

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC MEETING**  
**January 3, 2018**

**RE-ORGANIZATIONAL RESOLUTIONS**

BE IT RESOLVED THAT the Board of Education:

1. Paul Roth as Board Secretary and authorize him to sign checks, notes, drafts, bills of exchange, acceptance, undertakings or other orders for payment of money.
2. Appoint Paul Roth as the Qualified Purchasing Agent and authorize Mr. Roth to negotiate and award contracts pursuant to NJSA 18A:18A-3.
3. Appoint Paul Roth as Custodian of Records for the school district.
4. Appoint Andrea Del Guercio as Assistant Board Secretary and authorize her to sign checks, notes, drafts, bills of exchange, acceptance, undertakings or other orders for the payment of money in the absence of the Board Secretary.
5. Pamela Murray as the District ADA/504 Compliance Committee Coordinator for students.
6. Sidney Sayovitz as the District ADA/504 Compliance Committee Coordinator for employees.
7. Sidney Sayovitz of Schenck, Price, Smith & King as the District Title IX Coordinator.
8. Approve Kevin Walston as Affirmative Action Officer for the school district.
9. Approve Dr. Kalisha Harris-Morgan as District Liaison for the Education of Homeless Children (per N.J.A.C. 6A:17-2.5).
10. Approve Lauren Reisenauer, Executive Director Special of Services & Youth Development as Liaison to the Division of Children and Families.
11. Appoint the law firm of Schenck, Price, Smith & King as the school district's attorney at the rate of \$170 per hour for legal work performed by attorneys of the firm to provide services on legal matters including work as special counsel related to Harassment, Intimidation, and Bullying and litigation, \$125 per hour for paralegals and \$160 per hour for Sidney Sayovitz to act as In-house Counsel.
12. Appoint the firm of Phoenix Advisors, Inc. as the Continuing Disclosure Agent, Municipal Advisor of Record and to provide annual Financial Advisory Services necessary by the Board of Education; fees are determined per agreement on file in Board Secretary's Office
13. Appoint the firm of Spiezle Architectural Group as the school district's Architect; fees are determined per agreements on file in Board Secretary's Office.
14. Accept the By-Laws, Policies, Rules and Regulations.
15. Adopt the Public Meeting Calendar for 2017-2018 per attached.
16. Adopt the following newspapers for legal advertisements for the 2017-2018 school year: The Star Ledger, the News Record and the New York Times.
17. Adopt Code of Ethics