

MINUTES OF THE REORGANIZATION MEETING OF THE  
HADDON TOWNSHIP BOARD OF EDUCATION OF JANUARY 2, 2014

8461

The Reorganization Meeting of the Haddon Township Board of Education was held on January 2, 2014, at 6:00 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 16, 2013.

**III. ELECTION RESULTS:**

The following are the official results of the election of the Haddon Township Board of Education which took place on November 5, 2013. The following candidates have been re-elected to a three-year term:

<b>James Mulroy</b>	<b>2,224</b>
<b>Bonnie Richards</b>	<b>2,198</b>
<b>Mark Cavallo</b>	<b>2,192</b>

\*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. Cavallo, Mr. Mulroy and Mrs. Richards.

**ROLL CALL**            Mr. Brown, Mrs. Chudd, Mrs. Dezii, Mr. Kendall, Mr. Mann, Mr. Mulroy, Mrs. Richards, and Mr. Cavallo.

Mrs. Noller arrived at 6:06 pm.

Also present: Dr. Nancy Ward, Superintendent, Mrs. Jennifer Gault, School Business Administrator/Board Secretary and 1 member 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.

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

Motion by Mrs. Richards, seconded Mrs. Chudd , 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.

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

Motion by Mrs. Dezii, seconded by Mr. Kendall, 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 7:00 P.M. for the Regular Meeting. The listing of dates is as follows:

January 23, 2014\*

February 20, 2014

March 20, 2014

April 24, 2014\*

May 15, 2014

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8463

June 12, 2014  
July 17, 2014  
August 21, 2014  
September 18, 2014  
October 16, 2014  
November 20, 2014  
December 18, 2014

\*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, 2014 until the Reorganization Meeting in 2015.

**-3. 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, 2014 until the Reorganization Meeting in 2015; and Lori Laundra be appointed Assistant Board Secretary for a term commencing on January 2, 2014 until the Reorganization Meeting in 2015.

**-4. 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, 2014 until the Reorganization Meeting in 2015.

**-5. 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 Nancy Ward, Superintendent, be appointed as the Healthcare Insurance Portability & Accountability Act (HIPAA) Compliance Officer for a term commencing on January 2, 2014 until the Reorganization Meeting in 2015.

**-6. 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, 2014 until the Reorganization Meeting in 2015.

**-7. 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 Michael Dappolone be appointed as Education Agency Liaison for the Homeless, for a term commencing on January 2, 2014 until the Reorganization Meeting in 2015.

**ROLL CALL**

Mr. Robert Brown	Yes
Mrs. Laura Chudd	Yes
Mrs. Marie Dezii	Yes
Mr. John Kendall	Yes
Mr. William Mann	Yes
Mrs. Jill Noller	Yes
Mr. James Mulroy	Yes
Mrs. Bonnie Richards	Yes
Mr. Mark Cavallo	Yes

**ROLL CALL** 9-0-0

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

**-8. 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 John Kendall and 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, 2014 until the Reorganization Meeting in 2015.

Note: 2013 – Delegate – Kendall; Alternate - Chudd

**-9. 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 John Kendall and Jill Noller 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, 2014 until the Reorganization Meeting in 2015.

Note: 2013 – Delegate – Kendall; Alternate - Chudd

**-10. 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 Laura Chudd and Jill Noller be appointed as the District's Delegate and Alternate, respectively, to the Camden County Educational Services Commission for a term commencing on January 2, 2014 until the Reorganization Meeting in 2015.

Note: 2013 – Delegate – Chudd; Alternate - Mann

**ROLL CALL**

Mr. Robert Brown	Yes
Mrs. Laura Chudd	Yes
Mrs. Marie Dezii	Yes
Mr. John Kendall	Yes
Mr. William Mann	Yes
Mrs. Jill Noller	Yes
Mr. James Mulroy	Yes
Mrs. Bonnie Richards	Yes
Mr. Mark Cavallo	Yes

**ROLL CALL** 9-0-0

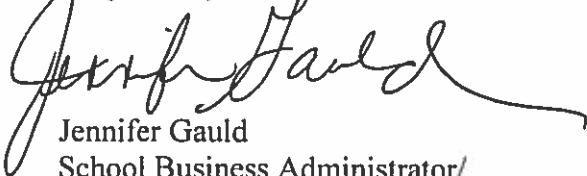
**VIII. DISCUSSION AND QUESTIONS FROM PUBLIC FOR BOARD OF EDUCATION**

None

**IX. ADJOURNMENT**

Motion by Mrs. Richards and seconded by Mr. Mann that the meeting be adjourned. The meeting adjourned at 6:14 pm.

Respectfully submitted,



Jennifer Gauld  
School Business Administrator/  
Board Secretary