

**BOARD OF EDUCATION
BOROUGH OF NORTH HALEDON**

**Reorganization Meeting
January 7, 2015**

CALL TO ORDER

TIME: 7:30pm

Location: Memorial School

Flag Salute

Roll Call: Mrs. Antropow, Mrs. Contegiacomo, Mr. Gorga, Mrs. Lampe,
Mrs. Koblick, Mrs. Melone, Mr. Valenti – arrived 7:35PM, Mr. Jordan

Absent: Mr. Dudas

Others Present: Mr. Coffaro, Superintendent, Mrs. Viola Lordi, Esq., Mrs. Mioli, BA/BS

OPEN PUBLIC MEETING NOTICE

In accordance with the provisions of the Open Public Meetings Act, the North Haledon Board of Education has issued notice of this meeting to be publicized by having the date, time and location of the meeting posted at the North Haledon Municipal Building and Memorial School and mailed to The Hawthorne Press, on January 8, 2014, which has been designated as the Board's official newspaper and to The Gazette and The Record, alternate newspapers. Notice was also filed with the Borough Clerk and will be sent to those persons requesting that such notice be mailed to them.

**APPOINT THE BOARD SECRETARY AS TEMPORARY CHAIR TO CONDUCT
ELECTION OF OFFICERS:**

Motion: Mrs. Lampe

Second: Mrs. Antropow

Vote: 7-0

CERTIFICATION OF ELECTION RESULTS

The general election, which included the results for the Annual School Board Election of the Borough of North Haledon was held on **November 4, 2014** pursuant to notice given and in accordance with current school law. There were four polling places within the district, Covenant Christian Church, Sixth Reformed Church, North Haledon Municipal Building and Grace Bible Church.

BE IT RESOLVED, that the North Haledon Board of Education acknowledges the results of the General election, which included the results for the Annual School Board Election, held on **November 4, 2014**, for membership to the Board of Education as follows:

<u>Names of Candidates</u>	<u>Term</u>	<u># Votes</u>
Dorothy Ann Contegiacomo	3	1309
Michelle L. Ferrante-Melone	3	1348
Lucia DeNova	3	1357

Write In Candidates

Others

14

**BOARD OF EDUCATION
BOROUGH OF NORTH HALEDON**

**Reorganization Meeting
January 7, 2015**

Oath of Office

Senator Nellie Pou administered the oath of office to Mrs. Lucia DeNova.
Ms. Viola Lordi administered the oath of office to Mrs. Michelle Ferrante-Melone and then to Mrs. Dorothy Contegiacomo

Whereas, at the general election, which included the results for the Annual School Board Election, held on Tuesday November 4, 2014, the legal voters of the North Haledon School District duly elected Mrs. Dorothy Ann Contegiacomo of 35 Bogert Ave, Mrs. Michelle L. Ferrante-Melone of 11 Roosevelt Ave., and Mrs. Lucia DeNova of 18 Woodland Ave. to membership on the North Haledon Board of Education; and Whereas; Mrs. Dorothy Ann Contegiacomo, Mrs. Michelle L. Ferrante-Melone, and Mr. Lucia DeNova have taken and subscribed to the required oath of office as administered by Mrs. Viola Lordi, Esq. Therefore, be it resolved that Mrs. Dorothy Ann Contegiacomo, Mrs. Michelle L. Ferrante-Melone, and Mr. Lucia DeNova are accepted and seated as members of the North Haledon Board of Education effective January 7, 2015.

Motion: Mrs. Lampe
Second: Mrs. Antropow
Vote: 9-0

Roll Call

Mrs. Antropow, Mrs. Contegiacomo, Mrs. DeNova, Mr. Gorga, Mr. Jordan,
Mrs. Koblick, Mrs. Lampe, Mrs. Melone, Mr. Valenti

MOTION FOR THE ELECTION OF PRESIDENT

BE IT RESOLVED: By Order of the North Haledon Board of Education, the floor is now open for nominations for President.

MOTION: Mr. Jordan
SECOND: Mr. Gorga
VOTE: 9-0

CALL FOR NOMINATIONS

The following persons are hereby nominated for Office of President of the North Haledon Board of Education:

NAME: Mrs. Lisa Antropow
NOMINATED BY: Mr. Gorga
SECONDED BY: Mr. Jordan

**BOARD OF EDUCATION
BOROUGH OF NORTH HALEDON**

***Reorganization Meeting
January 7, 2015***

MOTION TO CLOSE NOMINATIONS FOR PRESIDENT

BE IT RESOLVED: The North Haledon Board of Education hereby closes nominations for the Office of President.

