



**Meeting Minutes
September 27, 2017**

Date: Wednesday, September 27, 2017
Time: 6:30 pm BOE Workshop - 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 6:30 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	Absent	Dr. Connors	Present	Mrs. O'Connor	Present
Mr. Binns	Present	Dr. Jones	Present (7:05 pm)	Mrs. Simons	Present (6:55 pm)
Mr. Caldwell	Present	Mrs. Melia	Present	Mrs. Swain	Present (7:35 pm)

Also present: Dr. John E. Bormann, Superintendent; Ms. Debra Allen, SBA/BS; Anthony Sciarrillo, Esq., Board Attorney, and the public.

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

Student Expectations & Code of Conduct - Presented by Mrs. Jennifer Gibbons, Forrestdale Principal & Mrs. Kerri Walsifer, Supervisor of Guidance Services

6. **Welcome Visitors**

7. **Communications**

To permit the fair and orderly expression of comments on agenda items, we ask that the public:

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

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

8. **Correspondence**

9. **Approval of Minutes**

RECOMMENDATION

The Board approved the following minutes:

August 30, 2017 - Regular meeting minutes and closed session minutes

Moved: Mr. Binns Seconded: Mrs. Melia

All in Favor: AYES: 7 Absent; Mrs. Beyer; Mrs. Swain

10. Report of the Superintendent

The Superintendent reported on the following activities and events:

- Our **School Emergency Operations Manual** has been updated for the 17-18 School Year.
- The superintendent presented the **Electronic Violence & Vandalism Reporting System (EVVRS) and HIB Investigations, Trainings and Programs (HIB-ITP) Data Collection** Certification for Report Period 2 [January 1 - June 30, 2017] for District 4570, Rumson Boro.
- Acknowledge Deane-Porter and Forrestdale awarded **Sustainable Jersey for Schools Certification** at Bronze level.

• **School Suspension List**

School	Sept 2017
DP	0
FD	0

• **Enrollment - as of September 27, 2017**

Dean-Porter	Forrestdale	District
407	625	1032

• **EVVRS/HIB Report Presentation**

The Harassment, Intimidation, and Bullying (HIB) report for (August - September 2017) was presented.

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

The Board approved the following consent agenda item (a) upon the recommendation of the Superintendent:

Moved: _____ Seconded: _____

All in favor: _____

a. School Safety and Security Report

The Board accepted the Safety and Security Report for September 2017:

School	Type of Drill	Occupants Involved	Date and Time
DP & FD	Fire Drill	All Staff & Students	9/13 - 1:45 pm
DP & FD	Evacuation Drill	All Staff & Students	9/20 - 1:30 pm

11. Education Committee

- **Report of Meeting - Mr. Caldwell reported on the meeting held on 9/13/17.**
- **The Board approved the following consent agenda items (a- p) upon the recommendation of the Superintendent:**

Moved: Mr. Binns Seconded: Dr. Jones

Roll Call Vote: AYES: 7 Absent: Mrs. Beyer; Mrs. Swain

a. 2017 Board of Education Meeting Dates

The Board approved the Board of Education meeting dates for 2017:

Wednesday, September 27, 2017	6:30 pm
Thursday, October 26, 2017	6:30 pm
Wednesday, November 15, 2017	6:30 pm
Wednesday, December 20, 2017	6:30 pm
Wednesday, January 24, 2018	6:30 pm
Wednesday, February 28, 2018	6:30 pm
Wednesday, March 21, 2018	6:30 pm
Wednesday, April 25, 2018	6:30 pm
Wednesday, May 23, 2018	6:30 pm
Wednesday, June 13, 2018	6:30 pm

b. District Curriculum Approval

The Board retroactively approved to September 1, 2017, the following updated district curriculum for 2017-2018 as follows:

Curriculum	Grade Level(s)	Original Adopt. Date
Visual and Performing Arts	K-8	May 27, 2015
Comprehensive health and Physical Education	K-8	May 27, 2015
Social Studies	K-8	May 27, 2015
Science	4-8	August 24, 2016
World Languages	K-8	May 27, 2015
Technology	K-8	May 27, 2015
21st Century Life and Careers	K-8	May 27, 2015

c. New Curriculum

The Board retroactively approved to September 1, 2017, the following new curriculum, as aligned to the NJSL:

