REORGANIZATION MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL JANUARY 5, 2017 – 7:30 p.m.

- I. <u>CALL TO ORDER</u> Mr. Bohm, 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 regular meeting has been properly advertised in the newspaper 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. <u>FLAG SALUTE</u>

IV. RESULTS OF ANNUAL SCHOOL BOARD ELECTION - ONE (1) THREE-YEAR TERM

Anna Gordon1,568Toni Vardiman934

V. <u>OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED BOARD MEMBERS</u> – Board Secretary

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

ROLL CALL: Mrs. DiGiacomo____ Mr. Gorman ____ Mrs. Perrotti _____

Mr. Goldstein _____ Mrs. Gordon _____

VII. <u>ELECTION OF PRESIDENT</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: _____

VOTE ON ELECTION OF PRESIDENT

ROLL CALL on <u>Candidate No. 1</u>:

ROLL CALL: Mrs. DiGiacomo____ Mr. Gorman ____ Mrs. Perrotti _____

Mr. Goldstein _____ Mrs. Gordon _____

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	ROLL CALL on Candidate No. 2:						
	ROLL CA	LL:	Mrs. DiGiacomo	_ Mr. Gorma	an	_Mrs. Perrotti	
			Mr. Goldstein	Mrs.	Gordon		
	(At this point, the elected President assumes the chair and continues the meeting.)						
VIII.	ELECTION OF VICE PRESIDENT						
	President will state "Nominations opened for Vice President."						
	Ca	ndidate No	. 1	_by:			
	Ca	ndidate 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 CA	LL:	Mrs. DiGiacomo	_ Mr. Gorma	an	Mrs. Perrotti	
			Mr. Goldstein	Mrs.	Gordon		
	ROLL CALL on Candidate No. 2:						
	ROLL CA	LL:	Mrs. DiGiacomo	_ Mr. Gorma	an	Mrs. Perrotti	
	Mr. Goldstein Mrs. Gordon						
IX. <u>PUBLIC COMMENT</u> – (on Reorganization agenda items only)							
X.APPROVAL OF ORGANIZATION ACTION ITEMSORG-01-17Committee AppointmentsORG-02-17Adoption of By-Laws, Policies, and RegulationsORG-03-17Designation of District NewspaperORG-04-17Dates and Times for Regular Monthly Meeting							

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REORGANI <u>AGENDA IT</u>		LESTER C. NOECKER SCHOOL ANUARY 5, 2017 – 7:30 p.m.				
MOTION by	, SECOND by					
ROLL CALL:	: Mrs. DiGiacomo Mr. Gorman	_ Mrs. Perrotti				
	Mr. Goldstein Mrs. Gor	rdon				
ORG-01-17	Committee Appointments					
	RESOLVED, that the Board of Education, upon t approves the adoption and formation of the Boar 2017 to January 4, 2018.	-				
ORG-02-17	Adoption of By-Laws, Policies, and Regulations					
	RESOLVED, that the Board of Education, upon t approves all the By-Laws, Policies, and Regulation of Roseland now in effect shall be and the same h 2017 to January 4, 2018.	ons of the Board of Education of the Borough				
ORG-03-17	Designation of District Newspaper					
	RESOLVED, that the Board of Education, upon the approves the Board approves <u>The Progress</u> , <u>The Sesex Tribune</u> be designated the official newspape Borough of Roseland from January 5, 2017 to Jan <u>Essex Tribune</u> and <u>The Daily News</u> as necessary.	Star Ledger, The Daily News, and The West ers of the Board of Education of the				
ORG-04-17	Dates and Times for Regular Monthly Meeting					
	RESOLVED, that the Board of Education, upon t approves the following Resolution be adopted and 2018.	1				
	RESOLVED, that the Regular Monthly Meeting on a Thursday of each month, with exceptions no Noecker School, 100 Passaic Avenue, Roseland,	ted below, at 7:30 p.m. at Lester C.				
	Regular Meetings: On a Thursday of the month, * denotes exception					
	*February 7 @ 7:00 p.m. March 16					
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REORGANIZATION MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL JANUARY 5, 2017 – 7:30 p.m.

April 27 May 18 June 22 August 24 September 7 October 19 November 16 December 21 January 4, 2018 – Reorganization Meeting

The following meeting dates are for Strategic Planning. Whereas a quorum will be present, no action will be taken on these dates. All meetings will start at 7:00 p.m. in the Lester C. Noecker Media Center.

February 13 February 15 - Snow Date March 14 April 19

In accordance with P.L. 1975, Chapter 231, the Board Secretary is authorized to deliver a copy of this Resolution to <u>The Progress</u>, 10 Brookside Avenue, Caldwell, N.J. as required by law within ten (10) days of its passage.

XI. ADJOURNMENT OF REORGANIZATION MEETING

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. DiGiacomo____ Mr. Gorman ____ Mrs. Perrotti _____

Mr. Goldstein _____ Mrs. Gordon _____

XII. OPEN TO REGULAR BUSINESS MEETING

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. DiGiacomo____ Mr. Gorman ____ Mrs. Perrotti _____

Mr. Goldstein _____ Mrs. Gordon _____