

**Motion carried.** Roll call was vote 9-0-0

Board Secretary yields the meeting to Board President Ms. Michelle Kennedy

**F. Election of Vice President of the Board of Education**

1. Motion was made by Ms. Gibbons-Peterson and seconded by Ms. Butler to open nominations for Vice President of the Board of Education:

**Motion carried.** Roll call was vote 9-0-0

Ms. Alta Lloyd was nominated by Ms. Mattie Gibbons-Peterson and seconded by Ms. Butler.

Ms. Robin Winrow was nominated by Ms. Neild and seconded by Mr. Darlington Henry.

Ms. Mattie Gibbons-Peterson was nominated by Mr. Mark Henry and seconded by Ms. Alta Lloyd.

2. Motion was made by Ms. Butler and seconded by Ms. Gibbons-Peterson to close nominations for Vice President of the Board of Education:

**Motion carried.** Roll call was vote 9-0-0

3. The vote on nominations for Vice President of the Board of Education voted on in order were as follows:

Ms. Alta Lloyd was nominated by Ms. Mattie Gibbons-Peterson and seconded by Ms. Butler.

Roll call was vote 6-3-0

Ms. Butler, Ms. Gibbons-Peterson, Mr. Darlington Henry, Ms. Stewart, Ms. Lloyd, and Ms. Kennedy voted yes.

Mr. Mark Henry, Ms. Neild, Ms. Winrow voted no

Ms. Robin Winrow was nominated by Ms. Neild and seconded by Mr. Darlington Henry.

Roll call was vote 5-4-0

Ms. Gibbons-Peterson, Mr. Darlington Henry, Ms. Neild, Ms. Winrow and Ms. Kennedy voted yes.

Ms. Butler, Mr. Mark Henry, Ms. Stewart, Ms. Lloyd voted no

Ms. Mattie Gibbons-Peterson was nominated by Mr. Mark Henry and seconded by Ms. Alta Lloyd.

Roll call was vote 5-4-0

Ms. Gibbons-Peterson, Mr. Mark Henry, Ms. Winrow, Ms. Stewart, and Ms. Kennedy voted yes.

Ms. Butler, Mr. Darlington Henry, Ms. Neild, Ms. Lloyd voted no

**The roll call vote yields** Board Member Ms. Alta Lloyd for Vice- President of the Fairfield Township Board of Education until the 2017 Reorganization Meeting.

**G. Establishment of Regular Meetings and Determination of Meeting Dates**

Motion was made by Mr. Darlington Henry and seconded by Mr. Mark Henry

that it be 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:

<b>Regular Meeting Date</b>	<b>(Start Time 7:00 PM)</b>
January 28, 2016	Fairfield Township School Cafeteria
February 25, 2016	Fairfield Township School Cafeteria
March 24, 2016	Fairfield Township School Cafeteria
April 28, 20156	Fairfield Township School Cafeteria
May 26, 2016	Fairfield Township School Cafeteria
June 23, 2016	Fairfield Township School Cafeteria
July 28, 2016	Fairfield Township School Cafeteria
August 25, 2016	Fairfield Township School Cafeteria
September 22, 2016	Fairfield Township School Cafeteria
October 27, 2016	Fairfield Township School Cafeteria
November 17, 2016	Fairfield Township School Cafeteria
*December 15, 2016	Fairfield Township School Cafeteria
January 5, 2017 (Thursday)	Fairfield Township School Library

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

**Motion carried.** Roll call was vote 9-0-0

**H. NJSBA Ethics Code**

Acknowledgement of receipt as to reading and familiarity with the Code of Ethics, and of Adoption of NJSBA Code of Ethics.  
Motion was made by Ms. Gibbons-Peterson and seconded by Ms. Winrow to adopt NJSBA Code of Ethics with reading and discussion per N.J.S.A.18A:12-21 et seq.

**Motion carried.** Roll call was vote 9-0-0

**I. Reaffirm all assets, obligations and contractual agreements.**

Motion by Ms. Gibbons-Peterson and seconded by Mr. Mark Henry to reaffirm all **assets, obligations and contractual agreements** of the previous Board of Education as required by law.

**Motion carried.** Roll call was vote 9-0-0

**J. Board Policies/Regulations**

Motion by Ms. Gibbons-Peterson and seconded by Mr. Mark Henry for the board to approve the adoption of all existing Board Policies and Regulations.

**Motion carried.** Roll call was vote 9-0-0

**K. Upper Deerfield Township Jointure for Pupil Transportation**

Motion was made by Ms. Butler and seconded by Ms. Gibbons-Peterson that the Fairfield Township Board of Education appoint, Alta Lloyd, as the district’s voting representative to the **Upper Deerfield Township Jointure for Pupil Transportation** and

**Motion carried.** Roll call was vote 9-0-0

Motion was made by Ms. Gibbons-Peterson and seconded by Ms. Neild to appoint 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 carried.** Roll call was vote 9-0-0

**L. Appointment of Delegates - TABLED**

**Cumberland County School Boards Association**  
Delegate:

**New Jersey School Boards Association**  
Assembly:  
Alternate:

**CC Education Cooperative**  
Delegate:

**M. Appointment of Committees & Chairs - TABLED**

**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:

*Ms. Kennedy took a survey of board members who currently have family members that are part of the NJEA, and informed the board a new law exists regarding negotiations. She informed the board more information would be available through the board solicitor at a later date.*

**N. Substitute Caller**

Motion was made by Ms. Neild and seconded by Mr. Mark Henry to approve Tara Gould-Willis's contract as Confidential Secretary / Substitute Registry this position requires her to call substitutes. Due to substitute calling conducted outside of normal contractual hours, it is recommended during the 2015-2016 school year when students are in session, the Board of Education approves retroactively a \$10 per diem stipend during the days substitutes are called.

**Motion carried.** Roll call was vote 9-0-0

**III. PUBLIC COMMENT- None**

**IV. EXECUTIVE SESSION - None**

**V. ADJOURNMENT**

Motion was made by Ms. Gibbons-Peterson and seconded by Mr. Mr. Henry to adjourn the meeting at 7:40 p.m.