

AGENDA

SADDLE RIVER BOARD OF EDUCATION ANNUAL ORGANIZATION MEETING SESSION

**TUESDAY, JANUARY 3, 2017 – 7:30 PM
LIBRARY OF WANDELL SCHOOL**

Board Secretary presiding; through the election of the Board President

This meeting constitutes the 1st regular meeting of the Saddle River Board of Education for calendar year 2017.

CALL THE MEETING TO ORDER

OPEN PUBLIC MEETINGS ACT

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 provisions of this Act, the Saddle River Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted or notified as follows: the Borough Administrator of the Borough of Saddle River, The Record, The Ridgewood News, The Town Journal, the entrance to Wandell School, and on the business office bulletin board.

ELECTION RESULTS & ADMINISTRATION OF OATH OF OFFICE

Board Members Elected:

Paige Egan: 3-year term, expiring in 2019

Tanya Valency: 3-year term, expiring in 2019

Administration of Oath of Office of newly elected Board of Education members:

“I, (Paige Egan, Tanya Valency), do solemnly swear that I possess the qualifications prescribed by law for the office of member of the board of education and that I will faithfully, justly, and impartially perform all of the duties of that office according to the best of my ability.

Further, I solemnly swear that I am not disqualified as a voter, nor disqualified as a Board of Education member due to a conviction of a crime or offense listed in N.J.S.A 18A:12-1.

I will support the Constitution of the United States and the Constitution of the State of New Jersey and that I will bear true faith and allegiance to the same and to the Government established in the United States and this State, under the authority of the people. So help me God.”

ROLL CALL & INFORMATION – 2017 BOARD OF EDUCATION

	<u>Present</u>	<u>Absent</u>	<u>Term Expires</u>
Ms. Connolly	_____	_____	2018
Ms. Egan	_____	_____	2019
Mr. Lasalandra	_____	_____	2017
Ms. Valency	_____	_____	2019
Mr. Weng	_____	_____	2018

Others Present:

FLAG SALUTE

ANNUAL ORGANIZATION INFORMATION AND ACTION ITEMS

1. Nominations and election of President:

Board Secretary calls for nominations for President

_____ Nominated _____ for President of the Board of Education

Seconded by _____

Roll Call Vote:

JC: _____ PE: _____ JL: _____ TV: _____ TW: _____

_____ elected President of the Board of Education

Newly elected President presides over the remainder of the meeting.

2. Nominations and election of Vice President:

President calls for nominations for Vice President

_____ Nominated _____ for Vice President of the Board of Education

Seconded by _____

Roll Call Vote:

JC: _____ PE: _____ JL: _____ TV: _____ TW: _____

_____ elected Vice President of the Board of Education

3. Motion to approve the following Code of Ethics:

BE IT RESOLVED, that the New Jersey School Boards Association “Code of Ethics” shall be considered the official Code of Ethics of the Saddle River Board of Education:

- a. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should 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 which 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 which 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. But 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 such complaints at public meetings only after failure of an administrative solution.

Introduced by:

Seconded by:

Discussion:

Vote:

4. Motion to readopt current policies, bylaws and regulations of the Saddle River School District.

Introduced by:

Seconded by:

Discussion:

Vote:

5. Motion to approve the appointments to the following committees, including chairpersons, by the President of the Board:

1. Finance/Budget Committee:
2. Board Communications Committee:
3. Technology Committee:
4. Curriculum Committee:
5. Renovation Committee:
6. Wandell School Recreation Committee:
7. Policy Committee:
8. Health, Well-being, Safety and Transportation Committee:
9. Negotiations Committee:
10. New Jersey School Boards Association Delegate:
11. NJSBA Legislative Committee Delegate:
12. Liaison: Ramsey Board of Education:
13. Liaison: Northern Highlands Board of Education:
14. Liaison: Home and School Association:
15. Liaison: Mayor and Council:
16. Superintendent Search Committee:

- 17. Blue Ribbon Committee:
- 18. Ad Hoc Anniversary Committee:

Introduced by:
Seconded by:
Discussion:
Vote:

- 6. Motion to establish the location, time and dates of the regular public meetings of the Board of Education as follows:

Location: Library of Wandell School, 97 E. Allendale Rd., Saddle River, NJ 07458
Time: 7:30 p.m.

Dates: Tuesday, January 17, 2017
Tuesday, February 14, 2017
Tuesday, March 14, 2017 (Tentative Budget Approval)
Tuesday, April 25, 2017 (Budget Public Hearing and Adoption)
Tuesday, May 16, 2017
Tuesday, June 20, 2017
Tuesday, July 18, 2017
Tuesday, August 15, 2017
Tuesday, September 19, 2017
Tuesday, October 17, 2017
Tuesday, November 21, 2017
Tuesday, December 19, 2017
Wednesday, January 3, 2018 – Organization Meeting

Please note: As part of this motion formal action may be taken by the Board of Education at all special public meetings as well as at regular meetings.

Introduced by:
Seconded by:
Discussion:
Vote:

- 7. Motion to establish *The Ridgewood News* and/or *The Record* and/or *The Town Journal* as the newspaper of record for the Saddle River School District.

Introduced by:
Seconded by:
Discussion:
Vote:

- 8. Motion to adopt Roberts Rules of Order as the official parliamentary procedure manual to be used to conduct meetings.

Introduced by:
Seconded by:
Discussion:
Vote:

COMMENTS BY THE PUBLIC

MOTION TO ADJOURN MEETING:

Motion:

Second:

Vote:

Time: