

VOORHEES TOWNSHIP BOARD OF EDUCATION  
329 ROUTE 73, VOORHEES, NJ 08043

The re-organization meeting of the Voorhees Township Board of Education was held on Wednesday, January 4, 2017 at 7:30 PM at the Administration Building, Dr. Frank T. DeBerardinis, Assistant Superintendent for Business/Board Secretary, presiding.

I. PUBLIC NOTICE

Public notice of this meeting pursuant to the Open Public Meetings Act has been given by the Board Secretary in the following manner:

1. Posting written notice on the official bulletin board at the Voorhees Township Public Schools Administrative Building on May 13, 2016.
2. Publishing written notice in the Courier Post on May 13, 2016.
3. Filing written notice with the Clerk of Voorhees Township on May 13, 2016.

II. SALUTE TO THE FLAG

III. SUMMARY OF ELECTION RESULTS

At the general election held on November 8, 2016 the legal voters of the Township of Voorhees School District elected three (3) members for full three year terms as shown below.

SCHOOL BOARD MEMBERS

Dana Galiano	4,670
John Schmus	4,156
Dawn Wallace	5,206

IV. SWEARING IN NEW MEMBERSV. ROLL CALLPresentAbsent

Barbara Dunleavy

Dana Galiano

Bruce Karpf

Denise Kirkland

Marissa Levy

Amy Lynch

Richard Nelson

John Schmus

Dawn Wallace

Raymond J. Brosel, Jr., Superintendent

Dr. Frank T. DeBerardinis, Assistant Superintendent for Business/  
Board Secretary

Howard Mendelson, Attorney

VI. CODE OF ETHICS FOR BOARD MEMBERSVII. ELECTION OF PRESIDENT

1. Nomination of Mr. Nelson by Mr. Karpf, seconded by Mrs. Dunleavy.
2. Motion by Mrs. Kirkland, seconded by Mrs. Dunleavy, to close the nomination and direct the Board Secretary to cast a unanimous vote for Mr. Nelson as President of the Board of Education.

Motion carried, 9 ayes.

VII. ELECTION OF VICE PRESIDENT

1. Nomination of Mr. Karpf by Mrs. Wallace, seconded by Ms. Galiano.
2. Nomination of Dr. Levy by Mrs. Dunleavy, seconded by Mrs. Kirkland.

Motion by Mrs. Dunleavy, seconded by Mrs. Kirkland, to close the nominations.

Motion carried, 9 ayes.

The Board cast votes as follows:

<u>Mr. Karpf</u>	<u>Dr. Levy</u>
Ms. Galiano	Mrs. Dunleavy
Mr. Karpf	Dr. Levy
Mrs. Lynch	Mrs. Kirkland
Mr. Nelson	
Mr. Schmus	
Mrs. Wallace	

Mr. Karpf was elected Vice-President.

IX. AWARDING CONTRACTS FOR PROFESSIONAL SERVICES

Motion by Mr. Schmus, seconded by Mrs. Lynch, to approve:

1. AUDITOR

appointing Todd Saler of Bowman and Company as auditor for the period from January 4, 2017 through the January 2018 Board Reorganization meeting as per the following resolution:

- a. BE IT RESOLVED That Todd Saler of Bowman and Company be appointed auditor for the Voorhees Township Board of Education for the period from January 4, 2017 through the January 2018 Board Reorganization Meeting.

FURTHER RESOLVED That this contract is awarded through a Request for Proposals for Professional Services with procedures designed to provide for a fair and open process in awarding contracts for professional services based on qualifications, merit and cost effectiveness through accessible advertising.

This appointment is made in accordance with N.J.A.C. 23-2.2 (i) requiring the Board of Education to review the Peer Report of Bowman and Company, LLP as shown on Attachment "A".

2. SOLICITOR

appointing Howard Mendelson of Davis and Mendelson as solicitor for the period from January 4, 2017 through the January 2018 Board Reorganization meeting as per the following resolution:

- a. BE IT RESOLVED That Howard Mendelson of the firm Davis and Mendelson be appointed solicitor for the Voorhees Township Board of Education for the period from January 4, 2017 through the January 2018 Board Reorganization meeting.

FURTHER RESOLVED That this contract is awarded through a Request for Proposals for Professional Services with procedures designed to provide for a fair and open process in awarding contracts for professional services based on qualifications, merit and cost effectiveness through accessible advertising.

