

HOPATCONG BOARD OF EDUCATION

Reorganization Meeting – Board Meeting Room
January 3, 2023
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 3, 2023.

4. **REPORT OF THE 2022 SCHOOL ELECTION RESULTS AND ACKNOWLEDGMENT OF BOARD MEMBERS**

Acknowledgment of the results of the November 2022 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> |
|----------------------------------|--------------------|
| Mrs. Nicole Falconi-Shubert..... | 3,650 |
| Mr. Philip DiStefano..... | 2,719 |
| Ms. Jennifer Johnson..... | 80 |

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 2022/2023 school year and 2023/2024 school year through December 31, 2023.

Nominations

Made by

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Motion to approve President:

(ACTION) Motion by Choose an item. Seconded by Choose an item.

| | | | | | |
|-------|------------------|-------|------------------------|-------|---------------------|
| ----- | Scott Francis | ----- | Nicole Falconi-Shubert | ----- | Philip DiStefano |
| ----- | | ----- | Gerard Gruenfelder | ----- | Jayna Gulan |
| ----- | Jennifer Johnson | ----- | Jackie Turkington | ----- | Jennifer Polowchena |

7. ELECTION OF BOARD VICE-PRESIDENT

The Board President will entertain a motion for nominations for **Hopatcong Board of Education Vice-President** for the 2022/2023 school year and 2023/2024 school year through December 31, 2023.

Nominations

Made by

Motion to approve Vice-President:

(ACTION) Motion by Choose an item. Seconded by Choose an item.

| | | | | | |
|-------|------------------|-------|------------------------|-------|---------------------|
| ----- | Scott Francis | ----- | Nicole Falconi-Shubert | ----- | Philip DiStefano |
| ----- | | ----- | Gerard Gruenfelder | ----- | Jayna Gulan |
| ----- | Jennifer Johnson | ----- | Jackie Turkington | ----- | Jennifer Polowchena |

8. ROLL CALL

| | | | | | |
|-------|------------------|-------|------------------------|-------|---------------------|
| ----- | Scott Francis | ----- | Nicole Falconi-Shubert | ----- | Philip DiStefano |
| ----- | | ----- | Gerard Gruenfelder | ----- | Jayna Gulan |
| ----- | Jennifer Johnson | ----- | Jackie Turkington | ----- | Jennifer Polowchena |

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 2022/2023 school year and 2023/2024 school year** through the Reorganization Meeting in **January 2024** and notification of such dates to the official newspapers of the Hopatcong Board of Education.

Motion to approve Calendar:

(ACTION) Motion by **Choose an item**. Seconded by **Choose an item**.

| | | | | | |
|-------|------------------|-------|------------------------|-------|---------------------|
| ----- | Scott Francis | ----- | Nicole Falconi-Shubert | ----- | Philip DiStefano |
| ----- | | ----- | Gerard Gruenfelder | ----- | Jayna Gulan |
| ----- | Jennifer Johnson | ----- | Jackie Turkington | ----- | Jennifer Polowchena |

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 approve Items 11 – 13::

(ACTION) Motion by **Choose an item**. Seconded by **Choose an item**.

| | | | | | |
|-------|------------------|-------|------------------------|-------|---------------------|
| ----- | Scott Francis | ----- | Nicole Falconi-Shubert | ----- | Philip DiStefano |
| ----- | | ----- | Gerard Gruenfelder | ----- | Jayna Gulan |
| ----- | Jennifer Johnson | ----- | Jackie Turkington | ----- | Jennifer Polowchena |

14. **ADJOURNMENT**

Motion to adjourn:

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

All in favor _____ Time: _____ pm