

January 6, 2020

**WILLINGBORO TOWNSHIP BOARD OF EDUCATION
REORGANIZATION MEETING OF
MONDAY JANUARY 6, 2020**

The Reorganization Meeting of the Willingboro Board of Education was held on Monday, January 6, 2020, in the Board Room of the Country Club Administration Building. The meeting was called to order by the Board Secretary, Kelvin L. Smith at 7:05 p.m.

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 December 13, 2019 advance written notice of this meeting was posted on the Bulletin Board outside the Board Secretary's office, in the Country Club Administration Building, Willingboro, NJ.

On December 13, 2019 advance written notice of this meeting was forwarded to the Courier Post, 301 Cuthbert Blvd., Cherry Hill, the Trenton Times, 413 Riverview Plaza, Trenton, NJ and Burlington County Times 4284 US-130, Willingboro, NJ.

On December 13, 2019 advance 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.

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

Also present were: Dan Blachford, Interim Superintendent of Schools, Kelvin L. Smith, Business Administrator/ Board Secretary, Stacey Robinson, Director of Human Resources, Theresa Lucas, Director ECDC, Melody Algeria, Director Special Services, Shannon Carey, Comptroller, Lester Taylor, Board Solicitor, Barbara Hooks, Acting Assistant to Board Secretary

2. PLEDGE OF ALLEGIANCE

3. STATEMENT OF ELECTION RESULTS

RESOLVED that the Board Secretary read the following statement of results of the November 5, 2019 school election and be made part of the Reorganization Meeting Minutes.

See Attached

ELECTION RESULTS
SCHOOL ELECTION NOVEMBER 5, 2019

Elected – Full 3-Yr Term

April Maxwell-Henley	2,783
Daisy Maxwell-Cisse	2,759
Danielle Spinner	2,718

4. OATH OF OFFICE ADMINISTERED

Board Secretary, Kelvin Smith administered the oath of office to new board members:

- April Maxwell-Henley
- Daisy Maxwell-Cisse
- Danielle Spinner

5. NOMINATIONS FOR PRESIDENT

- Laurie Gibson-Parker nominated Carlos Worthy
- Gary Johnson nominated Tonya Brown

(There were no other nominations)

MOTION TO CLOSE NOMINATION FOR PRESIDENT

Moved by Gary Johnson

TO CLOSE NOMINATIONS FOR PRESIDENT

Seconded by Carlos Worthy

A roll call resulted as follows:

Tonya Brown	- Yes	Laurie Gibson-Parker	- Yes
Gary Johnson	- Yes	Daisy Maxwell-Cisse	- Yes
April Maxwell-Henley	- Yes	Danielle Spinner	- Yes
Debra Williams	- Yes	Carlos Worthy	- Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstention

MOTION PASSED

VOTES FOR CARLOS WORTHY FOR PRESIDENT:

A roll call resulted as follows:

Tonya Brown	- Worthy	Laurie Gibson-Parker	- Worthy
Gary Johnson	- No	Daisy Maxwell-Cisse	- Worthy
April Maxwell-Henley	- Worthy	Danielle Spinner	- Worthy
Debra Williams	- Worthy	Carlos Worthy	- Worthy

8 Voting: 7 voted for Carlos Worthy and 1 No

***CARLOS WORTHY BECOMES BOARD PRESIDENT**

6. NOMINATIONS FOR VICE PRESIDENT

Board President, Carlos Worthy opened the floor for nominations of Vice President.

- Laurie Gibson-Parker nominated Debra Williams
- Tonya Grown nominated Danielle Spinner

MOTION TO CLOSE NOMINATION FOR VICE PRESIDENT

Moved by Laurie Gibson-Parker

TO CLOSE NOMINATIONS FOR VICE PRESIDENT

Seconded by Gary Johnson

A roll call resulted as follows:

Tonya Brown	-	Yes	Laurie Gibson-Parker	-	Yes
Gary Johnson	-	Yes	Daisy Maxwell-Cisse	-	Yes
April Maxwell-Henley	-	Yes	Danielle Spinner	-	Yes
Debra Williams	-	Yes	Carlos Worthy	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstention

MOTION PASSED

VOTES FOR DEBRA WILLIAMS FOR VICE PRESIDENT:

A roll call resulted as follows:

Tonya Brown	-	No	Laurie Gibson-Parker	-	Williams
Gary Johnson	-	No	Daisy Maxwell-Cisse	-	Williams
April Maxwell-Henley	-	Williams	Danielle Spinner	-	No
Debra Williams	-	Williams	Carlos Worthy	-	Williams

8 Voting: 5 voted for Debra Williams, 3 voted No

DEBRA WILLIAMS WAS ELECTED BOARD VICE PRESIDENT

7. ROLL CALL

A roll call resulted as follows:

Tonya Brown	-	Present	Laurie-Gibson-Parker	-	Present
Alexis Harkley	-	Absent	Gary Johnson	-	Present
Daisy Maxwell-Cisse	-	Present	April Maxwell-Henley	-	Present
Danielle Spinner	-	Present	Debra Williams	-	Present
Carlos Worthy	-	Present			

9 MEMBERS: 8 Present, 1 Absent

7A. PUBLIC COMMENT

Rebecca Perrone – Willingboro, NJ:

- Congratulated new members and current members and wished them a successful year. She asked if the Board was bringing textbooks back into the district. She indicated that Willingboro do not have textbooks or ebooks.

