



Board Meeting Minutes

Date: Wednesday, May 22, 2019
Time: **6:30 pm Recognition Ceremony - 8th Grade Commons Courtyard**
7:30 pm Regular Board Meeting
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	Present

Others Present: Dr. John E. Bormann, Superintendent; Ms. Debra Allen, SBA/BS; and the public.

5. **Correspondence - None**

6. **Welcome Visitors**

7. **Communications**

To permit the fair and orderly expression of comments on agenda items only, 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. **Organization Items**

Approved the following organization items (a-p), upon the recommendation of the Superintendent for the 2019-2020 school year:

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

Roll Call: **AYES: 8** **Absent: Dr. Connors**

a. **Parliamentary Procedures**

To adopt the Basic Parliamentary Procedures as adapted from the *Fundamentals of School Board Membership* "Understanding Parliamentary Procedure".

b. Appointments

Professional Services

- Anthony P. Sciarrillo, Esq., Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC., General Counsel
- Paul Cuva, of Ferraioli, Wielkotz, Cerullo and Cuva, P.A. as Board Auditors
- Andrea L. Kahn, Bond Counsel, McManimon, Scotland & Bauman, LLC.
- Steven G. Siegel, Spiezle Architectural Group
- Jennifer Edwards, Acacia Financial Group, Financial Advisor
- Monmouth Medical Center, student school physician services
- Barnabas Corporate Care, staff school physician services
- CPC Behavioral Health
- Family First, Substance Abuse
- Boynton and Boynton. District Insurance Broker of Record
- Brown and Brown Benefit Advisors, District Health Insurance Broker of Record
- The Asbury Park Press and the Two River Time, official newspapers for publications
- Asbury Park, ITC, Budget and Payroll/Personnel Software
- Genesis, Student/Staff Information System
- Genesis Staff Management
- IEP Direct, IEP software
- Transportation software, Versatrans
- ESS, Substitute management system
- Michael Snyder as the District Affirmative Action/Compliance Officer for matters relating to Title VI of the Civil Rights Act of 1984, Title IX Coordinator in accordance with 34 CFR 106.8(a),
- Michael Snyder, Section 504 of the Rehabilitation Act of 1973, and American Disabilities Act Coordinator in accordance with 28 CFR 35.107(a)
- Debra Allen, Authorized Qualified Purchasing Agent, the District Public Agency Compliance Officer, Safety & Health Designee, and PEOSHA Officer
- James O'Brien, Supervisor of Facilities, as the Asbestos Management Officer, AHERA Coordinator, Indoor Air Quality Designee, the Integrated Pest Management Coordinator, Chemical Hygiene Officer, Right To Know Contact Person and Safety & Security Officer
- Debra Allen, Business Administrator/ Board Secretary
- John Bormann, Superintendent as the Deputy Board Secretary
- Debra Allen, Business Administrator/Board Secretary as the custodian of government records.
- Michael Snyder, Child Abuse/Neglect and Missing Children Cases Liaison
- Michael Snyder, Homeless Liaison
- Shari Feeny and Jennifer Gibbons, Enforcement of Drug Free School Zone Liaisons with Law Enforcement Agencies
- Maria Montanez and Krisanne Zajac, Blood Borne Pathogens Standards persons
- Panda LLC, Reconciliation Services

All contracts are on file in the Business Office.

c. Depositories and Signature

Approved the following depositories for the 2019-2020 school year, contingent upon receipt of Political Contribution Disclosure Form:

- First Constitution Bank
- TD Bank
- New Jersey Cash Management

Authorization to Sign Warrants

Approved the following signatures for district bank accounts:

- | | |
|--------------|------------------------|
| Warrant | Board President |
| | Business Administrator |
| Unemployment | Business Administrator |
| Agency | Business Administrator |

Cafeteria	Business Administrator Secretary to Business Administrator Secretary to Business Administrator
Payroll	Business Administrator
Petty Cash	Superintendent of Schools Secretary to Supt. of Schools Business Administrator
Technology Reserve	Business Administrator/Admin Asst. to BA
Student Activities	Forrestdale Principal Business Administrator
8 th Grade	Forrestdale Principal Business Administrator
Student Activities	Deane-Porter Principal Secretary to the Principal

Petty Cash Accounts

Approved establishing the following Imprest Petty Cash Accounts:

Deane-Porter School	\$ 150.00
Forrestdale School	\$ 400.00
Superintendent	\$1,000.00

d. Tax Shelters

1. Approved the Rumson Board of Education 403(b) Deferred Compensation Plan and Adoption Agreement.
2. Approved the Rumson Board of Education 457 Deferred Compensation Plan and Adoption Agreement.
3. Approved the following Companies to provide 403(b) Tax Shelter Annuity salary reduction agreements for the 2019-2020 school year:
 - AXA Equitable - James Quirk, Broker
 - Security Benefits (NEA) - Chester Gordon
 - VOYA - Chester Gordon
4. PlanConnect Third Party Administration of District 403(b) and 457 plans
5. Approved the Rumson 125 Plan including a Flexible Spending Account and to re-approve Horizon as the Third Party Administrator for the 2019-2020 school year.

e. Approval of Existing Plans/Manuals

Approved the following long range plans currently in effect:

- Long Range Facilities with amendments and Comprehensive Maintenance Plan
- District Technology Plan
- Comprehensive Equity Plan
- Professional Development Plan
- Mentoring Plan
- Standard Operating Procedures
- District Purchasing Manual
- Integrated Pest Management Plan
- AHERA 3 year re-inspection 2016
- Hazard Communication Plan
- Travel & Related Expense Reimbursements for 2019-2020

f. Purchasing Agent

Resolution Authorizing the Procurement of Goods and Services Through State Agency for the 2019-2020 School Year

Whereas, Title 18A:18A-10 provides that, a board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

Whereas, the Rumson School District has the need, on a timely basis, to procure goods and services utilizing state contracts, and

Whereas, the Rumson Board of Education desires to authorize its purchasing agent for the 2019-2020 to make any and all purchases necessary to meet the needs of the school district throughout the school year,

Now Therefore Be It Resolved, that the Rumson Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors that have State Contracts. The purchasing Agent shall make known to the Board the Commodity/Service, Vendor and State Contract Number utilized.

1. Approved authorizing the Business Administrator to award contracts up to bid threshold (\$40,000), and set quote threshold (\$6,000).

g. Chart of Accounts

1. Approved the district Uniform Minimum Chart of Accounts for New Jersey Schools.
2. Approved authorizing the Business Administrator to make transfers and payment of Bills between Board Meetings.

h. Budget

Approved authorizing Superintendent and Business Administrator to implement the 2019-2020 budget pursuant with local and State policies and regulations.

i. District Vehicle Usage

Approved authorizing the custodial/maintenance unit personnel indicated on the insurance policy, the use of the district owned pick-up truck for conducting official school business as necessary.

j. Participating in Co-Ops

To approve the district's participation in the following Co-Ops, effective July 1, 2019 through June 30, 2020:

1. ACES
2. ESC of NJ
3. ACT

k. Board Representative

Approved authorizing the Superintendent as Board Representative to apply for and administer State and Federal programs for the 2019-2020 school year including but not limited to:

1. Nonpublic Textbook Aid
2. Nonpublic Nursing Aid
3. Nonpublic Technology Aid
4. Nonpublic Security Aid
5. PL. Chapter 192-193, Services to Nonpublic School Students
6. PL. Chapter 94-142
7. ESEA- NCLB Title1 Part A Basic, Title II-Part A: Teacher Training & Recruiting, and Title IV,Part A Student Support & Academic Enrichment (SSAE)
8. Monmouth- Ocean Education Services Commission to administer above programs
9. IDEA-B Flow-Through Basic; PL> 99-457, IDEA-B Flow-Through Preschool

l. Reaffirmation of Board Policies and Regulations

Approved the adoption and reaffirm the policies, bylaws, and procedures and amendments thereto of the Rumson Board of Education heretofore adopted by previous Boards, as written in the Minutes of prior meetings.

m. Resolution on Invoking the Doctrine of Necessity

WHEREAS, the School Ethics Act, N.J.S.A. 18A:12-21 et seq. was enacted by the New Jersey State Legislature to ensure and preserve public confidence in school board members and school administrators and to provide specific ethical standards to guide their conduct; and

WHEREAS, a Board should invoke the Doctrine of Necessity when a quorum of a board of education has conflicts of interest on a matter required to be voted upon; and

WHEREAS, when it is necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary and the specific nature of the conflicts of interest; and

WHEREAS, the Board must invoke the Doctrine of Necessity not just to vote, but also to form a negotiations committee because it is without even three members to serve as a committee, then the Board must determine whether to act as a committee of the whole or to choose a smaller negotiations committee from among its members after stating publicly its reason for doing so as set forth above; and

WHEREAS, in keeping with the Legislative purpose as set forth in N.J.S.A. 18A:12-22(a), the School Ethics Commission views public disclosure of conflicts of interest to be paramount when it is necessary to invoke the Doctrine of Necessity;

NOW THEREFORE BE IT RESOLVED, that the Board of Education must invoke the Doctrine of Necessity to adopt a resolution setting forth that they are invoking the Doctrine, the reason for doing so and the specific nature of the conflicts of interest; and

BE IT FURTHER RESOLVED, that the Board of Education that invokes the Doctrine are directed to read the resolution at a regularly scheduled public meeting, post it where it posts public notices for 30 days and provide the Commission with a copy.

n. Pupil Records

Approved certified school personnel to collect and maintain school records as required by state regulations.

o. Attendance Officers

Approved the following administrators as attendance officers:

Ms. Shari Feeney, Principal	Deane-Porter School
Mrs. Jennifer Gibbons, Principal	Forrestdale School

p. Adoption of N.J.S.B.A. Code of Ethics

Approved adoption of the Code of Ethics as recommended by New Jersey School Boards Association and to append same to these minutes.

9. Approval of Minutes

RECOMMENDATION

Approved the following minutes:

April 17, 2019 - Regular meeting minutes and closed session minutes

Moved: Mr. Binns Seconded: Mr. Caldwell

All in Favor: AYES:8 Absent: Dr. Connors

10. Report of the Superintendent

The Superintendent will report on the following activities and events:

- To report on Mrs. Sullivan and Mrs. DeWyngaert who have been selected to present at the National Council of Teachers of English Conference in November 2019 on the topic of *Next Generation Holocaust Education: Engaging Creative and Inquiry Based Holocaust Instruction in the English Classroom.*
- **DISTRICT HOURS FOR SUMMER 2019**
Deane-Porter and Forrestdale School Offices and the Rumson District Office will operate on the following hours for Summer 2019:
 - 6/24 - 6/28/19 - Mon - Fri - 8:30 am - 2:30 pm
 - 7/01 - 8/22/19 - Mon - Thur - 8:30 am - 2:30 pm
 - 7/05,12,19,26, & 8/2, 9, 16, 23/19 - Fridays District will be Closed
 - 8/26 - 8/30/19 - Mon - Fri - 8:30 am - 2:30 pm
 - 9/02 - School Closed Labor Day

- **School Suspension List - May 2019**

Deane-Porter	Forrestdale	District
0	2	2

- **Enrollment - as of May 22, 2019**

Deane-Porter	Forrestdale	District
392	611	1003

- **SSDS REPORT PRESENTATION**

Presented the Student Safety Data System (SSDS) report for: 4/17/19 - 5/21/19

Incidents	Forrestdale	Deane-Porter	District
# of total SSDS Incidents	3	0	3
# of HIB Investigations	2	0	2
# of HIB Incidents determined	2	0	2

Approved the following consent agenda items (a - c) upon the recommendation of the Superintendent:

Moved: Mrs. Swain Seconded: Mrs. Melia

All in favor: AYES: 8 Absent: Dr. Connors

- a. **Superintendent Authorization**

Resolved: That the Rumson Board of Education authorizes the Superintendent to hire staff to fill open positions for the 2019-2020 school year and to bring to the next action meeting of the Board for retroactive approval.

- b. **School Safety and Security Report**

Accepted the Safety and Security Report for April 2019:

School	Type of Drill	Occupants Involved	Date and Time
DP	Security Drill - Fire Drill	All After School Staff & Students	4/10/19 @ 4:02 pm
DP	Security Drill - Fire Drill	All Staff & Students	4/11/19 @ 2:30 pm
DP	Security Drill - Evac Drill	All After School Staff & Students	4/16/19 @ 3:45 pm
DP	Security Drill - Evac Drill	All Staff & Students	4/29/19 @ 10:43 am
FD	Security Drill - Fire Drill	All Staff & Students	4/12/19 @ 10:05 am
FD	Security Drill - Stage 1 Evac Drill	All Staff & Students	4/16/19 @ 2:05 pm
FD	Security Drill - Fire Drill	All Afterschool Staff & Students	4/29/19 @ 4:11 pm
FD	Security Drill - LD Drill	All Afterschool Staff & Students	4/30/19 @ 4:29 pm

c. SSDS REPORT APPROVAL

To present the Student Safety Data System (SSDS) report for: 3/28/19 - 4/16/19

Incidents	Forrestdale	Deane-Porter	District
# of total SSDS Incidents	2	0	2
# of HIB Investigations	2	0	2
# of HIB Incidents determined	2	0	2

11. Education Committee

- **Report of Tri-District Meeting**
- **Approved the following consent agenda items (a-h) upon the recommendation of the Superintendent:**

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

Roll Call Vote: AYES: 8 **Absent:** Dr. Connors

a. 19-20 School Calendar

Approved revised 2019-2020 School Calendar.

b. 19-20 Peer Mediation Mini-Grant Award

Accepted the the **19-20 Peer Mediation Mini-Grant** in the amount of \$500 to be used for:

- Training supplies, materials or photocopies
- Awards and giveaways for students
- Refreshments

c. Comprehensive Equity Plan Development

Authorized the Affirmative Action Team to conduct the needs assessment and develop a Comprehensive Equity Plan for school years 2019-20 through 2021-22.

d. Comprehensive Equity Plan Submission

Authorized the submission of the proposed Comprehensive Equity Plan for school years 2019-20 through 2021-22 to the County Office of Education on or before Friday, June 14, 2019.

e. Field Trips

Approved the following field trips:

Class	Staff Attending	Description of Trip	Date	Cost to Student
LLD Class (5 students)	Jessica Hawkins Nancy Petrucelli	Special Olympics	5/23/19	NA
Gr. 3 Picnic	Gr. 3 Staff	Picnic	6/14/19	NA

f. 2019 Summer Required Reading

Approved Summer 2019 Required Reading Assignments:

Grade 6 No More Dead Dogs by Gordon Korman

Grade 7 Flipped by Wendelin Van Draanen

Grade 8 Sleeping Freshmen Never Lie by David Lubar

g. Future-Resident Tuition Student

Approved one future-resident tuition student entering Kindergarten for the 19-20 school year, at an annual tuition of \$9,000, to be paid as per policy 5111.

h. Parent Chaperones - Gr. 6 Overnight Camp Bernie Class Trip

Approved the following parent chaperones to attend the overnight Camp Bernie Class Trip June 5-7, 2019:

Parents Attending (Criminal History approved)	Parents Attending (Pending Criminal History approval)
Dana Arslanian	David Carr
Jamie Barth	Brian DiPietro
Deanna Cacciatore	Danielle Hart
Kim Carey	Taryn Iwan
Brian Carroll	Elizabeth O'Connor
Dana Casuccio	Michael Risin
Megan Collard	Curran Scoble
Justin Cupps	Melissa Stark
Corbett Donato	Kelli Suozzo
Colin Donovan	Freddy Testa
Matt Dowd	Kristin Tudor-Mehi
Meagan Duke	Ryan Zanetich
Tom French	
Christina Gauss	
Melissa Ginsberg	
Garth Hager	
Lisa Halikias	
John Halligan	
Elizabeth Kirk	
Melissa Liley	
Amy McCooley	
Joana McOrmond	
Matt Milkowski	
Margaret O'Meara	
Lisa Rettino	
Rick Rome	
Rodney Shenman	
Kim Swain	
Sam Tobias	
John Yablonski	
Heather Yockel	

12. Personnel Committee

• Report of Meeting - No Meeting

• Approved the following consent agenda items(a-h) upon the recommendation of the Superintendent:

Moved: Mrs. Swain Seconded: Mr. Binns

Roll Call Vote: AYES: 8 Absent: Dr. Connors

a. Resignation

- 1) Accepted with regret, the resignation of **Brittaney Hogan**, Teacher FD, effective June 30, 2019.
- 2) Accepted with regret, the resignation of **Alexis Campbell**, Teacher DP, effective June 30, 2019.
- 3) Accepted with regret, the resignation of **Kathryn Loberg**, Spanish Teacher, effective June 30, 2019.

b. Retirement

Accepted with regret, the retirement notice from **Valerie Wagner**, Teacher DP, effective June 30, 2019.

c. Retroactive Salaries for 18-19

Approved the following retroactive pro-rated salaries for 18-19:

First Name	Last Name	18-19 Step	18-19 Salary
Sani	Anekwe	M 1-3	\$55,105
Lauren	Bennett	B 14	\$60,515

Nick	Colantino	B 1-3 (.3329 FTE)	\$16,424
Colleen	DeVoti	B 4-5	\$50,555
Edward	Downey	2	\$16.12/hr
Christyne	Glover	B+30 1-3 (.50 FTE)	\$26,677
Brittney	Hogan	M 1-3	\$55,105
Lisa	Mastrantonio	M+60 15 (.50 FTE)	\$73,565
Lori	Pomphrey	M 18	\$76,565
Valerie	Wagner	B 23	\$84,860
Kathryn	Loberg	M 8 (FT 9/01/18 -3/31/19) M 8 (.50 FTE 4/01-6/30/19)	\$57,906 \$28,953

d. Reappointments

1. Administrator Reappointments

Approved reappointment of the following administrators:

First Name	Last Name	Position	19-20 Salary	Tenure/Non-Tenure
Shari	Feeny	DP Principal	\$128,812	Tenured
Jennifer	Gibbons	FD Principal	\$146,808	Tenured
Michael	Snyder	Sup. of Special Ed	\$131,774	Tenured
Vera	Ridou	Sup of Curr., Instr, Assmt	\$125,200	Non-Tenured

2. Contracted Service Providers 2019-2020

Approved reappointment of the following Contracted Service Providers:

Name	Position	Hours / Rate of Pay
Janet Alter	Occupational Therapist	Up to 32 hrs/wk @ \$78/hr
Sibel Zentai	Physical Therapist	Up to 12 hrs/wk @ \$75/hr
Progressive Therapy	BCBA Services - 1 Behaviorist	Up to 12 hrs/wk @ \$125/hr
Spectrum Theraby	BCBA Services - 1 Behaviorist	Up to 12 hrs/wk @ \$125/hr

3. Tenured Teaching/Secretarial Staff

Approved the reappointment of the following list of Tenured teaching and secretarial staff for the 2019-2020 school year, at salaries per the negotiated agreement between the Rumson Board of Education and the Rumson Education Association. Positions subject to change.