MOTION: Mrs. Lampe

SECOND: Mr. Gorga

VOTE: 9-0

OFFICIAL VOTING FOR PRESIDENT

BE IT RESOLVED: The Board hereby directs the Business Administrator to cast one (1) ballot on behalf of **Mrs. Lisa Antropow** for President of the North Haledon Board of Education.

MOTION: Mrs. Lampe

SECOND: Mr. Gorga

VOTE: 9-0

THE NEWLY ELECTED PRESIDENT WILL OCCUPY THE CHAIR.

The President will request nominations for the office of Vice-President of the North Haledon Board of Education

MOTION FOR ELECTION OF VICE PRESIDENT

BE IT RESOLVED: By order of the North Haledon Board of Education, the floor is now open for nominations for Vice President.

MOTION: Mrs. Koblick

SECOND: Mrs. Lampe

VOTE: 9-0

CALL FOR NOMINATIONS

The following persons are hereby nominated for Office of Vice President of the North Haledon Board of Education:

NAME: Mr. Gorga

NOMINATED BY: Mrs. Koblick

SECONDED BY: Mrs. Lampe

MOTION TO CLOSE NOMINATIONS FOR VICE PRESIDENT

BE IT RESOLVED: By Order of the Board, the nominations for Vice President of the North Haledon Board of Education are closed.

MOTION: Mrs. Lampe

SECOND: Mrs. Contegiacomo

VOTE: 9-0

**BOARD OF EDUCATION
BOROUGH OF NORTH HALEDON**

**Reorganization Meeting
January 7, 2015**

OFFICIAL VOTING FOR VICE PRESIDENT

BE IT RESOLVED: The Board hereby directs the Business Administrator to cast one (1) ballot on behalf of Mr. Gorga for Vice President of the North Haledon Board of Education.

MOTION: Mr. Jordan

SECOND: Mrs. Koblick

VOTE: 9-0

ACTION ITEMS

Annual Board Resolutions: – Required for the Annual Organization of the Board of Education:

The Board President recommends the following motions for approval by the Board.

Motion: Mrs. Antropow

Second: Mr. Jordan

VOTE: 9-0

BE IT RESOLVED: Upon the recommendation of the Superintendent. The Board hereby approves motions 1) Board Meeting Calendar 2) Adoption of Official Newspapers Authorized 3) Signatures 4) Appointment of Committee Members

1) Board Meeting Calendar:

BE IT RESOLVED: That the Work Sessions and Regular Meetings for the North Haledon Board of Education will be held in accordance with the following schedule which will be distributed to each Board Member, the Public and spread in the minutes and be it further resolved: Formal action may be taken at all Board Meetings which shall be held at the schools as indicated and shall begin at 7:30 p.m. unless advertised differently **and** shall be open to the public under the sunshine law.

January 28, 2015	Regular Meeting	High Mountain
February 25, 2015	Regular Meeting	Memorial
March 18, 2015	Workshop Meeting	High Mountain
March 25, 2015	Regular Meeting	Memorial
April 22, 2015	Regular Meeting	High Mountain
May 27, 2015	Regular Meeting	Memorial
June 24, 2015	Regular Meeting	High Mountain
July 22, 2015	Regular Meeting	Memorial
August 26, 2015	Regular Meeting	High Mountain
September 23, 2015	Regular Meeting	Memorial
October 28, 2015	Regular Meeting	High Mountain
November 18, 2015	Regular Meeting	Memorial
December 16, 2015	Regular Meeting *6:30p.m.	High Mountain
January 6, 2016	Reorganization Meeting	Memorial
January 27, 2016	Regular Meeting	High Mountain

**BOARD OF EDUCATION
BOROUGH OF NORTH HALEDON**

**Reorganization Meeting
January 7, 2015**

2) Adoption of Official Newspapers

Recommend the Board approve the following item:

To authorize The Hawthorne Press and The Star Ledger be adopted as the official newspapers to be used for the advertisement of meetings and legal ads and all other necessary public notifications for the 2015-2016 school year.

