LONGPORT BOARD OF EDUCATION ORGANIZATION MEETING

Meeting Held Remotely

January 3, 2022 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 26, 2021 written notice of this virtual meeting was posted in Longport Borough Hall. On that same date written notice was emailed to The Press of Atlantic City.

The meeting of the Longport Board of Education was called to order by Mrs. Weeks, Board Secretary, virtually, Monday, January 3, 2022, 7:00 PM.

Mrs. Weeks led all present in a flag salute.

Public Comment - None

NEW BOARD MEMBER - Certified election results were read. Mr. Michael Schiavo was sworn in by Mrs. Weeks for a three year term.

MEMBERS PRESENT: Mr. Tripician, Mr. Schiavo, Mr. Schwegman

MEMBERS ABSENT: None

OTHERS PRESENT: T. Weeks, School Business Administrator. G Miller, Solicitor

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

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

Motion approved.

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

Motion approved by roll call vote with all members voting yes. *Motion approved.*

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS Motion made by Mr. Tripician, 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 will advertise any and all legal notices and documents as required by law.

Motion approved by roll call vote with all members voting yes. *Motion approved.*

RESOLUTION ON RULES, REGULATIONS, POLICIES AND CURRICULUM Motion made by Mr. Schiavo, seconded by Mr. Schwegman, 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 4, 2022.

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

Motion approved.

SCHOOL BOARD CODE OF ETHICS Motion made by Mr. Schwegman, 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 New Jersey School Board Member Code of Ethics, be adopted along with the policies and procedures for training.

Motion approved 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 2022 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 second Thursday each month regular meetings, unless otherwise indicated, as the days to hold its meetings, convening at 7:00 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.

February 10, 2022 March 10, 2022 April 13, 2022 (Wednesday)

 May 4, 2022 (Wednesday)
 June 9, 2022
 August 11, 2022

 September 15, 2022
 October 13, 2022
 November 17, 2022

 December 15, 2022
 January 3, 2023 Organization Meeting (Tuesday)

Motion approved 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 Mr. Tripician, seconded by Mr. Schiavo to adjourn, 7:10 pm

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

Motion approved.

Respectfully Submitted,

Teri J. Weeks, School Business Administrator Board Secretary