

Organization Meeting Minutes

Passaic Board of Education

Passaic, NJ 07055

Monday, April 25, 2016

6:03 p.m.

A. Calling the Meeting to Order

Ms. Erlinda R. Arellano, School Business Administrator/Board Secretary, called the meeting to order at 6:03 p.m. She said that the meeting is being held in accordance with the "Open Public Meetings Act". The meeting notice was mailed to The Herald News and The Record and the presidents of the five employee groups.

B. Invocation and Pledge of Allegiance

C. Election Results—Tuesday, April 19, 2016

ELECTION RESULTS SUMMARY - Results Certified by Board of Elections

2016-2017 Tax Levy Question	Yes	No
Local Tax Levy \$16,818,577	1,323	266

Candidates (3) for Three Year Seat	Votes	
Juan Arroyo	355	
Maryann Capursi	1,880	Re-elected
Jeffrey Dye	677	
Rene L. Griggs	667	
Craig Miller	1,906	Re-elected
Peter T. Rosario	1,994	Re-elected

D. Oath of Office for New Board Members -- Board Secretary

- Maryann Capursi
- Craig Miller
- Peter T. Rosario

E. Roll Call -- Board Secretary

Members Present: Mr. Byron Bustos, Ms. Maryann Capursi, Mr. Horacio "Ray" Carrera, Mr. Richard Diaz, Ms. Kenia Flores, Mr. Craig Miller, and Mr. Peter T. Rosario

Absent: Mr. Salim Patel and Mr. Ronald VanRensalier

Also Present: Mr. Pablo Muñoz, Superintendent of Schools, Ms. Rachel Goldberg, Assistant Superintendent of Curriculum & Instruction, Mrs. Eveny Pagán de Méndez, Assistant Superintendent of Schools, Ms. Erlinda R. Arellano, School Business Administrator and Michelle Calas, Assistant School Business Administrator

Board Attorney: Yaacov Brisman

F. Organization Items:

Election of the Office of President - Presided by the Board Secretary

Ms. Arellano opened the nomination for President. A motion was made to nominate Mr. Richard Diaz to the office of President.

Moved: Mr. Miller Seconded: Mr. Rosario Vote: 7-0

Election of Vice President - Presided by the Newly-Elected President

President Diaz opened the nomination for Vice President. A motion was made to nominate Mr. Peter T. Rosario to the office of Vice President.

Moved: Mr. Miller Seconded: Ms. Capursi Vote: 7-0

Annual Meeting Schedule - Passaic Board of Education - 2016-2017 School Year

Pursuant to the "Open Public Meeting Act" N.J.S.A. 10:4-7 et seq., the Passaic Board of Education hereby establishes the Annual Meeting Schedule of the Board for the 2016-2017 School Year:

<i>Monday</i>	<i>May</i>	<i>9, 2016</i>	<i>Regular Public Meeting</i>	<i>6:00 p.m.</i>
<i>Monday</i>	<i>June</i>	<i>6, 2016</i>	<i>Regular Public Meeting</i>	<i>6:00 p.m.</i>
<i>Monday</i>	<i>June</i>	<i>27, 2016</i>	<i>Regular Public Meeting</i>	<i>6:00 p.m.</i>
<i>Monday</i>	<i>July</i>	<i>25, 2016</i>	<i>Regular Public Meeting</i>	<i>6:00 p.m.</i>
<i>Monday</i>	<i>August</i>	<i>29, 2016</i>	<i>Regular Public Meeting</i>	<i>6:00 p.m.</i>
<i>Monday</i>	<i>September</i>	<i>26, 2016</i>	<i>Regular Public Meeting</i>	<i>6:00 p.m.</i>
<i>Monday</i>	<i>October</i>	<i>24, 2016</i>	<i>Regular Public Meeting</i>	<i>6:00 p.m.</i>
<i>Monday</i>	<i>November</i>	<i>21, 2016</i>	<i>Regular Public Meeting</i>	<i>6:00 p.m.</i>
<i>Monday</i>	<i>December</i>	<i>19, 2016</i>	<i>Regular Public Meeting</i>	<i>6:00 p.m.</i>
<i>Monday</i>	<i>January</i>	<i>30, 2017</i>	<i>Regular Public Meeting</i>	<i>6:00 p.m.</i>
<i>Monday</i>	<i>February</i>	<i>27, 2017</i>	<i>Regular Public Meeting</i>	<i>6:00 p.m.</i>
<i>Monday</i>	<i>March</i>	<i>27, 2017</i>	<i>Regular Public Meeting</i>	<i>6:00 p.m.</i>

All meetings will be held in the Board Rooms, 101 Passaic Avenue, Passaic, New Jersey, 3rd floor, unless otherwise noted.

