

November 16, 2019

**WILLINGBORO TOWNSHIP BOARD OF EDUCATION  
SPECIAL MEETING  
SATURDAY, November 16, 2019**

The Special Meeting of the Willingboro Board of Education was held on Saturday, November 16, 2019 in the Professional Development Room of the Country Club Administration Building. The meeting was called to order by Board President Dennis Tunstall at 9:11 AM.

The opening statement was read as follows:

In compliance with the Open Public Meetings Act, this is to announce that adequate notice of this meeting has been satisfied.

On October 1, 2019 advanced written notice of this meeting was posted on the bulletin board outside the Board Secretary's Office.

On October 1, 2019 advanced written notice of this meeting was emailed to the Courier Post, 301 Cuthbert Blvd., Cherry Hill, the Trenton Times, 413 Riverview Plaza, Trenton, NJ and Burlington County Times 4284 US Route 130, Willingboro, NJ.

On October 1, 2019 advanced written notice of this meeting was filed with the Township Clerk.

The Board Secretary shall enter into the minutes of this meeting, this public announcement.

**PLEDGE OF ALLEGIANCE**

A roll call resulted as follows:

Tonya Brown	-	Present	Kimbrali Davis	-	Present
Laurie Gibson-Parker	-	Absent	Alexis Harkley	-	Absent
Gary Johnson	-	Absent	Debra Williams	-	Absent
Carlos Worthy	-	Present	Grover McKenzie	-	Present
Dennis Tunstall	-	Present			
<b>9 Members</b>	<b>5</b>	<b>Present</b>	<b>4</b>	<b>Absent</b>	

Administrators Present: Kelvin L. Smith, Business Administrator/Board Secretary, Lester Taylor, Board Attorney/Solicitor and Evelyn Holland, Assistant to Board Secretary.

**APPROVAL OF DRAFT AGENDA**

Be it resolved that the Willingboro Board of Education approves the following draft agenda.

Moved by Carlos Worthy

**APPROVAL OF DRAFT AGENDA**

Seconded by Grover McKenzie

A roll call resulted as follows:

Tonya Brown	-	Yes	Kimbrali Davis	-	Yes
Carlos Worthy	-	Yes	Grover McKenzie	-	Yes
Dennis Tunstall	-	Yes			

5 Voting: 5 Affirmatives, 0 Negatives, 0 Abstentions

**MOTION PASSED**

**BOARD MEETING COMMENTS**

**Board President's Statement**

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases a unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools/Chief School Administrator (CSA). If the Superintendent of Schools/Chief School Administrator is satisfied that the matter is ready to be presented to the Board of Education, it is then referred to the appropriate board committee. The members of the board committee work with administration and the Superintendent to assure that the members fully understand the matter. When the committee is satisfied with the matter, it is presented to the Board of Education for discussion before any final action is taken. Only then, is it placed on the agenda for action at a public meeting.

- (2) Finalist Interviews

**PUBLIC COMMENT OPENED:**

NONE

**BOARD MEMBERS COMMENTS:**

NONE

Carlos Worthy:

- Announced that today's meeting was for the two finalists to give their presentations on first 90 days as Superintendent and what would their top 5 priorities be and strategic plan. Each candidate would then be asked questions by the board members. Next each will be given the same scenario question and asked how would they prioritize it and finally tell why they should be considered for the Superintendent's positions.

November 16, 2019

**APPROVAL OF RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION**

**WHEREAS**, the Board of Education is now assembled at a public meeting, and

**WHEREAS**, the Board of Education now determines to go into closed/executive session for the purpose of discussing the following:

[Personnel, Attorney Client Privileges and Superintendent's Search]

**NOW, THEREFORE BE IT RESOLVED THAT** pursuant to the terms and conditions of the Open Public Meeting Act, N.J.S.A. 10:4-1, et seq., that the Board of Education exclude the public, and enter into closed/executive session. It is estimated that these closed discussions might be disclosable to the public at the expiration of two (2) years from the date of the closed session, if not then legally privileged.

At the conclusion of this closed/executive session, it is anticipated that the Board will not reconvene in public session.

This resolution is adopted at 9:14 AM on November 16, 2019.

\_\_\_\_\_  
Grover McKenzie  
Board Vice-President

**Attested To By:**

Moved by Carlos Worthy

**APPROVAL OF RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION**

Seconded by Tonya Brown

A roll call resulted as follows:

Tonya Brown	-	Yes	Kimbrali Davis	-	Yes
Carlos Worthy	-	Yes	Grover McKenzie	-	Yes
Dennis Tunstall	-	Yes			

5 Voting: 5 Affirmatives, 0 Negatives, 0 Abstentions

**MOTION PASSED**

**MOTION TO COME OUT OF CLOSED EXECUTIVE SESSION @ 3:30**

Moved by Carlos Worthy

**APPROVAL TO COME OUT OF  
CLOSED EXECUTIVE SESSION**

Seconded by Grover McKenzie

A roll call resulted as follows:

Tonya Brown	-	Yes	Kimbrali Davis	-	Yes
Carlos Worthy	-	Yes	Grover McKenzie	-	Yes
Dennis Tunstall	-	Yes			

5 Voting: 5 Affirmatives, 0 Negatives, 0 Abstentions

**MOTION PASSED**

**MOTION TO GO BACK INTO CLOSED EXECUTIVE SESSION @ 3:37**

Moved by Kimbrali Davis

**MOTION TO GO BACK INTO CLOSED  
EXECUTIVE SESSION @ 3:37**

Seconded by Dennis Tunstall

A roll call resulted as follows:

Tonya Brown	-	Yes	Kimbrali Davis	-	Yes
Carlos Worthy	-	Yes	Grover McKenzie	-	No
Dennis Tunstall	-	Yes			

5 Voting: 4 Affirmatives, 1 Negatives, 0 Abstentions

**MOTION PASSED**

**MOTION TO COME OUT OF CLOSED EXECUTIVE SESSION @ 4:05**

Moved by Kimbrali Davis

**MOTION TO COME OUT OF CLOSED  
EXECUTIVE SESSION @ 4:05**

Seconded by Dennis Tunstall

A roll call resulted as follows:

Tonya Brown	-	Yes	Kimbrali Davis	-	Yes
Carlos Worthy	-	Yes	Grover McKenzie	-	Yes
Dennis Tunstall	-	Yes			

5 Voting: 5 Affirmatives, 0 Negatives, 0 Abstentions

**MOTION PASSED**

November 16, 2019

**MOTION TO ADJOURN**

Moved by Grover McKenzie

**MOTION TO ADJOURN**

Seconded by Kimbrali Davis

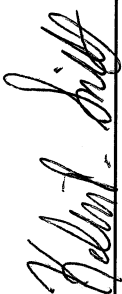
A roll call resulted as follows:

	Yes	Kimbrali Davis	Yes
Tonya Brown	-	-	Yes
Carlos Worthy	-	Grover McKenzie	Yes
Dennis Tunstall	-		Yes

5 Voting: 5 Affirmatives, 0 Negatives, 0 Abstentions

**MOTION PASSED**

12/14/19  
Date

  
Kelvin L. Smith  
Business Administrator/Board Secretary

**Special Meeting ended @ 4:05 P.M.**