

**ROSELLE BOARD OF EDUCATION  
ROSELLE, NEW JERSEY**

**REORGANIZATION MEETING MINUTES  
MONDAY, JANUARY 8, 2018**

**FLAG SALUTE**

**OPENING STATEMENT**

I, hereby, announce pursuant to Section 5 of the Open Public Meetings Act: That adequate notice of this meeting has been provided as follows:

On January 5, 2018 a notice was electronically delivered to the Star Ledger, Union County Local Source, electronically-delivered to all Board Members and the Custodian of School Monies; electronically-delivered to the Board Attorneys and posted on the Bulletin Board in the Board of Education Administration Building stating the date, time, place and Agenda, to the extent known for this meeting.

**ROLL CALL:**

Ms. Alvey-Wimbush  
Mr. Antoine (*sworn in*)  
Mr. Davis (*sworn in*)  
Ms. Eleazer  
Mr. Fabrizio  
Ms. Jones (*sworn in*)  
Ms. Pollard  
Mr. Villeda

Also Present: Dr. Corbett  
Mr. Jones  
Mr. Timmons  
Mr. DiPisa, Esq.  
Mr. Roth, Esq.

Roll Call:

7:30pm

Meeting Opened by President Pro Temp (Board Secretary)

**Present:** A. Alvey-Wimbush, A. Antoine (sworn in), J. Davis (sworn in), D. Eleazer, P. Fabrizio, K. Jones, S. Pollard, R. Villeda, R. Corbett, J. Jones, D. Timmons, M. DiPisa (Board Attorney), A. Roth (Board Attorney)

**Organization of the Board:**

Mayor Christine Dansereau administered the oath of office for the following:

-Jonathan Davis

Former Councilman Yves Aubourg administered the oath of office for the following:

-Archange Antoine

Rev. Barry K. Walker, Jr. administered the oath of office for the following:

-Keyanna Jones

**Motion to open nominations for Board President**

Moved by Fabrizio

Seconded by Eleazer

Voice Vote

Motion Passes (8-0)

**Motion to close nomination for Board President**

Moved by Fabrizio

Seconded by Jones

Voice Vote

Motion Passes (8-0)

**Nominee #1 Patricia Fabrizio for Board President**

Moved by Villeda

Roll:

Alvey-Wimbush NO

Antoine NO

Davis NO

Eleazer YES

Fabrizio YES

Jones NO

Pollard YES

Villeda YES

Tie Vote (4-4)

**Nominee #2 Archange Antoine for Board President**

Moved by Jones

Roll:

Alvey-Wimbush	YES
Antoine	YES
Davis	YES
Eleazer	NO
Fabrizio	NO
Jones	YES
Pollard	NO
Villeda	NO

Tie Vote (4-4)

**Nominee #1 Patricia Fabrizio for Board President – 2<sup>nd</sup> VOTE**

Moved by Villeda

Roll:

Alvey-Wimbush	NO
Antoine	NO
Davis	NO
Eleazer	YES
Fabrizio	YES
Jones	NO
Pollard	YES
Villeda	YES

Tie Vote (4-4)

**Nominee #2 Archange Antoine for Board President – 2<sup>nd</sup> VOTE**

Moved by Jones

Roll:

Alvey-Wimbush	YES
Antoine	YES
Davis	YES
Eleazer	NO
Fabrizio	NO
Jones	YES
Pollard	NO
Villeda	NO

Tie Vote (4-4)

**\*\*NO BOARD PRESIDENT NOMINATED\*\***

**Motion to open nominations for Board Vice President**

Moved by Antoine

Seconded by Eleazer

Voice Vote

Motion Passes (8-0)

**Motion to close nomination for Board Vice President**

Moved by Antoine

Seconded by Fabrizio

Voice Vote

Motion Passes (8-0)

**Nominee #1 Angela Alvey-Wimbush for Board Vice President**

Moved by Antoine

Roll:

Alvey-Wimbush YES

Antoine YES

Davis YES

Eleazer NO

Fabrizio NO

Jones YES

Pollard NO

Villeda NO

Tie Vote (4-4)

**Nominee #2 Donna Eleazer for Board Vice President**

Moved by Fabrizio

Roll:

Alvey-Wimbush NO

Antoine NO

Davis NO

Eleazer YES

Fabrizio YES

Jones NO

Pollard YES

Villeda YES

Tie Vote (4-4)

**Nominee #1 Angela Alvey-Wimbush for Board Vice President – 2<sup>nd</sup> VOTE**

Moved by Antoine

Roll:

Alvey-Wimbush YES

Antoine YES

Davis YES

Eleazer NO

Fabrizio NO

Jones YES

Pollard NO

Villeda NO

Tie Vote (4-4)

**Nominee #2 Donna Eleazer for Board Vice President – 2<sup>nd</sup> VOTE**

Moved by Fabrizio

Roll:

Alvey-Wimbush	NO
Antoine	NO
Davis	NO
Eleazer	YES
Fabrizio	YES
Jones	NO
Pollard	YES
Villeda	YES

Tie Vote (4-4)

**\*\*NO BOARD VICE PRESIDENT NOMINATED\*\***

**Motion to Send Letter to Union County Executive Superintendent to Review and Select Candidates for Board President and Board Vice President for 2018**

Moved by Archange

Seconded by Alvey-Wimbush

Roll:

Alvey-Wimbush	YES
Antoine	YES
Davis	YES
Eleazer	YES
Fabrizio	YES
Jones	YES
Pollard	YES
Villeda	YES

Motion Passes (8-0)

**Motion to Schedule next Board Meeting for Monday, January 29, 2018 at 7:00pm**

Moved by Fabrizio

Seconded by Eleazer

Voice Vote

Motion Passes (8-0)

**Motion to Table Items #2D-I for Future Meeting**

Moved by Fabrizio

Seconded by Eleazer

Voice Vote

Motion Passes (8-0)

**Public Comment:**

8:17pm

Mayor Dansereau: Well wishes to new board members.

C. Johnson: Well wishes to new board members. Questions regarding Board Member Rice.

*E. Grimsley: Disappointed in tie vote for President and VP. Need to work together.*  
*C. Ricks: Questions regarding availability of district policies online.*  
*L. Brooks-Body: Move students of the month February until Board gets it together.*  
*A. Esposito: Well wishes to new board members.*  
*K. Fischer: No change in grade policy.*  
*K. Napoleon: Concerns with Bills list.*  
*B. Bernier: Well wishes to new board members.*  
*D. Wilkerson: Well wishes to new board members*  
*J. Charles: Well wishes to new board members.*  
*S. Turnage: Well wishes to new board members.*  
9:07pm

**Motion to Accept Resignation of Board Member Arthur Rice effective January 5, 2018 & Advertise for Vacated Board Seat**

*Moved by Antoine*  
*Seconded by Alvey-Wimbush*  
*Voice Vote*  
*Motion Passes (8-0)*

**Motion to Adjourn**

*Moved by Antoine*  
*Seconded by Eleazer*  
*Voice Vote*  
*Motion Passes (8-0)*  
9:14pm

**ROSELLE BOARD OF EDUCATION  
ROSELLE, NEW JERSEY**

**REORGANIZATION MEETING AGENDA  
MONDAY, JANUARY 8, 2018**

**I. Flag Salute**

**II. Organization Business**

- A. Certification of Election Results & Swearing in of Newly Elected Members
- B. Nomination and Election for President of the Board of Education
- C. Nomination and Election for Vice-President of the Board of Education
- D. Motion to adopt the following resolution:

WHEREAS, Chapter 231 of the Public Laws of NJ (1975), known as and hereinafter designated as the Open Public Meetings Act, requires notification of meetings of public bodies, as therein defined, in the manner therein set forth.

