

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

The reorganization meeting of the Voorhees Township Board of Education was held on Monday, January 7, 2013 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 May 3, 2012.
- b. Sending written notice to the Courier Post and the Voorhees Sun on May 3, 2012.
- c. Filing written notice with the Clerk of Voorhees Township on May 3, 2012.

II. SALUTE TO THE FLAG

III. SUMMARY OF ELECTION RESULTS

At the general election held on November 6, 2012 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)

Barbara Dunleavy	5,869
Denise Kirkland	5,440
Amy Lynch	4,672

IV. SWEARING IN NEW MEMBERS

V. ROLL CALLPresent

Matthew Dortch

Barbara Dunleavy

Bruce Karpf

Denise Kirkland

Amy Lynch

Richard Nelson

John Schmus

Nancy Seigle

Raymond Brosel, Superintendent

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

Howard Mendelson, Attorney

Absent

Dr. Gary Bennett

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

1. Nomination of Mr. Nelson by Mr. Karpf, seconded by Mr. Schmus.

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

Motion carried, 8 ayes.

Motion by Mr. Schmus, seconded by Mr. Karpf, to direct the Board Secretary to cast a unanimous vote for Mr. Nelson as President of the Board of Education.

Motion carried, 8 ayes.

Mr. Nelson was sworn in as President

VIII. ELECTION OF VICE PRESIDENT

1. Nomination of Mr. Karpf by Mr. Schmus, seconded by Mrs. Dunleavy.

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

Motion carried, 8 ayes.

Motion by Mrs. Kirkland, seconded by Mr. Schmus, to direct the Board Secretary to cast a unanimous vote for Mr. Karpf as Vice-President of the Board of Education.

Motion carried, 8 ayes.

Mr. Karpf was sworn in as Vice-President

IX. AWARDING CONTRACTS FOR PROFESSIONAL SERVICES

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

1. AUDITOR

appointing Todd Saler of Bowman and Company as auditor for the period from January 7, 2013 through December 31, 2013 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 December 31, 2013.

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, 2013 through December 31, 2013 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, 2013 through December 31, 2013.

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. 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, 2013 through December 31, 2013 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 December 31, 2013.

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.

X. BOARD MEMBER APPOINTMENTS

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

1. appointing Mrs. Amy Lynch as representative 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.



EisnerAmper LLP
2015 Lincoln Highway
P.O. Box 988
Edison, NJ 08818
T 732.287.1000
F 732.287.3200
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.

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

4. appointing Mrs. Nancy Seigle as legislative representative to the New Jersey School Boards Association.
5. appointing Mrs. Barbara Dunleavy as representative 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 30, 2013	7:30 PM	Board Meeting Signal Hill School
-----------------------------	---------	-------------------------------------

XIII. ADJOURNMENT

1. Motion by Mr. Karpf, seconded by Mrs. Lynch, to adjourn at 7:46 PM.

Respectfully submitted,



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

