CHERRY HILL PUBLIC SCHOOLS Cherry Hill, New Jersey

ORGANIZATION MEETING MINUTES

January 5, 2016

The Organization Meeting of the Cherry Hill Township Board of Education was held at the Malberg Administration Bldg., 45 Ranoldo Terrace, Cherry Hill, New Jersey on January 5, 2016.

The meeting was called to order by Mr. Devereaux at 7:00 P.M. who read the following notice in accordance with the Open Public Meetings Act:

Mr. Devereaux called roll for the incumbent Board Members as follows:

Mrs. Carol Matlack Mr. Steven Robbins Mr. Elliott Roth Ms. Lisa Saidel

Mr. Goodwin - absent

PUBLIC NOTICE OF THIS MEETING PURSUANT TO THE OPEN PUBLIC MEETINGS ACT HAS BEEN GIVEN BY THE BOARD SECRETARY IN THE FOLLOWING MANNER:

- (A) POSTING WRITTEN NOTICE ON THE OFFICIAL BULLETIN BOARD AT THE ADMINISTRATION BUILDING ON NOVEMBER 30, 2015.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON NOVEMBER 30, 2015.
- (C) TRANSMITTED NOTICE WITH THE CLERK OF CHERRY HILL TOWNSHIP ON NOVEMBER 30, 2015.

Mr. Devereaux led the Pledge of Allegiance.

Mr. Devereaux gave results of the annual election on November 3, 2015 which were as follows:

Board Candidates, three year term:

J. Barry Dickinson Kathryn Bay Judge Ken Tomlinson, Jr.

Unexpired term (one year term):

Jane Scarpellino

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Paul Green, Board Solicitor, administered the Oath of Allegiance to J. Barry Dickinson, Kathryn Bay Judge, Ken Tomlinson, Jr. (three year term) and Jane Scarpellino (one year term).

Mr. Devereaux called roll for the new Board as follows:

Dr. J. Barry Dickinson
Mrs. Kathy Judge
Mrs. Lisa Saidel
Mrs. Carol Matlack
Mrs. Jane Scarpellino
Mr. Steven Robbins
Mr. Ken Tomlinson, Jr.

Mr. Goodwin – absent

Student Representatives:

Drew Meklinsky, H.S. East Timothy Intelisano, H.S. West

Also in attendance were: Dr. J. Meloche, Mr. P. Green, Esq., Mr. J. Devereaux, Ms. N. Adrian, Mr. D. Bart, and Mrs. B. Wilson.

Mr. Devereaux entertained nominations for the Board of Education president: Mrs. Judge nominated and Mrs. Saidel seconded the nomination of Mrs. Matlack.

Mr. Robbins made and Mr. Roth seconded a motion to close nominations.

Vote Ayes - 8 No - 0

Mr. Goodwin - absent

Mr. Green administered the Oath of Allegiance to Mrs. Matlack as the Board of Education President elect.

Mrs. Matlack entertained nominations for the Board of Education Vice President. Mr. Roth nominated and Mr. Robbins seconded the nomination of Dr. Dickinson.

Mrs. Judge made and Mr. Roth seconded a motion to close nominations.

Vote Ayes - 8 No - 0

Mr. Goodwin - absent

Mr. Green administered the Oath of Allegiance to Dr. Dicksinson as Vice President.

APPOINTMENTS

1. <u>District Representative to the Camden County School Boards' Association</u> <u>Executive Committee (Presidential Appointment)</u>

It is recommended that Mr. Goodwin be appointed as the District's representative to the Camden County School Boards' Association Executive Committee for a term commencing on January 5, 2016, until the Organization Meeting in 2017.

2. <u>District Representative to the New Jersey School Boards' Association</u> (Presidential Appointment)

It is recommended that Dr. Dickinson be appointed as the District's representative to the New Jersey School Boards' Association for a term commencing on January 5, 2016 until the Organization Meeting in 2017.

3. <u>District Representative to Camden County Educational Services Commission</u>

Mr. Robbins made and Mrs. Saidel seconded a motion that Mrs. Judge be appointed as the District's representative to the Camden County Educational Services Commission for a term commencing on January 5, 2016 until the Organization Meeting in 2017.

Mrs. Matlack made and Mr. Robbins seconded a motion to close nominations.

Vote Ayes - 8 No - 0

Mr. Goodwin - absent

Mrs. Matlack welcomed Mr. Tomlinson and Mrs. Scarpellino to the Board and talked about Committee Meeting members being named in July. The two new Board Members will serve on the Human Resources Committee, Mrs. Matlack will step down as a Member of the Curriculum and Instruction Committee so that Mr. Tomlinson and Mrs. Scarpellino may serve on that Committee for the remainder of the school year.

Mrs. Matlack thanked Mr. Roth for serving as Vice President, the Board and Administrators for their support.

Public Discussion – there was no public comment.

Mrs. Saidel and Mr. Robbins made a motion to adjourn at 7:20 P.M.

Respectfully submitted,

James Devereaux Assistant Superintendent Business/Board Secretary