

RUMSON BOARD OF EDUCATION

Rumson, New Jersey

Board Meeting Minutes

June 21, 2016

Date: Tuesday, June 21, 2016
Time: 6:30 pm Board Professional Development: 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 6:50 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	Present	Mrs. Simons	Present
Dr. Connors	Absent	Mrs. Melia	Absent	Mrs. Swain	Absent

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

5. **Board of Education Professional Development Workshop:**

- 1) 2014-2015 Performance Reports
- 2) 2015-2016 Superintendent/Board Goals

6. **Executive Session**

RECOMMENDATION

The Board approved the following resolution at 7:30 p.m.:

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

- Superintendent's Evaluation
- Personnel
- Contract

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 nondisclosure no longer exist.

Moved: Mr. Binns Seconded: Mrs. Beyer

Discussion: None

All in Favor: AYES: 6 Absent: Dr. Connors; Mrs. Melia; Mrs. Swain

7. **Roll Call upon return to public session at 8:00 p.m.**

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

8. **Welcome Visitors**

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9. Personnel Committee (Consent Agenda item (a))

- The Board approved the following consent agenda items upon the recommendation of the Superintendent:

Moved: Mr. Binns Seconded: Mrs. MacGillis

Discussion: None

Roll Call Vote: AYES: 6 Absent: Dr. Connors, Mrs. Melia, Mrs. Swain

a. Appointments

1) **Grade 5 Teacher**

The Board approved appointment of **Brittney Hogan**, as the Grade 5 Teacher, for the 16-17 school year at a step & salary of Step 1 MA of the teachers negotiated agreement at a salary of \$54,070

2) **Instructional Aide**

The Board approved the appointment of **Kristin Greeley** as the full time Instructional Aide and Bus Aide (1:1) for the 16-17 school year at a Step 1 of the Instructional Aid negotiated agreement at a salary of \$15.40/hour \$22,545.60/year.

3) **Grade 8 ELA Teacher**

The Board approved the appointment of **Kate Sullivan** as the Grade 8 ELA teacher for the 16-17 school year at a step & salary of Step B 17 of the teachers negotiated agreement at a salary of \$67,820, pending criminal history review approval.

4) **Grade 5 Teacher**

The Board approved appointment of **Pamela Mannion** as the Grade 5 teacher for the 16-17 school year at a step & salary of Step M 18 of the teachers negotiated agreement at a salary of \$76,170, pending criminal history review approval.

5) **BCBA**

The Board approved appointment of **Kimberly Bohichik** as the Board Certified Behavior Analyst (BCBA), a 10 month position, for the 16-17 school year at a salary of \$75,000 with benefits, pending criminal history review approval.

6) **AM Library Monitor**

The Board approved **Liz Waters** as the AM Library Monitor, Monday through Friday from 7:45 am - 8:25 am at \$50.33/hour for the 16-17 school year.

10. Communications

To permit the fair and orderly expression of comments we ask that the public:

- Wait to be recognized
- Preface comments with your name and address
- Direct all comments to the presiding officer
- Discuss only concerns that have been previously addressed through proper administrative channels
- Refrain from using any pupil or staff member's name

The Board is happy to listen to all comments, but this may not be the forum for any and all questions.

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11. Approval of Minutes

RECOMMENDATION

The Board approved the following minutes:

May 25, 2016 - Regular meeting minutes and closed session minutes

Moved: Mrs. MacGillis **Seconded:** Mrs. Simons

All in Favor: AYES: 6 **Absent:** Dr. Connors, Mrs. Melia, Mrs. Swain

12. Report of the Superintendent

The Superintendent reported on the following activities and events:

- **School Suspension List**

School	Sept 2015	Oct. 2015	Nov. 2015	Dec. 2015	Jan. 2016	Feb. 2016	Mar. 2016	April 2016	May 2016	June 2016
DP	0	0	0	0	0	0	0	0	0	0
FD	0	0	0	1	1	0	1	0	0	2