Oscar McCoy – Willingboro, NJ:

- Congratulated the new board members. He also talked about cohesiveness on the Board and hoped that the board would work together.

Tiffany Worthy – Willingboro:

- Congratulated the new members and current members on the Board. She indicated that she's looking forward to the Board and Township working together.

Kia Collier - Willingboro: (WEA President)

- Congratulated new board members and the new officers. She asked the board to do what's best for all the stakeholders involved in Willingboro. She spoke about board committees and offered WEA support.

Johnson Kolawolee - Willingboro:

- Congratulated the new board members. He asked if the district if there was a foreign student exchange program in the district. He indicated that the foreign students are hungry for education.

Grover McKenzie – Willingboro:

- Welcomed and congratulated the new board members. He spoke about board members voting their conscious and what's best for the children of this district and to stand by their vote.
- He requested the board to keep Grace Mamarro law firm out of this town.

7b. SUPERINTENDENT'S COMMENT

- Dr. Blachford commented on textbooks and indicated that he would like to speak with the person asking about the foreign student exchange.

7c. BOARD MEMBERS COMMENT

Danielle Spinner:

- Thanked everyone that voted for her. She indicated that it is a privilege and honor to serve Willingboro.

April Maxwell-Henly:

- Thanked those that voted for her and indicated that she's excited to see what's going to happen. She's indicated that she's ready to hit the ground and running.

7c. BOARD MEMBERS COMMENT (cont'd)

Daisy Maxwell-Cisse:

- Thanked those that voted for her and indicated that she will be the people's voice and she's excited and ready to go.

Debra Williams:

- Congratulated the new board members and indicated that she's looking forward to working with them.

Carlos Worthy:

- Thanked God, and the community for coming out. He thanked the board for their confidence in him and appointing him Board President.

APPROVAL OF ACTION ITEMS 8-32

Moved by Laurie Gibson-Parker

APPROVAL OF ACTION ITEMS 8-32

Seconded by April Maxwell-Henley

A roll call resulted as follows:

Tonya Brown	-	Yes	Laurie Gibson-Parker	-	Yes
Gary Johnson	-	Yes	Daisy Maxwell-Cisse	-	Yes
April Maxwell-Henley	-	Yes	Danielle Spinner	-	Yes
Debra Williams	-	Yes	Carlos Worthy	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstention

MOTION PASSED

ACTION ITEMS:

8. APPROVAL OF POLICIES AND BY-LAWS

RESOLVED, that the Willingboro Board of Education reaffirms its approval of the Policies and By-Laws until the Reorganization Meeting of 2021, which will be retained on file by the Board Secretary.

Moved by Laurie Gibson- Parker

APPROVAL OF POLICIES AND BY LAWS

Seconded by April Maxwell-Henley

A roll call resulted as follows:

Tonya Brown	-	Yes	Laurie Gibson-Parker	-	Yes
Gary Johnson	-	Yes	Daisy Maxwell-Cisse	-	Yes
April Maxwell-Henley	-	Yes	Danielle Spinner	-	Yes
Debra Williams	-	Yes	Carlos Worthy	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstention

MOTION PASSED

9. APPROVAL OF DISTRICT CURRICULUM

Annual Assurance of Compliance with NJSA 18A:35-1

RESOLVED, that the Willingboro Board of Education reaffirm its approval of the curriculum as assurance of compliance with NJSA 18A:35-1, 2019-2020, copies of which will be retained and available in the Office of Superintendent of Operations & Curriculum until the Reorganization Meeting of 2021.

Moved by Laure Parker-Gibson

APPROVAL OF DISTRICT CURRICULUM

Seconded by April Maxwell-Henley

A roll call resulted as follows:

Tonya Brown	-	Yes	Laurie Gibson-Parker	-	Yes
Gary Johnson	-	Yes	Daisy Maxwell-Cisse	-	Yes
April Maxwell-Henley	-	Yes	Danielle Spinner	-	Yes
Debra Williams	-	Yes	Carlos Worthy	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstention

MOTION PASSED

10. APPROVAL OF TEXTBOOKS

RESOLVED, that the Willingboro Board of Education reaffirm its approval of the textbooks until the Reorganization Meeting of 2021.

