

HOPATCONG BOARD OF EDUCATION

Reorganization Meeting – Board Meeting Room
January 3, 2017

1. **Call to Order**

Time: _____pm

2. **Flag Salute**

3. **Opening Statement**

In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, this public body, the Hopatcong Board of Education hereby announces that The New Jersey Herald has been notified by mail that this Board of Education Regular meeting will take place in the Board Meeting room at the Administration Office of the Board of Education, Hopatcong, NJ, at 7:00 p.m. January 3, 2017.

4. **Report of the 2016 School Election Results and Acknowledgment of Board Members**

Acknowledgment of the results of the November 2016 Board of Education Election as reported and certified by the Sussex County Board of Elections as follows:

Elected to Hopatcong Board of Education: 3 Year Term

<u>Candidate</u>	<u>Total Votes</u>
Anthony Fasano.....	3,914
Warren Gallagher.....	2,715
Alexander McLean.....	2,649

5. **Administration of Oath of Office to Newly Elected Board Members**

6. **Roll Call (Newly Formed Board)**

<input type="checkbox"/> Philip DiStefano	<input type="checkbox"/> Anthony Fasano	<input type="checkbox"/> Warren Gallagher
<input type="checkbox"/> Peter Karpiak	<input type="checkbox"/> Alex McLean	<input type="checkbox"/> Robert Nicholson
<input type="checkbox"/> Candice Smith	<input type="checkbox"/> Dr. Sarah Schindelar	<input type="checkbox"/> Carol Trumpore
<input type="checkbox"/> Cynthia Randina	<input type="checkbox"/> Carolyn B. Joseph	# of Public _____ Quorum YES NO

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7. Election of Board President

The Board will entertain a motion for nominations for **Hopaccong Board of Education President** for the 2016/2017 school year and 2017/2018 school year to Reorganization Meeting in January 2018.

Nominations

Made by

Motion to approve President _____ :
(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

__ P. DiStefano	__ A. Fasano	__ W. Gallagher	__ P. Karpiak	__ R. Nicholson
__ A. McLean	__ S. Schindelar	__ C. Smith	__ C. Trumpore	

8. Election of Vice-President

The Board will entertain a motion for nominations for **Hopaccong Board of Education Vice-President** for the 2016/2017 school year and 2017/2018 school year to Reorganization Meeting in January 2018.

Nominations

Made by

Motion to approve Vice President _____ :
(ACTION) Motion by _____, seconded by _____
DISCUSSION

Roll Call Vote

__ P. DiStefano	__ A. Fasano	__ W. Gallagher	__ P. Karpiak	__ R. Nicholson
__ A. McLean	__ S. Schindelar	__ C. Smith	__ C. Trumpore	

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9. Establishment of Board of Education Annual Meeting Calendar

Approval of the attached list of **Board Meeting dates for the 2016/2017 and 2017/2018 school year** through the Reorganization Meeting in **January 2018** and notification of such dates to the official newspapers of the Hopatcong Board of Education.

Motion to approve Board of Education Meeting Calendar:

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<u> </u> P. DiStefano	<u> </u> A. Fasano	<u> </u> W. Gallagher	<u> </u> P. Karpiak	<u> </u> R. Nicholson
<u> </u> A. McLean	<u> </u> S. Schindelar	<u> </u> C. Smith	<u> </u> C. Trimpore	

10. Adoption of Code of Ethics

Approval of the adoption of the Code of Ethics for Board members as required by law, N.J.S.A. 18A:12-2.1 and N.J.S.A. 41:1-1 and 1-3.

Motion to adopt Code of Ethics:

(ACTION) Motion by _____, seconded by _____

DISCUSSION

Roll Call Vote

<u> </u> P. DiStefano	<u> </u> A. Fasano	<u> </u> W. Gallagher	<u> </u> P. Karpiak	<u> </u> R. Nicholson
<u> </u> A. McLean	<u> </u> S. Schindelar	<u> </u> C. Smith	<u> </u> C. Trimpore	

11. Meeting Open to the Public for General Discussion

12. Adjournment

Motion to adjourn:

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm