

BOARD OF EDUCATION
REORGANIZATION MEETING

January 3, 2013

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

9. PUBLIC PARTICIPATION

ADJOURNMENT

OPENING CALENDAR

January 3, 2013

PUBLIC SESSION

Invocation

Francisco Gonzalez, Board Member

Pledge of Allegiance

Erika Gomez and Nithaelle Poinville, 5th Grade Students
Dr. Antonia Pantoja School No. 27

Star Spangled Banner by Francis Scott Key

4th Grade Choir
Dr. Antonia Pantoja School No. 27

Pledge of Ethics

Erika Gomez and Nithaelle Poinville, 5th Grade Students
Dr. Antonia Pantoja School No. 27

Core Beliefs Video

Swearing in of New Board Members

Celebrating Election as Board Members

- Charlene Bathelus
- Elcy Castillo-Ospina
- A. Tony Monteiro

PERFORMANCES

**Colombian Dance Song
“La Pollera Colora” by Wilson Choperena**

Performed by 7th & 8th grade students of Dr. Antonia Pantoja School No. 27:
Christopher Reyes, Sebastian Sanchez, Melanie Montes, Daniella Benitez,
Abigail Burgos and Maria Castaneda
4th and 8th grade students of Nicholas Murray Butler School No. 23:
Viviana Hodges, Aviana Hodges and Christina Abreu

**Haitian Dance
“Dekole” by J Perry**

Performed by Kindergarten students of Dr. Antonia Pantoja School No. 27:
Melanie Espinosa, Bryan Garcia, Pierre Gedeon, Jasleen Lozaba,
Chelsea Medina, Heildi Mora, Kimberly Perez, Dilion Philippe,
Isabella Rueda, Nathalie Ruiz and Johan Serrans

**Portugal Dance Song:
“Bate O Pe” by Roberto Leal**

Performed by Kindergarten students of Dr. Antonia Pantoja School No. 27:
Luis Acosta Salazar, Sarah Alvarez, Camila Arias Mata, Thiago Delis Fernandez,
Angel Echevarria, Sonia Gabriela Flores, Alexandra Gomez, Estefany Lopez,
Francisco Lopez-Orellana, Joe Lozano, Johanna Lucero, Fabian Mauricio Sumba,
Nelvin Jaffet Rivera-Santiago and Valeria Sanchez-Lopez

**Caribbean Dance
“Zouk Style Medley”**

Performed by 7th and 8th grade students of Nicholas Murray Butler School No. 23:
Selena Cajuste, Ruth Louis, Marie Polynice and Scurlly Polynice

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

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

Break

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BOARD OF EDUCATION

RESOLUTION

**OFFICIAL RESULTS OF THE SCHOOL
BOARD ELECTION HELD ON NOVEMBER 6, 2012**

NOW BE IT RESOLVED, that the Official Results of the School Board Election held on November 6, 2012, 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.

Charlene Bathelus	6923
Eley Castillo-Ospina	8454
A. Tony Monteiro	7602
Jorge E. Casalins	5262
Jose M. Rodriguez	6020
Anthony J. Padlo	5717

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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, New Jersey
TD Bank, New Jersey
Municipal Investors Service Corp. (MBIA)
New Jersey Cash Management Fund
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:

Arseneault, Whipple, Fassett & Azzarello, L.L.P., 560 Main Street, Chatham, NJ
Florio, Perrucci, Steinhardt & Fader, L.L.C., 218 Route 17 North, 3rd Floor, Rochelle Park, NJ
Garrubbo & Capece, PC, 2204 Morris Avenue, Suite 304, Union, NJ
Glazer & Kamel, 1207 East Grand Street, 3rd floor, Elizabeth, NJ
Herold Law, P.A., 25 Independence Blvd., Warren, NJ 07059
Jasinski, PC, 60 Park Place 8th floor, Newark, NJ
Lowenstein Sandler, P.C., 65 Livingston Avenue, Roseland, 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
McDonald & Rogers, L.L.C., 181 West High Street, Somerville, NJ
Michael D'Alessio, Jr., 560 Main Street, Chatham, 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
Robert A. Ungvary, 1207 East Grand Street, Elizabeth, NJ
Walder, Hayden & Brogan, P.A., 5 Becker Farm Road, Roseland, 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 2014.

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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 \$42,000.00.

This contract shall be in effect from this date and shall terminate as of the Reorganization Meeting of 2014.

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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 2014.

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 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.

This contract shall be in effect from this date and shall terminate as of the Reorganization Meeting of 2014.

BOARD OF EDUCATION

RESOLUTION

APPOINTMENT OF MEDICAL INSPECTORS

RECOMMENDED: That the Elizabeth Board of Education appoint the below listed doctors as Medical Inspectors 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,

This contract shall be in effect from this date and shall terminate as of the Reorganization Meeting of 2014.

Joseph Ballaro, M.D.
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 \$42,000.00, annually.

This contract shall be in effect from this date and shall terminate as of the Reorganization Meeting of 2014.

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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 17, 2013
February 21, 2013
March 21, 2013
April 18, 2013
May 9, 2013
June 6, 2013
June 27, 2013
July 18, 2013
August 15, 2013
September 19, 2013
October 17, 2013
November 21, 2013
December 12, 2013