

GREAT MEADOWS REGIONAL BOARD OF EDUCATION
MINUTES OF TUESDAY, January 3, 2017

The Reorganization Meeting of the Great Meadows Regional Board of Education was held on Tuesday, January 3, 2016, at the Great Meadows Middle School, Independence Township. The meeting was called to order at 6:01 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, Dawn Frost, Joe Mailloux, Ed O'Melia, Lori Prymak, Dave Schmitz, William Vonder Haar and Agatha Wilke.

Absent: None

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

?

? Joe Mailloux - Independence Township

? Ed O'Melia - Independence Township

Lori Prymak - Liberty Township

Dawn Frost - Independence Township (Unexpired Two Year Term)

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

There were no members of the public in attendance.

Board Secretary called for nominations for President. Ed O'Melia was nominated by Dave Schmitz. William Vonder Haar was nominated by Susan Cullen.

Board Secretary called for any other nominations for President.

Motion by Susan Cullen and seconded by Lori Prymak that nominations for President were closed.

Vote for Ed O'Melia as President was by roll call vote. Jamie Cicerelle, Dawn Frost, Joe Mailloux Lori Prymak, Dave Schmitz Agatha Wilke and Ed O'Melia voted yes and Susan Cullen and William Vonder Haar voted no.

Ed O'Melia was elected President.

Meeting was turned over to Ed O'Melia, President.

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Board President called for nominations for Vice-President.

Joe Mailloux was nominated by Agatha Wilke.

William Vonder Haar was nominated by Susan Cullen.

Board President called for any other nominations for Vice - President.
Motion by Lori Prymak and seconded by Susan Cullen that nominations for Vice-President were closed.

Vote for Joe Mailloux as Vice-President was by roll call vote.
Jamie Ciccerelle, Dawn Frost, Joe Mailloux Lori Prymak, Dave Schmitz Agatha Wilke and Ed O'Melia voted yes and Susan Cullen and William Vonder Haar voted no.
Joe Mailloux was elected Vice-President.

SECTION A

Upon recommendation of the Superintendent, motion by Ed O'Melia second by Lori Prymak, to approve the following **OPERATION** items A-1 through A-13 as amended.

There were comments made about Item A-7 and its impact on Board Authority.

Motion carried in a unanimous roll call vote with Susan Cullen voting nay on item A-2 and William Vonder Haar voting nay on items A-2 and A-7.

A-1 Approval of BOE meeting dates for 2017: BE IT RESOLVED: that the Board of Education, upon the recommendation of the Board Secretary, approve BOE meeting dates for 2017 at 7 PM in the Dining Room of GMMS unless otherwise specified:

<u>COMMITTEE MEETINGS</u>	<u>REGULAR MEETINGS</u>
January 9, 2017	January 24, 2017
February 13, 2017	February 28, 2017
March 13, 2017	March 28, 2017
April 10, 2017	April 25, 2017
May 8, 2017	May 23, 2017
June 12, 2017	June 27, 2017
July 10, 2017	July 25, 2017
August 14, 2017	August 22, 2017
September 11, 2017	September 26, 2017
October 9, 2017	October 17, 2017
November 13, 2017	November 21, 2017
December 11, 2017	December 19, 2017

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- 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:
New Jersey School Board Association
New Jersey School Board Association Delegate
Legislative Delegate
District Representative to Morris County ESC
Hackettstown BOE Representative
- 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.

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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, 2016.

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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 Facility Use Calendar : BE IT RESOLVED: that the Board of Education, upon the recommendation of the School Business Administrator, approve the Facility Use Calendar and Schedule for January 1 through January 31, 2017 as attached> (**Exhibit A-13**)

Public Comment

No Public Comment at this time

Close of Public Comment

Motion to Adjourn

Motion by Ed O'Melia, seconded by Joe Mailloux, to adjourn at 6:20 PM.

Motion carried in a unanimous voice vote.

Respectfully submitted,

Timothy Havlusch