

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC MEETING
January 6, 2020

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 2020-2021 per attached.
7. Adopt Code of Ethics
8. Adopt the following newspapers and electronic news media for legal advertisements and the publication of Board meetings for the 2019-2020 school year: The Star Ledger, News Record, TAPintoSOMA.net, villagegreennj.com or the New York Times.
9. Approve the following depositories for school monies:
 - Bank of America
 - PNC Bank
 - Chase Manhattan Bank
 - Wells Fargo Bank