

Matawan-Aberdeen Regional School District

One Crest Way Aberdeen, New Jersey

REORGANIZATION MEETING

April 26, 2010 – 7:00 P.M.

High School

450 Atlantic Ave., Aberdeen, NJ 07747

I. CALL TO ORDER – Ms. Susan Irons, Board Secretary, temporarily assumes the chair and presides over the meeting for the purpose of conducting an election for the Office of Board President. The Re-Organization meeting was called to order at **7:03 PM**.

II. SUNSHINE STATEMENT: In accordance with the requirements of the Open Public Meetings Act, Chapter 231, P.L. 1975 Announcement, I wish to announce that:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting interest is discussed or agreed upon. In accordance with the provision of this act, the Matawan-Aberdeen Regional School District Board of Education at its annual organization meeting adopted a schedule of the year's regular meetings and said schedule was posted publicly, sent to our official newspaper, the Municipal Clerks of the Borough of Matawan and the Township of Aberdeen, and the Aberdeen-Matawan Joint Free Public library, within seven days following the organization meeting.

III. PLEDGE OF ALLEGIANCE

- Dr. O'Malley called student Ian Carter to the podium to lead the Board in the Pledge of Allegiance.

IV. OATHS OF OFFICE- Administered by Susan Irons, Board Secretary, to the newly elected Board Members:

- Ms. Irons called the three newly elected Board members to the podium for their oaths of office. Ms. Demarest went first followed by Dr. Delaney and Ms. Esposito.

CERTIFIED ELECTION RESULTS

The Board Secretary reports the combined statement of results of the annual school election held on April 20, 2010 as certified by the Monmouth County Board of Elections as follows:

- Ms. Irons read the election results.

REORGANIZATION MEETING – April 26, 2010 Page 2 of 14

3 Candidates (3-year seat)	Number of Votes
Patricia Demarest - Township of Aberdeen	1,294
John P. Delaney - Township of Aberdeen	1,254
Anissa Esposito - Borough of Matawan	807

Base Budget Levy - \$44,677,896	Yes Votes	No Votes
Township of Aberdeen	1,157	1,369
Township of Matawan	<u>484</u>	<u>810</u>
Total	1,641	2,179

The Board Secretary reports the New Board to be as follows:

- John P. Delaney Ed. D.
- Patricia Demarest
- Gerald Donaghue
- Anissa Esposito
- Elizabeth Hayward
- Charles Kenny
- Jan Rubino
- Martin Ruprecht
- Joseph Warren

V. ROLL CALL:

Present: Mr. Warren , Mr. Donaghue, Ms. Hayward, Mr. Kenny, Dr. Delaney, Ms. Rubino,
Ms. Esposito, Ms. Demarest, Mr. Ruprecht

Absent:

Also Present: Dr. O'Malley, Mr. Glastein, Ms. Irons, Mr. Rubin

VI. NOMINATIONS AND ELECTION OF OFFICERS

President

Call for nominations:

Charles Kenny nominated by Mr. Donaghue.

Close nominations

Motion by Mr. Donaghue, seconded by Dr. Delaney to close nominations.

Voice vote to close nominations.

ROLL CALL VOTE:

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	9			

Mr. Kenny was elected President of the Board of Education.

A. B. Newly elected President assumes Chair

B. Vice President

Call for nominations:

Elizabeth Hayward nominated by Dr. Delaney.

Close nominations:

Motion by Dr. Delaney seconded by Mr. Donaghue to close nominations.

Voice vote to close nominations.

ROLL CALL VOTE:

UNANIMOUS VOTE:

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	9			

Ms. Hayward was elected Vice President of the Board of Education.

- Mr. Kenny congratulated the new and returning Board members.

Questions or Comment from the Board regarding agenda items VII through XXXII:

- Ms. Rubino asked if anything changed with the insurance agents or architects from the prior year. Ms. Irons stated everything stayed the same.

Mr. Kenny proposed a consent agenda for items VII through XXXII.

Motion by Mr. Donaghue, seconded by Ms. Rubino, to adopt agenda items VII through XXXII.

UNANIMOUS VOTE:

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	9			

VII. OPEN PUBLIC MEETINGS ACT-ESTABLISH MEETINGS DATES, TIME AND PLACE

Motion by _____, seconded by _____, that the following resolution be adopted:

WHEREBY NOTICE IS HEREBY GIVEN THAT PURSUANT TO THE 'OPEN PUBLIC MEETINGS LAW', P.L. 1975, C.231, THE BOARD OF EDUCATION OF THE MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT DOES HERewith ANNOUNCE ITS SCHEDULE OF ANNUAL MEETINGS TO BE HELD DURING THE PERIOD FROM April 27, 2010 to the next Organization Meeting to be held on May 2011.

- A. Public meetings will be held monthly on the fourth Monday of each month at 8:00 P.M. in the various locations. The purpose of the meeting is to act on all agenda items and any other business to come before the Board. The regular action meetings are designated as meetings to be recorded for broadcast on the District cable access channel.

Attachment A.

Exceptions to this timetable are noted on the attached schedule.

- B. A Committee of the Whole meeting will be held on the second Monday of each month at 7:00 P.M. in the Administrative Offices at One Crest Way in Aberdeen Township.

BE IT FURTHER RESOLVED that notices of meetings of the Board of Education will be posted in the Matawan-Aberdeen Regional Board of Education Administration Office and posted on the District website.

- C. ADOPTION OF OFFICIAL NEWSPAPER

Recommend that the board authorize the Asbury Park Press be adopted as the official newspaper to be used for the advertisement of the meetings and legal ads and all other necessary public notifications for the 2010-2011 school year.

VIII. APPROVES PARLIAMENTARY PROCEDURES

Motion by _____, seconded by _____, that the following resolution be adopted:

RESOLVED, that the Matawan-Aberdeen Regional Board of Education, in the County of Monmouth, New Jersey, to the extent consistent with State Law, Policies and By-Laws of the Board will be guided by "Robert's Rules of Order."

IX. Depositories and Authorized Agents

That the following banks be appointed as official depositories for school district funds for the period from April 27, 2010, to the next Organization Meeting to be held in May 2011, and that fund withdrawal authorization is to be granted by signature of those persons heretofore elected, appointed, and/or designated to the Offices of Board President, Superintendent, Board Secretary, Assistant Business Administrator and Treasurer of School Monies.

Account	Bank/Primary	Authorized Signatories *
a. General Accounts	Bank of America	1, 2,3,4
b. Payroll	Bank of America	1, 2,3,4
c. Payroll Agency	Bank of America	1, 2,3,4
d. Capital Reserve Fund	Bank of America	1,4,6
e. Investments	Bank of America N.J./ARM	1,4,6
f. For Student Activities Accounts (All Schools)	Bank of America	1,4,5,6
g. Athletic Fund	Bank of America	1,4,5,6
h. Cafeteria Fund	Bank of America	1,4,6

*** Key Authorized Signatories:**

1. School Business Administrator/Board Secretary
2. Treasurer of School Monies
3. Board President
4. Superintendent
5. Building Principal
6. Assistant Business Administrator

A. Tax Shelter Annuities

Recommend the Board approve the following companies to provide Tax Shelter Annuity salary reduction agreements for the 2010-2011 school year.

AXA EQUITABLE
AIG VALIC
METLIFE
LINCOLN INVESTMENT PLANNING, INC.

X. BOARD OF EDUCATION POLICIES

Motion by _____, seconded by _____, to approve all existing Board Policies and Regulations.

XI. APPOINTMENTS

The following appointments for the 2010-2011 school year:

Board Secretary	Susan Irons
Assistant Board Secretary	David Palumbo
Treasurer of School Moneys	Kenneth Jannarone annual compensation - \$5,850.00
Public Agency Compliance Officer	Susan Irons
Affirmative Action Officer for Contracts	Susan Irons
Affirmative Action Officer	Joel M. Glastein
Gender-Equity Officer	Joel M. Glastein
School Physician	Bayshore Pediatrics - \$4,500.00
Section 504 Plan Officer	Robert Schweitzer
Asbestos Management/AHERA Coordinator	David Galvao
Safety and Health Officer	David Galvao
Indoor Air Quality Officer	David Galvao
Integrated Pest Management Coordinator	David Galvao
Chemical Hygiene Officer	David Galvao
Right to Know Officer	David Galvao
Substance Awareness Coordinator	Marie Hitchman

XII. SCHOOL FUNDS INVESTOR

To designate the Business Administrator/Board Secretary and Assistant Business Administrator as the Funds Investor and authorize to make wire transfers amongst the board accounts as may be necessary.

XIII. IMPLEMENT 2010-2011 BUDGET

To authorize the Superintendent and Business Administrator/Board Secretary to implement the 2010-2011 budget pursuant to local and state policies.

XIV. UNIFORM MINIMUM CHART OF ACCOUNTS

To authorize the Uniform Minimum chart of Accounts for New Jersey Public Schools for 2010-2011 School Year.

