

# RUMSON BOARD OF EDUCATION

Rumson, New Jersey

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## Board Meeting Minutes

April 27, 2016

Date: Wednesday, April 27, 2016  
Time: 6:30 pm Budget Presentation  
Location: Higgins Library, Forrestdale School

1. **Call to order**

The meeting was called to order by the Board President at 6:40 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. Jones	Present	Mrs. O'Connor	Present
Mr. Binns	Present	Mrs. MacGillis	Arrived 7:25pm	Mrs. Simons	Present
Dr. Connors	Present	Mrs. Melia	Present	Mrs. Swain	Present

Also present: Dr. John Bormann, Superintendent; Ms. Debra Leigh Allen, SBA/Board Secretary; Athina Cornell, Esq., Board Attorney; and the public.

5. **Welcome Visitors**

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

Dr. Bormann and Mrs. Allen gave an overview of the budget for 2016-2017 and then opened the meeting for questions.

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

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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

**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:

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

**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**

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>Current Expense</b>	<b>Debt Service</b>	<b>Total</b>
Jul-16	\$3,081,241.17	\$370,660.00	\$3,451,901.17
Sep-16	\$3,081,241.16	\$12,500.00	\$3,093,741.16
Nov-16	\$3,081,241.16	0	\$3,081,241.16
Jan-17	\$1,833,774.51	\$171,460.00	\$2,005,234.51
Mar-17	\$1,833,774.50	\$167,604.00	\$2,001,378.50
May-17	\$1,833,774.50	0	\$1,833,774.50
<b>Totals</b>	\$14,745,047.00	\$722,224.00	\$15,467,271.00

**Moved:** Mrs. Swain      **Seconded:** Mr. Binns

**To approve 8. Travel and Related Expense Reimbursement and 9. Adoption of the Budget.**

**Roll Call: AYES: 8      Absent: Mrs. MacGillis**

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**10. Approval of Minutes**

**RECOMMENDATION**

The Board approved the following minutes:

March 22, 2016 - Regular meeting minutes and closed session minutes

**Moved: Mrs. Swain      Seconded: Dr. Connors**

**All in Favor: AYES: 8      Absent: Mrs. MacGillis**

**11. Report of the Superintendent**

The Superintendent reported on the following activities and events:

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

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

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

Dean-Porter	Forrestdale
<b>410</b>	<b>558</b>

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

**Moved: Mrs. Swain      Seconded: Mrs. Melia**

**All in favor: AYES: 9**

**a. School Safety and Security Report**

The Board accepted 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

**b. EVVRS/HIB REPORT APPROVAL**

The Board accepted the Harassment, Intimidation and Bullying (HIB) report for Feb. 24 to March 22, 2016

Incidents	Forrestdale	Deane-Porter	District
<b># of total EVVRS Incidents</b>	<b>1</b>	<b>0</b>	<b>1</b>
<b># of HIB Investigations</b>	<b>0</b>	<b>1</b>	<b>1</b>
<b># of HIB Incidents determined</b>	<b>0</b>	<b>0</b>	<b>0</b>

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**c. EVVRS/HIB REPORT PRESENTATION**

The Harassment, Intimidation, and Bullying (HIB) report for March 22 to April 27, 2016 was presented..

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)**

- **Report of Meeting** - Dr. Jones reported on the Education Committee meeting held on 4/20/16.
- **The Board approved the following consent agenda items upon the recommendation of the Superintendent:**

**Moved:** Mrs. Swain     **Seconded:** Mrs. Melia

**Discussion:** None

**Roll Call Vote:** AYES: 9

**a. Outside Evaluators**

The Board approved these Outside Evaluators for the 2015-2016 school year:

Name	Description	Address	License Status
Dr. Denise Aloisio	Child Evaluation Center	81 Davis Avenue, Suite 4 Neptune, NJ 07753	Lic. Exp. 6/30/17
Dr. Steven Dyckman	Child, Adolescent & Adult Psychiatry	D-4 Brier Hill Court East Brunswick, NJ 08816	Lic. Exp 6/30/17
Dr. Susan Smith-Foley	Avon Occupational Therapy	400 Woodland Avenue Avon by the Sea, NJ 07717	Lic. Exp 9/30/17
Dr. Steven Greco	Neuropsychology Rehabilitation Services	2100 Route #33, Suite 9&10 Neptune, NJ 07753	Lic. Exp 6/30/17
Dr. Jennifer Edwards	Psychiatrist	8 Tindall Road, Suite 2 Middletown, NJ 07748	Lic. Exp 6/30/17
Pam Allen	LDT-C Services to Go	8 East Front Street, Apt. 203 Red Bank, NJ 07701	Certified LDT-C
Arlene Siegwarth	TECH Connection @ FRA	35 Haddon Avenue Shrewsbury, NJ 07702	Certified through Company
Ankur A. Desei	Child and Adolescent Psychiatry	901 W. Main St. #367 Freehold, NJ 07728	Lic. Exp 10/31/16
Kara N. Zlotnick, Ph.D.	Psychological, and Neuropsychological testing	39Avenue of the Commons, Suite 106 Shrewsbury, NJ 07702	Lic. Exp 6/30/17
Maria P. Ridley, Psy.D.	Psychological, and Neuropsychological testing	39Avenue of the Commons, Suite 106 Shrewsbury, NJ 07702	Lic. Exp 6/30/17

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Vivian Attanasio	Behavior Analyst BACB Cert #0-13-12799	6 Natalie Way, Red Bank, NJ	Court ordered BCBA
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**b. Class Trips**

The Board approved the following class trips (\*retroactive):

Staff Member	Grade	Date/Location /Description
Jenn Crow	Grade 8 - College and Career Readiness walking trip*	4/15/16 - French Market, Rumson, NJ
Sue Schoenfeld	Grade 3 - Sustainable Earth Walking trip*	4/26/16 - Rumson Recycling Center, Rumson, NJ
Maureen Gordon <b>Parents:</b> Nadia John Wendy Campolattaro Kathryn Patton Jennifer Carroll	Grade 5 REP - STEM, Research Skills	5/31/16 - Georgian Court University (No buses are needed; Parents are driving)
<b>Grade 4 Teachers:</b> Loreen Haldane Lori Pomphrey Kelly McGowan Sharon Mikolajczyk Maria Montanez, Nurse Officer Dougherty 4 Parents per HR	Grade 4 Class Trip	5/3/16 - Ellis Island
Michelle Devoy	Grade 8 Summit at RCDS	

**c. 8th Grade Awards Criteria**

The Board approved the 8th grade awards criteria.

**d. Arbor Day Donations**

The Board approved anticipated donations of the following services or materials:

- Mulch - Rysers Landscape Supply
- Landscape/Tree planting labor:
- Diehl Landscape & Design
- T. Burke Honnold Landscaping
- Tree donation: Craig and Liz Shivers

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

- Report of Meeting -
- Motion to approve the following consent agenda items upon the recommendation of the Superintendent:

**Moved: Mrs. Simons    Seconded: Mr. Binns**

**Discussion: None**

**Roll Call Vote: AYES: 9**

**a. Resignations**

1. The Board accepted the letter of resignation from **Cynthia Gangemi**, Lunch/Recess Aide effective March 29, 2016.
2. The Board accepted the letter of resignation from **Janine Hallisey**, Library Assistant effective June 30, 2016.

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**b. Leave of Absence**

The Rumson Board of Education approved the request received from **Susan M. Bloom**, P/T Teacher, for an unpaid leave of absence for the 2016-2017 school year; and Mrs. Bloom agrees to notify the Board in writing on or before May 1, 2017 of her intent to return September 1, 2017 or to tender her resignation

**c. Appointments**

**1) Lunch/Recess Aide**

The Board approved the appointment of **Dawn Barrett**, as the Lunch/Recess Aide at the negotiated hourly rate of \$14.95 effective pending Criminal History Review approval.

