

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
January 4, 2017**

RESOLUTION 3513A

FOR ACTION

SUBJECT: ACCEPT AUDITOR’S MANAGEMENT REPORT

BE IT RESOLVED THAT the Board of Education accepts the Auditor’s Management Report on Administrative Findings – Financial, Compliance and Performance for the fiscal year ending June 30, 2016 as prepared by Hodulik & Morrison, Certified Public Accountants.

BACKGROUND INFORMATION

The law requires the Board to accept the Auditor’s Management Report.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
January 4, 2017

RESOLUTION 3513B

FOR ACTION

SUBJECT: APPROVE BOARD MEMBER ATTENDANCE AND
RELATED TRAVEL EXPENSES

BE IT RESOLVED THAT the Board of Education approves the following attendance and related travel expenses:

BOARD MEMBER	EVENT	DATE	Location	Estimated Cost (\$'s)
Donna Smith	NJASA Professional Development Seminar	12/12/17	Monroe Township, NJ	202

BE IT FURTHER RESOLVED THAT the Board of Education approve the above event to be work related and within the scope of the work responsibilities of the of the attendee and promotes the delivery of instruction or furthering of efficient operation of the school district and is fiscally prudent, and in compliance with N.J.S.A. 18A:12-24 and 24.1 of the School Ethics Act.