

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REORGANIZATION MEETING
JANUARY 7, 2020 – 7:30 PM**

DATE

January 7, 2020

PRESENT BOARD MEMBERS

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

MEETING

Business Meeting

ABSENT

TIME

7:30 PM

ADJOURNED

7:52 PM

OTHERS PRESENT

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

PLACE

Lester C. Noecker School

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

Mr. Gibbs welcomed everyone to the 2020 Reorganization Meeting.

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.

III. FLAG SALUTE

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IV. RESULTS OF ANNUAL SCHOOL BOARD ELECTION

- One 2-year term: Corby Murano received 764 votes.
- One 3-year term: Michael Gesario received 584 votes.

V. OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED BOARD MEMBERS

Board Secretary

Mr. Gibbs administered the Oath of Office to Mrs. Murano and Mr. Gesario.

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

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

Board Secretary will state “Nominations opened for President.”

Candidate No. 1 Scott Gorman by: Mrs. Savarese

MOTION:Nominations closed for President by: Mrs. Murano Second by: Mrs. Savarese.

VOTE ON ELECTION OF PRESIDENT

ROLL CALL on Candidate No. 1: Scott Gorman

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

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

President will state “Nominations opened for Vice President.”

Candidate No. 1 Laura Savarese by: Mrs. Murano

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

VOTE ON ELECTION OF VICE PRESIDENT

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

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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.

- None

X. 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

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

Discussion:

Mrs. Murano thanked Ms. Somers for making the requested changes to the Board Calendar.

Mrs. Savarese stated that the meetings are on Tuesday nights, except for the March 18th meeting which is on a Wednesday night.

MOTION by Mrs. Savarese, SECOND by Mrs. Murano

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

ORG-001-20 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 7, 2020 to January 5, 2021.

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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 7, 2020 to January 5, 2021.

ORG-003-20 Designation of District Newspapers

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves that The Progress, The Herald, and The Star Ledger, be designated as the official newspapers of the Board of Education of the Borough of Roseland from January 7, 2020 to January 5, 2021 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 7, 2020 to January 5, 2021.

RESOLVED, that the Regular Monthly Meeting of the Roseland Board of Education be held on a Tuesday 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 Tuesday of the month, * denotes exception

January 7, 2020 *Reorganization Meeting*

February 11, 2020

*March 18, 2020 *Preliminary Budget*

April 28, 2020 *Budget*

May 26, 2020

June 23, 2020

August 11, 2020

September 22, 2020

October 13, 2020

November 10, 2020

December 8, 2020

January 5, 2021 *Reorganization Meeting*

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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.

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.

XI. ADJOURNMENT OF REORGANIZATION MEETING

MOTION by Mrs. Savarese, SECOND by Mrs. Scaraggi

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

XII. OPEN TO REGULAR BUSINESS MEETING

MOTION by Mrs. Savarese, SECOND by Mrs. Murano

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

Respectfully Submitted,



Gordon E. Gibbs
Board Secretary/Business Administrator