3) Authorized Signatures

Recommend the Board approve the following item:

To authorize the following signatures for money market, checking and savings accounts:

General Account – Signature Required

Any three of the following persons:

1. President or Vice-President
2. Board Secretary
3. Treasurer

Cafeteria Checking Account – Signature Required

Any two of the following lines of persons:

1. President or Vice-President
2. Board Secretary

Student Activity Account– Signature Required

Any two of the following lines of persons:

1. Principal
2. Assistant Principal
3. Secretary

Payroll Agency Account - Facsimile Required

All of the following persons:

1. Board Secretary
2. Treasurer

Payroll Account - Facsimile Required

All of the following persons:

1. Treasurer

Unemployment Insurance Trust Account – Signature Required

Any two of the following persons:

1. President or Vice-President
2. Board Secretary

Memorial School Petty Cash Account – Signature Required

***BOARD OF EDUCATION
BOROUGH OF NORTH HALEDON***

***Reorganization Meeting
January 7, 2015***

Any one of the following lines of persons:

- 1. Principal
- 2. Assistant Principal

High Mountain School Petty Cash Account – Signature Required

Any one of the following lines of persons:

- 1. Principal
- 2. Assistant Principal

Business Office Petty Cash Account – Signature Required

Any one of the following lines of persons:

- 1. Business Administrator
- 2. Assistant Business Administrator

4) Appointment of Committee Members and Representatives:

Personnel: Renate Lampe**, Dorothy Contegiacomo, Sandy Koblick, Mr. Gorga to sit in as President

Finance: Mr. Jordan**, Mrs. Lampe, Mrs. DeNova

Negotiations: Mrs. Contegiacomo**, Mr. Gorga, Mr. Jordan

Policy: Mr. Valenti**, Mrs. Melone, Mrs. DeNova

Public Relations: Mrs. Lampe**, Mrs. Koblick, Mr. Valenti

Curriculum: Mrs. Melone**, Mrs. Koblick, Mr. Gorga

Facilities: Mr. Gorga**, Mr. Valenti, Mrs. Melone

Technology: Mr. Jordan**, Mrs. Contegiacomo, Mrs. DeNova

** indicates committee chair

Board of Recreation: Mr. Gorga

Borough Council: Mrs. Lampe

Planning Board: Mr. Gorga

PCSBA/NJSBA: Mrs. Melone

P.C. Educational Service Commission: Mr. Coffaro

PETITION OF CITIZENS - None

CLOSE THE FLOOR

MOTION: Mrs. Lampe

SECOND: Mrs. Contegiacomo

VOTE: 9-0

**BOARD OF EDUCATION
BOROUGH OF NORTH HALEDON**

**Reorganization Meeting
January 7, 2015**

Unfinished Business

Bond Refunding:

Presentation: Mr. Charles Anthony Solimine - McManimon, Scotland & Baumann, LLC presented to the board of education the projected savings by refinancing the remaining bonds. Mr. Solimine also responded to questions regarding the hiring of a financial advisor for the transaction.

The Board President recommends the following motions for approval by the Board.

Motion: Mrs. Antropow

Second: Mrs. Lampe

VOTE: 9-0

1)

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$10,205,000 PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS OF THE BOARD OF EDUCATION OF THE BOROUGH OF NORTH HALEDON IN THE COUNTY OF PASSAIC, NEW JERSEY AND PROVIDING FOR THE SALE AND THE DELIVERY OF SUCH BONDS (attached)

2) **Appointment of Phoenix Advisors, LLC to provide financial advisory services in connection with the issuance of bonds and/or bond anticipation notes and other matters relating to fiscal management.**

3) **Resolution Authorizing Agreement for Certain Legal Services Adopted By the Board of Education of the Borough of North Haledon in the County of Passaic. (attached)**

Goal Setting Session and Ethics Training:

Robynn Meehan, Field Service Rep, NJ School boards Association, provided the board's annual ethics training and also facilitated a goal setting session.

Mrs. Lampe congratulated Mrs. Antropow on her nomination to Board President and thanked Mr. Jordan for his many years of hard work.

**BOARD OF EDUCATION
BOROUGH OF NORTH HALEDON**

***Reorganization Meeting
January 7, 2015***

ADJOURNMENT

Motion: Mrs. Lampe
Second: Mrs. Contegiacomo
Time: 9:23PM
Vote: 9-0

Respectfully Submitted,

Audrey Mioli, RSBA
Board Secretary