



**Board Meeting Minutes
October 28, 2020**

Date: Wednesday, October 28, 2020
Time: 7:00 pm BOE Goal Setting with NJSBA
7:30 pm Regular Board Meeting
In-person attendance - visitors welcome with mask & distancing
Zoom attendance - via link posted on district website
Location: Higgins Library of the Forrestdale School and a Zoom hosted site posted on the Rumson District website

1. **Call to order**

The meeting was called to order by the Board President at 7:42 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, Two River Times, Rumson Borough Hall and the Oceanic Library, and an agenda has been posted on the Rumson School District website.

4. **Roll Call**

Mrs. Beyer	Present	Mrs. D’Uva	Present	Dr. Jones	Present
Mr. Caldwell	Present	Mrs. Ginsberg	Present	Mrs. Markiewicz	Present
Dr. Connors	Present	Mrs. Izzo	Present	Mrs. Swain	Present

5. **Board of Education Goal Setting - Kathy Winecoff, NJSBA**

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 - None**

9. Approval of Minutes

RECOMMENDATION

The Board approved the following minutes:

September 23, 2020 - Regular meeting minutes

Moved: Mrs. Swain Seconded: Mrs. Markiewicz

All in Favor: AYES: 9

10. Report of the Superintendent

The Superintendent reported on the following activities and events:

● **School Suspension List**

School	Sept 2020	Oct 2020
DP	0	0
FD	0	0

● **Enrollment - as of October 28, 2020**

Deane-Porter	Forrestdale	District	Full Remote
358	578	936	101

● **SSDS/HIB Report Presentation**

School Safety Data System (SSDS) report for (Sept. 24, 2020 - Oct. 28, 2020)

Incidents	Forrestdale	Deane-Porter	District
# of total SSDS 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 - c), upon the recommendation of the Superintendent:

Moved: Dr. Connors Seconded: Mrs. Izzo

All in favor: AYES: 9

a. 20-21 District and Board Goals Approval

Approved the 20-21 District and Board Goals.

b. SSDS /HIB Report Approval

Approved the Student Safety Data System (SSDS) report for (Sept. 3, 2020 - Sept. 23, 2020)

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

c. Donation Acceptance

1. Approved accepting the generous donation from **Dave Wickersham** and **First Call, PPE** of PPE and sanitizing materials
2. Approved accepting the grant allocation from the **Rumson Education Foundation (REF)** of \$10,000 for COVID-related materials.

11. Education Committee

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

Moved: Mrs. Markiewicz Seconded: Dr. Connors

Roll Call Vote: AYES: 9

a. 19-20 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Right Act

Approved submission of the 19-20 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Right Act for the Forrestdale School and Deane-Porter School, to Monmouth County Executive County Superintendent.

b. Memorandum of Agreement with Law Enforcement and Live Streaming Memorandum of Understanding

Approved submission of the 2020-2021 Memorandum of Agreement (MOA) and Live Streaming Memorandum of Understanding (MOU) by and between the Rumson Board of Education and the Rumson Police Department, to the Monmouth County Department of Education.

c. Screening for Dyslexia

Approved the Rumson School District screening for Dyslexia.

d. Curriculum Approval 20-21

Approved K-3 Mindfulness Curriculum for the 2020-2021 school year.

e. Outside Service Requests

1. Neuropsychological Evaluation

Approved the use of the services of Dr. Steven Greco of Neuropsychology Rehabilitation Services, to conduct a Neuropsychological Evaluation for Student ID #232530, at the rate of \$2,400.

2. Psychiatric Evaluation

Approved the use of the services of Dr. Christine Tintorer, to conduct a psychiatric evaluation and report for student ID #243482, at the rate of \$450.

f. RFH Band Fest Program

Approved the following:

1. Grade 7 & 8 band student participation in RFH Band Fest Program
PRACTICE: 10/27 or 10/28 EVENT: Friday, 10/30

g. School Events / Fundraisers

Approved the following School Events / Fundraisers:

School Event / Fundraiser	Date	Grade / Organization
Class of 2021 On-line clothing sale	10/26 - 11/30/2020	Grade 8 - Class of 2021

h. Multi-Tiered System of Supports (MTSS) Plan

Approved the Multi-Tiered System of Supports (MTSS) Plan for the Rumson School District.

12. Personnel Committee

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

Moved: **Dr. Connors** Seconded: **Mrs. Markiewicz**

Roll Call Vote: **AYES: 9**

a. **Resignations**

1. **Bus Aide**

Retroactively approved accepting the resignation of **Nancy McBurnie**, Bus Aide effective October 16, 2020.

2. **Girl's Basketball Coach**

Approved accepting the resignation of **Mary Beth Coleman**, Girls Basketball Coach at Forrestdale School, effective immediately.

3. **P/T Receptionist**

Approved accepting the resignation of **Jennifer Halcrow**, PT Receptionist at Deane-Porter School, effective October 30, 2020.

b. **Medical Leave Request**

Retroactively approved the medical leave request from **Corine Brennan** to begin on October 9, 2020 to a date to be determined.

c. **Unpaid Administrative Leave**

Retroactively approved **Maria Laspis**, Cafeteria Aide, to be placed on unpaid Administrative Leave, as related to the COVID-19 Pandemic, to begin on 10/21/2020 until further Board action is taken.

d. **Appointments**

1. **School Nurse Permanent Substitute**

Approved the retroactive appointment of **Jessica Brink**, School Nurse Permanent Substitute, hired and paid through ESS at the rate of \$200/day beginning on September 25, 2020 to a date to be determined.

2. **P/T Kdg ICR Virtual Teacher**

Approved the retroactive appointment of **Gabrielle Williams**, P/T Kdg ICR Virtual Teacher, at Step M-5 (FTE .66) at a prorated salary of \$38,339, per the Rumson Education Association Collective Bargaining Agreement, beginning on October 5, 2020 to a date to be determined, through the Emergent Hire process, pending Criminal History, Pre-employment medical, and Child Protective Measures approvals.

3. **Permanent Half-Day A.M. Substitute**

Retroactively approved hiring **Maria Laspis**, as a permanent half-day a.m. substitute for the district, hired and paid \$75/day through ESS beginning on 10/21/2020 to a date to be determined.

4. **P/T A.M. Receptionist Leave Replacement**

Approved the appointment of **Geni DeRusso** as the P/T A.M. Receptionist Leave Replacement for Debra Harwood, hired and paid \$55/day through ESS beginning on 11/09/2020 to a date to be determined.

5. **Grade 2 ICR Vitrtual Substitute**

To approve the appointment of **Sandra Sandoli** as the Grade 2 ICR Virtual Substitute Teacher, hired and paid through ESS at the rate of \$150/day for the first 20 days, and \$200/day thereafter, beginning on November 9, 2020 to a date to be determined.

e. **Superintendent's Merit Goals**

Approved the 20-21 Merit Goals for the **Dr. John E. Bormann**, Superintendent by the following resolution: "BE IT RESOLVED, that the Rumson Board of Education approves the merit goals for Dr. John E. Bormann, Superintendent, as per receipt of the letter of approval from Dr. Lester W. Richens, Interim Executive County Superintendent."

f. P/T Title I Interventionist Salary Revision

Retroactively approved the prorated salary revision for **Elizabeth Reed, P/T Title I Interventionist** from Step M8 \$59,090 prorated to FTE.50 - \$29,545 for the period Sept. 1, 2020 to October 2, 2020; to Step M8 \$59,090 prorated to FTE .56 - \$33,090 for the period October 5, 2020 to October 23, 2020; Step M8 \$59,090 prorated to FTE .63 - \$36,931 for the period October 26, 2020 to June 30, 2021 paid through Title I funds.

g. New Staff Bulldog Buddy

Approved the following new staff Bulldog Buddy:

Position	New Staff Member	Bulldog Buddy
PT Kdg ICR Teacher	Gabrielle Williams	Joanna Minnis

h. Additional Compensation

Approved the following additional compensation: (*retroactive approval)

Staff Member	Duty/Advisors/PD/Subs	Date / Hours	Payment/hr - Total Pay
Bridget Albrizio Rachel Hayes	Participate in meetings and Develop Remote Guided Reading and Guided Math practices/protocols for K-5	Up to 10 hrs each	\$40 /hr total = \$400 each
Bridget Albrizio Rachel Hayes	Design and deliver professional development and follow up support -for K-5 staff in Remote Guided Reading & Guided Math practices/protocols	Up to 10 hrs each	\$40/hr total = \$400 each
Brittany Flynn Megan Hrunka	Bus Aide Subs	As needed	\$45/day each
Chris Macioch	Permanent Bus Aide	Daily	\$45/day
Megan Hurunka	AM Door Duty Sub	As needed 8:20 - 8:25 am	\$50.33/hr
Jim Schnappauf Robin Gordon	AM Gym Chaperones (FD)	Daily 8:20 - 8:25 am	\$50.33/hr each
Jim Schnappauf	Girls Basketball Coach	Basketball Season	\$4,530/year
Megan Siclaire	Girls Basketball Tryout Independent Evaluator	Up to 4 hours, 1 hour per day	\$50.33/hr = \$201.32
Amanda Cowan	Boys Basketball Tryout Independent Evaluator	Up to 4 hours, 1 hour per day	\$50.33/hr = \$201.32

