SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC MEETING
January 4, 2016

RE-ORGANIZATIONAL RESOLUTIONS

BE IT RESOLVED THAT the Board of Education:

1. Appoint Cheryl Schneider as Board Secretary and authorize her to sign checks, notes, drafts, bills of exchange, acceptance, undertakings or other orders for payment of money.
2. Appoint Cheryl Schneider as the Qualified Purchasing Agent and authorize her to negotiate and award contracts pursuant to NJSA 18A:18A-3.
3. Appoint Cheryl Schneider as Custodian of Records for the school district.
4. Appoint Andrea Del Guercio as Assistant Board Secretary and authorize her to sign checks, notes, drafts, bills of exchange, acceptance, undertakings or other orders for the payment of money in the absence of the Board Secretary.
5. Approve Kevin Walston as ADA/504 Compliance Committee Coordinator for the school district.
6. Approve Kevin Walston as Acting Affirmative Action Officer for the school district.
7. Approve Kevin Walston as District Liaison for the Education of Homeless Children (per N.J.A.C. 6A:17-2.5).
8. Approve Ella Rideau as Liaison to the Division of Children and Families.
9. Appoint the law firm of Schenck, Price, Smith & King as the school district's attorney at the rate of $170 per hour for legal work performed by attorneys of the firm and $125 per hour for paralegals to provide services on legal matters including work as special counsel related to Harassment, Intimidation, and Bullying.
10. Appoint the firm of Phoenix Advisors, Inc. as the Continuing Disclosure Agent, Municipal Advisor of Record and to provide annual Financial Advisory Services necessary by the Board of Education; fees are determined per agreement on file in Board Secretary's Office
11. Accept the By-Laws, Policies, Rules and Regulations.
12. Adopt the Public Meeting Calendar for 2015-2016 per attached.
13. Adopt the following newspapers for legal advertisements for the 2015-2016 school year: The Star Ledger, the News Record and the New York Times.
14. Adopt Code of Ethics