

**WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT
BOARD OF EDUCATION
ANNUAL REORGANIZATION MEETING MINUTES**

**JULY 12, 2022
6:00 P.M.**

1. Call to Order.
2. Opening Statement - In accordance with the provisions of the New Jersey Open Public Meeting Law, public notice of this meeting has been given by the Superintendent of Schools by posting written notice to the Daily Record and the Star Ledger and through filing written notice with the Administrator/Clerk of the Board of the County of Warren.
3. Flag Salute
Moment of Silence in honor of those serving in the military.
4. Roll Call:

Swearing-in of Board Members

Present:

- Mr. Joseph Delesky
- Ms. Gail Gomez
- Dr. Joseph Flynn
- Dr. Rosalie Lamonte

Absent:

- Mr. Raub Hopek
- Ms. Sherry Koeppen
- Mr. Brian Schubert

5. Election of Officers
 - A. Board Secretary calls for nominations for the office of President.
 - Motion made by Mr. Delesky, seconded by Dr. Flynn, to open the floor for nominations.
 - Dr. Flynn nominated Mr. Delesky
 - Dr. Flynn motioned to close nominations, seconded by Ms. Gomez.
 - B. Board Secretary conducts election for the office of President.
 - Mr. Delesky elected as President in a unanimous voice vote
 - C. Newly elected President calls for nominations for office of Vice-President.
 - Motion made by Mr. Delesky, seconded by Ms. Gomez, to open the floor for nominations.
 - Ms. Gomez nominated Dr. Flynn.

- Mr. Delesky motioned to close nominations, seconded by Ms. Gomez.
- D. Newly elected President conducts election for office of Vice-President.
- Dr. Flynn is elected Vice President in a unanimous voice vote.
6. Communications and Attachments:
- A. New Jersey School Board Member Code of Ethics (Read and Discuss)

Ms. Gomez made a motion, seconded by Dr. Flynn, to approve items 7-17

7. RESOLVED, to meet on the last Tuesday of each month at 6:00 p.m. at the Warren County Department of Education Office, except as noted.
- August 30, 2022
 - September 27, 2022
 - October 25, 2022
 - November 29, 2022 (Thanksgiving Nov. 24)
 - December 20, 2022 (3rd Tuesday)
 - January 31, 2023
 - February 28, 2023
 - March 28, 2023
 - April 25, 2023
 - May 30, 2023
 - No June Meeting
 - July 11, 2023 (2nd Tuesday); Reorganization and regular business
8. RESOLVED, to re-appoint Florio, Perrucci, Steinhardt & Fader, L.L.C. as Legal Counsel for the 2022-2023 School-year, on an as needed basis, at a rate of \$145 per hour.
9. RESOLVED, to re-appoint Brown & Brown Insurance for the 2022-2023 school-year.
10. RESOLVED, to re-appoint Anthony Ardito, LLC. for services in regard to annual audit of the books and records of the Secretary and Treasurer of School Moneys for the fiscal year ended June 30, 2022 at a cost of approximately \$17,500.
11. RESOLVED that The Star Ledger is hereby designated as the official newspaper and the Daily Record and New Jersey Herald as the alternate official newspapers in which shall be published all advertisements and notices required by law to be published on behalf of the Warren County Special Services School Board of Education.
12. RESOLVED, to re-appoint Integrity Consulting Group broker of record for employee benefits for the 2022-2023 school-year.
13. RESOLVED, to appoint Mr. James Schlessinger as Business Administrator/Board Secretary for the 2022-2023 School-year.

14. RESOLVED, for the renewal of the bond for the Business Administrator/Board Secretary as determined by percentage of gross budget.
15. RESOLVED, to re-adopt the existing curriculum which supports student achievement of the New Jersey Core Curriculum Content Standards (NJCCCS) and/or the Common Core in every program for all students in Visual and Performing Arts; Comprehensive Health and Physical Education; Language Arts Literacy; Mathematics; Science; Social Studies; World Languages; Technology; and Career Education and Consumer, Family and Life Skills.
16. RESOLVED, to continue using PNC Bank as Depository for the 2022-2023 School year for the following accounts: General, Payroll, Payroll Agency, Summer Payroll Account, and In-service (County-Wide Professional Development).
17. RESOLVED, to approve required signatures for accounts as follows:

ACCOUNT	SIGNATURES REQUIRED
General	(3 signatures) President or Vice President, Superintendent, Board Secretary
Payroll	(2 signatures) President and Board Secretary
Summer Payroll	(2signatures) President and Board Secretary
Payroll Agency	(1 signature) President or Board Secretary
In-service	(2 signatures) Superintendent or President, Board Secretary

Items 7-17 carried in a unanimous voice vote.

