



Elmwood Park Board of Education  
**ELMWOOD PARK, NEW JERSEY**

**AGENDA**

***REORGANIZATION MEETING***

**January 6, 2022**

THE REORGANIZATION MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT **5:00 P.M. IN THE MEDIA CENTER AT MEMORIAL MIDDLE/HIGH SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.**

1. SUNSHINE STATEMENT, PLEDGE OF ALLEGIANCE

2. RESULTS OF THE ANNUAL SCHOOL ELECTION

November 2, 2021

THREE 3-YEAR TERMS:

Karen Pena	1,616
Keith Cannizzo	1,086
George Luke	1,018
Brian Knobloch	996

3. ADMINISTERING OF OATHS OF OFFICE

- Elected Board Members - Three 3-year terms  
Karen Pena  
Keith Cannizzo  
George Luke

4. MEETING CALLED TO ORDER BY BOARD SECRETARY

5. ROLL CALL

Dorin Aspras  
 Keith Cannizzo  
 Douglas DeMatteo  
 Louise Gerardi  
 George Luke  
 Elizabeth Mierzejewski  
 Carrie Parette  
 Karen Pena  
 Daniel Zoltek

6. BOARD SECRETARY ENTERTAINS MOTION TO ELECT PRESIDENT

**NOMINATION OF PRESIDENT**

BE IT RESOLVED, that \_\_\_\_\_ be elected to serve as **PRESIDENT** of the Elmwood Park Board of Education commencing January 6, 2022, until the Reorganization Meeting of 2023, pursuant to 18A:15-1.

Motion of:

Seconded By:

Vote on item #6 President:

	DA	KC	DD	LG	GL	EM	CP	KP	DZ
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

7. BOARD SECRETARY YIELDS CHAIR TO NEWLY ELECTED PRESIDENT

8. PRESIDENT CALLS FOR NOMINATION AND ELECTION OF VICE PRESIDENT

**NOMINATION OF VICE PRESIDENT**

BE IT RESOLVED, that \_\_\_\_\_ be elected to serve as **VICE- PRESIDENT** of the Elmwood Park Board of Education commencing January 6, 2022 until the Reorganization Meeting of 2023, pursuant to 18A:15-1.

Motion of:

Seconded By:

Vote on item #8 Vice President:

	DA	KC	DD	LG	GL	EM	CP	KP	DZ
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

9. DESIGNATION OF BOARD MEETING DATES, TIMES AND LOCATIONS

BE IT RESOLVED: The Elmwood Park Board of Education designates the fourth Tuesday of each month as its Harassment, Intimidation and Bullying Hearings, as necessary, its Work Meeting and Regular Meeting day. **All HIB Hearings shall be held at 5:30 p.m.** in the Memorial High School Student Cafeteria. **The Work Meetings**

**are to be held at 6:00 p.m.** in the Memorial High School Student Cafeteria, and **all Regular Meetings are held at 7:00 p.m.** in the Memorial High School Media Center, on the dates listed below, or in other locations as announced and posted. ***Due to health and safety issues these meetings may also be held remotely and will be noticed as being remote meetings if need be.***

January 25, 2022	August 23, 2022
February 22, 2022	September 27, 2022
* March 15, 2022	*October 18, 2022
April 26, 2022	November 22, 2022
May 24, 2022	*December 20, 2022
June 28, 2022	

\* Third Tuesday of the Month

**Note:** *There will be no board meetings in July, unless necessary.*

Motion of:

Seconded By:

Vote on item #9 Meeting Dates:

	DA	KC	DD	LG	GL	EM	CP	KP	DZ
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

10. ANNUAL CODE OF ETHICS PRESENTATION AND REVIEW

BE IT RESOLVED, that the Elmwood Park Board of Education hereby adopts the Code of Ethics for School Board Members and authorizes the Board Secretary/Business Administrator to reflect in the minutes that a discussion transpired in regard to the school Ethics Act as required.

Motion of:

Seconded By:

Vote on item #10 Code of Ethics:

	DA	KC	DD	LG	GL	EM	CP	KP	DZ
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

11. PUBLIC COMMENTS- GENERAL

12. BOARD COMMENTS

13. CLOSED SESSION-AS MAY BE REQUIRED

14. ADJOURNMENT

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on January 6, 2022.

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John DiPaola, Business Administrator/Board Secretary