



**Board Meeting Minutes
August 30, 2017**

Date: Wednesday, August 30, 2017
Time: 5:30 pm Strategic Planning - 7:30 pm Executive Session, Regular Board Meeting to follow
Location: Higgins Library, Forrestdale School

1. **Call to order**

The meeting was called to order by the Board President at 5:35 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	Present (7:30)	Mrs. O'Connor	Present
Mr. Binns	Present	Dr. Jones	Present	Mrs. Simons	Absent
Mr. Caldwell	Present	Mrs. Melia	Present	Mrs. Swain	Present (6:25)

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

5. **Board Professional Development - Strategic Planning from 5:30-7:30pm.**

6. **Welcome Visitors**

7. **Communications**

To permit the fair and orderly expression of comments, 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. **Correspondence**

9. **Approval of Minutes**

RECOMMENDATION

The Board approved the following minutes:

July 26, 2017 - Regular meeting minutes and closed session minutes

Moved: Mr. Binns Seconded: Mrs. Beyer

All in Favor: AYES: 8 Absent: Mrs. Simons

10. Report of the Superintendent

The Superintendent reported on the following activities and events:

- **Enrollment - as of August 30, 2017**

Dean-Porter	Forrestdale	District
410	625	1035

11. Education Committee

- **Report of Meeting - Mrs. Swain reported on the meeting held on 8/9/17.**
- **The Board approved the following consent agenda items (Consent Agenda item a-i) upon the recommendation of the Superintendent:**

Moved: Dr. Jones Seconded: Mrs. Miele

Roll Call Vote: AYES: 8

a. 17-18 Mentoring Plan Submission

The Board approved the 17-18 Mentor Plan and submission of Statement of Assurance to the County office.

b. Professional Development Plan Submission

The Board approved the 17-18 Professional Development Plan and submission of Statement of Assurance to the County office.

c. 17-18 Comprehensive Equity Plan Submission

The Board approved the 17-18 Comprehensive Equity Plan and submission of Statement of Assurance to the County office.

d. School Self Assessment for Determining Grades

The Board approved presentation and submission of School Self Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for both Deane-Porter and Forrestdale Schools.

e. Outside Evaluators

The Board approved the following list of outside evaluators for the 17-18 school year:

NAME	PROFESSION	LICENSE EXP. DATE
Dr. Denise Aloisio	Pediatric Neurology	6/30/19
Dr. Steven Dyckman	Child, Adolescent & Adult Psychiatry	6/30/19
Dr. Susan Smith-Foley	Avon Occupational Therapy	9/30/19
Dr. Steven Greco	Neuropsychology Rehabilitation Services	6/30/19
Pam Allen	LDT-C Services to Go	LDT-C Certificate #1606608
Yasmin Ahmad Occupational Therapist	Occupational Therapist Cross County Clinical & Educational Svcs	9/30/2019
Arlene Siegwarth	TECH Connection @ FRA	Certificate #ID #222-285-850/000
Dr. Ankur A. Desai	Child & Adolescent Psychiatry	6/30/2020
Vivian Attanasio	Behavior Analyst	BCBA-Cert#0-13-12799
Kara Zlotnick, PhD	Clinical Psychologist	6/30/2019
Dr. Dryden Watner	Clinical Psychologist	6/30/2019
Dr. David Diament, PhD	Psychologist	6/30/19
Dr. Brian Burgess	Psychologist	6/30/19
Dr. Patricia Steen, PhD	Psychologist	6/30/19
Dr. Allison Block, PhD	Psychologist	6/30/19
Dr. Denise Wegeman	Licensed Clinical Social Worker	8/31/18

Dr. Christine Tintorer	Psychiatrist Beech Tree Psychiatric Services	6/30/19
Susan Kelly	LDT/C	LDTC Certificate #00129507
Dr. Alison Smoller	Developmental Pediatrics of Central Jersey	6/30/19
Dr. Donna Kennedy Dr. Christina Luna	Integrated Speech Pathology, LLC	10/31/17

f. Afterschool Homework Club

The Board approved the first year pilot of the Afterschool Homework Club, running from 10/2/16 - 6/19/17 at a tuition rate for participation for MP1 - \$190; MP2 - \$240; MP3 - \$250; and MP4 - \$240.

g. American Littoral Society

The Board approved the participation of the 7th grade class for the 17-18 school year in the American Littoral Society Oyster Rejuvenation project under the supervision of Mrs. Jenn Crow.

h. Gr. 8 ELA/Social Studies Book

The Board approved adoption of Parallel Journeys by Eleanor Ayer as non-fiction book for Gr. 8 ELA/Social Studies CHHANGE integration.

i. SOA Regarding the Use of Paraprofessional Staff

The Board approved submission of the Statement of Assurance (SOA) Regarding the Use of Paraprofessional Staff for the 17-18 school year to the County office.

12. Personnel Committee

● **Report of Meeting**

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

Moved: Mrs. Beyer Seconded: Mr. Caldwell

Roll Call Vote: AYES: 8 Absent: Mrs. Simons

a. Superintendent Professional Development

The Board approved the Superintendent's Professional Development Plan for the 2017-2021 contract term.

b. Merit Goal Approval

The Board accepted completion of the Superintendent's 16-17 Qualitative Merit Goal #2 in the amount of \$3,625.

c. Job Description Approval

The Board approved the revised Library Aide job description.

d. Resignation

The Board accepted the resignation of Isabel Wagner, Paraprofessional effective immediately.

e. Appointments

1. P/T Special Education Teacher

The Board approved the appointment of **Joanna Minnis** as the P/T (FTE .647) Special Education Teacher for the 2017-2018 school year from September 1, 2017 through June 30, 2018 on the REA Negotiated Agreement at the Step 1 MA pro-rated salary of \$35,197, pending criminal history review approval through emergent hiring process.

2. Gr. 4 Teacher

The Board approved the appointment of **Emily Bagnell**, as Grade 4 Teacher for the 2017-2018 school year from September 1, 2017 through June 30, 2018 on the REA Negotiated Agreement at the Step 1 MA Salary of \$54,400, pending criminal history review approval through emergent hiring process.

3. Gr. 7 Leave Replacement

The Board approved contracting the services of **Liza Tamashunus**, through Source4Teachers as a non-tenure track long term leave replacement teacher for Mrs. Downs to begin on September 5, 2017 through on or about Jan. 1, 2018.

4. Kindergarten Leave Replacement

The Board approved contracting the services of **Corinne Clark**, through Source4Teachers as a non-tenure track long term leave replacement teacher for Mrs. Stanzola to begin on September 5, 2017 through on or about Nov. 29, 2017.

5. Response To Intervention (RTI) Teacher

The Board approved the appointment of **Dorothy Jo Carew**, as RTI Teacher, for the 2017-2018 school year, from September 1, 2017 through June 30, 2018, on the REA Negotiated Agreement at the Step 9-10 BA Salary of \$53,750, pending criminal history review approval through emergent hiring process. This position is funded through the ESEA Title I Grant.

6. P/T Playground/Cafeteria Aides

- a) The Board approved the appointment of **Amelia Zamorski**, as P/T Playground/Cafeteria Aide FD for the 2017-2018 school year, from September 1, 2017 through June 30, 2018, on the REA Negotiated Agreement at \$15.71/hr, for 2.5 hrs./day, Mon-Fri, at an annual salary of \$7,069, pending criminal history review approval through emergent hiring process.
- b) The Board approved the appointment of **Mandi Lombardi-Ball**, as P/T Playground/Cafeteria Aide FD for the 2017-2018 school year, from September 1, 2017 through June 30, 2018, on the REA Negotiated Agreement at \$15.71/hr, for 2.5 hrs./day, Mon-Fri, at an annual salary of \$7,069, pending criminal history review approval through emergent hiring process.
- c) The Board approved the appointment of **Katherine Reagan**, as P/T Playground/Cafeteria Aide FD for the 2017-2018 school year, from September 1, 2017 through June 30, 2018, on the REA Negotiated Agreement at \$15.71/hr, for 2.5 hrs./day, Mon-Fri, at an annual salary of \$7,069, pending criminal history review approval through emergent hiring process.