- **Enrollment - as of June 15, 2016**

Dean-Porter	Forrestdale
410	560

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

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

All in Favor: AYES: 6 **Absent:** Dr. Connors, Mrs. Melia, Mrs. Swain

a. Superintendent Authorization

Resolved: That the Rumson Board of Education authorizes the Superintendent to hire staff to fill open positions for the 2016-2017 school year in consultation with the Board's Personnel Committee and to bring to the next action meeting of the Board for retroactive approval.

b. PTO Donation Acceptance

Resolved to accept the award of the following PTO donation for use in the 2016-2017 school year:

Installation of projectors \$56,535

c. School Safety and Security Report

The Board accepted the Safety and Security Report for June 2016:

School	Type of Drill	Occupants Involved	Date and Time
DP & FD	Lockdown Drill	All Staff & Students	6/02/16 @ 9:20 am
DP & FD	Fire Drill	All Staff & Students	6/10/16 @ 10:00 am

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d. EVVRS/HIB REPORT APPROVAL

The Board accepted the Harassment, Intimidation and Bullying (HIB) report for 4/28/16 - 5/25/16

Incidents	Forrestdale	Deane-Porter	District
# of total EVVRS Incidents	0	0	0
# of HIB Investigations	4	0	4
# of HIB Incidents determined	1	0	1

e. EVVRS/HIB REPORT PRESENTATION

The Harassment, Intimidation, and Bullying (HIB) report for 5/26/16 - 6/15/16 was presented..

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

13. Education Committee (Consent Agenda items a-b)

- Report of Meeting
- The Board approved the following consent agenda items upon the recommendation of the Superintendent:

Moved: Mr. Binns Seconded: Mrs. Beyer

Discussion: None

All in Favor: AYES: 6 Absent: Dr. Connors, Mrs. Melia, Mrs. Swain

a. Rumson After School Academy

Resolved: That the Rumson Board of Education approved the **Rumson After School Academy** enterprise program for the 2016-2017 school year to be operated by Robert VanDeBoe and Keith Laviola; and

Resolved: That the Rumson Board of Education approved the Rumson After School Academy fees for the 2016-2017 school year as:

- Daily Regular Rate: \$13 per school day per student
 - Full Time Discount Rate: \$11 per school day per student
 - Full Time Discount Rate: \$11 per school day per sibling
- \$10 additional fee per student on early dismissal days for pick up past 3:00 pm

Resolved: That the Rumson Board of Education approved the compensation rate for the 2016-2017 school year be increased to \$8.55 per student per school day distributed between Mr. VanDeBoe and Mr. Laviola.

b. Teacher Evaluation Framework 16-17

The Board approved the use of the **Danielson 2007** framework as the teacher evaluation instrument for 16-17.

14. Personnel Committee (Consent Agenda items b-k)

- Report of Meeting
- The Board approved the following consent agenda items upon the recommendation of the Superintendent:

Moved: _____ Seconded: _____

Discussion: _____

Roll Call Vote: _____

a. Moved to Item 9 above.

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b. Maternity Leave

The Board approved maternity leave request from **Lauren Bennett** to begin on 10/31/16 using 36 sick days during the disability period ending on 12/23/16 followed by NJFLA leave beginning on 1/03/17 through 3/28/17. Child rearing leave pursuant to the CBA shall begin on 3/28/17 through 6/19/17, and plan to return on 9/02/17 for the 17-18 school year..

c. Resignation

To approve the resignation of Jill Socha, Social Worker, effective July 1, 2016.

d. Assignment Changes

The Board approved the following assignment changes for the 2016-2017 school year:

Staff Member	15-16 Assignment	16-17 Assignment
Lauren Bennett	Grade 8 Science	Grade 7 Science
Dawn Cappelto	Grade 7 Science	Grade 8 Science
Jenn Crow	Guidance	Grade 7 Science
Arlene Troynousky	LDTC	LDTC/Social Worker

e. Student Teacher/Observer

- 1) The Board approved **Jamie Richer**, Monmouth University Student to complete a Student Teacher Yearlong Pilot Fall 2016- Spring 2017 with Aimee Humbert, Grade 5 teacher.
- 2) The Board approved **Cortney Doll**, Seton Hall University Student, to complete Observation to Practice from October 12, 2016 through Friday, December 9, 2016 in Speech-Language Pathology with Deb Tomaino.

e. Home Instructions

The Board retroactively approved **Scott Davidson** as home instructions teacher for a Grade 7 Regular Ed Student to begin on June 8, 2016 for two (2) weeks, up to 2.5 hours per day at \$35.00/hour.

f. Extra-Curricular Appointments

The Board approved appointing Extra-Curricular advisors for the 2016-2017 school year:

Advisor(s)	School/Club/Sport	Grade Level
1. Robin Yaeger	DP Ceramic Club	Grade 3
1. Bridget Albrizio 2. Nancy Kelly	DP Drama Club	Grade 2
1, Colleen Henrikson 2, Megan Siclare	DP Yearbook Club	Grade 3
1. Bob VanDeBoe	DP Morning Hoops	Grade 3
1. Lori Blahut	DP Math Club	Grade 1
1. Sue Schoenfeld	DP Garden Club	Grade 3

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1. Holly Nixon 2. Sarah Kubala	DP STEM Club	Grade 1
1. Brooke Huff 2. Moira Barrett	DP STEM Club	Grade 2
1. Mark Panas 2. TBD	DP STEM Club	Grade 3
1. John Lebitsch	FD Beginning Band	Grade 5
1. John Lebitsch	FD Intermediate Band	Grades 5, 6
1. John Lebitsch	FD Advanced Band	Grades 7, 8
1. John Lebitsch	FD Jazz Ensemble	Grades 5, 6, 7, 8
1. Barbara Leutz	FD Junior Choir	Grades 4, 5
1. Barbara Leutz	FD Senior Choir	Grades 6, 7, 8
1. Barbara Leutz 2. Vinny Sabatino	FD Drama	Grades 6, 7, 8
1. Chris Macioch	FD Media Production	Grades 6, 7, 8
1. Lisa Jacobowitz	Academic Teams	Grades 7, 8
1. Jamie Burns 2. Nancy Kegelman	FD Paw Print Press	Grades 4, 5, 6, 7, 8
1. Brittney Flynn / Keith Laviola (Share)	FD Student Gov Association	Grades 6, 7, 8
1. Susan Strauss 2. Jamie Walsack	FD Yearbook	Grades 6, 7, 8
1. Joe Novellino	FD Chess Club	Grades 4, 5, 6, 7, 8
1. Sharon Mikolajczyk	FD Peer Leadership	Grade 8
1. Amy Lepping	FD Art	Grades 4, 5, 6, 7, 8
1. Megan Kain	FD Spirit Club	Grades 4, 5, 6, 7, 8
1. TBD	FD Debate Club	Grades 7, 8
1. Maureen Gordon	FD NJHS	Grades 7, 8
1. Spencer Austin 2. Suzanne Mauri 3. Chris Macioch	FD NJHS Faculty Council	Grades 7, 8

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4. Kristen Feyereisen 5. Jen Stahl		
1. TBD 2. TBD	FD STEM Club	Grades 4, 5, 6, 7, 8
1.Meghan Siclare	FD Soccer (Girls)	Grades 6, 7, 8
1.Jim Schnappauf	FD Soccer (Boys)	Grades 6, 7, 8
1.P. McKean	FD Field Hockey	Grades 6, 7, 8
1.Jamie Burns 2.Nancy Kegelman	FD Cross Country	Grades 6, 7, 8
1.John Bellavance	FD Basketball (Boys)	Grades 6, 7, 8
1.MaryBeth Coleman	FD Basketball (Girls)	Grades 6, 7, 8
1.John Bellavance	FD Baseball	Grades 6, 7, 8
1.P. McKean	FD Softball	Grades 6, 7, 8
1.Meghan Siclare 2.Jamie Burns 3.Nancy Kegelman 4. Nick Varanelli	FD Track (Boys & Girls)	Grades 6, 7, 8

g. Lead Teachers Appointments

The Board approved appointing Lead Teachers for the 2016-2017 school year:

Teacher	Grade
Karen Newman	Kdg
Jen Olsen	Grade 1
Keri Lecorchick	Grade 2
Megan Siclare	Grade 3
Loreen Haldane	Grade 4
Amy Humbert	Grade 5
Dan Morrone	Grade 6
Lisa Jacobowitz	Grade 7
Caroline DeWyngaert	Grade 8

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Sandy Self	DP Special Ed
Bob VanDeBoe	DP Specials
S. Pignataro	FD Special Ed
A. Lepping	FD Specials
J. Lipton	BSI/Guidance

h. Chaperones

The Board retroactively approved the following chaperones:

Staff Chaperones	Event / Date	Rate of Pay/Total
Jen Gibbons	Washington DC - 8th Gr. Class Trip on May 18-20, 2016	2 nights @ \$379.02/night = \$758.04
Jen Gibbons	Camp Bernie - 6th Gr. Class Trip on June 8-10, 2016	1 night @ \$379.02/night
Vera Ridoux	Camp Bernie - 6th Gr. Class Trip on June 8-10, 2016	1 night @ \$308.65/night
Stacey Watt Keri Lecorchick Ken Grasso Bridget Albrizio Colleen Henrikson Jill Cox Megan Siclare Megan Wright Sue Schoenfeld Alexis Campbell Sandy Self Moirra Barrett Liz Waters Brittany Hogan	Deane-Porter Spring Concert June 2, 2016	For up to 3 hrs each @ \$35/hr = \$105.00 each TOTAL: \$1,470.00

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i. Summer Curriculum Work

The Board approved Summer Curriculum Work.

Assignment	Staff Member	Hours	Rate per hour	Total Cost
Kdg	Sara Stanziola Gina Varinelli Brooke Huff Megan Garrity Karen Newman	15 hrs each	\$35/hr each	\$525 each
1	Sarah Kubala Holly Nixon Jen Olsen Lori Blahut Nancy Kelly	15 hrs each	\$35/hr each	525 each
2	Bridget Albrizio Colleen Henrikson Keri Lecorchick Alexis Campbell	15 hrs each	\$35/hr each	\$525 each
3	Sue Schoenfeld Megan Siclare Moira Barrett Jill Cox	15 hrs each	\$35/hr each	\$525 each
4	Lori Pomphrey Jamie Walsack Loreen Haldane Meghan Salowe Sharon Mikolajczyk Kelly McGowan	15 hrs each	\$35/hr each	\$525 each
5	Aimee Humbert Meghan Kain Brittney Hogan	15 hrs each	\$35/hr each	\$525 each
Gr. 6-8 ELA	Carol Tagliareni Jen Stahl Caroline DeWyngaert Kristen Feyereisen Lori Zucker	18 hrs. each	\$35/hr. each	\$630 each
Gr. 6-8 Math	Sommer VanDeBoe Suzanne Mauri Joe Novellino Scott Davidson	15 hrs each	\$35/hr. each	\$525 each

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	Amanda O'Neill Lisa Jacobowitz Jamie Burns Kristen Kerstetter			
Gr. 6-8 Sci.	Jenn Crow Judge Ellis Dawn Cappetto Lauren Bennett	15 hrs. each	\$35/hr. each	\$525 each
Gr. 6-8 SS	Keith Laviola Dan Morrone Michelle Devoy	15 hrs. each	\$35/hr. each	\$525 each
Gr. 4-5 Sci.	Brittaney Flynn	15 hrs.	\$35/hr	\$525
Guidance/CCR /Char.Ed	Jessica Piernik	15 hrs each	\$35/hr each	\$525 each
G&T	Maureen Gordon	15 hrs. each	\$35/hr each	\$525 each
Technology / STEM	Mark Panas Liz Waters Maureen Gordon Chris Macioch	20 hrs. each	\$35/hr each	\$700 each
BSI	Julie Lipton Kim Rose Janet Scratchley	12 hrs. each	\$35/hr. each	\$420 each

j. Summer LEAP Title I Program

To approve Title I ELA/Math teachers for the Summer LEAP Title I Program, July 5-28, 2016, up to 2.5 hours per day.

Staff Member	Step On Guide	Hourly Rate	Total
Jessica Piernik	Step 8-9 M+60	\$45.66	\$114.15/day
Julie Lipton	Step 23 M+60	\$71.30	\$178.25/day
Aimee Humbert	Step 19 M	\$57.66	\$ 144.15/day
Kimberly Rose	Step 21 M	\$61.49	\$153.73/day
Brittney Hogan	Step 1 M	\$39.58	\$98.95/day
Moira Barrett	Step 13 M+30	\$48.88	\$122.20/day
Brittaney Flynn	Step 5 M	\$40.97	\$102.43/day
Sommer VanDeBoe	Step 17 M+30	\$56.20	\$140.50/day

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Meghan Kain	Step 2-3 M+60	\$43,32	\$108.30/day
Jamie Walsack	Step 23 B	\$61.53	\$153.83/day

k. DEAC/ScIP Appointments

The Board approved the following staff members for DEAC/ScIP:

Forrestdale: Natalie Carroll; Caroline DeWyngaert; Aimee Humbert

Deane-Porter: Sarah Kubala; Meghan Siclare; Kimberly Rose

15. Finance and Facilities Committee (Consent Agenda items a -o)

• Report of Meeting

• The Board approved the following consent agenda items upon the recommendation of the Superintendent:

Moved: Mr. Binns **Seconded:** Dr. Jones

Discussion: None

Roll Call Vote: AYES: 6 **Absent:** Dr. Connors, Mrs. Melia, Mrs. Swain

a. Bills & Claims

The Board approved the June 15, 2016 bills presented for payment as per the attached Bills & Claims and hand check list plus Cafeteria Expense in the amount of **\$47,161.49**.

b. Board Secretary’s Report

The Board approved accepting the Board Secretary’s Report to the Board of Education for the month ending May 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

To accept 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 June 15, 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 approved accepting 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 June 15, 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).

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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
Alyse Newman Deanna Lukac	Aug. 11-12, 2016	Monarch Teacher Network Training/Freehold	\$99/ea.	36.6 r/t/m = \$11.35 each
Brittaney Flynn Aimee Humbert	June 27-July 1, 2016	Curriculum Design Studio Wksp by The Cloud Inst., Duke Farms, Hillsboro, NJ	\$100	96 r/t/m = \$29.76 each plus tolls

h. Reconciliation Service

The Board approved renewing the contract with Panda Services, LLC as Reconciliation Service for the 2016-2017 school year at a cost of \$316/per month for a total of \$3,792.

i. Zumu Website Hosting

The Board approved renewing the agreement with Zumu Software for Website Hosting and Mobile App Hosting for the period of July 1, 2016 through June 30, 2017 at a cost of \$3,100.

j. Health Benefits

The Board approved authorizing the Business Administrator to enter into a contract with Horizon Blue Cross to provide health care coverage for the 2016-2017 school year as provided by the negotiated agreement with the Rumson Education Association at the following rates for PPO coverage.

Single	\$ 895.23/month
Parent & Child	\$ 1,306.11/month
Husband & Wife	\$ 1,952.47/month
Family	\$ 2,282.25/month

k. Prescription Benefits

The Board approved authorizing the Business Administrator to enter into a contract with Bollinger to provide prescription coverage for the 2016-2017 school year as provided by the negotiated agreement with the Rumson Education Association at the follow rates for PPO coverage.

Single	\$ 197.87/month
Parent & Child	\$ 264.21/month
Husband & Wife	\$ 463.97/month
Family	\$ 468.65/month

l. Dental Benefits

The Board approved authorizing the Business Administrator to enter into a contract with Delta Dental to provide dental coverage for the 2016-2017 school year as provided by the negotiated agreement with the Rumson Education Association at the follow rates for coverage:

Single	\$ 44.05/month
Parent & w/1 Child	\$ 76.80/month
Husband & Wife	\$ 76.80/month
Family	\$ 132.47/month

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m. Property and Casualty Insurance Programs

The Board approved the renewal of our property and casualty insurance programs with the insurance companies listed below through Boynton & Boynton of Red Bank for the 2016-2017 school year:

• Package *	\$ \$ 61,975
• Umbrella *	\$ Included in Pkg
• Automobile *	\$ Included in Pkg
• Workers Compensation *	\$ 102,311 + Excess WC \$3,217
• School Board Legal *	\$ 27,738
• Student Excess Accident**	\$ Pending
• Flood Insurance***	\$ Pending
• Bonds***	\$ 560

* NJ School Insurance Group (NJSIG)

** Bollinger

*** Selective

n. Student Transportation

The Board approved the following student transportation routes for 2016-2017 with R. J. Helfrich & Son:

<u>Route Number</u>	<u>Renewal Rate</u>	<u>Route Number</u>	<u>Renewal Rate</u>
H1/101	\$25,460.14	H1/106	\$ 25,460.14
H1/102	\$25,460.14	H1/107	\$ 25,460.14
H1/103	\$25,460.14	H1/108	\$ 29,364.86
H1/104	\$25,460.14	H2/109	\$ 28,073.32
H1/105	\$25,460.14	PSH	\$ 54,434.00

o. Security Drill Statement of Assurance

The Board approved submission of the Security Drill Statement of Assurance for 2015-2016 to the County Office.

The Business Administrator will report on the following items (q-s):

q. Integrated Pest Management Status Report

r. Asbestos Management Status Report

s. Report on Completion of Merit Goals for Supervisor of B & G

16. Planning Committee

- Report of Meeting - Meeting held with the Mission Committee on 6/09/16 @ 3:15 pm

17. Policy Committee

- Report of Meeting - No meeting held.

18. Action taken on the following motions after Executive Session:

1) Separation Agreement

RECOMMENDATION

Motion to approve the following resolution:

BE IT RESOLVED that the Rumson Board of Education approves the employment separation agreement between the the Board and Laurie Volpe, a certified employee; and

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BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute the employment separation agreement and the administration to implement its provisions.

Moved: Mr. Binns Seconded: Mrs. Beyer

Roll Call: AYES: 6 Absent: Dr. Connors, Mrs. Melia, Mrs. Swain

2) **Medical Leave/Resignation Together**

RECOMMENDATION

BE IT RESOLVED that the Rumson Board of Education approves placing Laurie Volpe on medical leave retroactive to June 1, 2016 through December 31, 2016; and

BE IT RESOLVED that the Rumson Board of Education accepts the voluntary resignation of Laurie Volpe effective December 31, 2016.

Moved: Mr. Binns Seconded: Mrs. Beyer

Roll Call: AYES: 6 Absent: Dr. Connors, Mrs. Melia, Mrs. Swain

19. **New Business**

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

20. **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 question

21. **Adjournment**

The Board approved adjourning the meeting at 8:40 p.m.

Moved: Mrs. Beyer Seconded: Mrs. Simons

Roll Call: AYES: 6 Absent: Dr. Connors, Mrs. Melia, Mrs. Swain

Respectfully submitted by:

Debra Allen, SBA/BS