

GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF Thursday, January 3, 2019

The Re-Organization Meeting of the Great Meadows Regional Board of Education was held on Thursday, January 3, 2019, at the Great Meadows Middle School Media Center, Independence Township. The meeting was called to order at 7:00 PM by Timothy Havlusch, Board Secretary. A statement was read that adequate notice of the meeting had been given in accordance with the Open Public Meetings Act.

Flag Salute.

ROLL CALL:

Present: Jamie Cicerelle, Susan Cullen, Tim Koeller, Joe Mailloux, Ed O'Melia, Lori Prymak, Doug Smith, William Vonder Haar and Courtney Wenthen.

Absent: None

David Mango, Superintendent, and Timothy Havlusch, Business Administrator/Board Secretary, were in attendance.

There were 8 members of the public in attendance.

The Board Secretary administered the Oath of Office to newly elected board member(s):

- Douglas Smith – Independence Township
- William Vonder Haar - Liberty Township
- Courtney Wenthen – Independence Township

NOMINATIONS FOR PRESIDENT

The Board Secretary called for nominations for President. Lori Prymak was nominated by Ed O'Melia and seconded by Joe Mailloux. William Vonder Haar was nominated by Doug Smith and seconded by Susan Cullen.

Board Secretary called for any other nominations for President.

With no other nominations on the floor, the nominations for President were closed.

Vote for Lori Prymak as President was by roll call vote. Jamie Cicerelle, Susan Cullen, Tim Koeller, Joe Mailloux, Ed O'Melia, Lori Prymak, William Vonder Haar and Courtney Wenthen voted yes. Doug Smith voted no.

Lori Prymak was elected President.

Meeting was turned over to Lori Prymak, President.

NOMINATIONS FOR VICE-PRESIDENT

The Board President called for nominations for Vice-President.

William Vonder Haar was nominated by Susan Cullen and Seconded by Doug Smith. Tim Koeller was nominated by Joe Mailloux and seconded by Ed O'Melia.

With no other nominations on the floor, the nominations for Vice- President were closed.

Vote for William Vonder Haar for Vice-President was by roll call vote.

Susan Cullen, Doug Smith, William Vonder Haar and Courtney Wenthen voted yes. Jamie Cicerelle, Tim Koeller, Joe Mailloux, Ed O'Melia and Lori Prymak voted no. The motion to nominate William Vonder Haar for Vice President did not carry.

Vote for Tim Koeller for Vice President was by roll call vote.

Jamie Cicerelle, Tim Koeller, Joe Mailloux, Ed O'Melia, Doug Smith and Lori Prymak voted yes. Susan Cullen, William Vonder Haar and Courtney Wenthen voted no.

Tim Koeller was elected Vice President.

Public Comment – Agenda Items Only

Nothing at this time.

Close of Public Comment

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SECTION A

Upon recommendation of the Superintendent, motion by Lori Prymak second by Susan Cullen to approve the following **OPERATIONS** items A-1 through A-13 as amended.

Clarification was provided as to items listed and required due to the "re-organization" of this "new" Board of Education as a result of the General Election held in November of 2018 as opposed to other items that would be up for approval later in the school year at a secondary organization meeting that would set approvals for the 2019-2010 school year.

It was also mentioned that the January 14th Committee meeting would be a "*Committee of the Whole*" and would need to be advertised as such prior to the meeting in accordance with the Sunshine Law.

A motion was made by William Vonder Haar and seconded by Susan Cullen to add item A-13 to the agenda.
Motion carried in a voice vote.

The Motion carried in a roll call vote with Susan Cullen voting nay to item A-2, Doug Smith abstaining on item A-9 and William Vonder Haar voting nay to items A-2, A-7 and A-11.

- A-1 Approval of BOE meeting dates for 2019: BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Board Secretary, approve BOE Regular Meeting Dates for 2019 at 7 PM in the Media Center of GMMS unless otherwise specified:

COMMITTEE MEETINGS

REGULAR MEETINGS

January 14, 2019

January 22, 2019

February 11, 2019

February 26, 2019

March 11, 2019

March 19, 2019(*)

April 8, 2019

April 23, 2019

May 13, 2019

May 21, 2019

June 10, 2019

June 18, 2019

July 8, 2019

July 23, 2019

August 12, 2019

August 27, 2019

September 9, 2019

September 24, 2019

October 7, 2019

October 15, 2019(**)

November 18, 2019

November 26, 2019

December 9, 2019

December 17, 2019

(*) Tentative Budget due to County Office on March 20th, 2019 as per statute

(**) Moved for NJSBA Conference

- A-2 Adoption of all existing board policies and regulations: BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Board Secretary, approves adoption of all existing board policies and regulations and Roberts Rules of Order as the official parliamentary procedure manual.

