

REORGANIZATION MEETING
TUESDAY, MAY 16, 2017

OFFICIAL REORGANIZATION MEETING

The official reorganization meeting of the East Orange Board of Education will be held on Tuesday, May 16, 2017 at 6:00 p.m. in Conference Room A of the Board's Administration Building, 199 Fourth Avenue, East Orange, New Jersey.

Victor R. Demming
Board Secretary

EAST ORANGE BOARD OF EDUCATION
199 FOURTH AVENUE
EAST ORANGE, NEW JERSEY 07017

OPEN PUBLIC MEETING ACT STATEMENT AND DISCLOSURE

Please take notice that this is the Annual Reorganization Meeting of the East Orange Board of Education. The purpose of this meeting is for the Board of Education to take action on the resolutions as indicated on the agenda.

This meeting has been posted and announced in accordance with the law. Notice of this meeting was published in the newspaper. A copy of this notice has also been filed with the Office of the City Clerk of East Orange.

EAST ORANGE BOARD OF EDUCATION
199 FOURTH AVENUE
EAST ORANGE, NEW JERSEY 07017

REORGANIZATION MEETING
TUESDAY, MAY 16, 2017
6:00 P.M.
CONFERENCE ROOM A

AGENDA

The Board Secretary will serve as temporary chairperson.

1. Call to Order
2. Open Public Meeting Act Statement and Disclosure
3. Pledge of Allegiance
4. Oath of Appointed Board Members:
 - a. Mr. Cameron B. Jones, Sr.
 - b. Ms. Terry S. Tucker
5. Roll Call:
Dr. Kristie M. Howard
Mr. Cameron B. Jones, Sr.
Mr. Bergson Leneus
Ms. Marjorie Perry
Ms. Joy B. Tolliver, Esq.
Ms. Terry S. Tucker
Mr. Jenabu C. Williams, MPA

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6. **Motion to adopt the New Jersey School Board Member Code of Ethics as follows:**

RESOLVED, that the New Jersey School Boards Association "Code of Ethics" shall be considered the official Code of Ethics of the East Orange Board of Education:

CODE OF ETHICS

(Recited Together As Recommended by the NJSBA for All Public School Boards)

- a. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
- c. I will confine my Board action to policy-making, planning, and appraisal and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow Board members, to see that they are well run.
- e. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action which may compromise the Board.
- f. I will refuse to surrender my independent judgment to special interest or partisan, political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow Board members, interpret to the staff the aspirations of the community for its schools.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

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7. Nominations and Election of President
8. Nominations and Election of Vice President
9. Comments from the Public
10. Designation of Board Meeting Schedule (Appendix B-1 & B-2)
11. Designation of Official Newspaper(s)
12. Approval of Requisition of Taxes Schedule for FY 2017-18 (Appendix C)
13. Appointment of Board Secretary
14. Designation of Treasurer of School Monies
15. Designation of Board Standing Committees – Bylaws #0155.1
16. Designation of Representative to the Essex Regional Educational Services Commission
17. Designation of Depository of School Monies
18. Designation of Depository of Student Activity/Athletic Funds Account/General School Accounts
19. Designation of Depository of Other School Accounts
20. Investment of Monies
21. Adoption of Board Policy Manual
22. Special Education
23. Permitted Pupil Records (NJAC 6:3-6.3(a)2)
24. Establish Petty Cash Fund
25. Application and Report Submission
26. Adoption of Textbook & Curricula
27. Designation of Compliance Officers
28. Personnel Actions
29. Implement 2017-2018 Budget and Uniform Minimum Chart of Accounts
30. Appointment of District Qualified Purchasing Agent
31. Resolution Authorizing Contract with Certain Approved State Contract Vendors for Boards of Education Pursuant to N.J.S.A. 18A:18A-10a (Appendix D)
32. Authorization of Payment of Bills between Board Meetings
33. Designation of Custodian of Records
34. Appointment of Board Attorney
35. Appointment of Special Counsel
36. Appointment of Firm for Environmental Counsel
37. Appointment of Workers' Compensation Counsel Services
38. Appointment of Firm for Labor Personnel Counsel
39. Appointment of Firm for Bond Counsel

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40. Appointment of Insurance Brokerage Services
41. Appointment of Auditor
42. Designation of Firm for Civil Engineer
43. Consideration of Resolutions from the Superintendent of Schools
44. Adjournment