7. P/T AM Library Paraprofessional

The Board approved the appointment of **Aimee Dougherty**, as the P/T AM Library Paraprofessional for the 2017-2018 school year from September 1, 2017 through June 30, 2018, at Aides Step 1 - \$15.71/hour for 4.03 hours/day, 183 days/yr, at an annual salary of \$11,585, pending criminal history review approval through emergent hiring process.

8. Grade 8 ELA Teacher

The Board approved the appointment of **Christopher Arpa**, as P/T Gr. 8 ELA Teacher (FTE 0.36) for the 17-18 school year from September 1, 2017 through June 30, 2018, on the REA Negotiated Agreement at the Step 1 BA pro-rated salary of \$17,514..

9. P/T Middle School Math Teacher

The Board approved the Superintendent to hire **Mary Dugan**, as the P/T Middle School Math teacher (FTE .28) for the 17-18 school year from September 1, 2017 through June 30, 2018, on the REA Negotiated Agreement at the Step15 MA+30 at the pro-rated salary of \$19,348, pending criminal history review approval through the emergent hiring process and health screening clearance to be brought back to the board for ratification.

10. BCBA Contract Services

The Board approved contract services with **Progressive Therapy of New Jersey** for BCBA, **Craig Domanski, Ph.D** for September 1, 2017 through June 30, 2018 for up to 12 hours/wk at an amount not to exceed \$125.00/hr.

11. PT Paraprofessional

The Board approved the hiring of **Meghan Rady** as the PT Primary Resource Room Paraprofessional on the REA Negotiated Agreement (Aides Unit) at Step 1 - \$15.71/hr - \$10,301/yr., pending criminal history review approval through the emergent hire process, and health screening clearance to be brought back to the board for ratification

f. Change of Assignments for 17-18

1. Kindergarten Leave Replacement

The Board approved moving **Jennie Lucci**, Long Term Leave replacement for Carissa Berger to replace M. Wright from Sept. 5, 2017 to June 30, 2018

2. FT Grade 5 Paraprofessional

The Board approved changing the position of **Nancy Petrucelli**, PT Paraprofessional in Primary Resource Room to FT Paraprofessional in Grade 5 on the REA Negotiated Agreement (Aides Unit) at Step 7 - \$16.97/hr - \$21,221/yr.

3. FT Grade 7 Paraprofessional

The Board approved changing the position of **Edward Downey**, FT Paraprofessional to F/T Grade 7 Paraprofessional on the REA Negotiated Agreement (Aides Unit) at Step 2 - \$15.71/hr - \$19,646/yr.

g. 17-18 Extra-Curricular Appointments

The Board approved the following 17-18 Extra-Curricular appointments:

Name	School/Appointment	Grade Level	Stipend Paid
Chris Arpa	FD Student Gov. Assoc. (SGA)	Grades 6, 7, 8	\$1,510/yr
Kate Sullivan	FD Peer Leadership	Grades 7, 8	\$1,510/yr
Jamie Burns	FD STEM Club	Grades 6-8	\$1,006/yr each

h. Affirmative Action Team

The Board approved the members of the **Affirmative Action Team** for the 17-18 school year: **Spencer Austin**, School Psychologist, **Kerri Walsifer**, Supervisor of Guidance, **Jessica Piernik**, Guidance Counselor, **Nancy Pearson**, Guidance Counselor, and **Michael Snyder**, Supervisor of Special Education.

i. English as a Second Language (ESL) Coordinator

The Board approved **Michael Snyder** as the English as a Second Language (ESL) Coordinator for the 17-18 school year.

j. Additional Summer Hours

The Board approved the following additional Summer Hours. Overrides any prior board approval on the June 14, 2017 agenda:

