



Board Meeting Minutes

Date: Wednesday, November 15, 2023
Time: 7:00 pm Student Recognition
7:30 pm Regular Board Meeting to follow
Location: Multi-Purpose Auditorium

1. **Call to Order**

The meeting was called to order by the Board President at **7:03 pm** in the Multi-Purpose Auditorium of the Rumson School District, 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, Rumson Borough Hall and the Oceanic Library, and an agenda has been posted on the Rumson School District website.

4. **Roll Call**

Mrs. DeSena	Present	Mrs. Markiewicz	Present	Mrs. Scoble	Present
Mrs. Finney	Present	Mr. McManus	Present	Mrs. Smith	Present
Dr. Jones	Present	Mrs. Sahadi	Present	Mrs. Swain	Present

Others present: Dr. John E. Bormann, Superintendent as Deputy Board Secretary, and the public.

5. **Welcome of Visitors**

6. **Student Recognition** - Board of Education, Mrs. Ridoux, & Dr. Bormann recognized the **2023 NJSLA Perfect Score** recipients.

7. **Correspondence** - None

8. **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.

9. **Approval of Minutes**

RECOMMENDATION:

Approved the following board minutes:

- October 18, 2023 Regular Meeting Minutes

Motion: Mrs. Smith **Seconded:** Mrs. Swain

All in favor: AYES: 9

10. **Grade 5 ICR Teacher**
RECOMMENDATION

Approved hiring **Brian Bruno, Grade 5 ICR Teacher** at the Forrestdale School, at Step M-1, \$60,830 of the negotiated agreement between the Rumson Board of Education and the Rumson Education Association, starting on November 16, 2023, pending pre-employment physical and Child Protective Measures approval.

Motion: Mrs. Smith Seconded: Mrs. Swain

Roll Call: AYES: 9

11. **Report of the Superintendent**

The Superintendent to report on the following items:

- **School Suspension List - Oct. 19, 2023 - Nov. 15, 2023**

Deane-Porter	Forrestdale	District
0	2	0

- **Enrollment - as of November 15, 2023**

Deane-Porter	Forrestdale	District
394	526	920

- **SSDS/HIB REPORT PRESENTATION**

To present the School Safety Data System (SSDS) report for October 19, 2023 - November 15, 2023

Incidents	Forrestdale	Deane-Porter	District	Incident #
# of total SSDS Incidents	0	0	0	NA
# of HIB Investigations	0	0	0	NA
# of HIB Incidents determined	0	0	0	NA
# of Principal Determinations not resulting in HIB Investigation	0	0	0	NA

- **Acceptance of Safety and Security Drill Report**

Accepted the Safety and Security Drill Report for October 19, 2023 - November 15, 2023

School	Type of Drill	Occupants Involved	Date and Time
DP/FD	Bus Evacuation Drill	All Staff & Students	10/19/23 @ 11:00-1:30 pm
DP/FD	Blocked Fire Drill	All Staff & Students	11/03/23 @ 2:00 pm
DP/FD	Bomb Drill	All Staff & Students	11/14/23 @ 1:15 pm

Approved the following consent agenda items (a-b), upon the recommendation of the Superintendent:

Moved: Mrs. Swain Seconded: Mr. McManus

All in favor: AYES: 9

a. Board Member Resignation

Approved accepting the resignation of **Linda Smith** from the Rumson Board of Education effective Dec.31, 2023.

b. SSDS /HIB REPORT APPROVAL

Approved the Student Safety Data System (SSDS) report for Sept. 28, 2023 - Oct. 18, 2023

Incidents	Forrestdale	Deane-Porter	District	Incident #
# of total SSDS Incidents	0	0	0	NA
# of HIB Investigations	0	0	0	NA
# of HIB Incidents determined	0	0	0	NA
# of Principal Determinations not resulting in an HIB Investigation	0	0	0	NA

12. Education Committee

- Report of Meeting
- Approved the following consent agenda items (a-g) which are being presented upon the recommendation of the Superintendent:

Moved: Mrs. Swain Seconded: Mr. McManus

All in favor: Ayes: 9

a. Reapproval of the District Professional Development Plan and Mentoring Plan

Reapproved the District Professional Development Plan and Mentoring Plan.

