

HOPATCONG BOARD OF EDUCATION

Reorganization Meeting – Virtual
January 3, 2022
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 virtually at 7:00 p.m. January 3, 2022.

4. **REPORT OF THE 2021 SCHOOL ELECTION RESULTS AND ACKNOWLEDGMENT OF BOARD MEMBERS**

Acknowledgment of the results of the November 2021 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

**Mrs. Jayna Gulan
Mr. Gerard Gruenfelder
Mrs. Jennifer Polowchena**

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. **ROLL CALL (NEWLY FORMED BOARD)**

-----	Scott Francis	-----	Nicole Falconi-Shubert	-----	Jayna Gulan
-----	Dr. Schindelar	-----	Gerard Gruenfelder	-----	Philip DiStefano
-----	Jackie Turkington	-----	Jennifer Polowchena	-----	Alex McLean

7. **ELECTION OF BOARD PRESIDENT**

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The Board Secretary will entertain a motion for nominations for **Hopatcong Board of Education President** for the 2021/2022 school year and 2022/2023 school year through December 31, 2022.

Nominations

Made by

Motion to approve President _____:

(ACTION)Motion by **Choose an item.**, seconded by **Choose an item.**

Roll Call Vote

-----	Scott Francis	-----	Nicole Falconi-Shubert	-----	Jayna Gulan
-----	Dr. Schindelar	-----	Gerard Gruenfelder	-----	Philip DiStefano
-----	Jackie Turkington	-----	Jennifer Polowchena	-----	Alex McLean

8. ELECTION OF BOARD VICE-PRESIDENT

The Board President will entertain a motion for nominations for **Hopatcong Board of Education Vice-President** for the 2021/2022 school year and 2022/2023 school year through December 31, 2022.

Nominations

Made by

Motion to approve Vice President _____:

(ACTION)Motion by **Choose an item.**, seconded by **Choose an item.**

Roll Call Vote

-----	Scott Francis	-----	Nicole Falconi-Shubert	-----	Jayna Gulan
-----	Dr. Schindelar	-----	Gerard Gruenfelder	-----	Philip DiStefano
-----	Jackie Turkington	-----	Jennifer Polowchena	-----	Alex McLean

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10. **ESTABLISHMENT OF BOARD OF EDUCATION ANNUAL MEETING CALENDAR**

Approval of the attached list of **Board Meeting dates for the 2021/2022 school year and 2022/2023 school year** through the Reorganization Meeting in **January 2023** and notification of such dates to the official newspapers of the Hopatcong Board of Education.

Motion to approve:

(ACTION)Motion by **Choose an item.**, seconded by **Choose an item.**

-----	Scott Francis	-----	Nicole Falconi-Shubert	-----	Jayna Gulan
-----	Dr. Schindelar	-----	Gerard Gruenfelder	-----	Philip DiStefano
-----	Jackie Turkington	-----	Jennifer Polowchena	-----	Alex McLean

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 **Choose an item.**, seconded by **Choose an item.**

-----	Scott Francis	-----	Nicole Falconi-Shubert	-----	Jayna Gulan
-----	Dr. Schindelar	-----	Gerard Gruenfelder	-----	Philip DiStefano
-----	Jackie Turkington	-----	Jennifer Polowchena	-----	Alex McLean

9. **PUBLIC COMMENT**

14. **ADJOURNMENT**

Motion to adjourn:

(ACTION)Motion by _____, seconded by _____

All in favor _____ Time: _____ pm