

**MONTGOMERY TOWNSHIP BOARD OF EDUCATION**  
Skillman, New Jersey 08558

**ORGANIZATION MEETING**  
**Tuesday, January 6, 2015**  
**7:30 p.m.**  
**Upper Middle School Media Center**

**AGENDA**

The Board Secretary will announce the results of the annual school election.

School Election Results

Mr. Venanzi will announce the results of the annual school election of November 4, 2014.

<u>Three Candidates (Three-year Term)</u>	<u>Number of Votes</u>
Amy Miller	2,162
Katherine Powell	1,565
Minkou Chenette	1,766
Anne Michaelson	1,878
Christine Witt	2,231

The Board Secretary will swear in the newly-elected Board members, Ms. Michaelson, Mrs. Miller, and Ms. Witt.

**ORGANIZATION MEETING**

- I. Call to Order
- II. Roll Call
- III. Salute to the Flag
- IV. Statement of Open Meeting and Public Participation - Thomas M. Venanzi will read the following:

In accordance with the State's Sunshine Law, adequate notice of this meeting was provided by mailing notice of meeting on January 8, 2014 and December 30, 2014. Notice was provided to Board of Education Members, Montgomery Township Clerk, Rocky Hill Borough Clerk, Public Library, Township Posting, School Posting, PTSA Officers, Courier News, Princeton Packet, Trenton Times and The Star Ledger.

The Board reserves the right to enter into Executive Session during all meetings of the Board of Education.

This meeting is being tape-recorded for the purpose of Board review and future reference and to assist in the preparation of minutes.

- V. Nominations for President of the Board – Mr. Venanzi will open the floor to receive the nominations for the position of President of the Montgomery Township Board of Education.

The newly appointed Board President will ascend to the chair and conduct the remainder of the meeting.

- VI. Nominations for Vice President - \_\_\_\_\_ (Board President) opens the floor to receive the nominations for the position of Vice President of the Montgomery Township Board of Education.
- VII. Appointment of Board Secretary - It is recommended that the Board approve the appointment of Thomas M. Venanzi as Board Secretary and that the Board Secretary be authorized to invest district funds and make all deposits for the district.
- VIII. Official Newspapers for Publication of Legal Notices - It is recommended that the Board approve the designation of the The Courier News and/or The Star-Ledger as the newspapers to publish legal notices for the Board of Education.
- IX. Official Newspapers for Publication of "Open Public Meeting Law" Notices - It is recommended that the Board approve the designation of The Princeton Packet, The Star-Ledger, The Courier News and The Trenton Times as the newspapers to receive notices of Board of Education meetings under the "Open Public Meetings Law."
- X. TD Bank and Santander Bank Designated as Bank Depository - It is recommended that the Board adopt the following resolution:

RESOLVED: That TD Bank be designated as the Depository of some of the funds of the Montgomery Township Board of Education in the various accounts for the ensuing year. For investment purposes, other institutions may be used at the discretion of the School Business Administrator. The following accounts are held with TD Bank:

- General
- Payroll
- Agency
- Food Service
- Capital Reserve
- Flexible Spending Account
- Unemployment Trust
- Summer Enrichment Account
- Summer Payroll
- Athletic Account

All Activity Accounts for each School

RESOLVED: That Santander Bank be designated as the Depository of some of the funds of the Montgomery Township Board of Education in the various accounts for the ensuing year. For investment purposes, other institutions may be used at the discretion of the School Business Administrator. The following accounts are held with Santander Bank:

- Investment Account
- 2009 Referendum Account

- XI. Persons Designated to Sign Checks for the Ensuing Year - It is recommended that the Board adopt the following resolution authorizing check signatures:

RESOLVED: That the general account and food service account in the name of Montgomery Township Board of Education be opened or kept with TD Bank for the deposit in said Bank to the credit of these accounts from time to time of any and all moneys, checks, drafts, notes, acceptances or other evidences of indebtedness, whether belonging to these accounts or otherwise, which may be or thereafter come into its possession, and that the said Bank be and is hereby authorized to make payments from the funds on deposit with it upon and according to the checks, drafts, notes or acceptances of these accounts, to be signed with the following three signatures:

_____	President
Thomas M. Venanzi	Secretary
Ronald Rossi	Treasurer of School Moneys

In the event the President is unable to sign, \_\_\_\_\_, Vice President, will sign the checks.