**2) Instructional Aide**

The Board approved hiring **Chris Arpa** and the Instructional Aide, effective on or about 4/28/16 through 6/17/16 at a pro-rated salary based on placement at Step 1 of the CBA for Aides.

**d. Substitutes**

The Board approved the addition of the following substitute(s) to the Board Approved Substitute list:

Deanna Lukac	Substitute Teacher
Emily Grasso	Substitute Teacher
Mollie Dunnigan	Substitute Teacher

**e. Chaperones**

The Board approved the following **overnight chaperones** for the Washington DC Trip, May 18-20, 2016, to be paid at the contracted overnight stipend rate, as noted:

Chaperone	Dates of Trip	Rate of Pay
Maria Montanez Keith Laviola Joe Novellino Sommer VanDeBoe Suzanne Mauri Lisa Jacobowitz Lauren Bennett Caroline DeWyngaert Michelle Devoy Lori Pomphrey John Lebitsch Lori Zucker	Washington DC - 8th Gr. Class Trip on May May 18-20, 2016	\$109.94/night = \$219.88 each  Total: \$2,638.56
Mike Snyder	Washington DC - 8th Gr. Class Trip on May 18-20, 2016	\$340.20/night = \$680.40
Mary Jo O'Neill (sub nurse)	Washington DC - 8th Gr. Class Trip on May May 18-20, 2016	\$194.94/night = \$369.88
Police Officer Chris York Police Officer James Fenn	Washington DC - 8th Gr. Class Trip on May May 18-20, 2016	N/A
Parent of SID#4381050421	Washington DC - 8th Gr. Class Trip on May May 18-20, 2016	N/A

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**f. Extended School Year Program**

The Board approved submission to the Executive County Superintendent for review and approval, the **2016 Extended School Year Program** for grades P-8 to run from July 5, 2016 to July 28, 2016 Monday through Thursday, from 8:30 am to 12:30 pm.

**g. Chaperones Gr. 6-8 Band & Choir Trip**

The Board approved the following teacher and parent chaperones for the Band & Choir Field Trip:

Name	Grade Level	Date of Trip	Location of Trip
<b>Teachers:</b> John Lebitsch Barbara Leutz Maria Montanez <b>Parents:</b> Maura Beyer Scott Cauldwell Jennifer Eckhoff Peter Engle Stacy Izzo Maria Moschitta Nancy Pearson Lisa Ann Unger Claire Publise	Gr. 6-8 Band & Choir Trip "Music In the Park"	May 6, 2016	Performance at Jackson Liberty HS Award Ceremony at Six Flags

**h. Field Practicum Placement**

The Board approved **Frank Garcia**, Monmouth University student, to complete 10 hours in an assistive or instructional technology classroom with special ed students with Keith Laviola and Dawn Cappetto from May 9 through June 6.

**i. Externship Placement**

The Board approved **Jennifer Nolet**, Monmouth University student to complete her externship for MS in Education in Speech Language Pathology with Ursula Glackin from September 2016 through December 2016, pending criminal history review approval.

**j. Clinical Experience Placement**

The Board approved Clinical Experience placement for **Susan Stypa**, Rowan University student for a total of 200 hours (5 hrs per day = 25 hrs. Per week for 8 weeks) with Suzi Bloom to begin immediately.

