

**TABERNACLE TOWNSHIP SCHOOLS  
TABERNACLE, NEW JERSEY  
BOARD OF EDUCATION  
ANNUAL REORGANIZATION MEETING**

**Monday, January 4, 2021  
6:00 P.M.**

**Virtual Meeting Sign-In:**

<https://zoom.us/j/91650116912?pwd=bnY5dm9JVIpHY3I2MDVOQjRvb2JQZz09>

**Meeting ID: 916 5011 6912**

**Passcode: UGYMy3**

**MINUTES**

- I. Meeting call to order by Business Administrator/Board Secretary - 6:01 PM**
- II. Flag Salute**
- III. Sunshine Act Statement....NJSA 10:4-6:** In Compliance with the Open Public Meetings Act this is to announce that adequate notice of this meeting was given in the following manner: On January 8, 2020 notice of this meeting was transmitted to the Burlington County Times and the Central Record, filed with the Township Clerk, and posted in the office of the Business Administrator/Board Secretary. Additional notification was made on December 10, 2020 in the Burlington County Times to inform the public that this meeting will be held remotely utilizing Zoom.
- IV. Mission Statement:**  
We are empathetic, innovative, game changers: We Feel...We Think...We Do
- V. Public Comment on Agenda Items**  
None
- VI. Results of the November 3, 2020 Annual School Election** for the Board of Education members serving 3year term effective January 2021 through December 2023:  

Dr. Kevin McCloy	2938
Dr. Megan Jones	2877
Mrs. Julia Sailer	2806
- VII. Oaths for Board Members:**  

Dr. Kevin McCloy
Dr. Megan Jones
Mrs. Julia Sailer

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**VIII. Roll Call**

Board Member	Present	Absent	Board Member	Present	Absent
Mrs. Megan Chamberlain	X		Dr. Megan Jones	X	
Mrs. Julia Sailer	X 6:04 pm		Mr. Brian Lepsis	X	
Mrs. Gail Corey	X		Dr. Kevin McCloy	X	
Mr. Daniel Dilks	X		Mrs. Victoria Shoemaker	X	
Colonel Stephen Henske	X				

**IX. President Nominations:**

Dr. Mc Cloy nominated Mrs. Chamberlain as President, Mr. Lepsis seconded

	YES	NO	ABS		YES	NO	ABS
Mrs. Chamberlain	X			Mr. Lepsis	X		
Mrs. Corey	X			Dr. McCloy	X		
Mr. Dilks	X			Mrs. Sailer	X		
Col. Henske	X			Mrs. Shoemaker	X		
Dr. Jones	X						

**X. President assumes presiding over meeting**

**XI. Vice-President Nominations**

Mr. Lepsis nominated Mrs. Sailer as Vice President, Col. Henske seconded

	YES	NO	ABS		YES	NO	ABS
Mrs. Chamberlain	X			Mr. Lepsis	X		
Mrs. Corey	X			Dr. McCloy	X		
Mr. Dilks	X			Mrs. Sailer	X		
Col. Henske	X			Mrs. Shoemaker	X		
Dr. Jones	X						

**XII. Adoption of Code of Ethics –Recommendation to approve the following item:**

The Board of Education Members will have the required Board of Ethics Training session as required under N.J.A.C. 6:3-1.3 and N.J.A.C.6A:30.

RESOLVED, that the New Jersey School Boards Association “Code of Ethics” shall be considered the official Code of Ethics of the Tabernacle Township Board of Education:

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**CODE OF ETHICS**

- a. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
- c. I will confine my Board action to policy-making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow Board members, to see that they are well run.
- e. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action which may compromise the Board.
- f. I will refuse to surrender my independent judgment to special interest or partisan, political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow Board members, interpret to the staff the aspirations of the community for its schools.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

Motion: Mr. Lepsis                      Second: Mrs. Shoemaker

	<b>YES</b>	<b>NO</b>	<b>ABS</b>		<b>YES</b>	<b>NO</b>	<b>ABS</b>
Mrs. Corey	X			Dr. McCloy	X		
Mr. Dilks	X			Mrs. Shoemaker	X		
Col. Henske	X			Mrs. Sailer	X		
Dr. Jones	X			Mrs. Chamberlain	X		
Mr. Lepsis	X						

- XIII. Adoption of Official Newspapers** – Recommendation to approve the following item:  
 To authorize the Central Record and the Burlington County Times be adopted as the official newspapers to be used for the advertisement of meetings and the Burlington County Times for legal ads and all other necessary public notifications.

