BOARD OF EDUCATION ROSELAND, NEW JERSEY

REORGANIZATION MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL JANUARY 5, 2021-7:30 PM

Second by:

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

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this regular meeting has been properly advertised in the newspapers of record, the agenda has been posted at the appropriate locations, directions for public comment have been posted on the district website, and a copy has been filed with the Borough Clerk of Roseland.

This regular meeting is being held virtually due to the continued state of emergency as per Executive Order No. 186.

III. FLAG SALUTE

Board Secretary

MOTION:

VI.

IV. RESULTS OF ANNUAL SCHOOL BOARD ELECTION

One 3-year term: Laura SavareseOne 3-year term: Allison Scaraggi

V. OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED BOARD MEMBERS

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

Mrs. Savarese _____ Mrs. Scaraggi _____

ELECTION OF PRESIDENT

Board Secretary will state "Nominations opened for President."

Candidate No. 1 by:

Candidate No. 2 by:

Nominations closed for President by:

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VOTE	ON ELECT	ION OF PRESIDENT							
	ROLL CALI	L on <u>Candidate No. 1</u> :							
ROLL	CALL:	Mr. Gesario	Mr. Gorman	Mrs. Murano					
		Mrs. Savares	se Mrs. Scarag	ggi					
	ROLL CALI	L on <u>Candidate No. 2</u> :							
ROLL	CALL:	Mr. Gesario	Mr. Gorman	Mrs. Murano					
	Mrs. Savarese Mrs. Scaraggi								
	(At this poin	At this point, the elected President assumes the chair and continues the meeting.)							
VII.	I. <u>ELECTION OF VICE PRESIDENT</u>								
	The President will state "Nominations opened for Vice President."								
	Cand	lidate No. 1	by:						
	Cand	lidate No. 2	by:						
	MOTION:	Nominations closed fo	or Vice President by:	Second by:					
VOTE ON ELECTION OF VICE PRESIDENT									
	ROLL CALI	ROLL CALL on <u>Candidate No. 1</u> :							
ROLL	CALL:	Mr. Gesario	Mr. Gorman	Mrs. Murano					
		Mrs. Savares	se Mrs. Scarag	ggi					
	ROLL CALL on <u>Candidate No. 2</u> :								
ROLL	CALL:	Mr. Gesario	Mr. Gorman	Mrs. Murano					
		Mrs. Savares	se Mrs. Scarag	ggi					

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VIII. PUBLIC COMMENT – (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 <u>on agenda items only</u> during this three (3) minute period. All comments 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.

IX. APPROVAL OF ORGANIZATION ACTION ITEMS

ORG-001-20	ORG-001-20 <u>Committee Appointments</u>							
ORG-002-20	ORG-002-20 Adoption of By-Laws, Policies, and Regulations							
ORG-003-20	ORG-003-20 <u>Designation of District Newspapers</u>							
ORG-004-20 Dates and Times for Regular Monthly Meeting								
ORG-005-20 Approval and Affirmation of the Roseland Board of Education Charter								
MOTION by	, SF	ECOND by						
ROLL CALL:	Mr. Gesario	Mr. Gorman	Mrs. Murano					
Mrs. Savarese Mrs. Scaraggi								
ORG-001-20 Committee Appointments (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 5, 2021 to January 6, 2022.

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 5, 2021 to January 6, 2022.

BOARD OF EDUCATION ROSELAND, NEW JERSEY

REORGANIZATION MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL JANUARY 5, 2021-7:30 PM

ORG-003-20 <u>Designation of District Newspapers</u>

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves that <u>The Progress</u>, <u>The Passaic Herald News/Bergen Record</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 5, 2021 to January 4, 2022 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 5, 2021 to January 6, 2022.

RESOLVED, that the Regular Monthly Meeting of the Roseland Board of Education be held on a Thursday of each month at 7:30 PM at Lester C. Noecker School, 100 Passaic Avenue in Roseland, New Jersey, with the exceptions noted below (*).

**January 5, 2021 Reorganization Meeting
February 11, 2021
March 18, 2021 Preliminary Budget
April 29, 2021 Budget
May 20, 2021
June 17, 2021
August 12, 2021
September 23, 2021
October 21, 2021
November 18, 2021
December 16, 2021
January 6, 2022 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 Passaic Herald News or The Star Ledger* as required by law within ten (10) days of its passage.

BOARD OF EDUCATION ROSELAND, NEW JERSEY

REORGANIZATION MEETING AGENDA ITEM

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

AD IOURNMENT OF REORGANIZATION MEETING

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.

71.	ADDOURING OF REGRONIZATION MEETING							
	MOTION by							
	ROLL CALL:	Mr. Gesario	Mr. Gorman	Mrs. Murano				
		Mrs. Savarese	Mrs. Scaraggi					
XI.	OPEN TO REGULAR BUSINESS MEETING							
	MOTION by	TION by, SECOND by						
	ROLL CALL:	Mr. Gesario	Mr. Gorman	Mrs. Murano				
		Mrs. Savarese	Mrs. Scaraggi					