

**LONGPORT BOARD OF EDUCATION
ORGANIZATION MEETING**

January 11, 2018 7:00 PM

In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this regular meeting has been provided. On December 17, 2017 written notice of this meeting was posted in Longport Borough Hall. On that same date written notice was faxed and mailed to The Press and the Current

The meeting of the Longport Board of Education was called to order by Mrs. Weeks, Board Secretary, in the Longport Borough Municipal Building, Longport, New Jersey, Thursday, January 11, 2018, 7:00 PM.

MEMBERS PRESENT: Mr. Tripician, Mr. Schiavo, Mrs. Affanato

MEMBERS ABSENT: None

OTHERS PRESENT: T. Weeks, School Business Administrator

Mrs. Weeks led all present in a flag salute.

Public Comment - None

NEW BOARD MEMBER - Certified election results were read. Mr. Carl Tripician was sworn in by Mrs. Weeks for a three year term. Oath of allegiance accepted.

ELECTION OF OFFICERS - PRESIDENT - Motion made by Mrs. Affanato, seconded by Mr. Schiavo, to nominate Mr. Tripician as President. Seeing no other nominations, motion to close nominations made by Mrs. Affanato, seconded by Mr. Schiavo. Motion to nominate Mr. Tripician as Board President was made.

Motion approve by roll call vote with all members voting yes.

Motion approved.

ELECTION OF OFFICERS - VICE PRESIDENT - Motion made by Mr. Tripician, seconded by Mr. Schiavo, to nominate Mrs. Affanato as Vice President. Seeing no other nominations, motion to close nominations made by Mr. Tripician, seconded by Mr. Schiavo. Motion to nominate Mrs. Affanato as Board Vice President was made.

Motion approve by roll call vote with all members voting yes.

Motion approved.

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS Motion made by Mrs. Affanato, seconded by Mr. Schiavo, to approve the resolution designating official newspapers:

WHEREAS, the Longport Board of Education must designate a publication in which the Board will advertise,

BE IT THEREFORE RESOLVED that The Press and Sunday Press will advertise any and all legal notices and documents as required by law.

Motion approve by roll call vote with all members voting yes.

Motion approved.

RESOLUTION ON RULES, REGULATIONS, POLICIES AND CURRICULUM Motion made by Mrs. Affanato, seconded by Mr. Schiavo, to approve the resolution on rules regulations, policies and curriculum:

WHEREAS, the Longport Board of Education must adopt all rules, regulations, statements of policy, and curriculum,

BE IT THEREFORE RESOLVED, that all rules, regulations, resolutions, statements of policy, educational goals and curriculum and other actions passed, adopted, promulgated, or otherwise, by the preceding Board of Education of Longport New Jersey, except those which expired by their own terms, and adopted by this reference thereunto by the present LONGPORT BOARD OF EDUCATION organized on January 3, 2018.

Motion approve by roll call vote with all members voting yes.

Motion approved.

SCHOOL BOARD CODE OF ETHICS Motion made by Mrs. Affanato, seconded by Mr. Schiavo, to accept the School Board Code of Ethics:

WHEREAS, the Longport Board of Education must discuss and adopt the Code of Ethics for School Board Members, pursuant to N.J.S.A. 18A:12-21 et seq. and

WHEREAS, the Longport Board of Education must adopt policies and procedures regarding the training of its members in understanding of that Code of Ethics

BE IT THEREFORE RESOLVED, that the Code of Ethics as attached in Exhibit C, be adopted along with the policies and procedures for training.

Motion approve by roll call vote with all members voting yes.

Motion approved.

RESOLUTION ON MEETING DATES, as amended Motion made by Mr. Tripician, seconded by Mr. Schiavo, to adopt the 2018 meeting calendar:

WHEREAS, the Longport Board of Education, presently, convened at its yearly organization meeting, must set dates for its regular meetings during the ensuing year,

BE IT THEREFORE RESOLVED that the Longport Board of Education approve the fourth Thursday each month regular meetings, unless otherwise indicated on the attached, as the days to hold its meetings, convening at 5:15 PM in the Longport City Hall with special meetings authorized at the call of the President or Vice-President acting in the President's stead.

Motion approve by roll call vote with all members voting yes.

Motion approved.

Communications- All included in packet

Public Comment - None

Old Business - None

New Business- None

Board Comment - None.

Motion to Adjourn - Motion by Mrs. Affanato, seconded by Mr. Schiavo to adjourn, 7:12 pm

Motion approve by roll call vote with all members voting yes.

Motion approved.

Respectfully Submitted,

Teri J. Weeks, School Business Administrator
Board Secretary