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Motion: Dr. McCloy      Second: Mrs. Corey

	YES	NO	ABS		YES	NO	ABS
Mrs. Corey	X			Dr. McCloy	X		
Mr. Dilks	X			Mrs. Shoemaker	X		
Col. Henske	X			Mrs. Sailer	X		
Dr. Jones	X			Mrs. Chamberlain	X		
Mr. Lepsis	X						

**XIV. Readoption of Existing Board Bylaws, Policies and Regulations – Recommendation to approve the readoption of all existing Board Bylaws, Policies and Regulations.**

Motion: Mrs. Shoemaker      Second: Mrs. Corey

	YES	NO	ABS		YES	NO	ABS
Mrs. Corey	X			Dr. McCloy	X		
Mr. Dilks	X			Mrs. Shoemaker	X		
Col. Henske	X			Mrs. Sailer	X		
Dr. Jones	X			Mrs. Chamberlain	X		
Mr. Lepsis	X						

**XV. Affirm Depository as Republic Bank for all school funds.**

Motion: Col. Henske      Second: Dr. McCloy

	YES	NO	ABS		YES	NO	ABS
Mrs. Corey	X			Dr. McCloy	X		
Mr. Dilks	X			Mrs. Shoemaker	X		
Col. Henske	X			Mrs. Sailer	X		
Dr. Jones	X			Mrs. Chamberlain	X		
Mr. Lepsis	X						

**XVI. Reappoint Negotiations committee for TEA contract.**

Dr. McCloy – Chair  
Mr. Lepsis  
Col. Henske  
Mrs. Chamberlain

**XVII. Reappoint Negotiations committee for Principals and Supervisors contract.**

Mrs. Shoemaker, Chair  
Mrs. Corey  
Mr. Dilks  
Mr. Lepsis

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**XVIII. Approval of Curriculum**

Motion: Dr. Jones      Second: Mrs. Shoemaker

	YES	NO	ABS		YES	NO	ABS
Mrs. Corey	X			Dr. McCloy	X		
Mr. Dilks	X			Mrs. Shoemaker	X		
Col. Henske	X			Mrs. Sailer	X		
Dr. Jones	X			Mrs. Chamberlain	X		
Mr. Lepsis			X				

**XIX. Approval to designate Patricia Palmieri as the Public Agency Compliance Officer and the Qualified Purchasing Agent for the 2020-2021 school year**

Motion: Mr. Dilks      Second: Dr. McCloy

	YES	NO	ABS		YES	NO	ABS
Mrs. Corey	X			Dr. McCloy	X		
Mr. Dilks	X			Mrs. Shoemaker	X		
Col. Henske	X			Mrs. Sailer	X		
Dr. Jones	X			Mrs. Chamberlain	X		
Mr. Lepsis	X						

**XX. Committee Appointments – First listed is Chairperson**

- a. Education/Technology Committee  
Dr. Jones, Mrs. Corey, Col. Henske, Mr. Dilks
- b. Human Resources Committee  
Mrs. Sailer, Dr. Jones, Mrs. Corey, Col. Henske
- c. Operations Committee  
Mr. Lepsis, Mr. Dilks, Mrs. Shoemaker, Mrs. Chamberlain
- d. Policy Committee  
Dr. McCloy, Dr. Jones, Mrs. Sailer, Mrs. Chamberlain
- e. New Jersey School Boards Association Delegate Assembly  
Mrs. Corey
- f. Burlington County School Boards Association Representative  
Mrs. Shoemaker

**XXI. Committee Meeting Dates**

First Monday – Education/Technology  
Second Monday – Human Resources / Operations  
Third Monday - Policy

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**XXII. Board Liaison Appointments**

- a. NJSBA - Mrs. Corey
- b. BCSBA – Mrs. Shoemaker
- c. HSA - Mrs. Chamberlain
- d. Education Foundation of Tabernacle Township – Col. Henske
- e. SEPAG – Mrs. Shoemaker
- f. School Wellness Committee – Mr. Dilks
- g. Township Council – Dr. Jones

**XXIII. Miscellaneous**

None

**XXIV. New Business**

None

**XXV. Public Comment**

None

**XXVIII. Adjournment – Time: 6:22 pm**

Mr. Lepsis made a motion to adjourn. Mrs. Shoemaker seconded. Motion passed in a unanimous voice vote 9-0-0.

Respectfully submitted,

*Patricia Palmieri*

Patricia Palmieri  
Board Secretary/School Business Administrator