



Organization Meeting Minutes

Date: Wednesday, January 5, 2022
Time: 6:30 pm Regular Board Meeting
Location: Cafeteria of the Forrestdale School

1. Call to order

The meeting was called to order by the Superintendent at **6:35 pm**, in the Cafeteria 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 was administered to new members by the Superintendent.

- **Charles H. Jones III**
- **James McManus**
- **Linda James Smith**

5. Roll Call

Mr. Caldwell	Present	Dr. Jones	Present	Mrs. Scoble	Present
Mrs. D'Uva	Present	Mrs. Markiewicz	Present	Mrs. Smith	Present
Mrs. Izzo	Present	Mr. McManus	Present	Mrs. Swain	Present

6. Election of President (Conducted by the Superintendent)

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

Motion by: Mr. Caldwell Nominee: Dr. Jones Seconded by: Mrs. Swain

MOTION to **close nomination:**

Motion by: Mrs. Izzo Seconded by: Mrs. Scoble 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. Jones** as President effective January 5, 2022 for a term prescribed by law.

The Superintendent 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. Izzo

MOTION to **close nomination:**

Motion by: Mrs. Markiewicz Nominee: Mrs. Swain Seconded by: Mr. Caldwell

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. Swain** as Vice President effective January 5, 2022 for a term prescribed by law.

8. **Welcome of Visitors**

9. **Correspondence**

10. **Organization Items**

Approved the following organization items (a-c), upon the recommendation of the Superintendent for 2022:

Moved: Mrs. Swain Seconded: Mr. Caldwell

Roll Call: AYES: 9

a. Depositories and Signatures

Approved the following depositories for 2022, contingent upon receipt of Political Contribution Disclosure Form:

- TD Bank
- 1st Constitution 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
	Secretary to Business Administrator
	Secretary to Business Administrator
Payroll	Business Administrator
Petty Cash	Superintendent of Schools
	Secretary to Supt. of Schools
	Business Administrator
Technology Reserve	Business Administrator or Secretary to the Business Administrator
Parent Pay Acct	Business Administrator or Superintendent
Forrestdale Student Activities Funds	Forrestdale Principal & Business Administrator
8th Grade Acct	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 & Superintendent

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 the adoption 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.

11. Committee Assignments

RECOMMENDATION

Approved the following committee assignments:

- Education Committee Kara Markiewicz, Chair (K. Swain, T. D’Uva, C. Jones)
- Finance & Facilities Committee Scott Caldwell, Chair (S. Izzo, K. Markiewicz, C. Jones)
- Personnel Committee Stacy Izzo, Chair (C. Scoble, K. Swain, C. Jones)
- Planning/Communications Committee Curran Scoble, Chair (J. McManus, L. J. Smith, C. Jones)
- Policy Committee Tara D’Uva, Chair (J. McManus, L. J. Smith, C. Jones)
- REF Liaison Scott Caldwell
- PTO Liaison Stacy Izzo

Moved: Mrs. Swain Seconded: Mrs. Markiewicz

Roll Call: 9

12. New Business

13. 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

14. Executive Session - None

15. Adjournment

The meeting was adjourned at 6:49 p.m.

All in favor: AYES: 9

Respectfully submitted by,

Dr. John E. Bormann, Superintendent