Moved by Laurie Gibson-Parker

APPROVAL OF TEXTBOOKS

Seconded by April Maxwell-Henley

A roll call resulted as follows:

Tonya Brown	-	Yes	Laurie Gibson-Parker	-	Yes
Gary Johnson	-	Yes	Daisy Maxwell-Cisse	-	Yes
April Maxwell-Henley	-	Yes	Danielle Spinner	-	Yes
Debra Williams	-	Yes	Carlos Worthy	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstention

MOTION PASSED

11. APPROVAL OF DESIGNATION FOR OFFICIAL NEWSPAPERS

BE IT RESOLVED, that the following be designated as the official newspapers for the Willingboro Township Board of Education.

- a. Courier Post
- b. Trenton Times
- c. Burlington County Times

and other newspapers as necessary when advertising for personnel or procurement.

11. APPROVAL OF DESIGNATION FOR OFFICIAL NEWSPAPERS (cont'd)

Moved by Laurie Gibson-Parker

APPROVAL OF DESIGNATION FOR OFFICIAL NEWSPAPERS

Seconded by April Maxwell-Henley

A roll call resulted as follows:

Tonya Brown	-	Yes	Laurie Gibson-Parker	-	Yes
Gary Johnson	-	Yes	Daisy Maxwell-Cisse	-	Yes
April Maxwell-Henley	-	Yes	Danielle Spinner	-	Yes
Debra Williams	-	Yes	Carlos Worthy	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstention

MOTION PASSED

12. APPROVAL OF APPOINTMENT OF TREASURER OF SCHOOL MONIES

BE IT RESOLVED, by the Willingboro Board of Education that William R. Tantum be appointed as Treasurer of School Monies from the Reorganization Meeting of 1-6-2020 to the Reorganization Meeting of 2021.

Moved by Laurie Gibson-Parker

APPROVAL OF APPOINTMENT OF TREASURER OF SCHOOL MONIES

Seconded by April Maxwell-Henley

A roll call resulted as follows:

Tonya Brown	-	Yes	Laurie Gibson-Parker	-	Yes
Gary Johnson	-	Yes	Daisy Maxwell-Cisse	-	Yes
April Maxwell-Henley	-	Yes	Danielle Spinner	-	Yes
Debra Williams	-	Yes	Carlos Worthy	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstention

MOTION PASSED

13. APPROVAL OF APPOINTMENT OF BOARD SECRETARY

BE IT RESOLVED, by the Willingboro Board of Education that Kelvin L. Smith be appointed as Board Secretary from the Reorganization Meeting of 1-6-2020 to the Reorganization Meeting of 2021.

Moved by Laurie Gibson-Parker

APPROVAL OF APPOINTMENT OF BOARD SECRETARY

Seconded by April Maxwell-Henley

13. APPROVAL OF APPOINTMENT OF BOARD SECRETARY (cont'd)

A roll call resulted as follows:

Tonya Brown	-	Yes	Laurie Gibson-Parker	-	Yes
Gary Johnson	-	Yes	Daisy Maxwell-Cisse	-	Yes
April Maxwell-Henley	-	Yes	Danielle Spinner	-	Yes
Debra Williams	-	Yes	Carlos Worthy	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstention

MOTION PASSED

14. APPROVAL OF APPOINTMENT OF AFFIRMATIVE ACTION OFFICER

BE IT RESOLVED, by the Willingboro Board of Education that Stacey Robinson be appointed as Affirmative Action Officer from the Reorganization Meeting of 1-6-2020 to the Reorganization Meeting of 2021.

Moved by Laurie Gibson-Parker

APPROVAL OF APPOINTMENT OF AFFIRMATIVE ACTION OFFICER

Seconded by April Maxwell-Henley

A roll call resulted as follows:

Tonya Brown	-	Yes	Laurie Gibson-Parker	-	Yes
Gary Johnson	-	Yes	Daisy Maxwell-Cisse	-	Yes
April Maxwell-Henley	-	Yes	Danielle Spinner	-	Yes
Debra Williams	-	Yes	Carlos Worthy	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstention

MOTION PASSED

15. APPROVAL OF APPOINTMENT OF OPRA ADMINISTRATOR

BE IT RESOLVED, by the Willingboro Board of Education that Kelvin L. Smith be appointed as Open Public Records Act Officer from the Reorganization Meeting of 1-6-2020 to the Reorganization Meeting of 2021.

Moved by Laurie Gibson-Parker

APPROVAL OF APPOINTMENT OF OPRA ADMINISTRATOR

Seconded by April Maxwell-Henley

15. APPROVAL OF APPOINTMENT OF OPRA ADMINISTRATOR (cont'd)

A roll call resulted as follows:

Tonya Brown	-	Yes	Laurie Gibson-Parker	-	Yes
Gary Johnson	-	Yes	Daisy Maxwell-Cisse	-	Yes
April Maxwell-Henley	-	Yes	Danielle Spinner	-	Yes
Debra Williams	-	Yes	Carlos Worthy	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstention

MOTION PASSED

16. APPROVAL OF APPOINTMENT 504 COMPLIANCE OFFICER

BE IT RESOLVED, by the Willingboro Board of Education that Melody Alegria be appointed as 504 Compliance Administrator from the Reorganization Meeting of 1-6-2020 until the Reorganization Meeting of 2021.