Curriculum	Grade Level(s)
English Language Arts	K-8
Mathematics	K-8
Science	K-3

d. New Programs for 17-18

The Board approved the following new programs for 17-18:

Title	Target Area	Grades
Guided Math	Mathematics instruction	Grades K, 5 & 6
Framing Your Thoughts	Beginning sentence structure and Written Expression	Grade 3
IXL	English Language Arts	Grades 3-5
SMI	Math readiness via quantile assessment	Grades 3-4 math

SRI	Reading level via lexile assessment	Grades 3-4 ELA
Discovery Techbook	NGSS Science	Grades 6-8 Grade 3 Pilot
Vocabulary Spelling City	Vocabulary study	Grade 2
Wordly Wise i3000	Vocabulary study Updated platform	Grade 3 new Grades 4-8
Adios Text	Online thematic units of study	Grades 6-8 Spanish / French
Voces Digital	Online reading, listening, writing and speaking curricular support	Grades 6-8 Spanish / French

e. Assessment Calendar 17-18

The Board approved the following Assessment Calendar for the district for 2017-2018:

Assessment / Subject Area	Grades Covered	Administration Date/Time	Graduation Requirement	Results Available
PARCC ELA & MATH	3-5	Apr. 23, 24, 25, 27, 30 May 1, 2	NA	September, 2018
	6-8	Apr. 23, 24, 25, 27, 30 May 1	Algebra I	September, 2018
NJASK Science	5 & 8	TBD*	NA	September, 2018
CogAT	2	Week of March 5, 2018	NA	June, 2018
Achieve3000	4 – 8	Fall / Winter / Spring	NA	Fall / Winter / Spring
SRI / SMI	3 - 8	Fall / Winter / Spring	NA	Fall / Winter / Spring
KEA	K	Fall / Winter / Spring	NA	Fall / Winter / Spring
Fountas & Pinnell	K – 5	Fall / Winter / Spring	NA	Fall / Winter / Spring
Aimsweb	1 – 2 K-8 BSI / SPED	Fall / Winter / Spring	NA	Fall / Winter / Spring
AAPPL Spanish Speaking, Writing, Reading & Writing Proficiency	Grade 7 Pilot	Spring	NA	Spring

*The New Jersey Department of Education is currently in the process of developing a new science assessment. The assessment will be aligned with the newly implemented New Jersey Student Learning Standards in Science. Information regarding this assessment and testing dates will be provided as it becomes available.

f. Fundraisers

The Board approved the following fundraisers:

Grade	Fundraiser	Dates	School
SGA & Grade 6	Charity for Water	March - May 2018	Forrestdale
Gr. 4-8	Hurricane Harvey and Hurricane Irma Relief Foundation Food Collection.	Sept. 19-29, 2017	Forrestdale
Gr. 8	National Junior Honor Society Service project - Steam Park Supplies donation by Student ID #182051	Sept. - Oct. 2017	Forrestdale
Grade 8	Thanksgiving holiday gift arrangement orders.	Nov. 2017	Forrestdale

g. 17-18 Tuition Student Withdrawal

The Board accepted the withdrawal of three (3) preschool tuition students ID #242736/ ID #242887/ ID #242888.

h. 17-18 Tuition Student Additions

The Board approved the addition of two (2) preschool tuition students ID #243013 and #243013 at the rate of \$2,500/yr each.

i. Class Trips

The Board approved the following class trips:

