

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REORGANIZATION MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JANUARY 7, 2020– 7:30 PM**

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-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

MOTION by _____, SECOND by _____

ROLL CALL: Mr. Gesario _____ Mr. Gorman _____ Mrs. Murano _____

Mrs. Savarese _____ Mrs. Scaraggi _____

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.

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.

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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*

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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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 _____, SECOND by _____

ROLL CALL: Mr. Gesario _____ Mr. Gorman _____ Mrs. Murano _____
 Mrs. Savarese _____ Mrs. Scaraggi _____

XII. OPEN TO REGULAR BUSINESS MEETING

MOTION by _____, SECOND by _____

ROLL CALL: Mr. Gesario _____ Mr. Gorman _____ Mrs. Murano _____
 Mrs. Savarese _____ Mrs. Scaraggi _____