

**Lawnside Board Of Education Annual Reorganization
Meeting Minutes
January 4, 2024**

AGENDA: Mark Gordon, Acting Board Secretary, presides until the President is elected

I. Call to Order by the Acting Board Secretary, Mr. Mark Gordon

The meeting of the Lawnside Board of Education is called to order at 7:00 in accordance with the New Jersey Open Public Meeting Act with adequate notice provided to the Retrospect, Courier Post and the Lawnside Borough Clerk

II. Flag Salute

III. Moment of Silence

IV. Administration of the Oath of Office by Mark Gordon, ABA

C. Arterbridge, N. Cauthorne, M. Harper

I, **State Your Name**, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and this State, under the authority of the people. So help me God.

I, **State Your Name**, do solemnly swear (or affirm) that I possess the qualifications prescribed by law for the office of member of a board of education, am not disqualified as a voter pursuant to RS 19:4-1, am not disqualified due to conviction of a crime or offense listed in N.J.S.A. 18A:12-1, and that I will faithfully, impartially, and justly perform all the duties of that office according to the best of my ability. So help me God.

Ms. F. Catlet - was not present at the meeting and was not sworn in.

V. Roll Call of Members

The following answered to New Board Member Roll Call:

Mrs. Forrest - Ms. Kittles - Ms. Hayes - Ms. Still - Ms. Arterbridge - Ms. Cauthorene - Mr. Harper

Also present were Dr. Johnson, Superintendent and Mr. Darryl Rhone, Board Solicitor

VI. Nomination of Board President

The Board Secretary called for a motion for nominations for Board President.

Ms. Still nominated Mrs. Forrest; Ms. Cauthore seconded the nomination.

Ms. Arterbridge nominated Ms. Hayes; Mr. Harper seconded the nomination.

Roll Call Vote For Ms. Forrest for Board President:

Forrest -Y	Hayes - Y	Arterbridge N	Catlett A
Cauthorne - Y	Harper - N	Kittles Y	Still - Y

Vote - Yes - 5

Motion carried.

Board President for 2024: Mrs. Sabrina Forrest

VII. New Board President Assumes Charge of the Meeting

VIII. Nominations for Vice President

Ms. Cauthorn motioned to nominate Ms. Hayes for the Officer of Vice President, seconded by Ms. Arterbridge

Roll Call Vote:

Forrest -Y	Hayes - Y	Arterbridge Y	Catlett A
Cauthorne - Y	Harper - Y	Kittles Y	Still - Y

Motion carried.

Board Vice President for 2024: Ms. Fatimah Hayes

X. Board of Education Meeting Schedule for 2024

THE LAWSIDE BOARD OF EDUCATION WILL MEET ON THE 2nd THURSDAY OF EACH MONTH AT 7:00 P.M. AND 4TH THURSDAY AT 7:00 P.M. FOR COMMITTEE MEETINGS.

THE DATES ARE AS FOLLOWS:

JANUARY 4, 2024*

(*REORGANIZATION)

JANUARY 11, 2024

FEBRUARY 8, 2024

MARCH 14, 2024

APRIL 11, 2024

MAY 9, 2024

JUNE 13, 2024

JULY 11, 2024

AUGUST 8 2024

SEPTEMBER 12, 2024

OCTOBER 10, 2024

NOVEMBER 14, 2024

DECEMBER 12, 2024

Motion by Ms. Still, seconded by Ms. Kittles to approve the Board of Education calendar for 2024 to meet the second Thursday of each month at 7:00 p.m. Motion carried.

Roll Call Vote:

Forrest -Y	Hayes - Y	Arterbridge Y	Catlett A
Cauthorne - Y	Harper - Y	Kittles Y	Still - Y

Haddon Heights Board Representative - Ms. Hayes

Ms. Still motioned, seconded by Mr. Harper.

Forrest -Y	Hayes - Y	Arterbridge Y	Catlett A
Cauthorne - Y	Harper - Y	Kittles Y	Still - Y

Camden County Educational Service Commission - Board Representative- Mr. Harper.

Ms. Still motioned, seconded by Ms. Hayes.

Forrest -Y	Hayes - Y	Arterbridge Y	Catlett A
Cauthorne - Y	Harper - Y	Kittles Y	Still - Y

XII. Basketball Facilities Usage

Motion: S. Forrest

Second: Ms. Cauthorne

Forrest -Y	Hayes - Y	Arterbridge Y	Catlett A
Cauthorne - Y	Harper - Y	Kittles Y	Still - Y

XIII. Adjournment

Adjournment – 7:27 p.m.

Motion by Ms. Kittles seconded by Ms. Harper to adjourn the board meeting.

Forrest -Y	Hayes - Y	Arterbridge Y	Catlett A
Cauthorne - Y	Harper - Y	Kittles Y	Still - Y

CERTIFICATION

I, Karen Willis Business Administrator/Board Secretary of the Board of Education of the Borough of Lawnside in the County of Camden, New Jersey, HEREBY CERTIFY that the foregoing extract from the minutes of a meeting of the Board of Education duly called and held on January 6, 2022 has been compared by me with the original minutes as officially

recorded in the Minute Book of the Board of Education and is true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

Respectfully Submitted

Karen Willis

Karen Willis
Business Administrator/Board Secretary