

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

**REORGANIZATION MEETING MINUTES**

Wednesday, January 02, 2019

Franklin Avenue Middle School  
755 Franklin Avenue, 7:35 PM  
Instrumental Music Room

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

**2. FLAG SALUTE**

**3. PUBLIC ANNOUNCEMENT**

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 Record* and *The Suburban News*; and mailed to all persons, if any, who have requested said notice.

Meetings of the Board are conducted for the purpose of carrying on the business of the schools and, therefore, are not public meetings, but meetings held in public.

As a reminder, the Board of Education has a "BOE Suggestion Box" located on the District Website under "Board of Education." The Board welcomes your questions, input and suggestions.

**4. ROLL CALL** Ms. Lisa Acquire, Dr. Eileen Hansen (arrived at 7:40pm), Ms. Vicki Holst, Mr. Peter Kouliourdis, Ms. Ann Kraemer, Ms. Amanda Krakowiak, Mr. Joseph Rosano, Ms. Kathie Schwartz, Ms. Jackie Veliky

**5. ELECTION RESULTS**

	<u>Votes</u>
3-year terms: Amanda Krakowiak	1,811
Vicky Holst	1,698
Jackie Veliky	1,654

**6. ADMINISTER OATH TO NEWLY ELECTED BOARD MEMBERS**

**7. NOMINATIONS FOR PRESIDENT**

Ms. Schwartz nominated Mr. Rosano for President; seconded by Mr. Koulikourdis. The Board voted unanimously.

**8. NOMINATIONS FOR VICE-PRESIDENT**

Mr. Rosano nominated Ms. Kraemer; seconded by Ms. Schwartz. The Board voted unanimously.

**9. NEWLY ELECTED PRESIDENT ASSUMES OFFICE**

**10. CALL FOR MOTIONS ON THE FOLLOWING ITEMS UNTIL DECEMBER 31, 2019:**

1. Establish day of official meetings
2. Adopt meeting schedule for year
3. Implement approved 2019-20 school budget

4. Adopt the educational program
5. Adopt the current Board Policy Manual
6. Approval of organization chart
7. Approve existing curriculum and textbooks for 2019-20
8. Establish fee for copies of public documents at .5 cents per page
9. Approve TD 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 \$24,370 as tuition for the 2019-20 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
School Safety Specialist	Mr. Michael J. Solokas
Attorney	Fogarty and Hara
Auditor	Nisivoccia & Co.
School Treasurer	Ms. Nancy Bucci
Insurance Agent	Nathan Lane Agency
Health Plan Facilitator	Brown & Brown Advisors
Right to Know	Rullo & Julliet Associates, Inc
Affirmative Action Officer	Ms. Liesel Steines
Medical Inspector	Dr. Douglas Fenkart
AHERA	Karl & Associates
Architect	DiCara/Rubino
ADA Coordinator	Dr. Joseph Petrosino
District Anti-bullying Coordinator	Dr. Joseph Petrosino
Section 504 Compliance Officer	Dr. Joseph Petrosino
McKinney-Vento Homeless Liaison	Dr. Joseph Petrosino
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 Office	Dr. Gayle Strauss

Motion by Mr. Rosano	Seconded by Ms. Kraemer
To approve agenda items until December 31, 2019	On roll call. Motion carried unanimously.

17. Approve the New Jersey School Board Member Code of Ethics as per the attached.

Approve upon recommendation of the Superintendent, the appointment of Michael Solokas, Business Administrator/Board Secretary as the District's Qualified Purchasing Agent for the 2019-20 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.

**11. ADJOURNMENT**

Motion by Mr. Rosano	Seconded by Ms. Kraemer
To approve motion to adjourn the meeting at 7:55pm.	On roll call. Motion carried unanimously.

Respectfully submitted:

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Michael J. Solokas, Board Secretary