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:

<table>
<thead>
<tr>
<th>Warrant</th>
<th>Signature 1</th>
<th>Signature 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unemployment</td>
<td>Business Administrator</td>
<td>Business Administrator</td>
</tr>
<tr>
<td>Agency</td>
<td>Business Administrator</td>
<td>Business Administrator</td>
</tr>
<tr>
<td>Cafeteria</td>
<td>Secretary to Business Administrator</td>
<td>Secretary to Business Administrator</td>
</tr>
<tr>
<td>Payroll</td>
<td>Business Administrator</td>
<td>Business Administrator</td>
</tr>
<tr>
<td>Petty Cash</td>
<td>Superintendent of Schools</td>
<td>Secretary to Supt. of Schools</td>
</tr>
<tr>
<td>Student Activities</td>
<td>Forrestdale Principal &amp; Business Administrator</td>
<td>Deane-Porter Principal</td>
</tr>
<tr>
<td>Student Activities</td>
<td>Secretary to the Principal</td>
<td></td>
</tr>
</tbody>
</table>

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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:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday, January 25, 2017</td>
<td>7:30 pm</td>
</tr>
<tr>
<td>Wednesday, February 22, 2017</td>
<td>7:30 pm</td>
</tr>
<tr>
<td>Wednesday, March 15, 2017</td>
<td>7:30 pm</td>
</tr>
<tr>
<td>Wednesday, April 26, 2017</td>
<td>7:30 pm</td>
</tr>
<tr>
<td>Wednesday, May 24, 2017</td>
<td>7:30 pm</td>
</tr>
<tr>
<td>Wednesday, June 14, 2017</td>
<td>7:30 pm</td>
</tr>
<tr>
<td>Wednesday, July 26, 2017</td>
<td>7:30 pm</td>
</tr>
<tr>
<td>Wednesday, August 23, 2017</td>
<td>7:30 pm</td>
</tr>
<tr>
<td>Wednesday, September 27, 2017</td>
<td>7:30 pm</td>
</tr>
<tr>
<td>Wednesday, October 25, 2017</td>
<td>7:30 pm</td>
</tr>
<tr>
<td>Wednesday, November 15, 2017</td>
<td>7:30 pm</td>
</tr>
<tr>
<td>Wednesday, December 20, 2017</td>
<td>7:30 pm</td>
</tr>
</tbody>
</table>

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 Liaison**
  - Mr. Caldwell
- **PTO Liaison**
  - 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