EAST ORANGE BOARD OF EDUCATION
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RESOLUTIONS

10. Designation of Board Meeting Schedule (Appendix B-1 & B-2)

RESOLVED: that the Board of Education of the City of East Orange, pursuant to Chapter 231, PAL. (Open Public Meetings Act) will hold its public meetings for the 2017-2018 school year on the second (2nd) Tuesday of each month (exceptions listed below) at 6:00 p.m. in Conference Room A of the Administration Building, 199 Fourth Avenue, East Orange, NJ

- Tuesday, January 16, 2018 (3rd Tuesday)
- Thursday, March 29, 2018 (Budget Hearing)
- Tuesday, April 17, 2018 (3rd Tuesday)
- Wednesday, May 16, 2018 (Annual Reorganization Meeting)
- Thursday, June 28, 2018

BE IT FURTHER RESOLVED: that the Board of Education of the City of East Orange will retire to Executive Session after “Comments from the Public” in which they will discuss matters pertaining to negotiations, personnel and/or litigation or other matters as permitted by the Open Public Meetings Act. The Board will resume the regular public meeting at or about 8:00 p.m. immediately following the Executive Session;

BE IT FURTHER RESOLVED: that the annual notice of meetings of the Board of Education will be distributed to the official newspapers, City Clerk’s Office of the City of East Orange, the Main East Orange Public Library and posted in the Lobby of the East Orange Board of Education Administration Building.

11. Designation of Official Newspaper (The Star Ledger, the East Orange Record, Local Talk and the New York Times)

RESOLVED: that the Board of Education of the City of East Orange designates The Star Ledger as its official newspaper of record for the publication of legal notices and advertisements. In the event it is necessary to advertise a special or other meeting or advertising requiring notice in at least two official newspapers, The East Orange Record or if there are time constraints, The Local Talk and The New York Times shall also be designated as its official newspapers of record.

12. Approval of Requisition of Taxes Schedule for FY 2017-18 (Appendix C)

RESOLVED: that the Board of Education of the City of East Orange, approve the Requisition of Taxes Schedule for the Fiscal Year 2017-18.

13. Appointment of Board Secretary

RESOLVED: that the Board of Education of the City of East Orange, appoint Mr. Victor R. Demming as the Board Secretary for the 2017-18 School Year.

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RESOLUTIONS
(Continued)

14. Designation of Treasurer of School Monies

WHEREAS, Title 18A:17-31 requires that the East Orange Board of Education retain the services of a custodian of school monies and Ms. Annmarie Corbitt has been performing the said services; and

NOW, THEREFORE, BE IT RESOLVED, that Ms. Annmarie Corbitt be appointed as an employee of the East Orange Board of Education for the limited purpose of providing the services of custodian of school monies for the East Orange Board of Education for the period July 1, 2017 through June 30, 2018 at an annual salary of \$19,000.00;

BE IT FURTHER RESOLVED, that Ms. Annmarie Corbitt shall work a maximum of nineteen hours per week in the performance of her duties as the Custodian of School Monies and report directly to the School Business Administrator for the Board.

15. Designation of Board Standing Committees - Bylaws #0155.1

COMMITTEE/ASSOCIATION (# of members)	Chair	Members	
Board of School Estimate (2)			
Bldg Maintenance, Repair & New Construction (3)			
Curriculum/ Instruction (3)			
Delegate to New Jersey School Boards Assoc. (1)			
Legislative (2)			
Essex County Schools Boards Assoc. (1)			
Student Discipline (3)			
Finance (3)			
Negotiating Teams (2)			
Personnel/Human Resource Services (3)			
Policy Development (3)			
Urban School Boards (NJSBA) (3)			
District Review Council (2)			
National School Board Assoc. (3)			

16. Designation of Representative to the Essex Regional Educational Services Commission

WHEREAS, pursuant to N.J.S.A. 18A:6-61 et seq., the Board of Education of the City of East Orange of the East Orange School District must elect one of its members to represent it on the Representative Assembly of the Essex Regional Educational Services Commission; and

WHEREAS, the Board of Education of the City of East Orange of the East Orange School District has held such an election among its members;

NOW, THEREFORE BE IT RESOLVED, that the Essex Regional Educational Services Commission be notified that _____ has been duly elected as a member of the Representative Assembly of the Essex Regional Educational Services Commission;

BE IT FURTHER RESOLVED, that a copy of the minutes indicating such election be forwarded to the Superintendent/Board Secretary of the Essex Regional Educational Services Commission.

