

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REORGANIZATION MEETING
JANUARY 3, 2019 – 7:30 p.m.**

DATE

January 3, 2019

PRESENT BOARD MEMBERS

Mrs. Gordon
Mr. Gorman
Mrs. Perrotti
Mrs. Savarese
Mrs. Scaraggi

MEETING

Business Meeting

ABSENT

TIME

7:32 p.m.

ADJOURNED

7:42 p.m.

OTHERS PRESENT

Ms. Somers
Ms. Kot
Faculty Members
Community Members

PLACE

Lester C. Noecker School

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 reorganization 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.

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III. FLAG SALUTE

IV. RESULTS OF ANNUAL SCHOOL BOARD ELECTION – TWO THREE YEAR TERMS

While both ran uncontested, Jean Perrotti received 1,763 votes, and Scott Gorman received 1,390 votes. Both will be sworn in this evening to begin their second three-year term on the Board.

**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- *Present.*

VII. ELECTION OF PRESIDENT (*Board Goal: Board Functioning*)

Board Secretary will state “Nominations opened for President.”

Candidate No. 1: Mrs. Gordon by: Mrs. Savarese

MOTION: Nominations closed for President by: Mrs. Perrotti, Second by: Mr. Gorman

VOTE ON ELECTION OF PRESIDENT

ROLL CALL on Candidate No. 1: Mrs. Anna Gordon

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Perrotti, Mrs. Savarese, Mrs. Scaraggi- *All Ayes.*

VIII. ELECTION OF VICE PRESIDENT (*Board Goal: Board Functioning*)

President will state “Nominations opened for Vice President.”

Candidate No. 1: Mrs. Perrotti by: Mr. Gorman

MOTION: Nominations closed for Vice President by: Mrs. Perrotti
Second by: Mrs. Savarese

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VOTE ON ELECTION OF VICE PRESIDENT

ROLL CALL on Candidate No. 1: Mrs. Jean Perrotti

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Perrotti, Mrs. Savarese, Mrs. Scaraggi- *All Ayes.*

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 on 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.

- None.

X. APPROVAL OF ORGANIZATION ACTION ITEMS

- ORG-001-19 Committee Appointments
- ORG-002-19 Adoption of By-Laws, Policies, and Regulations
- ORG-003-19 Designation of District Newspapers
- ORG-004-19 Dates and Times for Regular Monthly Meeting

MOTION by Mrs. Savarese, SECOND by Mr. Gorman

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Perrotti, Mrs. Savarese, Mrs. Scaraggi- *All Ayes.*

ORG-001-19 Committee Appointments (*Board Goal: Board Functioning*)

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 3, 2019 to January 2, 2020.

ORG-002-19 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 3, 2019 to January 2, 2020.

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ORG-003-19 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 3, 2019 to January 2, 2020 with alternate use of The West Essex Tribune and The Daily News as necessary.

ORG-004-19 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 3, 2019 to January 2, 2020.

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 3, 2019
February 7, 2019
March 14, 2019
April 30, 2019*
May 23, 2019
June 20, 2019
August 15, 2019
September 19, 2019
October 16, 2019*
November 21, 2019
December 19, 2019
January 2, 2020

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 Mr. Gorman, SECOND by Mrs. Savarese

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Perrotti, Mrs. Savarese,
Mrs. Scaraggi- All Ayes.

XII. OPEN TO REGULAR BUSINESS MEETING

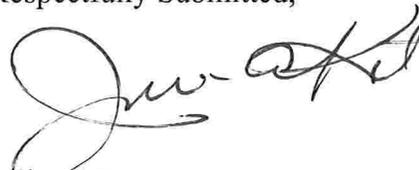
MOTION by Mrs. Perrotti, SECOND by Mrs. Savarese

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Perrotti, Mrs. Savarese,
Mrs. Scaraggi- *All Ayes.*

- **The Board adjourned the meeting at 7:42 p.m.**

The Regular Board Meeting, will be held on January 3, 2019 following this meeting at 7:30 PM in the Lester C. Noecker Media Center.

Respectfully Submitted,



Julie A. Kot
Business Administrator/Board Secretary