

Reorganization Meeting
01/04/2017 07:00 PM
Education Center
312 Pierson Avenue
Edison, NJ 08837

Reorganization Meeting

- I. Administration of Oath of Allegiance to Newly Elected Board Members by Board Secretary**
- II. Call to Order/Flag Salute**
- 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. Resolutions**
 - i. Meeting Dates
 - ii. Designation of Depositories 2016-2017 - Signatures (Revised)
- X. Adoption of State Mandated Code of Ethics**
 - i. State Mandated Code of Ethics
- XI. Board Members - Open Discussion**
- XII. Public Comments**
- XIII. Adjournment**

3 Candidates (3-Year Term)

<u>Candidate</u>	<u>No. of Votes</u>
A1 – William Araujo	11,824
A2 – Richard M. Brescher	11,974
A3 – Theresa E. Ward	13,345
A4 – Xiaohan “Shannon” Peng	12,199

Registered Voters 66,980

Voters at the Polls 32,759

% of Voters at the Polls 48.91%

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		
Education Center		Alternating Locations		
Wednesday	01/18/17	Menlo Park ES	Monday	01/23/17
Wednesday	02/22/17	J Monroe ES	Monday	02/27/17
Wednesday	03/22/17	T Jefferson MS	Monday	03/27/17
Wednesday	04/19/17	ML King ES	Monday	04/24/17
-----	-----	Education Center Budget Hearing	Wednesday	05/03/17
Wednesday	05/17/17	JP Stevens HS	Monday	05/22/17
Wednesday	06/14/17	Edison HS	Monday	06/19/17
-----	-----	Education Center	Monday	07/24/17
-----	-----	Education Center	Monday	08/21/17
Wednesday	09/20/17	H Hoover MS	Monday	09/25/17
Wednesday	10/18/17	J Madison PS	Monday	10/23/17
Wednesday	11/15/17	Lincoln ES	Monday	11/20/17
Wednesday	12/13/17	J Adams MS	Monday	12/18/17
-----	-----	Education Center Reorganization	Wednesday	01/03/18

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
Herbert Hoover Middle School – 174 Jackson Avenue, Edison, NJ
John Adams Middle School – 1081 New Dover Road, Edison, NJ
Menlo Park Elementary School – 155 Monroe Street, Edison, NJ
James Monroe Elementary School – 7 Sharp Road, Edison, NJ
Martin Luther King Elementary School – 285 Tingley Lane, Edison, NJ
James Madison Primary School – 840 New Dover Road, Edison, NJ
Lincoln Elementary School – 53 Brookville Road, Edison, NJ

** Summer Meetings Held at the Education Center

BE IT FURTHER
RESOLVED:

that the 2017-2018 Budget Hearing meeting of the Board of Education shall be conducted on Wednesday, May 3, 2017 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 3, 2018 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, 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 – 2016-2017 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

WHEREAS,

the New Jersey State Board of Education adopted N.J.A.C. 6:3-1.3 which requires, among other things, that each district board of education:

1. Discuss the School Ethics Act and the Code of Ethics for School Board Members, pursuant to N.J.S.A. 18A:12-21 et seq., at a regularly scheduled public meeting annually; and
2. Adopt policies and procedures regarding the training of district board of education members in understanding the Code of Ethics; and
3. Provide documentation that each member of the district board of education has received and reviewed the following Code of Ethics:
 - I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
 - I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
 - I will confine my board action to policymaking, 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.
 - I will behave toward my fellow board members with the respect due their office – demonstrating courtesy,
 - I will refrain from inappropriate conduct in public meetings and in making public statements, refraining from any disparagement of my fellow board members or others on a personal, social, racial or religious basis.
 - 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.
 - I will recognize that authority rests with the board of education and will make no personal promises nor take any private action which may compromise the board.
 - 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.
 - I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But 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 schools.
 - I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief school administrator.
 - I will support and protect school personnel in proper performance of their duties.
 - I will refer all complaints to the chief school administrator and will act on such complaints at public meetings only after failure of an administrative solution.

NOW, THEREFORE,
BE IT RESOLVED:

that the School Board Members serving the Edison Board of Education acknowledge that they have received a copy of the Code of Ethics for School Board Members and understand the responsibilities they are undertaking as members of the Edison Board of Education.