

Exhibit 4

**EDGEWATER BOARD OF EDUCATION
REORGANIZATION MEETING
MINUTES
JANUARY 2, 2020**

REORGANIZATION OF BOARD by Dr. Postma, Chief School Administrator at 7:30 PM

CALL TO ORDER

Motion by Mrs. Stefani-Rackow 2nd by Mrs. Klein

ROLL CALL

Mrs. Klein, Ms. Ling, Mrs. Stefani-Rackow, Mr. Quinton. All Ayes.

A. Open Public Meeting Act Statement:

Dr. Kerry Postma read the following: "The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of bodies at which any business affecting their interests is discussed or acted upon. In accordance with this Act, a legal notice of this meeting has been posted on the official bulletin board at the school, Borough Hall, and sent to the Record and the Star Ledger."

B. Pledge of Allegiance

C. Public Attendance:

Chief School Administrator: Dr. Kerry Postma

Board Attorney: Jaclyn M. Morgese, Esq.

Board Secretary: None

Members of Public: Kathleen Marano

Members of the Staff: Melissa Avgerinos

Members of the Press: None

Others Present: None

SWEAR IN NEWLY ELECTED BOARD MEMBERS – Jaclyn M. Morgese, Esq. to swear in
Mr. Steven Greenspan

Motion by Mrs. Klein 2nd by Ms. Ling

ROLL CALL

Mr. Greenspan, Mrs. Klein, Ms. Ling, Mrs. Stefani-Rackow, Mr. Quinton. All Ayes.

ACTION OF THE BOARD: APPROVED

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1. **RESOLVED**, that the official results of the November 5, 2019 school board election be certified as follows:

Steven Greenspan

329 Total Votes

Motion by Mr. Quinton

2nd by Ms. Ling

ROLL CALL

Mr. Greenspan, Mrs. Klein, Ms. Ling, Mrs. Stefani-Rackow, Mr. Quinton. All Ayes.

ACTION OF THE BOARD: APPROVED

Nominations for President:

Mrs. Klein nominated Mr. Thomas Quinton for President of the Board of Education. No Further nominations. Nominations were closed.

Motion by Mrs. Klein

2nd by Ms. Ling

ROLL CALL

Mr. Greenspan, Mrs. Klein, Ms. Ling, Mrs. Stefani-Rackow, Mr. Quinton. All Ayes.

ACTION OF THE BOARD: APPROVED

Mr. Thomas Quinton was elected President of the Board of Education.

Nominations for Vice-President:

Ms. Ling nominated Mrs. Cristina Stefani-Rackow for Vice President of the Board of Education. No further nominations. Nominations were closed.

Motion by Ms. Ling

2nd by Mrs. Klein

ROLL CALL

Mr. Greenspan, Mrs. Klein, Ms. Ling, Mrs. Stefani-Rackow, Mr. Quinton. All Ayes.

ACTION OF THE BOARD: APPROVED

Mrs. Cristina Stefani-Rackow was elected vice-president of the Board of Education.

New Board President assumes Chair

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Nominations to Bergen County School Boards Alternate Delegate: Mr. Greenspan

Motion by Mrs. Klein

2nd by Ms. Ling

ROLL CALL

Mr. Greenspan, Mrs. Klein, Ms. Ling, Mrs. Stefani-Rackow, Mr. Quinton. All Ayes.

ACTION OF THE BOARD: APPROVED

Board Committees

Building and Grounds:	T. Quinton, S. Greenspan and C. Ling (One to serve as alternate)
Finance:	C. Ling, S. Klein and C. Stefani-Rackow (One to serve as alternate)
Policy:	As a whole as needed
Personnel:	As a whole as needed
Curriculum:	As a whole as needed
Technology:	S. Klein and C. Ling

Motion by Mrs. Stefani-Rackow

2nd by Mrs. Klein

ROLL CALL

Mr. Greenspan, Mrs. Klein, Ms. Ling, Mrs. Stefani-Rackow, Mr. Quinton. All Ayes.

ACTION OF THE BOARD: APPROVED

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REORGANIZATION RESOLUTIONS

RESOLVED, by the Edgewater Board of Education, that the current Policy Manual and Curriculum Guide, including Mandated Programs and 5 Year Curriculum Schedule, be approved and adopted; and

RESOLVED, by the Edgewater Board of Education that the work sessions and regular meetings of the Board be held on the below listed dates; and

BE IT FURTHER RESOLVED, that the work session commence at 6:30 PM and that the regular meeting commence at 7:30 PM; and

BE IT FURTHER RESOLVED, that a notice to that effect be inserted in the official newspaper of the Edgewater Board of Education in compliance with the Open Public Meetings Act of 1975.

Work/Regular Meeting
2nd Thursday

January 2020	January 16, 2020 Combined Meeting*
February 2020	February 13, 2020 Combined Meeting
March 2020	March 12, 2020 Combined Meeting
April 2020	April 16, 2020 Combined Meeting*
May 2020	May 14, 2020 Combined Meeting
June 2020	June 11, 2020 Combined Meeting
July 2020	July 9, 2020 Combined Meeting
August 2020	August 13, 2020 Combined Meeting
September 2020	September 10, 2020 Combined Meeting
October 2020	October 8, 2020 Combined Meeting
November 2020	November 12, 2020 Combined Meeting
December 2020	December 10, 2020 Combined Meeting
January 2021	January 7, 2021 Reorganization Meeting*

* Not the Second Thursday of the Month

RESOLVED, by the Edgewater Board of Education, that The Record be designated as the official newspaper for the placement of all legal advertisements for the Edgewater Board of Education for the 2020-2021 school year; and

BE IT FURTHER RESOLVED, that the Edgewater Residential and the Star-Ledger be designated as supplemental newspapers; and

RESOLVED, by the Edgewater Board of Education adopt the Code of Ethics for School Board Members.

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REORGANIZATION RESOLUTIONS (cont'd.)

RESOLVED, by the Edgewater Board of Education to approve the Parliamentary Procedures – Roberts Rules of Order for the 2020-2021 School Year.

Motion by Mrs. Klein

2nd by Ms. Ling

ROLL CALL

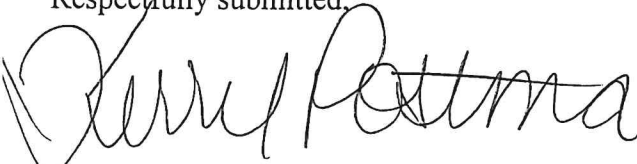
Mr. Greenspan, Mrs. Klein, Ms. Ling, Mrs. Stefani-Rackow, Mr. Quinton. All Ayes.

ACTION OF THE BOARD: APPROVED

ADJOURNMENT – Reorganization Meeting

Motion by Mrs. Stefani-Rackow seconded by Mr. Greenspan, that the Edgewater Board of Education adjourned the meeting at 8:00 PM. All Ayes.

Respectfully submitted,



Dr. Kerry Postma
Chief School Administrator