

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REORGANIZATION MEETING
JANUARY 5, 2021- 7:30 PM**

DATE

January 5, 2021

PRESENT BOARD MEMBERS

Mr. Gesario
Mr. Gorman
Mrs. Murano
Mrs. Savarese
Mrs. Scaraggi

MEETING

Virtual Business Meeting

ABSENT

TIME

7:30 PM

ADJOURNED

7:48 PM

OTHERS PRESENT

Ms. Somers
Mr. Gibbs
Administration
Faculty Members
Community Members
The Progress

PLACE

Lester C. Noecker School Via Cisco Webex Meeting

I. CALL TO ORDER – Mr. Gibbs, Board Secretary

Mr. Gibbs wished everyone a Happy New Year and welcome to the January 2021 Roseland Board of Education Reorganization Meeting. He further stated that he will be presiding over the meeting until such time that a Board President has been appointed.

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.

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

ROLL CALL: Mr. Gesario, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi - *All present.*

III. FLAG SALUTE

IV. RESULTS OF ANNUAL SCHOOL BOARD ELECTION

- One 3-year term: Laura Savarese received 2,380 votes
- One 3-year term: Allison Scaraggi received 2,095 votes

V. OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED BOARD MEMBERS

Board Secretary

ROLL CALL – Board Secretary

Mr. Gesario, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi - *All present.*

VI. ELECTION OF PRESIDENT

Board Secretary will state “Nominations opened for President.”

Candidate No. 1 Scott Gorman, by: Mrs. Savarese

Candidate No. 2 N/A by:

MOTION: Nominations closed for President by: Mrs. Murano Second by: Mr. Gesario

VOTE ON ELECTION OF PRESIDENT

ROLL CALL on Candidate No. 1:

ROLL CALL: Mr. Gesario, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi - *All Ayes.*

ROLL CALL on Candidate No. 2: N/A

Mr. Gibbs congratulated Mr. Gorman on his re-appointment.

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(At this point, Mr. Gorman assumed the chair and continued with the meeting.)

VII. ELECTION OF VICE PRESIDENT

The President will state “Nominations opened for Vice President.”

Candidate No. 1 Laura Savarese by: Mrs. Scaraggi

Candidate No. 2 N/A by:

MOTION: Nominations closed for Vice President by: Mr. Gesario Second by: Mrs. Murano

VOTE ON ELECTION OF VICE PRESIDENT

ROLL CALL on Candidate No. 1:

ROLL CALL: Mr. Gesario, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi - *All Ayes.*

ROLL CALL on Candidate No. 2:

ROLL CALL: N/A

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 agenda items only** 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.

No public comments.

IX. APPROVAL OF ORGANIZATION ACTION ITEMS

ORG-001-20 Committee Appointments

ORG-002-20 Adoption of By-Laws, Policies, and Regulations

ORG-003-20 Designation of District Newspapers

ORG-004-20 Dates and Times for Regular Monthly Meeting

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

MOTION by Mrs. Murano, SECOND by Mrs. Savarese

ROLL CALL: Mr. Gesario, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi - *All Ayes.*

ORG-001-20 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 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.

ORG-003-20 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 5, 2021 to January 4, 2022 with alternate use of The West Essex Tribune and The Daily News 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 (*).

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***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.

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

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.

X. ADJOURNMENT OF REORGANIZATION MEETING

MOTION by Mrs. Savarese, SECOND by Mr. Gesario

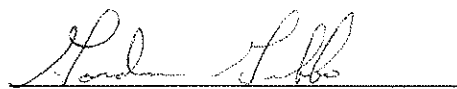
ROLL CALL: Mr. Gesario, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi - *All Ayes*

XI. OPEN TO REGULAR BUSINESS MEETING

MOTION by Mrs. Savarese, SECOND by Mr. Gesario

ROLL CALL: Mr. Gesario, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi - *All Ayes*

Respectfully submitted,



Gordon Gibbs
Board Secretary/Business Administrator