

OPENING CALENDAR

January 7, 2014

PUBLIC SESSION

Invocation

Dr. William Greene, Jr., Comptroller

Pledge of Allegiance

De' Avion Davis, 7th Grade Student
Dr. Albert Einstein Academy School No. 29

Star Spangled Banner by Francis Scott Key

Dr. Albert Einstein Academy School No. 29 Chorus

Pledge of Ethics

Sarah Lee Rotestan, 8th Grade Student
Dr. Albert Einstein Academy School No. 29

Core Beliefs Video

Swearing in of New Board Members

Celebrating Election as Board Members

Stan Neron
José M. Rodriguez
Carlos M. Trujillo

PERFORMANCES

“What I Did For Love” by Marvin Hamlisch, Arranged by Stanley Schwartz

Dr. Albert Einstein Academy Chorus

Opening of Reorganization Meeting
Harold E. Kennedy, Jr., School Business Administrator

Election of President Pro Tem
Election of Board President
Election of Vice President

BOARD OF EDUCATION
REORGANIZATION MEETING

January 7, 2014

SWEARING IN NEW BOARD MEMBERS
AND PRESENTATIONS (7:00 p.m.)

ORDER OF BUSINESS (7:30 p.m.)

1. ELECTION OF PRESIDENT PRO TEM
2. ELECTION OF BOARD PRESIDENT
3. ELECTION OF VICE PRESIDENT
4. ADOPTION OF RULES OF GOVERNANCE
5. ELECTION OF REPRESENTATIVE TO UNION COUNTY EDUCATIONAL SERVICES COMMISSION
6. APPOINTMENTS TO STANDING COMMITTEES
7. DESIGNATION OF REPRESENTATIVES
8. RESOLUTIONS
 1. Official Results of the School Board Election
 2. Designation of Official Media Services
 3. Designation of Depositories for School Funds
 4. Appointment of Special Counsels
 5. Appointment of Insurance Consultant
 6. Appointment of Auditor
 7. Appointment of Chief Medical Inspector
 8. Appointment of Medical Inspectors
 9. Appointment of Treasurer of School Moneys
 10. Schedule of Meetings
 11. Appointment of Communication Consultant
9. PUBLIC PARTICIPATION

ADJOURNMENT

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Y**BOARD OF EDUCATION****RESOLUTION****OFFICIAL RESULTS OF THE SCHOOL
BOARD ELECTION HELD ON NOVEMBER 5, 2013**

NOW BE IT RESOLVED, that the Official Results of the School Board Election held on November 5, 2013, have been certified and sent to the Union County Executive Superintendent's Office in accordance with N.J.S.A. 19:60-1 et seq.

Carlos M. Trujillo	4604
Stan Neron	4430
Stefano Calella	3646
Anthony Padlo	3569
Luis F. Rincon	531
José M. Rodriguez	3685
Maria Da Rassi	527
Cristina Pinzon	3588
Osment Spencer	329

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Y**BOARD OF EDUCATION****RESOLUTION****DESIGNATION OF OFFICIAL MEDIA SERVICES**

RESOLVED, that the media listed below, be officially designated by the Elizabeth Board of Education to receive notices of meetings.

The Star Ledger
MSG Network
El Diario/La Prensa
Cablevision of Elizabeth
Noticiero Hispano
Worrall Community Newspapers Union County Local Source
Luso Americano
SPT Television
News Record
La Tribuna Hispana
24 Horas

BE IT FURTHER RESOLVED, that Worrall Community Newspapers Union County Local Source be designated the official newspaper of the Elizabeth Board of Education.

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Y**BOARD OF EDUCATION****RESOLUTION****DESIGNATION OF DEPOSITORIES
FOR SCHOOL FUNDS**

RESOLVED, that in compliance with N.J.S.A. 18A:17-34, the following Depositories are hereby designated wherein shall be kept all school funds of the Board of Education of the City of Elizabeth.

Bank of America/Merrill Lynch, New Jersey
Capital One
JP Morgan Chase, New Jersey
TD Bank, New Jersey
New Jersey Cash Management Fund
Northfield Bank, NJ
Sovereign Bank, New Jersey
Wells Fargo, N.A., New Jersey

FURTHER RESOLVED, that the Secretary-School Business Administrator acquire and maintain on file a copy of the Community Reinvestment Act Report, Annual Report/Statement of Solvency and Current Rating by a National Rating Service for each approved depository.

