

JAMESBURG BOARD OF EDUCATION
Jamesburg, New Jersey

AGENDA
ANNUAL REORGANIZATION MEETING

Meeting Date: January 2, 2014
Time: 6:00 p.m.
Location: John F. Kennedy Library

1. **Call to Order** Board Secretary
(In compliance with the Open Public Meeting Act, proper notice and all other provisions of the act have been met.)
2. **Flag Salute** Board Secretary
3. **Election Results** Board Secretary
The Official Election Results on November 5, 2013 for the Board of Education are as follow:

Dan Hansen	553 votes
Albert Scarmato	58 votes (write-in)
William Cicoria	44 votes (write-in)

There were twenty five other write-in candidates with no one candidate carrying more than 12 votes.

4. **Oath of Office** to New/Re-elected Board Members Board Secretary
Reading of the Board Member Code of Ethics
5. **Roll Call:**

Mr. Brucato	___	Mr. Hansen	___	Mrs. Rutsky	___
Mr. Cicoria	___	Mr. Maresca	___	Dr.Scarmato	___
Mr. Czarneski	___	Mrs. Newton	___	Mr. Stroul	___
6. **Nomination and Election of Board President** Board Secretary

Nomination of _____ By _____ Seconded _____

Nomination of _____ By _____ Seconded _____

Roll Call Vote: Mr. Brucato ___ Mr. Hansen ___ Mrs. Rutsky ___
Mr. Cicoria ___ Mr. Maresca ___ Dr.Scarmato ___
Mr. Czarneski ___ Mrs. Newton ___ Mr. Stroul ___

President Assumes Chair

7. **Nomination and Election of Vice-President** Board President

Nomination of _____ By _____ Seconded _____

Nomination of _____ By _____ Seconded _____

Roll Call Vote: Mr. Brucato ___ Mr. Hansen ___ Mrs. Rutsky ___
Mr. Cicoria ___ Mr. Maresca ___ Dr.Scarmato ___
Mr. Czarneski ___ Mrs. Newton ___ Mr. Stroul ___

8. **Designation of Depositories:**

BE IT RESOLVED, by the Jamesburg Board of Education that PNC Bank is designated as the depository for school district funds, FURTHER, BE IT RESOLVED, that check signatures remain the same for all accounts as previously approved with the exception of the new President, _____, and that the appropriate papers be filed with the Bank by the Business Administrator.

Motion by: _____ Seconded by: _____

Roll Call Vote: Mr. Brucato ___ Mr. Hansen ___ Mrs. Rutsky ___
Mr. Cicoria ___ Mr. Maresca ___ Dr.Scarmato ___
Mr. Czarneski ___ Mrs. Newton ___ Mr. Stroul ___

9. **Approval of Vice-President to sign warrants/contracts in the absence of the President:**

BE IT RESOLVED, by the Jamesburg Board of Education that the Vice-President of the Board is hereby authorized to affix his/her signature to warrants, contracts, and official documents, and to act in accordance with Board Bylaws 0171.

Motion by: _____ Seconded by: _____

Roll Call Vote: Mr. Brucato ___ Mr. Hansen ___ Mrs. Rutsky ___
Mr. Cicoria ___ Mr. Maresca ___ Dr.Scarmato ___
Mr. Czarneski ___ Mrs. Newton ___ Mr. Stroul ___

10. **Approval of Official Newspapers:**

BE IT RESOLVED, by the Jamesburg Board of Education that the following Newspapers are designated as official newspapers for use by the Jamesburg Board of Education: The Cranbury Press and the Home News Tribune.

Motion by: _____ Seconded by: _____

Roll Call Vote: Mr. Brucato ___ Mr. Hansen ___ Mrs. Rutsky ___
Mr. Cicoria ___ Mr. Maresca ___ Dr.Scarmato ___
Mr. Czarneski ___ Mrs. Newton ___ Mr. Stroul ___

11. **Set Time and Place of Board Meeting: Discussion**

BE IT RESOLVED, by the Jamesburg Board of Education that the meetings of the Jamesburg Board of Education shall be held at the John F. Kennedy School Library, on the _____ of the month at 7:30 p.m. for the 2014 calendar year.

Motion by: _____ Seconded by: _____

Roll Call Vote: Mr. Brucato ___ Mr. Hansen ___ Mrs. Rutsky ___
Mr. Cicoria ___ Mr. Maresca ___ Dr.Scarmato ___
Mr. Czarneski ___ Mrs. Newton ___ Mr. Stroul ___

12. **Approval of Board Policies and ByLaws:**

BE IT RESOLVED, by the Jamesburg Board of Education that the Board Policies, Bylaws and Administrative Regulations of the previous Board are hereby adopted until such time as the Board decides to revise, amend, or otherwise alter policies.