Motion was made to accept the above resolution.

Moved: Mr. Miller Seconded: Mr. Carrera Vote: **7-0**

G. Comments from Board Members

Mr. Miller congratulated his fellow re-elected board members.
Ms. Capursi thanked everyone for their support during the campaign.
Mr. Rosario thanked God, his family, the children, and his colleagues for support during campaign.
Mr. Diaz stated that board is unified to improve the district and thanked his fellow board members for all their work.

H. Public Participation

None

I. Announcement of Next Regular Public Meeting

The next **Regular Public Meeting** of the Board of Education will be held on **Monday, May 9, 2016 at 6:00 p.m.**, at the Passaic Board of Education, 101 Passaic Avenue, Passaic, NJ

Mr. Muñoz thanked the board on behalf of the district for all the support they provide. Mr. Muñoz congratulated the re-elected board members and welcomed the new Vice President.

J. Motion to Adjourn

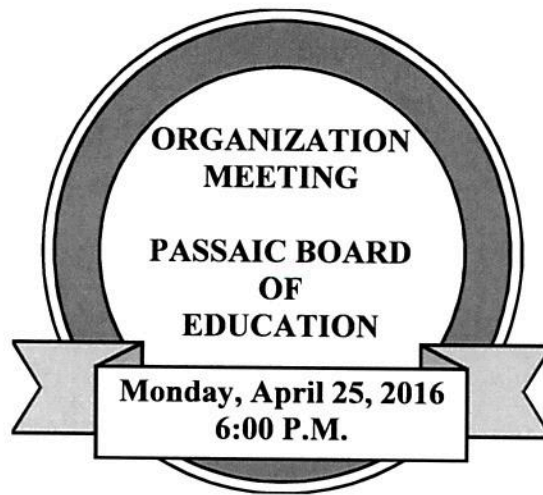
Moved: Mr. Miller Seconded: Mr. Rosario Voice Vote: 7-0

The meeting adjourned at 6:21 p.m.

Recorded by:



Ms. Erlinda R. Arellano
School Business Administrator/Board Secretary



A. Calling the Meeting to Order – Board Secretary

This meeting is being held in accordance with the “Open Public Meetings Act,” Chapter 231, Laws of 1975. The notice of this meeting listing the agenda items was mailed to ***The Herald News, The Record***, and to the presidents of the five employee groups. A copy of the meeting notice listing the agenda items was delivered to the Office of Municipal Clerk and posted on the bulletin board at City Hall. A copy was also posted in the Passaic Board of Education Administration Building.

B. Invocation and Pledge of Allegiance –Board Secretary

INVOCATION

Heavenly Father, guide us in the decisions to be deliberated this evening and help us to work together in the best interest of the children and the parents of the city of Passaic.

PLEDGE OF ALLEGIANCE

C. Election Results—Tuesday, April 19, 2016

ELECTION RESULTS SUMMARY - Results Certified by Board of Elections

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D. Oath of Office for New Board Members-- Board Secretary

- Maryann Capursi • Craig Miller • Peter T. Rosario

E. Roll Call -- Board Secretary

F. Organization Items:

1. **Election of the Office of President - Presided by the Board Secretary**
2. **Election of Vice President - Presided by the Newly-Elected President**
3. **Resolution Setting the Annual Meeting Schedule – Passaic Board of Education — 2016-2017 School Year**

Recommends that the Passaic Board of Education approves the adoption of the Annual Meeting Schedule of the Passaic Board of Education as follows:

**Annual Meeting Schedule – Passaic Board of Education— 2016-2017
School Year**

Pursuant to the “Open Public Meeting Act” N.J.S.A. 10:4-7 et seq., the Passaic Board of Education hereby establishes the Annual Meeting Schedule of the Board for the 2016-2017 School Year:

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G. Comments from Board Members

H. Public Participation

Members of the public will be able to question and comment on any item on the published agenda or on items/topic not on the agenda. Please wait to be recognized by the President of the Board. Approach the microphone and give your name and address for the record.

Please be advised that the Board of Education will not entertain any comments from persons who communicate obscene material, make statements which are considered bias intimidation in which a person intends to intimidate any individual or group because of race, color, religion, gender, handicap, sexual orientation or ethnicity or makes comments intending to harass or speak any offensive language. The person who makes these statements will relinquish his/her allotted five (5) minutes for public discussion.

All comments and questions are to be directed through the President.

Members of the public will have five (5) minutes to comment or question any or all items on or off the agenda.

I. Announcement of Next Regular Public Meeting

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J. Adjournment