HOPATCONG BOARD OF EDUCATION

Reorganization Meeting – Board Meeting Room
January 2, 2020
7:00 p.m.

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 and the Daily Record have been notified by email 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 2, 2020.

4. **REPORT OF THE 2019 SCHOOL ELECTION RESULTS AND ACKNOWLEDGMENT OF BOARD MEMBERS**
   Acknowledgment of the results of the November 2019 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

Candidate	Total Votes
Mrs. Nicole Falconi-Shubert	**2,061**
Mr. Warren Gallagher	**1,901**
Mr. Alexander McLean	**1,697**

5. **ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS**
   The Board Secretary will administer the Oath of Office to the newly elected Board members.

6. **ELECTION OF BOARD PRESIDENT**
   The Board Secretary will entertain a motion for nominations for **Hopatcong Board of Education President** for the 2019/2020 school year and 2020/2021 school year through December 31, 2020.

Nominations	Made by
_____	_____
_____	_____
_____	_____

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

Roll Call Vote

__ S. Francis	__W. Gallagher	__E. Jacobus	__M. Perrotti	__ A. McLean
__ S. Schindelar	__N. Shubert	__C. Smith	__C. Trumpore	

7. ELECTION OF BOARD VICE-PRESIDENT

The Board President will entertain a motion for nominations for **Hopatcong Board of Education Vice-President** for the 2019/2020 school year and 2020/2021 school year through December 31, 2020.

Nominations **Made by**

_____

_____

_____

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

Roll Call Vote

__ S. Francis	__W. Gallagher	__E. Jacobus	__M. Perrotti	__ A. McLean
__ S. Schindelar	__N. Shubert	__C. Smith	__C. Trumpore	

8. ROLL CALL

__ Scott Francis	__ Warren Gallagher	__ Erin Jacobus
__ Alex McLean	__ Michele Perrotti	__ Sarah Schindelar
__Nicole Falconi-Shubert	__Candice Smith	__Carol Trumpore

9. PUBLIC COMMENT

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10. ESTABLISHMENT OF BOARD OF EDUCATION ANNUAL MEETING CALENDAR

Approval of the attached list of **Board Meeting dates for the 2019/2020 school year and 2020/2021 school year** through the Reorganization Meeting in **January 2021** 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

__ S. Francis	__W. Gallagher	__E. Jacobus	__M. Perrotti	__ A. McLean
__ S. Schindelar	__N. Shubert	__C. Smith	__C. Trumpore	

11. APPOINTMENT OF NEWSPAPERS

Appointment of the ***New Jersey Herald,*** the ***Daily Record*** and the ***Star Ledger*** as the official newspapers used by the Board of Education at the Board Secretary's discretion.

12. APPOINTMENT OF FINANCIAL DEPOSITORIES

Approval of **Fulton Bank of New Jersey, Santander, and Valley National Bank** as bank depositories for the Board of Education and authorization for the President to be the signator and have signature plates made.

13. ADOPTION OF CODE OF ETHICS

Approval of the adoption of the Code of Ethics for School 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 Items 11 - 13:
(ACTION)Motion by_____, seconded by _____
DISCUSSION

Roll Call Vote

__ S. Francis	__W. Gallagher	__E. Jacobus	__M. Perrotti	__ A. McLean
__ S. Schindelar	__N. Shubert	__C. Smith	__C. Trumpore	

14. ADJOURNMENT

Motion to adjourn:
(ACTION)Motion by_____, seconded by _____

All in favor_____ Time: _____pm

LEGAL NOTICE
HOPATCONG BOARD OF EDUCATION
BOARD MEETING DATES
JANUARY 2020 - JANUARY 2021

MONTH	SPECIAL MEETINGS	REGULAR MEETING
JANUARY, 2020	2 (Reorganization)	20
FEBRUARY		24
MARCH		30(Prelim. Budget Apprv.)
APRIL		27(Budget Hearing)
MAY	4	18
JUNE		29
JULY		27
AUGUST	17(Board Goal Meeting)	31
SEPTEMBER		28
OCTOBER		26
NOVEMBER		30
DECEMBER		21
JANUARY, 2021	4(Reorganization Meeting)	25

All Board of Education Meetings will be held in the Meeting Room of the Administration Building at 2 Windsor Avenue, unless otherwise posted. The public portion will begin at 7:00 p.m. If there is a need for an Executive Session, meetings will begin at 5:30 p.m. and be held in Room #41, in the Administration Building.

Carolyn B. Joseph
Board Secretary

Revised 01/02/2020