



Board Meeting Minutes

Date: Tuesday, May 7, 2019
Time: 7:30 pm Open Public Hearing on 19-20 Budget
Location: Higgins Library, Forrestdale School

1. Call to order

The meeting was called to order by the Board President at 7:35 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. Connors	Absent	Mrs. Markiewicz	Present
Mr. Binns	Present	Mrs. Ginsberg	Present	Mrs. Melia	Present
Mr. Caldwell	Present	Dr. Jones	Present	Mrs. Swain	Absent

Others Present: Dr. John E. Bormann, Superintendent; Ms. Debra Allen, School Business Administrator/Bd Secretary; and the public.

5. Welcome Visitors

6. Open Public Hearing on the Budget - Budget presentation by Dr. Bormann and Ms. Allen followed by questions.

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. Tentative Budget 2019-2020

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

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

Roll Call Vote: AYES: 7 **Absent:** Dr. Connors, Mrs. Swain

a. Adoption of the Budget 2019-2020

WHEREAS, the Rumson Board adopted a tentative budget on March 19, 2019 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 2, 2019 and

WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on April 29, 2019, and

WHEREAS, the tentative budget was presented to the public during a public hearing on May 7, 2019 and

Adjustment Banked Cap

RESOLVED 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 **\$82,723**. The district intends to utilize this adjustment to maintain class size and educational programs, in the 2019-2020 school year.

**Capital Reserve Withdrawal
Pond Project**

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 to Renovate the Deane-Porter Pond including an outdoor instructional space.

Maintenance Reserve Withdrawal

RESOLVED that the Rumson Board of Education requests the approval of a reserve withdrawal in the amount of **\$201,356**. The district intends to utilize these funds to partially fund the CMP for both schools.

**Emergency Reserve Withdrawal
Security Enhancement District Wide**

RESOLVED that the Rumson Board of Education requests the approval of an emergency reserve withdrawal in the amount of **\$50,000**. The district intends to utilize these funds for the purchase of radios coordinated with the RPD and enhance Class III security coverage by the RPD.

NOW THEREFORE BE IT RESOLVED, that the budget be adopted for the 2019-2020 School Year using the 2019-2020 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
19-20 Total Appropriations	\$18,543,323	\$544,896	\$890,220	\$19,978,439
Less: Anticipated Revenues	2,060,104	544,896	41,419	2,646,419
Taxes to be Raised	\$16,483,219	\$0	\$848,801	\$17,332,020

b. Travel and Related Expense Reimbursement 2019- 2020

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 \$20,697.73 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 2019-2020 school year.

c. A4F Tax Levy Certification Form A

RESOLVED, that the amount required for school purposes in the school district of Rumson County of Monmouth for the 2019-2020 school year is \$17,332,020 and is required to be levied for local school district purposes.

d. Adopt Tax Levy Schedule

RESOLVED, that the Board of Education adopt the tax levy schedule for the 2019-2020 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.

	General Fund	Debt Service	Total
Boro	\$16,483,219.00	\$848,801.00	\$17,332,020.00
2019			
July	\$3,596,123.83	\$703,261.00	\$4,299,384.83
September	\$3,596,123.83		\$3,596,123.83
November	\$3,596,123.83		\$3,596,123.83
2020			
January	\$1,898,282.50	\$105,779.00	\$2,004,061.50
March	\$1,898,282.50	\$39,761.00	\$1,938,043.50
May	\$1,898,282.51		\$1,898,282.51
	\$16,483,219.00	\$848,801.00	\$17,332,020.00

9. Adjournment

Motion to adjourn the meeting at 8:14 p.m.

Moved: Mr. Caldwell Seconded: Mr. Binns

Roll Call: AYES: 7 Absent: Dr. Connors, Mrs. Swain