

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REORGANIZATION MEETING
January 6, 2022- 7:30 PM**

DATE

January 6, 2022

PRESENT BOARD MEMBERS

Mr. Dudas
Mr. Gesario
Dr. Leddy
Mrs. Savarese
Mrs. Scaraggi

MEETING

Reorganization Meeting
(Virtual)

ABSENT

TIME

7:30 PM

ADJOURNED

7:48 PM

OTHERS PRESENT

Ms. Somers
Mr. Gibbs
Faculty Members
Community Members

PLACE

Lester C. Noecker School

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

Mr. Gibbs called the meeting to order and welcomed everyone to the meeting and wished everyone a Happy New Year. He further explained that he would 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.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REORGANIZATION MEETING
January 6, 2022- 7:30 PM**

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 Leddy
- One 3-year term: Michael Dudas

V. OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED BOARD MEMBERS

Board Secretary

*Mr. Gibbs sworn into office Dr. Leddy and Mr. Dudas as new Board members.
Mr. Gibbs congratulated the new Board members.*

ROLL CALL – Board Secretary

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

 Mrs. Savarese Present Mrs. Scaraggi Present

VI. ELECTION OF PRESIDENT

Board Secretary will state “Nominations opened for President.”

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

Candidate No. 2 N/A by: _____

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

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REORGANIZATION MEETING
January 6, 2022- 7:30 PM**

VOTE ON ELECTION OF PRESIDENT

ROLL CALL on Candidate No. 1:

ROLL CALL: Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Aye Mrs. Savarese Aye
Mrs. Scaraggi Aye

ROLL CALL on Candidate No. 2: N/A

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."

Candidate No. 1 Mrs. Scaraggi by: Mr. Gesario

Candidate No. 2 N/A by: _____

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

VOTE ON ELECTION OF VICE PRESIDENT

ROLL CALL on Candidate No. 1:

ROLL CALL: Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Aye Mrs. Savarese Aye
Mrs. Scaraggi Aye

ROLL CALL on Candidate No. 2: N/A

ROLL CALL: Mr. Dudas _____ Mr. Gesario _____ Dr. Leddy _____
Mrs. Savarese _____ Mrs. Scaraggi _____

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REORGANIZATION MEETING
January 6, 2022- 7:30 PM**

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 Comment

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

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

MOTION by Mr. Gesario, SECOND by Mrs. Scaraggi

ROLL CALL: Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Aye Mrs. Savarese Aye
Mrs. Scaraggi Aye

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.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REORGANIZATION MEETING
January 6, 2022- 7:30 PM**

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 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 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 (*).

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*

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REORGANIZATION MEETING
January 6, 2022- 7:30 PM**

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

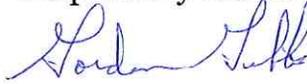
MOTION by Mrs. Scaraggi, SECOND by Mr. Gesario

ROLL CALL: Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Aye Mrs. Savarese Aye
Mrs. Scaraggi Aye

XI. OPEN TO REGULAR BUSINESS MEETING

ROLL CALL: Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Aye Mrs. Savarese Aye
Mrs. Scaraggi Aye

Respectfully Submitted,



Gordon Gibbs
Board Secretary/Business Administrator