**k. Parent Chaperones - Overnight Camp Bernie Class Trip**

The Board approved the following parent chaperones to attend the overnight Camp Bernie Class Trip June 8-10, 2016, pending criminal history review approval:

	First Name	Last Name		First Name	Last Name
1	Andrew	Dawson	27	Tim	Leonard
2	Philip	Passalaqua	28	Tim	McGinn
3	Henry	Rosset	29	Matt	Milkowski
4	Michael	Stoveken	30	Brooke	Olander
5	John	Callinan	31	Elise	Pritchard
6	Jeffrey	Osofsky	32	Joe	Puglise
7	Dave	Pearson	33	Robyn	Rosen



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8	Kevin	Volk	34	Doug	Ross
9	Tony	Scannell	35	Jim	Shaud
10	Amy	Barnum	36	Jillian	Stratton
11	Jen	Diehl	37	Andy	Taffin
12	Laura	Duprey	38	Gwendolyn	Wisely
13	Mary	Farr	39	Sandy	Mazurek
14	Jennifer	Kane	40	Bob	Melloy
15	Gail	Tobias	41	Tara	Scarpa
16	Marnie	Doherty	42	Paul	Sperber
17	Jane	Stabler	43	Patricia	Gagliardi
18	Robin	Bloom	44	Dan	Sullivan
19	Rudy	Bruno	45	Ken	Swain
20	Stacy	Connone	46	Michael	Lehman
21	Lisa	Correra	47	Carolyn	Miller
22	Alicia	D'Avanzo	48	Anne	Wingertzahn
23	Jackie	Di Bernardo	49	Tricia	Zifchak
24	Jason	Halikias			
25	Kate	Grossarth			
26	Chuck	Jones			

**l. Four School Dance Chaperones**

The Board approved the following teacher chaperones for the Four School Dance:

Name	Event/Date	Rate of Pay
John Lebitsch (DJ)	Four School Dance / 5/13/16	Up to 3 hrs. @ \$50.33/hr=\$150.99
Aimee Humbert Brittney Flynn Judge Ellis Keith Laviola Susan Strauss Janice Lake Sandy Pignataro Rosanne Primavera	Four School Dance / 5/13/16	Up to 3 hrs. @ \$50.33/hr=\$150.99 each <b>TOTAL: \$</b>

**m. Bulldog Pupil Achievement Club**

The Board approved the appointment of teaching staff to Bulldog Pupil Achievement Club for the 2015-2016 school year as follows:

Staff Member	Assignment	Hours / Rate per hour
Carol Tagliareni	2015-2016 Title I Teachers as needed for Bulldog Pupil Achievement Club	Up to 8 hrs.per week @ \$50.33/hour = Total: \$402.64/week

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

- **Report of Meeting** - mrs. Melia reported on the Finance & Facilities Committee meeting held on 4/19/16.
- **The Board approved the following consent agenda items upon the recommendation of the Superintendent:**

**Moved: Mr.s Binns      Seconded: Mrs. Beyer**

**Discussion: None**

**Roll Call Vote: AYES: 9**

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**a. Bills & Claims**

The Board approved the April 27, 2016 bills presented for payment as per the attached Bills & Claims and hand check list plus Cafeteria Expense in the amount of **\$ 39,247.43.**

**b. Board Secretary's Report**

The Board accepted the Board Secretary's Report to the Board of Education for the month ending March 31, 2016 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**

The Board approved the Board to ratify transfers made in the past 30 days by the Chief School Administrator within the 2015-2016 budget. See attached.

**d. Board Secretary's Monthly Certification**

The Board 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 April 27, 2016 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

**e. Monthly Certification Budgetary Major Account Fund Status Report**

The Board 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 April 27, 2016 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).

**f. Travel and Related Expenses**

The Board approved the following Travel and Related Expenses:

Staff Member	Date	Event/Location	Cost	Est. r/t/mile cost
Debra Allen	5/6/16	MOCSSIF Annual Training, Eatontown, NJ	N/A	N/A
Debra Allen	5/20/16	MRESC 2016 Vendor Expo, Edison, NJ	N/A	N/A
James O'Brien	4/25-26/16	COOP Planner's Workshop, Eatontown, NJ	N/A	N/A
John Bormann	4/25-26/16	COOP Planner's Workshop, Eatontown, NJ	N/A	N/A
John Bormann	5/25/16	GSCS 25th Silver Anniv.mtg, Jamesburg, NJ	\$65	N/A
Maura Beyer	5/25/16	GSCS 25th Silver Anniv mtg, Jamesburg, NJ	\$65	N/A
Admin & Special Guests	5/4/2016	MCSNA Annual Mtg, Spring Lake Heights, NJ	\$450	N/A
Jennifer Gibbons	7/25-26/16	Legal One - School Law Boot Camp	\$300	TBD
Mark Panas Maureen Gordon Liz Waters	5/20/16	NJDOE Education Innovation Summit / Monmouth University	NA	NA