Grade / Staff	Date / Location	Transportation / Cost	Cost per student
LLD Class 5 students 1 teacher 1 aide	Acme, Little Silver Delicious Orchards, Colts Neck	Provided by Helfrich Bus Co. paid by the PTO at \$250/trip	NA
Gr. 2 108 students 6 teachers 1 school nurse 11 chaperones	10/25 Wemrock Farms	3 School Busses \$1,005	\$19.50/Student TOTAL: \$2,085
Gr. 3 112 students 8 teachers 1 school nurse 20 chaperones	Liberty Science Center	3 Charter busses \$2,580	\$47.00/Student TOTAL: \$5,205

j. Outside Evaluator

The Board approved the following Outside Evaluator for the 17-18 schoolyear. License and Liability Insurance are on file in the Special Services Office:

Name	Location	License Exp. Date
Dr. Noah R. Gilson, MD Neurologist	107 Monmouth Rd West Long Branch, NJ 07764	6/30/19

k. Special Ed. Student Evaluation

The Board approved Dr. Smoller of G&A Medical Associates to be paid at the rate of \$300 for each of the following students “follow-up to initial evaluations”. Student ID# 192001 and Student ID#182063 for a total not to exceed \$600.00.

l. 17-18 District Goals

The Board approved the District Goals for 17-18 school year.

m. 17-18 Board of Education Goals

The Board approved the 17-18 Board of Education Goals.

n. New Grade 5 Core Novel

The Board approved a new core novel for Grade 5: Out of My Mind, by Sharon M. Draper

o. Rutgers Student Dissertation Program

The Board approved the jazz improvisation dissertation study for students of consenting parents for Sarah E. Marino through Rutgers University School of Education, pending Institutional Review Board approval.

p. New Program Approval

The Board approved the TREPS “empowering kids through entrepreneurship” education program for JET 4-8.

12. Personnel Committee

- **Report of Meeting - Dr. Jones reported on the meeting held on 9/13/17.**

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

Moved: Mr. Binns

Seconded: Mrs. Swain

Roll Call Vote: AYES: 8

Absent: Mrs. Beyer

a. Reassignment

The Board approved reassigning **Meghan Rady** as a temporary full-time non-tenure track replacement in-class support teacher effective September 18, 2017, on a per diem basis at a rate of \$243.25 (BA-1-2) without benefits. The administration will report back to the Board on the need to continue or terminate this assignment each month.

b. Second Evaluators Fall Sports

The Board approved the following second evaluators for Fall sports tryouts:

Staff Member	Sport/dates	Hours/Payment per hour	Total Pay
Jenn Crow	Boys Soccer 9/12, 13, 14/2017	Up to 3 hrs/day @ \$50.33/hr	\$301.98
Bridget Albrizio	Girls Soccer 9/12, 13, 14, 2017	Up to 3 hrs/day @ \$50.33/hr	\$301.98
Janice Lake	Field Hockey 9/12, 13, 14, 2017	Up to 3 hrs/day @ \$50.33/hr	\$301.98

c. Spring Concert Chaperones DP

The Board approved the following chaperones for the spring concert:

Staff Member	Hours	Amt / hr	Total Pay
B. Albrizio	Up to 2 hrs	\$50.33/hr	\$100.66
A. Campbell	Up to 2 hrs	\$50.33/hr	\$100.66
C. Henrikson	Up to 2 hrs	\$50.33/hr	\$100.66
K. Lecorchick	Up to 2 hrs	\$50.33/hr	\$100.66
S. Watt	Up to 2 hrs	\$50.33/hr	\$100.66
N. Kegelman	Up to 2 hrs	\$50.33/hr	\$100.66
J. Cox	Up to 2 hrs	\$50.33/hr	\$100.66

D. Lukac	Up to 2 hrs	\$50.33/hr	\$100.66
A. Newman	Up to 2 hrs	\$50.33/hr	\$100.66
S. Schoenfeld	Up to 2 hrs	\$50.33/hr	\$100.66
M. Siclare	Up to 2 hrs	\$50.33/hr	\$100.66
M. Barrett	Up to 2 hrs	\$50.33/hr	\$100.66
J. Lebitsch	Up to 2 hrs	\$50.33/hr	\$100.66

d. AM Supervision Duty

The Board approved the following AM Supervision:

Staff Member	Duty / Type	Pay per hour	Total Payment/Yr.
Liz Waters	FD Media Center Student Supervision (7:45-8:30 am)	\$50.33/hr = #37.75/day	\$6,795/yr
Robin Gordon	FD Gym Student supervision (8:20-8:25 am)	\$50.33/hr = \$4.19/day	\$754.20/yr
Moira Barrett	DP Cafeteria Duty Student Supervision (8:20-8:25 am)	\$50.33/hr = \$4.19/day	\$754.20/yr
Sandy Self	DP Door Duty Student Supervision (8:20-8:25 am)	\$50.33/hr = \$4.19/day	\$754.20/yr
Shellie Miller	DP PreK Car Duty (8:20-8:25 am)	\$35/hr = \$2.92/day	\$526/yr
Ursula Glackin	DP Rolling Car (8:20-8:25 am)	\$35/hr = \$2.92/day	\$526/yr
Nancy Kelly	DP Kdg Door Duty (8:20-8:25 am)	\$35/hr = \$2.92/day	\$526/yr
Jessica Hawkins	FD Rolling Car (8:20-8:25 am)	\$35/hr = \$292/day	\$526/yr
Sandy Pignataro	FD Gr.8 Wing door (8:20-8:25 am)	\$35/hr = \$292/day	\$526/yr
Jamie Wagner	FD Gr.4 Loop (8:20-8:25 am)	\$35/hr = \$292/day	\$526/yr
Jessica Hawkins (Days 1,3,5) Judge Ellis (Days 2, 4,6)	FD Door Duty (7:45-8:00 am)	\$35/hr = \$8.75/day ea	\$787.50/yr each TOTAL: \$1,575
John Bellavance Judge Ellis	FD BusDuty (8:20 - 8:25 am)	\$35/hr = \$2.92/day ea.	\$526/yr each TOTAL: \$1,052
Carol Low	DP Bus Duty	\$35/hr = \$2.92/day ea.	\$526/yr each

Eileen Applegate	(8:20-8:25 am)		TOTAL: \$1,052
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e. Lunch/Recess Supervision Duty

The Board approved the following lunch supervision duty:

Lunch Assignment					Recess Assignment				
Staff	Total Time	Rate/hr	Total Payment per day	Total Payment per year (not to exceed)	Staff	Total Time	Rate/hr	Total Payment per day	Total Payment per year (not to exceed)
L. Holmes	17 min	\$50.33/hr	\$14.26	\$427.80	L. Holmes	17 min	\$50.33/hr	14.26	427.80
B. Hogan	17 min	\$50.33/hr	14.26	427.80	B. Hogan	17 min	\$50.33/hr	14.26	427.80
J.Schnappauf	17 min	\$50.33/hr	14.26	427.80	J.Schnappauf	17 min	\$50.33/hr	14.26	427.80
J. Ellis	17 min	\$50.33/hr	14.26	427.80	J. Novellino	17 min	\$50.33/hr	14.26	427.80
J. Ellis	17 min	\$50.33/hr	14.26	427.80	J. Novellino	17 min	\$50.33/hr	14.26	427.80
N. Carroll	17 min	\$50.33/hr	14.26	427.80	J. Novellino	17 min	\$50.33/hr	14.26	427.80
J. Piernik	17 min	\$50.33/hr	14.26	427.80	S. VanDeBoe	17 min	\$50.33/hr	14.26	427.80
R. Gordon	17 min	\$50.33/hr	14.26	427.80	K. Sullivan	17 min	\$50.33/hr	14.26	427.80
R. Gordon	17 min	\$50.33/hr	14.26	427.80	K. Kerstetter	17 min	\$50.33/hr	14.26	427.80
R. Gordon	17 min	\$50.33/hr	\$14.26	\$427.80	K.Sullivan	17 min	\$50.33/hr	14.26	427.80
K. Greeley	17 min	\$15.71/hr	\$4.45	\$133.50	S.VanDeBoe	17 min	\$50.33/hr	14.26	427.80
A.Humbert	17 min.	\$50.33/hr	\$14.26	\$427.80	K.Sullivan	17 min	\$50.33/hr	14.26	427.80
J. Schnappauf	17 min	\$50.33/hr	14.26	427.80	J.Schnappauf	17 min	\$50.33/hr	14.26	427.80
J. Schnappauf	17 min	\$50.33/hr	14.26	427.80	J.Schnappauf	17 min	\$50.33/hr	14.26	427.80
J. Crow	17 min	\$50.33/hr	14.26	427.80	S. Davidson	17 min	\$50.33/hr	14.26	427.80
J. Crow	17 min	\$50.33/hr	14.26	427.80					