First Name	Last Name	Position	18-19 Step	18-19 Salary	19-20 Step	19-20 Salary
Bridget	Albrizio	Elementary Educaton Teacher	M 10-11	\$61,805	M 11-12	\$64,480

Moira	Barrett	Special Education Teacher	M+30 15	\$71,965	M+30 16	\$75,080
Carissa	Berger	Elementary Education Teacher	B 15	\$63,015	B 16	\$66,130
Lori	Blahut	Elementary Education Teacher	B 12-13	\$58,215	B 13-14	\$61,030
Dawn	Cappetto	K-12 Subject Area Teacher	M+30 23	\$93,810	M+30 23	\$94,325
Meaghan	Cavanaugh	Basic Skills Teacher 18-19 (.60) 19-20 (.50)	M 10-11	\$37,083	M 11-12	\$32,240
Ursula	Glackin	Speech/Language Specialist	M 22	\$87,165	M 23	\$91,125
Colleen	Henrikson	Elementary Education Teacher	B 19	\$73,415	B 20	\$76,530
Brooke	Huff	Elementary Education Teacher	M 16	\$71,365	M 17	\$74,480
Nancy	Kelly	Special Education Teacher	B 16	\$65,615	B 17	\$68,730
Sarah	Kubala	Elementary Education Teacher	M 9	\$59,805	M 10	\$62,320
Janice	Lake	K-12 Subject Area Teacher	B 9	\$54,055	B 10	\$56,570
Keri	Lecorchick	Elementary Education Teacher	M 21	\$84,365	M 22	\$87,680
Julie	Lipton	Basic Skills Teacher	M+60 23	\$95,410	M+60 23	\$95,925
Karen	Newman	Elementary Education Teacher	M 20	\$81,765	M 21	\$84,880
Holly	Nixon	Elementary Education Teacher	M 17	\$73,965	M 18	\$77,080
Jen	Olsen	Elementary Education Teacher	B 22	\$81,415	B 23	\$85,375
Mark	Panas	K-12 Subject Area Teacher	M+30 19	\$82,365	M+30 20	\$85,480
Jessica	Piernik	Guidance Counselor	M+60 10-11	\$66,605	M+60 11-12	\$69,280
Sue	Schoenfeld	Elementary Education Teacher	B 23	\$84,860	B 23	\$85,375
Sandra	Self	LDTC	M 10-11	\$61,805	M 11-12	\$64,480

Megan	Siclare	Elementary Education Teacher	B 14	\$60,515	B 15	\$63,530
Sara	Stanziola	Elementary Education Teacher	B 10-11	\$56,055	B 11-12	\$58,730
Arlene	Troynousky	LDTC/School Social Worker	M+30 23	\$93,810	M+30 23	\$94,325
Robert	VanDeBoe	K-12 Subject Area teacher	M+60 18	\$81,365	M+60 19	\$84,480
Gina	Varanelli	Elementary Education Teacher	B 10-11	\$56,055	B 11-12	\$58,730
Stacey	Watt	Elementary Education Teacher	M+30 23	\$93,810	M+30 23	\$94,325
Robin	Yaeger	K-12 Subject Area Teacher	M 23	\$90,610	M 23	\$91,125
Krisanne	Zajac	School Nurse	M 23	\$90,610	M 23	\$91,125
Spencer	Austin	School Psychologist (1.2)	M+60 17	\$94,518	M+60 18	\$98,256
John	Bellavance	Special EducationTeacher	B 6	\$51,155	B 7	\$52,170
Corine	Brennan	Speech/Language Specialist	M+30 17	\$77,165	M+30 18	\$80,280
Jennifer	Brown	K-12 Subject Area Teacher	B 12-13	\$58,215	B 13-14	\$61,030
Jamie	Burns	Special Education Teacher	B+30 7	\$55,655	B+30 8	\$56,670
Natalie	Carroll	K-12 Subject Area Teacher	M 23	\$90,610	M 23	\$91,125
Jenn	Crow	K-12 Subject Area Teacher	M+30 23	\$90,365	M+30 23	\$94,325
Scott	Davidson	K-12 Subject Area Teacher	M 23	\$90,610	M 23	\$91,125
Michelle	Devoy	K-12 Subject Area Teacher	M 23	\$90,610	M 23	\$91,125
Caroline	DeWyngaert	K-12 Subject Area Teacher	M 23	\$90,610	M 23	\$91,125
Kristen	Downs	K-12 Subject Area Teacher	M 15	\$68,765	M 16	\$71,880
Lisa	Eldridge	Special Education Teacher	M 23	\$90,610	M 23	\$91,125
Judge	Ellis	District Dean of Students	M+30 10-11	\$65,005	M+30 11-12	\$67,680

Brittany	Flynn	K-12 Subject Area Teacher	M 7	\$57,405	M+30 8	\$61,620
Maureen	Gordon	K-12 Subject Area Teacher	M+30 18	\$79,765	M+30 19	\$82,880
Robin	Gordon	K-12 Subject Area Teacher	B 19	\$73,415	B 20	\$76,530
Loreen	Haldane	Elementary Education Teacher	B 23	\$84,860	B 23	\$85,375
Jessica	Hawkins	Special Education Teacher	B+30 10- 11	\$60,055	B+30 11-12	\$62,730
Aimee	Humbert	Elementary Education Teacher	M 21	\$84,365	M 22	\$87,680
Lisa	Jacobowitz	K-12 Subject Area Teacher	M+30 23	\$93,810	M+30 23	\$94,325
Meghan	Kain	Elementary Education Teacher	M+60 4-5	\$61,105	M+60 5-6	\$62,220
Nancy	Kegelman	Special Education Teacher	M 12-13	\$63,965	M 13-14	\$66,780
Keith	Laviola	K-12 Subject Area Teacher	B 10-11	\$56,055	B 11-12	\$58,730
John	Lebitsch	K-12 Subject Area Teacher	B 21	\$78,615	B 22	\$81,930
Amy	Lepping	K-12 Subject Area Teacher	M 23	\$90,610	M 23	\$91,125
Barbara	Leutz	K-12 Subject Area Teacher	M 21	\$84,365	M 22	\$87,680
Chris	Macioch	K-12 Subject Area Teacher	M 19	\$79,165	M 20	\$82,280
Suzanne	Mauri	K-12 Subject Area Teacher	B 10-11	\$56,055	B 11-12	\$58,730
Kelly	McGowan	Elementary Education Teacher	B 23	\$84,860	B 23	\$85,375
Shellie	Miller	Early Childhood Education Teacher	M 4-5	\$56,305	M 5-6	\$57,420
Maria	Montanez	School Nurse	M+30 23	\$93,810	M+30 23	\$94,325
Daniel	Morrone	K-12 Subject Area Teacher	M+30 21	\$87,565	M+30 22	\$90,880
Heather	Mutto	Basic Skills Teacher	M 20	\$81,765	M 21	\$84,880

					(.77 Title I/.23 LEA)	
Joseph	Novellino	K-12 Subject Area Teacher	B 23	\$84,860	B 23	\$85,375
Cathy	Obszarny	Special Education Teacher	B+30 19	\$77,415	B+30 20	\$80,530
Amanda	O'Neill	Special Education Teacher	B+30 22	\$85,415	B+30 23	\$89,375
Justine	Otero	K-12 Subject Area Teacher	M+30 18	\$79,765	M+30 19	\$82,880
Sandra	Pignataro	Special Education Teacher	M+30 20	\$84,965	M+30 21	\$88,080
Kimberly	Rose	Basic Skills Teacher	M 23	\$90,610	M 23	\$91,125
Meghan	Salowe	Elementary Education Teacher	M 14	\$66,265	M 15	\$69,280
Jim	Schnappauf	K-12 Subject Area Teacher	B 23	\$84,860	B 23	\$85,375
Janet	Scratchley	K-12 Subject Area Teacher	M 23	\$90,610	M 23	\$91,125
Carol	Tagliareni	K-12 Subject Area Teacher	M+30 20	\$84,965	M+30 21	\$88,080
Sommer	VanDeBoe	K-12 Subject Area Teacher	M+30 19	\$82,365	M+30 20	\$85,480
Jamie	Wagner	Elementary Education Teacher	B 23	\$84,860	B 23	\$85,375
Liz	Waters	School Library Media Specialist/ K-12 Subject Area Teacher	M 21	\$84,365	M 22	\$87,680
Lori	Zucker	K-12 Subject Area Teacher	M 17	\$73,965	M 18	\$77,080
Diane	Ryan	Secretary	H	\$55,385	H	\$56,505
Jennifer	Wargo	Secretary	H	\$53,585	H	\$54,705
Laura	Randazzo	Secretary	E	\$50,079	F	\$52,368
Trisha	Zifchak	Secretary	F	\$52,965	G	\$55,295

4. Non-tenured Teaching/Secretarial Staff

Approved the reappointment of the following list of Non-Tenured teaching and secretarial staff for the 2019-2020 school year, at salaries per the negotiated agreement between the Rumson Board of Education and the Rumson Education Association. Positions subject to change.

First Name	Last Name	Position	18-19 Step	18-19 Salary	19-20 Step	19-20 Salary
Eileen	Applegate	Special Education Teacher	M+30 1-3	\$58,305	M+30 1-4	\$60,020
Emily	Bagnell	Elementary Education Teacher	M 1-3	\$55,105	M 1-4	\$56,820
Alexandra	Copman	Guidance Counselor (.60)	M 1-3	\$33,063	M 1-4	\$34,092
Susan	Graye	K-12 Subject Area Teacher	M 14	\$66,265	M 13-14	\$66,780
Kathryn	Gregory	Special Education Teacher	M 1-3	\$55,105	M 1-4	\$56,820
Rachel	Hayes	Elementary Education Teacher	B 8	\$52,155	B 9	\$54,570
Lucrezia	Holmes	K-12 Subject Area Teacher	B 15	\$63,015	B 16	\$66,130
Rebekah	Johnson	Early Childhood Education Teacher	B 1-3	\$49,355	B 1-4	\$51,070
Samantha	Johnson	K-12 Subject Area Teacher	M 1-3	\$55,105	M 1-4	\$56,820
Liza	Little	Special Education Teacher	B 4-5	\$50,555	B 5-6	\$51,670
Jennie	Lucci	Elementary Education Teacher	M 1-3	\$55,105	M 1-4	\$56,820
Deanna	Lukac	Elementary Education Teacher	B 1-3	\$49,355	B 1-4	\$51,070
Pamela	Mannion	Elementary Education Teacher	M 20	\$81,765	M 21	\$84,880
Dorothy J.	Martino	Special Education Teacher	B 10-11	\$56,055	B 11-12	\$58,730
Joanna	Minnis	Special Education Teacher	M 1-3	\$55,105	M 1-4	\$56,820
Alyse	Newman	Elementary Education Teacher	M 4-5	\$56,305	M 5-6	\$57,420
Jennifer	Nolet	Speech/Language Specialist	M 1-3	\$55,105	M 1-4	\$56,820
Nancy	Pearson	Guidance Counselor	M+30 17	\$77,165	M+30 18	\$80,280

Megan	Rady	Special Education Teacher	B 1-3	\$49,355	B 1-4	\$51,070
Sarah	Root	Special Education Teacher	B 9 (.82 FTE)	\$44,325	B 9	\$54,570
Clara	Rosato	Elementary Education Teacher	M 5	\$56,305	M 5-6	\$57,420
Lauren	Smith	K-12 Subject Area Teacher	M 10-11	\$61,805	M 11-12	\$64,480
Kate	Sullivan	K-12 Subject Area Teacher	B 19	\$73,415	B 20	\$76,530
Liza	Tamashunas	K-12 Subject Area Teacher	M 4-5 (.554 FTE)	\$31,193	M 5-6 (.554 FTE)	\$31,811
Taylor	Young-Huber	Special Education Teacher	B 1-3	\$49,355	B 1-4	\$51,070
Antoinette	Zimbile	Secretary	H	\$53,585	H	\$54,705

5. Confidential Secretaries

To reappoint the following Confidential Secretaries for the 2019-2020 school year as follows:

First Name	Last Name	Title	19-20 Salary	Tenured/Non-Tenured
Dara	Burke	Confidential Secretary	\$69,244	Tenured
Denise	Guerci	Confidential Secretary	\$69,715	Tenured
JoAnn	Welsh	Confidential Secretary	\$57,680	Non-Tenured

6. Technology

To reappoint the Technology Coordinator/Network Mgr and Technology Coordinator Assistant for the 2019-2020 school year as follows:

First Name	Last Name	Title	19-20 Salary
Louis	Pelissier	Technology Coordinator /Network Mgr.	\$87,627
Clint	Costa	Technology Coordinator Asst	\$45,320

7. Buildings & Grounds / Maintenance Supervisors

To reappoint the following Buildings & Grounds Supervisor and Maintenance Supervisor for the 2019-2020 school year as follows:

First Name	Last Name	Title	19-20 Salary
Thomas	Smith	Maintenance Supervisor	\$53,225
James	O'Brien	Bldg & Grounds Supervisor Security Coordinator	\$106,336

8. Cafeteria Aides / Library Aides / Receptionists

To reappoint the following list of 10-month unaffiliated part-time staff, **Cafeteria Aides / Library Aides / Receptionists** for the 2019-2020 school year:

First Name	Last Name	Title	19-20 Rate/Hr.
Dawn	Barrett	FD Cafe/Recess Aide	2.5 hrs @ \$16.41 /hr
Sherry	Clark	FD Cafe/Recess Aide	2.5 hrs @ \$16.41 /hr
Joan	Dzialo	DP Cafe/Recess Aide	2.5 hrs @ \$16.41 /hr
Maria	Laspis	FD Cafe/Recess Aide	2.5 hrs @ \$16.41 /hr
Kenny	Malecki	FD Cafe/Recess Aide	2.5 hrs @ \$16.41 /hr
Amy	Manning	DP Cafe/Recess Aide	2.5 hrs @ \$16.41 /hr
Julie	McGloin	FD Cafe/Recess Aide	2.5 hrs @ \$16.41 /hr
Karen	Pantaleo	DP Cafe/Recess Aide	2.5 hrs @ \$16.41 /hr
Ellen	Pittman	DP Cafe/Recess Aide	2.5 hrs @ \$16.41 /hr
Katherine	Regan	FD Cafe/Recess Aide	2.5 hrs @ \$16.41 /hr
Vicki	Reidemeister	DP Cafe/Recess Aide	2.5 hrs @ \$16.41 /hr
Christine	Seuffert	FD Cafe/Recess Aide	2.5 hrs @ \$16.41 /hr
Carrie	Marxen	Library Aide	3.5 hrs @ \$16.41/hr
Julie	Whalen	Library Aide	4.0 hrs @ \$16.41/hr
Debra	Harwood	P/T AM Receptionist DP	3.5 hrs @ 16.41/hr

9. Instructional Aides

To reappoint the following list of **Instructional Aides** for the 2019-2020 school year, at salaries per the negotiated agreement between the Rumson Board of Education and the Rumson Education Association.

First Name	Last Name	Title	18-19 Step	18-19 Rate/hr	19-20 Step	19-20 Rate/hr
Beth	Brister	Instructional Aide	7	\$17.39	7	\$17.75
Lauren	Krystopowicz	Instructional Aide	7	\$17.39	7	\$17.75
Mandi	Lombardi-Ball	Instructional Aide	2 (.805 FTE)	\$16.12	3 (.805 FTE)	\$16.45
Carol	Low	Instructional Aide	7	\$17.39	7	\$17.75
Jennifer	O'Connell	Instructional Aide	1 (.512 FTE)	\$16.12	2 (.512 FTE)	\$16.45
Nancy	Petrucelli	Instructional Aide	7	\$17.39	7	\$17.75
Lisa	Taddeo	Instructional Aide	2	\$16.12	3	\$16.45

Denise	Walker	Instructional Aide	7	\$17.39	7	\$17.75
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10. Custodial/Maintenance Staff

To reappoint the following list of **Custodial/Maintenance Staff** for the 2019-2020 school year:

First Name	Last Name	Title	18-19 Salary	19-20 Salary	Additional Pay
John	Bellavance	Custodian/Groundskeeper	\$35,796	\$36,871	\$3,400
Susan	Brink	Custodian	\$41,881	\$43,138	\$3,400
Michael	Hewitt	Night Custodian	\$31,021	\$31,952	NA
Hyren	Rosenberg	Custodian	\$33,081	\$34,074	NA
Warren	Littlejohn	Custodian	\$36,362	\$37,453	NA
Mark	Manginelli	Night 2nd Shift Head Custodian	\$44,241	\$45,569	\$2,800
Judy	Moodie	Custodian	\$46,244	\$47,632	NA
Fred	Teschke	Custodian	\$36,491	\$37,587	NA

11. Summer Custodians

Approved reappointment of the following summer custodians:

First Name	Last Name	Position	Hours/Rate of Pay	Term
Wyatt	Clark	Summer Custodian	Up to 40 hrs /wk @ \$13/hr	6/24/19 to on/or about 8/31/19
Nick	Colantino	Summer Custodian	Up to 40 hrs/wk @ \$13/hr	6/24/19 to on/or about 8/31/19

e. 19-20 Extra-Curricular Appointments

Approved appointing Extra-Curricular staff / coaches for the 2019-2020 school year:

Assignment	Rate of Pay	# Advisors	Staff Member 19-20
DEANE-PORTER CLUBS			
Art Enrichment Club Gr. 3	\$1,006.00	1	R. Yaeger
Ceramic Club Gr. 3	\$1,006.00	1	R. Yaeger
Drama Club Gr. 2	\$1,006 ea	1-2	B. Albrizio N. Kelly
Yearbook Club Gr. 3	\$1,006 ea	1-2	A. Newman D. Lukac
Active Bulldogs Gr. 3	\$503.00	1	R. VanDeBoe

Math Club Gr. 1	\$1,006.00	1	K. Gregory
Garden Club Gr. 3	\$1,006.00	1	S. Schoenfeld
STEM Club Gr. 1-3	\$1006.00 ea	1-4	B. Huff M. Barrett M. Panas
FORRESTDAL E CLUBS			
Garden Club Gr. 4-8	\$1,510.00	1	B. Flynn
Beginning Band Gr. 5	\$1,006.00	1	J. Lebitsch
Intermediate Band Gr. 6	\$3,020.00	1	J. Lebitsch
Advanced Band Gr. 7-8	\$3,020.00	1	J. Lebitsch
Jazz Ensemble Gr. 5-8	\$1,258.00	1	J. Lebitsch
Junior Choir Gr. 4, 5	\$1,006.00	1	B. Leutz
Senior Choir Gr. 6-8	\$2,516.00	1	B. Leutz
Drama Club Director Gr. 6-8	\$3,020.00	1	V. Sabatino
Drama Club Music Director Gr. 6-8	\$1,510.00	1	B. Leutz
Media Production Gr. 6-8	\$3,900.00	1	C. Macioch
Academic Math Competitions Gr. 7, 8	\$1,409.00	1	L. Jacobowitz
Paw Print Press Gr. 4-8	\$1006.00ea	2	N. Kegelma n S. Johnson
Student Gov. Assoc. Gr. 6-8	\$1510 ea.	1-2	T. Zifchak J. Lucci
Yearbook Gr. 6-8	\$1,510 ea.	2	M. Kain E. Bagnell
Chess Club Gr. 4-8	\$1,006.00	1	J. Novellino
Peer Leadership Gr. 8	\$1,510 ea.	3	N. Pearson K. Sullivan A. Copman
Spirit Club Gr. 4-8	\$755.00	1	M. Kain
Debate Club Gr. 7,8	\$1,510.00	1	K. Sullivan
NJHS Gr. 7,8	\$1,006.00	1	M. Gordon
NJHS Faculty Council - Gr. 7,8	\$40/hr (not exceed \$2,000)	5	S. Mauri J. Brown K. Sullivan C. DeWyngaert S. Johnson.
NJHS Faculty Council Tech Work	\$40/hr (up to 2 hrs)	1	J. Ellis
STEM Club Gr. 4-8	\$1,006 ea.	2	B. Flynn 2.
Environmental Club Gr. 6-8	\$906.00	1	J. Crow
Yoga Club Gr. 4-6	\$906.00	1	L. Holmes
Coord. of Compet. Sports Gr. 6-8	\$1,612.00	1	J. Ellis

