

**ABSECON BOARD OF EDUCATION**  
**Organization Meeting**  
**Thursday, January 4, 2023 - 7:00 PM**  
**Cafetorium**

- A. MEETING CALL TO ORDER
- B. FLAG SALUTE
- C. SUNSHINE LAW - This meeting is being held in compliance with the Sunshine Law, in that a notice was posted with the City Clerk, and on the Bulletin Board in the City Hall, and the newspapers were notified. A mechanical device will be used to record these proceedings.
- D. MOTION TO APPROVE Mrs. Alaina Baner as the Interim Board Secretary for the January 4, 2024 Reorganization Board of Education Meeting.
- E. OATH OF OFFICE FOR NEW BOARD OF EDUCATION MEMBERS
- F. ROLL CALL
- G. TEMPORARY CHAIR - The committee moves to appoint Alaina Baner, Temporary Board Secretary, as Temporary Chair to conduct school board officer elections.
- H. Election of President - Nominations for President of the Board.
- I. Election of Vice President - Nominations for Vice President of the Board.
- J. Code of Ethics for School Board Members - The committee moves to adopt the Code of Ethics for school board members contained within the amendment to the School Ethics Act, C.178, and P.L.2001. Board members will discuss and sign an acknowledgement of receipt of the Code of Ethics.
- K. Meeting Dates, Times and Place (Attachment) - The committee moves to set the board of education meeting dates, time and place as per the attached schedule.
- L. Distribution of Meeting Dates, Time, and Place - The committee moves to approve the following as notification of yearly schedule of meetings:  
  
The Press of Atlantic City  
City Clerk of Absecon  
Post on the Bulletin Board in the Absecon City Hall  
Post in the Office of the Board Secretary of the Absecon Board of Education  
Absecon Board of Education Website
- M. Appoint Special Legal Counsel - The committee moves to approve the agreement for special legal services by Porzio, Bromberg, and Newman, P.C. as special legal counsel, for the period January 1, 2024 through December 31, 2024, at an hourly rate of \$410 per hour for principal and counsel, \$295 per hour for associate attorneys, and \$165 per hour

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for paralegal in conjunction with the petition filed with the NJDOE to change Absecon Schools sending/receiving relationship from Pleasantville High School to Greater Egg Harbor Regional.

N. Interim Assistant Business Administrator - Upon the recommendation of the Superintendent, the committee moves to approve the contract for John Hansen as an Interim Assistant Business Administrator at a rate of \$500 per day for the term starting on our about January 4, 2024 to June 30, 2024.

O. Out of District Workshops - Upon the recommendation of the Superintendent, the committee moves to approve the following Out of District Workshops for the 2023-2024 school year:

DATE	NAME	LOCATION	EVENT	REGISTRATION
January 11, 2024	Claire Sylvester	NJPSA FEA Conference Center	NJ School Public Relations Association Winter 2024 Workshop	\$125 The Cost of Mileage

P. Appointment of Committee Members for 2024

Fiscal Affairs:	Chairperson	-
	Member	-
	Member	-
Educational Policies:	Chairperson	-
	Member	-
	Member	-
Negotiations:	Chairperson	-
	Member	-
	Member	-
Policy Review:	Chairperson	-
	Member	-
	Member	-
Facilities Committee:	Chairperson	-
	Member	-
	Member	-
Superintendent's Evaluation:	Chairperson	-
New Jersey School Board Association Representation		-
New Jersey School Board Delegate Assembly Representative		-

Q. OTHER CORRESPONDENCE

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R. MEETING OPEN TO PUBLIC

S. NEXT MEETING DATE - January 23, 2024

T. EXECUTIVE SESSION - Motion to adopt the following resolution: BE IT RESOLVED by the Absecon Board of Education that, pursuant to the Open Public Meetings Act (N.J.S.A. 10:4-1 et seq.) it shall enter into Executive Session to discuss matters of attorney client privilege and personnel. The information discussed can be disclosed to the public only upon formal written request to the board secretary at the next work, special or regular meeting to determine if the time and circumstances would be appropriate to disclose the information discussed. At the conclusion of this session the Board of Education will reconvene the regular portion of the meeting and action may, or may not, be taken.

U. ADJOURNMENT