

**CLEMENTON BOARD OF EDUCATION
4 AUDUBON AVENUE, CLEMENTON, NJ 08021
REORGANIZATION & SPECIAL PUBLIC MEETING
JANUARY 3, 2023 AT 7:00 PM**

**Date: January 3, 2023
Time: 7:00 PM
Place: Clementon Elementary School**

MISSION STATEMENT

The Clementon School District is dedicated to a meaningful collaboration among parents, students, administrators, teachers, support staff, board of education members, and the community. Our daily mission is to provide every student with a high-quality education driven by the New Jersey Student Learning Standards. We are committed to providing a secure, nurturing school climate in order to provide for the educational, social, and emotional needs of students and staff.

BOARD OF EDUCATION

Katherine Anderson
Randall Freiling
Danielle Aubry
Jordan Busch
Tiara Farmer
Gilbert Geary
Christy Weaver
Kathleen Haines, **Superintendent**
Donna Phillips, **School Business Administrator**

The Clementon Board of Education is an Equal Opportunity Employer

I. CALL TO ORDER

AGENDA

The Clementon Board of Education welcomes participation of interested organizations and will schedule time as appropriate for the public to speak. The length of time scheduled for public discussion shall be 20 minutes with a five-minute time limit for individual speakers.

II. ROLL CALL

Katherine Anderson	Randall Freiling	Danielle Aubry
Jordan Busch	Tiara Farmer	Gilbert Geary
Christy Weaver	Board Member Vacancy	Board Member Vacancy

III. OPENING SUNSHINE STATEMENT

Public notice of this meeting pursuant to the Open Public Meetings Act has been given by the Board Secretary in the following manner: Posting written notice on the district website, sending written notice to the Courier-Post and publishing to the Legal Notices of that newspaper, filing written notice with the

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Clerk of Clementon, and sending written notice to the Members of the Board of Education.

IV. PLEDGE OF ALLEGIANCE

V. SCHOOL ELECTION

The following are the official results of the election of the Clementon Board of Education which took place on November 8, 2022. The following candidates have been elected to a three-year term:

	Number of Votes
Danielle Aubry	665
Jordan Busch	671

VI. OATH OF OFFICE

VII. ROLL CALL

	Term Expires
Katherine Anderson	2023
Danielle Aubry	2025
Jordan Busch	2025
Tiara Farmer	2023
Randall Freiling	2023
Gilbert Geary	2024
Christy Weaver	2024

VIII. OPEN FLOOR FOR PRESIDENT NOMINATION AND ELECTION

Frank Cavallo, the School Board Attorney, announces the floor is open for nominations for the School Board President.

Motion: 1st: _____ 2nd: _____ Voice Vote

1. Nomination for President: _____

Motion: 1st: _____ 2nd: _____

2. Nomination for President: _____

Motion: 1st: _____ 2nd: _____

3. Nomination for President: _____

Motion: 1st: _____ 2nd: _____

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IX. CLOSE FLOOR FOR PRESIDENT

Motion: 1st: _____ 2nd: _____ Roll Call Vote for
Nomination(s)

X. OPEN FLOOR FOR VICE PRESIDENT NOMINATION AND ELECTION

The elected President announces the floor is open for nominations for the School Board Vice President.

Motion: 1st: _____ 2nd: _____ Voice Vote

1. Nomination for Vice President: _____

Motion: 1st: _____ 2nd: _____

2. Nomination for Vice President: _____

Motion: 1st: _____ 2nd: _____

3. Nomination for Vice President: _____

Motion: 1st: _____ 2nd: _____

XI. CLOSE FLOOR FOR VICE PRESIDENT

Motion: 1st: _____ 2nd: _____ Roll Call Vote for
Nomination(s)

XII. PERSONNEL

The following item 1 as recommended by the Superintendent for approval.

Motion: 1st: _____ 2nd: _____ - Roll Call

1. Approve Bruno Berenato as the Clementon Board of Education's School Business Administrator effective 1/10/2023 (amended from 2/1/2023) and the contract which was approved by the Executive County Superintendent on December 15, 2022 **See Attachment XII1**

XIII. OPEN FLOOR TO PUBLIC

Motion: 1st: _____ 2nd: _____ - Voice Vote

The Clementon Board of Education welcomes and values input from the community. The public comment portion of the board meeting is the time where any member of the public can share their thoughts directly with the board. At the same time, the board encourages members of the public to bring specific, individual issues to the attention of the administration first.