Ms. Gomez made a motion, seconded by Dr. Flynn, to approve items 18-32

18. RESOLVED, to approve the appointment of the following committees:

Education Committee: <ul style="list-style-type: none"> • Curriculum • Personnel • Policy 	Dr. Flynn, Ms. Gomez, Ms. Koeppen
Operations Committee: <ul style="list-style-type: none"> • Business & Finance • Facilities • Transportation 	Mr. Delesky, Mr. Hopek, Mr.Schubert
Ad Hoc Committee: <ul style="list-style-type: none"> • Negotiations 	To be determined if/as needed

19. RESOLVED, to appoint the following board members to represent the Board of Education:

State School Board's Assn. Rep.	To be determined
County School Board's Assn. Rep.	To be determined
Liaison, Advisory Committee	To be determined
Legislative Representative	To be determined

20. RESOLVED, for approval to continue current Board Policies.
21. RESOLVED, for approval for authorization of Superintendent and Business Administrator to implement the 2022-2023 budget.
22. RESOLVED, to re-appoint Dr. Tim Frederiks as Affirmative Action Officer (AAO) and 504 Officer.
23. RESOLVED, to authorize the AAO (Affirmative Action Officer) to conduct yearly equity training for all staff.
24. RESOLVED, to approve the following individuals to serve on the Affirmative Action Team: Dr. Tim Frederiks and Ms. Erin Santos.
25. RESOLVED, to authorize the Affirmative Action Team to conduct a survey for the development of the 2022-2023 Comprehensive Equity Plan.
26. RESOLVED, to appoint Mr. James Schlessinger as Right-To-Know and AHERA Officer.
27. RESOLVED, to appoint Mr. James Schlessinger as OPRA (Open Public Records Act) Officer.
28. RESOLVED, to approve Mr. James Schlessinger as Purchasing Agent.
29. RESOLVED, to approve Mr. John Malanga (JDM Group) as a computer technology consultant for the 2022-2023 school year as per the terms outlined in the professional service agreement and attached to these minutes.
30. RESOLVED, to approve the following Tax Shelter Companies:
 - AXA Equitable
 - First Investors
 - Prudential Retirement
31. RESOLVED, to approve the following Disability Company: Prudential Insurance Company of America
32. RESOLVED, to approve the Resolution to renew the membership to the New Jersey Schools Insurance Group Educational Risk & Insurance Consortium – West for the 2022-2023 school year.

Items 18-32 carried in a unanimous voice vote.

PUBLIC INPUT

None.

EXECUTIVE SESSION

None.

ADJOURNMENT

Dr. Flynn made a motion, seconded by Ms. Gomez, to adjourn the meeting at 6:10 p.m.; the motion carried unanimously.

THE WARREN COUNTY SPECIAL SERVICES SCHOOL DISTRICT IS AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER. THE DISTRICT'S EMPLOYMENT PRACTICES DO NOT DISCRIMINATE ON THE BASIS OF RACE, COLOR, CREED, RELIGION, SEX, ANCESTRY, NATIONAL/ETHNIC ORIGIN, SOCIAL/ECONOMIC STATUS OR THE BASIS OF AN APPLICANT'S STATUS AS A HANDICAPPED PERSON, AS IS REQUIRED BY TITLE IX OF THE EDUCATIONAL AMENDMENTS OF 1972, N.J.A.C. 6.4-1.1 AND THE REHABILITATION ACT OF 1973. INQUIRIES REGARDING COMPLIANCE MAY BE DIRECTED TO THE SUPERINTENDENT OR AFFIRMATIVE ACTION OFFICER AT (908) 223-7275.