Moved by Laurie Gibson-Parker

APPROVAL OF APPOINTMENT OF 504 COMPLIANCE OFFICER

Seconded by April Maxwell-Henley

A roll call resulted as follows:

Tonya Brown	-	Yes	Laurie Gibson-Parker	-	Yes
Gary Johnson	-	Yes	Daisy Maxwell-Cisse	-	Yes
April Maxwell-Henley	-	Yes	Danielle Spinner	-	Yes
Debra Williams	-	Yes	Carlos Worthy	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstention

MOTION PASSED

17. APPROVAL OF APPOINTMENT OF DISTRICT COMPLIANCE OFFICER

BE IT RESOLVED, by the Willingboro Board of Education that Kelvin L. Smith be appointed as District Compliance Officer from the Reorganization Meeting of 1-6-2020 to the Reorganization Meeting of 2021.

Moved by Laurie Gibson-Parker

APPROVAL OF APPOINTMENT OF DISTRICT COMPLIANCE OFFICER

Seconded by April Maxwell-Henley

A roll call resulted as follows:

Tonya Brown	-	Yes	Laurie Gibson-Parker	-	Yes
Gary Johnson	-	Yes	Daisy Maxwell-Cisse	-	Yes
April Maxwell-Henley	-	Yes	Danielle Spinner	-	Yes
Debra Williams	-	Yes	Carlos Worthy	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstention

MOTION PASSED

18. APPROVAL OF APPOINTMENT OF AHERA OFFICER

BE IT RESOLVED, by the Willingboro Board of Education that Orlando Chandler be appointed as Asbestos Hazardous Emergency Response Act (AHERA) Officer from the Reorganization Meeting of 1-6-2020 to the Reorganization Meeting of 2021.

Moved by Laurie Parker-Gibson

APPROVAL OF APPOINTMENT OF AHERA OFFICER

Seconded by April Maxwell-Henley

A roll call resulted as follows:

Tonya Brown	-	Yes	Laurie Gibson-Parker	-	Yes
Gary Johnson	-	Yes	Daisy Maxwell-Cisse	-	Yes
April Maxwell-Henley	-	Yes	Danielle Spinner	-	Yes
Debra Williams	-	Yes	Carlos Worthy	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstention

MOTION PASSED

19. APPROVAL OF APPOINTMENT OF ARCHITECT OF RECORD

BE IT RESOLVED that the Board extend the appointment of Garrison Architects of Bala Cynwyd, PA 19004 as Architect of Record for a period of 90 days from the Reorganization Meeting of 1-6-2020 to March 31, 2020.

Moved by Laurie Parker-Gibson

APPROVAL OF APPOINTMENT OF ARCHITECT OF RECORD

Seconded by April Maxwell-Henley

A roll call resulted as follows:

Tonya Brown	-	Yes	Laurie Gibson-Parker	-	Yes
Gary Johnson	-	Yes	Daisy Maxwell-Cisse	-	Yes
April Maxwell-Henley	-	Yes	Danielle Spinner	-	Yes
Debra Williams	-	Yes	Carlos Worthy	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstention

MOTION PASSED

20. APPROVAL OF APPOINTMENT OF ENGINEER OF RECORD

BE IT RESOLVED that the Board extend the appointment of Remington, Vernick & Arange, 101 Route 130, Cinnaminson, NJ 08077 as Engineer of Record for a period of 90 days from the Reorganization Meeting of 1-6-2020 to March 31, 2020.

Moved by Laurie Parker-Gibson

APPROVAL OF APPOINTMENT OF ENGINEER OF RECORD

Seconded by April Maxwell-Henley

20. APPROVAL OF APPOINTMENT OF ENGINEER OF RECORD (cont'd)

A roll call resulted as follows:

Tonya Brown	-	Yes	Laurie Gibson-Parker	-	Yes
Gary Johnson	-	Yes	Daisy Maxwell-Cisse	-	Yes
April Maxwell-Henley	-	Yes	Danielle Spinner	-	Yes
Debra Williams	-	Yes	Carlos Worthy	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstention

MOTION PASSED

21. APPROVAL OF APPOINTMENT OF INDEPENDENT AUDITOR

BE IT RESOLVED that the Board extend the appointment of Brent W. Lee & Co., LLC, 3008 New Albany Road, Cinnaminson, NJ 08077 as Independent Auditor for a period of 90 days from the Reorganization Meeting of 1-6-2020 to March 31, 2020.

