# ORGANIZATION MEETING OF THE HILLSBOROUGH TOWNSHIP BOARD OF EDUCATION AGENDA April 27, 2010

# A. School Election Results

For membership to the board of education for three (3) years:

								Millstone		
	Dist									
	#1	#2	#3	#4	#5	#6	#7	#1	ABSENTEE	TOTAL
FRANK A.										
BLANDINO	336	383	242	340	263	471	377	29	79	2520
THUY ANH										
LE	474	534	358	463	497	651	618	55	101	3751
THOMAS										
KINST	336	369	247	348	277	478	370	27	74	2526
GREGORY										
GILLETTE	380	460	290	421	346	567	451	52	95	3062

Resolved, that there should be raised for the General Fund \$78,176,057 for the ensuing school year (2010-11):

	Dist	Dist	Dist	Dist	Dist	Dist	Dist	Millstone Dist		
	#1	#2	#3	#4	#5	#6	#7	#1	ABSENTEE	TOTAL
YES	299	342	206	333	325	431	386	30	53	2405
NO	430	466	362	402	352	591	487	48	84	3222
	<b>50</b> 6	200	7.50	<b>5</b> 05		1005	0.76		4.5-	7.0-
TOTAL	729	808	568	735	677	1022	873	78	137	5627

#### B. Board Oath

Newly elected board members Gregory Gillette, Thuy Anh Lee, and Thomas Kinst, all of whom had signed and executed the state required oath for school board members, to be sworn into the board by Mr. Mahmoud.

## C. Roll Call

## D. Election of Officers

President

Vice President

## E. <u>Designation of Signatories</u>

Authorize the following officials to sign checks for the accounts of the board of education as listed below:

#### **General Operating**

**Board President or Vice President** 

Board Secretary/School Business Administrator or Assistant Board Secretary/Assistant School Business Administrator

Treasurer of School Moneys

#### Payroll Account

Treasurer of School Moneys

#### Payroll Agency Account

Treasurer of School Moneys

#### Section 125 Account

Board Secretary/School Business Administrator or Assistant Board Secretary/Assistant School Business Administrator

#### High School Athletic Account

Principal or Vice Principal

Board Secretary/School Business Administrator or Assistant Board Secretary/Assistant School Business Administrator

### **Building Rental Account**

Board Secretary/School Business Administrator or Assistant Board Secretary/Assistant School Business Administrator

#### Investments

Board Secretary/School Business Administrator or Assistant Board Secretary/Assistant School Business Administrator

## F. <u>Designation of Official Newspapers</u>

Designate the <u>Hillsborough Beacon</u> and the <u>Courier News</u> as the official newspapers of the board.

## G. Designation of Depositories for School Funds

Designate the following depositories for school funds:

TD Bank, N.A.
PNC Bank
Bank of America
Amboy National Bank
Peapack Gladstone Bank
The Provident Bank

#### H. Meeting Schedule

Establish the regular meeting date on the third Monday of each month except in those cases where this date is a holiday and schools are closed. In those cases, the regular meeting will be held on the fourth Monday of the month. The meeting place will be the Auten Road Intermediate School cafeteria at 7:30 p.m.

#### I. Board Auditors

Appoint T.M. Vrabel and Associates, LLC. as Board Auditor for the 2010-11 school year to serve at the pleasure of the board.

#### J. Board Attorney

Appoint Stephen Fogarty & Hara as Board Attorney for the 2010-11 school year to serve at the pleasure of the board.

#### K. Architect of Record

Appoint Nam Kim Park as Architect of Record for the 2010-11 school year to serve at the pleasure of the board.

#### L. School Physicians

Appoint Your Doctors Care as School Physician for the 2010-11 school year to serve at the pleasure of the board. Salary: \$25,000.

Appoint Robert Cameron More, M.D. Doctor for Athletics, for the 2010-11 school year to serve at the pleasure of the board. Salary: \$3,000.

#### M. Treasurer of School Moneys

Appoint Nancy Haberle as Treasurer of School Moneys for the 2010-11 school year to serve at the pleasure of the board. Salary: \$3,328.

## N. Insurance Broker of Record

Appoint G. R. Murray Insurance Co. for general insurance as brokers of record for the 2010-11 school year.

#### O. School Warrants

Authorize the Superintendent, Assistant Superintendent, School Business Administrator and Assistant School Business Administrator to sign school warrants.

#### P. Board Policies

Adopt existing board policies.

#### Q. School District Curricula

Adopt existing school district curricula as listed on Schedule "A".

#### R. NJSIAA/Skyland Conference

Adopt rules and regulations of NJSIAA and Skyland Conference.

#### S. Affirmative Action Officer

Appoint Lisa Antunes as the district's Affirmative Action Officer for the 2010-11 school year.

#### T. Section 504 Officer

Appoint Leonore Johnston as the district's section 504 officer for the 2010-11 school year.

#### U. Liaison for Homeless Students

Appoint Aiman Mahmoud as the district's liaison for homeless students for the 2010-11 school year.

#### V. Board Secretary

Appoint Aiman Mahmoud as Board Secretary.

#### W. Attendance Officer

Appoint Jane Williams as district Attendance Officer.

## X. Board Appointments

Educational Services Commission Representative: Somerset County School Boards Assoc. Delegate: NJSBA Delegate:

## **INFORMATIONAL**

Personnel:

Finance:

Facilities:

Curriculum:

Policy:

Special Projects:

Negotiations:

Communications:

Township Liaison:

Legislative Representative:

Municipal Alliance Rep.:

Joint Council Liaison: