



**Board Meeting Minutes
June 14, 2017**

Date: Wednesday, June 14, 2017
Time: 7:30 pm Regular Board Meeting
Change “Anne Frank” monologue presentation and student recognition
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	Present	Mrs. O’Connor	Present
Mr. Binns	Present	Dr. Jones	Present	Mrs. Simons	Present
Mr. Caldwell	Present	Mrs. Melia	Arrived 8:00 pm	Mrs. Swain	Present

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

5. **Change “Anne Frank” Monologue Presentation and Student Recognition**

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. **Approval of Minutes**

RECOMMENDATION

The Board approved the following minutes:

May 24, 2017- Regular meeting minutes and closed session minutes

Moved: Dr. Jones **Seconded:** Mrs. Simons

All in Favor: AYES: 9

d. EVVRS/HIB REPORT PRESENTATION

The Harassment, Intimidation, and Bullying (HIB) report for 5/25/17 - 6/14/17 was presented to the Board.

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

10. Education Committee

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

Moved: Mr. Binns Seconded: Mrs. Swain

Discussion: NA

Roll Call Vote: AYES: 9

a. Rumson After School Academy

Resolved: That the Rumson Board of Education approve the **Rumson After School Academy** enterprise program for the 2017-2018 school year to be operated by Robert VanDeBoe and Keith Laviola; and

Resolved: That the Rumson Board of Education approve the Rumson After School Academy fees for the 2017-2018 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 approve the compensation rate for the 2017-2018 school year be increased to \$8.55 per student per school day distributed between Mr. VanDeBoe and Mr. Laviola.

b. Donation

The Board accepted the donations from anonymous donors for the purchase, care, and use of a district therapy dog in the amount of \$2,500, plus additional funds for training, food, grooming, pet insurance.

c. Outside Consulting Services

1. The Board approved **BDO Consulting Services, LLC**, for 3.5 additional full days @\$1,250/day for professional development in LLI training and differentiated support with K-8 staff, for a total total \$4375.
2. The Board approved the services of **Dr. Smoller of G&A Medical Associates** to be compensated for Child Study Team meeting teleconference calls at the rate of \$300 per 30 minutes, for Special Ed student ID #192001 for \$450 and Special Ed student ID #182063 for \$300, for a total cost of \$750.

d. 17-18 Preschool Tuition Students

The Board approved two (2) additional Preschool tuition students for the 2017-2018 school year at the rate of \$2,500.00 per student. (Now totaling 21 tuition preschool students)

e. English Language Service (ELS) Three-Year Program Plan 2017-2020

The Board approved the submission of the English Language Service (ELS) Three-Year Program Plan (2017-2020) to the New Jersey Department of Education in compliance with N.J.A.C. 6A:15.

11. Personnel Committee

- **Report of Meeting**
- **Motion to approve the following consent agenda items (a- j) upon the recommendation of the Superintendent:**

Moved: Dr. Jones **Seconded:** Mrs. Swain

Discussion: NA

Roll Call Vote: AYES: 9

a. Resignation

The Board accepted letter of resignation from **Jennifer Hill**, Recess/Lunch Aide, effective immediately.

b. Leave Replacement

The Board approved **Jennie Lucci**, through Source 4 Teachers to pay \$200/day, as long term leave replacement teacher for Carissa Berger beginning on September 5, 2017 through on or about January 10, 2018.

c. 17-18 Extra-Curricular Appointments

The Board approved appointing Extra-Curricular staff / coaches for the 2017-2018 school year:

Name	School/Club/Sport	Grade Level	Amount Paid
1 Denise Guerci	Webmaster	District	\$1,500/yr
1 Jen Wargo	NJSmart Data Management Specialist	District	\$6,000/yr
1. Robin Yaeger	DP Ceramic Club	Grade 3	\$1,006/yr
1. Bridget Albrizio 2. Nancy Kelly	DP Drama Club	Grade 2	\$1,006/yr each
1. Colleen Henrikson 2. Megan Siclare	DP Yearbook Club	Grade 3	\$1,006/yr each
1. Bob VanDeBoe	DP Active Bulldogs	Grade 3	\$503/yr
1. Katie Gregory	DP Math Club	Grade 1	\$1,006/yr
1. Sue Schoenfeld	DP Garden Club	Grade 3	\$1,006/yr
1. Brooke Huff 2. Moira Barrett 3. Mark Panas	DP STEM Club	Grade 1-3	\$1,006/yr each (Huff & Barrett) \$2,012/yr (Panas)
1. John Lebitsch	FD Beginning Band	Grade 5	\$1,006/yr
1. John Lebitsch	FD Intermediate Band	Grades 5, 6	\$3,020/yr
1. John Lebitsch	FD Advanced Band	Grades 7, 8	\$3,020/yr
1. John Lebitsch	FD Jazz Ensemble	Grades 5, 6, 7, 8	\$1,258/yr
1. Barbara Leutz	FD Junior Choir	Grades 4, 5	\$1,006/yr
1. Barbara Leutz	FD Senior Choir	Grades 6, 7, 8	\$2,516/yr
1. Barbara Leutz 2. Vinny Sabatino	FD Drama	Grades 6, 7, 8	\$2,265/yr each
1. Chris Macioch	FD Media Production BCB	Grades 6, 7, 8	\$3,900/yr

1. Lisa Jacobowitz	Academic Math Competitions	Grades 7, 8	\$1,006/yr
1. Jamie Burns 2. Nancy Kegelman	FD Paw Print Press	Grades 4, 5, 6, 7, 8	\$1,006/yr each
1. Brittney Flynn 2. Keith Laviola	FD Student Gov Association	Grades 6, 7, 8	\$1,510/yr (shared) \$755/yr each
1. Susan Strauss 2. Jamie Friedman	FD Yearbook	Grades 6, 7, 8	\$1,510/yr each
1. Joe Novellino	FD Chess Club	Grades 4, 5, 6, 7, 8	\$1,006/yr
1. Nancy Pearson 2. TBD	FD Peer Leadership	Grade 8	\$1,510/yr each
1. Megan Kain	FD Spirit Club	Grades 4, 5, 6, 7, 8	\$765/yr
1. Kate Sullivan	FD Debate Club	Grades 7, 8	\$1,510/yr
1. Maureen Gordon	FD NJHS	Grades 7, 8	\$1,006/yr
1. Spencer Austin 2. Suzanne Mauri 3. Chris Macioch 4. Kate Sullivan 5. Jen Stahl	FD NJHS Faculty Council	Grades 7, 8	\$35/hr. Not to Exceed \$2,000 total
1. Brittaney Flynn 2. TBD	FD STEM Club	Grades 4, 5, 6, 7, 8	\$1,006/yr each
1. Lucrezia Holmes	FD YOGA	Grades 4, 5, 6	\$906/yr
1 Jenn Crow	FD Environmental Club	Grades 6, 7, 8	\$906/yr
1 Judge Ellis	Coordinator of Competitive Sports		\$4,612/yr
1. Meghan Siclare	FD Soccer (Girls)	Grades 6, 7, 8	\$3,020/yr
1. Jim Schnappauf	FD Soccer (Boys)	Grades 6, 7, 8	\$3,020/yr
1. Peggy McKean	FD Field Hockey	Grades 6, 7, 8	\$3,020/yr
1. Jamie Burns 2. Nancy Kegelman	FD Cross Country	Grades 6, 7, 8	\$2,717/yr each
1. John Bellavance	FD Basketball (Boys)	Grades 6, 7, 8	\$4,530/yr
1. MaryBeth Coleman	FD Basketball (Girls)	Grades 6, 7, 8	\$4,530/yr
1. John Bellavance	FD Baseball	Grades 6, 7, 8	\$3,020/yr
1. P. McKean	FD Softball	Grades 6, 7, 8	\$3,020/yr
1. Meghan Siclare 2. Jamie Burns 3. Nancy Kegelman 4. Nick Varanelli	FD Track	Grades 6, 7, 8	\$2,717/yr each

1. Judge Ellis 2. Lori Zucker	FD Coordinator of Environmental Trip	Grade 6	\$2,535/yr each
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d. 17-18 Lead Teachers Appointments

The Board approved appointing Lead Teachers for the 2017-2018 school year:

Teacher	Grade	Amount Paid
Gina Varanelli	Kdg	\$1,577/yr
Lori Blahut	Grade 1	\$1,577/yr
Keri Lecorchick	Grade 2	\$1,577/yr
Meghan Siclare	Grade 3	\$1,577/yr
Meghan Salowe	Grade 4	\$1,577/yr
Aimee Humbert	Grade 5	\$1,577/yr
Carol Tagliareni	Grade 6	\$1,577/yr
Jenn Crow	Grade 7	\$1,577/yr
Caroline DeWyngaert	Grade 8	\$1,577/yr
Sandy Self	DP Special Ed	\$1,577/yr
Bob VanDeBoe	DP Specials	\$1,577/yr
Sandy Pignataro	FD Special Ed	\$1,577/yr
Amy Lepping	FD Specials	\$1,577/yr
Julie Lipton	BSI/Guidance	\$1,577/yr

e. 17-18 Custodians Additional Pay

The Board approved additional pay as per Custodial Unit Collective Bargaining Agreement for 2017-2018 as follows:

Name	Position	Additional Pay
Sue Brink	DP Day Custodian	\$2,400/yr
John Bellavance	Groundskeeper	\$2,400/yr
Chris Novelli	Head Custodian	\$2,800/yr
Tom Smith	Maintenance Supervisor	\$2,400/yr

f. 2017 Summer Curriculum Work / Summer Work

The Board approved 2017 curriculum work/summer work.

Assignment	Staff Member	Hours	Rate/Hour	Total Cost
K-1 Math Gr. 2 Math Gr. 3 Math Gr. 4 Math 5 Math and K-5 aligning	Carissa Berger/Sarah Kubala Bridget Albrizio Megan Siclare Jamie Friedman Pamela Mannion	Up to 10 hours (combined) Up to 5 hours Up to 5 hours Up to 5 hours Up to 7 hours	\$35/hr	\$350 (combined) \$175 \$175 \$175 \$245
Grade 5 ELA / Social Studies	Brittney Hogan John Bellavance Kimberly Rose Amanda O'Neill Meghan Kain Aimee Humbert Pamela Mannion Nick Varanelli	Up to 15 hours each	\$35/hr	\$525 each
K-3 Science - NGSS	Dawn Cappetto	Up to 20 hours	\$35/hr	\$700
K-3/Character Ed Gr. 4-8/Character Ed	Jessica Piernik Nancy Pearson	Up to 5 hours each	\$35/hr	\$175 each
Gr. 7-8 ELA/Social Studies CHHANGE Integration	Jennifer Stahl Keith Laviola Caroline DeWyngaert Kate Sullivan	Up to 10 hours each	\$35/hr	\$350 each
Gr. 7 National History Day	Jennifer Stahl Keith Laviola Janet Scratchley	Up to 5 hours each	\$35/hr	\$175 each
Grade 3 Framing Your Thoughts	Megan Siclare Jill Cox Sue Schoenfeld Deanna Lukac Alyse Newman Moira Barrett	Up to 12 hours each	\$35/hr	\$420 each
DP Guidance Summer work	Jessica Piernik	Up to 56 hours	\$35/hr	\$1,950
DP School Nurse Summer work	Krisanne Zajac	Up to 30 hours	\$35/hr	\$1,050
FD Guidance Summer Work	Nancy Pearson	Up to 106 hrs.	\$35/hr	\$3,710
FD School Nurse Summer work	Maria Montanez	Up to 48 hours	\$35/hr	\$1,680
Summer Work: Sports Physicals	Maria Montanez	Up to 6 hours	\$50.33	\$302
JET Curriculum Writing	Liz Waters Maureen Gordon	Up to 5 hours each	\$35/hr	\$175 each

g. 17-18 DEAC/ScIP Volunteer Appointments

The Board approved the following staff members for 17-18 DEAC/ScIP:

- Grades K--2 - Sarah Kubala, Jen Olsen
- Grades 3-5 - Aimee Humbert
- Grades 6-8 - Caroline DeWyngaert
- Special Ed/Guidance - Kathryn Gregory; Sandy Pignataro; Nancy Pearson
- Specials Areas - Janice Lake

h. Confidential Secretary

The Board approved **Dara Burke** as Confidential Secretary for the 2017-2018 School Year from July 1, 2017 through June 30, 2018.

i. Additional Compensation

The Board retroactively approved the following additional compensation:

Staff Member	Event/Date	Hours/Rate of Pay
K. McGowan L. Pomphrey S. Mikolajczyk Isabel Wagner Sandy Pignataro Carol Low Meghan Salowe Brittaney Flynn Maria Montanez	Grade 4 Class Trip / 5/23/17	Extra 45 min. @ \$50.33/hr = \$37.75 Ea. TOTAL: \$339.75
Jennifer Gibbons Shari Feeney	Camp Bernie / June 7, 2017 Camp Bernie / June 8, 2017	Overnight Rate: \$518.65 Overnight Rate: \$455.07
Debra Harwood	Work with Grade 8 Student from 10:20 - 11:40 am Feb. 27, 28; Mar. 1, 2, 3, 6, 7, 8, 9, 10, 13, 15, 16, 17, 27	20 hrs @ 50.33/hr = \$1,006.60
CHAPERONES: Stacey Watt Colleen Henrikson Alexis Campbell Nancy Kegelman Keri Lecorchick Bridget Albrizio Jill Cox Meghan Siclare Deanna Lukac Alyse Newman Moir Barrett Sue Schoenfeld John Lebitsch	DP Spring Concert - 6/06/17	2hrs. @ \$50.33/hr = \$100.66 each TOTAL: \$1,308.58

j. Externship Placement Request

The Board approved the externship placement of **Denise Colombo**, Monmouth University, during the Spring 2018 (January - May 2018). Speech-Language Pathology Graduate Student for approx. 150 clinical hours with Ursula Glackin.

12. **Finance and Facilities Committee**

- **Report of Meeting - Mrs. Melia reported on the meeting held on 6/06/17.**
- **The Board approved the following consent agenda items (a- r) upon the recommendation of the Superintendent:**

Moved: Mr. Caldwell Seconded: Mrs. Swain/Mr. Binns

Discussion: NA

Roll Call Vote: AYES: 9

a. Bills & Claims

The Board approved the June 14, 2017 bills presented for payment as per the attached Bills & Claims and hand check list plus Cafeteria Expense in the amount of **\$60,724.93**. Furthermore, resolved: the Rumson Board of Education authorizes the Business Administrator to pay all accounts payable for FY2017 after consultation with the CSA and Finance Committee and in compliance with policy 6470.

b. Board Secretary's Report

The Board accepted the Board Secretary's Report to the Board of Education for the month ending May 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 2016-2017 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 June 14, 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 June 14, 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. Transfer to Reserve Accounts

1. Capital Reserve Account to approve the following motion to transfer excess surplus into the capital reserve account as of June 30, 2017:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Rumson Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into the Capital Reserve account at year end, and

WHEREAS, the Rumson Board of Education has determined that an amount up to \$52,492 is available for such purpose of 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 consistent with all applicable laws and regulations.

2. Maintenance Reserve Account to approve the following motion to transfer excess surplus into the MaintenanceReserve Account as of June 30, 2017:

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Rumson Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and **WHEREAS**, the Rumson Board of Education has determined that up to \$75,000 is available for such purpose of 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 consistent with all applicable laws and regulations.

g. Travel and Related Expenses

The Board approved the following Travel and Related Expenses:

Staff Member	Date	Event/Location	Cost	Est. r/t/mile cost
Jennifer Gibbons	June 7, 2017	Camp Bernie, Quality Inn, Hacketstown, NJ	\$109.25	NA
Shari Feeney	June 8, 2017	Camp Bernie, Quality Inn, Hacketstown, NJ	\$109.25	NA
Nancy Pearson	June 28, 2017	Executive Function and Behavior Link Workshop / Vyne Education / Toms River	\$229	NA

h. Reconciliation Service

The Board approved renewing contract with Panda Services, LLC as Reconciliation Service for the 2017-2018 school year at a cost of \$320/per month for a total of \$3,840.

i. Zumu Website Hosting

The Board approved renewing the agreement with Zumu Software for Website Hosting for the period of July 1, 2017 through June 30, 2018 at a cost of \$2,400.

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 2017-2018 school year as provided by the negotiated agreement with the Rumson Education Association at the following rates for PPO coverage.

Single	\$ 1,056.37/month
Parent & Child	\$ 1,541.21/month
Employee & Spouse	\$ 2,303.91/month
Family	\$ 2,693.06/month

k. Prescription Benefits

The Board approved authorizing the Business Administrator to enter into a contract with Bollinger to provide prescription coverage for the 2017-2018 school year as provided by the negotiated agreement with the Rumson Education Association at the follow rates for PPO coverage.

