CUMBERLAND REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION – BOARD REORGANIZATION MEETING
JANUARY 4, 2024

CALL TO ORDER

The Reorganization meeting of the Cumberland Regional School District Board of Education was held on January 4, 2024, School Business Administrator/Board Secretary Wayne Knight called the meeting to order at 6:00 PM in the Board Office, Love Lane, Seabrook, New Jersey.

Mr. Knight led the flag salute.

Mr. Knight read a statement that notice had been sent to two newspapers and to the clerks of the constituent districts stating the time, date and place of this meeting, and notice has been posted on the bulletin board of the Board Office.

ELECTION RESULTS

School Business Administrator/Board Secretary Knight reported the results of the election:

Three – Full 3-year Terms

- Lisa Trexler Deerfield 477 votes
- Janice Carter Fairfield 590 votes
- Valerie Wojcik Greenwich 188 votes

OATH OF OFFICE FOR NEWLY-ELECTED BOARD MEMBERS

School Business Administrator/Board Secretary Knight administered the Oath of Office to the following newly-elected board members:

- Lisa Trexler
- Janice Carter (Absent)
- Valerie Wojcik

ROLL CALL AND 2023 BOARD MEMBER INFORMATION

A roll call showed the following members with their member information:

Board Member Name	District	Expiration of Term
Lisa Trexler	Deerfield	2026
Kimberly Hall	Fairfield	2024
Valerie Wojcik	Greenwich	2026
Ron Campbell	Shiloh	2025
Thomas Davis	Stow Creek	2025
Kenneth Jackson	Upper Deerfield	2024
Barbara Wilchensky	Upper Deerfield	2024

Others present: Superintendent Carl Dolente and general public.

ELECTION OF OFFICERS

President

Motion (Hall, Jackson) to open the floor to nominations for the office of President of the Cumberland Regional School District Board of Education for the ensuing year. The motion was carried unanimously.

Mrs. Hall nominated Mr. Davis.

There being no further nominations, motion (Hall, Jackson) to close nominations. The motion was carried unanimously.

A roll call vote was taken to elect Mr. Davis as President of the Cumberland Regional Board of Education until the next Board Reorganization meeting by roll call vote:

Roll Call Vote:	Ayes (6)	Mrs. Hall, Mrs. Wilchensky, Mrs. Wojcik, Mr. Campbell, Ms. Trexler and Mr. Jackson.
	Noes (0)	
	Abstain (1)	Mr. Davis

The motion was carried with Mr. Davis abstaining.

Mr. Davis was duly elected as Board President.

Mr. Knight congratulated Mr. Davis and Mr. Davis took his seat at the Board table. Mr. Knight then yielded the meeting to the President.

Vice President

Motion (Jackson, Wojcik) to open nominations for the Office of Vice President of the Cumberland Regional School District Board of Education for the ensuing year. The motion was carried unanimously.

Mrs. Hall nominated Mr. Campbell.

There being no further nominations, motion (Hall, Wojcik) to close nominations. The motion was carried unanimously.

A roll call vote was taken to elect Mr. Campbell as the Vice President of the Cumberland Regional Board of Education until the next Board Reorganization meeting by roll call vote:

Roll Call Vote:	Ayes (6)	Mrs. Hall, Mrs. Wilchensky, Mrs. Wojcik, Ms. Trexler, Mr. Jackson and Mr. Davis.
	Noes (0)	
	Abstain (1)	Mr. Campbell

The motion was carried with Mr. Campbell abstaining.

REORGANIZATION OF THE BOARD OF EDUCATION

A. Appointment of Committees and Delegates by Board President

1. Cumberland Regional Board of Education Committees

The following were appointed to Cumberland Regional Board of Education Committees:

CURRICULUM/STUDENT LIFE
Barbara Wilchensky*
Lisa Trexler
Janice Carter

PERSONNEL
Kimberly Hall*
Lisa Trexler
Janice Carter

FACILITIES/TRANSPORTATION
Valerie Wojcik*
Kenneth Jackson
Vacant

NEGOTIATIONS
Ronald Campbell, Sr.*
Valerie Wojcik
Kimberly Hall

FINANCE
Ronald Campbell, Sr.*
Kenneth Jackson
Vacant

**Indicates current Chairperson*

2. NJSBA Legislative Delegate and Alternate

The Board President appointed the following as the NJSBA Delegate and Alternate:

Thomas Davis, Delegate

3. CCSBA Representative and Alternate to Executive Committee

The Board President appointed the following as the CCSBA Representative to Executive Committee and Alternate:

Thomas Davis, Representative

4. Jointure for Pupil Transportation Delegate and Alternate

The Board President appointed Valerie Wojcik, Transportation Chairman, as the district's Jointure for Pupil Transportation voting representation. The district's Superintendent is designated as Jointure for Pupil Transportation ex-officio voting member in the absence of the annually appointed Board Representative (UDTBOE JPT Adopted By-Laws, Article V, Section 4).

B. Code of Ethics

The Cumberland Regional Board of Education discussed and accepted the School Ethics Act and Code of Ethics for School Board members pursuant to NJSA 18A:12-21 et seq. Each Board member also acknowledged, signed and returned the Acknowledgement of Receipt to Board Secretary as required under code.

C. Meeting Night

Motion (Trexler, Wojcik) to approve the following resolution:

RESOLUTION: Be it resolved that the regular meeting of the Cumberland Regional School District Board of Education be held on the 4th Wednesday of each month at 6:00 PM unless otherwise indicated according to the following schedule:

January 24, 2024		August 28, 2024
February 28, 2024		September 25, 2024
March 27, 2024		October 23, 2024
April 24, 2024	*	November 20, 2024 (3rd Wednesday)
May 22, 2024	*	December 18, 2024 (3rd Wednesday)
June 26, 2024	*	January 7, 2025 - Board Reorg. (1st Tuesday)
July 24, 2024		

Roll Call Vote:	Ayes (7)	Mrs. Hall, Mrs. Wilchensky, Mrs. Wojcik, Mr. Campbell, Ms. Trexler, Mr. Jackson and Mr. Davis.
	Noes (0)	
	Abstain (0)	

The motion was carried unanimously.

OTHER REPORTS

Wayne Knight, Board Secretary, discussed the following:

- Board Member Training and distributed related materials.

Regular Session Agenda

AUDIENCE PARTICIPATION ON AGENDA AND NON-AGENDA ITEMS

Nothing at this time.

NEW BUSINESS

Motion (Wojcik, Jackson) to appoint Theresa Christian-Hunsberger to the vacant Hopewell Township seat until the next reorganization meeting. The motion was carried unanimously.

OATH OF OFFICE FOR NEWLY-APPOINTED BOARD MEMBERS

School Business Administrator/Board Secretary Knight administered the Oath of Office to the following newly-appointed board member Theresa Christian-Hunsberger.

FUTURE MEETINGS

January	17	Finance Committee	5:00 PM
		Facilities/Transportation Committee	5:30 PM
		Curriculum/Student Life Committee	6:00 PM
		Personnel Committee	6:30 PM
January	24	Regular Board Meeting	6:00 PM

IMPORTANT DATES

January	15	School Closed-Dr. Martin Luther King Day

EXECUTIVE SESSION

Nothing at this time.

ADJOURNMENT

Motion (Hall, Wojcik) was made to adjourn. The motion was carried and the meeting ended at 6:21 PM.

Respectfully submitted,

Wayne Knight
Board Secretary