

The Reorganization Meeting of the Haddon Township Board of Education was held on January 2, 2013, at 6:05 PM, in the Paul C. Gilligan III Media Center, Jennifer Gault, School Board Secretary, Presiding

I. FLAG SALUTE The meeting opened by a salute to the American flag led by Jennifer Gault.

II. OPENING STATEMENT:

Due notice of this meeting has been provided to *The Retrospect* and the *Courier Post* as legal ads on December 21, 2012.

III. ELECTION RESULTS:

The following are the official results of the election of the Haddon Township Board of Education which took place on November 6, 2012. The following candidates have been elected to a three year term:

Robert D. Brown 3,295
Marie E. Dezii 3,389
Jill A. Noller 3,081

*these results have been certified by the Board of Elections

IV. OATH OF OFFICE:

Jennifer Gault, School Board Secretary, administered the Oath of Office to Mr. Brown, Mrs. Dezii and Mrs. Noller.

ROLL CALL

Mr. Brown, Mrs. Chudd, Mrs. Dezii, Mr. Kendall, Mr. Mann, Mrs. Noller, Mr. Mulroy, Mrs. Richards, and Mr. Cavallo.

Also present: Dr. Cheryl Simone, Interim Superintendent, Mrs. Jennifer Gault, School Business Administrator/Board Secretary and 6 members of the public.

V. ELECTION OF THE PRESIDENT: of the Board of Education conducted by the Secretary.

Mrs. Gauld announced that the floor was open for nominations for the Office of President.

Mr. Kendall nominated Mr. Cavallo and Mrs. Richards seconded the nomination.

Motion by Mrs. Richards, seconded by Mr. Kendall ,that the nominations be closed.

Motion to close carried by unanimous vote.

Mr. Cavallo was named President by acclamation.

Mrs. Gauld transferred the meeting over to the President, Mr. Mark Cavallo.

VI. ELECTION OF THE VICE PRESIDENT: of the Board of Education conducted by the President.

Mr. Cavallo announced that the floor was open for nominations for the Office of Vice President.

Mrs. Chudd nominated Mrs. Richards and Mr. Kendall seconded the nomination.

Motion by Mrs. Chudd, seconded by Mr. Brown, that the nominations be closed.

Mrs. Richards was named Vice President by acclamation.

VII. PUBLIC COMMENT ON ANY AGENDA ITEMS

NONE

Motion by Mrs. Richards and seconded by Mr. Kendall that the following Reorganization items be approved:

1. **FINANCE/FACILITIES**

-1. DESIGNATION OF MEETING NIGHTS:

Be it further resolved that the third Thursday of each month, unless otherwise noted, be designated as the regular monthly business meeting night of the Haddon Township Board of Education to be held at the Haddon Township High School/Middle School and shall commence not later than 6:00 P.M. for the Work Session and/or Executive Session and 7:30 P.M. for the Regular Meeting. The listing of dates is as follows:

January 17, 2013

February 21, 2013

March 21, 2013

April 18, 2013

May 16, 2013

June 13, 2013*

July 18, 2013

August 15, 2013
September 19, 2013
October 17, 2013
November 14, 2013*
December 19, 2013

*These meetings do not fall on the third Thursday of the month.

-2. DESIGNATION OF OFFICIAL NEWSPAPER:

That the *Courier Post* and *The Retrospect* be designated as the official newspapers for the Board of Education for the period commencing on January 2, 2013 until the Reorganization Meeting in 2014.

-3. ADOPTION OF CODE OF ETHICS

Be it resolved by the Board of Education of the Township of Haddon, in the County of Camden, that the attached Code of Ethics be discussed and adopted. ATTACHMENT 1-3

The Code of Ethics was read aloud by Mr. John Kendall.

-4. APPOINTMENT OF THE BOARD SECRETARY/ASSISTANT BOARD SECRETARY

Be it resolved by the Board of Education of the Township of Haddon, in the County of Camden, that Jennifer Gauld be appointed Board Secretary for a term commencing on January 2, 2013 until the Reorganization Meeting in 2014; and Victoria Silva be appointed Assistant Board Secretary for a term commencing on January 2, 2013 until the Reorganization Meeting in 2014.