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RESOLUTIONS
(Continued)

17. **Designation of Depository of School Monies**

RESOLVED: that the Board of Education of the City of East Orange, designate PNC Bank, Bayonne Community Bank, Bank of America, TD Bank and Bank of NY Mellon as the depositories of school monies, and that all checks, drafts, notes or orders drawn against these accounts (excluding Student Activity and Athletic Funds accounts) are signed by at least one of the following:

Board President
Board Vice President

and countersigned by the following:

Board Secretary
Treasurer of School Monies

whose signature shall be duly certified to said bank and that no checks, drafts, notes or orders drawn against said bank be valid unless so signed.

List of Depositories

Astro Turf Warranty Account	EOBOE General Account
Capital Management Trust Fund Textbook Lease	EOBOE General Account – Federal Funds
EMS Municipal Escrow Account	EOBOE General Liability Account
Escrow Agent for PNC Equipment Finance	EOBOE Inservco Insurance Account
EOBOE Equipment Lease Account	Money Market
EOBOE Flexible Spending Account	EOBOE Payroll Account
Food Service Management Account	EOBOE State Unemployment Insurance Account
Summer Savings Account	Time Deposit (CD)
COPS Account	Trust & Agency

18. **Designation of Depository of Student Activity/Athletic Funds Account/General School Accounts**

RESOLVED: that the Board of Education of the City of East Orange, designate PNC Bank, Wells Fargo Bank, Bank of America, TD Bank, and Investors Savings as the depositories for the Student Activity/Athletic Fund/General School Accounts of the Board of Education, and that all checks, drafts, notes or orders drawn against these accounts be signed by the following:

School Principal and
Board Secretary/School Business Administrator or Designee

whose signatures shall be duly certified to said bank and that no checks, drafts, notes or orders against said bank be valid unless so signed.

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RESOLUTIONS
(Continued)

19. **Designation of Depository of Other School Accounts**

RESOLVED: that the Board of Education of the City of East Orange, designate PNC Bank, Wells Fargo Bank, Bank of America, Investors Savings, and TD Bank as the depositories of Other School Accounts of the Board of Education, and that all checks, drafts, notes or orders drawn against these accounts be signed by the following:

School Principal and
Board Secretary/School Business Administrator or Designee

whose signatures shall be duly certified to said bank and that no checks, drafts, notes or orders against said bank be valid unless so signed.

20. **Investment of Monies**

RESOLVED: that the Board Secretary is authorized to invest district funds as governed by appropriate laws in any bank offering the highest interest rate.

21. **Adoption of Board Policy Manual**

RESOLVED: that the Board of Education of the City of East Orange adopt and affirm the existing Board policies and Bylaws in the official Policy Manual of the East Orange Board of Education.

22. **Special Education**

RESOLVED: that the Board of Education of the City of East Orange, approve the attendance, tuition, tuition contracts (upon review by board counsel) and transportation necessary as recommended by the Superintendent of Schools, to provide an appropriate educational program at public, private or appropriate educational program at public, private or residential schools for pupils classified as handicapped by the East Orange Child Study Team in accordance with Title 18A, Chapter 46, New Jersey Statutes Annotated.

23. **Permitted Pupil Records (NJAC 6:3-6.3(a)2)**

RESOLVED: that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, authorize the collection and maintenance of permitted pupil records which are collected in order to promote the educational welfare of the pupil.

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RESOLUTIONS
(Continued)

24. **Establish Petty Cash Fund**

RESOLVED: that the East Orange Board of Education of the City of East Orange hereby authorizes the establishment of the below listed petty cash accounts in the amount as set forth below with the responsibilities and signatories as set forth below, and that any receipt being reimbursed cannot exceed \$50.00:

School	Amount	Signatory
East Orange Campus High School	750.00	Mr. Abdulsaleem Hasan
East Orange STEM Academy	750.00	Ms. Thelma Ramsey
Cicely L. Tyson Community Middle/High School	750.00	Mr. Anita Champagne
Edward T. Bowser, Sr. School	400.00	Mr. Brian Heaphy
Benjamin Banneker Academy	400.00	Ms. Sharon Vincent
George Washington Carver Institute	400.00	Ms. Sharon Davis
Langston Hughes School	400.00	Dr. Vincent Stallings
Whitney E. Houston Academy	400.00	Mr. Henry Hamilton
J. Garfield Jackson Academy	400.00	Ms. Yvy Joseph
Mildred Barry Garvin School	400.00	Ms. Fidelia Sturdivant
Dionne Warwick Institute	400.00	Ms. Flore-Nadiege Lovett
École Toussaint Louverture	400.00	Mr. David Johnson
Gordon Parks Academy	400.00	Ms. Leslie Shults
Cicely L. Tyson Community Elementary	400.00	Ms. Passion Moss Hassan
Johnnie Cochran Academy	400.00	Mr. Ralph Jacob, Jr.
Althea Gibson Academy	400.00	Ms. Crystal Davis
Wahlstrom Academy	400.00	Ms. Annie Jackson
John L. Costley Middle School	500.00	Ms. Amalia Trono
Sojourner Truth Middle School	500.00	Dr. Monica Burton
Patrick F. Healy Middle School	500.00	Dr. Howard Walker
Fresh Start High School	400.00	Mr. Stephen Webb
Fresh Start Middle School	400.00	Ms. Renee Richardson
Educational Support Services	400.00	Dr. Gloria P. Watson
Service Building	500.00	Mr. Dario Lambkin
Office of the Superintendent	500.00	Dr. Kevin R. West
Division of Business Services	500.00	Mr. Victor Demming
Labor Relations & Employment Services	500.00	Ms. Marissa McKenzie
Division of Curriculum	500.00	Dr. Dana Walker
Division of Operations	500.00	Dr. Deborah Harvest

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RESOLUTIONS
(Continued)

25. **Application and Report Submission**

WHEREAS, prompt submission of grant applications, as well as, various financial reports relating to grants are often time sensitive; and

WHEREAS, the District might lose an opportunity to apply for grants or file mandated reports in between Board Meetings; and

WHEREAS, it is in the District's best interest to submit grant applications, as well as, the various financial reports to avoid losing an opportunity for receipt of the funding;

NOW, THEREFORE BE IT RESOLVED, that the Superintendent and Board Secretary/School Business Administrator are authorized to sign grant applications, as well as, various financial reports between Board meetings;

BE IT FURTHER RESOLVED, that all grant applications, as well as, various financial reports relating to the grants will continue to be reviewed by the respective committees of the Board and subsequently ratified by the Board.

26. **Adoption of Textbook & Curricula**

BE IT RESOLVED: in compliance with N.J.S.A. 18A:33-1 and 18A:35 the East Orange Board of Education confirm the adoption of the existing textbooks, courses, ancillary materials and curricula resources in the district's schools;

BE IT FURTHER RESOLVED: the East Orange Board of Education approves for use in the East Orange School District classrooms during the 2017-2018 School Year, curricular, textbooks, reference books, manuals, workbooks, library collections, and related curricular resources.

27. **Designation of Compliance Officers**

BE IT RESOLVED, that the Board of Education of the East Orange School District in the County of Essex, New Jersey, does hereby designate the following individuals for the 2017-2018 school year as compliance officers:

Affirmative Action/Equity Officers: Dr. Deborah Harvest
Section 504 Compliance Officer: Ms. Tonya Santos
Title IX Coordinator: Ms. Yukima Vannoy
Public Agency Compliance Officer: Mr. Craig Smith
Integrated Pest Management (IPM) Coordinator Mr. Franklin Santos

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RESOLUTIONS
(Continued)

28. Personnel Actions

WHEREAS, NJSA 18A:27-4.1 governs the appointment, transfer, removal, renewal and non-renewal of all certified and certain non-certified personnel; and

WHEREAS, it is in the District's best interests to effectuate the prompt employment of staff in certain programs;

NOW, THEREFORE BE IT RESOLVED, that the Superintendent of Schools is authorized to make critical employment decisions, subject to ratification by the East Orange Board of Education at its subsequent meeting.

29. Implement 2017-2018 Budget and Uniform Minimum Chart of Accounts

RESOLVED: that the Board of Education of the City of East Orange, authorize the Superintendent and the Board Secretary/School Business Administrator to implement the 2017-2018 budget pursuant to local and state policies and regulations;

BE IT FURTHER RESOLVED: authorize the use of the Uniform Minimum Chart of Accounts for New Jersey Public Schools for the 2017-2018 School Year.

