REORGANIZATION MEETING RIVERSIDE TOWNSHIP BOARD OF EDUCATION

January 11, 2018

The Reorganization Board Meeting of the Riverside Township Board of Education was held on Thursday, January 11, 2018, at 6:30 p.m., in the Board Office.

Present were: R. Bienkowski, J. D'Agostino, R. Gonteski, D. Graf, M. Holak, T. McElroy, J. Mongon, S. Parker, M. Pinho, D. Potts, J. Lennon and R. Ehrich

Absent were: None

Mr. D'Agostino led the flag salute.

Mrs. Lennon announced that adequate notice of the meeting had been given to the public by notifying the Courier Post and the Burlington County Times and posting notice at the Riverside Town Hall on January 8, 2018.

Mrs. Lennon reported the election results.

The newly elected Board Members, Mr. Ryan Bienkowski, Mr. Joseph D'Agostino, Mrs. Maria Pinho, and Mr. Dean Potts Jr. were sworn into office.

BOARD PRESIDENT

A motion was made by Mr. D'Agostino and seconded by Mrs. Pinho to nominate Mr. Mongon as Board President.

On a motion by Mr. Potts, seconded by Dr. Parker and carried unanimously, nominations for Board President were closed.

On the motion by Mr. D'Agostino and seconded by Mrs. Pinho, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby elects Mr. Mongon as Board President.

VOTE-Aye: R. Bienkowski, J. D'Agostino, R. Gonteski, D. Graf, M. Holak, T. McElroy,

J. Mongon, S. Parker, M. Pinho, D. Potts

Nay: 0 Carried

BOARD VICE PRESIDENT

A motion was made by Mr. D 'Agostino and seconded by Mrs. Gonteski to nominate Mrs. Graf as Board Vice President.

On a motion by Mr. Potts, seconded by Mr. Holak, and carried unanimously, nominations for Board Vice President were closed.

On the motion by Mr. D 'Agostino and seconded by Mrs. Gonteski, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby elects Mrs. Graf as Board Vice President.

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VOTE-Aye: R. Bienkowski, J. D'Agostino, R. Gonteski, D. Graf, M. Holak, T. McElroy,

J. Mongon, S. Parker, M. Pinho, D. Potts

Nay: 0 Carried

NJSBA/BCSBA Delegate

On a motion by Mr. Potts, seconded by Mr. D'Agostino, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby appoints Michael Holak as delegate to the New Jersey School Boards Association and Deborah Graf as delegate to the Burlington County School Boards Association for the 2018 calendar year.

VOTE-Aye: R. Bienkowski, J. D'Agostino, R. Gonteski, D. Graf, M. Holak, T. McElroy,

J. Mongon, S. Parker, M. Pinho, D. Potts

Nay: 0 Carried

<u>Meetings</u>

On a motion by Mr. Holak, seconded by Mr. Potts, and carried unanimously, Be It Resolved that the Riverside Township Board of Education will hold all regular meetings in the elementary cafeteria. Regular meetings are to be held each month on the 2nd Thursday unless otherwise noted on the following schedule. Meetings shall convene at 7:00 p.m. and no later than 7:30 p.m. if a quorum is not present at the advertised opening time.

January 11, 2018
February 8, 2018
March 15, 2018*
April 12, 2018
May 10, 2018
July 12, 2018
August 9, 2018
September 13, 2018
October 11, 2018
November 15, 2018*
June 14, 2018
December 13, 2018

January 3, 2019 Reorganization Meeting

*Third Thursday

VOTE-Aye: R. Bienkowski, J. D'Agostino, R. Gonteski, D. Graf, M. Holak, T. McElroy,

J. Mongon, S. Parker, M. Pinho, D. Potts

Nay: 0 Carried

Official Newspaper

On a motion by Dr. Parker, seconded by Mrs. Graf, and carried, Be It Resolved that the Riverside Township Board of Education hereby approves **The Burlington County Times** and/or **The Courier-Post** as the official news media for the 2018 calendar year.

VOTE-Aye: R. Bienkowski, J. D'Agostino, R. Gonteski, D. Graf, M. Holak, T. McElroy,

S. Parker, M. Pinho, D. Potts

Nay: J. Mongon

Carried

Auditor

On a motion by Mr. D'Agostino, seconded by Mrs. Pinho, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby appoints **Holman & Frenia, P.C.** as Auditor for the school year ending June 30, 2018 at the rate not to exceed \$23,000.00.

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VOTE-Aye: R. Bienkowski, J. D'Agostino, R. Gonteski, D. Graf, M. Holak, T. McElroy, J. Mongon, S. Parker, M. Pinho, D. Potts

Nay: 0

Carried
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Depositories of Monies

On a motion by Dr. Parker, seconded by Mrs. Pinho, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby appoints Investors Bank, New Jersey Cash Management, M.B.I.A. – N.J. Class Municipal Investors (Summit Bank), NJ/ARM Asset & Rebate Management Program, TD Bank and Valley National Bank as Depositories of Public Funds for the 2018 calendar year.

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VOTE-Aye: R. Bienkowski, J. D'Agostino, R. Gonteski, D. Graf, M. Holak, T. McElroy, J. Mongon, S. Parker, M. Pinho, D. Potts

Nay: 0

Carried
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Signatures

On a motion by Dr. Parker, seconded by Mrs. Graf, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the following official signatures: **Brenda McLaverty, Jodi Lennon, John Mongon, and Robin A. Ehrich** for the 2018 calendar year.

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VOTE-Aye: R. Bienkowski, J. D'Agostino, R. Gonteski, D. Graf, M. Holak, T. McElroy, J. Mongon, S. Parker, M. Pinho, D. Potts

Nay: 0

Carried
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Staff/Student Recognition

On a motion by Mr. D'Agostino, seconded by Mrs. Gonteski, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby authorizes the board office to expend less than \$100 per employee for certain recognitions and up to \$250 per student for student recognitions that occur during the school year.

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VOTE-Aye: R. Bienkowski, J. D'Agostino, R. Gonteski, D. Graf, M. Holak, T. McElroy, J. Mongon, S. Parker, M. Pinho, D. Potts

Nay: 0

Carried
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Accountability Officers

On a motion by Mr. Potts, seconded by Dr. Parker, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the following accountability officers for Federal Fund expenditures:

Scott Shumway NCLB Patricia Swenson IDEA

VOTE-Aye: R. Bienkowski, J. D'Agostino, R. Gonteski, D. Graf, M. Holak, T. McElroy,

J. Mongon, S. Parker, M. Pinho, D. Potts

Nay: 0 Carried

Acknowledgement of Visitors-No one spoke at this time.

ADJOURNMENT

On motion made by Mr. Potts, seconded by Mr. Holak, and carried unanimously, the meeting was adjourned at 6:38 p.m.

Respectfully submitted,

Jodi Lennon Board Secretary