Moved by Laurie Parker-Gibson

APPROVAL OF APPOINTMENT OF INDEPENDENT AUDITOR

Seconded by April Maxwell-Henley

A roll call resulted as follows:

Tonya Brown	-	Yes	Laurie Gibson-Parker	-	Yes
Gary Johnson	-	Yes	Daisy Maxwell-Cisse	-	Yes
April Maxwell-Henley	-	Yes	Danielle Spinner	-	Yes
Debra Williams	-	Yes	Carlos Worthy	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstention

MOTION PASSED

22. APPROVAL OF APPOINTMENT OF BOARD SOLICITOR

BE IT RESOLVED, that the Board extend the appointment of Florio, Perrucci, Steinhardt & Fader, 218 Rt. 17 North, Suite 410, Rochelle Park, NJ 07662 as Board Solicitor their existing fee structure for a period of 90 days from the Reorganization Meeting of 1-6-2020 to March 31, 2020.

Moved by Laurie Parker-Gibson

APPROVAL OF APPOINTMENT OF BOARD SOLICITOR

Seconded by April Maxwell-Henley

A roll call resulted as follows:

Tonya Brown	-	Yes	Laurie Gibson-Parker	-	Yes
Gary Johnson	-	Yes	Daisy Maxwell-Cisse	-	Yes
April Maxwell-Henley	-	Yes	Danielle Spinner	-	Yes
Debra Williams	-	Yes	Carlos Worthy	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstention

MOTION PASSED

23. APPROVAL OF APPOINTMENT OF BOARD LABOR COUNSEL

BE IT RESOLVED, that the Board extend the appointment Florio, Perrucci, Steinhardt & Fader, 218 Rt. 17 North, Suite 410, Rochelle Park, NJ 07662 as Board Labor Counsel at their existing fee structure from the Reorganization Meeting of 1-6-2020 to March 31, 2020.

Moved by Laurie Parker-Gibson

APPROVAL OF APPOINTMENT OF BOARD LABOR COUNSEL

Seconded by April Maxwell-Henley

A roll call resulted as follows:

Tonya Brown	-	Yes	Laurie Gibson-Parker	-	Yes
Gary Johnson	-	Yes	Daisy Maxwell-Cisse	-	Yes
April Maxwell-Henley	-	Yes	Danielle Spinner	-	Yes
Debra Williams	-	Yes	Carlos Worthy	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstention

MOTION PASSED

24. APPROVAL OF APPOINTMENT OF SPECIAL EDUCATION COUNSEL

BE IT RESOLVED, that the Board extend the appointment of Florio, Perrucci, Steinhardt & Fader, L.L.C., 218 Rt. 17 North, Suite 410, Rochelle Park, NJ 07662 as Board Special Education Counsel at their existing fee structure from the Reorganization Meeting of 1-6-2020 to March 31, 2020.

Moved by Laurie Parker-Gibson

APPROVAL OF APPOINTMENT OF SPECIAL EDUCATION COUNSEL

Seconded by April Maxwell-Henley

A roll call resulted as follows:

Tonya Brown	-	Yes	Laurie Gibson-Parker	-	Yes
Gary Johnson	-	Yes	Daisy Maxwell-Cisse	-	Yes
April Maxwell-Henley	-	Yes	Danielle Spinner	-	Yes
Debra Williams	-	Yes	Carlos Worthy	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstention

MOTION PASSED

25. APPROVAL OF APPOINTMENT OF CONSTRUCTION/BOND COUNSEL

BE IT RESOLVED, that the Board extend the appointment of McManimon & Scotland, L.L.C., One Riverfront Plaza, Fourth Floor, Newark, New Jersey 07102-5408 as Construction/Bond Counsel of Record at their existing fee structure from the Reorganization Meeting of 1-6-2020 to March 31, 2020.

25. APPROVAL OF APPOINTMENT OF CONSTRUCTION/BOND COUNSEL(cont'd)

Moved by Laurie Parker-Gibson

APPROVAL OF APPOINTMENT OF CONSTRUCTION/BOND COUNSEL

Seconded by April Maxwell-Henley

A roll call resulted as follows:

Tonya Brown	-	Yes	Laurie Gibson-Parker	-	Yes
Gary Johnson	-	Yes	Daisy Maxwell-Cisse	-	Yes
April Maxwell-Henley	-	Yes	Danielle Spinner	-	Yes
Debra Williams	-	Yes	Carlos Worthy	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstention

MOTION PASSED

26. APPROVAL OF RESOLUTION OF APPOINTMENT OF INTEGRATED PEST MANAGEMENT OFFICER

BE IT RESOLVED that the Board appoint Carl Major as Integrated Pest Management Officer from the Reorganization Meeting of 1-6-2020 to the Reorganization Meeting of 2021.

