



**Organization Meeting
MINUTES**

Date: Wednesday, January 4, 2017
Time: 7:30 p.m.
Location: Higgins Library, Forrestdale School

1. Call to Order

The meeting was called to order at **7:35** by the Board Secretary.

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 8, 2016

Three-year term:

- Mr. Scott Caldwell 2,366 votes
 - Mrs. Elaine Melia 2,499 votes
 - Mr. Russell Binns Jr. 2,263 votes
- 5,635 Registered Voters 3,995 Ballots cast**

5. Oath of Office was administered to new members by the Board Secretary.

- Mr. Scott Caldwell
- Mrs. Elaine Melia
- Mr. Russell Binns Jr.

6. Roll Call

Mrs. Beyer	Present	Dr. Connors	Present	Mrs. O'Connor	Present
Mr. Binns	Present	Dr. Jones	Present	Mrs. Simons	Present
Mr. Caldwell	Present	Mrs. Melia	Present	Mrs. Swain	Present

Others Present: Dr.. John Bormann, Superintendent; Ms. Debra Allen, SBA/BS; and the public.

7. Election of President

MOTION for nominations for the Office of President:

Motion by: Kim Swain Nominee: Colleen O'Connor Seconded by: John Connors

MOTION to close nomination:

Motion by: Kim Swain Seconded by: John Connors Nominee: Colleen O'Connor

Vote for **President:** Unanimous

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 **Colleen O'Connor** as President effective January 4, 2017 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: John Connors Nominee: Margaret Simons Seconded by: Kim Swain

MOTION to **close nomination:**

Motion by: John Connors Nominee: Margaret Simons Seconded by: Kim Swain

Vote for **Vice President:** Unanimous

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 Margaret Simons as Vice President effective January 4, 2017 for a term prescribed by law.

9. Welcome of Visitors

10. Organization Items (consent agenda items a-e)

The Board approved the following organization items, upon the recommendation of the Superintendent for 2017:

Moved: Dr. Jones Seconded: Mrs. Swain

Roll Call: AYES: 9

a. Official Statement of Results

The Board approved the *certified statement of results* of the November 8, 2016 School Election be made part of the reorganization meeting minutes.

b. Depositories and Signatures

The Board approved the following depositories for 2017, contingent upon receipt of Political Contribution Disclosure Form:

- TD Bank
- 1st Constitution Bank
- New Jersey Cash Management

Authorization to Sign Warrants

The Board approved the following signatures for district bank accounts:

Warrant	Board President
	Business Administrator
Unemployment	Business Administrator
Agency	Business Administrator
Cafeteria	Business Administrator
	Secretary to Business Administrator
	Secretary to Business Administrator
Payroll	Business Administrator
Petty Cash	Superintendent of Schools
	Secretary to Supt. of Schools
	Business Administrator
Student Activities	Forrestdale Principal & Business Administrator
Student Activities	Deane-Porter Principal
	Secretary to the Principal



c. Appointments

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

d. Meeting Dates

Schedule of Board Meetings for 2017

The Board approved the Board of Education meeting dates for 2017 as follows:

Wednesday, January 25, 2017	7:30 pm
Wednesday, February 22, 2017	7:30 pm
Wednesday, March 15, 2017	7:30 pm
Wednesday, April 26, 2017	7:30 pm
Wednesday, May 24, 2017	7:30 pm
Wednesday, June 14, 2017	7:30 pm
Wednesday, July 26, 2017	7:30 pm
Wednesday, August 23, 2017	7:30 pm
Wednesday, September 27, 2017	7:30 pm
Wednesday, October 25, 2017	7:30 pm
Wednesday, November 15, 2017	7:30 pm
Wednesday, December 20, 2017	7:30 pm

e. Reaffirmation of Board Policies and Regulations

The Board approved the 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.

11. Committee Assignments

The Board approved the following committee assignments:

- Education Committee Mrs. Swain, Chair
- Finance & Facilities Committee Mrs. Melia, Chair
- Personnel Committee Dr. Jones, Chair
- Planning/Communications Committee Mr. Binns, Chair
- Policy Committee Dr. Connors, Chair
- REF Liason Mr. Caldwell
- PTO Liason Mrs. Melia
- NJSBA/Garden State Coalition Mrs. Beyer

Moved: Mr. Binns

Seconded: Mrs. Swain

Roll Call: AYES: 9



12. Executive Session

RECOMMENDATION:

The Board approved the following resolution at **7:50 p.m.**

Moved that the Board of Education recess to an Executive Session for consideration of issues dealing with:

- Tactics and techniques utilized in protecting safety

Action may be taken on these items when the Board later returns to Public Session. Minutes of the Executive

Session will be released to the public after the reasons for nondisclosure no longer exist.

Motion: Mr. Binns Seconded: Mrs. Swain

All in Favor: AYES: 9

13. Roll Call upon return to public session at 8:39 pm

Mrs. Beyer	Present	Dr. Connors	Present	Mrs. O'Connor	Present
Mr. Binns	Present	Dr. Jones	Present	Mrs. Simons	Present
Mr. Caldwell	Present	Mrs. Melia	Present	Mrs. Swain	Present

14. Communications

To permit the fair and orderly expression of comments 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.

15. Adjournment

Motion to adjourn the meeting at 8:40 p.m.

Moved: Mrs. O'Connor Seconded: Mrs. Simons

All in favor: AYES: 9