FINAL MINUTES **REORGANIZATION MEETING** ELMWOOD PARK BOARD OF EDUCATION JANUARY 5, 2016

The Reorganization meeting of the Elmwood Park Board of Education was held on Tuesday, January 5, 2016 at 6:29 p.m. in the High School/Middle School Media Center.

Present were: Mrs. Jeanne Freitag, Mrs. Louise Gerardi, Mr. Keith Cannizzo, Mr. Douglas DeMatteo, Mrs. Doris Wechtler, Mr. Daniel Golabek, Mrs. Gladys Gryskiewicz and Mr. Daniel Altamar. Mrs. Kathleen Policano was absent. Also present were Mr. Anthony Grieco, Superintendent of Schools, Mr. John DiPaola, Business Administrator / Board Secretary, Mr. Angelo DeSimone, State Monitor, and Mrs. Darla Palmesino, Confidential Executive Secretary, for the taking of minutes, and members of the public.

Roll call was taken. The Statement of Compliance, is hereby incorporated: In accordance with requirements of Chapter 231 of the Public Laws of 1975, known as the "Open Public Meetings Act," this is to confirm that we are in compliance with the Sunshine Law and all appropriate postings and notices have been made. The following information is Board of Education Policy: "1) Any individual addressing the board of education is to state his/her name and address and sign the register at the podium. 2) No verbal accusation against any employee or member of the board of education shall be permitted. Such accusations may be presented in writing and will be given full consideration by the board of education. 3) No action will be taken by the board of education at the same meeting on requests from the public, which may necessitate either a new policy or a change in existing policy." Everyone stood for the flag salute and a moment of silence.

Mr. DiPaola, Business Administrator/Board Secretary, read the election results for the School Boards Election held on November 3, 2015.

The newly elected members of the Elmwood Park Board of Education, Daniel Altamar, Jeanne Freitag and Gladys Gryskiewicz; were sworn in by the Honorable Richard Mola.

After brief comments by the newly elected trustees, Mr. DiPaola, called for nominations for President.

Mrs. Jeanne Freitag was nominated as President by Motion of Mrs. Gryskiewicz and Seconded by Mrs. Wechtler. There were no other nominations for President. Mrs. Freitag was approved 7-1 by roll call vote of the members present.

Mr. DiPaola, Business Administrator/Board Secretary, yielded to Mrs. Freitag, Board President, who called for the nominations for Vice-President.

Mr. Daniel Golabek was nominated as Vice-President by Motion of Mrs. Gryskiewicz and Seconded by Mrs. Wechtler. There were no other nominations for Vice-President. Mr. Golabek was approved 7-1 by roll call vote of the members present.

At 6:44 p.m. the meeting was opened to public comments.

Mr. Dombrowski

- Congratulated new board members
- Thanked Mrs. Gerardi for her service as President
- Wished everyone the best of luck!

Board Comments

- Congratulated new board members
- Thanked the previous president, Mrs. Gerardi, for her time on the board.

<u>Mr. Grieco</u>

- Welcomed new board members
- Thanked Mrs. Gerardi for her service as President
- Board Committees
- PARCC Scores at next meeting
- District goals
- Board certification

At 6:55 p.m. a Motion to adjourn the Reorganization Meeting was made by Mrs. Gryskiewicz and Seconded by Mrs. Gerardi. A unanimous vote was made to adjourn the meeting.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on January 5, 2016, to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,

John DiPaola Business Administrator/Board Secretary



Elmwood Park Board of Education ELMWOOD PARK, NEW JERSEY

AGENDA

REORGANIZATION MEETING

JANUARY 5, 2016

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

- 1. SUNSHINE STATEMENT, PLEDGE OF ALLEGIANCE
- 2 **RESULT OF THE ANNUAL SCHOOL ELECTION** November 3, 2015 Gladys Gryskiewcz 1,209 Jeanne Freitag 1.207 Daniel Altamar 1,034
- 3. ADMINISTERING OF OATHS OF OFFICE
- 4. MEETING CALLED TO ORDER BY BOARD SECRETARY
- 5. ROLL CALL
 - Daniel Altamar Keith Cannizzo Doug DeMatteo Jeanne Freitag Louise Gerardi

Daniel Golabek **Gladys Gryskiewicz** Kathy Policano Doris Wechtler

6. BOARD COMMENTS BY NEWLY ELECTED BOARD MEMBERS

7. BOARD SECRETARY ENTERTAINS MOTION TO ELECT PRESIDENT

NOMINATION OF PRESIDENT

BE IT RESOLVED: that <u>JEANNE FREITAG</u> be elected to serve as **PRESIDENT** of the Elmwood Park Board of Education commencing January 5, 2016, until the Reorganization Meeting of 2017, pursuant to 18A:15-1.

Motion of: Mrs. Gryskiewicz Seconded By: Mrs. Wechtler

Consent Vote on items:

	DA	KC	DD	JF	LG	DG	GG	KP	DW
AYE	Χ	Χ		Χ	Χ	X	Χ		Χ
NAY			Χ						
ABSENT								Χ	
ABSTAINED									
RECUSED									

- 8. BOARD SECRETARY YIELDS CHAIR TO NEWLY ELECTED PRESIDENT
- 9. PRESIDENT CALLS FOR NOMINATION AND ELECTION OF VICE PRESIDENT

NOMINATION OF VICE PRESIDENT

BE IT RESOLVED: that **DANIEL GOLABEK** be elected to serve as **VICE-PRESIDENT** of the Elmwood Park Board of Education commencing January 5, 2016, until the Reorganization Meeting of 2017, pursuant to 18A:15-1.

Motion of: Mrs. Gryskiewicz Seconded By: Mrs. Wechtler

	DA	KC	DD	JF	LG	DG	GG	KP	DW
AYE	Χ	X		Χ	Χ	X	Χ		X
NAY			X						
ABSENT								X	
ABSTAINED									
RECUSED									

Consent Vote on items:

- 10. DESIGNATION OF BOARD MEETINGS DATES, TIMES AND LOCATIONS
 - BE IT RESOVLED: that the Elmwood Park Board of Education designate 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 19, 2016	August 23, 2016
February 23, 2016	September 27, 2016
* March 15, 2016	* October 18, 2016
April 26, 2016	November 22, 2016
May 24, 2016	* December 20, 2016
June 28, 2016	

* Third Tuesday of the Month

Motion of: Mrs. Wechtler Seconded By: Mrs. Gerardi

	DA	KC	DD	JF	LG	DG	GG	KP	DW
AYE	Χ	Χ	X	X	X	X	X		X
NAY									
ABSENT								X	
ABSTAINED									
RECUSED									

Consent Vote on items:

11. ANNUAL CODE OF ETHICS PRESENTATION AND REVIEW

CODE OF EHTICS FOR SCHOOL BOARD MEMBERS

BE IT RESOLVED: that the Elmwood Park Board of Education hereby adopts the Code of Ethics for School Boards 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: Mrs. Wechtler Seconded By: Mr. Altamar

Consent Vote on items:

	DA	KC	DD	JF	LG	DG	GG	KP	DW
AYE	Χ	Χ	Χ	Χ	Χ	X	X		Χ
NAY									
ABSENT								X	
ABSTAINED									
RECUSED									

12. PUBLIC COMMENTS

- 13. BOARD COMMENTS
- 14. ADJOURNMENT

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on January 5, 2016.

John DiPaola, Business Administrator/Board Secretary