

MINUTES OF REORGANIZATION MEETING OF JANUARY 9, 2018

The monthly Business Meeting of the Piscataway Township Board of Education was held on Thursday, January 9, 2018, at the Administration Building. The meeting was called to order at 7:02 pm by the Board Secretary, Mr. Oliveira.

I. CALL TO ORDER

Salute to Flag – Board Secretary

II. NOTIFICATION ANNOUNCEMENT

HEREBY BE IT KNOWN that the Piscataway Township Board of Education has complied with the notification requirements of the Open Public Meetings Act for the announcement of this meeting date and place in the following manner:

- ◆ Posting of the public notice on the posting board for the Board of Education in the Administration Building
- ◆ Email notification to the newspaper serving Piscataway, The Home News Tribune
- ◆ Email notification filed with the Municipal Clerk at the Municipal Building on Hoes Lane

This meeting is being digitally recorded. This recording is not an official record or supplement to the minutes and is intended only as a source of information that the public might utilize at a later date to familiarize themselves with the Board's activities.

III. ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED MEMBERS

Mr. Oliveira will administer the Oath of Office to the newly elected members:

Shantell Cherry
Tom Connors
Alexandra Lopez

IV. BOARD SECRETARY'S PRESENTATION OF RESULTS FOR ANNUAL SCHOOL ELECTION HELD ON NOVEMBER 7, 2017

The annual school election of the School District of Piscataway, County of Middlesex, was held on November 7, 2017 (voting hours 6:00 am to 8:00 pm).

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| Number of Registered Voters | 34,876 |
| Number of Votes Cast | 11,755 |

The results of the Election were:

Members of the Board of Education

VOTES COUNTED FOR CANDIDATES

| CANDIDATE NAMES | TERM | POLLS | ABSENTEE | PROVISIONAL | MILITARY | FEDERAL | TOTAL |
|--------------------|--------|-------|----------|-------------|----------|---------|-------|
| Cherry, Shantell | 3 year | 4,375 | 401 | 60 | 0 | 0 | 4,836 |
| Connors, Tom | 3 year | 3,947 | 393 | 60 | 0 | 0 | 4,400 |
| Lopez, Alexandra | 3 year | 4,099 | 392 | 71 | 0 | 0 | 4,562 |
| Mosier, Tom | 3 year | 3,090 | 417 | 53 | 0 | 0 | 3,560 |
| Okamoto, Mark | 3 year | 2,965 | 375 | 55 | 0 | 0 | 3,395 |
| Optiz, Jr., Robert | 3 year | 2,586 | 290 | 39 | 0 | 0 | 2,915 |

V. ROLL CALL

| | | | | | |
|---------------|-------------|---------------|-------------|---------------|-----------|
| <u> </u> P | Ms. Cherry | <u> </u> P | Mr. Irwin | <u> </u> P | Dr. Nazir |
| <u> </u> P | Dr. Connors | <u> </u> P | Mr. Johnson | <u> </u> P | Dr. Peng |
| <u> </u> P | Mrs. Deepan | <u> </u> P | Mrs. Lopez | <u> </u> P | Mr. Stern |

VI. ELECTION OF PRESIDENT

STATEMENT – The floor is now open to receive nominations for the office of President of the Board of Education.

Nomination for: Mrs. Lopez By: Ms. Cherry
 Nomination for: By:

STATEMENT - Hearing no additional nominations, the floor is now open for a motion to close nominations.

I move that nominations be closed.

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| Motion by: | <u> Dr. Nazir </u> |
| Second by: | <u> Mr. Stern </u> |
| All in Favor: | <u> 9 </u> |
| Opposed: | <u> 0 </u> |
| | <u> </u> |

Vote for the Office of President -

STATEMENT - As your name is called, please state the name of the nominee that you choose to vote for.

| | Cherry | Connors | Deepan | Irwin | Johnson | Lopez | Nazir | Peng | Stern |
|-------------------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|
| Nominee #1 – Mrs. Lopez | Mrs. Lopez | Mrs. Lopez | Mrs. Lopez | Mrs. Lopez | Mrs. Lopez | Mrs. Lopez | Mrs. Lopez | Mrs. Lopez | Mrs. Lopez |

STATEMENT – Mrs. Lopez is hereby elected as President of the Piscataway Township Board of Education.
 Newly elected President assumes the chair.

VII. ELECTION OF VICE PRESIDENT

STATEMENT - The floor is now open to receive nominations for the office of Vice President of the Board of Education.

Nomination for: Mr. Stern By: Dr. Connors
 Nomination for: By:

STATEMENT - Hearing no additional nominations, the floor is now open for a motion to close nominations.

I move that nominations be closed.

