BOARD OF EDUCATION ROSELAND, NEW JERSEY

REORGANIZATION MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL JANUARY 6, 2022-7:30 PM

- I. <u>CALL TO ORDER</u> Mr. Gordon Gibbs, 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.

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

- III. FLAG SALUTE
- IV. RESULTS OF ANNUAL SCHOOL BOARD ELECTION
 - One 3-year term: Jessica LeddyOne 3-year term: Michael Dudas
- V. OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED BOARD MEMBERS

ROLL CALL — Board Secretary

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

Mrs. Savarese _____ Mrs. Scaraggi ____

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 <u>Candidate No. 1</u> :		
ROLL	CALL:	Mr. Dudas Mr. Gesario Dr. Leddy		
		Mrs. Savarese Mrs. Scaraggi		
	ROLL CALL	on <u>Candidate No. 2</u> :		
ROLL	CALL:	Mr. Dudas Mr. Gesario Dr. Leddy		
		Mrs. Savarese Mrs. Scaraggi		
	(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."			
	Candi	date No. 1 by:		
	Candi	date 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. Savarese Mrs. Scaraggi		
	ROLL CALL on <u>Candidate No. 2</u> :			
ROLL	CALL:	Mr. Dudas Mr. Gesario Dr. Leddy		
		Mrs. Savarese Mrs. Scaraggi		

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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 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.

IX. APPROVAL OF ORGANIZATION ACTION ITEMS

ORG-002-20 ORG-003-20 ORG-004-20	ORG-001-20 <u>Committee Appointments</u> ORG-002-20 <u>Adoption of By-Laws, Policies, and Regulations</u> ORG-003-20 <u>Designation of District Newspapers</u> ORG-004-20 <u>Dates and Times for Regular Monthly Meeting</u> ORG-005-20 <u>Approval and Affirmation of the Roseland Board of Education Charte</u>				
MOTION by	, SECOND by				
ROLL CALL:	Mr. Dudas Mr. Gesario Dr. Leddy				
	Mrs. Savarese Mrs. Scaraggi				

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 6, 2022 to January 5, 2023.

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 6, 2022 to January 5, 2023.

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ORG-003-20 <u>Designation of District Newspapers</u>

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves that <u>The Progress</u>, <u>The Passaic Herald News/Bergen Record</u>, and <u>The Star Ledger</u>, be designated as the official newspapers of the Board of Education of the Borough of Roseland from January 6, 2022 to January 5, 2023 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 6, 2022 to January 5, 2023.

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 (*).

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following Resolution be adopted and in effect from January 6, 2022 to January 2023.

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 (*).

January 6, 2022 Reorganization Meeting
February 17, 2022
March 17, 2022 Preliminary Budget
April 28, 2022 Budget
May 19, 2022
June 23, 2022
August 18, 2022
September 22, 2022
October 20, 2022
November 17, 2022
December 15, 2022
January 5, 2023 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.

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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.

Χ.	ADJOURNMENT OF REORGANIZATION MEETING				
	MOTION by	, SECOND by			
	ROLL CALL:	Mr. Dudas Mr. Gesario Dr. Leddy			
		Mrs. Savarese Mrs. Scaraggi			
XI.	OPEN TO REGU	LAR BUSINESS MEETING			
	ROLL CALL:	Mr. Dudas Mr. Gesario Dr. Leddy			
		Mrs. Savarese Mrs. Scaraggi			