

**SCOTCH PLAINS-FANWOOD BOARD OF EDUCATION
Annual Organization Meeting Agenda
January 6, 2022
7:30 p.m. Public Session - Administration Building**

CALL TO ORDER AND ROLL CALL: p.m.

MEMBERS PRESENT

_____	Ms. Nancy Bauer
_____	Mrs. Amy Boroff
_____	Mr. Evan Murray
_____	Mrs. Karen Mitchell
_____	Ms. Stephanie Suriani
_____	Ms. Amy Winkler

OTHERS PRESENT

_____	Joan Mast, Ed.D., Superintendent of Schools
_____	Robert A. McGarry, Ed.D., Assistant Superintendent of Curriculum and Instruction
_____	Christopher Jones, Business Administrator/Board Secretary
_____	Jeanne Cleary, Director of Operations and Special Projects
_____	James Canellas, Assistant Business Administrator/ Assistant Board Secretary
_____	Peter N. Pituccio, Director of Human Resources
_____	Lisa Rebimbas, Director of Special Services
_____	Douglas Silvestro, Esq., Board Attorney

PLEDGE OF ALLEGIANCE

BOARD PRESIDENT’S ANNOUNCEMENT

The New Jersey Open Public Meeting 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 Scotch Plains-Fanwood Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted at the Board of Education offices located at 512 Cedar Street, Scotch Plains, New Jersey. Such notice was also provided in written notice forwarded to the *Times*, now known as the *Union County Hawk*, the *Star Ledger*, the Township Clerk of Scotch Plains and the Borough Clerk of Fanwood in the revised Annual Notice of Regularly Scheduled Meetings as adopted September 1, 2021.

*1. Board Secretary’s Report of Annual School Election Results

	TOTAL Votes Cast	TOTAL Registered Voters
Scotch Plains	9,384	19,310
<u>Three-Year Term</u>		
Karen Kulikowski	3,550	
Debra Brody	3,606	
Tonya Y. Williams	3,453	
David Levine	3,255	
Timothy J. Mehl, Jr.	2,593	
Michael R. Gromek	2,176	

*2. Oath of Office administered to newly elected Board Members.

- Ms. Debra Brody
- Dr. Karen Kulikowski
- Ms. Tonya Williams

*3. Nominations for President received by Business Administrator

ELECTION OF MEMBERS NOMINATED FOR PRESIDENT TO BE
CONDUCTED BY A ROLL CALL VOTE.

_____ Ms. Nancy Bauer
_____ Mrs. Amy Boroff
_____ Ms. Deb Brody
_____ Dr. Karen Kulikowski
_____ Mrs. Karen Mitchell
_____ Mr. Evan Murray
_____ Ms. Stephanie Suriani
_____ Ms. Tonya Williams
_____ Ms. Amy Winkler

*4. President calls for nominations for the office of Vice President of the Board of Education.

ELECTION OF MEMBERS NOMINATED FOR VICE PRESIDENT TO BE
CONDUCTED BY A ROLL CALL VOTE.

_____ Ms. Nancy Bauer
_____ Mrs. Amy Boroff
_____ Ms. Deb Brody
_____ Dr. Karen Kulikowski
_____ Mrs. Karen Mitchell

_____Mr. Evan Murray
_____Ms. Stephanie Suriani
_____Ms. Tonya Williams
_____Ms. Amy Winkler

- *5. Move that the Board of Education, pursuant to New Jersey State Statute (Chapters 1 and 2, Title 3) relating to newspaper publication of legal/public notices, officially approves the *Union County Hawk*, *Star Ledger*, and *The Alternative Press* (TAP) as the official publications for all district official legal/public notices for the remainder of the school year.

- *6 Move that the Board of Education adopts the:
 - (a) policies and rules and regulations currently in effect in the Policy Manual.

 - and

 - (b) school district curriculum as previously approved by the Board.

- *7. Move that the Board of Education reviews and adopts the New Jersey School Board Member Code of Ethics.

- *8. Move that the Board of Education elects a member of the Board of Education as a delegate for the Union County School Boards. This delegate is authorized to attend any/all meetings.

- *9. Move that the Board of Education elects a member of the Board of Education to serve as a delegate for the NJ School Boards. This delegate is authorized to attend any/all meetings.

- *10. Move that the Board of Education elects a member of the Board of Education to serve on the Union County Educational Services Commission's Representative Assembly. This delegate is authorized to attend any/all meetings.

PUBLIC COMMENTS. (MAXIMUM 3 MINUTES PER SPEAKER.) SPEAKERS ADDRESSING SUPERINTENDENT ITEMS, BUSINESS FUNCTIONS, AND OTHER BOARD BUSINESS WILL BE HEARD FIRST. IF TIME REMAINS, SPEAKERS MAY ADDRESS OTHER MATTERS.

Speakers: Please slowly and clearly state your full name and the town in which you reside.

PLEASE NOTE: Board Members cannot respond regarding concerns with individual students or staff members. Such matters should be addressed with the Superintendent's office.

UPCOMING SCHEDULED MEETINGS

January 20 - Regular Public Meeting - High School Auditorium - 7:30 p.m.

February 24 - Regular Public Meeting - Terrill Middle School Auditorium - 7:30 p.m.

GOOD OF THE ORDER

MOTION TO ADJOURN