Single	\$ 193.91/month
Parent & Child	\$ 258.93/month
Employee & Spouse	\$ 454.69/month
Family	\$ 459.28/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 2017-2018 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	\$ 76.88/month
Employee & Spouse	\$ 76.88/month
Family	\$ 132.47/month

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 2017-2018 school year:

- Package * \$ \$ 61,769
- Umbrella * \$ Included in Pkg
- Automobile * \$ Included in Pkg
- Workers Compensation * \$ 112,788 + Excess WC \$3,354
- School Board Legal * \$ 31,141
- Student Excess Accident** \$ 10,191
- Flood Insurance*** \$ Pending
- Bonds*** \$ 560

* NJ School Insurance Group (NJSIG)

** Bollinger

*** Selective

n. Student Transportation

The Board approved the following student transportation routes for 2017-2018 with R .J. Helfrich & Son:

<u>Route Number</u>	<u>Renewal Rate</u>	<u>Route Number</u>	<u>Renewal Rate</u>
H1/101	\$25,536.52	H1/106	\$25,536.52
H1/102	\$25,536.52	H1/107	\$25,536.52
H1/103	\$25,536.52	H1/108	\$29,452.95
H1/104	\$25,536.52	H2/109	\$28,157.54
H1/105	\$25,536.52		

o. Security Drill Statement of Assurance

The Board approved submission of the Security Drill Statement of Assurance for 2016-2017 to the County Office.

p. Blackboard Connect Notification Service

The Board approved the renewal of **Blackboard Connect Mass Notification Service** for the period of 7/01/17 through 6/30/18, at a cost of \$1,769.40.

q. Transportation Routing Software

The Board approved the purchase of Transportation Routing Software, **Versatrans**, at a cost of \$12,371 for software, maintenance, and implementation.

r. Facility Use

The Board retroactively approved the following Facility Use:

Organization	Event/Date(s)/Time(s)	Location to be used
Rumson Recreation Basketball Tryouts Kevin Delia	June 12 & 16, 2017 Time 5:30 - 8:30 pm	FD Gym

The Business Administrator reported on the following items:

- **Integrated Pest Management Status Report**
- **Asbestos Management Status Report**
- **Report on Completion of Merit Goals for Supervisor of B &G**
- **Report on Sustainable Jersey EDF Technical Assistance Program**

13. Planning Committee

- **Report of Meeting - No meeting held.**

14. Policy Committee

- **Report of Meeting**
- **The Board approved the following consent agenda item, upon the recommendation of the Superintendent:**

Moved: Mrs. Beyer Seconded: Mr. Binns

Discussion: NA

Roll Call Vote: AYES: 9

a. First Reading

To approve the first reading on the following policies/regulations:

- P&R1240 Evaluation of Superintendent
- P3126 District Mentoring Program
- P&R 3221 Evaluation of Teachers
- P&R 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
- P&R 3223 Evaluation of Administrators, Excluding Principals, Vice Principals and Asst. Principals
- P&R 3224 Evaluation of Principals, Vice Principals, and Assistant Principals
- P&R 3240 Professional Development for Teachers and School Leaders
- P&R 5610 Suspension
- P 4520 Expulsion
- P5337.1 Therapy Dog
- P7461 District Sustainability
- P8505 Wellness Policy-Nutrition Standards for meals and other foods
- P8550 Unpaid Meal Charges /Outstanding Food Service Charges

15. New Business

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

16. 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

17. Executive Session

RECOMMENDATION

The Board approved the following resolution at 8:45 pm.

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

- Personnel (Superintendent Professional Goals)
- Student matter

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. Beyer Seconded: Dr. Jones

All in Favor: AYES: 9

18. Roll Call upon return to public session at 9:20 pm

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

19. Merit Goals Achievements Approval

Resolved, that the Rumson Board of Education accepts documentation of the successful completion of the Superintendent's Merit Goals, #1, #2 and #3 quantitative (\$14,500) and #1 qualitative(\$3,625), as per contract and as approved by the Executive County Superintendent for the 2016-2017 school year. Documentation for Goal #2 qualitative (\$3,625) shall be submitted for July approval.

Moved: Mrs. Swain Seconded: Mrs. Beyer

All in Favor: AYES: 9

20. Executive Session

RECOMMENDATION

The Board approved the following resolution at 9:25 pm.

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

- Superintendent's 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 nondisclosure no longer exist.

Moved: Mrs. Beyer Seconded: Dr. Jones

All in Favor: AYES: 9

Dr. Bormann, Superintendent and Ms. Debra Allen, SBA/BS left the meeting at 9:25pm.

21. Roll Call upon return to public session at 9:49 pm

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

22. Adjournment

Motion to adjourn the meeting at **9:50 p.m.**

Roll Call: AYES: 9

Respectfully submitted,

Ms. Debra Allen, SBA/BS