



Elmwood Park Board of Education
ELMWOOD PARK, NEW JERSEY

AGENDA

REORGANIZATION MEETING

January 8, 2018

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 7, 2017

THREE 3-YEAR TERMS:

Jakub Golabek	1,135
Douglas DeMatteo	1,080
Dorin Aspras	889
Jay E. Lopez	757
Chakib Fakhoury	630

3. ADMINISTERING OF OATHS OF OFFICE

- Newly Elected Board Members - Three 3-year terms
 - Jakub Golabek
 - Douglas DeMatteo
 - Dorin Aspras
- Appointed Board Member due to vacancy- One 1-year term
 - Chakib Fakhoury

4. MEETING CALLED TO ORDER BY BOARD SECRETARY

5. ROLL CALL

Dorin Aspras
Keith Cannizzo
Douglas DeMatteo
Chakib Fakhoury
Jeanne Freitag
Louise Gerardi
Jakub Golabek
George Luke
Jim Monaco

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 8, 2018, until the Reorganization Meeting of 2019, pursuant to 18A:15-1.

Motion of:

Seconded By:

Vote on item #6 President:

	DA	KC	DD	CF	JF	LG	JG	GL	JM
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

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 8, 2018, until the Reorganization Meeting of 2019, pursuant to 18A:15-1.

Motion of:

Seconded By:

Vote on item #8 Vice President:

	DA	KC	DD	CF	JF	LG	JG	GL	JM
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

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 (or third Tuesday as noted) 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 23, 2018	August 28, 2018
February 27, 2018	September 25, 2018
March 27, 2018	* October 16, 2018
April 24, 2018	November 27, 2018
May 22, 2018	*December 18, 2018
June 26, 2018	

* Third Tuesday of the Month

Motion of:
 Seconded By:

Vote on item #9 Meeting Dates:

	DA	KC	DD	CF	JF	LG	JG	GL	JM
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

10. ANNUAL CODE OF ETHICS PRESENTATION AND REVIEW

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.

Motion of:
 Seconded By:

Vote on item #10 Code of Ethics:

	DA	KC	DD	CF	JF	LG	JG	GL	JM
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

11. CLOSED SESSION

Whereas, Section 8 of the Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and Whereas, the Board is of the opinion that such circumstances exist. Now therefore, be it resolved, that the Elmwood Park Board of Education will meet in closed session to discuss Personnel and will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.

Motion of:
 Seconded By:

12. PUBLIC COMMENTS- AGENDA ITEMS ONLY

13. REGULAR AGENDA

GENERAL

G1. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education confirm/approve the *Uniform State Memorandum of Agreement (MOA) 2015 Revision Between Education and Law Enforcement Officials* for the 2017-2018 school year.

G2. The Board of Education approve Mr. Anthony Grieco, Superintendent of Schools as School Safety Specialist as required under (P.L. 2017 c. 162).

Motion of:

Seconded By:

Vote on item 13 #G1-G2

	DA	KC	DD	CF	JF	LG	JG	GL	JM
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

14. PUBLIC COMMENTS- GENERAL

15. BOARD COMMENTS

16. ADJOURNMENT

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on January 8, 2018.

John DiPaola, Business Administrator/Board Secretary