# Lawnside Board of Education Annual Reorganization (Virtual) Meeting Minutes January 5, 2023

AGENDA: Karen Willis, Board Secretary presides until the President is elected

## I. Call to Order by the Board Secretary, Ms. Karen Willis

The meeting of the Lawnside Board of Education is called to order. Notices have been sent to: Courier Post, Retrospect and the Lawnside Borough Clerk

"Open Public Meeting Act"

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 school bulletin board at the Lawnside School
- B. Sending notice to the Courier Post and Retrospect newspapers
- C. Posting on the district website

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

# II. Flag Salute

#### III. Moment of Silence

# IV. Ms. Karen Willis to announce Certification of Election Results

Three year term

Fatimah Hayes

220

The following individuals presented letters of interest of becoming a board member for the vacant seats:

One year term

Chantelle Auterbridge

Approved at the December 22, 2023

meeting.

One year term

Dajshia Gibson

Presented the written notice at the meeting and request a motion.

Motion to accept Ms. Gibson as a board meeting: Ms. Still

Second: Ms. Cauthorn

| Ms. Forrest -Y      | Ms. Hayes -Yes     | Ms. Kittles - Yes     | Ms. Still - Yes |
|---------------------|--------------------|-----------------------|-----------------|
| Ms. Cauthorne - Yes | Ms. Catlette - Yes | Ms. Auterbridge - Yes |                 |

Motion: Carried

## V. Administration of the Oath of Office by Ms. Karen Willis

Fatimah Hayes, Chantelle Autterbridge and Dajshia Gibson

I, <u>State Your Name</u>, 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, <u>State Your Name</u>, 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.

#### **VI. Roll Call of Members**

The following answered to New Board Member Roll Call:

| Ms. Forrest - Y | Ms. Hayes - Y     | Ms. Kittles - Y  | Ms. Still - Y       |
|-----------------|-------------------|------------------|---------------------|
| Ms. Gibson - Y  | Ms. Cauthorne - Y | Ms. Catlette - Y | Ms. Autherbridge -Y |

## VII. Nomination of Board President

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

Ms. Hayes nominated Ms. Sabrina Forrest as Board Presdent

Motion: Ms. Still Second: Ms.I Gibson.

#### Roll Call Vote:

| Ms. Forrest |   | Ms. Hayes       | Υ | Ms. Gibson  | Υ |
|-------------|---|-----------------|---|-------------|---|
| Ms. Still   | Y | Ms. Cauthorne   | Y | Ms. Catlett | Υ |
| Ms. Kittles | Y | Ms. Auterbridge | Y |             |   |

Motion carried.

Board President for 2023: Ms. Sabrina Forrest

# VIII. New Board President Assumes Charge of the Meeting

#### **XI.** Nominations for Vice President

Ms. Sabrina Forrest motioned to nominated Ms. Fatimah Hayes for the Officer of Vice President, seconded by Ms. Gibson

## **Roll Call Vote:**

| Ms. Forrest | Υ | Ms. Hayes       |   | Ms. Gibson  | Υ |
|-------------|---|-----------------|---|-------------|---|
| Ms. Kittles | Y | Ms. Cauthorne   | Υ | Ms. Catlett | Υ |
| Ms. Still   | Y | Ms. Auterbridge | Υ | -           |   |

Motion carried.

Board Vice President for 2023: Ms. Fatimah Hayes

## X. Board of Education Meeting Schedule for 2023

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

#### THE DATES ARE AS FOLLOWS:

JANUARY 5, 2023 (REORGANIZATION)

Motion by Ms. Still, seconded by Ms. Gibson to approve the Board of Education calendar for 2023 to meet the second and fourth Thursday of each month at 7:00 p.m. Motion carried.

JANUARY 5, 2023\* (\*REORGANIZATION)

**JANUARY 12, 2023** 

JANUARY 26, 2023-CM

**FEBRUARY 9, 2023** 

FEBRUARY 23, 2023-CM

MARCH 9, 2023

MARCH 23, 2023-CM

APRIL 13, 2023

APRIL 27, 2023-CM

MAY 11, 2023

MAY 25, 2023-CM

JUNE 8, 2023

JUNE 22, 2023-CM

JULY 13, 2023

JULY 27, 2023-CM

AUGUST 10, 2023

AUGUST 24, 2023-CM

**SEPTEMBER 14, 2023** 

SEPTEMBER 28, 2023-CM

OCTOBER 12, 2023

OCTOBER 26, 2023-CM

NOVEMBER 9, 2023

## **DECEMBER 14, 2023**

## **DECEMBER 28, 2023-CM**

## **Roll Call Vote:**

| Ms. Forrest | Υ | Ms. Hayes       | Y | Ms. Gibson  | Y |
|-------------|---|-----------------|---|-------------|---|
| Ms. Kittles | Y | Ms. Cauthorne   | Y | Ms. Catlett | Υ |
| Ms. Still   | Y | Ms. Auterbridge | Υ |             |   |

# **Haddon Heights Board Representative -**

Motion by Ms. Forrest to nominate Ms. Hayes as Haddon Heights Represent, Second by Ms. Still. Motion Carried.

#### **Roll Call Vote:**

| Ms. Forrest | Y | Ms. Hayes       | Υ | Ms. Gibson  |
|-------------|---|-----------------|---|-------------|
| Ms. Kittles | Υ | Ms. Cauthorne   | Y | Ms. Catlett |
| Ms. Still   | Y | Ms. Auterbridge | Υ |             |

# XI. Camden County Educational Service Commission - Board Representative Ms. Still requested to be the Board Representative for the District

Motion by: Ms. Forrest

Seconded by: Ms. Gibson

#### Roll Call Vote:

| Ms. Forrest | Υ | Ms. Hayes       | Υ | Ms. Gibson  | Υ |
|-------------|---|-----------------|---|-------------|---|
| Ms. Kittles | Υ | Ms. Cauthorne   | Υ | Ms. Catlett | Υ |
| Ms. Still   | Υ | Ms. Auterbridge | Υ |             |   |

## XII. Public Comments - None

Adjournment - 7:25 PM

| Ms. Forrest | Y | Ms. Hayes        | Y | Ms. Gibson  | Υ |
|-------------|---|------------------|---|-------------|---|
| Ms. Kittles | Y | Ms. Cauthorne    | Υ | Ms. Catiett | Υ |
| Ms. Still   | Y | Ms. Autherbridge | 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 5, 2023* 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

**Business Administrator/Board Secretary** 

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