

***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 Minutes**  
**6:30 pm, January 9, 2018**

**I. A. Call to Order**

The meeting was called to order at 6:30 pm. with the Board President, Ms. Michelle Kennedy. Ms. Smith read the Public Meeting Announcement - 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 - Ms. Kennedy led the 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, XXXX:**

<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.**  
Ms. Butler was sworn in on January 10, 2018

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

**D. Roll Call**

Members present at roll call: Ms. Gibbons-Peterson, Mr. M. Henry, Ms. Neild, Ms. Goodwin, Ms. Winrow, Ms. Lloyd, and Ms. Kennedy. Also present: School Business Administrator/Board Secretary Ms. Janecia Smith, and Dr. Michael Knox Superintendent/Principal. Ms. Butler, and Mr. D. Henry were absent.

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

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

Motion was made by Ms. Neild and second by Ms. Winrow to open nominations for President of the Board of Education:

**Motion Carried 7-0-0**

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

Motion was made by Mr. M. Henry and second by Ms. Winrow to close the nominations for President of the Board of Education

**Motion Carried 7-0-0**

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

Motion was made by Ms. Neild and second by Ms. Winrow to nominate Ms. Kennedy for President of the Board of Education:

**Roll call vote** on the nomination of Board Member Ms. Michelle Kennedy for President of the Fairfield Township Board of Education until the 2019 Reorganization Meeting.

**Motion Carried 7-0-0**

**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 was made by Mr. M. Henry and second by Ms. Peterson to open the nominations

**Motion Carried 7-0-0**

Ms. Neild Nominated: **Ms. Alta Lloyd** Seconded Ms. Winrow

Ms. Peterson Nominated: **Ms. Winrow** Seconded Ms. Neild

Mr. M. Henry Nominated: **Ms. Peterson** Seconded Ms. Winrow

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

Motion was made by Mr. M. Henry and second by Ms. Peterson to close the nominations

**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 Ms. Alta Lloyd for Vice-President of the Fairfield Township Board of Education until the 2019 Reorganization Meeting.

**Motion Carried 5-1-1**

Roll Call vote for Ms. Lloyd 5-1-1

Ms. Neild, Ms. Goodwin, Ms. Winrow, Ms. Lloyd, and Ms. Kennedy voted yes

Ms. Peterson voted no

Mr. M. Henry abstained

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

Motion was made by Ms. Neild and second by Ms. Lloyd to approve be it 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 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 Carried 7-0-0**

**H. Presentation of NJSBA Ethics Training**

Motion was mad by Ms. Peterson and second by Ms. Winrow to approve the 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 Carried 7-0-0**

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

Motion was mad by Ms. Winrow and second by Ms. Peterson: to reaffirm all **assets, obligations and contractual agreements** of the previous Board of Education as required by law.

**Motion Carried 6-0-1**

Ms. Goodwin abstained

**J. Board Policies/Regulations**

Motion was mad by Ms. Winrow and second by Ms. Peterson  
Recommend the Board approve the following item:

The adoption of all existing Board Policies and Regulations.

**Motion Carried 7-0-0**

**K.** Motion was mad by Ms. Neild and second by Ms. Goodwin that the board approve be it: “**RESOLVED**, that the Fairfield Township Board of Education appoint, Ms. Alta Lloyd, as the district’s voting representative to the **Upper Deerfield Township Jointure for Pupil Transportation** and

**Motion Carried 7-0-0**

Motion was mad by Ms. Peterson and second by Ms. Lloyd: 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 7-0-0**

**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**

**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 -None**

**IV. EXECUTIVE SESSION - None**

**V. ADJOURNMENT**

Motion made by Ms. Winrow and second by Ms. Neild to adjourn meeting at 7:00 pm.

All in favor