

The Reorganization Meeting of the Board of Education of the Township of Mannington, County of Salem, New Jersey, was held at 6:30 pm on Monday, January 5, 2015.

Mrs. Dolbow called the meeting to order at 6:31 p.m.

Call to Order

Mrs. Dolbow led the group in the pledge to the flag.

Pledge to Flag

Mrs. Dolbow read the New Jersey Open Public Meetings Law. Notice of this meeting was published in the South Jersey Times, as well as posted in the Municipal Building and the Mannington Township School.

OATH OF OFFICE

Oath of Office

The Business Administrator issued the Oath of Office to elected Board Members: Eric Buzby, Courtney Heritage, and Carmen Porter.
(Note: Mrs. Heritage already completed fingerprint process)

ROLL CALL OF MEMBERS

Roll Call

Members Present: Mr. Buzby, Mrs. Heritage, Ms. Porter, Mrs. Richman, Mrs. Shimp, Mrs. Skwirut, and Mrs. Van Dover. Members Excused: None Members Absent: None

Also Present: Mrs. Constance McAllister, Superintendent, Ms. Kristin Williams, Principal, and Mrs. Donna Dolbow, Business Administrator/Board Secretary and members of the community attending on file in board office.

NOMINATIONS

Nominations

Motion by Mr. Buzby and seconded by Mrs. Richman to nominate Mrs. Skwirut for President.

Motion by Mr. Buzby and seconded by Mrs. Richman to close nominations for President.

Roll Call Vote: Ayes (7) Mr. Buzby, Mrs. Heritage, Ms. Porter, Mrs. Richman, Mrs. Shimp, Mrs. Skwirut and Mrs. Van Dover. Nays (0.) Abstain (0). Motion carried.

Motion by Mrs. Richman and seconded by Mrs. Van Dover to nominate Ms. Porter for Vice-President.

Motion by Mr. Buzby and seconded by Mrs. Richman to close nominations for Vice-President.

Roll Call Vote: Ayes (7) Mr. Buzby, Mrs. Heritage, Ms. Porter, Mrs. Richman, Mrs. Shimp, Mrs. Skwirut and Mrs. Van Dover. Nays (0.) Abstain (0). Motion carried.

Mrs. Skwirut, President, presided over meeting.

Motion by Mrs. Richman and seconded by Mrs. Van Dover that the Board of Education approve the following items:

DESIGNATION OF NEWSPAPER

Designation of Newspaper

Approve the designated official newspaper for the 2015 year as *South Jersey News Media* (This publication covers Salem, Gloucester & Cumberland Counties).

DESIGNATION OF REGULAR MEETING DATES

Designation of Meeting Dates

Approve the meeting dates for 2015 with designation of the third (3rd) Tuesday of the month for meeting dates (unless noted) as per the attached schedule. (Page 5258)

APPOINTMENT OF BOARD SECRETARY

Appointment of Board Secretary

Approve the appointment of Donna Dolbow, as Board Secretary with Rebecca Joyce, as alternate (as needed) effective January 2015 until next reorganization meeting in January 2016.

Roll Call Vote: Ayes (7) Mr. Buzby, Mrs. Heritage, Ms. Porter, Mrs. Richman, Mrs. Shimp, Mrs. Skwirut and Mrs. Van Dover. Nays (0.) Abstain (0). Motion carried.

Motion by Mrs. Richman and seconded by Mr. Buzby that the Board of Education approve the following items:

Designation of
Depository Funds

DESIGNATION OF DEPOSITORY OF FUNDS

The Board approve the designated depositories for Mannington Funds:

- a. Fulton Bank of New Jersey
- b. New Jersey Cash Management (Roof) Susquehanna Commercial Finance
- c. Commerce Capital Markets (Heating) J.P Morgan/Chase NYC

Designation of
Signatories

DESIGNATION OF SIGNATORIES

The Board approve the following as Account Signatories:

- a. General Fund (Account #06005497)
Requires three signatures: President, Business Administrator/Board Secretary, Superintendent (Vice President as alternate).
- b. Payroll (Account #06005500)
Requires two signatures: Business Administrator/Board Secretary, Superintendent (President as alternate).
- c. Agency (Account #06005438)
Requires three signatures: President, Business Administrator/Board Secretary and Superintendent (Vice-President as alternate).
- d. School Fund (Account #06005446)
Requires two signatures: Principal/Superintendent, Activity Accountant (President or Business Administrator/Board Secretary as alternates).
- e. Reimbursement (Account #06015247)
Requires one signature: Business Administrator/Board Secretary (President as alternate).
- f. Capital Reserve (Account #08157081)
Requires one signature: Business Administrator/Board Secretary (President as alternate).

Adopt Policy
Manual

ADOPT POLICY MANUAL

The Board approve all existing policies, bylaws and regulations for the 2015 year as per the recommendation of the Superintendent.

Adopt District
Curriculum

ADOPT DISTRICT CURRICULUM

The Board approve and adopt the district curricula and texts as listed below for the 2015 year as per the recommendation of the Superintendent.

Technological Literacy
Family Life/Health
Language Arts Literacy
Mathematics
Science
Social Studies
Physical Education
Family & Consumer Science
Library/Media Skills
Visual/Performing Arts
World Language (Spanish)
Career Education

APPROVE TEXTBOOKS

The Board approve the textbooks associated with the approved curriculum that will be used during the 2015 school year as per the recommendations of the Superintendent.

Roll Call Vote: Ayes (7) Mr. Buzby, Mrs. Heritage, Ms. Porter, Mrs. Richman, Mrs. Shimp, Mrs. Skwirut and Mrs. Van Dover. Nays (0.) Abstain (1) Mrs. Heritage on JPMorgan/Chase(IX c). Motion carried.

Motion by Mrs. Van Dover and seconded by Mrs. Richman that the Board of Education approve the following item:

APPOINTMENT OF COMMITTEES/REPRESENTATIVES

Appointment of Committees/Representatives

- a. NJSBA Delegate
- b. NJSBA Alternate
- c. SCSBA Delegate
- d. SCSBA Alternate
- e. Policy Committee
- f. Facilities Committee
- g. Personnel/Finance Committee
- h. Curriculum Committee
- i. Technology Committee
- j. Negotiations Committee

(Page 5258)

Committee assignments were appointed based on survey responses by members.

Letter was received from Salem County Office of Education that there is not sufficient enrollment for representation as send/receive to SHS for 2015.

Unanimously approved by voice vote. Motion Carried.

SUPERINTENDENT'S REPORT

Superintendent's Report

Motion by Mrs. Richman and seconded by Mrs. Van Dover that the Board of Education approve the following item:

- 1. Approve Alicia Seran to complete Clinical Practice at Mannington Township School from January 20, 2015 to May 11, 2015. Cooperating Teacher is Kimberly Richman.

Unanimously approved by voice vote. Motion Carried.

AUDIENCE PARTICIPATION II – None

Audience Participation

ADJOURNMENT

Adjournment

Motion by Mrs. Van Dover and seconded by Ms. Porter that the Board of Education meeting be adjourned at 6:48 p.m.

Unanimously approved by voice vote. Motion Carried.

Donna Dolbow
Donna Dolbow, Board Secretary