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

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.

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.
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:

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

Tax Levy Certification

THEREFORE, BE IT RESOLVED that the tax levy 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

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

12. Correspondence - NONE

13. Approval of Minutes
The Superintendent will report on the following activities and events:

- **School Suspension List**

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Deane-Porter</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Forrestdale</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>2</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Dean-Porter</th>
<th>Forrestdale</th>
</tr>
</thead>
<tbody>
<tr>
<td>394</td>
<td>602</td>
</tr>
</tbody>
</table>

- 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:

<table>
<thead>
<tr>
<th>School</th>
<th>Type of Drill</th>
<th>Occupants Involved</th>
<th>Date and Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>DP &amp; FD</td>
<td>Fire Drill</td>
<td>All Staff &amp; Students</td>
<td>4/06/17 @ 10:10 am</td>
</tr>
<tr>
<td>DP &amp; FD</td>
<td>Stage 2 Evac. Drill</td>
<td>All Staff &amp; Students</td>
<td>4/19/17 @ 2:00 pm</td>
</tr>
<tr>
<td>DP FD</td>
<td>Bus Evac. Drill</td>
<td>All Students</td>
<td>4/04/17 @ lunch</td>
</tr>
<tr>
<td></td>
<td></td>
<td>All Students</td>
<td>4/05/17 @ lunch</td>
</tr>
</tbody>
</table>

b. **EVVRS/HIB REPORT APPROVAL**
   To accept the Harassment, Intimidation and Bullying (HIB) report for February 23 to March 15, 2017.

<table>
<thead>
<tr>
<th>Incidents</th>
<th>Forrestdale</th>
<th>Deane-Porter</th>
<th>District</th>
</tr>
</thead>
<tbody>
<tr>
<td># of total EVVRS Incidents</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td># of HIB Investigations</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td># of HIB Incidents determined</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>
c. EVVRS/HIB REPORT PRESENTATION
To present the Harassment, Intimidation, and Bullying (HIB) report for March 16 to April 26, 2017.

<table>
<thead>
<tr>
<th>Incidents</th>
<th>Forrestdale</th>
<th>Deane-Porter</th>
<th>District</th>
</tr>
</thead>
<tbody>
<tr>
<td># of total EVVRS Incidents</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td># of HIB Investigations</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td># of HIB Incidents determined</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

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  
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.

22. Adjournment  
Motion to adjourn the meeting at ________ p.m.  
Moved: ___________  Seconded: ________  
Roll Call: ________