

**REORGANIZATION MEETING
RIVERSIDE TOWNSHIP BOARD OF EDUCATION
January 5, 2017**

The Reorganization Board Meeting of the Riverside Township Board of Education was held on Thursday, January 5, 2017, at 7:00 p.m., in the Board Suite.

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

Absent were: R. Russell

Mr. Holak 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, 2016.

Mrs. Lennon reported the election results.

The newly elected Board Members, Mrs. Deborah Graf, Mr. Michael Holak, and Mr. John J. Mongon were sworn into office.

BOARD PRESIDENT

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

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

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

VOTE- Aye: J. D 'Agostino, D. Graf, M. Holak, R. Gonteski, T. McElroy, J. Mongon, S. Parker, and D. Potts
Nay: 0
Carried

BOARD VICE PRESIDENT

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

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

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

VOTE- Aye: J. D 'Agostino, D. Graf, M. Holak, R. Gonteski, T. McElroy, J. Mongon, S. Parker, and
D. Potts
Nay: 0
Carried

NJSBA/BSCBA Delegates

On a motion by Mr. Potts, seconded by Mr. D'Agostino, and carried unanimously, Be It Resolved that the Riverside Township Board of Education 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 2017 calendar year.

VOTE- Aye: J. D 'Agostino, D. Graf, M. Holak, R. Gonteski, T. McElroy, J. Mongon, S. Parker, and
D. Potts
Nay: 0
Carried

Meetings

On a motion by Mrs. Graf, seconded by Mr. Holak, and carried unanimously, Be It Resolved that the Riverside Township Board of Education will hereby 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 12, 2017	July 13, 2017
February 9, 2017	August 10, 2017
March 9, 2017	September 14, 2017
April 12, 2017*	October 12, 2017
May 11, 2017	November 16, 2017**
June 15, 2017**	December 14, 2017

January 4, 2018 Reorganization

*Wednesday

**Third Thursday

VOTE- Aye: J. D 'Agostino, D. Graf, M. Holak, R. Gonteski, T. McElroy, J. Mongon, S. Parker, and
D. Potts
Nay: 0
Carried

Official Newspaper

On a motion by Mrs. Graf, seconded by Mr. Holak, 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 2017 calendar year.

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

Auditor

On a motion by Mrs. Graf, seconded by Mr. Holak, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby appoints **Holman, Frenia, Allison, P.C.** as Auditor for the school year ending June 30, 2017 at the rate not to exceed \$22,000.00.

VOTE- Aye: J. D 'Agostino, D. Graf, M. Holak, R. Gonteski, T. McElroy, J. Mongon, S. Parker, and
D. Potts
Nay: 0
Carried

Depositories of Monies

On a motion by Mrs. Graf, seconded by Mr. Holak, 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 2017 calendar year.

VOTE- Aye: J. D 'Agostino, D. Graf, M. Holak, R. Gonteski, T. McElroy, J. Mongon, S. Parker, and
D. Potts
Nay: 0
Carried

Signatures

On a motion by Mrs. Graf, seconded by Mr. Holak, and carried unanimously, Be It Resolved that the Riverside Township Board of Education hereby approves the following official signatures: **Eleanor Ruehmling, Janis Conard, Jodi Lennon, John J. Mongon, and Robin A. Ehrich** for the 2017 calendar year.

VOTE- Aye: J. D 'Agostino, D. Graf, M. Holak, R. Gonteski, T. McElroy, J. Mongon, S. Parker, and
D. Potts
Nay: 0
Carried

Staff/Student Recognition

On a motion by Mrs. Graf, seconded by Mr. Holak, 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.

VOTE- Aye: J. D 'Agostino, D. Graf, M. Holak, R. Gonteski, T. McElroy, J. Mongon, S. Parker, and
D. Potts
Nay: 0
Carried

Accountability Officers

On a motion by Mrs. Graf, seconded by Mr. Holak, and carried, Be It Resolved that the Riverside Township Board of Education hereby approves the following officers for Federal Fund expenditures:

Scott Shumway NCLB
Patricia Swenson IDEA

VOTE- Aye: J. D 'Agostino, D. Graf, M. Holak, R. Gonteski, T. McElroy, J. Mongon, S. Parker, and
D. Potts
Nay: 0
Carried

Acknowledgement of Visitors -No one spoke at this time

EXECUTIVE SESSION

Mr. Mongon read: BE IT RESOLVED that the Riverside Township Board of Education hereby determines to go into closed session for the purpose of discussing: Any matter involving the employment, appointment, termination of employment terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

On a motion by Mr. Potts, seconded by Mr. Holak, and carried unanimously, Be It Resolved that the Riverside Township Board of Education go into executive session at 7:07 p.m.

The Board of Education interviewed candidates for the board vacancy.

VOTE- Aye: J. D 'Agostino, D. Graf, M. Holak, R. Gonteski, T. McElroy, J. Mongon, S. Parker, and
D. Potts
Nay: 0
Carried

The meeting reconvened at 8:10 p.m.

ADJOURNMENT

On motion made by Mr. D 'Agostino, seconded by Dr. Parker, and carried unanimously, the meeting was adjourned at 8:11 p.m.

Respectfully submitted,

Jodi Lennon
Board Secretary