



Organization Meeting Minutes

Date: Wednesday, January 8, 2020
Time: 7:30 p.m
Location: Higgins Library, Forrestdale School

1. Call to order

The meeting was called to order by the Board Secretary at 7:35 p.m., in the Higgins Library 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 and an agenda has been posted in the Deane-Porter and Forrestdale Schools, Rumson Borough Hall and the Oceanic Library.

4. Oath of Office to new members (administered by the Board Secretary)

- Mr. Scott Caldwell
- Mrs. Tara D’Uva
- Mrs. Stacey Izzo

5. Roll Call

Mrs. Beyer	Present	Mrs. D’Uva	Present	Dr. Jones	Present
Mr. Caldwell	Present	Mrs. Ginsberg	Present	Mrs. Markiewicz	Present
Dr. Connors	Present	Mrs. Izzo	Present	Mrs. Swain	Present

6. Election of President

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

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

MOTION to **close nomination:**

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

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 8, 2020 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: Mrs. Ginsberg Nominee: Mrs. Beyer Seconded by: Dr. Connors

MOTION to **close nomination:**

Motion by: Mrs. Ginsberg Nominee: Mrs. Beyer 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. Beyer as Vice President effective Januar 8, 2020 for a term prescribed by law.

8. Welcome of Visitors

Paul Cuva of FWCC, PA presented the Comprehensive Annual Financial Report (CAFR) for FY2019 and answered questions.

9. Correspondence - None

10. Board Training

- a. Ethics Training for Board Members by Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC
- b. Harassment, Intimidation, and Bullying Board of Education Training

11. Organization Items

The Board approved the following organization items (a-d), upon the recommendation of the Superintendent for 2020:

Moved: Dr. Connors Seconded: Mrs. Swain

Roll Call: AYES: 9

a. Depositories and Signatures

Approved the following depositories for 2020, contingent upon receipt of Political Contribution Disclosure Form:

- TD Bank
- 1st Constitution Bank
- New Jersey Cash Management

Authorization to Sign Warrants

Approved the following signatures for district bank accounts:

- | | |
|--------------------|--|
| Warrant | Board President and
Business Administrator |
| Unemployment | Business Administrator |
| 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
Secretary to the Principal |

b. Appointments

1. Official Newspapers

Approved designating the Asbury Park Press and the Two River Times as the official newspapers for publications, advertisements and legal notices.

c. 2020 Board Meeting Dates

Approved the schedule of Board of Education meeting dates for 2020 as follows:

Wednesday, January 8, 2020 (Reorg Meeting)	6:30 pm
Wednesday, January 22, 2020	6:30 pm
Wednesday, February 26, 2020	7:30 pm
Wednesday, March 18, 2020 Budget Submission	7:30 pm
Wednesday, April 29, 2020 Budget Hearing	7:30 pm
Wednesday, May 27, 2020	7:30 pm
Wednesday, June 17, 2020	7:30 pm
Wednesday, July 22, 2020	7:30 pm
Wednesday, August 26, 2020	7:30 pm
Wednesday, September 23, 2020	7:30 pm
Wednesday, October 28, 2020	7:30 pm
Wednesday, November 18, 2020	7:30 pm
Wednesday, December 16, 2020	7:30 pm

d. Reaffirmation of Board Policies and Regulations

To hereby adopt and reaffirm 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 Assignments

RECOMMENDATION

The Board approved the following committee assignments:

- Education Committee Kara Markiewicz
- Finance & Facilities Committee Scott Caldwell
- Personnel Committee Kim Swain
- Planning/Communications Committee John Connors
- Policy Committee Melissa Ginsberg
- REF Liason Scott Caldwell
- PTO Liason Stacy Izzo
- NJSBA Delegate Maura Beyer

Moved: Mrs. Swain Seconded: Dr. Connors

Roll Call: AYES: 9

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. Adjournment

The meeting adjourned at 8:39 p.m.

All in favor: AYES: 9