30. Appointment of District Qualified Purchasing Agent

RESOLVED: that the Board of Education of the City of East Orange hereby appoints Victor R. Demming, Board Secretary/School Business Administrator, as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility and accountability of the purchasing activity of the Board of Education; and

BE IT FURTHER RESOLVED, that the governing body hereby appoints Craig Smith, Purchasing Agent, to assist the Qualified Purchasing Agent in the day-to-day processing and exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility and accountability of the purchasing activity of the Board of Education.

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RESOLUTIONS
(Continued)

31. **Resolution Authorizing Contract with Certain Approved State Contract Vendors for Boards of Education Pursuant to N.J.S.A. 18A:18A-10a**

WHEREAS, the East Orange Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), met by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the East Orange Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the East Orange Board of Education intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, the East Orange Board of Education authorizes the Purchasing Agent and the School Business Administrator to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2017-2018 school year pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the East Orange Board of Education's School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the East Orange Board of Education and the Referenced State Contract Vendors shall be from May 17, 2017 to June 30, 2018. (Appendix D)

32. **Authorization of Payment of Bills between Board Meetings**

WHEREAS, NJSA 18A:19-4.1 permits the School Business Administrator/ Board Secretary to approve payment of claims, not greater than \$1,000,000.00, prior to presentation to the Board; and

WHEREAS, prompt payment to vendors for goods and/or services rendered leads to more effective competitive bidding and provision of services; and

WHEREAS, it is in the District's best interest to take advantage of discounts; avoid late fees and discontinuance of service; and

WHEREAS, any payments for Professional Services contracts: Legal Services (General and Special), Auditing Services, and Architectural Services must be presented and supported by the Finance Committee in writing prior to issuing payment;

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RESOLUTIONS
(Continued)

32. **Authorization of Payment of Bills between Board Meetings (cont'd)**

NOW, THEREFORE BE IT RESOLVED, that the School Business Administrator/Board Secretary is authorized to approve payment of claims, not greater than \$1,000,000.00 with the following stipulations (exclusive of Professional Services listed above):

1. Payments to vendors who offer discounts for prompt payments. This would be consistent with state regulation
2. Any payment that is needed to avoid financial penalties if not paid timely in order to comply with state regulation
3. A payment that if not paid would cause undue hardship to the district or to students. This would not include payments to board employees due to that employee's casual oversight.
4. Utility bills
5. Bills required by statute (charter schools, tuition contracts) in accordance with the statutory requirements in order for the board to be in full compliance of the same
6. Items previously approved by the Board or provided for in the budget
7. Requests by district attorneys for settlements that have been approved by the board
8. Reimbursements to board members including the superintendent
9. Requests from attorneys for court related fees imposed on the district by the legal system
10. Final notices that might impact the district if not paid
11. Motor vehicle costs and fees
12. Student athletic costs and fees consistent with any board policy
13. Contractors within 30 days of architect's and/or civil engineer's certification
14. Pension, health benefit related obligations
15. Payments related to payroll corrections
16. Impressed petty cash payments (original)
17. Board approved scholarships
18. Any eligible reimbursements to employees who have paid for paying tests that were mandated by the state or district

BE IT FURTHER RESOLVED, that all payments must be presented to the Board for ratification at the next regular Board meeting under separate list of bills.

33. **Designation of Custodian of Records**

BE IT RESOLVED: that the East Orange Board of Education designates Mr. Victor R. Demming as Custodian of Records for the 2017-2018 school year.

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RESOLUTIONS
(Continued)

34. **Appointment of Board Attorney**

RESOLVED: that the Board of Education of the City of East Orange, appoints the firm of Decotiis, Fitzpatrick, Cole, & Giblin as the Board Attorney for the period of July 1, 2017 through June 30, 2018 for all services of the firm not included within the retainer which shall be billed at the hourly rate of \$150.00.

BE IT FURTHER RESOLVED: the work by paralegals and law clerks shall be billed at the hourly rate of \$90.00 and \$75.00 respectively. The fees for the 2017-18 school year shall be capped at (not to exceed) \$450,000.00 unless that amount is increased by action of the Board of Education.

BE IT FINALLY RESOLVED, pursuant to N.J.S.A 19:44A-20.26 (P.L.205, c.271, s.2) the aforementioned entity will submit the required Political Contribution Disclosure Form and Stockholder Disclosure Certification.