Washington DC Trip Coord Gr. 8	\$2,535 (split) \$1,267.50 ea.	1	T. Zifchak C. DeWyngaert
Chhange Art Enrichment	\$1,001.00	1	A. Lepping
JET Enrichment Competition	\$1,260.00	1	M. Gordon
Homework Club Advisor	\$50.33/hr.	1+ (pending program enrollment)	P. Mannion N. Kegelman S. Johnson L. Haldane J. Lake
ATHLETICS			
Soccer (Girls) Gr. 6-8	\$3,020.00	1	M. Siclare
Soccer (Boys) Gr. 6-8	\$3,020.00	1	J. Schnappauf
Field Hockey Gr. 6-8	\$3,020.00	1	P. McKean
Cross Country Gr. 6-8	\$2,717 ea.	2	N. Kegelman S. Johnson
Basketball (Boys) Gr. 6-8	\$4,530.00	1	J. Bellavance
Basketball (Girls) Gr. 6-8	\$4,530.00	1	M. Coleman
Baseball (Gr. 6-8)	\$3,020.00	1	V. Sabatino
Softball (Gr. 6-8)	\$3,020.00	1	P. McKean
Track (Gr. 6-8)	\$2,717 ea	3-4	S. Johnson J. Bellavance N. Kegelman
Tennis (6-8)	\$1761.55ea	1-2	J. Ellis R. Gordon
DISTRICT POSITIONS			
NJSMART Data Management Spec.	\$7,000.00	1	Jen Wargo
Webmaster	\$1,500.00	1	Denise Guerci
Building Level Substitute Coord	\$5,000.00	1	Tricia Zifchak

f. 19-20 Lead Teachers Appointments

Approved appointing Lead Teachers for the 2019-2020 school year:

Teacher	Grade	Amount Paid
J. Lucci	KDG	\$2,000.00
S. Kubala	Gr. 1	\$2,000.00
K. Lecorchick	Gr. 2	\$2,000.00
A. Newman	Gr. 3	\$2,000.00
L. Haldane	Gr. 4	\$2,000.00
P. Mannion	Gr. 5	\$2,000.00
C. Tagliareni	Gr. 6	\$2,000.00
J. Crow	Gr. 7	\$2,000.00

C. DeWyngaert	Gr. 8	\$2,000.00
S.Self	DP Special Ed	\$2,000.00
L. Waters	DP Specials	\$2,000.00
S. Pignataro	FD Special Ed	\$2,000.00
A.Lepping	FD Specials	\$2,000.00
J. Lipton	Basic Skills / Guidance	\$2,000.00

g. 2019 Summer Curriculum Work / Summer Work/ESY Appointments

Approved the 2019 curriculum work/summer work.

Position/Program	# Staff	Rate of Pay	Schedule (Dates/Hours)	Staff Member
Guidance	1	Contracted Rate, \$40, \$40/\$50.33	Guidance 85 hrs, Curr. 15 hrs, Orientations 12 hrs	Nancy Pearson
Guidance	1	Contracted Rate, \$40, \$40/\$50.33	Guidance 50 hrs, Curr. 15 hrs, Orientations 24 hrs	Allie Copman
Guidance	1	Contracted Rate, \$40, \$40/\$50.33	Guidance 85 hrs, Curr. 20 hrs, Orientations 6 hrs.	Jess Piernik
Dean of Students	1	\$40.00	50 hours	Judge Ellis
Nurse	1	\$40.00	42 hours	Krisanne Zajac
Nurse	1	\$40.00	48 hours	Maria Montanez
K-2 Health Curriculum Writing	1	\$40.00	up to 15 hours (7.5 hrs ea.)	J. Lucci L. Holmes
PreK-3 "Rock and Roll" Activity Development	1	\$40.00	up to 8 hours (2 hrs. ea)	J. Lucci M. Siclare S. Kubala C. Henrikson
G &T Curriculum Writing	1	\$40.00	up to 15 hour (7.5 hrs ea.s	M. Gordon K. Laviola
F &P Gr K-3 Testing	1	\$50.33/\$40.00	up to 18 hours	Julie Lipton
Cogat Gr 3 Testing	1	\$50.33/\$40.00	up to 10 hours	Jessica Piernik
Placement Testing- Math	1	\$50.33/\$40.00	up to 18 hours	Sommer VanDeBoe
Placement Testing- ELA	1	\$50.33/\$40.00	up to 18 hours	Carol Tagliareni
Grade 6 to 7 Math Acceleration Summer School Teacher	1	\$50.33	Up to 25 hrs.	Joe Novellino
Framing Your Thoughts Training - Grade 5	6	\$40.00	up to 14 hours ea.	John Bellavance Pam Mannion Clara Rosato Aimee Humbert Meghan Kain TBD
Framing Your Thoughts Training- Basic Skills ELA	2	\$40.00	up to 14 hours ea.	Kim Rose Julie Lipton

Curriculum Office Clerical	1	\$40.00	up to 6 hours	Tricia Zifchak
19-20 ESY				
ESY-Pre-K	1	Contracted Rate	7/08-8/01 - Mon-Thur 8:30am-11:00 am	S. Miller 7/15-18 & 7/29 R. Johnson 7/8 - 7/11 & 7/22-7/25
ESY-Pre-K 1:1 Para	1	Contracted Rate	7/05-8/01 - Mon-Thur 8:30am-10:30 am	M. Lombardi-Ball
ESY-Pre-K Para	1	Contracted Rate	7/05-8/01 - Mon-Thur 8:30am-10:30 am	Jennifer O'Connell
ESY- K-3	1	Contracted Rate	7/05-8/01 - Mon-Thur 8:30am-11:00 am	Nancy Kelly
ESY- K-3 Para	1	Contracted Rate	7/05-8/01 - Mon-Thur 8:30am-10:30 am	Meg Hrunka
ESY- 4-5; 6-8 (ELA)	1	Contracted Rate	7/05-8/01- Mon-Thur 8:30am-1:00 pm	Sandy Pignataro
ESY- 4-5; 6-8 (Math)	1	Contracted Rate	7/05-8/01 - Mon-Thur 8:30am-1:00 pm	Jamie Burns
ESY- 4-5; 6-8 Para	1	Contracted Rate	7/05-8/01 - Mon-Thur 8:30am-12:30 pm	Denise Walker
ESY-LLD	1	Contracted Rate	7/08-8/15 - Mon-Thur 8:30am-1:00 pm	Jessica Hawkins
ESY - LLD Para	1	Contracted Rate	7/5 - 8/15- Mon-Thur 8:30 am - 12:30 pm	Suzanne Parton
ESY-Nurse	1	Contracted Rate	7/5 - 8/15- Mon-Thur 8:30am-1:00 pm	Zajac 7/08-11; 7/22-25; 8/5-8 Montanez 7/15-18; 7/29-8/1; 8/12-15
ESY-Speech; Summer Evaluations	1	Contracted Rate	7/08 - 8/15 - Mon-Thur, up to 15 hrs. per week	J. Nolet 20 hrs/week
ESY-Speech; Summer Evaluations	1	Contracted Rate	7/05 - 8/15 - Mon-Thur, up to 15 hrs. per week	U. Glackin 10 hrs/week
ESY-OT; Summer Evaluations	1	Outside Contract	7/05- 8/15 Mon-Thur, up to 12 hrs./wk	Janet Alter
ESY-PT; Summer Evaluations	1	Outside Contract	7/05- 8/15 Mon-Thur, up to 6 hrs./wk	Sibel Zentai
ESY Substitutes Paraprofessionals (ALL ESY programs)	1+	Contracted Rate	As needed	Louise Hall (ESS) L. Haldane
ESY Substitutes Teachers (ALL ESY programs)	1+	Contracted Rate	As needed	J. Piernik T. Young-Huber J. Bellavance

CST Summer Work; Summer Eval-Social Worker	1	Contracted Rate	Up to 100 hrs	Arlene Troynousky
CST Summer Work; Summer Eval-LDTC	1	Contracted Rate	Up to 100 hrs.	Sandy Self
CST Summer Work; Summer Evals	1	Outside Contract	Up to 10 hrs /week	Progressive Therapy Spectrum Therapy
CST Summer Meetings	1+	\$40.00	up to 10 hours total	N. Pearson M. Salowe J. Piernik B. Flynn L. Haldane
CST Summer Meetings	1+	\$40.00	up to 10 hours total	B. Flynn S. Pignataro J. Piernik T. Young-Huber M. Salowe J. Bellavance

h. Additional Compensation

Approved the following additional compensation: (*Retroactive Approval)

Name	Date	Event / Location	Hours/Amount Paid
B.Flynn	5/07/19	Cover for L. Waters Media Center AM Duty	45 min. = \$37.75
Sommer VanDeBoe	4/16/19	Fingerprints Reimbursement	\$74.91
Sue Schoenfeld	4/17/19	Fingerprints Reimbursement	\$74.91
Clara Rosato Aimee Humbert Megan Kain Judge Ellis Sani Anekwe Samantha Johnson	12/14/19*	SGA Movie Night	Up to 3 hrs. @ \$50.33/hr = \$150.99 ea
M. Kain K. Laviola S. Anekwe B. Flynn S. Pignataro C. Obszarny	5/31/19	SGA Dance	Up to 3 hrs. @ \$50.33/hr = 150.99 ea.
J Piernik K Zajac S Self N Pearson A Copman M Montanez S Austin A Troynousky L Holmes	06/04/19	LGBTQ Parent Academy	Up to 2.5 hrs (6-8:30pm) @ \$40/hr = \$100 ea.
Remove S. Anekwe,	05/15/19 -	Wash DC Overnight	2 nights @ \$180/night =

replace S. Johnson Remove L. Bennett, replace T. Zifchak	05/16/19	Chaperones (due to 2 staff member cancellations)	\$360 ea.
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13. Finance and Facilities Committee

- **Report of Meeting - No meeting.**
- **Approved the following consent agenda items (a-o) upon the recommendation of the Superintendent:**

Moved: Mrs. Swain Seconded: Mrs. Melia

Roll Call Vote: AYES: 8 Absent: Dr. Connors

a. Bills & Claims

Approved the May 22, 2019 bills presented for payment as per the attached Bills & Claims and hand check list.

