

HACKETTSTOWN BOARD OF EDUCATION
REORGANIZATION BOARD MEETING

May 1, 2019

MINUTES

9796

The Reorganization board meeting of May 1, 2019 of the Hackettstown Board of Education was called to order at 7:02 p.m. in the High School Media Center by Board President, Mr. Michael Herbst. Mr. Herbst read the following statement followed by the pledge of allegiance: "In accordance with the State's Sunshine Law, adequate notice of this meeting was provided by sending a notice of the time, date, location to Success Communications Group on January 3, 2019 and advertised in the "Express Times" on January 5, 2019 and the "Gazette" on January 11, 2019. Copies of the meeting schedule have also been posted at each of our schools, the district website, the Board Office located at 315 Washington Street, and emailed to the Municipal Clerk of the Town of Hackettstown on January 18, 2018. And further, please be advised that, meetings of the Hackettstown Board of Education are videotaped for next day posting on the District website. The Board of Education reserves the right to edit the videotaped record of its meetings in order to protect student or staff member privacy."

ROLL CALL

Members present: Mr. Shawn Burke (left at 8:00 p.m.)
Ms. Jami Cavanagh
Ms. Amy Cochran
Mr. Michael Herbst
Ms. Malainie Hibler
Ms. Mary Beth Maciag
Mr. Robert Moore
Ms. Lori Prymak (arrived at 7:15 p.m.)

Also present: Mr. David C. Mango, Superintendent of Schools
Ms. Gail Woicekowski, Board Secretary
Mr. Mark Toscano, Board Attorney
Mrs. Debra Grigoletti, Director of Curriculum and Instruction
Mr. John Morsillo, Technology Technician I
Mrs. Marie Griffin, Hatchery Hill Principal

Members absent: Dr. Giovanni Cusmano
Ms. Michele Wehmeyer
Dr. Bo Soobryan

MINUTES

Motion: Ms. Maciag Second: Ms. Cochran

Be it resolved, that the regular board meeting minutes and the executive session minutes of April 17, 2019 be approved.

Carried in a voice vote – unanimous.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the School Business Administrator, Gail Woicekowski is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.
Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM

Motion: Ms. Cochran Second: Ms. Maciag
The Board of Education, hereby resolve,

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the *The Educational Services Commission of NJ (ESCNJ)*, ID # 65MCESCCPS, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May 1, 2019 the governing body of the Hackettstown Board of Education, County of Warren, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Hackettstown Board of Education.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the School Business Administrator, Gail Woicekowski is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.
Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

EDUCATION DATA SERVICES, INC.

Motion: Ms. Cochran Second: Ms. Maciag

Be it resolved, that the Board of Education, approve Educational Data Services, Inc., as a New Jersey Cooperative Bidding Program, ID # 26EDCPS for our school supplies. The licensing and maintenance fee for the 2019-2020 school year, at an estimated cost of \$9,940.00.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

EDUCATIONAL DATA SERVICES, INC.

Motion: Ms. Cochran Second: Ms. Maciag

Be it resolved, that the Board of Education, approve Educational Data Services, Inc., as a New Jersey Cooperative Bidding Program, ID # 26EDCPS for our school skilled trade services. The licensing and maintenance fee for the 2019-2020 school year, at an estimated cost of \$2,050.00.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF FLEXIBLE SPENDING ACCOUNT

Motion: Ms. Cochran Second: Ms. Maciag

Be it resolved, that the Board of Education, approve Horizon Blue Cross Blue Shield of New Jersey as the third party administrator of the district Flexible Spending Account (FSA) as required by Chapter 78 Health Benefit Reform with an employee maximum annual contribution amount of \$1,500.00 and a dependent maximum annual contribution amount of \$2,500.00.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

APPROVAL OF FLEXIBLE SPENDING ACCOUNT CORPORATE RESOLUTION

Motion: Ms. Cochran Second: Ms. Maciag

Be it resolved, that the Board of Education, hereby resolve that the form of Cafeteria Plan including a Premium Expense Account, effective September 1, 2012, is hereby approved and adopted for the 2019-2020 school year and that the proper officers of the Corporation are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

Be it further resolved, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

And be it further resolved, that the proper officers of the Corporation shall act as soon as possible to notify the employees of the Corporation of the adoption of the Cafeteria Plan by providing a copy of the summary description of the Plan in the form of the Summary Plan Description, which form is hereby approved.

Carried in a roll call vote, Ms. Prymak – yes (as it pertains to the High School)

