

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REORGANIZATION MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JANUARY 7, 2016**

1. **CALL TO ORDER** – Board Secretary
2. **FLAG SALUTE**
3. **MEETING NOTICE** – Board Secretary
4. **Oath of Office Administered to Newly Elected Board Members** – Board Secretary
5. **ROLL CALL** – Board Secretary
6. **Election of President**

Board Secretary will state “Nominations opened for President.”

Candidate No. 1 _____ by: _____ Second by: _____

Candidate No. 2 _____ by: _____ Second by: _____

MOTION: Nominations closed for President by: _____ Second by: _____

VOTE ON ELECTION OF PRESIDENT

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

YES _____ NO _____

ROLL CALL on Candidate No. 2: Mrs. DiGiacomo, Mr. Goldstein, Mrs. Gordon, Mr. Gorman, Mrs. Perrotti.

YES _____ NO _____

(At this point, the elected President assumes the chair and continues the meeting.)

7. **Election of Vice President**

President will state “Nominations opened for Vice President.”

Candidate No. 1 _____ by: _____ Second by: _____

Candidate No. 2 _____ by: _____ Second by: _____

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

MOTION: Nominations closed for Vice President by: _____ Second by: _____

VOTE ON ELECTION OF VICE PRESIDENT

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

YES _____

NO _____

ROLL CALL on Candidate No. 2: Mrs. DiGiacomo, Mr. Goldstein, Mrs. Gordon, Mr. Gorman, Mrs. Perrotti.

YES _____

NO _____

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

A-2 REORGANIZATION RESOLUTIONS

a. Committee Appointments

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 to approve Items a. through e.)

MOTION: _____ SECOND: _____

ROLL CALL

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B PUBLIC COMMENT

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

D ADJOURNMENT