Motion by: _____ Seconded by: _____

Roll Call Vote: Mr. Brucato ___ Mr. Hansen ___ Mrs. Rutsky ___
Mr. Cicoria ___ Mr. Maresca ___ Dr.Scarmato ___
Mr. Czarneski ___ Mrs. Newton ___ Mr. Stroul ___

13. **Approval of curricula for 2014-2015 School Year:**

BE IT RESOLVED, by the Jamesburg Board of Education that the Curricula on file in the Superintendent's Office be approved for the 2014-2015 school year until such time as the Board decides to revise, amend, or otherwise alter the curricula.

Motion by: _____ Seconded by: _____

Roll Call Vote: Mr. Brucato ___ Mr. Hansen ___ Mrs. Rutsky ___
Mr. Cicoria ___ Mr. Maresca ___ Dr.Scarmato ___
Mr. Czarneski ___ Mrs. Newton ___ Mr. Stroul ___

14. **Approval of Textbooks:**

BE IT RESOLVED, by the Jamesburg Board of Education that the list of textbooks currently on file in the Superintendent's Office be approved for the 2014-2015 school year until such time as the Board decides to revise or update this list.

Motion by: _____ Seconded by: _____

Roll Call Vote: Mr. Brucato ___ Mr. Hansen ___ Mrs. Rutsky ___
Mr. Cicoria ___ Mr. Maresca ___ Dr.Scarmato ___
Mr. Czarneski ___ Mrs. Newton ___ Mr. Stroul ___

The President will call for a short break to confer with the Vice President on Committee appointments.

15. **Appointment of Board Committees:**

This is at the discretion of the Board President usually in concert with the Vice-President. Action may or may not take place this evening. (If action is to be taken)

Motion by: _____ Seconded by: _____

Roll Call Vote: Mr. Brucato ___ Mr. Hansen ___ Mrs. Rutsky ___
Mr. Cicoria ___ Mr. Maresca ___ Dr Scarmato ___
Mr. Czarneski ___ Mrs. Newton ___ Mr. Stroul ___

16. **Appointment of the Monroe Board of Education Representative:**

BE IT RESOLVED, by the Jamesburg Board of Education that _____ be appointed as the Jamesburg Representative to the Monroe Township Board of Education.

Motion by: _____ Seconded by: _____

Roll Call Vote: Mr. Brucato ___ Mr. Hansen ___ Mrs. Rutsky ___
Mr. Cicoria ___ Mr. Maresca ___ Dr Scarmato ___
Mr. Czarneski ___ Mrs. Newton ___ Mr. Stroul ___

17. **Appointment of the Middlesex Regional Educational Services Commission Representative:**

BE IT RESOLVED, by the Jamesburg Board of Education that _____ be approved to serve as representative to the Middlesex Regional Educational Services Commission.

Motion by: _____ Seconded by: _____

Roll Call Vote: Mr. Brucato ___ Mr. Hansen ___ Mrs. Rutsky ___
Mr. Cicoria ___ Mr. Maresca ___ Dr Scarmato ___
Mr. Czarneski ___ Mrs. Newton ___ Mr. Stroul ___

18. **Approval of Legislative Representative**

(Not necessary as Dr. Verona was appointed at the November 21, 2013 Board meeting)

BE IT RESOLVED, by the Jamesburg Board of Education that _____ be appointed to serve as Legislative Representative for the Jamesburg Board of Education.

Motion by: _____ Seconded by: _____

Roll Call Vote: Mr. Brucato ___ Mr. Hansen ___ Mrs. Rutsky ___
Mr. Cicoria ___ Mr. Maresca ___ Dr Scarmato ___
Mr. Czarneski ___ Mrs. Newton ___ Mr. Stroul ___

19. **Approval of Tax Shelter Annuity Companies**

BE IT RESOLVED, by the Jamesburg Board of Education that Lincoln Investment Planning Inc, Equitable Life, Metropolitan Life and Variable Annuity Life be appointed to serve as the Tax Shelter Annuity Companies for the 2014 calendar year.

