



**Board Meeting  
PUBLIC AGENDA**

Date: Wednesday, April 26, 2017  
Time: 6:30 pm Executive Session  
7:00 pm Public Hearing on Budget 17-18  
7:30 pm Student Recognition / 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. **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:

- Personnel

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.

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

7. **Welcome Visitors**

8. **Open Public Hearing on the Budget**

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

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



**10. 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.

**11. Tentative Budget 2017-2018**

**a. Travel and Related Expense Reimbursement 2017-2018**

**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 \$38,588 as of this date; now

**THEREFORE, BE IT RESOLVED** that 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 \$60,000 for all staff and board members for the 2017-2018 school year

**b. Adoption of the Tentative Budget 2017-2018**

**WHEREAS**, The Rumson Board of Education approved the 2017-2018 Tentative Budget on March 15, 2017 to be submitted to the Monmouth County Executive County Superintendent of the N.J. Department of Education for approval, and

**WHEREAS**, the Rumson Board of Education 2017-2018 Tentative Budget was approved by the Executive County Superintendent on April 19, 2017, and

**WHEREAS**, the Rumson Board of Education 2017-2018 Tentative Budget was advertised in the legal section of the Asbury Park Press on April 20, 2017; now

**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 \$123,904. 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 included in the proposed budget the adjustment for increases costs of health benefits in the amount of \$146,925 (\$165,225). 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  
Security Renovations and Pond Projects**



**THEREFORE, BE IT RESOLVED** that the Rumson Board of Education included in the proposed budget a reserve withdrawal in the amount of \$540,000. The district intends to utilize these funds for the Security Renovations (\$60,000) and Pond Project (\$480,000).

**Emergency Reserve Withdrawal  
Security Renovations to School Entrances**

**THEREFORE, BE IT RESOLVED** that the Rumson Board of Education included in the proposed budget an emergency reserve withdrawal in the amount of \$50,000. The district intends to utilize these funds to renovate the main entrance of the two schools to add security.

**THEREFORE, BE IT RESOLVED** that the Rumson Board of Education Tentative Budget be approved for the 2017-2018 School Year using the 2017-2018 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the New Jersey Department of Education in accordance with the statutory deadline:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2017-2018 Total Appropriations	\$17,217,992	\$456,309	\$841,820	\$18,516,121
Less: Anticipated Revenues	\$1,904,737	\$456,309	\$95,573	\$2,456,619
Taxes to be Raised	\$15,313,255	\$0	\$746,247	\$16,059,502

**Tax Levy Certification**

**THEREFORE, BE IT RESOLVED** that the tax levi required for school purposes for the School District of Rumson, County of Monmouth for the 2017-2018 school year is \$14,745,047 General Fund plus \$772,224 Debt Service Fund for a total of \$15,467,271.

**Tax Levy 2017-2018**

Month	Current Expense	Debt Service	Total
July 2017	\$3,266,076.50	\$414,760.00	\$3,680,836.50
Sept. 2017	\$3,266,076.50	\$6,125.00	\$3,272,201.50
Nov. 2017	\$3,266,076.49	0	\$3,266,076.49
Jan. 2018	\$1,838,341.84	\$169,810.00	\$2,008,151.84
Mar. 2018	\$1,838,341.84	\$155,552.00	\$1,993,893.84
May 2018	\$1,838,341.83	0	\$1,838,341.83
<b>TOTAL</b>	<b>\$15,313,255.00</b>	<b>\$746,247.00</b>	<b>\$16,059,502.00</b>

12. Correspondence - NONE

13. Approval of Minutes



**14. Report of the Superintendent**

The Superintendent will report on the following activities and events:

- **School Suspension List**

School	Sept. 2016	Oct. 2016	Nov. 2016	Dec. 2016	Jan. 2017	Feb. 2017	Mar. 2017	April 2017
Deane-Porter	0	0	0	0	0	0	0	0
Forrestdale	0	0	0	0	2	0	0	0

- **Enrollment - as of April 26, 2017**

Dean-Porter	Forrestdale
394	602

- **All non-resident tuition openings have been filled for the 2017-2018 school year.**

**Motion to approve the following consent agenda items (a - c) upon the recommendation of the Superintendent:**

**a. School Safety and Security Report**

To accept the Safety and Security Report for April 2017:

School	Type of Drill	Occupants Involved	Date and Time
DP & FD	Fire Drill	All Staff & Students	4/06/17 @ 10:10 am
DP & FD	Stage 2 Evac. Drill	All Staff & Students	4/19/17 @ 2:00 pm
DP FD	Bus Evac. Drill Bus Evac. Drill	All Students All Students	4/04/17 @ lunch 4/05/17 @ lunch

**b. EVVRS/HIB REPORT APPROVAL**

To accept the Harassment, Intimidation and Bullying (HIB) report for February 23 to March 15, 2017.

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



**c. EVVRS/HIB REPORT PRESENTATION**

To present the Harassment, Intimidation, and Bullying (HIB) report for March 16 to April 26, 2017.

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

**15. Education Committee**

- a. Fundraiser
- b. 17-18 Non-Resident Tuition Students
- c. PreSchool Tuition Student 16-17
- d. PreSchool Tuition Students 17-18
- e. Non-Resident Tuition Student Speech Services
- f. Monmouth County Vocational School District Tour

**16. Personnel Committee**

- a. Resignation
- b. Maternity (FMLA) Leave Request
- c. Appointments
  - 1. Leave Replacement
  - 2. Supervisor of Guidance
- d. Chaperones Gr. 8 Washington DC Trip
- e. Extended School Year Program
- f. Chaperones Follies
- g. Camp Bernie Parent Chaperones
- h. Camp Bernie Teacher Chaperones
- i. Additional Compensation
- j. Unpaid Leave
- k. Class Trip
- l. Job Descriptions
- m. Backup Bus Assistants for Special Ed Student
- n. New Teacher Mentor

**17. Finance and Facilities Committee**

- 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. Architect Selection



- i. **Transportation Bid**
- j. **Report of Water Testing**

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

19. **Policy Committee**

- a. **First Reading**
- b. **Second Reading and Adoption**

20. **New Business**

- **NJSBA/GSCS Delegate report**
- **PTO Liaison report**
- **REF Liaison report**
- **Evaluation Timeline**

21. **Communications**

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22. **Adjournment**

Motion to adjourn the meeting at \_\_\_\_\_ p.m.

**Moved:** \_\_\_\_\_ **Seconded:** \_\_\_\_\_

**Roll Call:** \_\_\_\_\_