



## Reorganization Meeting Minutes

**Date:** Wednesday, January 3, 2024  
**Time:** 7:30 pm Regular Board Meeting  
**Location:** Multi-Purpose Room, Forrestdale School

1. **Call to order**

The meeting was called to order by the Board Secretary at 7:30 pm, in the Multi-Purpose Room 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. An Agenda has been posted in the Deane-Porter and Forrestdale Schools, Rumson Borough Hall and the Oceanic Library, and an agenda has been posted on the Rumson School District website.

4. **Oath of Office**

a. To new members (administered by the Board Secretary)

- Mr. Gerry Brown
- Mrs. Lee Esposito
- Mr. Michael Roberto

b. To re-elected members (administered by the Board Secretary)

- Mrs. Kim Swain
- Mrs. Curran Scoble

5. **Roll Call**

Mr. Brown	Present	Mrs. Finney	Present	Mrs. Sahadi	Present
Mrs. DeSena	Present	Mr. McManus	Absent	Mrs. Scoble	Present
Mrs. Esposito	Present	Mr. Roberto	Present	Mrs. Swain	Present

6. **Election of President** (Conducted by the Board Secretary)

MOTION for **nominations for the Office of President:**

Motion by: **Mrs. Swain**                      Nominee: **Mrs. Scoble**                      Seconded by: **Mrs. DeSena**

MOTION to **close nomination:**

Motion by: **Mrs. Swain**                      Seconded by: **Mrs. Finney**                      Nominee: **Mrs. Scoble**

Vote for **President: AYES: 8**                      **Absent: Mr. McManus**

**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 **Mrs. Curran Scoble** as **President** effective January 4, 2023 for a term prescribed by law.

**The Board Secretary turned over the meeting to the President.**

7. **Election of Vice President**

MOTION for **nominations for the Office of Vice President:**

Motion by: **Mrs. Finney**                      Nominee: **Mrs. Swain**                      Seconded by: **Mrs. DeSena**

MOTION to **close nomination:**

Motion by: **Mrs. Finney**                      Nominee: **Mrs. Swain**                      Seconded by: **Mrs. DeSena**

Vote for **Vice President: AYES: 8**      **Absent: Mr. McManus**

**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 **Mrs. Kim Swain** as **Vice President** effective January 4, 2023 for a term prescribed by law.

8. **Welcome of Visitors**

9. **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

The board is happy to listen to all comments, but this may not be the forum for any and all questions.

10. **Correspondence - None**

11. **Report of the Superintendent**

Approved the following consent agenda items (a), which are being presented upon the recommendation of the Superintendent:

**Motion: Mrs. Swain**                      **Seconded: Mrs Finney**

**All in favor: AYES: 8**                      **Absent: Mr. McManus**

**a. 2024 Board of Education Meeting Dates**

Approved the 2024 Board of Education Meeting, date, times, as attached, to be advertised and posted as prescribed by law.

12. **Organization Items**

Approved the following organization items (a- c), upon the recommendation of the Superintendent for 2024:

**Moved: Mrs. Swain**                      **Seconded: Mrs. Finney**

**Roll Call: AYES: 8**                      **Absent: Mr. McManus**

**a. Depositories and Signatures**

Approved the following depositories for 2024, contingent upon receipt of Political Contribution Disclosure Form:

- TD Bank
- Lakeland Bank
- New Jersey Cash Management

**1. Authorization to Sign Warrants**

Approved the following signatures for district bank accounts:

<b><u>Account</u></b>	<b><u>Signature(s)</u></b>
Warrant	Board President and Business Administrator
Unemployment Agency	Business Administrator Business Administrator

Cafeteria	Business Administrator and Secretary to Business Administrator
Payroll	Business Administrator
Petty Cash (2)	Superintendent of Schools Secretary to Superintendent of Schools Business Administrator
Technology Reserve	Business Administrator Secretary to Business Administrator
Parent Pay Account Forrestdale Student	Business Administrator or Superintendent of Schools
Activities Funds Deane Porter	Forrestdale Principal & Business Administrator
Student Activities Funds	Deane-Porter Principal & Business Administrator

**2. Authorization of Electronic Fund Transfers**

Approved the following signatures for Electronic Fund Transfers:

- Business Administrator or Superintendent of Schools

**b. Official Newspapers**

Approved designating the Asbury Park Press and the Two River Times as the official newspapers for publications, advertisements and legal notices.