### 3. LABOR COUNSEL

appointing Frank Cavallo of Parker McCay as labor counsel for the period from January 4, 2017 through the January 2018 Board Reorganization meeting as per the following resolution:

- a. BE IT RESOLVED That Parker McCay be appointed labor counsel for the Voorhees Township Board of Education for the period from January 4, 2017 through the January 2018 Board Reorganization meeting.

FURTHER RESOLVED That this contract is awarded through a Request for Proposals for Professional Services with procedures designed to provide for a fair and open process in awarding contracts for professional services based on qualifications, merit and cost effectiveness through accessible advertising.

### 4. HEALTH BENEFITS CONSULTANT

appointing Greg Grimaldi of Conner Strong Bukelew as health benefits consultant for the Voorhees Township Board of Education for the period from January 4, 2017 through the January 2018 Board Reorganization meeting as per the following resolution:

- a. BE IT RESOLVED That Gregory Grimaldi of Conner Strong Bukelew be appointed health benefits consultant for the Voorhees Township Board of Education for the period from January 4, 2017 through the January 2018 Board Reorganization meeting.

FURTHER RESOLVED That this contract is awarded through a Request for Proposals for Professional



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## System Review Report

To the Partners of Bowman & Company LLP  
And the Peer Review Committee of the New Jersey Society of Certified Public Accountants

We have reviewed the system of quality control for the accounting and auditing practice of Bowman & Company LLP (the firm) in effect for the year ended May 31, 2014. Our peer review was conducted in accordance with the Standards for Performing and Reporting on Peer Reviews established by the Peer Review Board of the American Institute of Certified Public Accountants. As a part of our peer review, we considered reviews by regulatory entities, if applicable, in determining the nature and extent of our procedures. The firm is responsible for designing a system of quality control and complying with it to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Our responsibility is to express an opinion on the design of the system of quality control and the firm's compliance therewith based on our review. The nature, objectives, scope, limitations of, and the procedures performed in a System Review are described in the standards at [www.aicpa.org/prsummary](http://www.aicpa.org/prsummary).

As required by the standards, engagements selected for review included (engagements performed under Government Auditing Standards; audits of employee benefit plans, and examinations of service organizations [Service Organizations Control (SOC) 1 engagements]).

In our opinion, the system of quality control for the accounting and auditing practice of Bowman & Company LLP in effect for the year ended May 31, 2014, has been suitably designed and complied with to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Firms can receive a rating of pass, pass with deficiency(ies) or fail. Bowman & Company LLP has received a peer review rating of pass.

*EisnerAmper LLP*  
EisnerAmper LLP  
Iselin, NJ  
September 8, 2014

Services with procedures designed to provide for a fair and open process in awarding contracts for professional services based on qualifications, merit and cost effectiveness through accessible advertising.

Motion carried, 9 ayes.

X. BOARD MEMBER APPOINTMENTS

Motion by Mr. Karpf, seconded by Mrs. Wallace, to approve:

1. appointing Mrs. Amy Lynch to the Camden County School Boards Association Executive Committee.
2. appointing Mrs. Denise Kirkland as a delegate to the New Jersey School Boards Association.
3. appointing Dr. Marissa Levy as an alternate delegate to the New Jersey School Boards Association.
4. appointing Mrs. Barbara Dunleavy as legislative delegate to the New Jersey School Boards Association.
5. appointing Mr. John Schmus to the Camden County Educational Services Commission.

Motion carried, 9 ayes.

XI. AUDIENCE PARTICIPATION

(The Board is limited in its ability to respond in public on the following matters: personnel, litigation, negotiations, attorney-client privilege.)

NONE

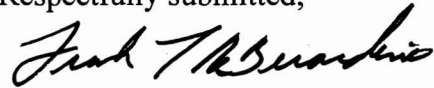
XII. MEETING DATES

Wednesday, January 25, 2017	7:30 PM	Board Meeting Signal Hill School
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XIII. ADJOURNMENT

1. Motion by Mr. Karpf, seconded by Dr. Levy, to approve adjourning the meeting at 7:50 PM.

Respectfully submitted,



Frank T. DeBerardinis, Ed.D.  
Assistant Superintendent for  
Business/Board Secretary

FTD:lms  
01-05-17

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