

WOODBINE BOROUGH BOARD OF EDUCATION

Minutes of the Reorganizational Meeting

Tuesday, January 4, 2022 at 6:00 p.m.

The Regular Meeting of the Woodbine Borough Board of Education was called to order by Board Secretary Joseph Giambri on Tuesday, January 4, 2022 at 6:00 pm Virtually on the Google Meet platform.

I. CALL TO ORDER

Mr. Joseph Giambri called the meeting to order at 6:09 pm, read the following statement and directed that it be made part of these minutes:

CALL TO
ORDER

The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Woodbine Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the Cape May County Herald and The Press of Atlantic City; at the entrance of the Woodbine Elementary School.

II. PLEDGE TO THE FLAG

Mr. Joseph Giambri led those present in the Pledge of Allegiance.

PLEDGE TO
THE FLAG

III. BOARD MEMBER OATH OF OFFICE

Board Secretary, Mr. Joseph Giambri, administered the oath of office for the following individuals prior to the meeting.

- Ms. Wanda Young – Three Year Term
- Ms. Alicia Larcombe – Three Year Term
- Mr. Gregory Hudgins – Three Year Term
- Ms. Melissa Rodriguez – Two Year Term

Ms. Sandra Bader – One Year Term was not sworn in due to absence.

BOARD
MEMBER
OATH OF
OFFICE

IV. ROLL CALL

Members present at roll call: Mr. Gregory Hudgins, Mr. Patrick Keenan, Ms. Alicia Larcombe, Ms. Adelina Mitchell, Ms. Melissa Rodriguez, Ms. Wanda Young

Members absent at roll call: Ms. Janita Hutchinson, Ms. Miriam Vives-Rivera

Others Present: Mr. Joseph Giambri, Board Secretary; Mr. Anthony DeVico, Superintendent

ROLL CALL

V. APPOINTMENT OF TEMPORARY CHAIRPERSON

Motioned by Ms. Rodriguez and seconded by Ms. Larcombe the Woodbine Township Board of Education appoint Joseph Giambri, Board Secretary, as Temporary Chairperson.

Unanimously approved

APPOINTMENT
OF
TEMPORARY
CHAIR

V. NOMINATIONS FOR BOARD PRESIDENT

Motioned by Ms. Rodriguez and seconded by Mr. Larcombe, and unanimously approved by voice vote that that Board of Education approve to open nominations for the position of President of the Board of Education.

NOMINATIONS
FOR BOARD
PRESIDENT

Moved by Mr. Keenan that Mr. Gregory Hudgins be nominated to serve as President of the Board of Education.

No discussion took place. Being no further nominations, it was motioned by Ms. Rodriguez, seconded by Ms. Larcombe and unanimously approved by voice vote that nominations for the position of President of the Board of Education be closed.

WOODBINE BOARD OF EDUCATION MINUTES – JANUARY 5, 2021

The Board Secretary called for a roll call vote on the election of Mr. Hudgins as President of the Board of Education for a term of one year, commencing January 4, 2022 and until his/her successor is elected and shall qualify. The motion was approved with 6 yes votes.

Roll Call: Ayes (6) Mr. Hudgins, Mr. Keenan, Ms. Larcombe, Ms. Mitchell, Mr. Rodriguez, Ms. Young
Noes: (0) Abstain: (0) Motion Carried

The Board Secretary then declared Mr. Hudgins the President of the Board of Education and yielded the chair to the President.

NOMINATIONS FOR
BOARD VICE
PRESIDENT

VI. NOMINATIONS FOR BOARD VICE-PRESIDENT

Motioned by Ms. Larcombe, seconded by Ms. Rodriguez, and unanimously approved by voice vote that the Board of Education approve to open nominations for the position of Vice President of the Board of Education.

It was moved by Mr. Hudgins that the Board of Education nominate Ms. Larcombe to serve as Vice President of the Board of Education.

Being no further nominations, it was moved by Ms. Rodriguez, seconded by Mr. Keenan and unanimously approved by voice vote that the nominations for the position of Vice President of the Board of Education be closed.

The Board Secretary called for a roll call vote on the election of Ms. Larcombe as Vice-President of the Board of Education for a term of one year, commencing January 4, 2022 and until his/her successor is elected and shall qualify. The motion was approved with 6 yes votes.

The Board Secretary then declared Ms. Larcombe as the Vice-President of the Board of Education.

Roll Call: Ayes (6) Mr. Hudgins, Mr. Keenan, Ms. Larcombe, Ms. Mitchell, Mr. Rodriguez, Ms. Young
Noes: (0) Abstain: (0) Motion Carried

APPOINTMENTS &
DESIGNATIONS

VII. APPOINTMENTS AND DESIGNATIONS

1. Cape May County Representative and Alternate – Ms. Vives-Rivera will serve as representative. No alternate was assigned at this time.

2. NJSBA Legislative Delegate and Alternate Delegate –

Motioned by Ms. Larcombe and seconded by Mr. Keenan the Board of Education approve the following:

3. Public Agency Compliance Officers (P.A.C.O.) – Approve Joseph Giambri as the P.A.C.O. to comply with the requirements of the Equal Opportunity in Public Contracts regulations.

Roll Call: Ayes (6) Mr. Hudgins, Mr. Keenan, Ms. Larcombe, Ms. Mitchell, Ms. Rodriguez, Ms. Young
Noes: (0) Abstain: (0) Motion Carried

CAPE MAY COUNTY
REPRESENTATIVE &
ALTERNATE

NJSBA LEGISLATIVE
DELEGATE &
ALTERNATE
DELGATE

PUBLIC AGENCY
COMPLIANCE
OFFICER

BD OF EDUCATION
MEETING DATES

VIII. 2022 BOARD OF EDUCATION MEETING DATES

Discussion took place about the 2022 meeting dates. It was determined meetings will be held on the 3rd Monday of each month and a list of meeting dates will be presented at the next meeting for approval.

ETHICS TRAINING

IX. ETHICS TRAINING

Mr. Giambri reviewed the school ethics act with the Board members.

1. New Jersey School Board Member Code of Ethics - Reviewed and acknowledged the New Jersey School Board Association Member Code of Ethics as the official code for the Board's actions.

Roll Call: Ayes (6) Mr. Hudgins, Mr. Keenan, Ms. Larcombe, Ms. Mitchell, Ms. Rodriguez, Ms. Young
Noes: (0) Abstain: (0) Motion Carried

COMMUNICATIONS

X. COMMUNICATIONS – None

WOODBINE BOARD OF EDUCATION MINUTES – JANUARY 5, 2021

XI. PRESENTATIONS – None

PRESENTATIONS

XII. AUDIENCE PARTICIPATION – None

AUDIENCE
PARTICIPATION

XII. WORK SESSION DISCUSSION

WORK SESSION
DISCUSSION

1. **Committee Reports** - None
2. **Superintendent’s Report** - None
3. **State Monitor’s Report** - None
4. **Discussion on Agenda Items** – None

XV. ADJOURNMENT INTO VOTING SESSION

ADJOURNED TO
VOTING SESSION

Motioned by Ms. Larcombe and seconded by Mr. Keenan the Board of Education adjourned the work session meeting and open the business portion of the meeting.

Unanimously Approved

XVII. ACTION ITEMS – ADMINISTRATION – None

ACTION ITEMS –
ADMINISTRATION

XVIII. ACTION ITEMS – FINANCE - None

ACTION ITEMS –
FINANCE

XIX. ADDENDUM

ADDENDUM

Moved by Ms. Larcombe and seconded by Ms. Rodriguez that the Board of Education approve the unpaid leave for employee #1012 on January 11, 2022

Unanimously approved

XX. UNFINISHED BUSINESS - None

UNFINISHED
BUSINESS

XXI. NEW BUSINESS - None

NEW BUSINESS

XXII. FOR YOUR INFORMATION - None

FYI

XXIII. AUDIENCE PARTICIPATION - None

AUDIENCE
PARTICIPATION

XXIV. RECESS INTO EXECUTIVE SESSION - None

EXECUTIVE SESSION

XXV. RESUMPTION OF THE PUBLIC PORTION OF THE MEETING - None

RESUME PUBLIC
MEETING

XXVI. FOR THE GOOD OF THE ORDER

Mr. Anderson thanked the Board for their support on the switch to virtual learning for the first week after winter break.

FOR THE GOOD OF
THE ORDER

X. ADJOURNMENT

ADJOURNED

Motioned by Ms. Larcombe and seconded by Ms. Rodriguez the Board of Education adjourn the meeting. 6:50 P.M.

Unanimously approved

Respectfully Submitted,

Joseph Giambri
Board Secretary
January 4, 2022