

WATERFORD TOWNSHIP BOARD OF EDUCATION

**REORGANIZATION MEETING
January 2, 2025
WATERFORD ELEMENTARY SCHOOL
5:00 P.M.**

I. MEETING CALLED TO ORDER _____

This meeting was advertised in compliance with the Sunshine Law through the notice issued to the Courier-Post and filed with the clerk of the Township of Waterford and posted on the district website, wtsd.org.

- A. ROLL CALL**
- B. FLAG SALUTE**
- B. ANNOUNCE RESULTS OF ELECTION (attached)**
- C. OATH OF OFFICE**
- D. ROLL CALL**
- E. ELECTION OF PRESIDENT**
 - 1. Accept Nominations
 - 2. Close Nominations
 - 3. Roll Call
- F. ELECTION OF VICE PRESIDENT**
 - 1. Accept Nominations
 - 2. Close Nominations
 - 3. Roll Call

II. COMMENTS FROM PUBLIC ON AGENDA ITEMS ONLY

- A. Motion to open the meeting to the Public
- B. Motion to close the meeting to the Public

III. ACTION ITEMS

- A.. Approval of Current District Policies and Job Descriptions.
- B. To adopt the Code of Ethics (attached).
- C.. To approve the Board of Education Professional Improvement Plan (attached).

WATERFORD TOWNSHIP BOARD OF EDUCATION

- D.. Approval of appointment of _____ as delegate to the Camden County School Boards Association and _____ as alternate.
- F. Approval of appointment of _____ as delegate to the New Jersey School Boards Association and _____ as alternate.
- G. Approval of appointment of _____ to the Camden County Educational Services Commission and _____ as alternate.
- H. To appoint _____ as representative to the Hammonton Board of Education.
- I. Approval of the following Authorized Depositories:
 - Fulton Bank
 - Wells Fargo Bank
 - TD Bank
 - NJ Cash Management Fund
 - Other banks as needed for CDs to be given to the highest bidder
- J. Approval of the Bank Accounts, Signatories and Powers Granted as attached.
- K. To appoint Daniel J. Fox as the Public Agency Compliance Officer

IV. BOARD OF EDUCATION BUSINESS

- A. OLD BUSINESS**
- B. NEW BUSINESS**

V. COMMENTS DROM PUBLIC ON GENERAL TOPICS




- A. Motion to open the meeting to the Public
- B. Motion to close the meeting to the Public

- K. Motion to Adjourn, Time: _____.

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18A:12-24.1 Code of Ethics for School Board Members

A school board member shall abide by the following Code of Ethics for School Board Members:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.   
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

L.2001,c.178,s.5.

School Ethics Commission

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**WATERFORD TOWNSHIP BOARD OF EDUCATION
PROFESSIONAL IMPROVEMENT PLAN
FOR THE 2025 CALENDAR YEAR**

Course Requirements:

Jay Galante	Governance III – Student Achievement
Thomas Leach	Governance III – Student Achievement
Barbara Libak Fanz	None
Matthew DeNafo	None
Michael McClintock	None
Dan Hoover	None
Rosemarie Hunter	Governance IV – Advanced Training: Legal Update
Benjamin De Vuyst	Governance IV – Advanced Training: Legal Update
Ehren O’Donnell	Governance IV – Advanced Training: Legal Update

ESTABLISHMENT OF BANK ACCOUNTS AND SIGNATURES

FULTON BANK
ABA 031301422

<u>Account Name</u>		<u># of Signatures Required</u>	<u>Position</u>
General Account	1408410	3	Business Administrator Superintendent Board President
Payroll Account	1408429	1	Superintendent Business Administrator
Agency Account	1408437	1	Business Administrator Superintendent
Cafeteria Account	1408445	1	Business Administrator Superintendent
Student Activities	1408488	1	Business Administrator Superintendent
Unemployment Trust Fund	1408518	1	Business Administrator Superintendent
Flexible Spending Plan	1408526	1	Business Administrator
Capital Projects Fund	1408542	3	Business Administrator Superintendent Board President
Petty Cash Maintenance	1475460	1	Facilities Manager Secretary to the BA
Petty Cash Technology	1602748	1	Technology Coordinator Business Administrator Superintendent
Petty Cash Student Personnel Services	295003376	1	Student Personnel Services Admin Business Administrator
Petty Cash Business Office	2758792	1	Business Administrator
Petty Cash Superintendent	295196071	1	Superintendent
Petty Cash Atco	295196081	1	Principal
Petty Cash TR	295196076	1	Principal
Petty Cash WES	295196086	1	Principal

New Jersey State Cash Management Fund

General Fund	051217	1	Business Administrator
Capital Reserve	151459	1	Business Administrator
Maintenance Reserve	154660	1	Business Administrator