



## Board Meeting Minutes

Date: Wednesday, January 23, 2019  
Time: 6:30 pm BOE PD - 7:30 pm Regular Meeting  
Location: Higgins Library, Forrestdale School

### 1. Call to order

The meeting was called to order by the Board President at 7:30 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 and an agenda has been posted in the Deane-Porter and Forrestdale Schools, Rumson Borough Hall and the Oceanic Library.

### 4. Roll Call

Mrs. Beyer	Present	Dr. Connors	Present	Mrs. Markiewicz	Present
Mr. Binns	Present	Mrs. Ginsberg	Present	Mrs. Melia	Present
Mr. Caldwell	Present	Dr. Jones	Present	Mrs. Swain	Present

### 5. Board Professional Development - Superintendent Evaluation Training and Board Self-Evaluation and Goal setting - Superintendent Evaluation Process by Kathy Winecoff, NJSBA

### 6. Recognition for the following: The Board and Dr. Bormann recognized the following staff and students:

- **BULLDOG AND BEYOND RECIPIENTS:**

#### **OCTOBER 2018 - RESPECT**

Mia O'Hagen, - Gr. 4  
Gavin Kelly, Gr. 5  
Katherine Shapiro, Gr. 6  
Anna Marshall, Gr. 7  
Emma Webster, Gr. 8

#### **NOVEMBER 2018 - GRATITUDE**

Avery Trebino, Gr. 4  
Savannah Porter, Gr. 5  
Todd Dumont, Gr. 6  
William Timpone, Gr. 7  
Claire Kennedy, Gr. 8

#### **DECEMBER 2018 - COMPASSION**

Charlotte Mimaud, Gr. 4  
Joseph Whitehouse, Gr. 5  
Sophie Cuje, Gr. 6  
Caden Winters, Gr. 7  
Matthew Black, Gr. 8

● **TEACHERS/EDUCATIONAL SERVICE PROFESSIONALS OF THE YEAR:**

DP TOY: Megan Siclare

FDTOY: Joseph Novellino

DP ESPOY: Krisanne Zajac

FD ESPOY: Maria Montanez

**(Natalie Carroll, Association President presented gifts to TOY/ESPOY)**

**SCHOOL BOARD RECOGNITION MONTH IN NEW JERSEY - JANUARY 2019**

**WHEREAS**, New Jersey's public schools serve approximately 1.4 million children; and

**WHEREAS**, The educational goals for these districts are charted by local school boards, which serve as advocates for public education as they work with school administrators, teachers, parents and members of the community; and

**WHEREAS**, Boards of education provide accountability to the public, they communicate the needs of the school district to the community, and they convey to the school administration the public's expectations for the district; and

**WHEREAS**, School board members devote countless hours to their communities and public education at no pay; and

**WHEREAS**, Local board members dedicate extraordinary amounts of time and effort to receive training and to communicate with state and federal lawmakers on behalf of their communities' children; and

**WHEREAS**, The New Jersey School Boards Association has declared January 2019 to be School Board Recognition Month in New Jersey, a time when residents can acknowledge the contributions made by the state's 5,000 local board of education members. Now, therefore, be it

**RESOLVED**, That the Monmouth County School Boards Association, an organization with the goal of enhancing the work of local school boards, commends the dedication of the local school board members in Monmouth County; and be it further

**RESOLVED**, That the Monmouth County School Boards Association encourages qualified citizens to consider serving on their local boards of education.

**Officer of SGA made a presentation to the Board**

7. **Welcome of Visitors**

8. **Communications**

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

- 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.