Staff Member	Assignment	Hours	Rate/Hour
Heather Mutto	CogAT admission testing for new students Grade 3-5	Up to 5 total	\$50.33/hr = \$251.65
Julie Lipton	Fountas & Pinnell admission testing for new students Grade	Up to 4 total	\$50.33/hr = \$201.32

	3-5		
Sue Schoenfeld Dawn Cappetto	Monarch Workshop Training	Up to 4 total each	\$35/hr ea. = \$140 ea
Sommer VanDeBoe Carol Tagliareni	New Student Math and ELA Placement Testing Gr. 6-8	Up to 12 total each	\$35/hr ea. = \$420 ea. TOTAL: \$840
Ursula Glackin	CST Meetings - IEP Development	8/07/17 - 4 hours	\$61.54/hr = \$246.16
Arlene Troynousky	CST-LDTC/SW -	Summer work hours - Up to 85 hrs	\$68.30/hr = \$5,806
Sandy Self	CST-LDTC	Summer work hours - Up to 80 hrs.	\$43.55/hr = \$3,484
Nancy Pearson	Guidance work Guidance work Curriculum work	Up to 9 hrs/6/21-22/17 Up to 66 hrs (17-18) Up to 13 hrs.	\$52.39/hr = \$471.51 \$54.34/hr = \$3,586.44 \$35/hr = \$455.00 TOTAL: \$4,512.95
Jessica Piernik	Guidance work Guidance work Curriculum work	Up to 1 hr (6/30/17) Up to 59 hrs (17-18) Up to 13 hrs.	\$45.66/hr \$47.05/hr = \$2,775.95 \$35/hr = \$455 TOTAL: \$3,276.61

k. Part-Time Staff Additional Professional Development hours

The Board approved additional professional development hours for part-time staff to attend pertinent staff professional development during the 17-18 school year::

Name	Purpose	Hours	Amount Paid
B. Leutz M. Cavanaugh J. Minnis C. Arpa M. Dugan	PD during the year	Up to 35 hours each for the 17-18 school year	\$35/hour ea=\$1,225/yr Total: \$6,125

l. Grade 4 Orientation

The Board approved the following teachers to attend the Gr. 4 Orientation on 8/29/17 from 1:30 pm to 3:30 pm, overrides any prior board approval on the July 26, 2017 agenda::

Staff Member	Hours	Amount Paid
Lori Pomphrey Loreen Haldane Megan Salowe Kelly McGowan Emily Bagnell Jamie Wagner Brittaney Flynn	Up to 2 hrs each	\$50.33/hr = \$100.66 each TOTAL: \$352.31

m. Receptionist Training

The Board approved the following receptionists to attend training:

Staff Member	Event	Amount Paid
Brenda Ward Debra Harwood	Receptionist Training 8/28/17 8:30 am - 12:30 pm	4 hrs. @ \$15.71/hr = \$62.84 each Total: \$125.68

n. New Teacher Orientation/Bulldog Buddies

The Board approved teachers as Bulldog Buddies for new teacher orientation workshop presentations on 8/29/17 from 9:00 am to 2:30 pm..

Bulldog Buddy	Staff Member	Position	Hours	Rate / Hour	Total Cost
Jennifer Olsen	Theresa Agro	Leave Replacement (Carissa Berger)	NA	NA	NA
Brook Huff	Jenni Lucci	Leave Replacement (Megan Wright)	NA	NA	NA
Nancy Kelly	Corinne Clark	Leave Replacement (Sara Stanziola)	9:00 -12:00 pm	\$35/hr	\$105.00
Jennifer Stahl	Liza Tamashunas	Leave Replacement (Kristen Downs)	9:00-2:30 pm	\$35/hr	\$192.50
Julie Lipton	DJ Carew	RTI	9:00-2:30 pm	\$35/hr	\$192.50
Sandy Self	Joanna Minnis	P/T Spec. Ed	9:00-2:30 pm	\$35/hr	\$192.50
Loreen Haldane	Emily Bagnell	Gr. 4 Teacher	9:00-2:30 pm	\$35/hr	\$192.50
Liz Waters	Aimee Dougherty	Library Aide	9:00-2:30 pm	\$35/hr	\$192.50
Kate Sullivan	Chris Arpa	P/T Gr. 8 ELA	9:00-2:30 PM	\$35/hr	\$192.50

o. Additional Compensation

The Board retroactively approved the following additional compensation:

