



## South Harrison Township Elementary School District Reorganization Meeting of the Board of Education

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Date: January 4, 2021  
Time: 7:00 p.m.  
Location: Virtual

**A. Call to Order**

**B. Statement of Open Public Meeting Act Compliance**

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meeting of the Public Bodies at which any business affecting their interest is discussed or acted upon in accordance with the provision by having the date, time and place whereof posted in the South Jersey Times, the Harrisonville Post Office and with the Township Clerk.

**C. Pledge of Allegiance**

**D. Appointment of Board Secretary as Chairperson Pro-Tem**

**E. Election Results/Oath of Office**

Mr. Schimpf, Business Administrator/Board Secretary, read aloud the election results and provided the oath of office to the following newly elected Board of Education members pursuant to N.J.S.A. 18A:12-2.1:

<u>Board Member</u>	<u>Term Expiration</u>
Janet Brown 1,627	2023
Joan Pino-Talbot 1,563	2023
Carole English 1,576	2023

**F. Roll Call**

Mr. Asis	Mrs. Cunningham	Ms. Selb
Ms. Brown	Mrs. English	Mrs. Talbot
Dr. Bruno	Ms. Huggins	Mr. Talbot

**G. Election of President**

- The Chairperson Pro-Tem will open the floor for nominations for President to serve until the next Reorganization meeting:
- The Chairperson Pro-Tem will call for a motion that nominations be closed:
- The Chairperson Pro-Tem will call the vote for President of the Board of Education:

**H. Election of Vice President**

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- The Chairperson Pro-Tem will open the floor for nominations for Vice President to serve until the next Reorganization meeting:
- The Chairperson Pro-Tem will call for a motion that nominations be closed:
- The Chairperson Pro-Tem will call the vote for Vice President of the Board of Education:

**I. Annual Ethics Training**

RESOLVED, that the South Harrison Elementary School District Board of Education adopt the New Jersey School Boards Association Code of Ethics and acknowledge receipt of the annual required training pursuant to N.J.S.A. 18A:12-21 et seq.

**J. Approval of Reorganization Items**

RESOLVED, that the South Harrison Elementary School District Board of Education approve resolutions J1 – J5 as follows:

**J-1 Appointment of Board Officials**

RESOLVED, that the following Board Officials be appointed for the calendar year 2020 and through the reorganization meeting in January, 2021 or as soon thereafter as the board acts on appointments:

NJSBA Delegate	_____
GCSBA Delegate	_____
Alternate Delegate	_____

**J-2 Official Depositories and Signatories**

RESOLVED, that the following Banking Institutions be listed as official depositories of the South Harrison Township School District Board of Education in accordance with the Governmental Unit Deposit Protection Act (“GUDPA.”):

Account	Financial Institution	Signatory	Individual
Custodian Account 3 signatures required	Investors Bank	Board President Business Administrator Superintendent	Jason Schimpf James Lavender
Payroll Account 2 signatures required	Investors Bank	Business Administrator Superintendent	Jason Schimpf James Lavender
Payroll Agency Account 2 signatures required	Investors Bank	Business Administrator Superintendent	Jason Schimpf James Lavender
Student Activity Account 2 signatures required	Investors Bank	Board President Superintendent Business Administrator Principal	James Lavender Jason Schimpf Scott Hogan

**J-3 Official Newspaper/Meeting Schedule**

WHEREAS, Chapter 231 of P.L. 1975 known as, and hereinafter designated as, the “Open Public Meetings Act” requires notification of meetings of public bodies, as therein defined, in the manner therein set forth,



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NOW THEREFORE BE IT RESOLVED, that for purposes of compliance with the Open Public Meetings Act, the South Harrison Township School District Board of Education hereby makes the following designations:

The South Jersey Times is hereby designated as the official newspaper to receive notification of meetings as required by any and all sections of the Open Public Meetings Act,

The locations for posting of notice of meetings shall be the bulletin boards within the Elementary School, Township Clerk's office, the Harrisonville Post Office and the official District webpage.

BE IT FURTHER RESOLVED, that the following notice be published and posted pursuant to the provisions of Chapter 231 of P.L. 1975:

#### NOTICE OF SCHEDULED MEETINGS FOR THE CALENDAR YEAR 2021

PLEASE TAKE NOTICE that the Board of Education of the South Harrison Township School District in the County of Gloucester, State of New Jersey will meet to discuss or act upon public business at 7:00 p.m. on each date set forth below, held virtually until further notice.

January 25, 2021  
February 22, 2021  
March 15, 2021  
April 26, 2021  
May 24, 2021  
June 21, 2021  
July 19, 2021  
August 23, 2021  
September 20, 2021  
October 18, 2021  
November 22, 2021  
December 13, 2021  
January 3, 2022 Reorganization Meeting

#### J-4 Adoption of Policy Manual

RESOLVED, that all current written policies, bylaws, and regulations in the official Policy Manual of the South Harrison Township School District Board of Education be readopted for the calendar year 2021 and through the reorganization meeting in January, 2022 unless modified in accordance with those applicable policies, bylaws, and regulations.

#### J-5 Parliamentary Procedure

RESOLVED, that the South Harrison Township School District Board of Education adopt parliamentary procedure as described by Robert's Rules of Order to govern the order of business of the Board of Education for the calendar year 2021 and through the reorganization meeting in January, 2022

#### **L. Public Participation: Recognition of Visitors for Comment**

This is the time when anyone from the public who wishes to speak to the Board may do so. Please state your name, address, and phone number for the record. The Board may or may not take action



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this evening. You will be notified either at this meeting, by letter, or by telephone of any action that Board does take.

**M. Executive Session**

BE IT RESOLVED that the South Harrison Township Elementary School District Board of Education desires to hold a closed Executive Conference Session at \_\_\_\_\_ p.m. prevailing time, for approximately \_\_\_\_ minutes as follows:

Item Discussion Item(s)\* (Agenda to extent known)

1. Negotiations
2. Personnel
3. Legal
4. Individual Privacy
5. Security
6. Investment/Property Acquisition
7. Contract Litigation or Negotiations

*\*Pursuant to the list of exceptions set forth in the Open Public Meetings Act 10:4-12*

**N. Old Business**

**O. New Business**

**P. Adjournment**

**(Call Vote)**



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