



Special Board Meeting Minutes

Date: Tuesday, December 5, 2023
Time: 7:15 pm Executive Session
7:30 pm Special Board Meeting
(To conduct BOE Vacancy Interviews)
Location: Multi-Purpose Auditorium

1. **Call to Order**

The meeting was called to order by the Board President at 7:16, in the Forrestdale School Cafeteria, 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. **Roll Call**

Mrs. DeSena	Present	Mrs. Markiewicz	Absent	Mrs. Scoble	Present
Mrs. Finney	Present	Mr. McManus	Present	Mrs. Smith	Absent
Dr. Jones	Absent	Mrs. Sahadi	Present	Mrs. Swain	Present

Others Present: Dr. John E. Bormann, Superintendent; Mrs. Denise McCarthy, SBA/BS; and the public.

5. **Executive Session**

RECOMMENDATION:

Motion to approve the following resolution at 7:17 p.m.

I move that the Board of Education recess to an Executive Session for consideration of issues dealing with

- **Board of Education Vacancy**

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 non-disclosure no longer exist.

Motion: Mr. McManus Seconded: Mrs. DeSena

All in Favor: AYES: 6 Absent: Dr. Jones; Mrs. Markiewicz; Mrs. Smith

6. **Roll Call upon return to public session at 7:29 pm**

Mrs. DeSena	Present	Mrs. Markiewicz	Absent	Mrs. Scoble	Present
Mrs. Finney	Present	Mr. McManus	Present	Mrs. Smith	Absent
Dr. Jones	Absent	Mrs. Sahadi	Present	Mrs. Swain	Present

7. **Welcome of Visitors**

8. **Board Member Resignation**

RECOMMENDATION

Approved accepting the resignation of **Dr. Charles H. Jones III** from the Rumson Board of Education effective December 13, 2023.

Motion: Mr. McManus Seconded: Mrs. DeSena

All in Favor: AYES: 6 Absent: Dr. Jones; Mrs. Markiewicz; Mrs. Smith

9. **Interview of Board Vacancy Candidates**

The Board interviewed candidates for the vacant seat on the Board of Education.

10. Communications

To permit the fair and orderly expression of comments, on agenda items, we ask that the public:

- 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.

11. Executive Session

RECOMMENDATION:

Approved the following resolution at 9:30 p.m.

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

- **Board of Education Vacancy**

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 non-disclosure no longer exist.

Motion: Mr. McManus Seconded: Mrs. DeSena

All in Favor: AYES: 6 Absent: Dr. Jones; Mrs. Markiewicz; Mrs. Smith

12. Roll Call upon return to public session at 10:50 pm

Mrs. DeSena	Present	Mrs. Markiewicz	Absent	Mrs. Scoble	Present
Mrs. Finney	Present	Mr. McManus	Present	Mrs. Smith	Absent
Dr. Jones	Absent	Mrs. Sahadi	Present	Mrs. Swain	Present

13. Resolution for approval of Board Members after Executive Session, if decided.

Approved **Mrs. Lee Esposito** and **Mr. Gerry Brown**, for the open Board of Education seats, to be vacated on December 31, 2023. The term of this appointment runs through December 31, 2024 and begins at a date to be determined, pending criminal history review approval.

Motion: Mrs. Finney Seconded: Mrs. DeSena

All in Favor: AYES: 6 Absent: Dr. Jones; Mrs. Markiewicz; Mrs. Smith

14. Adjournment

The meeting adjourned at **10:56 p.m.**

Motion: Mr. McManus Seconded: Mrs. DeSena

All in Favor: AYES: 6 Absent: Dr. Jones; Mrs. Markiewicz; Mrs. Smith

Respectfully submitted by,

Mrs. Denise McCarthy, SBA/BS

Dated: 12/06/23