b. School Events / Fundraisers

Approved the following School Events / Fundraisers:

Group / Grade / Staff	Event / Location	Date / Time	Cost / Student
NJHS All District Kristen Downs & Sommer VanDeBoe	American Heart Association Hands Only CPR Campaign / District	2/1/24- 2/28/24	NA Parent Donations
SGA All District Tricia Zifchak	World Kindness Day Clothing Collection for Planet Aid/ District	11/13/23 - 1/13/24	NA
Class of 2024 All District Tricia Zifchak	Italian Dinner / FD Cafeteria	1/19/24 5:00 - 8:00 pm	\$15 Adults; \$10 Kids / Seniors
SGA/Spirit Club All District Tricia Zifchak	Bulldog Slides (shoes) Sale	11/15/23 - 12/01/23	Slides - \$40.00-\$60.00/each Logo Socks \$15.00/each

c. Assessment Calendar 23-24

Approved the amendment to the NJSLA Science on the Assessment Calendar for the District 2023-2024

Assessment/Subject Area	Grades Covered	From	To	Results Available
NJSLA Science Regular and paper-based administration	Gr. 5 & 8	5/13-14, 2024	4/29-30/23 and 5/1-2/2024	Late Summer

d. Curriculum Approval

Approved the Tick Education Health and Physical Education Curriculum integration to Grades 3 and 6.

e. Report Card Rubric K-8

Approved the Special Area Report Card Rubric for K-8

f. RFH National Art Honor Society Volunteers

Approved the following RFH National Art Honor Society volunteers to help Mr. Miranda facilitate Art Club at Forrestdale:

Student Name	Event	Student Name
Ava Amabile	FD Art Club	Ellery Donaldson
Sophia Bratone	FD Art Club	Annika Szalkonski
Allison Dassler	FD Art Club	Sophia Palmeri
Harry Halligan	FD Art Club	Mia Heal
Leo LaGratta	FD Art Club	Logan Rettino
Amanda Sebring	FD Art Club	Ashley Micele
Carter Fink	FD Art Club	Lillian Wisely
Charlotte Heinle	FD Art Club	Molly Newberry
Isabella Bolsius	FD Art Club	Reyna Dermer

g. Rumson Before School Academy

Approved Rumson Before School Academy to begin on 12/18/23 pending program enrollment at \$10/day per student paid in advance by trimester.

13. Personnel Committee

- Report of meeting
- Approved the following consent agenda items (a-d) which are being presented upon the recommendation of the Superintendent:

Moved: Mrs. Swain Seconded: Mr. McManus

Roll Call: AYES: 9

a. Appointments

1. F/T Instructional Aide

Retroactively approved **Maria Stasinopoulos**, as **F/T Kdg 1:1 Instructional Aide** for the 23-24 school year hired at Step 6, \$19.09/hour, \$23,860/year of the negotiated agreement between the Rumson Board of Education and the Rumson Education Association, to be pro-rated to start on November 1, 2023, pending pre-employment physical approval.

2. Permanent Substitutes

Approved as per N.J.S.A.18A:16-1.1, the following substitutes have been independently contracted from and will be paid by ESS at the rate of \$150/day as a permanent substitute teacher during the 23-24 school year. This is for a time to be determined by the Board of Education and the time served in this position does not contribute toward acquiring tenure:

- **Marissa Train - Starting 11/16/23**
- **Angelo Tadesco - Tuesday & Thursday - Starting 11/16/23**
- **Annette Tadesco - Monday, Wednesday, Friday - Starting 11/16/23**
- **Michael Rue - Starting 12/11/23 as available**

b. Class Trips

Approved the following class trips and staff chaperones: (*retroactive approval)

