

**FRANKLIN LAKES BOARD OF EDUCATION
FRANKLIN LAKES, NEW JERSEY**

REORGANIZATION MEETING AGENDA

Tuesday, January 04, 2022

Franklin Avenue Middle School
755 Franklin Avenue, 7:00 PM
Board Training, 7:15PM

1. CALL TO ORDER BY THE PRESIDENT, PRO TEM

2. FLAG SALUTE

3. PUBLIC ANNOUNCEMENT

In accordance with the provisions of the Act, the Franklin Lakes Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted on the School website; published in the Board's designated newspapers: *The Record* and *The Suburban News*; and mailed to all persons, if any, who have requested said notice.

Meetings of the Board are conducted for the purpose of carrying on the business of the schools and, therefore, are not public meetings, but meetings held in public.

As a reminder, the Board of Education has a "BOE Suggestion Box" located on the District Website under "Board of Education." The Board welcomes your questions, input and suggestions.

4. ELECTION RESULTS

| | <u>Votes</u> |
|----------------------------------|--------------|
| 3-year terms: Scott Loia | 1,452 |
| Kathryn D'Agostino | 1,361 |
| Ari Donio | 1,286 |
| 2-year term: Yemi Benedict-Vatel | 1,619 |

5. ADMINISTER OATH TO NEWLY ELECTED BOARD MEMBERS

6. ROLL CALL

7. NOMINATIONS FOR PRESIDENT

Motion to approve nomination

8. NOMINATIONS FOR VICE-PRESIDENT

Motion to approve nomination

9. NEWLY ELECTED PRESIDENT ASSUMES OFFICE

10. CALL FOR MOTIONS ON THE FOLLOWING ITEMS UNTIL DECEMBER 31, 2022:

The following resolutions are being presented as a consent agenda and will, therefore, be voted as one motion. If any Board Member wishes to have an item voted on separately, it will be removed from the Consent Motion. Once the Consent motion has been introduced and seconded, Board Members may discuss any of the following items. Motion to approve the following resolutions:

1. Implement approved school budget
2. Adopt the educational program
3. Adopt the current Board Policy Manual
4. Approval of organization chart
5. Approve existing curriculum and textbooks for 2022
6. Establish fee for copies of public documents at .10 cents per page
7. Approve TD BANK as the depository for school funds and the check signatories, as identified
8. Approve AXA Equitable, Valic, Tax Deferred Services, Franklin Templeton, Life Insurance Company of the Southwest (LSW) and Lincoln Investment as tax shelter annuity companies.
9. Authorize uniform minimum chart of accounts
10. Approve \$26,584.00 as tuition for the 2022-23 school year.
11. Approve the petty cash funds as per Board Policy #3451
12. Approve *The Record* and the *Suburban News* as official newspapers
13. Approve parliamentary procedures to follow *Robert's Rules of Order*
14. Approve Standard Operating Procedures Manual
15. Approve appointments at the agreed upon rates:

Board Secretary/Business Administrator

Ms. Trenae Lambkin

Custodian of Public Record

Ms. Trenae Lambkin

Public Agency Compliance Officer

Ms. Trenae Lambkin

School Safety Specialist

Mr. Gregorio Maceri

Attorneys

Fogarty & Hara/Schenck,
Price, Smith and King, LLP
Nisivoccia & Co.

Auditor

Ms. Nancy Bucci

School Treasurer

Nathan Lane Agency

Insurance Agent

Brown & Brown Advisors

Health Plan Facilitator

Rullo & Juliet Associates, Inc

Right to Know

Affirmative Action Officer

Ms. Liesel Steines

Medical Inspector

Dr. Douglas Fenkart

AHERA

Karl & Associates

Architect

DiCara/Rubino

ADA Coordinator

Ms. Janet Cash

| | |
|--|-----------------------|
| District Anti-bullying Coordinator | Ms. Janet Cash |
| Section 504 Compliance Officer | Ms. Kathleen DeRosa |
| McKinney-Vento Homeless Liaison | Ms. Janet Cash |
| Substance Awareness Coordinator | Ms. Mary Beth Como |
| Asbestos Management & PEOSA Officer/Coordinator | Ms. Trenae Lambkin |
| Indoor Air Quality Designee | Ms. Trenae Lambkin |
| Integrated Pest Mgmt. Coordinator & IPM Plan | Ms. Trenae Lambkin |
| School District Data Coordinator | Ms. Bridget Pastenkos |
| Liaison to the Bergen County Prosecutor's Office | Mr. Gregorio Maceri |

16. Approve the New Jersey School Board Member Code of Ethics as per the attached.

11. ADJOURNMENT

OFFERED BY _____ SECONDED BY _____

Respectfully submitted:

Trenae Lambkin, Board Secretary