Moved by Laurie Parker-Gibson

APPROVAL OF RESOLUTION OF APPOINTMENT OF INTEGRATED PEST MANAGEMENT OFFICER

Seconded by April Maxwell-Henley

A roll call resulted as follows:

Tonya Brown	-	Yes	Laurie Gibson-Parker	-	Yes
Gary Johnson	-	Yes	Daisy Maxwell-Cisse	-	Yes
April Maxwell-Henley	-	Yes	Danielle Spinner	-	Yes
Debra Williams	-	Yes	Carlos Worthy	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstention

MOTION PASSED

27. APPROVAL OF APPOINTMENT OF PACO – PURCHASING AGENT COMPLIANCE OFFICER FOR AFFIRMATIVE ACTION

BE IT RESOLVED that the Board appoint Kelvin L. Smith as Purchasing Agent Compliance Officer for Affirmative Action from the Reorganization Meeting of 1-6-2020 to the Reorganization Meeting of 2021.

Moved by Laurie Parker-Gibson

APPROVAL OF RESOLUTION OF PACO – PURCHASING AGENT COMPLIANCE OFFICER FOR AFFIRMATIVE ACTION

Seconded by April Maxwell-Henley

27. APPROVAL OF APPOINTMENT OF PACO – PURCHASING AGENT COMPLIANCE OFFICER FOR AFFIRMATIVE ACTION (cont'd)

A roll call resulted as follows:

Tonya Brown	-	Yes	Laurie Gibson-Parker	-	Yes
Gary Johnson	-	Yes	Daisy Maxwell-Cisse	-	Yes
April Maxwell-Henley	-	Yes	Danielle Spinner	-	Yes
Debra Williams	-	Yes	Carlos Worthy	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstention

MOTION PASSED

28. APPROVAL OF RESOLUTION FOR APPOINTMENT OF PURCHASING AGENT AND AUTHORIZATION

BE IT RESOLVED that the Board appoint Kelvin L. Smith as Purchasing Agent and Authorization to award contracts up to bid threshold of \$40,000, and set quote threshold at 15% of bid threshold amount from the Reorganization Meeting of 1-6-2020 to the Reorganization Meeting of 2021.

Moved by Laurie Parker-Gibson

APPROVAL OF RESOLUTION FOR APPOINTMENT OF PURCHASING AGENT AND AUTHORIZATION

Seconded by April Maxwell-Henley

A roll call resulted as follows:

Tonya Brown	-	Yes	Laurie Gibson-Parker	-	Yes
Gary Johnson	-	Yes	Daisy Maxwell-Cisse	-	Yes
April Maxwell-Henley	-	Yes	Danielle Spinner	-	Yes
Debra Williams	-	Yes	Carlos Worthy	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstention

MOTION PASSED

29a. APPROVAL OF RESOLUTION NAMING DEPOSITORIES

BE IT RESOLVED, that the Willingboro Board of Education designate TD Bank, Mount Laurel, New Jersey as the depository for the General Fund, Capital Project Fund, Enterprise Fund and certain Trust and Agency Fund Accounts; and

BE IT RESOLVED, that TD Bank, Mt. Laurel, New Jersey as depository for certain Trust Accounts (Scholarships)

BE IT FURTHER RESOLVED, that all checks, drafts, notes or orders drawn against these accounts be signed by the following:

January 6, 2020

APPROVAL OF RESOLUTION NAMING DEPOSITORIES (cont'd)

ACCOUNT	SIGNATURE
General Account	President or Vice President Treasurer Board Secretary or Superintendent
Cafeteria	President or Vice President Treasurer Board Secretary or Superintendent
Enterprise Account	President or Vice President Treasurer Board Secretary or Superintendent
Capital Projects Account	President or Vice President Treasurer Board Secretary or Superintendent
Payroll Net Pay Account	President or Vice President Treasurer Board Secretary or Superintendent
Payroll Agency Account	President or Vice President Treasurer Board Secretary or Superintendent
Workers' Compensation Account	President or Vice President Treasurer Board Secretary or Superintendent
Unemployment Account	President or Vice President Treasurer Board Secretary or Superintendent
ACCOUNT	SIGNATURE
Lease Purchase Account	President or Vice President Treasurer Board Secretary or Superintendent
Gate Receipts and Student Activity Account	President or Vice President Treasurer Board Secretary of Superintendent

Moved by Laurie Parker-Gibson

APPROVAL OF RESOLUTION FOR

Seconded by April Maxwell-Henley

A roll call resulted as follows:

Tonya Brown	-	Yes	Laurie Gibson-Parker	-	Yes
Gary Johnson	-	Yes	Daisy Maxwell-Cisse	-	Yes
April Maxwell-Henley	-	Yes	Danielle Spinner	-	Yes
Debra Williams	-	Yes	Carlos Worthy	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstention

MOTION PASSED

30. APPROVAL OF THE UNIFORM MINIMUM CHART OF ACCOUNTS FOR NEW JERSEY PUBLIC SCHOOLS

Be it Resolved, that the Board of Education authorize the Uniform Minimum Chart of Accounts for New Jersey Public Schools from the Reorganization Meeting of 1-6-2020 to the Reorganization Meeting of 2021.
(On file in the Business Office)