9. **Correspondence - None**

10. **Approval of Minutes**

RECOMMENDATION

The Board approved the following minutes:

- December 12, 2018 Meeting Minutes
- January 9, 2019 Organization Meeting Minutes

**Moved: Mrs. Swain      Seconded: Mrs. Melia**

**Vote:            AYES: 9**

**11. Report of the Superintendent**

The Superintendent reported on the following activities and events:

- The Superintendent presented the Period 1 Report SSDS 9/01/18 - 12/31/18 Incident, Trainings & Programs
- **School Suspensions for the period of Dec. 12, 2018 to Jan. 23, 2019**

The Superintendent reported on the following suspensions for the period of 12/12/18 to 1/23/19:

Deane-Porter	Forrestdale	District
0	1	1

- Enrollment - as of January 23, 2018

Deane-Porter	Forrestdale	District
388	610	998

- **SSDS REPORT PRESENTATION**

Presented the Student Safety Data System (SSDS) report for Dec. 12, 2018 - Jan. 23, 2019.

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 items (a-e) to be approved upon the recommendation of the Superintendent:**

**Moved:** Mrs. Swain      **Seconded:** Mrs. Beyer

**Roll Call:**      **AYES: 9**

**a. SSDS Period 1 submission**

Approved submission of the Student Safety Data System (SSDS) Report, Period 1 (July 1 - Dec. 31, 2018) to the NJDOE.

**b. 19-20 School Calendar**

Approved the 19-20 School Calendar.

**c. 18-19 QSAC Committee**

Approved the 18-19 QSAC Committee members:

- Dr. John E. Bormann, Superintendent
- Ms. Debra Allen, SBA
- Mr. Michael Snyder, Supervisor of Special Education
- Mrs. Vera Ridoux, Supervisor of Curriculum, Instruction and Assessments
- Dr. Charles H. Jones III, Board President
- Mrs. Natalie Carroll, Staff Member
- Ms. Brittaney Flynn, Staff Member

**d. Acceptance of Safety and Security Report**

Accepted the Safety and Security Report for the month of December 2018

School	Type of Drill	Occupants Involved	Date and Time
DP	Security Drill - Fire Drill	All Staff & Students	12/04/18 @ 10:20 am
DP	Security Drill - Fire Drill	All Afterschool Staff & Students	12/05/18 @ 3:48 pm
DP	Security Drill - Lockdown Drill Internal Threat	All Staff & Students	12/14/18 @ 10:00 am
DP	Security Drill - Lockdown Drill Internal Threat	All Afterschool Staff & Students	12/18/18 @ 3:50 pm
FD	Security Drill - Fire Drill	All Staff & Students	12/04/18 @ 2:08 pm
FD	Security Drill - Lockdown Drill Internal Threat	All Staff & Students	12/11/18 @ 2:10 pm
FD	Security Drill - Fire Drill	All Afterschool Staff & Students	12/12/18 @ 4:15 pm
FD	Security Drill - Lockdown Drill	All Afterschool Staff & Students	12/18/18 @ 3:45 pm

**e. SSSS REPORT APPROVAL**

Approved the Student Safety Data System (SSDS) report for (Nov 14. - Dec. 11, 2018)

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

**12. Education Committee**

- **Report of Meeting - Mrs. Beyer reported on the meeting held on January 16, 2019.**
- **The Board approved the following consent agenda item ( a- h) being presented for approval, upon the recommendation of the Superintendent:**

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

**Roll Call: AYES: 9**

**a. Special Education Survey**

Approved Rumson to participate in the federally required parent special education survey in the 2018-2019 school as required by the NJDOE.

**b. Fundraisers**

Approved the following fundraisers:

Class / Group	Event/Location	Dates
Guidance Dept N.Pearson,A.Copman, J. Piernik	Kortney Rose Foundation (KRF) T-shirt Decorating Contest	Jan. 2019 May/June 2019
Deane-Porter	Boomer Valentines. Money to go into Boomer's fund. \$.50/Valentine.	Feb. 2019

Charity Water Fundraiser Gr. 6 Team & SGA	Virtual headsets for Gr 6 students and SGA members; fundraiser to collect money for drought-stricken areas in Africa, Asia, and Central America	Feb. 21, 2019
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**c. Home Instruction**

Approved home instruction for student ID# 1835820134 for dates December 19, 20, 21, 2018 and Jan. 2, 3, 4,7,8,9, 2019. Payment to High Focus at the home instruction rate of \$35/hr for up to 10 hours per week.

