



Re-Organization Meeting Minutes

Date: Wednesday, January 4, 2023
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 **7:32 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 to new members (administered by the Board Secretary)

- Mrs. Carolyn C. DeSena
- Mrs. Lauren Finney
- Mrs. Gillian Sahadi

5. Roll Call

Mrs. DeSena	Present	Mrs. Markiewicz	Present	Mrs. Scoble	Present
Mrs. Finney	Present	Mr. McManus	Present	Mrs. Smith	Present
Dr. Jones	Present	Mrs. Sahadi	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: Dr. Jones Seconded by: Mr. McManus

MOTION to **close nomination:**

Motion by: Mrs. Swain Seconded by: Mrs. Sahadi Nominee: Dr. Jones

Vote for **President:** AYES: 9

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 H. Jones III**, 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: Dr. Jones

Nominee: Mrs. Swain

Seconded by: Mrs. Smith

MOTION to **close nomination:**

Motion by: Mrs. Scoble

Nominee: Mrs. Swain

Seconded by: Mrs. Smith

Vote for **Vice President:** AYES: 9

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. **Correspondence**

10. **Report of the Superintendent**

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

Motion: Mrs. Scoble Seconded: Mrs. Swain

All in favor: 9

a. 2023 Board of Education Meeting Dates

To approve the following 2023 Board of Education meeting dates:

- | | | |
|---------------------------------|----------------------------|---------|
| ● Tuesday, January 24, 2023 | Regular Meeting | 6:30 pm |
| ● Wednesday, February 22, 2023 | Regular Meeting | 7:30 pm |
| ● Wednesday, March 15, 2023 | Regular Meeting | 7:30 pm |
| ● Wednesday, April 26, 2023 | Budget Open Public Hearing | 6:30 pm |
| ● Wednesday, May 24, 2023 | Regular Meeting | 7:30 pm |
| ● Wednesday, June 14, 2023 | Regular Meeting | 7:30 pm |
| ● Wednesday, July 26, 2023 | Regular Meeting | 7:30 pm |
| ● Wednesday, August 23, 2023 | Regular Meeting | 7:30 pm |
| ● Wednesday, September 27, 2023 | Regular Meeting | 7:30 pm |
| ● Wednesday, October 18, 2023 | Regular Meeting | 7:30 pm |
| ● Wednesday, November 29, 2023 | Regular Meeting | 7:30 pm |

11. **Organization Items**

Approved the following organization items (a- c), upon the recommendation of the Superintendent for 2023:

Moved: Mrs. Swain Seconded: Mrs. Scoble

Roll Call: AYES: 9

a. Depositories and Signatures

Approved the following depositories for 2023, 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:

<u>Account</u>	<u>Signature(s)</u>
Warrant	Board President and Business Administrator
Unemployment Agency	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	Business Administrator or Superintendent of Schools
Forrestdale Student Activities Funds	Forrestdale Principal & Business Administrator
Deane Porter	
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

Adopted and reaffirmed 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.

12. Committee Meeting Dates and Assignments

RECOMMENDATION

Approved the following committee assignments:

- Education Committee (6:00 PM) Kara Markiewicz, Chair 1/11,2/08,3/08,4/19,5/10,6/07,7/12,8/09,
Carolyn DeSena 9/13,10/11,11/08,12/06
Jamie McManus
Chuck Jones
- Finance & Facilities Committee (5:00 PM) Jamie McManus, Chair 1/23,2/20,3/13,4/24,5/22,6/12,7/24,
Gillian Sahadi 8/21,9/25,10/16,11/27,12/11
Curran Scoble
Chuck Jones
- Personnel Committee (5:00 PM) Kim Swain, Chair 1/11,2/08,3/08,4/19,5/10,6/07,7/12,8/09,
Lauren Finney 9/13,10/11,11/08,12/06
Gillian Sahadi
Chuck Jones
- Planning/Communications Committee (9:30 AM) Curran Scoble, Chair 1/23,2/20,3/13,4/24,5/22,6/12,7/24,
Kim Swain 8/21,9/25,10/16,11/27,12/11
Linda Smith
Chuck Jones

- Policy Committee (10:30 AM) Linda Smith, Chair 1/23,2/20,3/13,4/24,5/22,6/12,7/24,
Carolyn DeSena 8/21,9/25,10/16,11/27,12/11
Lauren Finney
Chuck Jones
- REF Liaison Kara Markiewicz
- PTO Liaison Gillian Sahadi

Moved: Mrs. Markiewicz Seconded: Mrs. Scoble
Roll Call: AYES: 9

13. New Business

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. Executive Session - Not needed

16. Adjournment

The meeting adjourned at 8:08 p.m.

All in favor: AYES: 9

Respectfully submitted by,

Denise McCarthy, SBA/BS

Dated: January 4, 2023