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|---------------|----------------------------|
| Motion by: | <u> Dr. Peng </u> |
| Second by: | <u> Mrs. Deepan </u> |
| All in Favor: | <u> 9 </u> |
| Opposed: | <u> 0 </u> |

Vote for the Office of Vice President -

STATEMENT - As your name is called, please state the name of the nominee that you choose to vote for.

| | | | | | | | | | |
|------------------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| | Cherry | Connors | Deepan | Irwin | Johnson | Lopez | Nazir | Peng | Stern |
| Nominee #1 – Mr. Stern | Mr. Stern | Mr. Stern | Mr. Stern | Mr. Stern | Mr. Stern | Mr. Stern | Mr. Stern | Mr. Stern | Mr. Stern |

STATEMENT – Mr. Stern is hereby elected as Vice President of the Piscataway Township Board of Education.

VIII. APPOINTMENT TO EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

WHEREAS, pursuant to enacted legislation, P.L. 192-1989, Chapter 254, the Piscataway Township Board of Education elects Mr. Ralph Johnson to the Representative Assembly of the Educational Services Commission of New Jersey for a one (1) year term, January 1, 2018 to December 31, 2018,

THEREFORE, BE IT RESOLVED that Mr. Ralph Johnson be named to serve on the Representative Assembly of the Educational Services Commission of New Jersey for a one (1) year term, January 1, 2018 to December 31, 2018.

Moved Mrs. Lopez Seconded Mr. Irwin

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|-------------|-------------|-------------|-------------|------------|-------------|
| | <u>Vote</u> | | <u>Vote</u> | | <u>Vote</u> |
| Ms. Cherry | <u>Y</u> | Mr. Johnson | <u>Y</u> | Mr. Stern | <u>Y</u> |
| Dr. Connors | <u>Y</u> | Dr. Nazir | <u>Y</u> | Mrs. Lopez | <u>Y</u> |
| Mrs. Deepan | <u>Y</u> | Dr. Peng | <u>Y</u> | Mr. Irwin | <u>Y</u> |

Yea 9 Nay 0 Abstain 0

IX. APPOINTMENT TO NEW JERSEY SCHOOL BOARDS ASSOCIATION

WHEREAS, pursuant to enacted legislation, P.L. 192-1989, Chapter 254, the Piscataway Township Board of Education elects Mr. Ira Stern as District Representative to the New Jersey School Boards Association Delegate Assembly for a one (1) year term, January 1, 2018 to December 31, 2018.

THEREFORE, BE IT RESOLVED that Mr. Ira Stern be named to serve as the District Representative to the New Jersey School Boards Association Delegate Assembly for a one (1) year term, January 1, 2018 to December 31, 2018.

Moved Mrs. Lopez Seconded Ms. Cherry

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| | <u>Vote</u> | | <u>Vote</u> | | <u>Vote</u> |
| Dr. Connors | <u>Y</u> | Dr. Nazir | <u>Y</u> | Ms. Cherry | <u>Y</u> |
| Mrs. Deepan | <u>Y</u> | Dr. Peng | <u>Y</u> | Mrs. Lopez | <u>Y</u> |
| Mr. Johnson | <u>Y</u> | Mr. Stern | <u>Y</u> | Mr. Irwin | <u>Y</u> |

Yea 9 Nay 0 Abstain 0

X. APPOINTMENT TO NEW JERSEY SCHOOL BOARDS ASSOCIATION

WHEREAS, pursuant to enacted legislation, P.L. 192-1989, Chapter 254, the Piscataway Township Board of Education elects Dr. Tom Connors as the Alternate District Representative to the New Jersey School Boards Association Delegate Assembly for a one (1) year term, January 1, 2018 to December 31, 2018.

THEREFORE, BE IT RESOLVED that Dr. Tom Connors be named to serve as the Alternate District Representative to the New Jersey School Boards Association Delegate Assembly for a one (1) year term, January 1, 2018 to December 31, 2018.

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| | Moved | <u>Mrs. Lopez</u> | Seconded | <u>Mr. Stern</u> | |
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| | <u>Vote</u> | | <u>Vote</u> | | <u>Vote</u> |
| Mrs. Deepan | <u>Y</u> | Dr. Peng | <u>Y</u> | Dr. Connors | <u>Y</u> |
| Mr. Johnson | <u>Y</u> | Mr. Stern | <u>Y</u> | Mrs. Lopez | <u>Y</u> |
| Dr. Nazir | <u>Y</u> | Ms. Cherry | <u>Y</u> | Mr. Irwin | <u>Y</u> |
| | Yea | <u>9</u> | Nay | <u>0</u> | Abstain |
| | | | | <u>0</u> | |

XI. REORGANIZATION RESOLUTIONS

BE IT RESOLVED that the following motions, identified as items "A" through "E", be approved as presented:

A. READOPTION OF POLICIES, PROCEDURES AND REGULATIONS

BE IT RESOLVED that all current written policies, procedures and regulations of the Piscataway Township Board of Education be readopted until the next Reorganization Meeting in 2019 or until adoption of revised policies, procedures and regulations.

