

ORGANIZATION MEETING
OF THE
HILLSBOROUGH TOWNSHIP BOARD OF EDUCATION
AGENDA
April 21, 2008

A. School Election Results

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

	Dist #1	Dist #2	Dist #3	Dist #4	Dist #5	Dist #6	Dist #7	ABSENTEE	TOTAL
David S. Kanaby	183	159	122	185	163	251	196	30	1289
Wolfgang Schneider	191	157	137	199	165	248	197	29	1323
Neil Hudes	215	179	139	196	186	261	251	27	1454
Judith C. Haas	182	170	121	179	160	245	250	34	1341

Resolved, that there should be raised for the General Fund \$69,907,530 for the ensuing school year (2008-09):

	Dist #1	Dist #2	Dist #3	Dist #4	Dist #5	Dist #6	Dist #7	ABSENTEE	TOTAL
YES	137	160	114	157	176	235	211	13	1203
NO	192	143	132	183	115	203	180	29	1177
TOTAL	329	303	246	340	291	438	391	42	2380

B. Board Oath

Newly elected board members Judith C. Haas, Neil Hudes, and Wolfgang Schneider, 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. Designation of Signatories

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

Petty Cash 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. Designation of Official Newspapers

Designate the Hillsborough Beacon and the Courier News as the official newspapers of the board.

G. Designation of Depositories for School Funds

Designate the following depositories for school funds:

1. Commerce Bank
2. PNC Bank
3. Bank of America
4. New Jersey State Cash Management Fund
5. Amboy National Bank
6. Somerset Valley Bank
7. United National Bank
8. Peapack Gladstone Bank
9. 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 2008-09 school year to serve at the pleasure of the board.

J. Board Attorney

Appoint Stephen Fogarty of Fogarty & Hara as Board Attorney for the 2008-09 school year to serve at the pleasure of the board.

K. School Physicians

Appoint Your Doctors Care as School Physician for the 2008-09 school year to serve at the pleasure of the board. Salary: \$25,000.

Appoint Charles John Gatt, Jr., M.D. Doctor for Athletics, for the 2008-09 school year to serve at the pleasure of the board. Salary: \$3,000.

L. Treasurer of School Moneys

Appoint Nancy Haberle as Treasurer of School Moneys for the 2008-09 school year to serve at the pleasure of the board. Salary: \$3,200.

M. Insurance Broker of Record

Appoint G. R. Murray Insurance Co. for general insurance and HRH Metro Northeast, LLC. for medical/dental/vision insurance as brokers of record for the 2008-09 school year.

N. Board Policies

Adopt existing board policies.

O. School District Curricula

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

P. NJSIAA/Skyland Conference

Adopt rules and regulations of NJSIAA and Skyland Conference.

Q. Affirmative Action Officer

Appoint Lisa Antunes as the district's Affirmative Action Officer for the 2008-09 school year.

R. Section 504 Officer

Appoint Leonore Johnston as the district's section 504 officer for the 2008-09 school year.

S. Liaison for Homeless Students

Appoint Aiman Mahmoud as the district's liaison for homeless students for the 2008-09 school year.

T. Board Secretary

Appoint Aiman Mahmoud as Board Secretary.

U. Attendance Officer

Appoint Jane Williams as district Attendance Officer.

V. Educational Services Commission

Appoint Steve Paget as representative to the Somerset County Educational Services Commission.

W. New Jersey School Boards Association Delegate

Appoint Marc Rosenberg as delegate to the New Jersey School Boards Association.

X. Somerset County School Boards Association Representative

Appoint Steve Paget as representative to the Somerset County School Boards Association.

Y. Board Committee Appointments

Personnel:
Finance:
Facilities:
Curriculum:
Policy:
Special Projects:
Negotiations:
Communications:

Township Liaison:
Legislative Representative:
Municipal Alliance Rep.:
Joint Council Liaison: