

RUMSON BOARD OF EDUCATION
Rumson, New Jersey

Organization Meeting
Minutes

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

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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:15-1 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
Petty Cash	Superintendent of Schools
	Secretary to Supt. of Schools
	Business Administrator
Student Activities	Forrestdale Principal
	Business Administrator
8 th 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

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Wednesday, May 25, 2016	7:30 pm
Wednesday, June 15, 2016	7:30 pm
Wednesday, July 27, 2016	7:30 pm
Wednesday, August 24, 2016	7:30 pm
Wednesday, September 28, 2016	7:30 pm
Wednesday, October 26, 2016	7:30 pm
Wednesday, November 16, 2016	7:30 pm
Wednesday, 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 Liason	Mrs. Simons
· PTO Liason	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