

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REORGANIZATION MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JANUARY 5, 2023– 7:30 PM**

I. CALL TO ORDER – Deborah Muscara, 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 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.

III. FLAG SALUTE

IV. RESULTS OF ANNUAL SCHOOL BOARD ELECTION

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

V. OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED BOARD MEMBERS

Board Secretary

ROLL CALL – Board Secretary

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

VI. ELECTION OF PRESIDENT

Board Secretary will state “Nominations opened for President.”

Candidate No. 1 _____ by: _____

Candidate No. 2 _____ by: _____

MOTION: Nominations closed for President by: _____ Second by: _____

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VOTE ON ELECTION OF PRESIDENT

ROLL CALL on Candidate No. 1:

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

ROLL CALL on Candidate No. 2:

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 _____ by: _____

Candidate No. 2 _____ by: _____

MOTION: Nominations closed for Vice President by: _____ Second by: _____

VOTE ON ELECTION OF VICE PRESIDENT

ROLL CALL on Candidate No. 1:

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

ROLL CALL on Candidate No. 2:

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

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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 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.

IX. APPROVAL OF ORGANIZATION ACTION ITEMS

ORG-001-23 Committee Appointments

ORG-002-23 Adoption of By-Laws, Policies, and Regulations

ORG-003-23 Designation of District Newspapers

ORG-004-23 Dates and Times for Regular Monthly Meeting

ORG-005-23 Approval and Affirmation of the Roseland Board of Education Charter

MOTION by _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

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.

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.

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ORG-003-23 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 5, 2023 to January 4, 2024 with alternate use of The West Essex Tribune and The Daily News 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
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.

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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 _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

XI. OPEN TO REGULAR BUSINESS MEETING

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

Mrs. Savarese _____ Mrs. Scaraggi _____