



Board Meeting Minutes

Date: Wednesday, March 26, 2018
Time: 6:00 pm Regular Board Meeting
Location: Higgins Library, Forrestdale School

1. Call to order

The meeting was called to order by the Board President at 6:00 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 School, Rumson Borough Hall and the Oceanic Library.

4. Roll Call

Mrs. Beyer	Present	Dr. Connors (Arr. 6:10)	Present	Mrs. Melia	Present
Mr. Binns	Present	Dr. Jones	Present	Mrs. Simons	Present (Arr. 6:02)
Mr. Caldwell	Absent	Mrs. Markiewicz	Present	Mrs. Swain	Present

5. Welcome Visitors

6. Communications

To permit the fair and orderly expression of comments, on agenda items, 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. Correspondence - None

8. Approval of Minutes

RECOMMENDATION

The board approved the following minutes:

- February 28, 2018 Regular meeting minutes

Moved: Mrs. Beyer

Seconded: Mrs. Melia

All in Favor: AYES: 7

Absent: Mr. Caldwell & Dr. Connors

9. Report of the Superintendent

The Superintendent reported on the following activities and events:

• **School Suspension List**

School	Sept. 2017	Oct. 2017	Nov. 2017	Dec. 2017	Jan. 2018	Feb. 2018	Mar. 2017
Deane-Porter	0	0	0	0	0	0	0
Forrestdale	0	0	0	3	2	0	0

• Enrollment - as of March 21, 2018

Deane-Porter	Forrestdale	District
410	630	1,040

• **EVVRS/HIB REPORT PRESENTATION**

The board approved presenting the Harassment, Intimidation, and Bullying (HIB) report for Feb 29, 2018 - Mar. 21, 2018

Incidents	Forrestdale	Deane-Porter	District
# of total EVVRS Incidents	0	0	0
# of HIB Investigations	2	0	2
# of HIB Incidents determined	0	0	0

The board approved the following consent agenda items (a - c) upon the recommendation of the Superintendent:

Moved: Mrs. Simons Seconded: Mrs. Melia

All in favor: AYES: 7 Absent: Mr. Caldwell & Dr. Connors

a. **School Safety and Security Report**

Accepted the Safety and Security Report for March 2018:

School	Type of Drill	Occupants Involved	Date and Time
DP & FD	Fire Drill	All Staff & Students	3/16/18 @ 1:15 pm
DP & FD	AED Drill	All Staff & Students	3/15/18 @ 2:00 pm
DP & FDF	Fire Drill	All Staff & Students	3/09/18 @ 3:35 pm
DP & FD	Non-emergent LD	All Staff & Students	Scheduled

b. **EVVRS/HIB REPORT APPROVAL**

Approved the Harassment, Intimidation, and Bullying (HIB) report for Jan. 25, 2018 - Feb. 28, 2018

Incidents	Forrestdale	Deane-Porter	District
# of total EVVRS Incidents	0	0	0
# of HIB Investigations	0	0	0
# of HIB Incidents determined	0	0	0

10. **Education Committee**

- **Report of Meeting - Mrs. Caldwell reported on the meeting held on 3/14/18.**
- **The board approved the following consent agenda items (a- f) upon the recommendation of the Superintendent:**

Moved: Mrs. Swain Seconded: Mrs. Beyer

Roll Call Vote: AYES: 7 Absent: Mr. Caldwell & Dr. Connors

a. Outside Evaluations

Approved the following evaluations to be completed as follows:

Evaluator	Type of Evaluation	Student	Fee Paid
Dr. Kara Zlotnik	Neuropsychological	ID#182033	\$2,000
Dr. Smoller of G&A Medical Associates	Neurodevelopmental follow-up	ID#192001 ID#182063	\$300 each TOTAL: \$600

b. Vendor Contract Approval

Approved contracting the following vendor for up to 10 hours at an hourly rate of \$125 to conduct Crisis Management Training during the 2017-2018 school year:

The Data Group - Designing Activities & Treatments in Autism, LLC
102 Center Avenue
Atlantic Highlands, NJ 07716

c. Extra Curricular Club

Approved the following Extra Curricular Club:

Club	Grade Level	Amount Paid
Tennis Club	Gr. 6-8	\$1,761.55/season

d. JET Rubrics

Approved the 18-19 JET Rubrics.

e. PreK Summer Program

Approved the development of a new pre-school summer program, Summer Plus. The program will run from July 5, 2018 through July 31, 2018 (Monday-Thursday) from 8:30 am to 10:30 am at the tuition rate of \$500.00 for the full month.

f. POAC Autism Services Fundraiser

Approved the Forrestdale LLD classroom fundraiser for POAC.