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Participating members of the public are reminded that they must comply with District Policy 0167 – Public Participation in Board Meetings. Comments must be appropriate for a public meeting at which minors and students may be in attendance. The Board will not address email comments which violate District Policy 0167 and/or are inappropriate for discussion at a public meeting.

In addition, the Board reserves the right to not read aloud any email comments sent as a “follow up” to the sender's original email comment, again in the interests of efficiency and to allow all members of the public an opportunity to have their comments heard.

XIV. CLOSE FLOOR TO PUBLIC

Motion: 1st: _____ 2nd: _____ - Voice Vote

XV. RESOLUTION 2023-05

To adopt the Board of Education Operational Procedures 1-4 below:

Motion: 1st: _____ 2nd: _____ - Voice Vote

1. Conduct Meetings as per Robert's Rules of Order
2. Designate the Courier-Post as the official newspaper
3. Committees will be appointed and approved by the Board **See Attachment XV3**
4. Code of Conduct

XVI. CODE OF ETHICS

To adopt the Code of Ethics from New Jersey Boards Association as follows:

Motion: 1st: _____ 2nd: _____ - Voice Vote

BE IT RESOLVED by the Board of Education of the Borough of Clementon, County of Camden and State of New Jersey that the Code of Ethics from New Jersey School Boards (**as per attachment XVI5**) be adopted for the Clementon Board of Education beginning January 3, 2023, and continuing until the next reorganization meeting of the Clementon Board of Education.

XVII. REGULAR ANNUAL MEETINGS

To adopt the following Annual Meeting Dates for 2023:

Motion: 1st: _____ 2nd: _____ - Roll Call

The fourth **Monday or Thursday** of each month for the Regular Meeting dates for the Board of Education unless otherwise noted*. All Regular Meetings shall be held at 7:00 PM in the Media Center of Clementon Elementary School, 4 Audubon Avenue, Clementon, New Jersey, 08021, unless otherwise stated. Each Regular Meeting shall be preceded by a Closed Session Meeting which commences at 6:30 PM.

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Monday	Thursday
Monday, January 23, 2023 Monday, February 27, 2023 Monday, March 27, 2023 Monday, April 24, 2023 Monday, May 22, 2023 *Monday, June 19, 2023 *Monday, August 21, 2023 Monday, September 25, 2023 *Monday, October 16, 2023 *Monday, November 20, 2023 *Monday, December 11, 2023 *Wednesday, January 3, 2024 (Reorganization)	Thursday, January 26, 2023 Thursday, February 23, 2023 Thursday, March 23, 2023 Thursday, April 27, 2023 Thursday, May 25, 2023 Thursday, June 22, 2023 Thursday, August 24, 2023 Thursday, September 28, 2023 *Thursday, October 19, 2023 *Thursday, November 16, 2023 *Thursday, December 14, 2023 *Wednesday, January 3, 2024 (Reorganization)
*Meetings do not fall on the fourth Monday of the month.	*Meetings do not fall on the fourth Thursday of the month.

XVII. CHECK SIGNATORIES

Motion: 1st: _____ 2nd: _____ - Voice Vote

1. To approve the following signatories on all accounts as listed below:

- | | |
|---------------------|--|
| General | Three-
President or Vice President
Business Administrator
Superintendent |
| Payroll | Any one of three-
President or Vice President
Business Administrator
Superintendent |
| Agency | Any one of three-
President or Vice President
Business Administrator
Superintendent |
| Student Activities | Any two of three-
Principal
Business Administrator
Superintendent |
| Community Education | Any two of three-
Community Ed Coordinator
Business Administrator
Superintendent |

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Petty Cash	Any one of two– Superintendent Business Administrator
Unemployment Trust Fund	Any one of three– President or Vice President Business Administrator Superintendent
Capital Reserve	Any one of two– Superintendent Business Administrator
Inheritance Fund	Any two of three– President or Vice President Business Administrator Superintendent
Flex Spending	Any one of two– Business Administrator Superintendent

XVII. MOTION TO ADJOURN

Motion: 1st: _____ 2nd: _____ - Voice Vote
Time: PM