

CHESILHURST SCHOOL DISTRICT

SHIRLEY B. FOSTER ELEMENTARY SCHOOL CHESILHURST, NJ 08089 REORGANIZATION MEETING

Minutes for January 4, 2022

Executive Session – (If Needed)

Regular Meeting – 7:09 PM

Orlando L. Chandler, Board Secretary

1. CALL TO ORDER

2. FLAG SALUTE

3. SUNSHINE NOTICE

Orlando L. Chandler, Board Secretary

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of the public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of this Act, the Chesilhurst Borough Board of Education has caused notice of this meeting to be published by having the date, time and place advertised in the Courier Post, and posted in the school and at borough hall.

4. ELECTION RESULTS/OATH OF OFFICE. Karen Ann Ford – 227, Joseph R Medley – 217, Carla A. Ortiz – 218. The election was certified by the Board of Elections for each member to a serve three-year term ending 2024.

Oath of Office to be administered to Ms. Ford, Mr. Medley and Ms. Ortiz by the solicitor

5. Roll Call

Board Member	Roll Call
Mrs. Barney	online
Ms. Ford	
Mr. Garnett	online
Mr. Lyles	online
Mr. Medley	online
Ms. Ortiz	online
Mrs. Saylor	online

Was a quorum established? Yes X No _____

6. ELECTION OF OFFICERS

A. Motion to open the floor for nominations for President

Board Member	Motion	Second	Roll Call
Mrs. Barney			Yes
Ms. Ford			
Mr. Garnett			Yes
Mr. Lyles			Yes
Mr. Medley	X		Yes
Ms. Ortiz		X	Yes
Mrs. Saylor			Yes

B. Motion to nominate Ms. Ortiz for Board President

Board Member	Motion	Second	Roll Call
Mrs. Barney			Yes
Ms. Ford			
Mr. Garnett		X	Yes
Mr. Lyles			Yes
Mr. Medley	X		Yes
Ms. Ortiz			Yes
Mrs. Saylor			Yes

C. Motion to close nominations for board President

Board Member	Motion	Second	Roll Call
Mrs. Barney			Yes
Ms. Ford			
Mr. Garnett			Yes
Mr. Lyles			Yes
Mr. Medley		X	Yes
Ms. Ortiz	X		Yes
Mrs. Saylor			Yes

D. Motion to vote on the nomination of Board Member Ms. Ortiz for President of the Chesilhurst Board of Education.

Board Member	Motion	Second	Roll Call
Mrs. Barney			Yes
Ms. Ford			
Mr. Garnett			Yes
Mr. Lyles		X	Yes
Mr. Medley	X		Yes
Ms. Ortiz			Yes
Mrs. Saylor			Yes

E. Motion to open the floor for nominations for Vice President

Board Member	Motion	Second	Roll Call
Mrs. Barney			Yes
Ms. Ford			
Mr. Garnett			Yes
Mr. Lyles		X	Yes
Mr. Medley	X		Yes
Ms. Ortiz			Yes
Mrs. Saylor			Yes

E1. Motion to nominate Mr. Medley for Board Vice President

Board Member	Motion	Second	Roll Call
Mrs. Barney			Yes
Ms. Ford			
Mr. Garnett			Yes
Mr. Lyles		X	Yes
Mr. Medley			Yes
Ms. Ortiz	X		Yes
Mrs. Saylor			Yes

F. Motion to close nominations for Vice President

Board Member	Motion	Second	Roll Call
Mrs. Barney			Yes
Ms. Ford			
Mr. Garnett			Yes
Mr. Lyles		X	Yes
Mr. Medley			Yes
Ms. Ortiz	X		Yes
Mrs. Saylor			Yes

G. Motion to vote on the nomination of Board Member Mr. Medley for Vice President of the Chesilhurst Board of Education

Board Member	Motion	Second	Roll Call
Mrs. Barney			Yes
Ms. Ford			
Mr. Garnett		X	Yes
Mr. Lyles			Yes
Mr. Medley			Yes
Ms. Ortiz	X		Yes
Mrs. Saylor			Yes

H. Motion to set Board of Education Meetings for the 3rd Monday of the month or as otherwise posted.

Board Member	Motion	Second	Roll Call
Mrs. Barney	X		Yes
Ms. Ford			
Mr. Garnett			Yes
Mr. Lyles		X	Yes
Mr. Medley			Yes
Ms. Ortiz			Yes
Mrs. Saylor			Yes

I. Motion to adopt the following resolution:

WHEREAS, Chapter 231 of the Public Laws of NJ (1975) known as, and hereinafter designated as, the “Open Public Meetings Act” requires notification of meetings of public bodies, as therein defined, in the manner therein set forth, now therefore be it

RESOLVED, that, for purposes of compliance with the Open Public Meetings Act, the Board of Education of the Chesilhurst School District hereby makes the following designations:

- a) The Courier Post is hereby designated as the newspaper to receive notification of meetings as required by any and all sections of the Open Public Meetings Act, it appearing that this newspaper is most likely to inform the local public of such meetings and meet the requirements of the statute.
- b) The location for posting of notice of meetings shall be the bulletin board in the Chesilhurst Borough Hall and Board Office located in the school.

BE IT FURTHER RESOLVED: that the following notice be published, posted, mailed and filed with the Borough Clerk pursuant to the provision of said Chapter 231 of the Public Laws of New Jersey (1975).

NOTICE OF SCHEDULED MEETINGS FOR THE YEAR 2022.

