

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

The reorganization meeting of the Voorhees Township Board of Education was held on Tuesday, January 7, 2014 at 7:30 P.M. 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:

- a. Posting written notice on the official bulletin board at the Voorhees Township Public Schools Administrative Building on August 18, 2013.
- b. Sending written notice to the Courier Post and the Voorhees Sun on August 18, 2013.
- c. Filing written notice with the Clerk of Voorhees Township on August 18, 2013.

II. SALUTE TO THE FLAG

III. SUMMARY OF ELECTION RESULTS

At the general election held on November 5, 2013 the legal voters of the Township of Voorhees School District elected three members for full three year terms as shown below.

SCHOOL BOARD MEMBERS (3 YEARS)

John Schmus	3,489
Nancy Seigle	3,446
Richard Wojdon	3,391

IV. SWEARING IN NEW MEMBERS

V. ROLL CALLPresent

Matthew Dortch

Barbara Dunleavy

Denise Kirkland

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

Bruce Karpf

VI. APPOINTMENT OF BOARD MEMBER

1. Motion by Mr. Schmus, seconded by Mrs. Kirkland, to approve the re-appointment of Richard Horner to fill the vacancy on the Voorhees Township Board of Education for the period from January 7, 2014 through the January 2015 Board Re-Organization meeting.

Motion carried, 7 ayes.

2. Mr. Mendelson administered the Oath of Office to Mr. Horner.
3. Mr. Horner was seated on the Board at 7:35 PM.

VII. CODE OF ETHICS FOR BOARD MEMBERSVIII. ELECTION OF PRESIDENT

1. Nomination of Mr. Nelson by Mrs. Kirkland, seconded by Mr. Schmus.
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, 8 ayes.

IX. ELECTION OF VICE PRESIDENT

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

Motion carried, 8 ayes.

X. AWARDING CONTRACTS FOR PROFESSIONAL SERVICES

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

1. AUDITOR

appointing Todd Saler of Bowman and Company as auditor for the period from January 7, 2014 through the January 2015 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, 2013 through the January 2015 Board Reorganization Meeting.

FURTHER RESOLVED That this contract is awarded through a Request for Qualifications 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, 2014 through the January 2015 Board Re-Organization 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, 2014 through the January 2015 Board Reorganization meeting.

FURTHER RESOLVED That this contract is awarded through a Request for Qualifications 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, 2014 through the January 2015 Board Re-Organization 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, 2014 through the January 2015 Board Reorganization meeting.

FURTHER RESOLVED That this contract is awarded through a Request for Qualifications 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, 2014 through the January 2015 Board Re-Organization 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, 2013 through the January 2015 Board Reorganization meeting.

FURTHER RESOLVED That this contract is

awarded through a Request for Qualifications 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.

XI. BOARD MEMBER APPOINTMENTS

Motion by Mr. Wojdon, seconded by Mrs. Dunleavy, 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 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.

XII. AUDIENCE PARTICIPATION

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

NONE

XIII. MEETING DATES

Wednesday, January 29, 2014	7:30 PM	Board Meeting Signal Hill School
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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, 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.

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

XIV. ADJOURNMENT

1. Motion by Mrs. Kirkland, seconded by Mr. Wojdon, to adjourn the meeting at 7:50 PM.

Respectfully submitted,



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

FTD:lms
01-08-14