Moved by Laurie Parker-Gibson

APPROVAL OF THE UNIFORM MINIMUM CHART OF ACCOUNTS FOR NEW JERSEY PUBLIC SCHOOLS

Seconded by April Maxwell-Henley

A roll call resulted as follows:

Tonya Brown	-	Yes	Laurie Gibson-Parker	-	Yes
Gary Johnson	-	Yes	Daisy Maxwell-Cisse	-	Yes
April Maxwell-Henley	-	Yes	Danielle Spinner	-	Yes
Debra Williams	-	Yes	Carlos Worthy	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstention

MOTION PASSED

31. APPROVAL OF TAX SHELTERS

RESOLVED that the Willingboro Board of Education approves the limitation of tax shelter companies to the Reorganization Meeting of 2020 for the following:

- Board Approved Tax Shelter 403(b) Companies
- ING Life Insurance and Annuity Company
- ReliaStar Life Insurance Company
- Oppenheimer Funds
- Metropolitan Life Insurance Company
- AXA Equitable Life Insurance Company
- Valic
- Lincoln Investment Planning
- Midland

Moved by Laurie Parker-Gibson

APPROVAL OF TAX SHELTERS

Seconded by April Maxwell-Henley

A roll call resulted as follows:

Tonya Brown	-	Yes	Laurie Gibson-Parker	-	Yes
Gary Johnson	-	Yes	Daisy Maxwell-Cisse	-	Yes
April Maxwell-Henley	-	Yes	Danielle Spinner	-	Yes
Debra Williams	-	Yes	Carlos Worthy	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstention

MOTION PASSED

January 6, 2020

32. APPROVAL OF ANNUAL MEETING NOTICE & SCHEDULE MEETING DATES FOR 2020

WHEREAS, the Open Public Meeting Act, requires the adoption by a public body of a schedule of the regular meetings to be held during a calendar year; and

WHEREAS, upon proper notice under the act given, no further notice of such regular meetings will be necessary;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Township of Willingboro of the County of Burlington and State of New Jersey, assembled in regular session on this 6th day of January, 2020, a schedule of meetings as follows:

a. The Board of Education designates the following Meetings:

The second and fourth Mondays of each month will be Regular Public Meetings for purpose of taking action on any and all matters, which may come before the Board. As circumstances require, the Board of Education shall also meet in Closed Session to conduct student remand hearings, which shall not be subject to advance public notice. The time and place will be as follows: The Meetings will begin at 7:00 p.m. end no later than 11:00 p.m. unless the Board approves a vote to extend the time of such meetings by a majority of the members present.

All meetings will be held in the Board Room at the Country Club Administration Building, 440 Beverly-Rancocas Road, Willingboro, New Jersey unless otherwise posted. This schedule of meetings will be in effect until December 31, 2020.

Meetings may be canceled, re-scheduled or special meetings called all in accordance with State Law.

b. All meetings held by the Board of Education on the second and fourth Mondays are to be considered action meetings for the purpose of providing administrative direction, unless adequate public notice of additional possible action has been given, in which event such additional action may be taken.

c. Any regularly scheduled meeting that falls on a holiday or when schools are closed will be held on the Wednesday following the holiday or school closing.

d. A copy of all advance notices of special meetings of the Board of Education shall, in time for publication at least 48 hours in advance of said meeting, be mailed to the newspapers designated in paragraph (e) herein, filed with the Clerk of Willingboro Township and posted at the following location: Bulletin Board located in the Country Club Administration Building by the Board Secretary's Office.

e. The transmittal of all notices of the Board of Education will be its official newspapers and the Willingboro School District Website.

APPROVAL OF ANNUAL MEETING NOTICE & SCHEDULE MEETING DATES FOR 2020 (cont'd)

f. Any person may request in writing that the Board of Education mail to him/her a copy of the schedule of regular meetings of the Board of Education and/or advance written notice of regular, special or re-scheduled meetings of the Board of Education. Upon prepayment of the applicable fees as set forth in the following schedule, the appropriate notice shall be mailed to such person. All requests made pursuant to this paragraph shall be in effect until the Organization Meeting of 2021, subject to renewal thereafter upon filing of a new written request to the Board of Education together with prepayment of the applicable fees.

Schedule of Mailing Fees Per Meeting

For copy of schedule of regular meetings and revisions thereto	\$4.00
For advance written notice of particular meetings designated in the request	\$4.00
For advance written notice of all regular, special or re-scheduled meetings during the calendar year.....	\$4.00

g. Upon affirmative vote of 3/4ths of the members present, the Board of Education may hold a meeting without compliance with the notice requirements of this Resolution, if such meeting is required to deal with matters of such urgency and importance that delay for the purpose of providing adequate notice would be likely to result in substantial harm to the public interest. Such meetings shall be limited to actions permissible under NJSA 10:4-9.

h. Meeting Agendas will be available to the public at 4:00 p.m. on the day of the Board meeting.

i. A copy of this Resolution shall, within seven days, be mailed to the above named newspapers, the Willingboro Township Clerk, and posted as required for special meetings.