K. Kerstetter	17 min	\$50.33/hr	14.26	427.80					
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f. Unpaid Day Request

The Board approved the unpaid day request as follows:

Staff Member	Date
Lucrezia Holmes	11/08/17
Amy Lepping	11/08/17

g. Merit Goals Approval 17-18

The Board approved the **17-18 Merit Goals** for the Superintendent by the following resolution: “BE IT RESOLVED, that the Rumson Board of Education approves the merit goals for Dr. John Bormann, Superintendent, as per receipt of letter of approval from the Interim Executive County Superintendent.”

h. Summer Hours Rescinded

The Board approved rescinding previously approved summer hours on the August 30, 2017 agenda for Julie Lipton, Heather Mutto, Sommer VanDeBoe and Carol Tagliareni.

i. Additional Compensation

The Board approved the following additional compensation: (*retroactive approval)

Staff Member	Assignment	Date / Hours	Amount Paid
Sandy Self	CST/LDTC Summer Work*	10.5 add'l hours	\$43.55/hr = \$457.28
Meghan Rady	First Day Training* Para Training*	9/5/17 - 1 hr @ \$15.71/hr 9/6/17 - 2.5 hrs @ \$15.71/hr	\$15.71 \$15.71/hr = \$39.28 TOTAL: \$54.99
Jessica Hawkins Corine Brennan	Substitute Assistants for Kris Greeley (Bus Asst) for student #192008	As needed for 17-18 school year at \$50.33/hr	As needed
Heather Mutto	CogAT admission testing / scoring for new students Grade 3-5 8/21/17*	Up to 4 total	\$50.33 = \$201.32
Julie Lipton	Fountas & Pinnell admission leveling for new students Grade 3-5 8/22/17*	Up to 5 total	\$50.33 = \$251.65
Sommer VanDeBoe Carol Tagliareni	New Student Math and ELA Placement Testing Grade 6-8 8/21/17*	Up to 12 total, each	SV \$58.14 = \$697.68 CT \$60.04 = \$720.48

j. Detention Moderators

The Board approved the following Detention Moderators:

Name	Days	Time of Day	Dates	Hours	Payment
Dan Morrone	Tues, Wed, Thurs	AM	As needed	Up to 1 hr per session	50.33 per hr
Sandy Pignataro	As needed	As needed	As needed	Up to 1 hr per session	50.33 per hr

Emily Bagnell	Any day other than Mon	PM	As needed	Up to 1 hr per session	50.33 per hr
DJ Carew	As needed	As needed	As needed	Up to 1 hr per session	50.33 per hr
Jen Stahl	Mon, Wed, Thurs, Fri	PM	As needed	Up to 1 hr per session	50.33 per hr
Suzanne Mauri	Tues, Wed, Thurs	PM	As needed	Up to 1 hr per session	50.33 per hr
Natalie Carroll	As needed	As needed)	As needed	Up to 1 hr per session	50.33 per hr
Kate Sullivan	As needed except (Not Tues AM, or Mon PM)	As needed	As needed	Up to 1 hr per session	50.33 per hr
Jenn Crow	As needed	As needed	As needed	Up to 1 hr per session	50.33 per hr

k. Teacher Mentors

The Board approved the following teacher mentors for the 17-18 school year:

Teacher	Mentor	Weeks completed	Weeks remaining
Jennie Lucci	Brook Huff	7 weeks	23 weeks
Eileen Applegate	Julie Lipton	19 weeks	11 weeks
Kathryn Gregory	Holly Nixon	16 weeks	14 weeks
Deanna Lukac	Sue Schoenfeld	33 weeks	COMPLETE
Corinne Clark	Nancy Kelly	27 weeks	3 weeks
Joanna Minnis	Sandy Self	TBD	up to 30 weeks

l. ParaProfessional Statement of Assurance

The Board approved the submission of the ParaProfessional Statement of Assurance for the ParaProfessional staff as listed:

Location	First Name	Last Name	Certification(s)
Deane-Porter School	Beth	Brister	Para Pro Assessment
Forrestdale School	Aimee	Dougherty	Standard – Elem.y School Teacher K-8
Forrestdale School	Edward	Downey	CEAS – Teacher of Social Studies
Deane-Porter School	Kristin	Greeley	Standard – Teacher of Nursery School Standard – Elementary School Teacher
Deane-Porter School	Lauren	Krystopowicz	Standard - Elementary School Teacher
Deane-Porter School	Carol	Low	Para Pro Assessment

Forrestdale School	Carrie	Marxen	Substitute Teacher Certificate
Deane-Porter School	Marissa	Massarotti	CEAS – Elementary School Teacher K-6
Forrestdale School	Nancy	Petrucelli	Teacher Certification
Deane-Porter School	Meghan	Rady	CEAS – Elem. School Teacher K-8 Standard - TOSD
Deane-Porter School	Denise	Walker	Para Pro Assessment

m. Job Description Approval

The Board approved the following job description:

- **Title I Coach / Intervention Teacher**

n. Homework Club

The Board approved the following homework club teachers and substitutes for marking period 1 (Oct. 2-Nov. 15):

Staff Member	Position	Hours/ Payment/hour/Total
Carol Tagliareni Julie Lipton	Teacher Advisor	Up to 19 hrs each @ \$50.33/hr = \$956.27 each TOTAL: \$1,912.54
Jenn Crow Nancy Kegelman Sandy Pignataro Moira Barrett Judge Ellis	Substitute Advisors	\$50.33/hr. each as needed

13. Finance and Facilities Committee

- **Report of Meeting - Mrs. Melia reported on the meeting held on 9/19/17.**
- **The Board approved the following consent agenda items (a - k) upon the recommendation of the Superintendent:**

Moved: Mrs. Swain Seconded: Dr. Jones
Roll Call Vote: AYES: 8 Absent: Mrs. Beyer

Mrs. Melia left the meeting at 7:50 pm.

a. Bills & Claims

To approve the September 27, 2017 bills presented for payment as per the attached Bills & Claims and hand check list.

Fund 11 \$ 599,621.65
Fund 12 \$ 0
Fund 20 \$ 82,725.27
Fund 40 \$ 400,150.00
Fund 60 \$ _____
Total \$1,082,496.92

b. Board Secretary's Report

The Board accepted the Board Secretary's Report to the Board of Education for the month ending July 31, 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.

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 September 27, 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 September 27, 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	R/T Mileage / Travel
Beth Brister	9/19/17 12/7/17 3/9/18 8:30-3:30 pm	Tools of the Mind Training Robert Wood Johnson, Hamilton Center, Mercerville NJ	Payment made through NJ Grow	NA
Michael Snyder	10/12/17 12/8/17 1/18/18 3/16/18	NJ Special Ed Directors Study Council Membership	\$300 Reg. Fee (4 sessions included)	NA
Jennifer Crow Brittaney Flynn Jamie Burns	9/20/17	PowerSaves Schools Program Professional Development / Wall Twp.	NA	NA
Vera Ridoux	10/24/17 - 10/26/17	NJSBA Convention / NJSBA / Atlantic City	NA	Hotel- \$290
Nancy Pearson	9/26/17	Monmouth County Vocational School Meeting / Freehold	NA	NA
Maureen Gordon	9/15/17	Shore G&T Consortium Meeting / Spring Lake	NA	NA
John Bormann	10/15-18/17	Solution Tree National Assmt & Grading Conf., Phoenix, AZ	\$689	Rm \$740 Travel \$750 TOTAL:\$1,490
Shellie Miller	9/19/17	Tools of the Mind, New Brunswick	NA	NA

g. Non-Participating District in the Federal Child Nutrition Program

The Rumson Borough Board of Education, a non-participating district, shall subsidize the cost of the basic lunch for students identified as eligible in the annual Application for Free and Reduced Meals Survey. The Board Secretary will report back to the Board in October of the estimated cost and the number of students.

