THE SPECIAL MEETING OF THE UPPER DEERFIELD TOWNSHIP BOARD OF EDUCATION WAS HELD VIA TELECONFERENCE ON WEDNESDAY, OCTOBER 6, 2021 AT 6:31 PM.

President Anthony Buono Jr read the opening statement as it pertains to the Open Public Meetings Act and called the meeting to order with the flag salute and Pledge of Allegiance. Pursuant to Chapter 231 of New Jersey Public Laws of 1975, notice of the meeting date, time, and place were sent to the newspaper and the agenda of said meeting was posted.

ROLL CALL
Present: Board Members Anthony Buono Jr, Pete Ballinger, Joseph Lee, Sheetal Patel, Fred Pierce, Superintendent Dr. Peter Koza, and Interim Business Administrator/Board Secretary Dr. Frank Badessa (participation was through teleconference via 1-605-313-4812 utilizing access code 327724#)

Absent: Carmen Pino, Teresa Warburton

Approve Dr. Badessa as Interim Business Administrator/Board Secretary
Upon a motion made by Mr. Lee, seconded by Mr. Pierce, the Upper Deerfield Township Board of Education approves Dr. Frank Badessa for the position of Interim Business Administrator/Board Secretary effective retroactive to October 1, 2021, as recommended by the Superintendent of Schools.
A roll call vote was taken as follows:
Ayes: Mr. Ballinger, Mr. Lee, Mrs. Patel, Mr. Pierce, Mr. Buono Jr
Nays: None Abstentions: None
Motion carried: 5 Ayes, 0 Nays, 0 Abstentions

Approve Contract for Dr. Badessa as Approved by Executive County Superintendent
Upon a motion made by Mr. Lee, seconded by Mr. Ballinger, the Upper Deerfield Township Board of Education approves the contract for Dr. Frank Badessa, Interim Business Administrator/Board Secretary, since it has been approved by the Executive County Superintendent, as recommended by the Superintendent of Schools.
A roll call vote was taken as follows:
Ayes: Mr. Ballinger, Mr. Lee, Mrs. Patel, Mr. Pierce, Mr. Buono Jr
Nays: None Abstentions: None
Motion carried: 5 Ayes, 0 Nays, 0 Abstentions

Approve Official Depositories, Account Signatures and Wire Authorizations for Ocean First
Upon a motion made by Mr. Lee, seconded by Mr. Pierce, the Upper Deerfield Township Board of Education approved the following:

BE IT RESOLVED, the following shall be the official depositories, account signatures and wire authorizations of the Upper Deerfield Township Board of Education for the 2021-2022 school year:
Ocean First Bank
Student Activity Accts. – Superintendent, Assistant Superintendent for Business/Board Secretary, Interim Business Administrator/Board Secretary, Seabrook, Moore or Woodruff School Principal
Cafeteria Acct. – Superintendent, Assistant Superintendent for Business/Board Secretary, Interim Business Administrator/Board Secretary, Custodian of School Monies, Payroll Clerk

General Checking Acct. – Board President, Board Vice President, Assistant Superintendent for Business/Board Secretary, Interim Business Administrator/Board Secretary, Custodian of School Monies, Accounts Payable Clerk
Payroll Acct. – Superintendent, Assistant Superintendent for Business/Board Secretary, Interim Business Administrator/Board Secretary, Custodian of School Monies, Payroll Clerk
Agency Acct. – Assistant Superintendent for Business/Board Secretary, Interim Business Administrator/Board Secretary, Custodian of School Monies
Capital Project Acct. – Assistant Superintendent for Business/Board Secretary, Interim Business Administrator/Board Secretary, Custodian of School Monies
Unemployment Trust Fund Acct. – Assistant Superintendent for Business/Board Secretary, Interim Business Administrator/Board Secretary, Custodian of School Monies
CER Acct. – Assistant Superintendent for Business/Board Secretary, Interim Business Administrator/Board Secretary, CER Principal/Administrator
Jointure for Pupil Transportation (JPT) – Chairman, Vice Chairman, Committee Secretary
Seabrook Will & Trust – Assistant Superintendent for Business/Board Secretary, Board President, Interim Business Administrator/Board Secretary, Custodian of School Monies
Cafeteria 125 Flex Acct. –Assistant Superintendent for Business/Board Secretary, Interim Business Administrator/Board Secretary, Custodian of School Monies
Wire Authorizations – All Accounts – Assistant Superintendent for Business/Board Secretary, Interim Business Administrator/Board Secretary, Payroll Clerk, Accounts Payable Clerk
Depositories – All Accounts – Superintendent, Assistant Superintendent for Business/Board Secretary, Interim Business Administrator/Board Secretary, Payroll Clerk, Accounts Payable Clerk

PUBLIC PARTICIPATION

There was no public participation at this time.

ADJOURNMENT

Upon a motion made by Mr. Lee, seconded by Mrs. Patel, the Upper Deerfield Township Board of Education unanimously agreed to adjourn at 6:36 PM.

Respectfully submitted,

Dr. Frank Badessa
Interim Business Administrator/Board Secretary