



## Board Meeting Public Agenda

Date: Wednesday, April 25, 2018  
Time: 7:30 pm Student Recognition followed by Regular Board Meeting  
Location: Higgins Library, Forrestdale School

1. **Call to order**

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**

5. **Welcome Visitors**

6. **Student Recognition for the following:**

- 8th Grade Dialogue Winner
- Math Counts Competition
- CBA Math Competition
- MAST Math Competition
- Girls Basketball Team

7. **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.

8. **Open Public Hearing on the 18-19 Budget**

9. **Tentative Budget 2018-2019**

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**

**THEREFORE, BE IT 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**

**THEREFORE, BE IT RESOLVED** that the Rumson Board of Education includes in the proposed budget the adjustment for increases costs of health benefits in the amount of **\$268,021**. 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**

**THEREFORE, BE IT 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**

**THEREFORE, BE IT 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.

**THEREFORE, BE IT RESOLVED**, that the budget be adopted 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 adopted budget to the Executive County Superintendent of Schools within the statutory deadline:

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

**Tax Levy Certification Form A and B**

**THEREFORE, BE IT RESOLVED**, that the amount required for school purposes in the school district of Rumson, County of Monmouth for the 2018-2019 school year is **\$16,078,918** general fund and **\$820,709** debt service, and is required to be levied for local school district purposes.

**Adoption of Tax Levy Schedule**

The Board of Education adopted the tax levy schedule for the 2016-2017 and authorize the Business Administrator to submit the schedule to the Municipal Clerk for the collection of the local school district taxes for school district purposes.

<b>Tax Levy 2017-2018</b>			
	<b>Current Expense</b>	<b>Debt Service</b>	<b>Total</b>
Jul-17	\$3,467,413.50	\$656,999.00	\$4,124,412.50
Sep-17	\$3,467,413.50	0	\$3,467,413.50
Nov-17	\$3,467,413.49	0	\$3,467,413.49
Jan-18	\$1,892,225.84	\$107,810.00	\$2,000,035.84
Mar-18	\$1,892,225.84	\$55,900.00	\$1,948,125.84
May-18	\$1,892,225.83	0	\$1,892,225.83
	\$16,078,918.00	\$820,709.00	\$16,899,627.00

10. Correspondence - None

11. Approval of Minutes

12. Report of the Superintendent

- **DISTRICT HOURS FOR SUMMER 2018**

**Deane-Porter and Forrestdale Schools and the Rumson District Office will operate on the following hours for Summer 2018:**

**6/25-29/18 - Monday - Friday 8:30 am - 2:30 pm**

**7/02 - 8/29 - Monday - Thurs - 8:30 am - 2:30 pm**

**7/06 - 8/24 - Fridays District will be Closed**

**8/30/18 - Friday 8:30 am - 2:30 pm**

- **School Suspension List**

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

- **Enrollment - as of April 25, 2018**

Deane-Porter	Forrestdale	District
413	633	1,046

- **EVVRS/HIB REPORT PRESENTATION**

Incidents	Forrestdale	Deane-Porter	District
# of total EVVRS Incidents	0	0	0
# of HIB Investigations	1	2	3
# of HIB Incidents determined	0	0	0

- a. **School Safety and Security Report**

School	Type of Drill	Occupants Involved	Date and Time
DP & FD	Fire Drill	All Staff & Students	4/23/18 @ 9:45 am
DP & FD	Fire Drill	All Staff & Students	4/11/18 @ 3:15 pm
DP & FD	Evacuation Drill	All Staff & Students	4/20/18 @ 3:05 pm

- b. **EVVRS/HIB REPORT APPROVAL**

To accept the Harassment, Intimidation and Bullying (HIB) report for February 28 to March 26, 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

### 13. Education Committee

- a. Donation Acceptance
- b. 18-19 Tuition Students
- c. 18-19 Preschool Tuition Students
- d. Independent Evaluations
- e. Class Trips
- f. Rumson Memorial Day Parade
- g. Fundraisers

**14. Personnel Committee - No meeting**

- a. Appointment
- b. Leave of Absence Extension
- c. Chaperones Gr. 8 Washington DC Trip
- d. Extended School Year Program
- e. LLD Summer Program
- f. Chaperones Follies
- g. 4-School Dance Chaperones
- h. Homebound Instruction
- i. Parent Chaperones - Gr. 6 Overnight Camp Bernie Class Trip
- j. Teacher Chaperones - Gr. 6 Overnight Camp Bernie Class Trip
- k. Additional Compensation
- l. Unpaid Leave request
- m. Job Descriptions
- n. SGA Dance Chaperones

**15. Finance and Facilities Committee - No meeting held.**

- a. Bills & Claims
- b. Board Secretary's Report
- c. Transfers
- d. Board Secretary's Monthly Certification
- e. Monthly Certification Budgetary Major Account Fund Status Report
- f. Travel and Related Expenses
- g. Food Service Renewal 17-18 School Year
- h. 2018-2023 Resolution for Participation in Coordinated Transportation-MOESC

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

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

**18. New Business**

**19. 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.

**20. Executive Session**

Motion to approve the following resolution:

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

- Student matter
- Security

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 non-disclosure no longer exist.

**21. Roll Call upon return to public session**

**22. Adjournment**