Fund 11	\$ 449,823.72
Fund 12	\$ 29,906.36
Fund 20	\$ 47,167.17
Fund 60	\$ 48,220.81
Fund 61	\$ <u>826.54</u>
Total	\$ 575,944.60

b. Board Secretary's Report

Accepted the Board Secretary's Report to the Board of Education for the month ending April 30, 2019 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

Approved the Board to ratify transfers made in the past 30 days by the Chief School Administrator within the 2019-2020 budget. See attached.

d. Board Secretary's Monthly Certification

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 May 22, 2019 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

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 May 22, 2019 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

Approved the following Travel and Related Expenses: (*retroactive approval)

Staff Member	Date	Event/Location	Cost	R/T/mile cost
Dr. John Bormann Debra Allen	6/7/19	Strauss Esmay Educational Policy & School Law Seminar, Brookdale CC, Lincroft, NJ	NA	NA
JoAnn Welsh	6/7/19	Strauss Esmay Educational Policy & School Law Seminar,	\$50.00	NA

		Brookdale CC, Lincroft, NJ		
Jamie O'Brien	6/7/19	NJSBA School Security and Student Safety Conference, West Windsor, NJ	\$99.00	NA
Vera Ridoux Shari Feeney Brooke Huff Jennie Lucci Kerri Lecorchick Holy Nixon Katie Gregory Sue Schoenfeld Dawn Cappetto Emily Bagnell	6/5/19	Using Guided Math to Strengthen Student Learning / McGraw Hill Education / Somerset	NA	VR 50 / \$15.50 Tolls \$4.00 JL 66/\$20.46 HN 75/\$23.25 KG 26/\$8.06
Brittaney Flynn Jenn Crow Mark Panas Dawn Cappetto	5/16/19*	Create Inspiring Classroom Experiences with SMART / TEQ / Liberty Science Center	NA	NA
Vera Ridoux Jennifer Gibbons Michael Snyder John Bormann Shari Feeney	6/23/19 Through 6/26/19	2019 Model Schools Conference / International Center for Leadership In Education / Baltimore, MD	M&IE \$266 ea. Mileage:\$140 ea. Parking: \$200 ea.	Tolls \$23 ea.
Sarah Kubala Lori Blahut Colleen Henrikson Keri Lecorchick Rachel Hayes Deanna Lukac	5/22/19*	enVisions 2020 Classroom Lab visits & Debrief / West Long Branch School / West Long Branch	NA	NA

g. RESOLUTION: APPROVAL TO RETURN UNUSED BOND PROCEEDS TO DEBT SERVICE

WHEREAS, NJSA 18A:24-54 permits a Board of Education to transfer the proceeds of a capital project when the project is completed, and such funds are no longer necessary for the original purpose or any other authorized purpose; and

WHEREAS, the aforementioned statute authorizes the Board of Education to determine whether to apply such funds to either the general fund or the debt service fund of the district; and

WHEREAS, the Rumson Board of Education has determined that \$5,734 is available for such transfer; **NOW THEREFORE BE IT RESOLVED**, by the Rumson Board of Education that it hereby authorizes the district's school business administrator to make this transfer to the debt service fund consistent with all applicable laws and regulations.

h. Inter-District Public School Choice Program Act of 2010 18A:36B

WHEREAS, the Inter-district School Choice Program (N.J.S.A. 18A:36B-14-24) was signed into law by Governor Christie on September 10, 2010 and commenced with the 2011-2012 school year, and

WHEREAS, the program was designed to increase educational opportunities for students and their families by providing students with the option of attending a public school outside their district of residence without cost to their parents, and

WHEREAS, students will be able to choose to go to a school outside their district of residence if the selected school is participating in the choice program, and

WHEREAS, the district of residence shall not prevent or discourage its students from participating in the Inter-district School Choice Program,

WHEREAS, pursuant to N.J.S.A. 18A:36B-8a(1) and subject approval of the Commissioner of Education, the board of education of the district of residence may limit the number of its district students allowed to participate in the choice program by adopting a resolution, to do the following:

1. Restrict enrollment of its students in a choice district to a maximum of 10 percent of the number of students per grade level per year in the sending district and
2. Restrict enrollment of its students in a choice district to a maximum of 15 percent of the total number of students enrolled in the sending district (N.J.S.A. 8a(2) and,

WHEREAS, the calculation of enrollment of the district of residence must be based on the October ASSA and the method to be used in calculating enrollment is described in N.J.S. A. 18A:36B-8b (3), and

WHEREAS, in the event a district adopts any resolution restricting the enrollment of its students in choice districts and students requests for participation exceed the limits set by the district of residence, the district must conduct a lottery.

NOW, THEREFORE, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Rumson Board of Education in the County of Monmouth, New Jersey, a non-participating district, adopts a 10 percent cap by grade and a 15 percent cap by sending district in the number of students that may opt to attend a district of choice,

BE IT FURTHER RESOLVED, that the Superintendent is authorized and directed to establish and conduct a lottery if the number of interested students exceeds this 10 percent limit in any grade and 15 percent limit by sending district.

i. RESOLUTION AUTHORIZING AN AGREEMENT FOR BOARD COUNSEL ADOPTED BY THE RUMSON BOARD OF EDUCATION IN THE COUNTY OF MONMOUTH

WHEREAS, there exists a need for board counsel services in connection with Rumson Board of Education, for the 2018-2019 School Year, and

WHEREAS, such board counsel services can be provided only by a board counsel firm and the firm of Sciarrillo Cornell Merlino, McKeever & Osborne, LLC, 238 St. Paul Street, Westfield, New Jersey, is so recognized as such a firm; and

WHEREAS, any and all work performed beyond the board counsel services will be payable to, Sciarrillo Cornell Merlino, McKeever & Osborne, LLC, 238 St. Paul Street, Westfield, New Jersey, upon the submission of a voucher setting forth the time expended, and based upon the rate of \$165 per hour.

NOW, THEREFORE, BE IT RESOLVED, BY THE RUMSON BOARD OF EDUCATION IN THE COUNTY OF MONMOUTH, AS FOLLOWS:

1. The board counsel firm of Sciarrillo Cornell Merlino, McKeever & Osborne, LLC, 238 St. Paul Street, Westfield, New Jersey, is hereby retained to provide board counsel services necessary in conjunction with the Rumson Board of Education.
2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of this resolution as well as the proposal shall be placed on file with the Secretary of the Board.
4. The approval of this resolution is based upon the approval of the Board Attorney.

j. RESOLUTION AUTHORIZING AN AGREEMENT FOR AUDITING SERVICES ADOPTED BY THE RUMSON BOARD OF EDUCATION IN THE COUNTY OF MONMOUTH

WHEREAS, there exists a need for Auditing Services, and

WHEREAS, the firm of Ferraioli, Wielkocz, Cerullo and Cuva, P.A, 401 Wanaque Avenue, Pompton Lakes, New Jersey, is licensed to provide such services, and

WHEREAS, the Board of Education has reviewed the firm's most recent Peer Review report, and

WHEREAS, funds in the amount of \$15,600 are or will be available for this purpose.

NOW, THEREFORE, BE IT RESOLVED, BY THE RUMSON BOARD OF EDUCATION IN THE COUNTY OF MONMOUTH, AS FOLLOWS:

1. The auditing firm of Ferraioli, Wielkocz, Cerullo and Cuva, P.A. is hereby retained to provide Auditing services for the 2018-2019 School Year in accordance with the Request for Proposal and their proposal dated March 28, 2019..
2. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

3. The Board appoints Paul Cuva, as the Partner in charge of the audit.
4. The Board of Education is required to review firm's most recent Peer Review report prior to the engagement of the annual audit, and to acknowledge its review of the report in the minutes that authorize the engagement of the public school accountant.
5. Ferraioli, Wielkotz, Cerullo and Cuva, P.A, 401 Wanaque Avenue, Pompton Lakes, New Jersey. has completed and submitted a C271 Political Contribution Disclosure Form in accordance with Section 2 of P.L. 2006, c271.
6. A copy of this resolution as well as the engagement letter shall be placed on file with the Secretary of the Board.

k. 2019 NJSIG Safety Grant Application

Approved submission of the 2019 New Jersey Safety Grant for \$8,486.77 to cover additional hours for Class III Security Officer on campus.

l. 2019 Extraordinary Aid Application

Approved submission of the 2019 Extraordinary Aid Application to the County Office.

m. Energy Savings Plan

1. The Board of Education hereby approves the resolution in the form attached hereto adopting the **Energy Savings Plan**.

