

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC MEETING
January 3, 2019

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. Accept the By-Laws, Policies, Rules and Regulations.
6. Adopt the Public Meeting Calendar for 2019-2020 per attached.
7. Adopt Code of Ethics