REORGANIZATION MEETING

JANUARY 5, 2023- 7:30 PM

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MINUTES REORGANIZATION MEETING January 5, 2023- 7:30 PM

DATE

PRESENT BOARD MEMBERS

January 5, 2023

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

MEETING

ABSENT

Reorganization Meeting

TIME

7:30 PM

ADJOURNED

OTHERS PRESENT

7:37 PM

Mr. Leone Mrs. Muscara Community Members

PLACE

Lester C. Noecker School

I. <u>CALL TO ORDER</u> – Board President

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.

ROLL CALL: Mr. Dudas <u>Present</u> Mr. Gesario <u>Present</u> Dr. Leddy <u>Present</u> Mrs. Savarese <u>Present</u> Mrs. Scaraggi <u>Present</u>

MINUTES REORGANIZATION MEETING January 5, 2023- 7:30 PM

III. FLAG SALUTE

IV. RESULTS OF ANNUAL SCHOOL BOARD ELECTION

• One 3-year term: Michael Gesario- 1,464 votes

V. <u>OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED BOARD</u> <u>MEMBERS</u>

Board Secretary

<u>ROLL CALL</u> – Board Secretary

ROLL CALL: Mr. Dudas <u>Aye</u> Mr. Gesario <u>Aye</u> Dr. Leddy <u>Aye</u>

Mrs. Savarese Aye Mrs. Scaraggi Aye

VI. ELECTION OF PRESIDENT

Board Secretary will state "Nominations opened for President."

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

Candidate No. 2 _____ by: _____

MOTION: Nominations closed for President by: Ms. Savarese_ Second by: Ms. Scaraggi

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VOTE ON ELECTION OF PRESIDENT

ROLL CALL on Candidate No. 1:

ROLL CALL: Mr. Dudas <u>Aye</u> Mr. Gesario <u>Aye</u> Dr. Leddy <u>Aye</u>

Mrs. Savarese Aye Mrs. Scaraggi Aye

ROLL CALL on Candidate No. 2:

ROLL CALL: Mr. Dudas <u>Aye</u> Mr. Gesario <u>Aye</u> Dr. Leddy <u>Aye</u>

Mrs. Savarese Aye Mrs. Scaraggi Aye

(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 Ms. Scaraggi by: Dr. Leddy

Candidate No. 2 _____ by: _____

MOTION: Nominations closed for Vice President by: Mr. Dudas_Second by: Mr. Gesario

VOTE ON ELECTION OF VICE PRESIDENT

ROLL CALL on Candidate No. 1:

ROLL CALL: Mr. Dudas <u>Aye</u> Mr. Gesario <u>Aye</u> Dr. Leddy <u>Aye</u>

Mrs. Savarese Aye Mrs. Scaraggi Aye

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ROLL CALL on Candidate No. 2:

ROLL CALL: Mr. Dudas <u>Aye</u> Mr. Gesario <u>Aye</u> Dr. Leddy <u>Aye</u>

Mrs. Savarese Aye Mrs. Scaraggi Aye

VIII. <u>PUBLIC COMMENT</u> – (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 any item pertaining to the school 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 Comments

IX. APPROVAL OF ORGANIZATION ACTION ITEMS

ORG-001-23 <u>Committee Appointments</u> ORG-002-23 <u>Adoption of By-Laws, Policies, and Regulations</u> ORG-003-23 <u>Designation of District Newspapers</u> ORG-004-23 <u>Dates and Times for Regular Monthly Meeting</u> ORG-005-23 <u>Approval and Affirmation of the Roseland Board of Education Charter</u>

MOTION by Mr. Gesario, SECOND by Ms. Scaraggi

ROLL CALL: Mr. Dudas <u>Ave</u> Mr. Gesario <u>Ave</u> Dr. Leddy <u>Ave</u>

Mrs. Savarese Aye Mrs. Scaraggi Aye

ORG-001-23 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 5, 2023 to January 4, 2024.

Remained the same.

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ORG-002-23 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 5, 2023 to January 4, 2024.

ORG-003-23 Designation of District Newspapers

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves that <u>The Progress</u>, <u>The Passaic Herald News/Bergen</u> <u>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 5, 2023 to January 4, 2024 with alternate use of <u>The West Essex Tribune</u> and <u>The Daily</u> <u>News</u> as necessary.

ORG-004-23 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 February 16, 2023 to January 5, 2024.

RESOLVED, that the Regular Monthly Meeting of the Roseland Board of Education be held on a Thursday of each month at 7:00 PM at Lester C. Noecker School, 100 Passaic Avenue in Roseland, New Jersey, with the exceptions noted below (*).

> February 16, 2023 March 16, 2023 April 27, 2023 (Budget-Public Hearing) May 18, 2023 June 22, 2023 August 17, 2023 September 21, 2023 October 19, 2023

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November 16, 2023 December 14, 2023 January 4, 2024 (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.

ORG-005-23 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 Ms. Scaraggi, SECOND by Dr. Leddy

ROLL CALL: Mr. Dudas <u>Aye</u> Mr. Gesario <u>Aye</u> Dr. Leddy <u>Aye</u>

Mrs. Savarese Aye Mrs. Scaraggi Aye

XI. OPEN TO REGULAR BUSINESS MEETING

ROLL CALL: Mr. Dudas <u>Aye</u> Mr. Gesario <u>Aye</u> Dr. Leddy <u>Aye</u>

Mrs. Savarese Ave Mrs. Scaraggi Ave

The Reorganization Meeting, which will be immediately followed by the Regular Board Meeting, will be held Thursday, February 16, 2023 at 7:00 PM in the Multi-Purpose Room.

Respectfully Submitted,

Druceare

Deborah Muscara Interim Board Secretary/Business Administrator