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Y**BOARD OF EDUCATION****RESOLUTION****APPOINTMENT OF SPECIAL COUNSELS**

RECOMMENDED: That the Elizabeth Board of Education retains the below listed attorneys as Special Counsel:

Florio, Perrucci, Steinhardt & Fader, L.L.C., 218 Rt. 17 North, Suite 410, Rochelle Park, NJ
Garrubbo & Capece, PC, 2204 Morris Avenue, Suite 304, Union, NJ
Glazer & Kamel, 1207 East Grand Street, 3rd Floor, Elizabeth, NJ
Jasinski, PC, 60 Park Place 8th Floor, Newark, NJ
Machado Law Group, L.L.C., 136 Central Avenue, 2nd Floor, Clark, NJ
McCusker, Anselmi, Rosen, Carvelli, 210 Park Avenue, Suite 301, Florham Park, NJ
Pashman Stein, 21 Main Street, Suite 100, Hackensack, NJ
Richard Shapiro, 5 Mapleton Road, Princeton, NJ
Scarinci Hollenbeck, 1100 Valley Brook Avenue, Lyndhurst, NJ
Schwartz Simon Edelstein & Celso, LLC, 100 South Jefferson Road, Suite 200, Whippany, NJ

FURTHER RECOMMENDED: That duties are to be assigned as necessary by the Board Attorney, in accordance with the fee schedule on file in the Office of the School Business Administrator/Board Secretary.

This contract shall be in effect from this date and shall terminate as of the Reorganization Meeting of 2015.

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Y**BOARD OF EDUCATION****RESOLUTION****APPOINTMENT OF INSURANCE CONSULTANT**

RECOMMENDED: That the Elizabeth Board of Education appoint ICA Risk Management Consultants, One International Boulevard, Mahwah, New Jersey, as the Elizabeth Board of Education insurance/health benefit consultant, in an amount not to exceed \$47,700.00.

This contract shall be in effect from this date and shall terminate as of the Reorganization Meeting of 2015.

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Y**BOARD OF EDUCATION****RESOLUTION****APPOINTMENT OF AUDITOR**

RECOMMENDED: That the Elizabeth Board of Education appoint Mendonca & Partners, LLC, 1030 Salem Avenue, Union, New Jersey, as the District's Auditors to provide professional accounting and auditing services related to the District's Comprehensive Annual Financial Report, as of and for the year ended June 30, 2013, in an amount not to exceed \$127,500.00, plus reimbursable expenses.

BE IT FURTHER RESOLVED, that Mendonca & Partners, LLC, be authorized to provide consulting services to the Business Office for the additional audit services prescribed by the Governmental Accounting Standard Board reporting requirements, as necessary.

This contract shall be in effect from this date and shall terminate as of the Reorganization Meeting of 2015.

BOARD OF EDUCATION

RESOLUTION

APPOINTMENT OF CHIEF MEDICAL INSPECTOR

RECOMMENDED: That the Elizabeth Board of Education appoint Guillermo Munoz, D.O., as Chief Medical Inspector effective this date on a month to month basis contingent upon submission of documentation of malpractice insurance coverage and execution of a medical service agreement in accordance with the fee schedule on file in the Office of the School Business Administrator/Board Secretary, in an amount not to exceed \$2,100.00 per month.

BOARD OF EDUCATION

RESOLUTION

APPOINTMENT OF MEDICAL INSPECTORS

RECOMMENDED: That the Elizabeth Board of Education appoint the below listed doctors as Medical Inspectors effective this date on a month to month basis contingent upon submission of documentation of malpractice insurance coverage and execution of a medical service agreement in accordance with the fee schedule on file in the Office of the School Business Administrator/Board Secretary,

Emanuel Corbo, M.D.
Ashraf Mansour, M.D.
Guillermo Munoz, D.O.

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Y**BOARD OF EDUCATION****RESOLUTION****APPOINTMENT OF TREASURER OF SCHOOL MONIES**

RECOMMENDED: That the Elizabeth Board of Education appoint, Mortola CPA Services, L.L.C., Treasurer of School Monies, in an amount not to exceed \$39,000.00, annually.

This contract shall be in effect from this date and shall terminate as of the Reorganization Meeting of 2015.

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Y**BOARD OF EDUCATION****RESOLUTION****SCHEDULE OF BOARD MEETINGS**

Resolved, that the setting of the following dates and time for the holding of the public meeting sessions for the ensuing year to be held at 7:00 p.m. in the Multipurpose Room of the Donald Stewart Center for Early Childhood Education, 544 Pennsylvania Avenue, Elizabeth, New Jersey 07207, be and is hereby submitted.

January 23, 2014
February 20, 2014
March 20, 2014
April 16, 2014
May 8, 2014
June 12, 2014
July 17, 2014
August 21, 2014
September 18, 2014
October 16, 2014
November 20, 2014
December 11, 2014

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Y**BOARD OF EDUCATION****RESOLUTION****APPOINTMENT OF COMMUNICATION CONSULTANT**

RECOMMENDED: That the Elizabeth Board of Education appoint, Jacomin Communications, 7 Shady Lane, Kendall Park, NJ, to provide professional services to assist the District in developing criteria and capturing indicators that measure parent and guardian satisfaction with the school their child attends using available district survey tools, in accordance with the fee schedule on file in the Office of the School Business Administrator/Board Secretary.

This contract shall be in effect from this date and shall terminate as of the Reorganization Meeting of 2015.