h. Student Transportation

The Rumson Board of Education recognizes a significant increase in student enrollment resulted in the overcrowding of available buses, and after multiple attempts to secure additional busing were unsuccessful, the Board authorizes payment of the cost of a seat (\$463) to consenting parents giving up transportation for eligible students for the 2017-2018 school year.

i. PowerSave Schools Program

The Rumson Board of Education approves participation in the PowerSave Schools Program and accept the stipend of up to \$1000. for the 2017-2018 school year.

j. QSAC SOA Submission

The Board approved submission of NJQSAC Statement of Assurance for the 2017-2018 school year.

k. Facility Use

The Board approved the following facility use:

Name	Title	Dates /Area Used / Time
Sara Marino Rutgers Student	Jazz improvisation dissertation study program	TBD

14. Planning Committee

- **Report of Meeting - Mr. Binns reported on the meeting held on 9/13/17.**
- **The Board approved the following consent agenda item (a) upon the recommendation of the Superintendent:**

Moved: Mr. Binns Seconded: Dr. Connors

Roll Call Vote: AYES: 7 Absent: Mrs. Beyer; Mrs. Melia

a. 17-18 Communication Plan

The Board approved the 17-18 Communication Plan.

15. Policy Committee

- **Report of Meeting - Dr. Connors reported on the meeting held on 9/06/17.**
- **The Board approved the following consent agenda item (a) upon the recommendation of the Superintendent:**

Moved: Dr. Jones Seconded: Mr. Caldwell

Roll Call Vote: AYES: 7 Absent: Mrs. Beyer; Mrs. Melia

a. 1st reading of new and revised Policies/Regulations

The Board approved 1st reading on the following new/revised policies and regulations:

- P8506 School Lunch Program Biosecurity Plan
- P5112 Entrance Age
- P5111 Eligibility of Resident/Non-resident Students
- P&R 5600 Pupil Discipline/Code of Conduct
- R5560 Disruptive Pupils
- P5500 Expectations for Pupil Contact
- R5550 Disaffected Pupils
- R5240 Tardiness
- P&R 3160 Physical Examination
- P3161 Examination For Cause
- P3431.1 Family Leave
- P&R 4160 Physical Examination

16. New Business

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

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 8:00 pm:

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

- Attorney/Client Privilege
- Personnel

Action may be taken on these items when the Board later returns to Public Session. Minutes of the Executive Session will be released to the public after the reasons for nondisclosure no longer exist.

Mrs. Melia returned to the meeting at 8:05 pm.

Moved: Mrs. Swain Seconded: Dr. Connors
All in Favor: AYES: 8 Absent: Mrs. Beyer

19. Roll Call upon return to public session at 9:13 p.m.

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

20. Motions after Executive Session

The Board approved the following motions after executive session:

- a. **Resolved**, the Board of Education, upon the recommendation of the Superintendent, directs that employee #20671775, undergo a physical examination, including, but not limited to, physical and psychiatric examinations by a Board-appointed physician in accordance with N.J.E.A. 18A:16-2.

Moved: Mrs. Swain Seconded: Dr. Connors
All in Favor: AYES: 8 Absent: Mrs. Beyer

- b. The Board approved the transfer of employee #20671775 from Grade 5 Special Education ICR to Grade 6 Special Education ICR effective immediately.

Moved: Mrs. Swain Seconded: Mrs. Melia
All in Favor: AYES: 8 Absent: Mrs. Beyer

21. Adjournment

The Board adjourned the meeting at 9:15 p.m.

Moved: Mrs. Swain Seconded: Mr. Caldwell
Roll Call: AYES: 8 Absent: Mrs. Beyer