11. **Personnel Committee** - No meeting held.

- **Report of Meeting**
- **The board approved the following consent agenda items (a - i) upon the recommendation of the Superintendent:**

Moved: Mr. Binns Seconded: Mrs. Melia

Roll Call Vote: AYES: 7 Absent: Mr. Caldwell & Dr. Connors

a. Resignation

Approved the resignation of **Amelia Zamorski**, Lunch Aide effective immediately.

b. Revised Leave Request

Approved the revised leave request from **Sarah Kubala**, Grade 1 Teacher, commencing on 3/29/18, and to use 28 sick days from 4/9/18 through 5/16/18. Maternity leave to commence on 5/17/18 through 6/14/18 using 20 sick days and 4 days from 6/15/18 through 6/20/18. NJFLA will commence on 9/03/18 and conclude on 11/2/18, and planning to return on 11/5/18.

c. Leave Extension

Approved extending the Leave of Absence for Shari Feeney, Principal Deane-Porter to a time to be determined.

d. Appointments

1. PT Gr. 8 Math Replacement

Approved appointing **Mary Ready**, as the PT Gr. 8 Math replacement for Mary Dugan, being hired through Source 4 Teachers at \$100/day, including 3 days for transition, beginning on 3/26/18 to June 20, 2018.

2. PT Library Aide

Approved appointing **Julie Kiamie Whalen**, as the PT Library Aide replacement for Aimee Dougherty, hired through Source 4 Teachers at \$100/day, beginning on March 19, 2018 to June 20, 2018.

3. Grade 1 Leave Replacement

Approved appointing **Christine Baniowski**, as the Grade 1 replacement for Sarah Kubala, beginning on/or about 3/26/18 to 6/20/18 at \$200/day, pending approval from Source 4 Teachers.

e. Temporary Position Extension

Approved extending the appointment of **Mrs. Kerri Walsifer**, as acting principal for Shari Feeney, from April 9, 2018 to a date to be determined at the additional monthly pro-rated salary of \$1,979.17 plus a monthly stipend of \$250.

f. Increased Status

Retroactively approved the increased status for **Liza Tamashunas**, P/T Grade 7 ELA teacher on the teachers guide at MA Step 3-4 from .36 FTE to .554 FTE at the pro-rated annual salary of \$30,359 commencing on February 1, 2018 through June 30, 2018.

g. Bulldog Buddy

Approved the following Bulldog Buddy:

New Teacher	Bulldog Buddy
Mary Ready	Suzanne Mauri
Christine Baniowski	Holly Nixon

h. Additional Compensation

Approved the following additional compensation:

Staff Member	Activity	Hours/Date	Amount Paid
A. O'Neill K. Sullivan S. Pignataro	Chaperones Drama club performance	3/22/18 - CANCELLED DUE TO SNOW	NA
M. Kain A. Humbert E. Bagnell	Chaperones Drama club performance	3/23/18 - 5:30 - 9:30 pm	Up to 4 hrs ea @ \$50.33/hr = \$201.32 ea TOTAL: \$603.96
S. Anekwe L. Haldane T. Zifchak	Chaperones Drama club performance	3/24/18 - 12:30 - 4:30pm	Up to 4 hrs ea @ \$50.33/hr = \$201.32 ea Teacher total: \$402.62 Secretary: Up to 4 hrs @ \$41.97/hr = \$167.88
Lu Holmes	CPR Training for Sani Anekwe	3 hours	\$35.00/hr = \$105.00
Lu Holmes	CPR & AED	3 hours	\$35.00/hr = \$105.00

	Training for Nick Colantino		
Emily Bagnell	Door Duty for Jess Hawkins	3/12/18 - 7:45 - 8:00 am	\$50.33/hr = \$12.58
John Bellavance	Baseball Evaluator	3 days - 2 hrs/day	Up to 2 hrs/day @ \$50.33/hr = \$100.66/day TOTAL: \$301.98
John Lebitsch	Tech Week for play & 3 performances	3/22/18 3/23/18 3/24/18	Up to 16 hrs @ \$35/hr = \$560
Sani Anekwe Nick Colantino	Spring 17-18	FD Baseball Coach 6,7,8 (pending CPR cert.)	\$1,510 each (Split is a revision from 2/28/18 Agenda) TOTAL: \$3,020/season

i. Field Trips

Approved the following field trips:

