



Elmwood Park Board of Education
ELMWOOD PARK, NEW JERSEY

AGENDA

REORGANIZATION MEETING

January 2, 2024

THE REORGANIZATION MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 6:00 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, 2023

THREE 3-YEAR TERMS:

Douglas DeMatteo	1,376
Elizabeth Mierzejewski	957
Dorin Aspras	816

3. ADMINISTERING OF OATHS OF OFFICE

- Elected Board Members
 - Dorin Aspras
 - Douglas DeMatteo
 - Elizabeth Mierzejewski

4. MEETING CALLED TO ORDER BY BOARD SECRETARY

5. ROLL CALL

Dorin Aspras
 Keith Cannizzo
 Douglas DeMatteo
 Chakib Fakhoury
 Louise Gerardi
 Elizabeth Mierzejewski
 Carrie Paretti
 Karen Pena
 Daniel Zoltek

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 2, 2024 until the Reorganization Meeting of 2025, pursuant to 18A:15-1.

Motion of:

Seconded By:

Vote on item #6 President:

	DA	KC	DD	CF	LG	EM	CP	KP	DZ
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 2, 2024 until the Reorganization Meeting of 2025, pursuant to 18A:15-1.

Motion of:

Seconded By:

Vote on item #8 Vice President:

	DA	KC	DD	CF	LG	EM	CP	KP	DZ
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

9. DESIGNATION OF BOARD MEETING DATES, TIMES AND LOCATIONS

BE IT RESOLVED: 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 5:30 p.m.** in the Memorial High School Student Cafeteria. **The Work Meetings are to be held at 6:00 p.m.** in the Memorial High School Student Cafeteria, and **all Regular Meetings are held at 6:30 p.m.** in the Memorial High School Media Center, on the dates listed below, or in other locations as announced and posted.

January 23, 2024	August 27, 2024
February 27, 2024	September 24, 2024
*March 19, 2024	*October 15, 2024
April 23, 2024	November 26, 2024
May 21, 2024	*December 17, 2024
June 25, 2024	

* Third Tuesday of the Month

Note: *There will be no board meetings in July, unless necessary.*

Motion of:

Seconded By:

Vote on item #9 Meeting Dates:

	DA	KC	DD	CF	LG	EM	CP	KP	DZ
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	LG	EM	CP	KP	DZ
AYE									
NAY									
ABSENT									
ABSTAINED									
RECUSED									

11. PUBLIC COMMENTS- GENERAL

12. BOARD COMMENTS

13. CLOSED SESSION-AS MAY BE REQUIRED

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 _____ will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.

14. ADJOURNMENT

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on January 2, 2024.

Mark S. Jacobus, Business Administrator/Board Secretary