



Stanhope Board of Education
24 Valley Road, Stanhope, New Jersey
Media Center
Annual Reorganizational Meeting
January 2, 2019

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 %
F. Frank Shay	1075	47.76%
Gilbert Moscatello	1148	51.00%
Write-In	28	1.24%

Oath of Office

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

Mr. F. Frank Shay
 Mr. Gilbert Moscatello

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

Roll Call – Opening of Meeting

Roll Call			
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 2, 2019 through formal re-organization of the Stanhope Board of Education for the 2020 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 2, 2019 through formal re-organization of the Stanhope Board of Education for the 2020 calendar year:

Member: _____

Alternate: _____

3. Operate as a Board under a committee system for the 2019 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 Board Committee Meeting schedule for the 2019 calendar year.

**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.*

Committee Meeting Schedule

January 9, 2019
February 6, 2019
March 13, 2019
April 10th, 2019
May 8, 2019
June 12, 2019
September 11, 2019
October 16, 2019
November 6, 2019
December 11, 2019

2. Motion to approve the Board Regular Meeting schedule for the 2019 calendar year.

**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.*

**Regular Meeting Schedule
(Start time 7:00 p.m.)**

(Wednesday) January 2, 2019 **Annual
Reorganizational Meeting**
(Wednesday) January 16, 2019
(Wednesday) February 13, 2019
(Monday) March 18, 2019
(Tuesday) April 30, 2019 **Reg.
Meeting & Public Hearing**
(Monday) May 13, 2019
(Wednesday) June 19, 2019
(Wednesday) July 10, 2019
(Wednesday) August 14, 2019
(Wednesday) September 18, 2019
(Wednesday) October 23, 2019
(Wednesday) November 13, 2019
(Wednesday) December 18, 2019

3. Motion to designate the following official newspapers of the Board, effective for the 2019 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:

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

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:	_____