PLEASE TAKE NOTICE that the BOE of Chesilhurst, County of Camden, NJ will meet to discuss or act upon public business at 7PM on each of the dates set forth below, in the school cafeteria located in the Shirley B. Foster Elementary School or on Google Meet.

January 18, 2022	August 15, 2022
February 22, 2022	September 19, 2022
March 21, 2022	October 17, 2022
April 18, 2022	November 21, 2022
May 16, 2022	December 19, 2022
June 21, 2022	
July 18, 2022	

Notice of any additions to the above schedule or changes in the time, date or place of any scheduled meeting will be posted in the locations and mailed to the newspapers designated by resolution of the Chesilhurst BOE, adopted on January 4, 2022 in advance, as required by law.

Board Member	Motion	Second	Roll Call
Mrs. Barney	X		Yes
Ms. Ford			
Mr. Garnett			Yes
Mr. Lyles			Yes
Mr. Medley			Yes
Ms. Ortiz			Yes
Mrs. Saylor		X	Yes

J. Motion to approve Procurement of Goods and Services through State Contract.

WHEREAS, Title 18A:18A-10 provides that, “A Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution, may purchase any goods for services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS, the Shirley B. Foster School has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the Chesilhurst BOE desires to authorize its purchasing agent for the 2021-2022 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW THEREFORE, BE IT RESOLVED, that the Chesilhurst BOE hereby authorizes the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors under state contract, compliant with public contract law, provided in the list in the NJ Public Contract website.

Board Member	Motion	Second	Roll Call
Mrs. Barney		X	Yes
Ms. Ford			
Mr. Garnett			Yes
Mr. Lyles			Yes
Mr. Medley	X		Yes
Ms. Ortiz			Yes
Mrs. Saylor			Yes

K. Motion that the following delegates/representatives to be appointed until the next reorganization meeting. (Board President to appoint new members as necessary)

Mrs. Saylor	Educational Services Commission
Mrs. Barney	Alternate to the Educational Services Commission
Mr. Medley	County School Boards Association
Mr. Garnett	Alternate to the County School Boards Association
Mr. Lyles	New Jersey School Board Association
	Alternate to the New Jersey School Board Association
	Winslow Twp. Board of Education Liaison
Ms. Ortiz	Alternate Winslow Twp. Board of Education Liaison
Ms. Ortiz	Borough Council Liaison
	Alternate to the Borough Council Liaison

Board Member	Motion	Second	Roll Call
Mrs. Barney			Yes
Ms. Ford			
Mr. Garnett		X	Yes
Mr. Lyles			Yes
Mr. Medley	X		Yes
Ms. Ortiz			Yes
Mrs. Saylor			Yes

L. Motion to approve Business Administrator/ Board Secretary be designated to approve such line item budget transfers as are necessary between BOE meetings, and that such transfers shall be reported to the BOE, ratified and duly recorded in the minutes of the next regular meeting as provided by N.J.S.A. 18A:22-8.1.

Board Member	Motion	Second	Roll Call
Mrs. Barney			Yes
Ms. Ford			
Mr. Garnett			Yes
Mr. Lyles	X		Yes
Mr. Medley		X	Yes
Ms. Ortiz			Yes
Mrs. Saylor			Yes

M. Motion to approve Orlando L. Chandler, School Business Administrator as the Public Contract Compliance Officer, Qualified Purchasing Agent with a bid threshold of \$44,000, Public Agency Compliance Officer (P.A.C.O.), Custodian of School Records, Indoor Air Quality District Designee, Integrated Pest Management Coordinator, Right To Know Officer, Affirmative Action Officer and the ADA Officer until the next reorganization meeting.

Board Member	Motion	Second	Roll Call
Mrs. Barney		X	Yes
Ms. Ford			
Mr. Garnett			Yes
Mr. Lyles			Yes
Mr. Medley			Yes
Ms. Ortiz			Yes
Mrs. Saylor	X		Yes

7. PUBLIC COMMENTS:

A. Motion to open the meeting to the public for all general comments 7:38PM

Board Member	A. Motion	Second	Roll Call
Mrs. Barney			Yes
Ms. Ford			
Mr. Garnett			Yes
Mr. Lyles		X	Yes
Mr. Medley			Yes
Ms. Ortiz			Yes
Mrs. Saylor	X		Yes

B. Motion to close meeting to public 7:39 PM.

Board Member	Motion	Second	Roll Call
Mrs. Barney			Yes
Ms. Ford			
Mr. Garnett			Yes
Mr. Lyles			Yes
Mr. Medley	X		Yes
Ms. Ortiz			Yes
Mrs. Saylor		X	Yes

C. Motion to reopen the Regular Meeting at 7:40 PM.

Board Member	Motion	Second	Roll Call
Mrs. Barney		X	Yes
Ms. Ford			
Mr. Garnett			Yes
Mr. Lyles			Yes
Mr. Medley	X		Yes
Ms. Ortiz			Yes
Mrs. Saylor			Yes

8. ADJOURNMENT

A. Motion to adjourn the meeting at 7:41 PM

Board Member	Motion	Second	Roll Call
Mrs. Barney	X		Yes
Ms. Ford			
Mr. Garnett			Yes
Mr. Lyles			Yes
Mr. Medley		X	Yes
Ms. Ortiz			Yes
Mrs. Saylor			Yes

Respectfully submitted,

Orlando L. Chandler

NEXT MEETING

Tuesday, January 18, 2022, 7:00 PM