AGENDA FOR THE REORGANIZATION AND PUBLIC BOARD MEETING
TO BE HELD THURSDAY, MAY 16, 2013 AT 7:00 PM
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. STATEMENTS

Meeting Notice

B. RESOLUTION FOR EXECUTIVE SESSION

C. EXECUTIVE SESSION

D. RETURN TO OPEN SESSION

E. THE PLEDGE OF ALLEGIANCE

F. ROLL CALL

G. APPOINT BOARD SECRETARY TEMPORARY CHAIR

H. ADMINISTER OATH OF OFFICE~TOWNSHIP CLERK

I. ELECTION OF OFFICERS

1. Election of President

   a. Nominations for Board President
   b. Roll Call Vote on Nominations

2. Meeting Turned Over to Board President

3. Election of Vice President

   a. Nominations for Board Vice President
   b. Roll Call Vote on Nominations

J. REORGANIZATION ITEMS

1. Appointments

   a. Resolution re: Appointment of Anti~Bullying Coordinator
   b. Resolution re: Appointment of Asbestos Management, Indoor Air Quality and AHERA Officer
   c. Resolution re: Appointment of Athletic Doctor and Volunteer Consultant
   d. Resolution re: Appointment of an Auditor
   e. Resolution re: Appointment of Board Secretary and Assistant Board Secretary

f. Resolution re: Adoption of Chemical Hygiene Plan and Appointment of Officer
g. Resolution re: Appointment of Members to the Civil Rights Commission
h. Resolution re: Appointment of Custodian of School Records
i. Resolution re: Appointment of Integrated Pest Management Coordinator
j. Resolution re: Appointment of Legal Counsel
k. Resolution re: Appointment of Medical Inspector/School Physician
l. Resolution re: Appointment of Public Agency Compliance Officer (P.A.C.O.)
m. Resolution re: Appointment of a Treasurer of School Monies
n. Resolution re: Designation of District Affirmative Action Officer/Title IX Coordinator for the 2013-2014 School Year
Resolution re: Designation of Purchasing Authority
o. Resolution re: Designation of District Section 504 Compliance Officer for the 2013-2014 School Year
p. Resolution re: Designation of Transfer Authority
q. Resolution re: Increasing Bid Threshold and Appointing a Qualified Purchasing Agent in a Board of Education Subject to the Provisions of N.J.S.A. 18A:18:-1 et seq.

2. Resolutions

a. Resolution re: Adoption of School Ethics Act and Code of Ethics for School Board Members
b. Resolution re: Approval of Banks as Board Depositories for Student Activity Accounts and Designation of Signatories
c. Resolution re: Approval of 2013-2014 Tuition Rates
d. Resolution re: Authorization of Petty Cash Funds
e. Resolution re: Designation of Newspapers for Legal Advertisement
f. Resolution re: Designation of Signatories for Board of Education Depositories
g. Resolution re: Membership in the New Jersey State Interscholastic Athletic Association for 2013-14 School Year
h. Resolution re: Reaffirmation of Existing Board of Education Bylaws and Policies
i. Resolution re: Reaffirmation of Existing Board of Education Curricula
j. Resolution re: Reaffirmation of Existing Board of Education Textbooks
k. Resolution re: Request for Tax Levy from Township of Montclair
l. Resolution re: Schedule of Meetings for 2013-2014
m. Resolution re: Uniform State Memorandum of Agreement
Between Education and Law Enforcement Officials 2013-2014
School Year

3. Board Committee Appointments

Resolution re: Election of Board of Education Members to Serve as a Member of the Representative Assembly of the Essex Regional Education Services Commission

K. COMMENTS FROM THE SUPERINTENDENT

L. COMMENTS FROM THE BOARD PRESIDENT

M. COMMENTS FROM THE PUBLIC – AGENDA ITEMS

N. GENERAL RESOLUTIONS

Resolution re: Approval of School Field Trips

O. BUSINESS

1. Resolution re: Monthly Budget Reports and Bills and Claims

   a. Bills and Claims for the Month of May, 2013
   b. Supplemental Bills and Claims List for the Month of April, 2013
   c. Appropriation Adjustment for the Month of April, 2013
   d. Budget Reports and Receipts for the Month of April, 2013
   e. Secretary's Report for the Month of April, 2013
   f. Treasurer's Report for the Month of March, 2013

2. Resolutions

   a. Resolution re: Project Application and Schematic Plans for Chimney Height Reduction at the Central Heating Plant
   b. Resolution re: Project Application and Schematic Plans for Column Repairs & Plaza Deck Waterproofing at the Glenfield School
   c. Resolution re: Project Application and Schematic Plans for Renovations at the Hillside School
   d. Resolution re: Project Application and Schematic Plans for Second Floor Corridor Ceiling and Lighting Replacement at the High School
   e. Resolution re: Revised Contract with Middlesex Regional Educational Commission for 2012-2013 School Year
   f. Resolution re: Stipulation of Settlement
   g. Resolution re: Approval of Conference and Travel Expenses

3. Contract Awards

   a. Resolution re: Award of Contracts for Professional Services 2013-2014 Fiscal Year
   b. Resolution re: Award of Contract for Architect for 2013-2014 Fiscal Year

P. COMMENTS FROM MEMBERS OF THE BOARD

Q. ANNOUNCEMENT OF FUTURE MEETING DATES

The next meeting of the Board of Education will be held on Monday, June 3, 2013 and will open at 7:00 p.m. in public but will go immediately into executive session. The meeting will reconvene in public at approximately 7:30 p.m. in the Atrium of the George Innes Annex, 141 Park Street.

R. ADJOURNMENT