



Stanhope Board of Education  
24 Valley Road, Stanhope, New Jersey  
Media Center  
Annual Reorganizational Meeting  
January 3, 2018

Time: \_\_\_\_\_

## Pledge of Allegiance

### Call To Order By Board Secretary

*The Board Secretary will serve as presiding officer pro tempore until such time as the new Board President has been elected. The conduct of the meeting will be turned over to the Board President immediately upon appointment.*

### Sunshine Law Statement – N.J.S.A. 10:4-8d; N.J.S.A. 10:4-10a

This is to advise the general public and to instruct that it be recorded in the minutes that in compliance with Chapter 231 of the Public Laws of 1975, entitled the "Open Public Meetings Act," Stanhope Board of Education, located at 24 Valley Road, Stanhope, New Jersey, has caused this notice to be posted at the office of the Stanhope Board of Education, mailed to the New Jersey Herald, the Municipal Clerk of the Borough of Stanhope, the Stanhope Post Office, and posted at the Valley Road School and Linden Avenue School, setting forth the time, date, and location of the meeting.

### Mission Statement

The Stanhope School District will provide a diverse and challenging educational environment that encourages individual initiatives, fosters success through teamwork, promotes accountability, demonstrates a passion for educational excellence and ensures student achievement related to the New Jersey Student Learning Standards. The Stanhope School District is committed to the development of our students and staff, so that individual aspirations can be achieved through their lifelong learning.

### School Election Results

Official results of the Annual School Board Election are as follows:

#### Three Year Seats (vote for 2)

NAME	# OF VOTES	PERCENTAGE %
Najib Iftikhar	604	44.74%
Mattia Scharfstein	701	51.93%
Write-In	45	3.33%

**Oath of Office**

Administration of the Oath of Office to newly elected Board of Education members.

Mr. Najib Iftikhar  
Mrs. Mattia Scharfstein

\*Newly elected board members will read aloud the Oath of Office (attachment #1)

**Roll Call – Opening of Meeting**

<b>Roll Call</b>			
Mr. Najib Iftikhar		Mr. Steven Hagemann, Superintendent	
Mrs. Cynthia Percarpio		Mrs. Alicia Finklea-DiCataldo, Principal	
Mrs. Mattia Scharfstein		Mr. Gordon Gibbs, Board Secretary/Business Administrator	
Mr. Jonathan Clauson			
Mrs. Daniele Ferrone		Faculty (number)	
Mr. Frank Shay		Community (number)	
Mr. Gil Moscatello			

**Board Officers and Appointments**

**Election of President of the Board:**

Nominations for President of the Board:

First  
Nominee: \_\_\_\_\_

Second  
Nominee: \_\_\_\_\_

Nominated By: \_\_\_\_\_

Nominated By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

A motion was presented by \_\_\_\_\_, and seconded by \_\_\_\_\_, to appoint \_\_\_\_\_ as Board President.

***Roll Call:***

Mr. Najib Iftikhar \_\_\_\_\_  
Mrs. Cynthia Percarpio \_\_\_\_\_

Mrs. Mattia Scharfstein \_\_\_\_\_  
Mr. Jonathan Clauson \_\_\_\_\_  
Mrs. Daniele Ferrone \_\_\_\_\_  
Mr. Frank Shay \_\_\_\_\_  
Mr. Gil Moscatello \_\_\_\_\_

\_\_\_\_\_, *Board President, now presides over meeting.*

**Election of Vice President of the Board:**

Nominations for Vice President of the Board:

First Nominee: _____	Second Nominee: _____
Nominated By: _____	Nominated By: _____
Seconded By: _____	Seconded By: _____

A motion was presented by \_\_\_\_\_, and seconded by \_\_\_\_\_, to appoint \_\_\_\_\_ as Board Vice President.

