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**REORGANIZATION MEETING**

**I. ADMINISTRATION OF OATH OF ALLEGIANCE TO NEWLY ELECTED BOARD MEMBERS BY BOARD SECRETARY**

- i. Ralph Errico
- ii. Elizabeth Conway
- iii. Yunxia "Yuna" Chen

**II. CALL TO ORDER/FLAG SALUTE**

- i. Recitation of the Pledge of Allegiance
  - a. Colorguard - Boy Scout Troop No. 66

**III. ROLL CALL**

**IV. OPENING STATEMENT**

**V. CERTIFIED ELECTION RESULTS**

**VI. NOMINATION & ELECTION OF OFFICERS**

- i. President
- ii. Vice President

**VII. APPROVAL OF PARLIAMENTARY PROCEDURES**

- i. Approval of Parliamentary Procedures Resolution

**VIII. PUBLIC COMMENTS (RESOLUTIONS ONLY)**

**IX. REORGANIZATION RESOLUTIONS**

- i. Meeting Dates
- ii. Designation of Depositories 2018-2019 - Signatures (Revised)

**X. ADOPTION OF STATE MANDATED CODE OF ETHICS**

- i. State Mandated Code of Ethics

**XI. FINANCE RESOLUTIONS**

- i. Approval of the Mobilease Modular Space, Inc. Proposal
- ii. Approval of USA Architects for Modular Classroom Project

**XII. BOARD MEMBERS - OPEN DISCUSSION**

**XIII. PUBLIC COMMENTS**

**XIV. ADJOURNMENT**

3 Candidates (3-Year Term)

<u>Candidate</u>	<u>No. of Votes</u>
A1 – Elizabeth Conway	<b>11,014</b>
A2 – Harish Verma	9,970
A3 – Ralph Errico	<b>11,429</b>
A4 – Yunxia “Yuna” Chen	<b>10,919</b>
A5 – Shivi Prasad-Madhukar	4,968
A6 – Anthony DeAmorin	3,591
<u># Registered Voters</u>	57,763
<u>Voters at the Polls</u>	23,118
<u>% of Voters at the Polls</u>	40.02%

Approval of Parliamentary Procedures

BE IT

RESOLVED:

that the Edison Board of Education, in the County of Middlesex, New Jersey, to the extent consistent with State Law, Policies and By-Laws of the Board will be guided by "Robert's Rules of Order."

Meeting Dates

BE IT

RESOLVED:

that the Edison Board of Education designates the dates for the regular public action meetings and caucus meetings of the Board of Education as listed below:

CAUCUS MEETINGS		ACTION MEETINGS		
Location: Education Center		Location: Alternate Locations		
Wednesday	01/23/19	John P Stevens HS	Monday	01/28/19
Wednesday	02/20/19	Edison HS	Monday	02/25/19
Wednesday	03/20/19	John P Stevens HS	Monday	03/25/19
Wednesday	04/10/19	Edison HS	Monday	04/15/19
-----	-----	Education Center *Budget Hearing/Personnel Approval	Monday	05/06/19
Wednesday	05/15/19	JP Stevens HS	Monday	05/20/19
Wednesday	06/12/19	Edison HS	Monday	06/17/19
-----	-----	Education Center ** 6:00 PM	Monday	07/29/19
-----	-----	Education Center **6:00 PM	Monday	08/26/19
Wednesday	09/18/19	John P Stevens HS	Monday	09/23/19
Wednesday	10/16/19	Edison HS***	Monday	10/28/19
Wednesday	11/20/19	John P Stevens HS	Monday	11/25/19
Wednesday	12/18/19	Edison HS	Monday	12/23/19
-----	-----	Education Center/Reorganization	Wednesday	01/08/20

School Locations:

Education Center – 312 Pierson Avenue, Edison, NJ  
 Edison High School – 50 Boulevard of Eagles, Edison, NJ  
 John P. Stevens High School – 855 Grove Avenue, Edison, NJ  
 Thomas Jefferson Middle School – 450 Division Street, Edison, NJ

- \* Budget Hearing & Personnel Approval Meeting
- \*\* Summer Meetings Held at the Education Center (6:00 PM)
- \*\*\* Meeting Held 12 Days After Caucus Meeting

BE IT FURTHER  
RESOLVED:

that the 2019-2020 Budget Hearing meeting of the Board of Education shall be conducted on Monday, May 6, 2019 at the Education Center, 312 Pierson Avenue, Edison, New Jersey; and

BE IT FURTHER  
RESOLVED:

that the Reorganization Meeting of the Board of Education shall be conducted on Wednesday, January 8, 2020 at the Education Center, 312 Pierson Avenue, Edison, New Jersey; and

BE IT FURTHER  
RESOLVED:

that all meetings of the Board of Education commence at 7:00 P.M. on the date set forth, unless otherwise specified by the Board of Education (July & August Meetings Commence at 6:00 PM), but in no case, later than 8:00 P.M. and formal action may be taken by the Board at any and all meetings; and

BE IT FURTHER  
RESOLVED:

that pursuant to the Public Meetings Act, the Board Secretary is hereby directed to publish these dates in the official newspaper of the Board of Education and to post notices of the foregoing dates at the offices of the Board of Education, the Municipal Town Hall and in all schools of the district.

Designation of Depositories – 2018-2019 School Year (Revised)

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves that all checks, notes, drafts and warrants be signed by all of the following: appointment of the following:

1. \_\_\_\_\_, President
2. Daniel P. Michaud, Board Secretary

whose signatures shall be duly certified to whose signatures shall be duly certified to said banks, and that all checks, drafts, notes and warrants issued by the Board of Education will not be honored unless so signed.

## Code of Ethics

Title 18A:12-24.1 Code of Ethics for School Board Members requires that a board member shall abide by the following Code of Ethics for School Board Members:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- c. I will confine my board action to policy making, 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.
- d. 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.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- f. 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.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. 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 school.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

Approval of the Mobilease Modular Space, Inc. Proposal

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approve the Mobilease Modular Space, Inc. Proposal for the relocatable modular classrooms at the F.D. Roosevelt School, in accordance with the Keystone Purchasing Network Cooperative, as attached hereto.

Approval of USA Architects for Modular Classroom Project

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approve the agreement with USA Architects, 20 N. Doughty Avenue, Somerville, NJ 08876 to provide architectural services for the modular classroom addition at the F.D. Roosevelt School for a fee of \$88,400 as attached hereto.