Motion by: _____ Seconded by: _____

Roll Call Vote: Mr. Brucato ___ Mr. Hansen ___ Mrs. Rutsky ___
Mr. Cicoria ___ Mr. Maresca ___ Dr Scarmato ___
Mr. Czarneski ___ Mrs. Newton ___ Mr. Stroul ___

20. **Executive Session I (If Necessary)**

BE IT RESOLVED that the Jamesburg Board of Education hereby moves to go into closed session, in accordance with Sunshine Law, Chapter 231 of the Public Laws of 1975 to discuss the following subjects: (Personnel, Negotiations, Legal and/or Student Matters).

We have a need X

We don't have a need ___ Reason(s): Personnel, Legal

Motion by: _____ Seconded by: _____

Voice Vote: Motion Carried: _____ Motion Defeated: _____

Motion to come out of Executive Session

Motion by: _____ Seconded by: _____

Voice Vote: Motion Carried: _____ Motion Defeated: _____

21. **Superintendent's Report**

22. **Communications:** Board Secretary

23. **Public Comment:** (Agenda Items Only) – (Limited to five minutes per citizen – to be determined at the Board of Education discretion. Any and all situations regarding school personnel, where names are either implied or mentioned are to be brought to the full attention of the Board through an appointment and subsequent disclosure to the Personnel Committee.)

24. **Committee Reports:**

- A.) Technology & Facilities Chairperson-TBD
- B.) Curriculum & Liaison Chairperson-TBD
- C.) Finance/Negotiations Chairperson-TBD
- D.) Personnel Chairperson-TBD

The Superintendent of Schools recommends that the Board of Education approve action items D-1 through D-12:

- D-1) Approval to appoint Schwartz Simon Edelstein Celso as Attorneys for the Jamesburg Public Schools for the 2014 calendar year.
- D-2) Approval to employ Dr. Hyman Gelbard as School Physician for the 2014 calendar year at a contracted salary of \$10,000.00.
- D-3) Approval to appoint Denise Jawidzik as the Treasurer of School Monies for the 2014 calendar year.
- D-4) Approval to appoint Wendy Slotter as the Affirmative Action/504 Compliance Officer for the 2014 calendar year.
- D-5) Approval to appoint Beth Brooks as the Board Secretary for the 2014 calendar year.
- D-6) Approval to appoint Beth Brooks as the Purchasing Agent for the 2014 calendar year.
- D-7) Approval to appoint Beth Brooks as the Agency Compliance Officer for the 2014 calendar year.
- D-8) Approval to appoint Beth Brooks as the Right to Know Officer for the 2014 calendar year.
- D-9) Approval to appoint Beth Brooks as the Custodian of Records for the 2014 calendar year.
- D-10) Approval to appoint Beth Brooks as the AHERA Coordinator for the 2014 calendar year.
- D-11) Approval to appoint Beth Brooks as the Asbestos Management Officer for the 2014 calendar year.
- D-12) Approval to appoint Beth Brooks as the Integrated Pest Management Coordinator for the 2014 calendar year.

Motion by: _____ Seconded by: _____

Roll Call Vote: Mr. Brucato	___	Mr. Hansen	___	Mrs. Rutsky	___
Mr. Cicoria	___	Mr. Maresca	___	Dr Scarmato	___
Mr. Czarneski	___	Mrs. Newton	___	Mr. Stroul	___

- E.) Policy Chairperson-TBD
- F.) Planning Chairperson-TBD
- 25. **Monroe Board of Education:** Chairperson-TBD
- 26. **Middlesex County Educational Services Commission:** Chairperson-TBD
- 27. **Community Liaison (Legislation)** Chairperson-TBD
- 28. **Calendar of Operations:**
- 29. **Board Business:**
- 30. **Public Comment:** (Non-Agenda Items)
(Limited to five minutes per citizen – to be determined at the Board of Education discretion. Any and all situations regarding school personnel, where names are either

implied or mentioned are to be brought to the full attention of the Board through an appointment and subsequent disclosure to the Personnel Committee.)

31. **Executive Session II** (If necessary)

We have a need ____

We do not have a need X Reason:

BE IT RESOLVED, by the Jamesburg Board of Education hereby moves to go into closed session, in accordance with sunshine Law, Chapter 231 of the Public Laws of 1975 to discuss the following subjects:

Motion by: _____ Seconded by: _____

Voice Vote: Motion Carried____ Motion Defeated ____

Motion to come out of Executive Session:

Motion by: _____ Seconded by: _____

Voice Vote: Motion Carried ____ Motion Defeated ____

32. **Adjournment:**

Motion by: _____ Seconded by: _____

Voice Vote: Motion Carried ____ Motion Defeated ____