- A-3 Adoption of Delegates and Representatives, as determined by the board president: BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Board President, approves delegates and representatives of the board as follows:

County School Boards Association: **Susan Cullen**

New Jersey School Board Association: **Susan Cullen/Courtney Wenthien alt.**

New Jersey School Board Association Delegate: **Susan Cullen/Courtney Wenthien alt.**

District Representative to Morris County ESC: **TBD**

- A-4 MOTION to approve authorization of signatures: BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator, approve and authorize the signatures on checking and savings accounts, and further, authorize a resolution for signatories and facsimile signatures.

- A-5 MOTION to approve the adoption by the Board of Education the New Jersey School Board Member Code of Ethics: BE IT RESOLVED:** that the Board of Education, upon the recommendation of the Board Secretary, approve the adoption by the Board of Education the New Jersey School Board Member Code of Ethics pursuant to N.J.S.A. 18A:12-24.1, as read.

- A-6 MOTION to approve UMCA for NJ Public Schools: BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator, approves the Uniform Minimum Chart of Accounts for New Jersey Public Schools. **ATTACHMENT A-6**

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- A-7 MOTION to approve line item transfers: BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator, approve that the BOE, pursuant to N.J.S.A. 18A:22-8.1 authorizes the Superintendent in conjunction with Business Administrator/Board Secretary to approve line item transfers as necessary between board meetings and such transfers shall be reported to the Board of Education, ratified and duly recorded in the minutes of the next regular meeting.
- A-8 MOTION to approve district Qualified Purchasing Agent (QPA): BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator, approve that the BOE, appoint the Business Administrator/Board Secretary, **Timothy Havlusch**, as the district purchasing agent to implement policy and procedure in accordance with Chapter 18A:18A etc., "Public School Contracts Law."
- A-9 MOTION to approve the BOE designate Bid and Quote Thresholds:** Whereas the district's appointed temporary purchasing agent, Timothy Havlusch, pursuant to N.J.S.A. 40A:11-9(g), and;
- Whereas if the purchasing agent is qualified, the BOE may establish a bid threshold up to \$40,000, now, therefore,
- Whereas the quote threshold is 15% of the bid threshold pursuant to N.J.S.A. 18A:18A-3;
- Be It Resolved that the Board of Education designates a bid threshold of \$40,000 and a quote threshold of \$6,000.
- A-10 MOTION to approve Board Secretary to approve the payment of bills between board meetings: BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator, approve that the BOE, pursuant to N.J.S.A. 18A:19-4.1, authorizes the Board Secretary to approve the payment of bills between board meetings. Such approval shall be presented to the board at the next meeting for ratification.
- A-11 MOTION to approve Board Secretary: BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator, approves the appointment of **Timothy Havlusch** to serve as Board Secretary of the Great Meadows Regional Board of Education through June 30, 2019.
- A-12 MOTION to approve district Public Agency Compliance Officer (P.A.C.O.): BE IT RESOLVED:** that the Board of Education, upon the recommendation of the School Business Administrator, approve and appoint the Business Administrator/Board Secretary, **Timothy Havlusch**, as the Public Agency Compliance Office (P.A.C.O.) pursuant to N.J.A.C. 17:27-3.2.
- A-13 MOTION to approve Adoption Roberts Rules of Order: BE IT RESOLVED: that the Board of Education** upon the recommendation of the School Business Administrator, approve Roberts Rules of Order as the official parliamentary procedure manual.

Other/New Business

Lori Prymak read a statement commenting on a future constructive direction for the Board of Education.

Public Comment/New Business

There were comments from the public regarding the possibility of sound amplification for future meetings plus the addition of a podium for public comment.

Close of Public Comment

Motion for Executive Session

There was no need for Executive Session at this time.

Motion to Adjourn

Motion by Lori Prymak, seconded by Joe Mailloux, to adjourn at 7:36 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,



Timothy Havlusch