B. ADOPTION OF PRESCHOOL/ELEMENTARY/MIDDLE/HIGH SCHOOL CURRICULA, SERVICES & PROGRAMS

BE IT RESOLVED that all current curricula, services and programs at preschool, elementary, middle and high school levels be readopted until the 2019 Reorganization Meeting or until adoption of revised curricula.

C. ADOPTION OF COMMUNITY EDUCATION PROGRAMS

BE IT RESOLVED that all programs and services offered by the Community Education Office be readopted until the 2019 Reorganization Meeting or until the adoption of revised programs.

D. DESIGNATION OF GENERAL COUNSEL TO THE BOARD

BE IT RESOLVED that David B. Rubin, Esq. be appointed General Counsel to the Board.

E. ADOPTION OF THE NEW JERSEY SCHOOL BOARD MEMBER CODE OF ETHICS

WHEREAS, it is recommended that each year boards of education review and endorse the New Jersey School Boards Association's Code of Ethics, thereby affording individual members the opportunity to declare themselves willing to abide by these principles. The following action will renew this commitment:

BE IT RESOLVED that the Piscataway Township Board of Education adopts the following New Jersey School Board Member Code of Ethics:

1. 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.
2. 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.
3. I will confine my board action to policymaking, 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.
4. 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.
5. 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.
6. 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.
7. 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.
8. I will vote to appoint the best-qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. 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.

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| Moved <u> Mrs. Lopez </u> | | Seconded <u> Mr. Irwin </u> | | | |
| | <u>Vote</u> | | <u>Vote</u> | | <u>Vote</u> |
| Mr. Johnson | <u> Y </u> | Mr. Stern | <u> Y </u> | Mrs. Deepan | <u> Y </u> |
| Dr. Nazir | <u> Y </u> | Ms. Cherry | <u> Y </u> | Mrs. Lopez | <u> Y </u> |
| Dr. Peng | <u> Y </u> | Dr. Connors | <u> Y </u> | Mr. Irwin | <u> Y </u> |
| Yea <u> 9 </u> | | Nay <u> 0 </u> | | Abstain <u> 0 </u> | |

XII. MOTION TO REFORM COMMITTEES

BE IT RESOLVED that the current Board Committees be re-formed as presently constituted pending further action by the Board President.

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|-------------------------------------|----------------------|---------------------------------------|----------------------|------------------------------|----------------------|
| Moved <u> Mrs. Lopez </u> | | Seconded <u> Mr. Stern </u> | | | |
| | <u>Vote</u> | | <u>Vote</u> | | <u>Vote</u> |
| Dr. Nazir | <u> Y </u> | Ms. Cherry | <u> Y </u> | Mr. Johnson | <u> Y </u> |
| Dr. Peng | <u> Y </u> | Dr. Connors | <u> Y </u> | Mrs. Lopez | <u> Y </u> |
| Mr. Stern | <u> Y </u> | Mrs. Deepan | <u> Y </u> | Mr. Irwin | <u> Y </u> |
| Yea <u> 9 </u> | | Nay <u> 0 </u> | | Abstain <u> 0 </u> | |

XIII. PUBLIC COMMENTS FROM THE FLOOR

The Board of Education recognizes the value of public comment on educational issues and school matters of community interest. In support of this position, the law establishes a period of public comment at every Board meeting.

Individuals wishing to speak must state their name and address. Comments are limited to three minutes' duration, but an individual may speak a second time after all others who wish to speak on the topic have been heard. The Board may require that individuals register to speak prior to the beginning of the meeting. Participants may submit written material in support of their position.

All statements and/or questions shall be directed to the presiding officer and no participant may address or question Board members individually. All speakers are requested to express themselves in a civil manner, with due respect for the dignity and privacy rights of others whose legal rights may be affected.

Please note: While it is not the Board's intention to stifle comment on matters of legitimate concern to the school community, the public should be aware that if their statements violate the rights of others under the law governing defamation or invasion of privacy, they may face personal liability to the injured party. If speakers are uncertain of the legal ramifications of their comments, the Board urges them to seek guidance beforehand from their own legal advisor.

Motion to close:

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|-------|-----------------|----------|-------------------|
| Moved | <u>Dr. Peng</u> | Seconded | <u>Ms. Cherry</u> |
| Yea | <u>9</u> | Nay | <u>0</u> |

XIV. ADJOURNMENT

| | | | |
|-------|------------------|----------|--------------------|
| Moved | <u>Dr. Nazir</u> | Seconded | <u>Mr. Johnson</u> |
| Yea | <u>9</u> | Nay | <u>0</u> |

Meeting adjourned at 7:32 pm

Respectfully submitted,



David Oliveira
Board Secretary