WHEREAS The Board of Education of the Borough of Rumson in the County of Monmouth, New Jersey (the "Board of Education" or the "School District") hired TRC Engineering to perform energy audits of its school facilities in accordance with the Board of Public Utilities Local Government Energy Audit Grant Program and thereafter determined to consider the adoption and implementation of an energy savings improvement program pursuant to N.J.S.A. 18A:18A-4.6 and to seek the assistance of an energy services company through competitive contracting pursuant to N.J.S.A. 18A:18A-4.6(b)(1) and N.J.S.A. 18A:18A-4.1 *et seq.* for assistance with the development and implementation of an energy savings plan; and

WHEREAS this Board of Education advertised on August 4, 2018 for receipt proposals by September 26 2018 through competitive contracting in accordance with N.J.S.A. 18A:18A-4.1 *et seq.* to select an Energy Services Company to help prepare an energy savings plan with the intent to later enter into a contract to implement energy conservation measures selected by the Board of Education and described in the plan; and

WHEREAS, after receipt and review of proposals, this Board of Education selected Honeywell International, Inc. as its Energy Services Company to assist the Board of Education with its energy savings program in accordance with the requirements of the competitive contracting process set forth in N.J.S.A. 18A:18A-4.1 *et seq.*; and

WHEREAS Honeywell International, Inc. has worked with the representatives of the Board of Education to develop an energy savings plan and has presented the proposed plan to this Board of Education; and

WHEREAS this Board of Education hired Spiegle Architectural Group Inc. in conjunction with Johnson and Urban Consulting Engineers , a qualified independent third party (the "Verification Agent"), to verify that the projected energy savings to be realized from the proposed program has been calculated as required by law, the Verification Agent has issued its report to this effect, the report and proposed plan have been submitted to the Board of Public Utilities for review and the Board of Public Utilities has approved the proposed plan; and

WHEREAS, after reviewing the proposed plan, this Board of Education has determined that the energy savings generated from reduced energy use from the Energy Conservation Measures set forth in the Energy Savings Plan will be sufficient to cover the cost of the program's Energy Conservation Measures and that it is in the best interest of the School District Approved, adopt and implement the Energy Savings Plan for the School District pursuant to N.J.S.A. 18A:18A-4.6; now therefore,

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF RUMSON IN THE COUNTY OF MONMOUTH, NEW JERSEY AS FOLLOWS:

Section 1. The Energy Savings Plan submitted by Honeywell International, Inc. and developed with the professional staff of this Board of Education, to be dated May 22, 2019 or as otherwise determined by the Business Administrator/Board Secretary of this Board of Education (the "Energy Savings Plan"), is hereby approved and adopted as the Energy Savings Plan of this School District.

Section 2. The Business Administrator/Board Secretary is hereby directed to arrange to have the Energy Savings Plan submitted to the Board of Public Utilities for posting on its web site and shall post the Energy Savings Plan on this School District's Website in accordance with N.J.S.A. 18A:18A-4.6(c)(3). Additional action of this Board of Education will be required for approval of a contract with Honeywell International, Inc. for

implementation of the Energy Savings Plan or parts of it and the energy conservation measures to be undertaken and approval of a guaranty offered by Honeywell International, Inc.

Section 3. This resolution shall take effect immediately.

2. Approve Honeywell Contract in a form acceptable to Counsel

The Board of Education hereby approves a contract with Honeywell International, Inc. for a price not to exceed **\$1,565,823** to provide and install the Energy Conservation Measures described in the School District's Energy Savings Plan approved May 16, 2019, in a form approved by Counsel and subject to availability of funding; the Board President, Superintendent and/or the Business Administrator/Board Secretary are authorized to execute such contract on behalf of the Board of Education; and the signature or signatures thereon are conclusive proof of the required review and approval of the contract.

3. Authorize applications for LRFP plan amendment and project approvals

The Board President, the Superintendent of Schools, the Business Administrator/Board Secretary, Spiegle Architectural Group, Inc. as the Project Architect, Honeywell International, Inc. as the Energy Services Company or ESCO, McManimon, Scotland & Baumann, LLC as Special Counsel and other appropriate representatives of the Board (the "Board Representatives") are hereby authorized to submit any required educational plans and the schematic plans for the Energy Conservation Measures to be installed in the School District's facilities and undertaken in accordance with the School District's Energy Savings Plan, together with such other information as may be required, to the New Jersey Department of Education for approval and to make application to the Commissioner of Education on behalf of the Board for approval of any required educational plans, the schematic plans and the Energy Savings Project and, if necessary, any required amendment to the long-range facilities plan, in accordance with the requirements of N.J.A.C. 6A:26-2.3, 2.1(f), 3.1 and 3.11. The Board Representatives are hereby further authorized and directed to submit the schematic plans and any other required information to the Planning Board and the New Jersey Department of Environmental Protection for review and comment, if necessary.

4. Authorize Honeywell to Make Application for Construction Code Approvals and Bid its Subcontractors

This Board of Education Further authorizes Honeywell International, Inc. to obtain any necessary construction approvals for the Energy Conservation Measures and to bid its subcontractors for the project in accordance with the Public School Contracts Law as required by the Energy Savings Improvement Law.

5. Authorize financing for Energy Savings Improvement Program

RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF RUMSON IN THE COUNTY OF MONMOUTH, NEW JERSEY DETERMINING TO ACQUIRE AND TO FINANCE CERTAIN ENERGY CONSERVATION MEASURES AND EQUIPMENT BY MEANS OF A LEASE PURCHASE FINANCING IN AN AMOUNT NOT EXCEEDING \$1,650,000, AUTHORIZING THE ADVERTISEMENT FOR BIDS TO FINANCE THE ENERGY CONSERVATION MEASURES AND EQUIPMENT, DELEGATING THE AUTHORITY TO AWARD THE BID, AUTHORIZING THE EXECUTION OF THE LEASE PURCHASE AGREEMENT AND RELATED DOCUMENTS AND AUTHORIZING OTHER ACTIONS NECESSARY TO COMPLETE THE TRANSACTION

WHEREAS, The Board of Education of the Borough of Rumson in the County of Monmouth, New Jersey (the "School District") is a political subdivision created by law, and the Board of Education (the "Board of Education") of the School District is charged by law with the responsibility of providing a system of public education within the School District over which it has jurisdiction and has the authority to provide Energy Conservation Measures and Equipment for the School District and financing for it in accordance with the Energy Savings Improvement Program Law, N.J.S.A. 18A:18A-4.6, and as otherwise permitted and authorized by law; and

WHEREAS this Board of Education hired TRC Engineering to perform energy audits of its school facilities in accordance with the Board of Public Utilities Local Government Energy Audit Grant Program and thereafter determined to consider the adoption and implementation of an energy savings improvement program pursuant to N.J.S.A. 18A:18A-4.6 and to seek the assistance of an energy services company through competitive contracting pursuant to N.J.S.A. 18A:18A-4.6(b)(1) and N.J.S.A. 18A:18A-4.1 *et seq.* for assistance with the development and implementation of an energy savings plan; and

WHEREAS this Board of Education advertised on August 4, 2018 for receipt of proposals by September 26, 2018 through competitive contracting in accordance with N.J.S.A. 18A:18A-4.1 *et seq.* to select an Energy Services Company in order to prepare an energy savings plan with the intent to later enter into a contract to implement Energy Conservation Measures selected by the Board of Education and described in the plan: and

WHEREAS after receipt and review of proposals this Board of Education selected Honeywell International, Inc. ("Honeywell") as the Energy Services Company to assist the Board of Education with its energy savings program in accordance with the requirements of the competitive contracting process set forth in N.J.S.A. 18A:18A-4.1 *et seq.*; and

WHEREAS Honeywell has worked with the representatives of the Board of Education to develop an energy savings plan and has presented the proposed plan to this Board of Education; and

WHEREAS this Board of Education hired Spiezle Architectural Group Inc., in conjunction with their consulting engineer, Urban Consulting Engineers ("Spiezle"), a qualified independent third party, to verify that the projected energy savings to be realized from the proposed energy savings plan has been calculated as required by law, Spiezle has issued its report to this effect, the report and proposed plan have been submitted to the Board of Public Utilities for review, and the Board of Public Utilities has approved the proposed plan on January 9, 2019; and

WHEREAS, after reviewing the proposed plan, this Board of Education determined that it is in the best interest of the School District Approved and adopt the Energy Savings Plan for the School District and adopted the proposed plan; and

WHEREAS the Energy Savings Plan has been or will be posted on the Board of Education's website and submitted to the Board of Public Utilities for posting on its website; and

WHEREAS the Board of Education has determined to finance the program through a lease purchase agreement pursuant N.J.S.A. 18A:18A-4.6(c); and

WHEREAS, the Board has selected McManimon, Scotland & Baumann, LLC as special counsel (the "Special Counsel") and Acacia Financial Group Inc. as Financial Advisor (the "Financial Advisor") for the purpose of advising and assisting with the proposed lease purchase financing of the Energy Conservation Measures and Equipment; and

WHEREAS, in accordance with the procedures set forth in N.J.S.A 18A:18A-1 *et seq.* (the "Public School Contracts Law") and the regulations promulgated thereunder, the Business Administrator/Board Secretary with the assistance of the Financial Advisor and Special Counsel will develop bid specifications (the "Request for Bids") for the financing and will publish a notice of the bid as required by law, and bids will be scheduled to be returned to the Business Administrator, who, with the assistance of the Special Counsel and the Financial Advisor, will determine the lowest responsive and responsible bidder to purchase the lease purchase agreement from the Board of Education (hereinafter referred to as the "Purchaser"); and

WHEREAS, the Board desires to authorize the delegation of the award of the bid to the Business Administrator and further authorizes the Board President, the Superintendent and/or the Business Administrator, with the assistance of the Financial Advisor and Special Counsel, to prepare and to execute on behalf of the School District a lease purchase agreement and certain other documents and agreements necessary or incidental to the transactions contemplated hereby; and

WHEREAS, the Board of Education will enter into the lease purchase agreement (the "Lease") and other related documents with the Purchaser in an amount not to exceed \$1,650,000 to finance the Energy Conservation Measures and Equipment, including financing and incidental costs; now therefore

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF RUMSON IN THE COUNTY OF MONMOUTH, NEW JERSEY as follows:

Section 1. The Board of Education hereby determines to finance the Energy Conservation Measures and Equipment, including financing and incidental costs, by means of a lease purchase financing in the principal amount not to exceed \$1,650,000 pursuant to and in accordance with the requirements of N.J.S.A. 18A:4.6(c) and the Public School Contracts Law. The Superintendent, the Business Administrator, the Assistant Business Administrator/Board Secretary, the Special Counsel, the Financial Advisor and other appropriate representatives of the Board of Education (the "Professionals") are hereby authorized to prepare the necessary timetables, Request for Bids, notices and other related documents and to take other steps necessary to prepare for and to implement the proposed financing, and any such steps taken prior hereto are hereby ratified.