**d. CPC Screenings**

1. Approved screening of student ID #6904186738 on Dec. 20, 2018 for clinical return to school clearance. Payment to CPC \$150.
2. Approved screening of student ID #3847205406 on Jan. 14, 2019 for psychiatrist return to school clearance. Payment to CPC \$250.
3. Approved screening of student ID #9741041149 on Jan. 14, 2019 for psychiatrist return to school clearance. Payment to CPC \$250.
4. Approved screening of student ID #1325855448 on Jan. 16, 2019 for psychiatrist return to school clearance. Payment to CPC \$250.

**e. Class Trips**

Approved the following class trips:

Class	Staff Attending	Location of Trip	Date	Cost to Student
7th Grade	Jen Brown K Downs L Little S Anekwe K Laviola C Obszarny E Downey	Chhange	3/18-20/2019 9:00-12:30 pm	Part of Curricular Contract. No cost to students.
6 - 8th Gr. students	Lauren Bennett	Princeton Science Bowl	2/22/19	Parents providing transportation.
Gr. 8 Walking trip to RFH HS	Lauren Bennett	Thermal Energy Tour	TBD by HS	NA
LLD Class	Jessica Hawkins Nancy Petrucelli	ACME, Little Silver, NJ	1/25/19	Transp paid by PTO

**f. Deane-Porter/Forrestdale Events**

Approved the following school events: (\*retroactive approval)

Event	Date	Location
Drama Club Review*	Jan 4 & 5, 2019	Forrestdale
Drama Club Monologue Competition*	Jan 12, 2019	Montclair State Univ.
Drama Club Show	Feb 21, 22, 23, 2019	Forrestdale
Environmental Club Movie Night	Jan 29, 2019	Surf BBQ
SGA Valentine Bingo - Gr. 4,5,6	Feb 13, 2019	FD Cafeteria 3:15-5:00 pm

**g. Para-Professional Statement of Approval (SOA) Submission January 2019.**

Approved the submission of the January 2019 - ParaProfessional Statement of Assurance for the Para-Professional staff as listed:

Location	First Name	Last Name	Certification(s)
Deane-Porter School	Beth	Brister	Para Pro Assessment
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	Jennifer	O'Connell	CEAS – Elem. School Teacher
Forrestdale School	Nancy	Petrucelli	Para Pro Assessment
Deane-Porter School	Denise	Walker	Para Pro Assessment
Deane-Porter School	Mandi	Ball	BA; RBT Training
Deane-Porter School	Lisa	Taddeo	Standard - Elementary School Teacher
Forrestdale School	Julie	Whalen	Standard - Elementary School Teacher Standard - Reading Specialist

**h. Kindergarten / Grade 1 New Math Pilot Programs**

Approved Kindergarten “Go Math” pilot for the remainder of the 2018-2019 school year and the Grade 1 “EnVision 2.0” pilot through the end of February 2019.

**13. Personnel Committee**

- **Report of Meeting - No meeting held.**
- **The Board approved the following consent agenda items ( a - f) being presented for approval, upon the recommendation of the Superintendent:**

**Moved: Mrs. Swain                      Seconded: Mrs. Markiewicz**

**Roll Call: AYES: 9**

**a. Family Leave Request**

Approved the leave request from **Kristen Downs** to commence on 4/11/19 through on/or about 6/20/19 or the last instructional day for faculty, including the use of 44 accumulated sick days during the disability period, with the intention to return to work, barring unforeseen circumstances, on 9/02/19.