Class	Date	Location	Cost/Transportation
Environmental Club Jenn Crow	4/20/18	Visit to the Tinton Falls landfill	\$20-\$25/student / Bus cost \$300
Environmental Club Jenn Crow	3/23/18	Walking Field Trip to RFH	NA
Rescheduled 6-8 Ski Club Trip Chris Macioch Jim Schnappauf Keith Laviola John Lebitsch	3/17/18	Belleayre Mountain	Approx. Cost to students \$150 for Transportation
Gr. 8 C. DeWynngaert Kate Sullivan	5/09/18	Brookdale CC for Holocaust and Human Rights Education (Chhange)	NA
Gr. 7 J. Stahl K. Laviola K. Downs	5/15/18 5/16/18	Brookdale CC to attend "Journeys Beyond Genocide"	NA

12. **Finance and Facilities Committee**

- **Report of Meeting - Mrs. Simons reported on the meeting held on 3/19/18.**
- **The board approved the following consent agenda items (a - i) upon the recommendation of the Superintendent:**

Moved: Mrs. Beyer Seconded: Mrs. Simons

Roll Call Vote: AYES: 8 Absent: Mr. Caldwell

a. Bills & Claims

Approved the March 2018 bills presented for payment as per the attached Bills & Claims and hand check list plus Cafeteria Expense in the amount of \$48,089.46.

Fund 11	\$ 975,862.22
Fund 12	\$ 51,802.06
Fund 20	\$ 90,458.57
Fund 40	\$ 0.00
Fund 60	<u>\$ 56,079.46</u>
Total	\$1,174,202.31

b. Board Secretary's Report

Accepted the Board Secretary's Report to the Board of Education for the month ending February 28, 2018 including report of amounts appropriated, expended and transferred into or out of any item of appropriation, and to note that the report has been reconciled with PANDA, LLC Reconciliation Service.

c. Transfers

Approved the Board to ratify transfers made in the past 30 days by the Chief School Administrator within the 2017-2018 budget. See attached.

d. Appropriation of Funds in 17-18 Budget

Approved appropriating funds into the 17-18 budget as per receipt of additional FY2017 state aid as follows:

FY2016-2017 Extraordinary Aid:	\$136,049
FY2016-2017 NP Transportation Aid:	<u>\$ 6,045</u>
	\$142,094
Account distribution:	
11-000-218-102-040-01-00 Suprvsr (DP Cvr)	\$ 4,500
11-110-100-101-040-01-00 K Tchr	\$ 53,190
11-120-100-101-050-01-00 4-5 Tchr	\$ 67,427
11-000-266-xxx-xxx-xx-xx Security	<u>\$ 16,977</u>
	\$142,094

e. Board Secretary's Monthly Certification

Accepted the Board Secretary's Monthly Certification Budgetary Line Item Status Report:

Pursuant to N.J.A.C. 6A:23-2.11(c)3, I certify that as of March 21, 2018 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

Board Secretary

Date

f. Monthly Certification Budgetary Major Account Fund Status Report

Accepted the Monthly Certification Budgetary Major Account Fund Status Report:

RESOLVED: that pursuant to N.J.A.C. 6A:23-2-11(c)4 the Board certifies that as of March 21, 2018 after review of the Board Secretary's and monthly financial reports, in the minutes of the Board each month no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b).

g. Travel and Related Expenses

Approved the following Travel and Related Expenses:

Name	Date	Event / Location	Cost	Mileage /cost
Ursula Glackin	4/26/18 4/27/18	NJSHA Convention / NJSHA / Long Branch	\$150 IDEA funds	NA
Krisanne Zajac	3/9/18	Monmouth County Preschool Immunization workshop / Shrewsbury	NA	NA
Chris Macioch	2/27/18	Mindstorm Training / Maple Place School, Oceanport	NA	NA
Jennifer Wargo	4/10/18 [makeup for 3/7/18 snow day] 4/12/18	Google Level 1/Level 2 Cert. / MC3 / Stonebridge MS Allentown	4/10 NA - make up day 4/12 \$75	188.8 / \$58.52

h. ACES Gas Resolution

Approved the following ACES Gas Resolution:

**A RESOLUTION BINDING THE Rumson Borough School District
TO PURCHASE NATURAL GAS SERVICES
THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid
Cooperative Pricing System ID#E8801-ACESCPS**

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Rumson Borough School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

i. ACES Electric Resolution

Approved the following ACES Electric Resolution:

**A RESOLUTION BINDING THE Rumson Borough School District
TO PURCHASE ELECTRIC GENERATION SERVICES
THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid
Cooperative Pricing System ID#E8801-ACESCPS**

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Rumson Borough School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the

Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

13. Tentative Budget 2018-2019

The board approved the following consent agenda items (a - b) upon the recommendation of the Superintendent:

Moved: Mrs. Swain Seconded: Mrs. Simons

Roll Call Vote: AYES: 8 Absent: Mr. Caldwell

a. Travel and Related Expense Reimbursement 2018-2019

WHEREAS, the Rumson Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel as defined in NJAC 6A:23A-1.2, which includes attendance at regularly scheduled in-State county meetings, Department or Association sponsored events or in-State professional development activities for which the registration fee does not exceed \$150.00 per employee or board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$1,500 in a given school year (July 1 through June 30); and

WHEREAS, the Rumson Board of Education established \$60,000 as the maximum travel amount for the current school year and has expended \$18,334 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23A-7.3, to a maximum expenditure of \$75,000 for all staff and board members for the 2018-2019 school year.

b. Adoption and Submission of the Tentative Budget 2018-2019

The Board approved the 2018-2019 Tentative Budget as listed below for submission to the County Office of the N.J. Department of Education.