XV. LONG-RANGE FACILITY PLAN/THREE YEAR MAINTENANCE PLAN

- a. The Long-Range Facility Plan
- b. The Three-Year Maintenance Plan

XVI. CUSTODIAN OF PUBLIC RECORDS AND PUBLIC ACCESS TO RECORDS

Motion by _____, seconded by _____, that the School Business Administrator/Board Secretary be designated as the Custodian of Public Records for compliance with the Open Public Meetings Act, to serve until the next organization meeting. The fees charged for the copies of Public Records are per Policy No. 3570.1 and Regulation No. 3570.

XVII. INSURANCE AGENTS

Motion by _____, seconded by _____, that David L. Balken of G.R. Murray, 707 State Road, Princeton, New Jersey 08542, be appointed as District Insurance Agent (consultant) for all property and Casualty Insurance coverage's for the period of July 1, 2010 to June 30, 2011.

Motion by _____, seconded by _____, that LDP Consulting Group, Inc. 80 Lambert Lane, Suite 140, Lambertville, New Jersey 08530, be appointed to serve as the District Insurance Agent for the Delta Dental coverage effective July 1, 2010 to June 30, 2011.

XVIII. EDUCATIONAL DATA SERVICES, INC.

Motion by _____, seconded _____, to approve Educational Data Services, Inc. as a New Jersey Cooperative Bidding Program for the District school supplies. The licensing and maintenance fee for the 2010-2011 school year will be \$18,980.00.

XIX. APPOINTMENT OF SCHOOL AUDITOR

Motion by _____, seconded by _____, that Robert Hulsart Sr. of the firm of Hulsart & Company be awarded a professional services contract to provide audit services to the Matawan-Aberdeen Regional School District for the 2009-2010 school year pursuant to the following resolution:

WHEREAS, the Matawan-Aberdeen Regional School District in the County of Monmouth hereby appoints Robert Hulsart Sr. of the firm of Hulsart & Company to serve as School Auditor;

NOW, THEREFORE, BE IT RESOLVED that the foregoing appointment is made without competitive bidding as "professional service" under the provisions of the Public Schools Contract Law (N.J.S.A. 18A-5.a.(1) since "professional services" contracts are specifically excluded from the requirement of bidding, and the awarded service meets the definition of "professional services" pursuant to N.J.S.A. 18A.: 18A-2.h. as "services rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training."

Compensation for this contract shall be set at \$30,000.00 and shall include performance of the 2009-2010 annual school audit pursuant to N.J.S.A.18A:23-1 et seq.

XX. APPOINTMENT OF ARCHITECT OF RECORD

Motion by _____, seconded by _____, that the firm of USA Architects Planners and Interior Designers Somerville, NJ, be awarded a professional service contract to provide architectural services for the Matawan-Aberdeen Regional School District for the 2010-2011 school year pursuant to the following resolution:

WHEREAS, the Matawan-Aberdeen Regional School District in the County of Monmouth hereby appoints the firm USA Architects Planners and Interior Designers Somerville, NJ, to serve as School Architect;

NOW, THEREFORE, BE IT RESOLVED that the foregoing appointment is made without competitive bidding as “professional service” under the provisions of the Public Schools Contract Law (N.J.S.A. 18A-5.a.(1) since “professional services” contracts are specifically excluded from the requirement of bidding, and the awarded service meets the definition of “professional services” pursuant to N.J.S.A. 18A.: 18A-2.h. as “services rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training.”

Compensation for this contract shall be set at the following rate schedule:

Principal in Charge	\$185.00
Project Manager	\$125.00
Project Architect/Designer	\$95.00
Interior Designer	\$75.00
Specifications writer	\$100.00
Construction Administrator	\$110.00
Designer	\$75.00
Technical Support	\$60.00

XXI. CURRICULUM/PROGRAMS ADOPTION SCHEDULE 2010-2011

- A. Motion by _____, seconded by _____, to approve the five year curriculum plan and textbooks. (Attachment).
- B. Motion by _____, seconded by _____, to approve the additional programs of record including Nursing, Basic Skills, Guidance, Gifted & Talented, ESL, Pre-K and Home Instruction.

XXII. APPOINTMENT OF DISTRICT PURCHASING AGENT

WHEREAS, 18A:18A-2 provides that a board of education shall assign the authority, responsibility and accountability for the purchasing activity of the board of education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter, and

WHEREAS 18A:18A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate in a contract year the bid threshold (\$29,000), may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution, and

WHEREAS 18A:18A-37,c. provides that all contracts that are in the aggregate less than 15% of the bid threshold (\$4,350) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution.

NOW, THEREFORE BE IT RESOLVED, that Matawan-Aberdeen Regional Board of Education, pursuant to the statutes cited above hereby appoints Susan Irons, as its duly authorized purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Matawan-Aberdeen Regional Board of Education, and

BE IT FURTHER RESOLVED that Susan Irons, is hereby authorized to award contracts on behalf of the Matawan-Aberdeen Regional Board of Education that are in the aggregate less than 15% of the bid threshold (\$4,350) without soliciting competitive quotations, and

BE IT FURTHER RESOLVED that Susan Irons, is hereby authorized to seek competitive quotations, when applicable and practicable and award contracts on behalf of the Matawan-Aberdeen Regional Board of Education when contracts in the aggregate exceed 15% of the bid threshold (Currently \$4,350) but are less than the bid threshold of \$29,000.

XXIII. RESOLUTION AUTHORIZING THE PROCUREMENT OF GOODS AND SERVICES THROUGH STATE AGENCY FOR THE 2010-2011 SCHOOL YEAR

WHEREAS, Title 18A:18A-10 provides that “A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS, The Matawan-Aberdeen Regional Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the Matawan-Aberdeen Regional Board of Education desires to authorize its purchasing agent for the 2010-11 to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE, BE IT RESOLVED that the Matawan-Aberdeen Regional Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors that have State Contracts. The Purchasing Agent shall make known to the Board the Commodity/Service, Vendor and State Contract Number utilized.

**XXIV. RIGHT-TO-KNOW SERVICES
EXTRAORDINARY UNSPECIFIABLE SERVICES**

Motion by _____, seconded by _____, to approve the following resolution:

WHEREAS, there exists a need for Right-To-Know services in connection with chemical surveying and awareness training and

WHEREAS, it has been determined that such Right-to-Know services are specialized

REORGANIZATION MEETING – April 26, 2010 Page 10 of 14

in nature, require expertise in the field of chemical surveying and awareness training and is not reasonably possible to describe the required services with written bid specifications, and

WHEREAS, the funds in the amount of \$400.00 (refresher) session, \$500.00 (Full (training) session, are or will be available for this purpose.

NOW, THEREFORE, BE IT RESOLVED, BY THE MATAWAN-ABERDEEN REGIONAL BOARD OF EDUCATION IN THE COUNTY OF MONMOUTH, AS FOLLOWS:

1. The firm of Educational Data Services, Inc. is hereby retained to provide Right-To-Know services necessary in conjunction with the Laws of Chemical Awareness In The Workplace.
2. This contract is awarded without competitive bidding as “Extraordinary Unspecifiable Services” in accordance with the Public School Contracts Law, N.J.S.A.18A:18A(a)(1) because it is for services performed by persons that cannot be reasonably described and bid.
3. A copy of this resolution as well as the contract shall be placed on file with the Secretary of the Board.

**XXV. APPROVE ASBESTO MANAGEMENT
EXTRAORDINARY UNSPECIFIABLE SERVICES**

Motion by _____, seconded by _____, to approve the following resolution:

WHEREAS, there exists a need for asbestos management services in connection with monitoring, and abatement training, as designated.

WHEREAS, it has been determined that such asbestos management services are specialized in nature, require expertise in the field of asbestos management, can be provided only by a licensed professional and is not reasonably possible to describe the required services with written bid specifications, and

WHEREAS, funds are or will be available for this purpose.

NOW, THEREFORE BE IT RESOLVED, BY THE MATAWAN-ABERDEEN REGIONAL BOARD OF EDUCATION IN THE COUNTY OF MONMOUTH, AS FOLLOWS:

1. The environmental services firm of Environmental Connection Inc. is hereby retained to provide asbestos maintenance services necessary in conjunction with the laws of Asbestos Hazard Management.
2. This contract is awarded without competitive bidding as “Extraordinary Unspecifiable Services” in accordance with the Public School Contracts Law,

REORGANIZATION MEETING – April 26, 2010 Page 11 of 14

N.J.S.A.18A:18A(a)(1) because it is for services performed by persons that cannot be reasonably described and bid.

3. A copy of this resolution as well as the contract shall be placed on file with the Secretary of the Board.

**XXVI. INDOOR AIR QUALITY INVESTIGATION
EXTRAORDINARY UNSPECIFIED SERVICES**

The following resolution:

WHEREAS, there exists a need for IAQ Investigation services in connection with screenings of any of the schools of the Matawan-Aberdeen Regional Board of Education.

WHEREAS, it has been determined that such IAQ Investigation services are specialized in nature, require expertise in the field of mold and fungus identification and remediation and can be provided only by a licensed professional and is not reasonably possible to describe the required services with written bid specifications, and

WHEREAS, funds are or will be available for this purpose based on hourly rate fees.