NOW THEREFORE BE IT RESOLVED that for purposes of compliance with the Open Public Meetings Act, the Board of Education of the Borough of Roselle hereby makes the following designations:

- (a) The Star Ledger and Union County Local Source are hereby designated as the two newspapers to receive notification of meetings as required by any and all sections of the Open Public Meetings Act, it appearing that these newspapers are most likely to inform the local public of such meetings and meet the requirements of the statute.
- (b) The locations for posting of notice of meetings shall be the bulletin board in the Borough Clerk's office in the constituent municipality (210 Chestnut Street) and the Board Office located in the Central Administration Building (710 Locust Street).
- (c) Announcements will be mailed to any person requesting individual notice of meetings as provided in Section 14 of the Open Public Meetings Act; and

BE IT FURTHER RESOLVED, that the following notice be published, posted, mailed and filed with the Borough Clerk pursuant to the provision of Chapter 231 of the Public Laws of New Jersey (1975):

## **E. DESIGNATION OF ANNUAL MEETING SCHEDULE:**

### **LEGAL NOTICE OF SCHEDULED MEETINGS FOR THE YEAR 2018**

Pursuant to Chapter 231.P.L. 1975 known as the "Open Public Meetings Act," the Roselle Board of Education, 710 Locust Street, Roselle, County of Union, New Jersey, at Organization Meeting held on January 8, 2018, approve setting the Regular Meetings on the fourth Monday of each month when applicable, at the Abraham Clark High School, 122 East Sixth Avenue, Roselle, N.J. with the Work Session commencing at 6:30 p.m. and the Regular Public Meeting commencing at 7:30 p.m., January 2018 through December 2018.

Monday January 29, 2018*	Work Session	6:30 p.m.
	Regular Public Meeting	7:30 p.m.
Monday February 26, 2018	Work Session	6:30 p.m.
	Regular Public Meeting	7:30 p.m.
Monday March 26, 2018	Work Session	6:30 p.m.
	Regular Public Meeting	7:30 p.m.
Monday April 30, 2018*	Work Session	6:30 p.m.
	Regular Public Meeting	7:30 p.m.
Monday May 21, 2018*	Work Session	6:30 p.m.
	Regular Public Meeting	7:30 p.m.
Monday June 25, 2018	Work Session	6:30 p.m.
	Regular Public Meeting	7:30 p.m.
Monday July 23, 2018	Work Session	6:30 p.m.
	Regular Public Meeting	7:30 p.m.
Monday August 27, 2018	Work Session	6:30 p.m.
	Regular Public Meeting	7:30 p.m.
Monday September 24, 2018	Work Session	6:30 p.m.
	Regular Public Meeting	7:30 p.m.
Monday October 15, 2018*	Work Session	6:30 p.m.
	Regular Public Meeting	7:30 p.m.
Monday November 19, 2018*	Work Session	6:30 p.m.
	Regular Public Meeting	7:30 p.m.
Monday December 17, 2018*	Work Session	6:30 p.m.
	Regular Public Meeting	7:30 p.m.

*\*Identifies meeting not scheduled for the 4<sup>th</sup> Monday.*

Notice of any additions to the above schedule or changes in the time, date or place of any scheduled meeting will be posted in the locations and mailed to the newspapers designated by resolution of the Roselle Borough Board of Education adopted on January 8, 2018 in advance, as required by law. v

**Tabled**



**F. DESIGNATION OF SIGNER FOR SCHOOL WARRANTS:**

Designation of Board Secretary to sign school warrants pursuant to N.J.S.A. 18A:19-1. *Tabled*

**G. DESIGNATION OF DEPOSITORIES FOR SCHOOL FUNDS:**

Designate TD Bank and Roselle Savings Bank as approved depositories for the Board of Education of the Borough of Roselle funds pursuant to N.J.S.A. 18A:17-34. *Tabled*

**H. READOPTION OF POLICY MANUAL:**

Readoption of existing policies, bylaws and regulations in the official Policy Manual of the Roselle Board of Education be adopted for the period from the date of this Organizational Meeting until the Organizational Meeting in the next calendar year unless modified by this Board of Education in accordance with those applicable policies, bylaws and/or regulations. *Tabled*

**I. READOPTION OF CURRICULUM:**

Readoption of all current written curriculum, courses, textbooks, workbooks, handbooks and ancillary materials of the District, on file in the office of the Superintendent, be readopted for the period from the date of this Organizational Meeting until the Organizational Meeting in the next calendar year, unless modified upon recommendation of the Superintendent. *Tabled*

**III. Public Comment**

Respectfully submitted,

*Dorian T. Timmons*

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Dorian T. Timmons  
Board Secretary