13. **Finance and Facilities Committee**

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

Moved: Mrs. Swain Seconded: Mrs. Izzo

Roll Call Vote: **AYES: 9**

a. Bills & Claims

Approved the October 28, 2020 bills presented for payment as per the attached Bills & Claims and hand check list :

Fund 11	\$ 1,749,660.34
Fund 12	7,500.00
Fund 20	266,069.53
Fund 30	540,899.65
Fund 60	<u>1,328.00</u>
Total	<u>\$ 2,565,457.52</u>

b. Board Secretary's Report

Approved the October 30, 2020 bills presented for payment as per the attached Bills & Claims and handcheck list.

c. Transfers

Approved the Board to ratify transfers made in the past 30 days by the Chief School Administrator within the 2020-2021 budget.

d. Board Secretary's Monthly Certification

Approved accepting 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 30, 2020 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

Approved accepting 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 October 30, 2020 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. Jointure Route

Approved a Jointure Route to Somerset Hills Learning Center with Middletown Township School District for student (ID # 242624) at a cost of \$ 52,000.

g. Change Orders

Approved the following Change Orders:

WHEREAS, on June 17, 2020 the Rumson Board of Education awarded G & P Parlamas the original bid for Project 19K078 in the total contract lump sum of \$ 19,874,000 including alternates; and

WHEREAS, changes are necessary in order for the project to be completed;

NOW, THEREFORE BE IT RESOLVED, that the Rumson Board of Education approves the following change orders to G & P Parlamas in the net amount of \$ 161,784:

1. Asphalt in lieu of gravel/Acoustical ceiling replacement	\$ 96,755
2. Revised storm and sanitary drain	\$ 179,856
3. Deduct for flooring	\$(225,317)
4. Soffit in corridor	\$ 4,771
5. Removal of RCP pipe	\$ 20,436
6. Revised Water Line	\$ 57,533

7. Storm water piping	\$ 11,941
8. Ceiling height change	\$ 1,078
9. Provide and install fiber conduit	\$ 14,731

h. Federal Entitlement Grants Carryover FY2020

Approved the following Federal Entitlement Grants Carryover FY2020:

BE IT RESOLVED, that the Rumson Board of Education approves amending the IDEA Basic Grant for FY21 by appropriating \$2,508 in NP carryover funds from FY2020 and authorize submission to the State.

BE IT RESOLVED, that the Rumson Board of Education approves amending the ESEA Grant for FY2021 by appropriating \$17,851 in leftover FY 2020 Title IA carryover funds, \$ 2,161 in leftover FY 20 Title IIA carryover funds and \$ 2,271 in leftover FY 2020 Title IV carryover funds and authorize submission to the State.

BE IT RESOLVED, that the Rumson Board of Education approve the acceptance of additional Coronavirus Relief Fund money in the amount of \$ 24,434.

14. Planning Committee

- **Report of Meeting**

15. Policy Committee

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

Moved: Mrs. Markiewicz Seconded: Mrs. Izzo

Roll Call Vote: AYES: 9

a. First Reading on new/revised policies and regulations

Approved the first reading on the following new/revised policies and regulations:

- Policy 1620 - Administrative Employment Contracts
- Policy 1648 - Restart and Recovery Plan
- Reg 2310 - Pupil Grouping
- Policy 2431 - Athletic Competition
- Reg 2431.1 - Emergency Procedures for Sports and Other Athletic Activity
- Policy & Reg 2464 - Gifted and Talented Students
- Policy & Reg 5330.5 - Seizure Action Plan
- Reg 5600 - Student Discipline/Code of Conduct - Appendix B
- Policy 6440 - Cooperative Purchasing
- Policy & Reg 6470.01 - Electronic Funds Transfer and Claimant Certification
- Policy & Reg 7440 - School District Security
- Policy 7450 - Property Inventory
- Policy & Reg 7510 - Use of Facilities
- Policy 8420 - Emergency and Crisis Situations

16. New Business

- **PTO Liaison report**
- **REF Liaison report**
- **Parent/Teacher Conferences**

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 8:34 pm.

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

• **STUDENT MATTER**

Action will not 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. Swain Seconded: Mrs. Beyer

All in Favor: AYES: 9

19. Roll Call upon return to public session at 9:04 p.m.

Mrs. Beyer	Present	Mrs. D'Uva	Present	Dr. Jones	Present
Mr. Caldwell	Present	Mrs. Ginsberg	Present	Mrs. Markiewicz	Present
Dr. Connors	Present	Mrs. Izzo	Present	Mrs. Swain	Present

20. Adjournment

The meeting adjourned at 9:05 p.m.

Respectfully submitted by,

Denise McCarthy, School Business Administrator/Board Secretary