

**RUMSON-FAIR HAVEN REGIONAL
BOARD OF EDUCATION**

FY2017 No. 14 Official Minutes

March 15, 2017 (Regular Meeting)

1. Board of Education Meeting

The Rumson-Fair Haven Regional High School Board of Education Regular Meeting was called to order at 6:35 PM with Mrs. Lucas, Board President, presiding. Vice-President Waters read the following statement in compliance with the Open Public Meetings Act of the State of New Jersey.

“Adequate notice of this meeting has been compiled and disseminated in accordance with Section 5 of the Open Public Meetings Act. The time, date, location and agenda of this meeting was e-mailed to the Asbury Park Press and was posted in the offices of the borough clerks of Rumson and Fair Haven, posted in the libraries of each borough, and e-mailed to persons requesting such notices.”

2. Salute the Flag

3. Read Statement of Compliance

4. Roll Call

The following Board members answered the call of the roll:

Mrs. Lisa Waters, President - Absent

Mrs. Lourdes Lucas, Vice President - Present

Mr. John Caruso - Present

Dr. Michael Goione - Present

Mrs. Sarah Maris - Present

Mrs. Annie McGinty - Present

Mr. Chuck Volker- Present

Mr. Jim Wassel - Present

Mrs. Kaye Wise - Present

Administrators:

Dr. Peter Righi, Superintendent - Present

Frank E. Gripp III, Business Administrator/Board Secretary - Present

5. **Special Recognition/Presentations**

- **2017-2018 Tentative Budget presentation**
- **Board Retreat**

6. **Communication - None**

7. **Board Reports - None**

8. **Public Discussion on Agenda Items Only - None**

9. **Action Items**

BUSINESS ADMINISTRATOR'S CONSENT AGENDA

On a motion made by Mrs. Maris and seconded by Mr. Volker, the Board, by unanimous roll call approved Item 1 in the Business Administrator's Consent Agenda as follows:

1) Adoption of the 2017-2018 Tentative Budget

Recommend Board approval of the 2017-2018 Tentative Budget as follows:

RESOLVED that Rumson-Fair Haven Regional Board of Education requests the approval a capital reserve withdrawal in the amount of \$400,000. The district intends to utilize these funds for an Stadium Site work, Phase 1 and Phase 2.

RESOLVED that Rumson-Fair Haven Regional Board of Education includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C.

6A:23A-10.3(b), where the district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$173,400 for the purposes of educational services and programs, where the district intends to complete said purposes by June 2017,

WHEREAS, the Rumson-Fair Haven Regional Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel as defined in NJAC 6A:23A-1.2, which includes attendance at regularly scheduled in-State county meetings, Department or Association sponsored events or in-State professional development activities for which the registration fee does not exceed \$150.00 per employee or board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$1,500 in a given school year (July 1 through June 30); and

WHEREAS, the Rumson-Fair Haven Regional Board of Education established \$55,000 as the maximum travel amount for the current school year and has expended \$29,487 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23A-7.3, to a maximum expenditure of \$55,000 for all staff and board members for the 2017-2018 school year.

BE IT RESOLVED that the tentative budget be approved for the 2017-2018 School Year using the 2017-2018 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

General Fund Budget:	\$19,461,440
General Fund Tax Levy:	\$17,973,117
Special Revenue Fund Budget:	\$135,000
Debt Service Fund Budget:	\$790,700
Debt Service Fund Tax Levy:	\$769,072

And to advertise said tentative budget in the Asbury Park Press in accordance with the form required by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at Rumson-Fair Haven Regional High School Library, 74 Ridge Road, Rumson, New Jersey on May 2, 2017 at

7:30 PM for the purpose of conducting a public hearing on the budget for the 2017-2018 School Year.

10. **Motion to Approve Recommendations**
11. **Approval Vote**
12. **Superintendent's Additional Action Items - none**
13. **Motion to Approve Recommendation**
14. **Approval Vote**
15. **Public Discussion – Any School Related Topic - None**
16. **Board Discussion Items - None**
17. **Other Business - None**
18. **Unfinished Business - None**
19. **Executive Session - None**
20. **Adjournment**
On a motion made by Mrs. Wise and seconded by Mrs. McGinty, the Board by consensus adjourned the regular meeting held on March 15, 2017 at 9:40 PM.

Respectfully submitted,

Frank E. Gripp III
School Business Administrator/Board Secretary