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

Approved adoption and reaffirmation of 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.

**13. Committee Meeting Dates and Assignments**

Approved the 2024 Board of Education committee dates, times, and assignments as attached.

**Moved: Mrs. Swain                      Seconded: Mrs. Finney**  
**Roll Call: AYES: 8                      Absent: Mr. McManus**

**14. New Business**

**15. Communications**

To permit the fair and orderly expression of comments we ask for the public to:

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- 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

The board is happy to listen to all comments, but this may not be the forum for any and all questions.

**16. Executive Session**

**18. Adjournment**

The meeting adjourned at 7:41 pm.

**RUMSON SCHOOL DISTRICT  
RUMSON BOARD OF EDUCATION  
2024 ANNUAL NOTICE OF MEETING DATES**

**WHEREAS**, Compliance is required with P.L. 1975, c. 231, with regard to the posting and publication of the Annual Notice.

**THEREFORE BE IT RESOLVED**, that the following Annual Notice be adopted, published and posted pursuant to P.L.1975, c.231, notice is hereby given that the Board of Education of the Rumson School District will hold its Regular meetings in the Multi-Purpose Room of the Rumson School District, on the fourth Wednesday of every month, or as noted for the following dates:

Wednesday, January 3, 2024	Re-Org Meeting	7:30 pm
Wednesday, January 24, 2024	Regular Meeting	7:30 pm
Wednesday, February 28, 2024	Regular Meeting	7:30 pm
Wednesday, March 13, 2024	Regular Meeting	7:30 pm
Wednesday, April 24, 2024	Regular Meeting	7:30 pm
Wednesday, May 22, 2024	Regular Meeting	7:30 pm
Wednesday, June 12, 2024	Regular Meeting	7:30 pm
Wednesday, July 24, 2024	Regular Meeting	7:30 pm
Wednesday, August 28, 2024	Regular Meeting	7:30 pm
Wednesday, September 25, 2024	Regular Meeting	7:30 pm
Wednesday, October 23, 2024	Regular Meeting	7:30 pm
Wednesday, November 20, 2024	Regular Meeting	7:30 pm
Wednesday, December 18, 2024	Regular Meeting	7:30 pm

All scheduled meetings are open to the public and action may be taken.

Closed sessions may be held in accordance with the P.L. 1975, c.231.

Any changes/additional meetings scheduled will be noticed in  
The Asbury Park Press and Two River Times.

**Rumson Board of Education**  
**Committee Assignments & Meeting Dates**  
**January 2024 - June 2024**  
**(Board Approved - January 3, 2024)**

**Education** – Gillian Sahadi, Chair

Lauren Finney  
Kim Swain  
Curran Scoble

**Meeting dates** – 2nd Wednesday of each month at 6:00 pm (except where noted\*)  
1/10, 2/07\*, 3/06\*, 4/17\*, 5/08, 6/05\*

**Personnel** – Kim Swain, Chair

Jamie McManus  
Lauren Finney  
Curran Scoble

**Meeting dates** – 2nd Wednesday of each month at 5:00 pm (except where noted\*)  
1/10, 2/07\*, 3/06\*, 4/17\*, 5/08, 6/05\*

**Policy** – Carolyn DeSena, Chair

Gerry Brown  
Lee Esposito  
Curran Scoble

**Meeting dates** – 2nd Wednesday of each month at 7:00 pm (except where noted\*)  
1/10, 2/07\*, 3/06\*, 4/17\*, 5/08, 6/05\*

**Finance & Facilities** – Jamie McManus, Chair

Carolyn DeSena  
Mike Roberto  
Curran Scoble

**Meeting dates** – Monday the week of the BOE mtg at 5:00 pm (except where noted\*)  
1/22, 2/26, 3/11, 4/22, 5/20, 6/10

**Planning** – Mike Roberto, Chair

Gerry Brown  
Lee Esposito  
Curran Scoble

**Meeting dates** – Monday the week of the BOE mtg at 6:00 pm (except where noted\*)  
1/22, 2/26, 3/11, 4/22, 5/20, 6/10

**REF Liaison:** Gillian Sahadi

**PTO Liaison:** Lee Esposito