SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY PUBLIC MEETING January 6, 2021

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. Approve Stacey Robinson, Human Resource Director as the District ADA/504 Compliance Coordinator for employees.
- 6. Accept the By-Laws, Policies, Rules and Regulations.
- 7. Adopt the Public Meeting Calendar for 2021 per attached.
- 8. Adopt Code of Ethics
- 9. Adopt the following newspapers and electronic news media for legal advertisements and the publication of Board meetings for the 2020-2021 school year: <u>The Star Ledger</u>, <u>News Record</u>, <u>TAPintoSOMA.net</u>, <u>villagegreennj.com</u> or the <u>New York Times</u>.
- 10. Approve the following depositories for school monies:

Bank of America PNC Bank Chase Manhattan Bank Wells Fargo Bank