NOW, THEREFORE BE IT RESOLVED, BY THE MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT IN THE COUNTY OF MONMOUTH, AS FOLLOWS:

1. The environmental services firm of Environmental Connection Inc .is hereby retained to provide IAQ Investigation services necessary.
2. This contract is awarded without competitive bidding as “Extraordinary Unspecifiable Services” in accordance with the Public School Contracts Law, N.J.S.A.18A:18A(a)(1) because it is for services performed by persons that cannot be reasonably described and bid.
3. A copy of this resolution as well as the contract shall be placed on file with the Secretary of the Board.

XXVII. APPOINTMENT OF COMPUTER SOFTWARE SERVICES

Motion by _____, seconded by _____, that the Matawan-Aberdeen Regional Board of Education shall award a contract for the 2010-2011 fiscal year to Systems 3000, Eatontown, New Jersey 07724. The amount of the contract is \$19,200.00 for Computer Software services to assist the district in daily usage of budget, payroll, personnel and fixed asset software.

It has been determined that the required services are specialized in nature, require expertise in the field of computers and software, and it is not reasonably possible to describe the required services with written bid specifications.

REORGANIZATION MEETING – April 26, 2010 Page 12 of 14
XXVIII. TRAVEL AND RELATED EXPENSE REIMBURSEMENT 2010-2011

WHEREAS, the Matawan-Aberdeen Regional School District recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$42,017.25 for all staff and board members.

XXIX. TAX PAYMENT SCHEDULE (Tabled)

Recommend the board approve the attached payment schedule to receive the current expense tax levy and the debt service tax levy for the 2010-2011 school year.

XXX. APPOINTMENT OF BOARD ATTORNEY

Motion by _____, seconded by _____, that David B. Rubin Attorney at Law be awarded a professional services contract to provide legal services to the Matawan-Aberdeen Regional School District for the 2010-2011 school year pursuant to the following resolution:

WHEREAS, there exists a need for legal services for the Matawan-Aberdeen Regional School District Board of Education, and

WHEREAS, such legal services can be provided only by a licensed attorney and David

REORGANIZATION MEETING – April 26, 2010 Page 13 of 14

B. Rubin, 44 Bridge Street, P.O. Box 4579 Metuchen, N.J. 08840 is so recognized as such; and

WHEREAS, the Matawan-Aberdeen Regional School District in the County of Monmouth hereby appoints David B. Rubin to serve as Board Attorney;

NOW, THEREFORE, BE IT RESOLVED that the foregoing appointment is made without competitive bidding as “professional service” under the provisions of the Public Schools Contract Law (N.J.S.A. 18A-5a. (1) since “professional services” contracts are specially excluded from the requirement of bidding, and the awarded service meets the definition of “professional services” pursuant to N.J.S.A. 18A: 18A-2.h. as “services rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training.”

Compensation for this contract shall be set at \$160.00 per hour, plus reimbursement for all costs and disbursements reasonably incurred in the performance of his duties.

XXXI. STANDARD OPERATING PROCEDURE AND INTERNAL CONTROL MANUAL

To approve the Standard operating procedure and internal control manual.

XXXII. CODE OF ETHICS TRAINING SESSION

The Board of Education Members had the required Board of Ethics Training session as required under N.J.A.C. 6:3-1.3 and N.J.A.C.6A:30.

The following resolution:

RESOLVED, that the New Jersey School Boards Association “Code of Ethics” shall be considered the official Code of Ethics of the Matawan-Aberdeen Regional Board of Education:

CODE OF ETHICS

- a. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
- c. I will confine my Board action to policy-making, planning, and appraisal and I will help to frame policies and plans only after the board has consulted those who will be affected by them.

REORGANIZATION MEETING – April 26, 2010 Page 14 of 14

- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow Board members, to see that they are well run.
- e. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action which may compromise the Board.
- f. I will refuse to surrender my independent judgment to special interest or partisan, political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow Board members, interpret to the staff the aspirations of the community for its schools.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

XXXIII. COMMENTS & QUESTIONS FROM PUBLIC RELATING TO BOARD AGENDA ITEMS

- There were no comments or questions from the public.

Mr. Kenny stated the Board will go into Executive Session for Contract Negotiations once it recesses from the Re-Organization meeting with the hope of returning by 8 PM to start the Regular Action Meeting.

ADJOURNMENT:

A motion by Dr. Delaney, seconded by Ms. Hayward.

RECOMMEND: That the meeting be adjourned. The Re-Organization meeting adjourned at 7:13 PM.

UNANIMOUS VOTE:

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	9			

Respectfully submitted,

Susan A. Irons
Business Administrator/Board Secretary