REORGANIZATION MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL JANUARY 7, 2020-7:30 PM

- I. <u>CALL TO ORDER</u> Mr. Gordon Gibbs, Board Secretary
- II. <u>STATEMENT OF COMPLIANCE</u> Open Public Meeting Act

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this reorganization meeting has been properly advertised in the newspapers of record, and the agenda has been posted at the appropriate locations, and a copy has been filed with the Borough Clerk of Roseland.

III. FLAG SALUTE

IV. RESULTS OF ANNUAL SCHOOL BOARD ELECTION

- One 2-year term: Corby Murano
- One 3-year term: Michael Gesario

V. OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED BOARD MEMBERS

Board Secretary

VI. <u>ROLL CALL</u> – Board Secretary

 ROLL CALL:
 Mr. Gesario
 Mr. Gorman
 Mrs. Murano

Mrs. Savarese _____ Mrs. Scaraggi _____

VII. <u>ELECTION OF PRESIDENT (Board Goal: Board Functioning)</u>

Board Secretary will state "Nominations opened for President."

Candidate No. 1	by:
-----------------	-----

Candidate No. 2 by:

MOTION: Nominations closed for President by: Second by:

REORGANIZATION MEETING AGENDA ITEM				LESTER C. NOECKER SCHOOL JANUARY 7, 2020- 7:30 PM		
<u>VOTE</u>	ON ELECTI	<u>ON OF PRESIDEN</u> T				
	ROLL CALI	on <u>Candidate No. 1</u> :				
ROLL	CALL:	Mr. Gesario	Mr. Gorman	_ Mrs. Murano		
		Mrs. Savares	e Mrs. Scara	ıggi		
	ROLL CALI	on <u>Candidate No. 2</u> :				
ROLL	CALL:	Mr. Gesario	Mr. Gorman	_ Mrs. Murano		
		Mrs. Savares	e Mrs. Scara	ıggi		
	(At this poir	nt, the elected Preside	nt assumes the chair	and continues the meeting.)		
VIII.	ELECTION	N OF VICE PRESID	<u>ENT (</u> Board Goal: B	Board Functioning)		
	President will state "Nominations opened for Vice President."					
	Cand	lidate No. 1	by:			
	Cand	lidate No. 2	by:			
	MOTION: 1	Nominations closed fo	or Vice President by:	Second by:		
	<u>VOTE ON E</u>	LECTION OF VICE P	RESIDENT			
	ROLL CALI	on <u>Candidate No. 1</u> :				
ROLL	CALL:	Mr. Gesario	Mr. Gorman	Mrs. Murano		
		Mrs. Savares	e Mrs. Scara	ıggi		
	ROLL CALL on Candidate No. 2:					
ROLL	CALL:	Mr. Gesario	Mr. Gorman	_ Mrs. Murano		
		Mrs. Savares	e Mrs. Scara	eggi		

REORGANIZATION MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL JANUARY 7, 2020– 7:30 PM

IX. <u>**PUBLIC COMMENT**</u> – (on Reorganization agenda items only)

Members of the public may speak for a maximum of three (3) minutes by the clock during this portion of the meeting. The public may speak **on Reorganization Agenda items only** during this three (3) minute period. Any questions should be directed to the Board President and depending upon the nature and complexity of the question, it may or may not be answered during the meeting by the Administration. If so, the response would occur after this public portion of the meeting has concluded. Everyone has the freedom to speak, but please be advised that anything said in public may have legal ramifications and there is no protection regarding statements made by the public. Please state your name and sign in before you begin.

X. APPROVAL OF ORGANIZATION ACTION ITEMS

ORG-001-20 <u>Committee Appointments</u> ORG-002-20 <u>Adoption of By-Laws, Policies, and Regulations</u> ORG-003-20 <u>Designation of District Newspapers</u> ORG-004-20 <u>Dates and Times for Regular Monthly Meeting</u> ORG-005-20 <u>Approval and Affirmation of the Roseland Board of Education Charter</u>

MOTION by _____, SECOND by _____

 ROLL CALL:
 Mr. Gesario _____
 Mr. Gorman _____
 Mrs. Murano _____

Mrs. Savarese _____ Mrs. Scaraggi _____

ORG-001-20 <u>Committee Appointments</u> (*Board Goal: Board Functioning*)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the adoption and formation of the Board of Education committees from January 7, 2020 to January 5, 2021.

ORG-002-20 Adoption of By-Laws, Policies, and Regulations

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves that 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 to be in effect from January 7, 2020 to January 5, 2021.

REORGANIZATION MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL JANUARY 7, 2020-7:30 PM

ORG-003-20 Designation of District Newspapers

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves that <u>The Progress</u>, <u>The Herald</u>, and <u>The Star Ledger</u>, be designated as the official newspapers of the Board of Education of the Borough of Roseland from January 7, 2020 to January 5, 2021 with alternate use of <u>The West Essex Tribune</u> and <u>The Daily News</u> as necessary.

ORG-004-20 Dates and Times for Regular Monthly Meeting

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following Resolution be adopted and in effect from January 7, 2020 to January 5, 2021.

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

Regular Meetings: On a Tuesday of the month, * denotes exception

January 7, 2020 *Reorganization Meeting* February 11, 2020 *March 18, 2020 *Preliminary Budget* April 28, 2020 *Budget* May 26, 2020 June 23, 2020 August 11, 2020 September 22, 2020 October 13, 2020 November 10, 2020 December 8, 2020 January 5, 2021 *Reorganization Meeting*

In accordance with P.L. 1975, Chapter 231, the Board Secretary is authorized to deliver a copy of this Resolution to: *The Progress* and *The Star Ledger* as required by law within ten (10) days of its passage.

REORGANIZATION MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL JANUARY 7, 2020-7:30 PM

ORG-005-20 Approval and Affirmation of the Roseland Board of Education Charter

RESOLVED that the Board of Education Members approve and affirm the Roseland Board of Education Charter Guidelines for Best Practices as developed in accordance with the Code of Ethics for Board Members, "The Effective Board Member," and Bylaws Section 0155.

XI. ADJOURNMENT OF REORGANIZATION MEETING

MOTION by _____, SECOND by _____

ROLL CALL: Mr. Gesario _____ Mr. Gorman _____ Mrs. Murano _____

Mrs. Savarese _____ Mrs. Scaraggi _____

XII. OPEN TO REGULAR BUSINESS MEETING

MOTION by _____, SECOND by _____

ROLL CALL: Mr. Gesario _____ Mr. Gorman _____ Mrs. Murano _____

Mrs. Savarese _____ Mrs. Scaraggi _____