

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REORGANIZATION MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JANUARY 8, 2018 – 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 regular 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

Laura Savarese: 1,070
Allison Scarragi: 1,058

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 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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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-01-18 Committee Appointments
- ORG-02-18 Adoption of By-Laws, Policies, and Regulations
- ORG-03-18 Designation of District Newspapers
- ORG-04-18 Dates and Times for Regular Monthly Meeting

MOTION by _____, SECOND by _____

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

ORG-01-18 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, 2018 to January 3, 2019.

ORG-02-18 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, 2018 to January 3, 2019.

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ORG-03-18 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 4, 2018 to January 3, 2019, with alternate use of The West Essex Tribune and The Daily News as necessary.

ORG-04-18 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 4, 2018 to January 3, 2019.

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 8, 2018
- February 8, 2018
- Tuesday, March 13, 2018 7 PM*
- April 26, 2018
- May 17, 2018
- June 21, 2018
- August 16, 2018
- September 20, 2018
- October 18, 2018
- November 15, 2018
- December 13, 2018
- January 3, 2019 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.

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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 _____