

RUMSON BOARD OF EDUCATION

Rumson, New Jersey

PUBLIC AGENDA

Board Meeting

April 27, 2016

Date: Wednesday, April 27, 2016
Time: 6:30 pm Budget Presentation
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. **Open Public Hearing on the Budget**

7. **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.

8. **Travel and Related Expense Reimbursement 2016-2017**

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 \$50,000 as the maximum travel amount for the current school year and has expended \$48,790.17 as of this date; now

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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 \$60,000 for all staff and board members for the 2016-2017 school year.

9. Adoption of the Budget 2016-2017

WHEREAS, the Rumson Board of Education adopted a tentative budget on March 16, 2016 to be submitted to the Executive County Superintendent of Schools for approval, and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on April 4, 2016 and

WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on April 22, 2016; and

WHEREAS, the tentative budget was presented to the public during a public hearing on April 27, 2016; and

Adjustment Health Benefits

WHEREAS that the Rumson Board of Education includes in the proposed budget the adjustment for increases costs of health benefits in the amount of \$105,526. The additional funds are included in the base budget and will be used to pay for the additional increases in health benefits.

Adjustment Banked Cap

WHEREAS that the Rumson Board of Education includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.3(b). The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$37,629 for the purposes of improving program. The district intends to complete said purposes by June 2016.

Forrestdale Gym Floor

WHEREAS that the Rumson Board of Education includes in the proposed budget a reserve withdrawal in the amount of \$200,000. The district intends to utilize these funds for the Gym Floor Renovation at the Forrestdale School.

Health Benefit Increases over 4%

WHEREAS that the Rumson Board of Education includes in the proposed budget an emergency reserve withdrawal in the amount of \$100,000. The district intends to utilize these funds for the increased cost of health benefits for district staff.

Comprehensive Maintenance Plan

WHEREAS that the Rumson Board of Education includes in the proposed budget a reserve withdrawal in the amount of \$138,000. The district intends to utilize these funds for required maintenance as per the CMP.

NOW THEREFORE BE IT RESOLVED, that the budget be adopted for the 2016-2017 School Year using the 2016-2017 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 for approval in accordance with the statutory deadline:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2016-2017 Total Appropriations	\$15,952,480	\$456,636	\$822,120	\$17,231,136
Less: Anticipated Revenues	\$1,207,433	\$456,636	\$99,896	\$1,763,965
Taxes to be Raised	\$14,745,047	\$0	\$722,224	\$15,467,271

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Tax Levy Certification Form A and B

RESOLVED, that the amount required for school purposes in the school district of Rumson, County of Monmouth for the 2016-2017 school year is \$15,467,271 and is required to be levied for local school district purposes.

Adoption of Tax Levy Schedule

Recommend the Board of Education Adopt 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.

	Current Expense	Debt Service	Total
Jul-16	\$2,457,507.83	\$370,660.00	\$2,828,167.83
Sep-16	\$2,457,507.83	\$12,500.00	\$2,470,007.83
Nov-16	\$2,457,507.83	0	\$2,457,507.83
Jan-17	\$2,457,507.83	\$171,460.00	\$2,628,967.83
Mar-17	\$2,457,507.83	\$167,604.00	\$2,625,111.83
May-17	\$2,457,507.85	0	\$2,457,507.85
Totals	\$14,745,047.00	\$722,224.00	\$15,467,271.00

10. Approval of Minutes

11. Report of the Superintendent

The Superintendent will report on the following activities and events:

- **Review of District Branding Brief**
- **Development of Superintendent Evaluation Timeline**
- **15-16 School Calendar update**

- **School Suspension List**

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School	Sept 2015	Oct. 2015	Nov. 2015	Dec. 2015	Jan. 2016	Feb. 2016	Mar. 2016	April 2016
DP	0	0	0	0	0	0	0	0
FD	0	0	0	1	1	0	1	0

- **Enrollment - as of April 27, 2016**

Dean-Porter	Forrestdale
410	558

- **School Safety and Security Report**

To accept the Safety and Security Report for April 2016:

School	Type of Drill	Occupants Involved	Date and Time
DP & FD	Fire Drill	All Staff & Students	4/05/16 - 1:40 pm
DP & FD	Evacuation/Stage 2	All Staff & Students	4/20/16 - 2:00 pm
FD	Bus Evacuation Drill	FD Students	4/19/16 - 10:53 - 12:50 pm

- **EVVRS/HIB REPORT APPROVAL**

To accept the Harassment, Intimidation and Bullying (HIB) report for Feb. 24 to March 22, 2016.

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

- **EVVRS/HIB REPORT PRESENTATION**

To present the Harassment, Intimidation, and Bullying (HIB) report for March 22 to April 27, 2016.

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

12. Education Committee (Consent Agenda items a-d)

- a. Outside Evaluators
- b. Class Trips
- c. 8th Grade Awards Criteria
- d. Arbor Day Donations

13. Personnel Committee (Consent Agenda items a -m)

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- a. Resignations
- b. Leave of Absence
- c. Appointments
 - 1) Lunch/Recess Aide
 - 2) Instructional Aide
- d. Substitutes
- e. Chaperones
- f. Extended School Year
- g. Chaperones Gr. 6-8 Band & Choir Trip
- h. Field Practicum Placement
- i. Externship Placement
- j. Clinical Experience Placement
- k. Parent Chaperones - Overnight Camp Bernie Class Trip
- l. Four School Dance Chaperones
- m. Bulldog Pupil Achievement Club

14. Finance and Facilities Committee (Consent Agenda items a - i)

- 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
- h. NJSIG Safety Grant Award 2016
- i. Water Testing

15. Planning Committee

- a. District Branding Brief

16. Policy Committee

- a. First Reading

17. New Business

- NJSBA/GSCS Delegate report
- PTO Liaison report
- REF Liaison report

18. Communications

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19. Executive Session

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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.

20. Roll Call upon return to public session .

21. Adjournment