

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

REORGANIZATION MEETING AGENDA

Tuesday, January 03, 2017

Franklin Avenue Middle School
755 Franklin Avenue, 8:00 PM
Instrumental Music Room

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. ROLL CALL

5. ELECTION RESULTS

	<u>Votes</u>
3-year terms: Eileen Hansen	1,534
Kathie Schwartz	1,353
Joseph Rosano	1,010

6. ADMINISTER OATH TO NEWLY ELECTED BOARD MEMBERS

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, 2017:

1. Establish day of official meetings
2. Adopt meeting schedule for year
3. Implement approved 2017-18 school budget
4. Adopt the educational program
5. Adopt the current Board Policy Manual
6. Approval of organization chart

7. Approve existing curriculum and textbooks for 2017-18
8. Establish fee for copies of public documents at .5 cents per page
9. Approve CAPITAL ONE BANK as the depository for school funds and the check signatories, as identified
10. Approve AXA Equitable, Valic, Tax Deferred Services, Franklin Templeton, Life Insurance Company of the Southwest (LSW) and Lincoln Investment as tax shelter annuity companies.
11. Authorize uniform minimum chart of accounts
12. Approve \$20,640 as tuition for the 2017-18 school year.
13. Approve the petty cash funds as per Board Policy #3451
14. Approve *The Record* and the *Suburban News* as official newspapers
15. Approve parliamentary procedures to follow *Robert's Rules of Order*
16. Approve appointments at the agreed upon rates:

Board Secretary/Business Administrator	Mr. Michael J. Solokas
Custodian of Public Record	Mr. Michael J. Solokas
Public Agency Compliance Officer	Mr. Michael J. Solokas
Security Officer	Mr. Michael J. Solokas
Attorney	Fogarty and Hara
Auditor	Nisivoccia & Co.
School Treasurer	Ms. Nancy Ciavaglia
Insurance Agent	Nathan Lane Agency
Health Plan Facilitator	Brown & Brown Advisors
Right to Know	Rullo & Julliet Associates, Inc
Affirmative Action Officer	Ms. Liesel Steines
Medical Inspector	Dr. Douglas Fenkart
AHERA	Karl & Associates
Architect	DiCara/Rubino
ADA Coordinator	Ms. Amy Gallagher
District Anti-bullying Coordinator	Ms. Amy Gallagher
Section 504 Compliance Officer	Ms. Amy Gallagher
McKinney-Vento Homeless Liaison	Ms. Amy Gallagher
Substance Awareness Coordinator	Ms. Mary Beth Como
Asbestos Management & PEOSA Officer/Coordinator	Mr. Michael J. Solokas
Indoor Air Quality Designee	Mr. Michael J. Solokas
Integrated Pest Mgmt. Coordinator & IPM Plan	Mr. Michael J. Solokas
Liaison to the Bergen County Prosecutor's Office	Dr. Lydia E. Furnari

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

18. Approve upon recommendation of the Superintendent, the appointment of Michael Solokas, Business Administrator/Board Secretary as the District's Qualified Purchasing Agent for the 2017-18 school year and that he be approved to make purchases for the District in accordance with the provisions of statute as cited in 18A:18A-3 (establishment of bid threshold), 18A:18A-4 (bidding requirements) and such other aspects of 18A:18A as may apply to the procurement of equipment, materials or services.

11. ADJOURNMENT

OFFERED BY _____ SECONDED BY _____

Respectfully submitted:

Michael J. Solokas, Board Secretary