

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REORGANIZATION MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JANUARY 3, 2019 – 7:30 PM**

I. CALL TO ORDER – Ms. Julie A. Kot, 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 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 – TWO THREE YEAR TERMS

Scott Gorman
Jean Perrotti

V. OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED BOARD MEMBERS –

Board Secretary

VI. ROLL CALL – Board Secretary

ROLL CALL: Mrs. Gordon _____ Mr. Gorman _____ Mrs. Perrotti _____
 Mrs. Savarese _____ Mrs. Scaraggi _____

VII. ELECTION OF PRESIDENT (*Board Goal: Board Functioning*)

Board Secretary will state “Nominations opened for President.”

Candidate No. 1 _____ by: _____

Candidate No. 2 _____ by: _____

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

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VOTE ON ELECTION OF PRESIDENT

ROLL CALL on Candidate No. 1:

ROLL CALL: Mrs. Gordon _____ Mr. Gorman _____ Mrs. Perrotti _____
 Mrs. Savarese _____ Mrs. Scaraggi _____

ROLL CALL on Candidate No. 2:

ROLL CALL: Mrs. Gordon _____ Mr. Gorman _____ Mrs. Perrotti _____
 Mrs. Savarese _____ Mrs. Scaraggi _____

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

VIII. ELECTION OF VICE PRESIDENT (*Board Goal: Board Functioning*)

President will state “Nominations opened for Vice President.”

Candidate No. 1 _____ by: _____

Candidate No. 2 _____ by: _____

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

VOTE ON ELECTION OF VICE PRESIDENT

ROLL CALL on Candidate No. 1:

ROLL CALL: Mrs. Gordon _____ Mr. Gorman _____ Mrs. Perrotti _____
 Mrs. Savarese _____ Mrs. Scaraggi _____

ROLL CALL on Candidate No. 2:

ROLL CALL: Mrs. Gordon _____ Mr. Gorman _____ Mrs. Perrotti _____
 Mrs. Savarese _____ Mrs. Scaraggi _____

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IX. 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 **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-001-19 Committee Appointments
- ORG-002-19 Adoption of By-Laws, Policies, and Regulations
- ORG-003-19 Designation of District Newspapers
- ORG-004-19 Dates and Times for Regular Monthly Meeting

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. Gordon _____ Mr. Gorman _____ Mrs. Perrotti _____

 Mrs. Savarese _____ Mrs. Scaraggi _____

ORG-001-19 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 3, 2019 to January 2, 2020.

ORG-002-19 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 3, 2019 to January 2, 2020.

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ORG-003-19 Designation of District Newspapers

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves that The Progress and The Star Ledger, be designated as the official newspapers of the Board of Education of the Borough of Roseland from January 3, 2019 to January 2, 2020 with alternate use of The West Essex Tribune and The Daily News as necessary.

ORG-004-19 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 3, 2019 to January 2, 2020.

RESOLVED, that the Regular Monthly Meeting of the Roseland Board of Education be held on a Thursday 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 Thursday of the month, * denotes exception

January 3, 2019
February 7, 2019
March 14, 2019
April 30, 2019*
May 23, 2019
June 20, 2019
August 15, 2019
September 19, 2019
October 16, 2019*
November 21, 2019
December 19, 2019
January 2, 2020

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.

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XI. ADJOURNMENT OF REORGANIZATION MEETING

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. Gordon _____ Mr. Gorman _____ Mrs. Perrotti _____
 Mrs. Savarese _____ Mrs. Scaraggi _____

XII. OPEN TO REGULAR BUSINESS MEETING

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. Gordon _____ Mr. Gorman _____ Mrs. Perrotti _____
 Mrs. Savarese _____ Mrs. Scaraggi _____