**b. Additional Compensation**

Approved the following additional compensation (\*retroactive approval):

Name	Date	Event/Location	Hours/Amount paid
Jessica Hawkins Corine Brennan	Sept 2018 to June 2019*	Substitutes for Nancy Petrucelli Special Ed 1:1 Bus Aide - As needed	1 hr/day @ \$50.33/hr
John Lebitsch	Jan 4-5, 2019*	Drama Club Review - to assist with lighting & Sound	14 hrs @ \$35/hr = \$490 (paid from donation)
Maureen Gordon	1/19/19*	Future City Competition	10 hrs @ \$50.33 = \$503.30
B. Leutz V. Sabatino	Includes competition date and rehearsals	Extra rehearsals, FD Drama Club Revue Show and	51 hrs @ \$50.33 = \$2,566.83 each ( Paid from Donation)

	and Drama Club Revue dates	attendance for Monologue competition	
Tricia Zifchak	12/07/18*	Sub Basketball Chaperone 4:00 - 5:30 pm (for Sani Anekwe who was absent)	1.5 hrs @ \$50.33 = \$75.50
<b>Chaperones:</b> S. Pignataro - 21 & 23 S.Anekwe - 22 & 23 Meg Kain - 21 Loreen Haldane - 22 Laura Randazzo - 21 Tricia Zifchak - 23 Carol Low - 22	2/21 - 6:30-9:30 pm 2/22 - 6:30-9:30 pm 2/23 - 1:30-4:30 pm	Backstage, Audience, Door 3 performances, 3 hrs. each	3hrs. @ \$50.33 ea. = \$150.99 ea. performance
<b>Chaperones:</b> Judge Ellis Clara VanAllen Meg Kain Sam Johnson Brittaney Flynn Suzanne Mauri	2/13/19	SGA Valentine Bingo	2 hrs @ \$50.33 = 100.66 each
Sandy Pignataro	Effective 1/01/19	AM Door Duty(days 3, 4) 8:20-8:25 am	At \$35.00/hr
Sandy Pignataro	Effective 12/21/18 - 2/12/19	Substitute for Jamie Wagner AM Door duty (days 5,6) 8:20-8:25 am	At \$35/hr
Shellie Miller Diane Caulfield Ursula Glackin Beth Brishter Jennifer O'Connell Mandi Lombardi	2/20/19 - 6:00-7:00 pm	Parent Pre-School Performance	1 hr. @ \$50.33/hr each

**c. Outside Evaluations**

Approved the services of **Dr. Noah Gilson** of Neurology Specialists of Monmouth County, to conduct a Neurological Evaluation, at the rate of \$400.00 for the following student: Student ID # 222563

**d. Summer Help**

Retroactively approved **Cameron Pelissier** as a Summer Helper to be paid \$13.00/hr for up to 42 hours for a total payment of \$546.00.

**e. Unpaid Leave request**

Approved the following unpaid leave request:

Staff Member	Date
Kate Sullivan	February 8, 2019
Carissa Berger	February 8, 2019
Jennie Lucci	May 28, 2019





f. **Travel and Related Expenses**

Approved the following travel and related expenses:

