JACKSON TOWNSHIP
BOARD OF EDUCATION

January 3, 2019 5:30 P.M.
Reorganization Meeting Administration Building Conference Room

This meeting is in compliance with the Open Public Meeting Law, and has been duly advertised in the Asbury Park Press.

1. Organization Meeting of the Board of Education

   A. Call to Order by the Secretary of the Board
      1. Salute to the Flag
      2. Call of the Roll
      3. Certification of Election Results

   B. Administration of the Oath of Office or Affirmation

   C. Election of Officers
      1. Nomination and Election for Office of the President
      2. New President takes the Chair
      3. Nomination and Election for Office of Vice President

   D. Approval of Agenda

   E. The Board of Education reaffirms the School Ethics Act and Code of Ethics for School Board Members.

   F. The Board of Education authorizes the use of electronic equipment to record all official board meetings for the period of February 1, 2019 through January 31, 2020 for the purpose of preparing the official minutes, such recordings to be maintained for 45-days.

   G. The Board of Education designates the cost of $15.00 per year for disseminating the annual notice (as provided in the Guidelines, re: Open Public Meeting Law), to any person requesting same, other than those so designated in the law. Designated recipients by law are: township clerk and the newspaper being officially designated by the Board.

   H. The Board of Education designates the Asbury Park Press as official newspaper of the Board of Education.

   I. The Board of Education reaffirms the Board's rules and regulations, policies, curriculum and employee labor contracts as they now exist.

   J. The Board of Education reaffirms the Robert's Rules of Order, Newly Revised, as the guide for the conduct of all meetings when specific statutory guidance is lacking.

   K. The Board of Education reaffirms the Committee of the Whole (COTW) meeting structure.

   L. Designates the following banks as official banks of the Jackson Board of Education for the period of February 1, 2019 through January 31, 2020:
      - Ocean First Bank
      - Bank of America
      - New Jersey ARM
      - NJ Cash Management Fund
      - TD Bank
      - U.S. Bank

1. Organization Meeting – continued

M. The Board of Education sets the official meeting schedule as follows:

Date	Type of Meeting	Time	Location
Thursday, January 3, 2019	Reorganization	5:30 PM	Administration Building
January 15, 2019	Combined COTW/Business	6:30 PM	JMHS Fine Arts Auditorium
February 19, 2019	Combined COTW/2019-2020 Budget Presentations /Business	5:30 PM	Administration Building
March 19, 2019	Business/Adopt Tentative Budget	6:30 PM	Administration Building
April 30, 2019	Combined COTW/Business/ Budget Hearing	6:30 PM	JMHS Fine Arts Auditorium
May 21, 2019	Combined COTW/Business	6:30 PM	Administration Building
June 25, 2019	Combined COTW/Business/ Goal Setting	5:30 PM	Administration Building
July 16, 2019	Combined COTW/Business	5:30 PM	Administration Building
August 20, 2019	Combined COTW/Business	5:30 PM	Administration Building
August 27, 2019	Business-Personal only	5:30 PM	Administration Building
September 17, 2019	Combined COTW/Business	6:30 PM	Administration Building
October 15, 2019	Combined COTW/Business/ State of the Schools	6:30 PM	Administration Building
November 19, 2019	Combined COTW/Business	6:30 PM	Administration Building
December 17, 2019	Combined COTW/Business	6:30 PM	Administration Building
January 7, 2020	Reorganization	5:30 PM	Administration Building
January 21, 2020	Combined COTW/Business	6:30 PM	Administration Building

N. The Board of Education appoints the firm of Montenegro, Thompson, Montenegro and Genz, as general counsel to the Board of Education for the period of February 1, 2019 through February 28, 2019, in accordance with the terms of the annual retainer agreement.

O. The Board of Education appoints Robert J. Pruchnik of the firm of Campbell & Pruchnik, LLP as special counsel for Special Education for the period of February 1, 2019 - January 31, 2020, in accordance with the terms of the annual retainer agreement.

P. The Board of Education appoints Schenck, Price, Smith & King, LLP as special counsel for Labor on an as needed basis for the period of February 1, 2019 through February 28, 2019, in accordance with the terms of the annual retainer agreement.

Q. The Board of Education appoints Brielle Orthopedics, P.A., as School Physician for the period February 1, 2019 through January 31, 2020.

R. The Board of Education appoints Integrity Consulting Group as Broker of Record for Employee Benefits for the period of February 1, 2019 through January 31, 2020 in accordance with 18A:18A-5(10) as an (EUS) Extraordinary Unspecifiable Service.

S. The Board of Education appoints Capacity Coverage, Manasquan, New Jersey, as Broker of Record for Property, Casualty and Worker's Compensation Insurance and Student Accident Insurance for the period of February 1, 2019 through February 28, 2019 in accordance with 18A:18A-5(10) as an (EUS) Extraordinary Unspecifiable Service.

T. The Board of Education appoints George Stone as Treasurer of School Funds for the period of February 1, 2019 through January 31, 2020.

U. The Board of Education appoints the firm of Suplee, Clooney & Company as Board Auditor for the period July 1, 2019 through June 30, 2020 to conduct the 2018-2019 audit.

1. Organization Meeting – continued

   V. The Board of Education appoints Spiezle Architectural Group, Inc. Architect, as District Architect of Record for the period of February 1, 2019 through January 31, 2020, in accordance with the terms of the professional services contract.

   W. The Board of Education appoints School Bus Ads, JAX Media Innovations for School Bus Advertising and approves a renewal contract to provide revenue sources for the Jackson Township Board of Education for the period of February 1, 2019 through January 31, 2020, as per the policy of the Jackson Township Board of Education and the guidelines of the State of New Jersey.

   X. The Board of Education appoints Ms. Michelle Richardson as the Qualified Purchasing Agent for the period of February 1, 2019 through January 31, 2020.

   Y. The Board of Education, in compliance with the Department of the Treasury, Affirmative Action Office, designates Patricia Senus, Purchasing Specialist, as Public Agency Compliance Officer for the Jackson School District.

   Z. The Board of Education designates Mr. Ed Ostroff, Director-Buildings & Grounds for the following responsibilities, for the period of February 1, 2019 through January 31, 2020:

      a. AHERA Representative
      b. Asbestos Management Officer
      c. Designated Person
      d. District Safety Coordinator
      e. EPA Designated Point of Contact
      f. Indoor Air Quality Point of Contact
      g. Integrated Pest Management Coordinator
      h. Lead Paint Removal and Restoration

   AA. The Board of Education acknowledges receipt of procedures regarding "over expenditure of funds" N.J.A.C. 6A:23A-16.10(c)(4) (formerly N.J.A.C. 6:20-2.12(d)), with forms to be sent directly to the county superintendent of schools, if they suspect an over-expenditure of funds in the district.

   BB. The Board of Education authorizes the Superintendent of Schools to sign and file all grant applications to the United States government and state government for educational program grants and to represent the District as required in reference to such grant applications.

2. Public Forum

3. Adjournment of Reorganization meeting.