Organization Meeting Minutes

Date: Wednesday, January 3, 2018
Time: 6:30 p.m.
Location: Higgins Library, Forrestdale School

1. **Call to order**
   The meeting was called to order by the Board Secretary at 6:30 p.m., in the Higgins Library of the Forrestdale School, Rumson, New Jersey

2. **Pledge of Allegiance**

3. **Notice of Meeting**
   Announcement of this meeting has been sent to the Asbury Park Press and the Two River Times and an agenda has been posted in the Deane-Porter and Forrestdale Schools, Rumson Borough Hall and the Oceanic Library.

4. **Annual Election results** held on November 7, 2017

   Three-year term:
   - Mrs. Maura Beyer  1,247 votes
   - Mrs. Kara Ann Markiewicz  1,190 votes
   - Mrs. Kim Swain  1,301 votes

   5,632 Registered Voters  2,323 Ballots cast

5. **Oath of Office** to new members (administered by the Board Attorney)
   - Maura Beyer
   - Kara Ann Markiewicz
   - Kim Swain (Absent)

6. **Roll Call**
   Mrs. Beyer Present  Dr. Connors Present  Mrs. Melia Present
   Mr. Binns Present  Dr. Jones Present  Mrs. Simons Present
   Mr. Caldwell Present  Mrs. Markiewicz Present  Mrs. Swain Absent - arrived @ 6:50pm
   Others Present: Dr. John E. Bormann, Superintendent; Debra Allen, School Business Administrator/Board Secretary; Anthony Sciarrillo, School Board Attorney and the public.

7. **Election of President**
   MOTION for nominations for the Office of President:
   Motion by: Russell Binns  Nominee: Dr. Charles Jones  Seconded by: Margaret Simons

   MOTION to close nomination:
   Motion by: Russell Binns  Seconded by: Elaine Melia  Nominee: Dr. Charles Jones

   Vote for President: AYES: 8
THEREFORE, BE IT RESOLVED, that in accordance with NJSA 18A:15-1 and Board Policy the Board of Education of the Borough of Rumson elects Dr. Charles Jones, as President effective January 3, 2018 for a term prescribed by law.

The Board Secretary turned over the meeting to the President.

8. **Election of Vice President**

MOTION for nominations for the Office of Vice President:

Motion by: Margaret Simons  Nominee: Elaine Melia  Seconded by: Russell Binns

MOTION to close nomination:

Motion by: Margaret Simons  Nominee: Elaine Melia  Seconded by: Russell Binns

Vote for Vice President: AYES: 8

THEREFORE, BE IT RESOLVED, that in accordance with NJSA 18A:15-1 and Board Policy the Board of Education of the Borough of Rumson elects Elaine Melia, as Vice President effective January 3, 2018 for a term prescribed by law.

9. **Welcome of Visitors**

10. **Correspondence**

To accept the following correspondence:

From: Lori Pomphrey  Re: Thank You

11. **Ethics Training** - Ethics Training for Board Members by Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC

12. **Organization Items**

The Board approved the following organization items (a-f), upon the recommendation of the Superintendent for 2018:

Moved: Mr. Binns  Seconded: Mr. Caldwell  Roll Call: AYES: 9

a. **Official Statement of Results**

The Board approved having the certified statement of results of the November 7, 2017 School Election made part of the reorganization meeting minutes.

b. **Depositories and Signatures**

The Board approved the following depositories for 2018, contingent upon receipt of Political Contribution Disclosure Form:

TD Bank
1st Constitution Bank
New Jersey Cash Management

Authorization to Sign Warrants

To approve the following signatures for district bank accounts:

<table>
<thead>
<tr>
<th>Warrant</th>
<th>Board President</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unemployment</td>
<td>Business Administrator</td>
</tr>
<tr>
<td>Agency</td>
<td>Business Administrator</td>
</tr>
<tr>
<td>Cafeteria</td>
<td>Business Administrator</td>
</tr>
<tr>
<td></td>
<td>Secretary to Business Administrator</td>
</tr>
</tbody>
</table>

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c. **Appointments**

1. **Official Newspapers**
   
   The Board approved designating the Asbury Park Press and the Two River Times as the official newspapers for publications, advertisements and legal notices.

2. **School Safety Specialist**
   
   The Board approved appointing Dr. John E. Bormann as the School Safety Specialist and approval of participation in the School Safety Specialists Certification programs per NJAC 6A:9-2.1

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d. **2018 Board Meeting Dates**

The Board approved the schedule of Board of Education meeting dates for 2018 as follows:

- Wednesday, January 24, 2018 7:30 pm
- Wednesday, February 28, 2018 7:30 pm
- Wednesday, March 21, 2018 7:30 pm
- Wednesday, April 25, 2018 7:30 pm
- Wednesday, May 23, 2018 7:30 pm
- Wednesday, June 13, 2018 7:30 pm
- Wednesday, July 25, 2018 7:30 pm
- Wednesday, August 22, 2018 7:30 pm
- Wednesday, September 26, 2018 7:30 pm
- Wednesday, October 24, 2018 7:30 pm
- Wednesday, November 14, 2018 7:30 pm
- Wednesday, December 19, 2018 7:30 pm

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e. **Reaffirmation of Board Policies and Regulations**

The Board approved to adopt and reaffirm the policies, bylaws, and procedures and amendments thereto of the Rumson Board of Education heretofore adopted by previous Boards, as written in the Minutes of prior meetings.

f. **18-19 School Calendar**

The Board approved the 18-19 School Calendar.

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13. **Committee Assignments**

**RECOMMENDATION**

Motion to approve the following committee assignments:

- **Education Committee**
  
  S. Caldwell, Chair (M. Beyer, K. Swain, C. Jones)

- **Finance & Facilities Committee**
  
  M. Simons, Chair (S. Caldwell, R. Binns, C. Jones)

- **Personnel Committee**
  
  E. Melia, Chair (M. Beyer, M. Simons, C. Jones)

- **Planning/Communications Committee**
  
  K. Swain, Chair (J. Connors, K. Markiewicz, C. Jones)

- **Policy Committee**
  
  J. Connors, Chair (K. Markiewicz, R. Binns, C. Jones)

- **REF Liaison**
  
  S. Caldwell

- **PTO Liaison**
  
  M. Beyer

- **NJSBA/Garden State Coalition**
  
  M. Beyer

Moved: M. Beyer  Seconded: K. Swain
Roll Call: AYES: 9

14. Communications
   To permit the fair and orderly expression of comments, on agenda items, we ask for the public to:
   - Wait to be recognized
   - Preface comments with your name and address
   - Direct all comments to the presiding officer
   - Discuss only concerns that have been previously addressed through proper administrative channels
   - Refrain from using any pupil or staff member’s name

15. Adjournment
   Motion to adjourn the meeting at 7:10 p.m.
   Moved: K. Swain  Seconded: M. Beyer
   All in favor: AYES: 9

Respectfully submitted by,

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Debra Allen, SBA/BS