Date: January 6, 2020

Business Administrator/Board Secretary

January 6, 2020

APPROVAL OF ANNUAL MEETING NOTICE & SCHEDULE MEETING DATES FOR 2020 (cont'd)

Moved by Laurie Parker-Gibson

APPROVAL OF ANNUAL MEETING NOTICE AND SCHEDULED MEETING DATES FOR 2020

Seconded by April Maxwell-Henley

A roll call resulted as follows:

Tonya Brown	-	Yes	Laurie Gibson-Parker	-	Yes
Gary Johnson	-	Yes	Daisy Maxwell-Cisse	-	Yes
April Maxwell-Henley	-	Yes	Danielle Spinner	-	Yes
Debra Williams	-	Yes	Carlos Worthy	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstention

MOTION PASSED

January 6, 2020

APPROVAL OF ANNUAL MEETING NOTICE & SCHEDULE MEETING DATES FOR 2020 (cont'd)

BOARD MEETING SCHEDULE 2020			
<u>Month</u>	<u>Public 7:00 p.m.</u>	<u>Public 7:00 p.m.</u>	<u>Location</u>
Jan 2020	Re-Org 1/6/20 @7:00p.m.	1/13/20 & 1/27/20	Country Club Administration Bldg
Feb 2020	2/10/20	2/24/20	Country Club Administration Bldg
March 2020	3/9/20	3/23/20	Country Club Administration Bldg
April 2020	4/23/20		Country Club Administration Bldg
May 2020	5/11/20	5/27/20	Country Club Administration Bldg
June 2020	6/8/20	6/22/20	Country Club Administration Bldg
July 2020	7/27/20		Country Club Administration Bldg
Aug 2020	8/24/20		Country Club Administration Bldg
Sept 2020	9/14/20	9/28/20	Country Club Administration Bldg
Oct 2020	10/12/20	10/26/20	Country Club Administration Bldg
Nov 2020	11/9/20	11/23/20	Country Club Administration Bldg
Dec 2020	12/14/20		Country Club Administration Bldg

January 6, 2020

10.5.1 APPROVAL OF DONOR AGREEMENT

Moved by Laurie Gibson-Parker

APPROVAL OF DONOR AGREEMENT

Seconded by Gary Johnson

A roll call resulted as follows:

Tonya Brown	-	Yes	Laurie Gibson-Parker	-	Yes
Gary Johnson	-	Yes	Daisy Maxwell-Cisse	-	Yes
April Maxwell-Henley	-	Yes	Danielle Spinner	-	Yes
Debra Williams	-	Yes	Carlos Worthy	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstention

MOTION PASSED

MOTION 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:

[Personal and Attorney Client Privilege]

1.

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/will not reconvene in public session.

This resolution is adopted at 7:54 PM on January 6, 2020.

Carlos Worthy
Board President

Attested To By:

Moved by Gary Johnson

MOTION TO GO INTO CLOSED EXECUTIVE SESSION

Seconded by Tonya Brown

January 6, 2020

MOTION TO GO INTO CLOSED EXECUTIVE SESSION (cont'd)

A roll call resulted as follows:

Tonya Brown	-	Yes	Laurie Gibson-Parker	-	Yes
Gary Johnson	-	Yes	Daisy Maxwell-Cisse	-	Yes
April Maxwell-Henley	-	Yes	Danielle Spinner	-	Yes
Debra Williams	-	Yes	Carlos Worthy	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstention

MOTION PASSED

MOTION WAS UNANIMOUS TO COME OUT OF CLOSED EXECUTIVE SESSION @ 8:59PM

The Board spoke about standing committees and motioned for 1st Reading on modifying the standing committees to add Finance, Policies & Negotiations be adopted at the next meeting.

Mr. Worthy requested the board members think about what committees they would like to serve on and to express their preference of first, second and third choices.

MOTION TO ADJOURN

Moved by Gary Johnson

APPROVAL OF MOTION TO ADJOURN

Seconded by Laurie Gibson-Parker

A roll call resulted as follows:

Tonya Brown	-	Yes	Laurie Gibson-Parker	-	Yes
Gary Johnson	-	Yes	Daisy Maxwell-Cisse	-	Yes
April Maxwell-Henley	-	Yes	Danielle Spinner	-	Yes
Debra Williams	-	Yes	Carlos Worthy	-	Yes

8 Voting: 8 Affirmatives, 0 Negatives, 0 Abstention

MOTION PASSED

THE MEETING ENDED @ 9:10 PM

1/17/20
Date



Kelvin L. Smith
Business Administrator/Board Secretary