

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

REORGANIZATION MEETING

JANUARY 7, 2016

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**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REORGANIZATION MEETING
JANUARY 7, 2016**

DATE

January 7, 2016

PRESENT BOARD MEMBERS

Mrs. DiGiacomo
Mr. Goldstein
Mrs. Gordon
Mr. Gorman
Mrs. Perrotti

MEETING

Business Meeting

ABSENT**TIME**

7:30 p.m.

ADJOURNED

8:32 p.m.

OTHERS PRESENT

Mrs. Gross
Mr. Bohm
Ms. Greenwald
Ms. Thorn
Mr. Burke – The Progress
(12) Citizens
(2) Staff

PLACE

Lester C. Noecker School

1. **CALL TO ORDER**
2. **FLAG SALUTE**
3. **NOTICE OF MEETING**

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Roseland Board, in the County of Essex has caused notice of this meeting to be published by having the date, time and place thereof posted. The notice was mailed to the Progress (newspaper of record) and the Star Ledger and to those persons or entities requesting notification, filed with the municipal clerk of Roseland, and posted at the Lester C. Noecker School, Roseland, NJ.

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4. **Oath of Office Administered to Newly Elected Board Members** – Board Secretary

5. **ROLL CALL** – Board Secretary

ROLL CALL: Mrs. DiGiacomo, Mr. Goldstein, Mrs. Gordon, Mr. Gorman, Mrs. Perrotti

5a. **Approve the Addition of the Addendum to the Agenda**

MOTION by Mr. Goldstein SECOND by Mrs. Gordon to approve addition of addendum

ROLL CALL: Mrs. DiGiacomo, Mr. Goldstein, Mrs. Gordon, Mr. Gorman, Mrs. Perrotti All Ayes.

6. **Election of President**

Board Secretary stated “Nominations opened for President.”

Candidate No. 1: Mrs. Gordon by: Mr. Goldstein

Candidate No. 2: None

MOTION: Nominations closed for President MOTION by Mrs. Perrotti, SECOND by Mrs. DiGiacomo

VOTE ON ELECTION OF PRESIDENT

ROLL CALL on Candidate No. 1: Mrs. DiGiacomo, Mr. Goldstein, Mrs. Gordon, Mrs. Perrotti All Ayes. Mr. Gorman Abstained.

At this point, the elected President assumed the chair and continued the meeting.

7. **Election of Vice President**

President stated “Nominations opened for Vice President.”

Candidate No. 1: Neal Goldstein by: Mrs. DiGiacomo

Candidate No. 2: None

MOTION: Nominations closed for Vice President MOTION by: Mrs. Perrotti, SECOND by Mrs. DiGiacomo

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7. **Election of Vice President** - (continued)

VOTE ON ELECTION OF VICE PRESIDENT

ROLL CALL on Candidate No. 1: Mrs. DiGiacomo, Mr. Goldstein, Mrs. Gordon, Mrs. Perrotti All Ayes. Mr. Gorman Abstained.

ROLL CALL on Candidate No. 2: None

A-1 PUBLIC COMMENT – (on policies and/or agenda items only)

Mr. Burke asked why Mr. Gorman abstained on the voting for board officers. Mr. Gorman indicated his abstention reflected his desire to be true to his platform while he was running for the board. Mrs. Reis welcomed the new board members and hopes the board will reflect the voice of the community in their future decisions and actions.

A-2 REORGANIZATION RESOLUTIONS

a. Committee Appointments TABLED

It is the RECOMMENDED MOTION of the Superintendent: “to adopt and form Board of Education committees from January 7, 2016 to January 5, 2017.”

b. Adoption of By-Laws, Policies, and Regulations

BE IT RESOLVED: “all the By-Laws, Policies, and Regulations of the Board of Education of the Borough of Roseland now in effect shall be and the same hereby continue in effect from January 7, 2016 to January 5, 2017.”

c. Designation of District Newspaper

BE IT RESOLVED: “the Board approves The Progress, The Star Ledger, The Daily News, and The New York Times be designated the official newspapers of the Board of Education of the Borough of Roseland from January 7, 2016 to January 5, 2017, with alternate use of The New York Times and The Daily News as necessary.”

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A-2 REORGANIZATION RESOLUTIONS - (continued)

d. Dates and Times for Regular Monthly Meeting

BE IT RESOLVED: "the following Resolution be adopted and in effect from January 7, 2016 to January 5, 2017.

RESOLVED, that the Regular Monthly Meeting of the Roseland Board of Education be held on Thursdays of each month, with exceptions noted below, at 7:30 p.m. at Lester C. Noecker School, 100 Passaic Avenue, Roseland, NJ.

Regular Meetings: Thursdays of the month, * denotes exception

January 21	July 14
February 25	*August 24
*March 16	September 22
April 28	October 20
May 26	November 17
June 16	December 15

January 5, 2017 – Reorganization Mtg.

In accordance with P.L. 1975, Chapter 231, the Board Secretary is authorized to deliver a copy of this Resolution to The Progress, 10 Brookside Avenue, Caldwell, N.J. as required by law within ten (10) days of its passage.

e. Authorize Vice President or Committee Chairperson to Act in Emergency Situation Requiring Board Action

BE IT RESOLVED: "the following Resolution be adopted and in effect from January 7, 2016 to January 5, 2017:

RESOLVED, that the President together with the Vice President or appropriate Committee Chairperson be authorized to act in emergency situations requiring board action between meeting dates. Such action shall only be binding on the Board until the next Board Meeting. Emergency meetings shall be called to obtain board action whenever possible."

Reorganization Meeting MOTION by Mr. Goldstein, SECOND by Mrs. DiGiacomo to approve Items b. through e.

ROLL CALL: Mrs. DiGiacomo, Mr. Goldstein, Mrs. Gordon, Mr. Gorman, Mrs. Perrotti All Ayes.

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B PUBLIC COMMENT

Mr. Sooknanan welcomed the new board and thanked the prior board members for their service to the community.

Several community members provided questions and comments on PARCC.

C ANNOUNCEMENT OF MEETING – Regular Business Meeting – January 21, 2016

D ADJOURNMENT

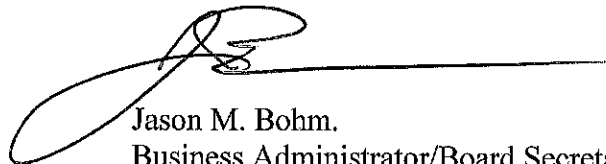
MOTION by Mrs. Perrotti, SECOMD by Mrs. DiGiacomo to adjourn

ROLL CALL: Mrs. DiGiacomo, Mr. Goldstein, Mrs. Gordon, Mr. Gorman, Mrs. Perrotti All Ayes.

E ADJOURN

Time: 8:32 p.m.

Respectfully submitted,



Jason M. Bohm.
Business Administrator/Board Secretary