Name	Date	Event / Location	Cost	R/T Mileage/Cost
John Bormann Vera Ridoux	3/14/19 3/15/19	2019 Mid-Atlantic Conf. on Personalized Learning, AC, NJ	\$405 ea	JB 115.4 / \$35.77 Hotel: \$117.49 M&IE/Pkg: \$109 VR 125.8/\$39.00 Hotel: \$117.49 M&IE/Pkg: \$109
Nancy Pearson	1/24/2019	LGBTQ Youth: Clinical Strategies to Support Sexual Orientation and Gender Identity workshop / PESI / Eatontown	\$199.99	NA
Brittaney Flynn	1/9/19* 1/10/19*	NJSLA-S Item Review / NJDOE-Measurement Inc. / New Brunswick	NA - Cost of sub coverage paid by NJDOE	NA - covered by NJDOE
Jay Bellavance	2/5, 2/7, 2/12, 2/14, 2/19, 2/21, 2/26 and 2/28/2019	Environmental Stewardship, Code Compliance & Sustainability certificate program / Rutgers / Neptune HS	\$799	NA
Vera Ridoux Nancy Pearson Jessica Piernik	2/25/2019	NJSLA Admin Training / NJDOE / Monroe Twp.	NA	VR 8.4/\$2.60
Louis Pelissier	2/21/2019	NJSLA Admin Training / NJDOE / Whippany	NA	NA
Allie Copman	2/13/2019	“Role of the School Climate Team” workshop / NJSBA / New Brunswick	NA	16 / \$4.96
Allie Copmen	2/28/2019	ASAP NJ Annual Conference / ASAPNJ / Atlantic City	\$225	126 / \$39.06
Chris Macioch	2/8/19	County Tech Council Meeting NJDOE / Long Branch	NA	NA
Jessica Piernik Mike Snyder Holly Nixon Moira Barrett	3/7/19	“Role of the School Climate Team” workshop / NJSBA / New Brunswick	NA	HN 69.6 / \$21.58
Valerie Wagner	2/21/2019	NJ Music Educators Conference / NJMEA / East Brunswick	\$145	60 / \$18.6
Jenn Crow	3/13/2019 3/14/2019	NGSS Conference / BER / New Brunswick	\$449	58 / \$17.98
Alexandra Copman	3/28/2019	“Why We Bully: Talking About Race” workshop / NJSBA / New Brunswick	NA	16 / \$4.96
Liz Waters	2/15/2019	School Media Specialist Roundtable / Shrewsbury Borough School	NA	NA
JoAnn Welsh Dara Burke	2/27/19	MC3 Google Educator Level 1 - Certification Training	\$79 ea.	JW- 16.5/\$5.10 DB - 30/\$9.30

Debra Allen		Matawan-Abd Reg HS		DA NA
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**g. Request for SEMI Waiver**

**WHEREAS**, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance WAIVER with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2019-2020 school year; and

**WHEREAS**, the Rumson Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students in the 2019-2020 school year.

**NOW THEREFORE BE IT RESOLVED**, that the Rumson Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Monmouth an appropriate waiver of the requirements of N.J. A. C. 6A:23A-5.3 for 2019-2020.

**h. Resolution Appointing School Architect**

**WHEREAS**, the Local Public Contract Law (N.J.S.A. 40A:11-1 et seq) requires that the Resolution authorizing the awarding of contracts for “Professional Services” without competitive bids must be publicly advertised, and **WHEREAS**, there exists a need for a School District Architect;

**NOW THEREFORE, BET IT RESOLVED** by the Board of Education of the Borough of Rumson, in the County of Monmouth, that **Spiezle Architectural Group** be appointed the School District’s Architect until reorganization in 2020, to perform the professional services ordinarily provided by a School Architect of the State of New Jersey, and to receive such compensation as may be reasonable for such services. A copy of this Resolution shall be published in the Asbury Park Press as required by law within ten days of its passage.

**i. Settlement Agreements**

To approve the following Settlement Agreements -

1. Approved a settlement agreement between the Rumson Board of Education & the parents of student # 242994.
2. Approved a settlement agreement between the Rumson Board of Education & the parents of student # 242655.

**j. Use of Facilities**

Approved the following facility use request:

Organization	Event/Facility to be used	Date / Time
Rumson Mens Sunday Softball League - Ryan Winters	Men’s Softball FD Baseball/Softball Fields	4/07/19 - 8/25/19 9:00 am - 12:00 pm
REF - Curran Scoble	Dance with Your Darling FD Gym	3/22/19 - 7:00-9:00 pm

**15. Planning Committee**

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

**16. Policy Committee**

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

**17. New Business**

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

**18. Communications**

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

- 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.

**19. Executive Session - None**

**20. Adjournment**

Motion to adjourn the meeting at 8:35p.m.

**Motion: Mr. Binns    Seconded: Dr. Connors**

**All in Favor: AYES: 9**

**Respectfully submitted by,**

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**Debra Allen, SBA/BS**