

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 7, 2015 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 12, 2014.
2. Publishing written notice in the Courier Post on May 15, 2014.
3. Filing written notice with the Clerk of Voorhees Township on May 12, 2014.

II. SALUTE TO THE FLAG

III. SUMMARY OF ELECTION RESULTS

At the general election held on November 4, 2014 the legal voters of the Township of Voorhees School District elected three (3) members for full three year terms and one (1) member for a two year term as shown below.

SCHOOL BOARD MEMBERS

Richard Horner	4,351	2 Year Term
Bruce Karpf	2,749	3 Year Term
Marissa Levy	2,774	3 Year Term
Richard Nelson	2,722	3 Year Term

IV. SWEARING IN NEW MEMBERS

V. ROLL CALLPresent

Barbara Dunleavy  
Richard Horner  
Bruce Karpf  
Dr. Marissa Levy  
Amy Lynch  
Richard Nelson  
John Schmus  
Richard Wojdon  
Raymond J. Brosel, Jr., Superintendent  
Dr. Frank T. DeBerardinis, Assistant Superintendent for Business/  
Board Secretary  
Howard Mendelson, Attorney

Absent

Denise Kirkland

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

1. Nomination of Mr. Nelson by Mr. Schmus, seconded by Mr. Karpf.
2. Motion by Mr. Karpf, 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, 8 ayes.

VII. ELECTION OF VICE PRESIDENT

1. Nomination of Mr. Karpf by Mr. Schmus, seconded by Mrs. Lynch.
2. Nomination of Mrs. Dunleavy by Mr. Wojdon, seconded by Mr. Horner.

Motion by Mr. Karpf, seconded by Mr. Schmus, to close the nominations.

Motion carried, 8 ayes.

The Board cast votes as follows:

<u>Mrs. Dunleavy</u>	<u>Mr. Karpf</u>
Mrs. Dunleavy	Mr. Karpf
Mr. Horner	Mrs. Lynch
Dr. Levy	Mr. Schmus
Mr. Wojdon	Mr. Nelson

The vote was tied. Mr. Nelson called for a second vote:

The Board cast votes as follows:

<u>Mrs. Dunleavy</u>	<u>Mr. Karpf</u>
Mrs. Dunleavy	Mr. Karpf
Mr. Horner	Mrs. Lynch
Dr. Levy	Mr. Schmus
Mr. Wojdon	Mr. Nelson

The vote was tied.

The Board recessed at 7:50 PM.

The Board reconvened at 7:55 PM.

Mr. Nelson called for a third vote:

The Board cast votes as follows:

<u>Mrs. Dunleavy</u>	<u>Mr. Karpf</u>
Mrs. Dunleavy	Mr. Karpf
Mr. Horner	Mrs. Lynch
Dr. Levy	Mr. Schmus
Mr. Wojdon	Mr. Nelson

The vote was tied.

Mr. Nelson declared the Board was at an impasse and closed the vote.

The matter was tabled and will be referred to the Executive County Superintendent.

IX. AWARDING CONTRACTS FOR PROFESSIONAL SERVICES

Motion by Mr. Schmus, seconded by Mr. Wojdon, to approve:

## 1. AUDITOR

appointing Todd Saler of Bowman and Company as auditor for the period from January 7, 2015 through the January 2016 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 7, 2015 through the January 2016 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 7, 2015 through the January 2016 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 7, 2015 through the January 2016 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 Stephen Muschinski of Parker McCay as labor counsel for the period from January 7, 2015 through the January 2016 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 7, 2015 through the January 2016 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 Companies, Inc. as health benefits consultant for the Voorhees Township Board of Education for the period from January 7, 2015 through the January 2016 Board Reorganization meeting as per the following resolution:

- a. BE IT RESOLVED That Gregory Grimaldi of Conner Strong Companies, Inc. be appointed health benefits consultant for the Voorhees Township Board of Education for the period from January 7, 2015 through the January 2016 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.

Motion carried, 8 ayes.

X. BOARD MEMBER APPOINTMENTS

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

1. appointing Mrs. Amy Lynch to the Camden County School Boards

**APPENDIX 1 - EXTERNAL QUALITY CONTROL REVIEW REPORT**

EisnerAmper LLP  
2015 Lincoln Highway  
P.O. Box 988  
Edison, NJ 08818  
T 732.287.1000  
F 732.287.3200  
[www.eisneramper.com](http://www.eisneramper.com)

## 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, 2011. 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. 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 and audits of employee benefit plans.

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, 2011, 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 a received a peer review rating of pass.

*EisnerAmper LLP*

EisnerAmper LLP  
Edison, NJ  
September 9, 2011

Association Executive Committee.

- 2. appointing Mrs. Denise Kirkland as a delegate to the New Jersey School Boards Association.
- 3. appointing Mr. John Schmus as an alternate delegate to the New Jersey School Boards Association.
- 4. appointing Mrs. Barbara Dunleavy to the New Jersey School Boards Association.
- 5. appointing Mr. Richard Horner to the Camden County Educational Services Commission.

Motion carried, 8 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

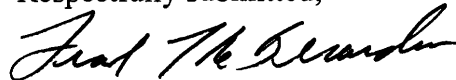
XII. MEETING DATES

Wednesday, January 28, 2015	7:30 PM	Board Meeting Signal Hill School
-----------------------------	---------	-------------------------------------

XIII. ADJOURNMENT

- 1. Motion by Mr. Horner, seconded by Mr. Karpf, to approve adjourning the meeting at 8:05 PM.

Respectfully submitted,



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