35. **Appointment of Special Counsel**

RESOLVED: that the Board of Education of the City of East Orange, appoints the firms of Woolridge Law Firm and Scarinci & Hollenbeck as Special Counsel for the period of July 1, 2017 through June 30, 2018 for such legal services to include, but not limited to, tenure charges, expulsions, personnel matters and/or challenges to board actions, special education, tort claims/personal injury. These legal services of the firm not included within the retainer which shall be billed at the hourly rate of \$150.00.

BE IT FURTHER RESOLVED: the work by paralegals and law clerks shall be billed at the hourly rate of \$90.00 and \$75.00 respectively. The fees for the 2017-18 school year shall be capped at (not to exceed) \$30,000.00 unless that amount is increased by action of the Board of Education.

BE IT FINALLY RESOLVED, pursuant to N.J.S.A 19:44A-20.26 (P.L.205, c.271, s.2) the aforementioned entity will submit the required Political Contribution Disclosure Form and Stockholder Disclosure Certification.

36. **Appointment of Firm for Environmental Counsel**

RESOLVED: that the Board of Education of the City of East Orange, appoints the firm Decotiis, Fitzpatrick, Cole, & Giblin as the Environmental Counsel for the period of July 1, 2017 through June 30, 2018.

BE IT FURTHER RESOLVED: the work by paralegals and law clerks shall be billed at the hourly rate of \$90.00 and \$75.00 respectively. The fees for the 2017-18 school year shall be capped at (not to exceed) \$30,000.00 unless that amount is increased by action of the Board of Education.

BE IT FURTHER RESOLVED, pursuant to N.J.S.A 19:44A-20.26 (P.L.205, c.271, s.2) the aforementioned entity will submit the required Political Contribution Disclosure Form and Stockholder Disclosure Certification.

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RESOLUTIONS
(Continued)

37. **Appointment of Workers' Compensation Counsel Services**

RESOLVED: that the Board of Education of the City of East Orange, appoints **Rhea Moore, Esq.** as Workers' Compensation Counsel to handle workers' compensation matters at a hourly rate of **\$150.00** for the period of July 1, 2017 through June 30, 2018.

BE IT FURTHER RESOLVED: the work by paralegals and law clerks shall be billed at the hourly rate of \$90.00 and \$75.00 respectively. The fees for the 2017-18 school year shall be capped at (not to exceed) **\$125,000.00** unless that amount is increased by action of the Board of Education.

BE IT FURTHER RESOLVED, pursuant to N.J.S.A 19:44A-20.26 (P.L.205, c.271, s.2) the aforementioned entity will submit the required Political Contribution Disclosure Form and Stockholder Disclosure Certification.

38. **Appointment of Firm for Labor Personnel Counsel**

RESOLVED: that the Board of Education of the City of East Orange, appoints the firm of **Scarinci & Hollenbeck** specifically for the purposes of handling negotiations and/or labor matters at a rate of **\$150.00** per hour for the period July 1, 2017 through June 30, 2018.

BE IT FURTHER RESOLVED: the work by paralegals and law clerks shall be billed at the hourly rate of \$90.00 and \$75.00 respectively. The fees for the 2017-18 school year shall be capped at (not to exceed) **\$70,000.00** unless that amount is increased by action of the Board of Education.

BE IT FURTHER RESOLVED, pursuant to N.J.S.A 19:44A-20.26 (P.L.205, c.271, s.2) the aforementioned entity will submit the required Political Contribution Disclosure Form and Stockholder Disclosure Certification.

39. **Appointment of Firm for Bond Counsel**

RESOLVED: that the Board of Education of the City of East Orange, appoints the firm **McManimon, Scotland & Bauman** as Bond Counsel for the period of July 1, 2017 through June 30, 2018.

BE IT FURTHER RESOLVED, pursuant to N.J.S.A 19:44A-20.26 (P.L.205, c.271, s.2) the aforementioned entity will submit the required Political Contribution Disclosure Form and Stockholder Disclosure Certification.

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(Continued)

40. **Appointment of Insurance Brokerage Services**

RESOLVED: that the Board of Education of the City of East Orange, appoints the firm of **Fairview Insurance Agency** as Insurance Broker for **Property & Casualty** and **Acrisure** as Insurance Broker for **Health/Dental/Prescription** for the period of July 1, 2017 through June 30, 2018;

BE IT FURTHER RESOLVED, pursuant to N.J.S.A 19:44A-20.26 (P.L.205, c.271, s.2) the aforementioned entity will submit the required Political Contribution Disclosure Form and Stockholder Disclosure Certification.