Staff Member	Assignment	Date / Hours	Amount Paid
Jessica Piernik	Parent Academies	10/24/16 - 2 hours 01/09/17 - 2 hours 02/06/17 - 2 hours	2 hrs. @ \$35/hr = \$70 2 hrs. @ \$35/hr = \$70 2 hrs. @ \$35/hr = \$70 TOTAL: \$210
Sandy Self	New Teacher Program Training	Up to 6 hours	6 hrs. @ \$35 = \$210

p. Student Teachers

1. The Board approved **Kathleen Hanrahan**, Monmouth University Student Teacher to complete Yearlong clinical practice from Fall 2017 - Spring 2018, September 5, 2017 to April 27, 2018 with Megan Kain, Grade 5 Teacher.
2. The Board approved **Rachel O'Neil**, Monmouth University Student Teacher to complete Yearlong clinical practice from from Fall 2017-Spring 2018, Sept. 5, 2017 to April 27, 2018 with Shellie Miller, Preschool Teacher.
3. The Board approved **Zane Preston**, Brookdale Student to complete 60 hours during a 15-week term, to begin on September 5, 2017 with 30 hours in a Special Ed. environment and 30 hours in Grade 8 math class with Suzanne Mauri.

q. 17-18 Compensation

The Board approved the following teachers to receive a stipend for Certification in the 17-18 school year per CBA:

Staff Member	Position	Certification	Stipend	Expiration Date
Ursula Glackin	Speech	ASLHA	\$1,400	12/31/17
Amy Lepping	Art	NBCT	\$2,800	10/21/18
Maria Montanez	RN - FD	ANCC	\$1,400	10/16/21
Janet Scratchley	Basic Skills	NBCT	\$2,800	11/17/22

r. Kindergarten Orientation

The Board approved the following teachers for attending Kindergarten Orientation on 8/28/17, overrides any prior board approval on the July 26, 2017 agenda:

Staff Member	Assignment	Amount Paid
Brook Huff Gina Varanelli Karen Newman Nancy Kelly	Kindergarten Orientation August 28, 2017 - 8:30 am - 11:30 am	Up to 3 hrs @ \$50.33/hr = \$150.99 ea Total: \$ 603.96
Corinne Clark Jennie Lucci	Kindergarten Orientation August 28, 2017 8:30 am - 11:30 am	Paid as per contract with Source 4 Teachers

s. Preschool Orientation

The Board approved the following teachers for attending Preschool Orientation on 8/30/17, 9:00 - 10:00 am as follows:

Staff Member	Assignment	Event	Hours/Amount Paid
Shellie Miller	PreK Teacher	PreK orientation (prep/setup)	Up to 6 hrs @ \$35/hr = \$105
Shellie Miller	PreK Teacher	PreK Orientation	Up to 1 hr @ \$50.33/hr = \$50.33
Beth Brister	PreK Para	PreK orientation (prep/setup)	Up to 1 hr. @ \$16.97/hr = \$16.97
Beth Brister	PreK Para	PreK Orientation	Up to 1 hr @ \$16.97/hr = \$16.97
Ursula Glacken	Speech/Case Manager	PreK orientation (prep/setup)	Up to 1 hr. @ \$35/hr = \$35

Ursula Glackin	Spech/Case Manager	PreK Orientation	Up to 1 hrs @ \$50.33/hr = \$50.33
----------------	--------------------	------------------	------------------------------------

t. Unpaid Leave Request

The Board approved the unpaid leave request as follows:

Staff Member	Unpaid Leave Date(s)
Holly Nixon	Sept. 19 & 20, 2017

u. Rescind New Teacher Mentor

The Board approved rescinding the appointment of **Jennifer Olsen** as new teacher mentor for Jennie Lucci, due to the reassignment of Jennie Lucci.

v. New Teacher Mentors

1. The Board approved the appointment of **Brook Huff** as the new teacher mentor for **Jennie Lucci**, Kindergarten Leave Replacement Teacher, at a pro-rated fee of \$428, to be paid by the mentee to the mentor through the school district for the duration of the program.
2. The Board approved the appointment of **Nancy Kelly** as the new teacher mentor for **Corinne Clark**, Kindergarten Leave Replacement Teacher, for three (3) weeks the pro-rated rate of \$45.75, to be paid by the mentee to the mentor through the school district for the duration of the program.

