Date: Wednesday, January 6, 2016
Time: 7:30 p.m.
Location: Forrestdale Library

1. Call to order
The meeting was called to order by the Board Secretary at 7:30 pm, 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, Forrestdale School, Rumson Borough Hall and the Oceanic Library

4. Annual Election results – The Annual Election results held on November 3, 2015 were reported:
Three-year term:
- Mrs. Margaret Simons  556 votes
- Dr. John Connors  577 votes
- Dr. Charles Jones  577 votes
Grand Total:  895 Ballots Cast

5. Oath of Office – The Oath of Office was administered by the Board Attorney to:
- Mrs. Margaret Simons
- Dr. John Connors
- Dr. Charles Jones

6. Roll Call
Mrs. Beyer  Present  Dr. Jones  Present  Mrs. O’Connor  Present
Mr. Binns  Present  Mrs. MacGillis  Present  Mrs. Simons  Present
Dr. Connors  Present  Mrs. Melia  Present  Mrs. Swain  Present
Also present: Dr. Bormann, Superintendent; Ms. Allen, SBA/BS; Athina Cornell, Esq., School Board Attorney, and the public.

7. Election of President
Motion for nominations for the Office of President:
Motion by: Mrs. Swain  Nominee: Mrs. O’Connor  Seconded by: Mrs. Melia
Vote for President: Mrs. O’Connor

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. O’Connor as President effective January 6, 2016 for a term prescribed by law.

The Board Secretary turned over the meeting to the President
8. **Election of Vice-President**

Motion for nominations for the Office of Vice President:

Motion by: Mrs. Beyer  Nominee: Mrs. Simons  Seconded by: Dr. Connors

Vote for Vice-President: Mrs. Simons

THEREFORE, BE IT RESOLVED, that in accordance with NJSA 18A:15A-1 and Board Policy, the Board of Education of the Borough of Rumson elects Mrs. O’Connor as Vice President effective January 6, 2016 for a term prescribed by law.

9. **Welcome Visitors**

10. **Organization Items** (Consent agenda items a-d)

The Board approved the following organization items, upon recommendation of the Superintendent for the 2015-2016 school year:

a. **Depositories and Signatures**

To approve the following depositories for the 2014-2015 school year, contingent upon receipt of Political Contribution Disclosure Form:

- TD Bank
- New Jersey Cash Management

**Authorization to Sign Warrants**

To approve the following signatures for district bank accounts:

- Warrant  Board President
- Business Administrator
- Unemployment  Business Administrator
- Agency  Business Administrator
- Cafeteria  Business Administrator
- Secretary to Business Administrator
- Secretary to Business Administrator
- Payroll  Business Administrator
- Superintendent of Schools
- Petty Cash  Secretary to Supt. of Schools
- Business Administrator
- Student Activities  Forrestdale Principal
- Business Administrator
- 8th Grade  Forrestdale Principal
- Business Administrator
- Student Activities  Deane-Porter Principal
- Secretary to the Principal

b. **Appointments**

Resolution, to designate the Asbury Park Press and the Two River Times as the official newspapers for publications, advertisements and legal notices

c. **Meeting Dates**

**Schedule of Board Meetings for 2016**

The Board approved meeting dates for the remainder of 2016 as follows:

- Wednesday, January 27, 2016  7:30 pm
- Wednesday, February 24, 2016  7:30 pm
- Wednesday, March 23, 2016  7:30 pm
- Wednesday, April 27, 2016  7:30 pm
Wednes day, May 25, 2016                       7:30 pm
Wednes day, June 15, 2016                       7:30 pm
Wednes day, July 27, 2016                       7:30 pm
Wednes day, August 24, 2016                     7:30 pm
Wednes day, September 28, 2016                  7:30 pm
Wednes day, October 26, 2016                    7:30 pm
Wednes day, November 16, 2016                   7:30 pm
Wednes day, December 21, 2016                   7:30 pm

**d. Reaffirmation of Board Policies and Regulations**
The Board moved 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.

**11. Committee Assignments**
- Education Committee                        Dr. Jones, Chair
- Finance & Facilities Committee              Mrs. Melia, Chair
- Personnel Committee                        Mrs. Swain, Chair
- Planning/Communications Committee         Mrs. MacGillis, Chair
- Policy Committee                           Dr. Connors, Chair
- REF Liaison                                 Mrs. Simons
- PTO Liaison                                Mrs. Melia
- NJSBA/Garden State Coalition               Delegate: Mrs. MacGillis
                                             Alternate: Mrs. Beyer

Moved: Mrs. Simons  Seconded: Mrs. Swain
Discussion: None
Roll Call: AYES: 9

**12. Communications**
To permit the fair and orderly expression of comments 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

**13. Adjournment**
The meeting was adjourned at 7:55 p.m.
Moved: Mrs. Simons  Seconded: Mrs. Swain
All in favor: AYES: 9

Respectfully submitted by:

Ms. Debra Allen, SBA/BS

Dated: January 6, 2016