41. **Appointment of Auditor**

RESOLVED: that the Board of Education of the City of East Orange, hereby appoint **Lerch Vinci & Higgins** as the Auditor for the period of July 1, 2017 through June 30, 2018.

BE IT FURTHER RESOLVED: the work by Managers and Partners shall be billed at the hourly rate of \$150.00. The fees for the 2017-18 school year shall be capped at (not to exceed) **\$105,000.00** unless that amount is increased by action of the Board of Education.

BE IT FURTHER RESOLVED, pursuant to N.J.S.A 19:44A-20.26 (P.L.205, c.271, s.2) the aforementioned entity has submitted the required Political Contribution Disclosure Form and Stockholder Disclosure Certification, of which they both are on file.

42. **Designation of Firm for Civil Engineer**

RESOLVED: that the Board of Education of the City of East Orange, hereby appoint the firm of **Pennoni & Associates** as Civil Engineers for the period of July 1, 2017 through June 30, 2018.

BE IT FURTHER RESOLVED, pursuant to N.J.S.A 19:44A-20.26 (P.L.205, c.271, s.2) the aforementioned entity will submit the required Political Contribution Disclosure Form and Stockholder Disclosure Certification.

EAST ORANGE BOARD OF EDUCATION
REORGANIZATION MEETING
TUESDAY, MAY 16, 2017

RESOLUTIONS
(Continued)

43. **Consideration of Resolutions from the Superintendent of Schools**

a. Recommendation for the Use of Facility

WHEREAS, N.J.S.A. 18A:20-20; 34 permits the use of school property for various purposes; and

WHEREAS, District Policy/Regulation #7510 states that all requests for the Use of Facility need board approval; and

WHEREAS, the following organizations have submitted their requests and have been supported by administration and the maintenance committee;

No.	Organization	Schedule ID#	Schedule Title	School/Location	Event Date
1	Worlds Collide Top Rank Fighting LLC	1553	Boxing Event	EO Campus - Gym	June 24, 2017 (Sat)
2	EO Community Charter School	1554	Moving Up Ceremony	Tyson High - 800 Seat Theater	June 20, 2017 (Tues)

NOW THEREFORE BE IT RESOLVED, that the East Orange Board of Education, upon the recommendation of the Superintendent of Schools, grant permission for the Use of Facilities to the organizations listed above as long as each organization submit all documents required in accordance to the District's Policy and Regulation#7510.

44. **Adjournment**

EAST ORANGE BOARD OF EDUCATION
BOARD MEMBERS TERMS OF OFFICE

Mr. Bergson Leneus	2015 to 2018
Ms. Joy B. Tolliver, Esq.	2015 to 2018
Mr. Jenabu C. Williams, MPA	2015 to 2018
Ms. Marjorie Perry	2016 to 2019
Dr. Kristie M. Howard	2016 to 2019
Mr. Cameron B. Jones, Sr.	2017 to 2020
Ms. Terry S. Tucker	2017 to 2020

ANNUAL MEETING NOTICE

Please take notice that the Board of Education of the City of East Orange will hold its meetings for the 2017-2018 school year on the second (2nd) Tuesday of each month (exceptions listed below).

- Thursday, March 29, 2018 (Budget Hearing)
- Tuesday, April 17, 2018 (3rd Tuesday)
- Wednesday, May 16, 2018 (Annual Reorganization Meeting)
- Thursday, June 28, 2018

All meetings will commence at 6:00 p.m. in Conference Room A of the Board's Administration Building, 199 Fourth Avenue, East Orange, New Jersey. Please also note that the Board of Education will immediately, after "Comments from the Public, retire to executive session (caucus) to discuss matters pertaining to negotiations, personnel and/or litigation. The Board will resume the regular public meeting at or about 8:00 p.m. immediately following the Executive Session.

Victor R. Demming
Board Secretary

THE EAST ORANGE BOARD OF EDUCATION
SCHEDULE OF MEETINGS
FOR THE 2017-2018 SCHOOL YEAR

August 8	2017
September 12	
October 10	
November 14	
December 12	
January 16 (3 rd Tues)	2018
February 13	
March 13	
March 29 - Thursday (Budget Hearing)	
April 17 (3 rd Tues)	
May 8	
May 16 - Wednesday (Annual Reorganization Meeting)	
June 12	
June 28 - Thursday	