***Roll Call:***

Mr. Najib Iftikhar \_\_\_\_\_  
Mrs. Cynthia Percarpio \_\_\_\_\_  
Mrs. Mattia Scharfstein \_\_\_\_\_  
Mr. Jonathan Clauson \_\_\_\_\_  
Mrs. Daniele Ferrone \_\_\_\_\_  
Mr. Frank Shay \_\_\_\_\_  
Mr. Gil Moscatello \_\_\_\_\_

**Appointment of Delegates**

A motion was presented by \_\_\_\_\_, and seconded by \_\_\_\_\_, to approve the following appointments:

1. Appointment, by the President, of delegates and alternates to the New Jersey and Sussex County School Boards Association from January 3, 2018 through formal re-organization of the Stanhope Board of Education for the 2019 calendar year:

Co-Delegates: \_\_\_\_\_  
\_\_\_\_\_

State Alternate: \_\_\_\_\_

County Alternate: \_\_\_\_\_

2. Appointment, by the President, of a member and alternate to the Sussex County Educational Services Commission Board of Directors from January 3, 2018 through formal re-organization of the Stanhope Board of Education for the 2018 calendar year:

Member: \_\_\_\_\_

Alternate: \_\_\_\_\_

3. Operate as a Board under a committee system for the 2018 calendar year. Appointment of the following committees, chairs, and members:

**Personnel & Curriculum Committee**

Chair: \_\_\_\_\_

Members: \_\_\_\_\_  
\_\_\_\_\_

**Business Services Committee**

Chair: \_\_\_\_\_

Members: \_\_\_\_\_  
\_\_\_\_\_

**Policy Committee**

Chair: \_\_\_\_\_

Members: \_\_\_\_\_  
\_\_\_\_\_

**Budget Committee**

Chair: \_\_\_\_\_

Members: \_\_\_\_\_  
\_\_\_\_\_

**Roll Call:**

Mr. Najib Iftikhar \_\_\_\_\_  
Mrs. Cynthia Percarpio \_\_\_\_\_  
Mrs. Mattia Scharfstein \_\_\_\_\_  
Mr. Jonathan Clauson \_\_\_\_\_  
Mrs. Daniele Ferrone \_\_\_\_\_  
Mr. Frank Shay \_\_\_\_\_  
Mr. Gil Moscatello \_\_\_\_\_

**Code of Ethics**

A motion was presented by \_\_\_\_\_, and seconded by \_\_\_\_\_, to approve the following:

1. Motion to operate in accordance with Bylaws 0142 "Board Member Qualifications, Prohibited Acts, and Code of Ethics."  
\*Each Board Member must review and sign a copy of the formal code of ethics statement. (attachment #2)

**Roll Call:**

Mr. Najib Iftikhar \_\_\_\_\_  
Mrs. Cynthia Percarpio \_\_\_\_\_  
Mrs. Mattia Scharfstein \_\_\_\_\_  
Mr. Jonathan Clauson \_\_\_\_\_  
Mrs. Daniele Ferrone \_\_\_\_\_  
Mr. Frank Shay \_\_\_\_\_  
Mr. Gil Moscatello \_\_\_\_\_

**Appointments & Adoptions**

A motion was presented by \_\_\_\_\_, and seconded by \_\_\_\_\_, to approve the following:

1. Motion to approve the attached Board Committee Meeting schedule for the 2018 calendar year. (attachment #3)  
*\*In the event that the said schedule is hereafter revised, the Board Secretary is hereby instructed to direct notice to the New Jersey Herald, the Municipal Clerk of the Borough of Stanhope, Stanhope Post Office, and posted at the Valley Road School, setting forth the time, date, and location of the revised meeting date.*

2. Motion to approve the attached Board Regular Meeting schedule for the 2018 calendar year. (attachment #4)

*\*In the event that the said schedule is hereafter revised, the Board Secretary is hereby instructed to direct notice to the New Jersey Herald, the Municipal Clerk of the Borough of Stanhope, Stanhope Post Office, and posted at the Valley Road School, setting forth the time, date, and location of the revised meeting date.*

3. Motion to designate the following official newspapers of the Board, effective for the 2018 calendar year:

New Jersey Herald, Newton, NJ (Primary Newspaper)  
The Star Ledger, Newark, NJ (Alternate, as needed)  
The Daily Record, Parsippany, NJ (Alternate, as needed)

***Roll Call:***

Mrs. Daniele Ferrone	_____
Mr. Najib Iftikhar	_____
Mr. Gil Moscatello	_____
Mrs. Cynthia Percarpio	_____
Mrs. Mattia Scharfstein	_____
Mr. F. Frank Shay	_____

**Public Session**

*Policy #0167; Each statement made by a participant shall be limited to five (5) minutes duration, during times when an audience of ten (10) or more residents exists.*

**Adjournment**

A motion was presented by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Stanhope Board of Education adjourn the meeting at \_\_\_\_\_ p.m.:

***Voice Vote:***

Yes:	_____
No:	_____
Abstain:	_____