Section 2. The Board of Education hereby authorizes, approves and/or ratifies, as the case may be, the publication of the notice of the Request for Bids in accordance with the requirements of the Public School Contracts Law in order to prepare for the proposed transaction.

Section 3. The Business Administrator is authorized to award the bid and the Lease to the lowest bidder in accordance with the Request for Bids and the bid proposals submitted to the Business Administrator, which winning bid proposal will be retained on file in the Assistant Business Administrator/Board Secretary's office. The Purchaser's interest rate will be held fixed for a period of thirty (30) days or such other time frame recommended by the Financial Advisor from the date of the bid. If the closing does not occur within the fixed time frame from the date of the bid, the interest rate will be calculated in accordance with an index rate established by the Financial Advisor and set forth in the Request for Bids.

Section 4. The Board President, the Superintendent and/or the Business Administrator are hereby authorized to negotiate, execute and deliver, subject to the review of Special Counsel, the Lease, an agent or an

escrow agreement, an assignment agreement, if necessary, and such other documents as may be necessary to consummate the transaction. The Board of Education authorizes the Business Administrator to establish an escrow account for the deposit of the lease proceeds and to direct the deposit and investment of the lease proceeds in the escrow account for the construction period in accordance with the requirements of law. The Business Administrator/Board Secretary is also authorized to pay any agreed upon fees of the escrow agent and others necessary for the financing. The Board President and/or the Business Administrator are also authorized and directed to take on behalf of the Board of Education such other actions as shall be necessary and appropriate to accomplish the lease purchase financing for the Energy Conservation Measures and Equipment in accordance with the terms of the Lease and this resolution and pursuant to the terms of the agreements and instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the Board of Education in respect thereto. The signatures of such officers on documents shall be deemed to create a conclusive presumption of the review of the form thereof by Special Counsel and the authorization to act on behalf of this Board of Education with respect thereto.

Section 5. The payment of rent or other monies due under the Lease shall be made only from the General Fund of the Board of Education. The obligations of the Board of Education shall not constitute indebtedness of the Board of Education, the Borough of Rumson or of any department, agency or political subdivision thereof. The Lease shall set forth the term of the Lease, the rental payments to be paid by the Board of Education in respect thereof, the dates on which such rent shall be due and payable and all other terms and conditions thereof. The Board of Education is obligated to appropriate funds to pay rent under the Lease, and such rent will not be subject to appropriation as permitted by the Energy Savings Improvement Program Law.

Section 6. The Board of Education hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of the interest portion of rent paid under the Lease, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease, if applicable. The Board of Education does not intend to issue more than \$10,000,000 of tax-exempt obligations in calendar year 2019 that will count towards the limitation imposed by Section 265 of the Internal Revenue Code of 1986, as amended (the "Code") and hereby authorizes the Business Administrator to act on behalf of the Board of Education to designate the lease purchase financing a "qualified tax exempt obligation" for purposes of Section 265(b)(3) of the Code, if appropriate, based on the advice of Special Counsel. The Board of Education hereby further declares its intent to issue the Lease in the expected maximum principal amount set forth herein and to use the proceeds of the Lease to pay or reimburse expenditures for the costs of the purpose for which the Lease is authorized herein. This resolution is a declaration of intent within the meaning and for the purposes of Treasury Regulations Section 1.150-2 or any successor provisions of federal income tax law.

Section 7. The Board of Education hereby reaffirms and ratifies its determination that the energy savings generated from reduced energy use from the Energy Conservation Measures set for in the Energy Savings Plan will be sufficient to cover the cost of the program's Energy Conservation Measures and that it is in the best interest of the School District to implement the Energy Savings plan pursuant to N.J.S.A. 18A:18A-4.6, reaffirms and ratifies its approval of the Energy Savings Plan in the form submitted to and approved by the Board of Public Utilities and, subject to availability of funding, reaffirms and ratifies its approval of the contract with Schneider Electric for implementation of energy conservation measures under the Energy Savings Plan.

Section 8. The reference to officers of this School District herein and in actions taken by this Board of Education includes any interim, acting or successor officers holding those positions. Actions taken by the Assistant Business Administrator at the direction of the Business Administrator shall be deemed actions of the Business Administrator.

Section 9. This resolution shall take effect immediately.

n. RESOLUTION OF THE BOARD OF EDUCATION OF THE RUMSON SCHOOL DISTRICT IN THE COUNTY OF MONMOUTH, NEW JERSEY AWARDING A POWER PURCHASE AGREEMENT AND AUTHORIZING VARIOUS ACTIONS IN CONNECTION THEREWITH

WHEREAS, the Rumson School District, Board of Education (the "Board") wishes to contract with a qualified vendor for a power purchase agreement (the "Solar PPA") for a term of fifteen (15) years for the installation and maintenance of solar energy systems for the purpose of generating electricity, on the rooftops of the Forrestdale School (the "Solar Project"); and

WHEREAS, on February 27, 2019, the Board adopted a resolution authorizing the use of competitive contracting for the procurement of the Solar PPA and issued a request for proposals ("RFP") for same; and

WHEREAS, the Board received and opened six responses to the RFP on May 16, 2019, and

WHEREAS, there was an evaluation of the six submissions based on the RFP criteria and issued a Bid Evaluation report on May 20, 2019; and

WHEREAS, the Bid Evaluation report, which is on file with the Board Secretary and is incorporated by reference into this Resolution, was made available to the public in accordance with N.J.S.A. 18A: 18A-4.5(d) not less than 48 hours prior to the date of this Resolution; and

WHEREAS, in its report the Evaluation Committee determined that the proposal of Energy and Summit Ridge Energy, is the most advantageous to the Board and recommended that the Solar PPA be awarded to this submission at its proposed price of \$.0479 (Four and 79/100 Cents) per kilowatt hour (kWh) for the 15-year term of the PPA, which price is estimated to generate approximately \$522,986 in total energy savings to the Board during said term.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rumson School District as follows:

1. The Solar PPA is hereby awarded to Energy and Summit Ridge Energy at its proposed price of \$.0479 (Four and 79/100 Cents) per kilowatt hour (kWh) in accordance with the terms stated in the RFP and its addenda.
2. The Board authorizes the Business Administrator to execute the Solar PPA substantially in the form included in the RFP subject to review and recommendation of the Board’s attorneys, and additionally authorizes its staff and counsel to take such actions and prepare and execute such other and further documents as shall be necessary to implement this Resolution.
3. In accordance with N.J.S.A. 18A: 18A-4.5 (g), the Board Secretary shall publish a notice in an official newspaper of the Board summarizing the award of the Solar PPA including its amount and duration and the name of the selected vendor, and advising that a copy of this resolution and of the Solar PPA (following execution), are on file and available for public inspection at the office of the Board Secretary.
4. This resolution shall take effect immediately.

o. Facility Use

Approved the following facility use: (*waiving Certificate of Insurance as per Policy 751)

Organization	Event/Activity	Date / Time	Facility Used
Natalie Carroll	French Trip Parent Meeting*	6/06/19 / 6-7pm	Room 406

14. Planning Committee - No meeting

15. Policy Committee

- **Report of Meeting - No meeting**
- **Approved the following consent agenda item (a) upon the recommendation of the Superintendent:**
Moved: Mr. Binns Seconded: Mrs. Swain
Roll Call Vote: AYES: 8 Absent: Dr. Connors

a. Second Reading

Approved the second reading and adoption of the following revised policy and regulation:
R5533 - Pupil Smoking
P5770 - Pupil Right of Privacy

16. New Business

- **NJSBA/GSCS Delegate report**
- **PTO Liaison report**
- **REF Liaison report**
- **Summer Board of Education meetings**
- **School Board Candidacy & election dates**

17. 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.

18. Executive Session

RECOMMENDATION

Approved the following resolution at 8:31p.m.:

I move that the Board of Education recess to an Executive Session for consideration of issues dealing with:

- Superintendent Evaluation

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: Mrs. Swain Seconded: Mrs. Beyer

All in Favor: AYES: 8 Absent: Dr. Connors

19. Roll Call upon return to public session at 9:14 p.m.

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	Present

20. Adjournment

Motion to adjourn the meeting at 9:14 p.m.

Moved: Dr. Jones Seconded: Mrs. Melia

Roll Call: AYES: 8 Absent: Dr. Connors

Respectfully submitted,

Ms. Debra Allen, SBA/BS

Dated: May 22, 2019