

RUMSON BOARD OF EDUCATION  
Rumson, New Jersey

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Administrative Memorandum  
Special Board Meeting  
October 7, 2015

Date: Wednesday, October 7, 2015  
Time: 7:00 p.m.  
Location: Higgins Library, Forrestdale School

1. **Call to Order**

The meeting was called to order by the Board President at 7:06 p.m., in the Higgins Library of the Forrestdale School, Rumson, New Jersey

2. **Pledge of Allegiance**

3. **Notice of Meeting**

Announcement of this meeting has been sent to the Asbury Park Press and the Two River Times, an Agenda has been posted in the Deane-Porter and Forrestdale Schools, Rumson Borough Hall and the Oceanic Library.

4. **Roll Call**

Mrs. Beyer	Present	Dr. Jones	Present	Mrs. O'Connor	Present
Mr. Binns	Present	Mrs. MacGillis	Present	Mrs. Simons	Present
Dr. Connors	Present	Mrs. Melia	Present	Mrs. Swain	Present

5. **Welcome of Visitors**

6. **Communications**

To permit the fair and orderly expression of comments we ask that the public:

- Wait to be recognized
- Preface comments with your name and address
- Direct all comments to the presiding officer
- Discuss only concerns that have been previously addressed through proper administrative channels
- Refrain from using any pupil or staff member's name

The Board is happy to listen to all comments, but this may not be the forum for any and all questions.

7. **Personnel**

**Appointments**

• **Consultant**

The Board approved **Bruce Quinn**, as a consultant to work with Denise Friedmann prior to her leaving for 2 half- days on October 8 & 13, 2015 at a total cost of \$400.

**Moved: Mrs. Simons      Seconded: Mrs. Melia**

**Discussion: None**

**All in Favor: AYES: 9**

• **Interim Business Administrator**

The Board approved the appointment of **Bruce Quinn** as the Interim Business Administrator, as per his contract approved by the Executive County Superintendent effective October 15, 2015 through on/or about December 31, 2015.

**Moved: Mr. Binns      Seconded: Mrs. MacGillis**

**Discussion: None**

**All in Favor: AYES: 9**

8. **Board Self-Evaluation/Goal Setting**  
Kathy Winecuff, NJ School Boards Association (NJSBA), conducted a workshop on the Board Self-Evaluation and Goal Setting.
9. **New Business**  
NJSBA (Maura Beyer)
10. **Adjournment**  
Motion to adjourn the meeting at 10:05 p.m.  
**Moved: Mrs. Swain      Seconded: Mrs. Beyer**  
**All in favor: AYES: 9**