13. Finance and Facilities Committee

- **Report of Meeting**
- **The Board approved the following consent agenda items (Consent Agenda items a - k) upon the recommendation of the Superintendent:**

Moved: Mrs. Swain Seconded: Mr. Binns

Roll Call Vote: AYES: 8 Absent: Mrs. Simons

a. Bills & Claims

The Board approved the August 30, 2017 bills presented for payment as per the attached Bills & Claims and hand check list.

Fund 11	\$77,904.74
Fund 12	\$ 5,080.00
Fund 20	\$59,357.85
Fund 40	<u>\$14,610.00</u>
Total	\$156,952.59

b. Board Secretary's Report

The Board accepted the Board Secretary's Report to the Board of Education for the month ending June 30, 2017 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 2017-2018 budget. See attached.

d. Board Secretary's Monthly Certification

The Board accepted the Board Secretary's Monthly Certification Budgetary Line Item Status Report: Pursuant to N.J.A.C. 6A:23-2.11(c)3, I certify that as of August 30, 2017 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

Board Secretary

Date

e. Monthly Certification Budgetary Major Account Fund Status Report

The Board accepted The Monthly Certification Budgetary Major Account Fund Status Report:

RESOLVED: that pursuant to N.J.A.C. 6A:23-2-11(c)4 the Board certifies that as of August 30, 2017 after review of the Board Secretary's and monthly financial reports, in the minutes of the Board each month no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b).

f. Travel and Related Expenses

The Board approved the following Travel and Related Expenses:

Name	Date	Event / Location	Cost	RT Mileage /cost
John Bormann	Oct. 23-26, 2017	NJSBA Convention, Harrah's Atlantic City, Atlantic City, NJ	Approved	Hotel: \$329.64 Travel: 114 r/t/m = \$35.34
Michael Snyder	9/19/17; 12/7/17; 3/09/18	Tools of the Mind, Robert Wood Johnson Hamilton Center, Mercerville, NJ	Paid thru NJ Grow	NA
Shellie Miller	9/19/17; 12/7/17; 3/09/18	Tools of the Mind, Robert Wood Johnson Hamilton Center, Mercerville, NJ	Paid thru NJ Grow	NA
John Bellavance Kristen Kerstetter	10/16-20/17	IMSE Comprehensive Orton Gillingham, Secaucus, NJ	\$1,075 each Total: \$2,150	NA
John Bormann Vera Ridoux Jennifer Gibbons Shari Feeney Michael Snyder Kerri Walsifer	8/24/17	Danielson Refresher for Experienced Administrators / SRI & ETTC / Stockton University	\$106 each	NA
Vera Ridoux	10/19/17 10/20/17	NJPSA-NJASCD Fall Conference / FEA / Long Branch	\$285	NA

g. Facility Use

The Board approved the following facility use requests:

Organization	Area / Time	Dates / Time
RFH Youth Football Cheer Practice	FD Cafeteria 5:30 - 7:00 pm	8/29; 8/31; 9/06; 9/13; 9/20; 9/27; 10/4; 10/11; 10/16; 10/18; 10/19; 10/25; 11/1; 11/8; 11/13; 11/15; 11/16; 11/17; 11/20; 11/27; 11/29; 11/30; 12/4; 12/5
RFH Varsity Cheerleaders	FD Gym 5:30 - 7:00 pm	11/30; 12/07; 12/14
Rumson Rec -	FD Grounds	8/28/17 - 11/19/17

Soccer/Flag Football		Saturdays - 9:00 am - 5:00 pm Sundays - 12:00 pm - 5:00 pm Mon-Fri - 5:00 pm - 7:00 -pm
Rumson Rec Basketball tryouts	FD Gym 6:00 - 9:00 pm	9/11-15/17

h. New Jersey Schools Insurance Group (NJSIG)

The Board approved renewal of the New Jersey Schools Insurance Group (NJSIG) Indemnity Trust Agreement Resolution for the period of July 1, 2017 ending July 1, 2020.

i. Secure Entrance Renovations Bid Results

C&M Door Controls	\$53,000
A+ Glass/Metals, LLC	\$58,000
Shorelands Construction	\$63,000

Resolved: That the Rumson Board of Education accepts the recommendation of FVHD Architects and awards the contract for Secure Entrance Renovations to the Forrestdale School and Deane-Porter School to the low bidder, C & M Door Controls, Inc. for the cost of \$53,000.

j. NonPublic Security Aid and NonPublic Technology Aid

Resolved: That the Rumson Board of Education contracts with Monmouth-Ocean Educational Services Commission to provide non-public security services to Holy Cross School for the 2017-2018 school year in the amount of \$25,050.

Resolved: That the Rumson Board of Education contracts with Monmouth-Ocean Educational Services Commission to provide non-public technology services to Holy Cross School for the 2017-2018 school year in the amount of \$12,358.

k. ESEA Grants

Resolved: That the Rumson Board of Education approves submission of the ESEA Grant application for the 2017-2018 school year and accept the funds as follows:

	Rumson	Non-Public
Title 1	\$97,294	0.00
Title 2a	\$15,350	0.00
Title 4	\$9,278	0.00

14. Planning Committee

15. Policy Committee

• **Report of Meeting**

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

Moved: Mrs. Swain Secoded: Mr.Binns

Roll Call Vote: AYES: 8

a. Second Reading & Adoption

The Board approved the second reading and adoption of the following revised policies/regulations:

- P4126 - Confidential Secretary Benefits and compensation - RESCIND and incorporate into contract.
- P4211 - Attendance
- P4219 - Commercial Driver Controlled Substance and Alcohol Use Testing
- P4351 - Healthy Workplace Environment
- P&R 4220 - Employee Evaluation (Non-Certified Staff)
- R4240 - Employee Training (Non-Certified Staff)
- P4410 - Compensation (Non-Certified Staff)

- P4413 - Overtime Compensation (Non-Certified Staff)
- P4415 - Substitute Wages (Non-Certified Staff)
- R4432 - Sick Leave (Non-Certified Staff)
- P4433 - Vacations (Non-Certified Staff)
- P4434 - Holidays (Non-Certified Staff)
- R4425.1 - Modified Duty Early Return to Work Program (Non-Certified Staff)
- P4431.1 - Family Leave

16. New Business

- **NJSBA/GSCS Delegate report**
- **PTO Liaison report**
- **REF Liaison report**
- **Important Dates:**
 - **School Opens for students on Thursday., 9/07/17**
 - **School Opens for Staff - Staff PD dates - Tues. 9/05/17 & Wed. 9/06/17**
 - **Back to School Night: PK-2 - 9/19/17; Gr. 3-5 - 9/28/17; Gr. 6-8 - 9/18/17**
 - **Reschedule BOE meetings on 10/25/17 and 3/28/18**
 - **Education Committee Tri-District Articulation 11/6/17 7:30pm at Fair Haven**

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 question

18. Executive Session

RECOMMENDATION

The Board approved the following resolution at 8:25 p.m.:

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

- New Candidates
- Merit Goals
- Residency

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: Mrs. O'Connor Seconded: Mr. Binns
All in Favor: AYES: 8 Absent: Mrs. Simons

19. Roll Call upon return to public session at 8:52 p.m.

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

20. Adjournment

The Board approved adjourning the meeting at 8:53 p.m.

Moved: Mrs. Swain Seconded: Mrs. Melia
Roll Call: AYES: 8