

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

REORGANIZATION MEETING MINUTES

Tuesday, January 06, 2015

Franklin Avenue Middle School
755 Franklin Avenue, 8:05 PM
Multi-Purpose Room

1. CALL TO ORDER BY THE PRESIDENT, PRO TEM, Mr. Michael Solokas

2. FLAG SALUTE

3. PUBLIC ANNOUNCEMENT

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. 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 Ridgewood News* and *The Record*; and mailed to all persons, if any, who have requested said notice.

4. ROLL CALL

Mr. Michael Ben-David, Mr. Peter Koulikourdis, Dr. Jennifer Marcus, Ms. Susan McGowan, Mr. Robert Medeiros, Ms. Shirley O'Reilly, Ms. Kathie Schwartz, Ms. Jackie Veliky. Ms. Christine Christopoul was absent.

5. ELECTION RESULTS

	<u>Votes</u>
3-year terms: Peter Koulikourdis	1,154
Susan McGowan	1,140
Jennifer Marcus	1,085
Vicki Holst	1,080
Larry Loprete	1,050
Randy Dixon	978

6. ADMINISTER OATH TO NEWLY ELECTED BOARD MEMBERS

Mr. Michael Solokas administered the oath to the newly elected Board Members. Mr. Peter Koulikourdis, Ms. Susan McGowan and Dr. Jennifer Marcus.

7. NOMINATIONS FOR PRESIDENT

Ms. Susan McGowan nominates Ms. Shirley O'Reilly for President. Ms. Kathie Schwartz nominated Ms. Jackie Veliky for President. Ms. O'Reilly was voted in as President with a vote of 5-3.

Mr. Koulikourdis, seconded by Ms. Schwartz motioned for President candidates to state their qualifications for President.

YES: Ben-David, Marcus, Medeiros, Mc.Gowan, O'Reilly

NO: Koulikourdis, Schwartz, Veliky

8. NOMINATIONS FOR VICE-PRESIDENT

Mr. Robert Medeiros nominates Ms. Susan McGowan for Vice President. Ms. Kathie Schwartz nominates Ms. Jackie Veliky for Vice President. Ms. McGowan was voted in as Vice President with a vote of 5-3.

YES: Ben-David, Marcus, Medeiros, McGowan, O'Reilly

NO: Koulikourdis, Schwartz, Veliky

9. NEWLY ELECTED PRESIDENT ASSUMES OFFICE

10. CALL FOR MOTIONS ON THE FOLLOWING ITEMS UNTIL DECEMBER 31, 2015:

1. Establish day of official meetings
2. Adopt meeting schedule for year
3. Implement approved 2014-15 school budget
4. Adopt the educational program as per NJAC 6:8-3.5(a)
5. Adopt the current Board Policy Manual
6. Approval of organization chart
7. Approve existing curriculum and textbooks for 2014-15
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 \$18,700 as tuition for the 2015-16 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. Ann Jameson

Medical Inspector

Dr. Douglas Fenkart

AHERA

Karl & Associates

Architect	DiCara/Rubino
ADA Coordinator	Dr. John Caliso
District Anti-bullying Coordinator	Dr. John Caliso
Section 504 Compliance Officer	Dr. John Caliso
Homeless Liaison	Dr. John Caliso
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	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 2014-15 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.

Motion by Ms. O'Reilly	Seconded by Ms. McGowan
To approve items 1-18	On roll call. All motions were carried unanimously.

11. ADJOURNMENT

Motion by Ms. O'Reilly	Seconded by Ms. McGowan
To approve motion to adjourn meeting at 8:25 p.m.	On roll call. Motion carried unanimously.

Respectfully submitted:

Michael J. Solokas, Board Secretary