-5. APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER

Be it resolved by the Board of Education of the Township of Haddon, in the County of Camden, that the School Business Administrator/Board Secretary be appointed Public Agency Compliance Officer for bid specifications, construction contracts and procurement, and professional and service contracts for a term commencing January 2, 2013 until the Reorganization Meeting in 2014.

-6. APPOINTMENT OF HEALTHCARE INSURANCE PORTABILITY & ACCOUNTABILITY ACT (HIPAA) OFFICER

Be it resolved by the Board of Education of the Township of Haddon, in the County of Camden, that Cheryl Simone, Interim Superintendent be appointed as the Healthcare Insurance Portability & Accountability Act (HIPAA) Compliance Officer for a term commencing on January 2, 2013 until a replacement Superintendent is found.

-7. APPOINTMENT OF CUSTODIAN OF PUBLIC RECORDS

Be it resolved by the Board of Education of the Township of Haddon, in the County of Camden, that the School Business Administrator/Board Secretary be appointed Custodian of Records in

accordance with PL 2001, c.404 and that the Superintendent be appointed Substitute Custodian of Records for a term commencing on January 2, 2013 until the Reorganization Meeting in 2014.

-8. APPOINTMENT OF EDUCATION AGENCY LIAISON FOR THE HOMELESS

Be it resolved by the Board of Education of the Township of Haddon, in the County of Camden, that Patty Schwab be appointed as Education Agency Liaison for the Homeless, for a term commencing on January 2, 2013 until the Reorganization Meeting in 2014.

ROLL CALL

Mr. Brown	Yes
Mrs. Chudd	Yes
Mrs. Dezii	Yes
Mr. Kendall	Yes
Mr. Mann	Yes
Mr. Mulroy	Yes
Mrs. Noller	Yes
Mrs. Richards	Yes
Mr. Cavallo	

Roll Call 9-0-0

Motion by Mrs. Richards and seconded by Mrs. Dezii that the following Reorganization items be approved:

-9. PRESIDENT TO APPOINT DELEGATE AND ALTERNATE TO NEW JERSEY SCHOOL BOARDS' ASSOCIATION

Be it resolved by the Board of Education of the Township of Haddon, in the County of Camden, that Mr. John Kendall and Mrs. Laura Chudd be appointed as the District's Delegate and Alternate, respectively, to the New Jersey School Boards' Association for a term commencing on January 2, 2013 until the Reorganization Meeting in 2014.

-10. APPOINTMENT OF DELEGATE AND ALTERNATE TO CAMDEN COUNTY SCHOOL BOARDS' EXECUTIVE COMMITTEE

Be it resolved by the Board of Education of the Township of Haddon, in the County of Camden, that Mr. John Kendall and Mrs. Laura Chudd be appointed as the District's Delegate and Alternate, respectively, to the Camden County School Boards' Executive Committee for a term commencing on January 2, 2013 until the Reorganization Meeting in 2014.

**-11. APPOINTMENT OF DELEGATE AND ALTERNATE TO CAMDEN COUNTY
EDUCATIONAL SERVICES COMMISSION**

Be it resolved by the Board of Education of the Township of Haddon, in the County of Camden, that Mrs. Laura Chudd and Mr. William Mann be appointed as the District's Delegate and Alternate, respectively, to the Camden County Educational Services Commission for a term commencing on January 2, 2013 until the Reorganization Meeting in 2014.

ROLL CALL

Mr. Brown	Yes
Mrs. Chudd	Yes
Mrs. Dezii	Yes
Mr. Kendall	Yes
Mr. Mann	Yes
Mr. Mulroy	Yes
Mrs. Noller	Yes
Mrs. Richards	Yes
Mr. Cavallo	

Roll Call 9-0-0

Motion by Mrs. Richards and seconded by Mrs. Noller to move to Executive Session to discuss personnel matters. The Board moved into Executive Session at 6:20.

Unanimous Voice Vote

VIII. DISCUSSION AND QUESTIONS FROM PUBLIC FOR BOARD OF EDUCATION

NONE

IX. ADJOURNMENT

Motion by Mr. Kendall and seconded by Mr. Brown that the meeting be adjourned. The meeting adjourned at 6:30 PM.

Respectfully submitted,

Jennifer Gauld
School Business Administrator/
Board Secretary