Check signatures for the Summer Enrichment; Salary Account; and Agency Account: Treasurer of School Moneys

Check signatures for the Flexible Spending Account: Treasurer of School Moneys and School Business Administrator/Board Secretary

Check signatures for School Activity Accounts: Administrator and Secretary

Check signature for Athletic Account: Athletic Director and School Business Administrator/Board Secretary

XII. Regular Board Public Meetings - It is recommended that the Board adopt the attached calendar of Board of Education Meetings. Workshop Meetings will generally be held the second Tuesday of the month beginning at 7:30 p.m. The Business Meeting will generally be held the fourth Tuesday of the month beginning at 7:30 p.m. The meetings will be held in the Media Center of Montgomery Upper Middle School. During July, August and December one Board meeting a month is scheduled.

XIII. Existing Board Policies Adopted for Ensuing Year - It is recommended that the Board adopt the existing policies of the Board of Education for the ensuing year with the understanding that revision of Board policy can be made at any time by Board action.

XIV. Code of Ethics - It is recommended that the Board adopt the New Jersey School Boards Association (NJSBA) Code of Ethics as it appears in the district's policy manual (Bylaws 0142):

**NJSBA Code of Ethics for School Board Members**

- 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 strive for public schools which can 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 policymaking, 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.
- 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 member, interpret to the staff the aspirations of the community for its schools.
- H. I will vote to appoint the most 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.

XV. Appointments – The Board President will make the following committee assignments for 2015:

- Members of the Assessment, Curriculum and Instruction Committee (ACI);
- Members of the Operations, Facilities and Finance Committee (OFF);
- Members of the Human Resources and Negotiations Committee (HRC);
- Members of the Policy Committee;
- Legislative Liaison for the purpose of receiving materials;
- Board liaisons to the Montgomery Township PTSA;
- Liaison to the Montgomery Township-Rocky Hill Municipal Alliance Committee;
- Voting member and alternate to the New Jersey School Boards Association;
- Member and alternate to the Executive Committee of the Somerset County School Boards Association;

XVI. Election of Delegate - It is recommended that the Board of Education elect \_\_\_\_\_ as delegate to the Somerset County Educational Services Commission and \_\_\_\_\_ as alternate delegate.

ADJOURNMENT

**PROPOSED SCHEDULE OF BOARD MEETINGS**

Following is the **PROPOSED** meeting schedule for the Montgomery Township Board of Education for the year 2015. Generally the Board will meet on the second and fourth Tuesday of each month except in those cases where this date is a holiday and schools are closed. Then an alternate day shall be utilized. For the months of July, August, and December one meeting has been scheduled. The meeting place will be the Montgomery Middle School Upper Campus media center. The public portion of the meetings will begin at 7:30 p.m.

**PROPOSED:** At the Montgomery Township Board of Education Organization Meeting of January 6, 2015.

Tuesday	Workshop	January 13, 2015
Tuesday	Business	January 27, 2015
Tuesday	Workshop	February 10, 2015
Tuesday	Business	February 24, 2015
Tuesday	Workshop	March 10, 2015
Tuesday	Business	March 24, 2015
Tuesday	Workshop	April 14, 2015
Tuesday	Business	April 28, 2015
Tuesday	Workshop	May 12, 2015
Tuesday	Business	May 19, 2015
Tuesday	Workshop	June 9, 2015
Tuesday	Business	June 16, 2015
Tuesday	Workshop and Business	July 21, 2015
Tuesday	Workshop and Business	August 18, 2015
Tuesday	Workshop	September 8, 2015
Tuesday	Business	September 15, 2015
Tuesday	Workshop	October 13, 2015
Tuesday	Business	October 20, 2015
Tuesday	Workshop	November 10, 2015
Tuesday	Business	November 24, 2015
Tuesday	Business	December 15, 2015
Tuesday	Organization	January 5, 2016