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Chris Macioch John Bormann				
Maureen Gordon	6/10/16	Jersey Shore G&T Consortium, Oceanport, NJ	NA	NA

g. **Food Service Renewal**

The Board approved renewal of the contract with **Simplified Culinary** for the 2016-2017 school year maintaining a management fee of \$15,000; school lunch prices to remain at \$4.25 for Forrestdale and \$3.50 for Deane-Porter.

h. **NJSIG Safety Grant Award 2016**

The Board approved the application for and the acceptance of the New Jersey School Insurance Group (NJSIG) Safety Grant Award for 2016 in the amount of \$3,344; funds to be used to implement Phase 2 of Security Camera Upgrades.

i. **Water Testing**

The Board accepted the report from CQI Water Treatment, Ocean, New Jersey, on the results of domestic water lead (Bp) testing conducted on March 31, 2016 in the Deane Porter and Forrestdale Schools. The level was not detected above the minimum detection level (Detection Level <15ppb).

15. **Planning Committee**

- **Report of Meeting** - Mrs. MacGillis reported on the Planning Committee meeting held on 4/13/16.
- **The Board approved the following consent agenda item upon the recommendation of the Superintendent:**

**Moved: Mr. Binns      Seconded: Mrs. Beyer**

**Discussion: None**

**Roll Call Vote: AYES: 9**

a. **District Branding Brief**

The Board approved the Rumson Borough School District Branding Brief and adopt as the official district brand.

16. **Policy Committee**

- **Report of Meeting** - Dr. Connors reported on the Policy Committee meeting held on 4/06/16.
- **The Board approved the following consent agenda items upon the recommendation of the Superintendent:**

**Moved: Dr. Jones      Seconded: Mrs. MacGillis**

**Discussion: None**

**Roll Call Vote: AYES: 9**

a. **First Reading**

The Board approved the first reading on the following revised/new policies & regulations:

Policy 0167 - Public Participation in Board Meetings

Policy & Reg 2422 - Health and Physical Education/2425 Physical Education

Policy & Reg 2431 Athletic Competition/ 2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad

Policy & Reg 5111 Eligibility of Resident/Nonresident Students

Policy & Reg 5310 - Health Services

Policy & Reg 5330.01 - Administration of Medical Marijuana

Policy & Reg 8462 - Reporting Potentially Missing or Abused Children

Policy 8550 - Outstanding Food Service Charges

17. **New Business**

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

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- **REF Liaison report** - May 12 Kitchen Tour; May 17 Meeting for Vote on Grants.

## 18. 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.

- **Mrs. DeWyngaert, Teacher** - asked about gym flooring proposed and policy revisions.

## 19. Executive Session

RECOMMENDATION

Motion to approve the following resolution at 8:00 p.m.:

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.

Moved: Mr. Binns                      Seconded: Mrs. Simons

Discussion: None

All in Favor: AYES: 9

## 20. Roll Call upon return to public session at 8:38 p.m.

Mrs. Beyer	Present	Dr. Jones	Present	Mrs. O'Connor	Present
Mr. Binns	Present	Mrs. MacGillis	Present	Mrs. Simons	Present
Dr. Connors	Present	Mrs. Melia	Present	Mrs. Swain	Present

## 21. Adjournment

Motion to adjourn the meeting at 8:39 p.m.

Moved: **Mrs. O'Connor**                      Seconded: **Mrs. Simons**

Roll Call: AYES: 9

Respectfully submitted,

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Debra Leigh Allen, SBA/Board Secretary