



Organization Meeting Minutes

Date: Wednesday, January 6, 2021
Time: 7:30 pm Regular Board Meeting
- In-person attendance - visitors welcome with mask & distancing
- Zoom attendance - via link posted on district website
Location: Higgins Library of the Forrestdale School and a Zoom hosted site posted on the Rumson District website.

1. **Call to order**

The meeting was called to order by the Board Secretary at 7:45 p.m., in-person and on a Zoom hosted site posted on the Rumson District website.

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)

- Kim Swain
- Curran Scoble
- Kara Markiewicz

5. **Roll Call**

Mr. Caldwell	Present	Mrs. Ginsberg	Present	Mrs. Markiewicz	Present
Dr. Connors	Present	Mrs. Izzo	Present	Mrs. Scoble	Present
Mrs. D'Uva	Present	Dr. Jones	Present	Mrs. Swain	Present

6. **Election of President** (Conducted by the Board Secretary)

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

Motioned by: Dr. Connors Nominee: Dr. Jones Seconded by: Mrs. Swain

MOTION to **close nomination:**

Motioned by: Dr. Connors Seconded by: Mrs. Swain 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 **Charles H. Jones III** as President effective January 6, 2021 for a term prescribed by law.

The Board Secretary will turn 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: Dr. Connors

MOTION to **close nomination:**

Motion by: Dr. Jones

Nominee: Mrs. Swain

Seconded by: Dr. Connors

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 6, 2021 for a term prescribed by law.

8. **Welcome of Visitors**

9. **Correspondence** - None

10. **Organization Items**

Approved the following organization items (a-c), upon the recommendation of the Superintendent for 2021:

Moved: Dr. Connors Seconded: Mrs. D’Uva

Roll Call: AYES: 9

a. Depositories and Signatures

Approved the following depositories for 2021, 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
Student Activities	Forrestdale Principal & Business Administrator
8th Grade Acct	Forrestdale Principal & Business Administrator
Student Activities	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

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.

11. Committee Assignments

RECOMMENDATION

Approved the following committee assignments:

- | | |
|-------------------------------------|--|
| ● Education Committee | K. Markiewicz (C); S. Caldwell, J. Connors, C. Jones |
| ● Finance & Facilities Committee | S. Caldwell (C); S. Izzo, T. D’Uva, C. Jones |
| ● Personnel Committee | M. Ginsberg (C); S. Izzo, K. Swain, C. Jones |
| ● Planning/Communications Committee | T. D’Uva (C); K. Markiewicz, C. Scoble, C. Jones |
| ● Policy Committee | J. Connors (C); M. Ginsberg, C. Scoble, C. Jones |
| ● REF Liason | S. Caldwell |
| ● PTO Liason | S. Izzo |

Moved: Dr. Connors Seconded: Mrs. Markiewicz

Roll Call: 9

12. New Business - None

13. Communications

Permitted 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. Roll Call - N/A

16. Adjournment

The meeting adjourned at 8:12 p.m.

All in favor: AYES: 9

Respectfully Submitted by,

Denise McCarthy, SBA/BS

Dated: 1/07/2021