

DEMAREST BOARD OF EDUCATION

AGENDA – REORGANIZATION MEETING

January 6, 2015

5:30 P.M

I. OPENING

A. Meeting called to order by the board secretary as temporary chairman.

B. Secretary's Announcement:

"The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provision of the Act, the Demarest Board of Education has caused notice of this to be published by having the date, time and place thereof posted at the Borough Hall and at the Middle School and by notifying in writing two newspapers *The Record* and *The Suburbanite*.

C. Roll Call: Cantatore, Holzberg, Kirtane, Molina, Verna
Board Members Elect: Alevrontas, Woods

D. Flag Salute

II. ELECTION RESULTS ARE CERTIFIED BY THE BERGEN COUNTY CLERK

Election Results (3 year term):

Kristie Woods, 521

Theodore Alevrontas, 338

Eli Nachmany, 297

III. INDUCTION OF NEW MEMBERS

IV. ELECTION OF OFFICERS

A. Election of President

1. Secretary calls for nominations for President. Nominate _____ for President.

Moved by:

Seconded:

Action (v):

2. Move to close nominations.

Moved by:

Seconded:

Action (v):

3. Board Secretary cast one vote for _____ to serve as President.

B. Election of Vice President

1. President calls for nominations for Vice President. Nominate _____ for Vice President.

Moved by:

Seconded:

Action (v):

2. Move to close nominations.

Moved by:

Seconded:

Action (v):

3. Board Secretary cast one vote for _____ to serve as Vice President.

VI. ACTIONS (Continued)

Resolution No. 1 Continued

- b) Notice of the aforesaid meetings and of all other public meeting hereafter scheduled, whether rescheduled or additional meeting added, shall be given in accordance with the terms of said Act by posting notices on the bulletin board in the foyer of the Demarest Middle School, 568 Piermont Road, by filing same with the Borough Clerk and by furnishing same to *The Record* and *The Suburbanite*, newspapers which are hereby designated as having the greatest likelihood of informing the public of such meetings.
- c) Any person who requests that individual notices of meetings be mailed to him/her shall prepay to the Secretary of the Demarest Board of Education the sum of \$.50 for each notice requested to cover the cost of preparing and mailing, provided however, that requests for such individual notices made by news media shall be granted without cost.
- d) This resolution shall take effect immediately.

<i>Moved by:</i>		<i>Seconded:</i>
<i>Action (RC):</i>	A C H K M	V W

End of Resolution # 1

2. Move to adopt the Code of Ethics for School Board Members (P.L. 2001, Chapter 178 C: 18A:12-24.1) to abide by as follows:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- c. I will confine my board action to policy making, planning and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools, which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

<i>Moved by:</i>		<i>Seconded:</i>
<i>Action (RC):</i>	A C H K M	V W

VII. OTHER BUSINESS

- A. Discussion of Committee Assignments. A copy of prior Board Committees enclosed for Board Members.
- B. Discussion of such other matters as may be introduced by the Board.

VIII. PUBLIC DISCUSSION

- A. Move to open the meeting to public discussion.

<i>Moved by:</i>	<i>Seconded:</i>	<i>Action (v):</i>
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- B. Move to close the meeting to public discussion.

<i>Moved by:</i>	<i>Seconded:</i>	<i>Action (v):</i>
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IX. EXECUTIVE SESSION, if necessary

- A. Move to open the Executive Session.

<i>Moved by:</i>	<i>Seconded:</i>	<i>Action (v):</i>
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- B. Move to close the Executive Session.

<i>Moved by:</i>	<i>Seconded:</i>	<i>Action (v):</i>
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X. ADJOURNMENT

- A. Move to adjourn at _____ P.M.

<i>Moved by:</i>	<i>Seconded:</i>	<i>Action (v):</i>
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