

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REORGANIZATION MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JANUARY 4, 2024 – 7:00 PM**

I. CALL TO ORDER – Deborah Muscara, 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.

III. FLAG SALUTE

IV. RESULTS OF ANNUAL SCHOOL BOARD ELECTION

- Two 3-year terms: Allison Scaraggi- 1,041 votes
 Angelica Villopoto- 1,032 votes

V. OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED BOARD MEMBERS

Board Secretary

ROLL CALL – Board Secretary

ROLL CALL: Mr. Dudas _____ Mr. Gesario _____ Dr. Leddy _____
 Mrs. Scaraggi _____ Mrs. Villopoto _____

VI. ELECTION OF PRESIDENT

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: Mr. Dudas _____ Mr. Gesario _____ Dr. Leddy _____
 Mrs. Scaraggi _____ Mrs. Villopoto _____

ROLL CALL on Candidate No. 2:

ROLL CALL: Mr. Dudas _____ Mr. Gesario _____ Dr. Leddy _____
 Mrs. Scaraggi _____ Mrs. Villopoto _____

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

VII. ELECTION OF VICE PRESIDENT

The 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: Mr. Dudas _____ Mr. Gesario _____ Dr. Leddy _____
 Mrs. Scaraggi _____ Mrs. Villopoto _____

ROLL CALL on Candidate No. 2:

ROLL CALL: Mr. Dudas _____ Mr. Gesario _____ Dr. Leddy _____
 Mrs. Scaraggi _____ Mrs. Villopoto _____

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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 on any item pertaining to the school 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-001-24 Committee Appointments

ORG-002-24 Adoption of By-Laws, Policies, and Regulations

ORG-003-24 Designation of District Newspapers

ORG-004-24 Dates and Times for Regular Monthly Meeting

ORG-005-24 Approval and Affirmation of the Roseland Board of Education Charter

ORG-005-24 Approve the Board Members Code of Ethics

MOTION by _____, SECOND by _____

ROLL CALL: Mr. Dudas _____ Mr. Gesario _____ Dr. Leddy _____

Mrs. Scaraggi _____ Mrs. Villopoto _____

ORG-001-24 Committee Appointments

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 4, 2024 to January 2, 2025.

ORG-002-24 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 4, 2024 to January 2, 2025.

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ORG-003-24 Designation of District Newspapers

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves that The Progress, The Passaic Herald News/Bergen Record, and The Star Ledger, be designated as the official newspapers of the Board of Education of the Borough of Roseland from January 4, 2024 to January 2, 2025 with alternate use of The West Essex Tribune and The Daily News as necessary.

ORG-004-24 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 18, 2024 to January 2, 2025.

RESOLVED, that the Regular Monthly Meeting of the Roseland Board of Education be held on a Thursday of each month at 7:00 PM at Lester C. Noecker School, 100 Passaic Avenue in Roseland, New Jersey, with the exceptions noted below (*).

January 18, 2024
February 22, 2024
March 14, 2024
April 25, 2024 (Budget)
*May 22, 2024
June 20, 2024
August 15, 2024
*September 18, 2024
October 17, 2024
November 14, 2024
December 19, 2024
January 2, 2025 (Reorganization Meeting)

*Please note that the May 22, 2024 and September 18, 2024 meetings
are on a Wednesday

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.

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ORG-005-24 Approve the Board Members Code of Ethics

The Board of Education Members shall have the required Board of Ethics Training session as required under N.J.A.C. 6:3-1.3 and N.J.A.C.6A:30.

RESOLVED, that the New Jersey School Boards Association “Code of Ethics” shall be considered the official Code of Ethics of the Roseland Board of Education:

CODE OF ETHICS

- A. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
- B. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
- C. I will confine my Board action to policy-making, planning, and appraisal, and I will help to frame policies and plans only after the Board has consulted those who will be affected by them.
- D. I will carry out my responsibility, not to administer the schools, but, together with my fellow Board members, to see that they are well run.
- E. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action which may compromise the Board.
- F. I will refuse to surrender my independent judgment to special interest or partisan, political groups or to use the schools for personal gain or for the gain of friends.
- G. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow Board members, interpret to the staff the aspirations of the community for its schools.
- H. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- I. I will support and protect school personnel in proper performance of their duties.
- J. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

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XI. ADJOURNMENT

MOTION by _____, SECOND by _____

ROLL CALL: Mr. Dudas _____ Mr. Gesario _____ Dr. Leddy _____

 Mrs. Scaraggi _____ Mrs. Villopoto _____