Adjustment Enrollment

RESOLVED that the Rumson Board of Education includes in the proposed budget the adjustment for enrollment in the amount of **\$250,784**. The district intends to utilize this adjustment for staff, supplies and materials necessary for the additional students.

Adjustment Health Benefits

RESOLVED that the Rumson Board of Education includes in the proposed budget the adjustment for increases costs of health benefits in the amount of **\$203,598**. The additional funds are included in the base budget and will be used to pay for the additional increases in health benefits.

**Capital Reserve Withdrawal
Pond Project**

RESOLVED that the Rumson Board of Education requests the approval of a reserve withdrawal in the amount of **\$480,000**. The district intends to utilize these funds Pond Project including outdoor instructional space.

**Maintenance on Reserve Withdrawal
Security Renovations to School Entrances**

RESOLVED that the Rumson Board of Education requests the approval of an emergency reserve withdrawal in the amount of **\$12,050**. The district intends to utilize these funds to partially fund the CMP for the two schools to add security.

BE IT RESOLVED, that the tentative budget be approved for the 2018-2019 School Year using the 2018-2019 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2017-2018 Total Appropriations	\$18,256,376	\$528,800	\$861,720	\$19,646,896
Less: Anticipated Revenues	2,177,458	\$528,800	\$41,011	\$2,747,269
Taxes to be Raised	\$16,078,918	0.00	\$820,709	\$16,899,627

And to advertise said tentative budget in the Asbury Park Press in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held in the Higgins Library of the Forrestdale School, Rumson, New Jersey on April 25, 2018 for the purpose of conducting a public hearing on the budget for the 2018-2019 school year.

14. **Planning Committee** - No meeting held.

15. **Policy Committee** - No meeting held.

- **The board approved the following consent agenda item (a) upon the recommendation of the Superintendent:**

Moved: Mrs. Swain Seconded: Mrs. Melia

Roll Call Vote: AYES: 8 Absent: Mr. Caldwell

a. 2nd Reading and Adoption

Approved the second reading and adoption on the following new and revised policies and regulations:

- P 1511 - BOE Website Accessibility
- P 0169.02 - New Bd Member Use of Social Media
- P 3437 / 4437 - Military Leave
- P 5516.01 - Student Tracking Devices
- P 7425 - Lead Testing of Water in Schools
- P&R 7440 - School District Security
- P&R 7441 - Electronic Surveillance in Schools Bldgs and on School Grounds
- R7101 - Educational Adequacy of Capital Projects
- P&R 8630 - Bus Driver/Bus Aide Responsibility
- P9242 - Use of Electronic Signatures

16. **New Business**

- **Schedule Ethics, Board and Superintendent Evaluation**
- **The July Board of Education meeting will be held on July 24, 2018**
- **Approve 17-18 School Calendar revision**

The board approved the revised 17-18 school calendar.

Moved: Mr. Binns Seconded: Mrs. Beyer

All in Favor: AYES: 8 Absent: Mr. Caldwell

17. 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.

18. Executive Session

RECOMMENDATION

The board approved the following resolution at 6:30 pm

I move that the Board of Education recess to an Executive Session for consideration of issues dealing with:

- Security
- Student Matter
- Operations Contract

Action may be taken on these items when the Board later returns to Public Session. Minutes of the Executive Session will be released to the public after the reasons for nondisclosure no longer exist.

Moved: Mrs. Swain Seconded: Mrs. Beyer

All in Favor: AYES: 8 Absent: Mr. Caldwell

19. Roll Call upon return to public session at 7:00 pm

Mrs. Beyer	Present	Dr. Connors	Present	Mrs. Melia	Present
Mr. Binns	Present	Dr. Jones	Present	Mrs. Simons	Present
Mr. Caldwell	Absent	Mrs. Markiewicz	Present	Mrs. Swain	Present

20. Adjournment

The meeting adjourned at 7:02 p.m.

All in favor: AYES: 8

Respectfully submitted by,

Ms. Debra Allen, SBA/BS