



Elmwood Park Board of Education  
**ELMWOOD PARK, NEW JERSEY**

**AGENDA**

**REORGANIZATION MEETING**

**January 3, 2017**

**THE REORGANIZATION MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 6:30 P.M. IN THE MEDIA CENTER AT MEMORIAL MIDDLE/HIGH SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.**

1. SUNSHINE STATEMENT, PLEDGE OF ALLEGIANCE

2. RESULTS OF THE ANNUAL SCHOOL ELECTION

November 8, 2016

THREE 3-YEAR TERMS:

Frank Caramagna	2,485
Louise Gerardi	2,430
James Monaco	1,597
Abbe Morello	941

ONE 2-YEAR TERM:

George Luke	1,840
Dorin Aspras	1,271

3. ADMINISTERING OF OATHS OF OFFICE

4. MEETING CALLED TO ORDER BY BOARD SECRETARY

5. ROLL CALL

Daniel Altamar	George Luke
Frank Caramagna	James Monaco
Douglas DeMatteo	Kathleen Policano
Jeanne Freitag	Doris Wechtler
Louise Gerardi	

6. BOARD SECRETARY ENTERTAINS MOTION TO ELECT PRESIDENT

**NOMINATION OF PRESIDENT**

BE IT RESOLVED, that \_\_\_\_\_ be elected to serve as **PRESIDENT** of the Elmwood Park Board of Education commencing January 3, 2017, until the Reorganization Meeting of 2018, pursuant to 18A:15-1.

Motion of:

Seconded By:

Consent Vote on items:

	<b>DA</b>	<b>FC</b>	<b>DD</b>	<b>JF</b>	<b>LG</b>	<b>GL</b>	<b>JM</b>	<b>KP</b>	<b>DW</b>
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

7. BOARD SECRETARY YIELDS CHAIR TO NEWLY ELECTED PRESIDENT

8. PRESIDENT CALLS FOR NOMINATION AND ELECTION OF VICE PRESIDENT

**NOMINATION OF VICE PRESIDENT**

BE IT RESOLVED, that \_\_\_\_\_ be elected to serve as **VICE PRESIDENT** of the Elmwood Park Board of Education commencing January 3, 2017, until the Reorganization Meeting of 2018, pursuant to 18A:15-1.

Motion of:

Seconded By:

Consent Vote on items:

	<b>DA</b>	<b>FC</b>	<b>DD</b>	<b>JF</b>	<b>LG</b>	<b>GL</b>	<b>JM</b>	<b>KP</b>	<b>DW</b>
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

9. DESIGNATION OF BOARD MEETING DATES, TIMES AND LOCATIONS

BE IT RESOLVED,

that the Elmwood Park Board of Education designates the fourth Tuesday of each month as its Harassment, Intimidation and Bullying Hearings, as necessary, its Work Meeting and Regular Meeting day. All HIB Hearings shall be held at 6 p.m. in the Memorial High School Teachers' Cafeteria. The Work Meetings are to be held at 6:30 in the Memorial High School Teachers' Cafeteria, and all Regular Meetings are held at 8 p.m. in the Memorial High School Media Center, as below, or in other locations as announced and posted.

**January 24, 2017**

**February 28, 2017**

**March 28, 2017**

**April 25, 2017**

**May 23, 2017**

**June 27, 2017**

**August 22, 2017**

**September 26, 2017**

**\* October 17, 2017**

**November 28, 2017**

**\* December 19, 2017**

**\* Third Tuesday of the Month**

10. ANNUAL CODE OF ETHICS PRESENTATION AND REVIEW

**CODE OF ETHICS FOR SCHOOL BOARD MEMBERS**

BE IT RESOLVED, that the Elmwood Park Board of Education hereby adopts the Code of Ethics for School Board Members and authorizes the board secretary/business administrator to reflect in the minutes that a discussion transpired in regard to the school Ethics Act as required and attached.

Motion of:

Seconded By:

Consent Vote on items:

	<b>DA</b>	<b>FC</b>	<b>DD</b>	<b>JF</b>	<b>LG</b>	<b>GL</b>	<b>JM</b>	<b>KP</b>	<b>DW</b>
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

11. PUBLIC COMMENTS

12. BOARD COMMENTS

13. ADJOURNMENT

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on January 3, 2017.

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John DiPaola, Business Administrator/Board Secretary