Class / Staff	Location of Trip	Cost to Student
Gr 8 Class Trip Staff C. DeWyngaert D. Dallas S. Deegan S. Mauri S. Davidson K. Sullivan D. Martino L. Eldridge	A Day in a Life RFH Experience @ RFH HS (walking trip)	N/A
Gr 8 Class Trip Add'l Staff needed S. Davidson L. Eldridge C. Obszarny M. Laspis	Marlpit Hall, Middletown, NJ	\$20/student
T. Zifchak C. Macioch K. Laviola D. Dallas S. VanDeBoe L. Haldane D. Burke	Elk Mountain Ski Trips	\$260/student/trip (Lift, Bus, Ski rental, Chaperone) \$220/student/trip (Lift, Bus, Chaperone)

c. Additional Compensation

Approved the following additional compensation: (*Retroactive Approval)

Staff Member	Duty/Advisors/PD/Subs	Date / Times	Hours/Amount Paid
Robin Gordon *Sub - As needed L. Holmes	Girls Basketball Locker Room Supervisor	All home games & early practices	15 min/day @ \$53.00/hr
Robin Gordon *Subs - As needed L. Holmes A.Cowan M. Gallagher S. Pignataro	Girls Home Games Basketball Chaperone	All girls home games	Up to 2 hrs/game @ \$53.00/hr
John Bellavance *Subs - As needed L. Holmes A Cowan M. Gallagher S. Pignataro	Boys Home Games Basketball Chaperone	All boys home games	Up to 2 hrs/game @ \$53.00/hr
Lu Holmes *Subs -As needed S. Pignataro A. Cowan M. Gallagher T. Zifchak L. Randazzo	Door Duty at all home Basketball games	All home games	Up to 2 hrs/game @ \$53.00/hr

John Bellavance *Subs - As needed M. Siclaire, M. Gallagher	Boys Basketball 2nd evaluator	11/29, 11/30, 12/01/23	Up to 6 hrs @ \$53.00/hr
CarolineDeWyngaert *Subs - As needed M. Siclaire M. Gallagher	Girls Basketball 2nd evaluator	11/29, 11/30, 12/01/23	Up to 6 hrs @ \$53.00/hr
Nicole Nolan *Sub - As needed M. Laspis	Cheerleading 2nd evaluator	As needed based on student participation	Up to 6 hrs @ \$53.00/hr
Megan Gallagher	Rumson Before School Academy Advisor	Monday - Friday 7:45 - 8:25 am (1 hr/day to include prep)	Up to 1 hr/day @ \$53.00/hr

d. Personal / Unpaid Day Request

Approved the following unpaid day request: (*Retroactive approval)

Staff Member	Date(s) Requested	Personal Day Less Sub Pay/ Unpaid Day
Krisanne Zajac	RESCINDED 11/13/23	RESCINDED Personal Day less sub pay
Kim O'Connor	11/22/23	Personal Day less sub pay \$151.80
Kate Sullivan	1/11/24 1/12/24 2/09/24	Unpaid Day Personal Day less sub pay \$151.80 Personal Day less sub pay \$151.80
Carol Tagliareni	2/14/24	Personal Day less sub pay \$151.80

14. Finance and Facilities Committee

• **Report of Meeting- No Meeting Held**

• **Approved the following consent agenda items (a-g) upon the recommendation of the Superintendent:**

Moved: Mrs. Swain Seconded: Mr. McManus

Roll Call Vote: AYES: 9

a. Bills & Claims

1. Approved the November 15, 2023 bills presented for payment as per the attached Bills & Claims and handcheck list.

Fund 11	\$ 574,882.63
Fund 20	\$ 144,169.70
Fund 60	\$ 84,640.61
Fund 61	\$ <u>331.40</u>
Total	\$ 804,024.34

2. To approve the October 18, 2023 bills presented for payment as per the attached Bills & Claims.

Fund 11	\$ 29,738.68
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3. To approve the following gross payroll expenses:

October 30, 2023	\$ 569,494.85
November 15, 2023	\$ 592,263.62

b. Board Secretary’s Report

Approved and accept the Board Secretary’s Report to the Board of Education for the month ending October 31, 2023 including report of the 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

Approved the Board to ratify transfers made in the past 30 days by the Chief School Administrator within the 2023-2024 budget.

d. Board Secretary’s Monthly Certification

Approved and accept 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 October 31, 2023 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 and 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 October 31, 2023 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. Facility Use

Approved the following Facility Use requests: (*retroactive approval)

Organization	Use Request	Date(s) / Times	Location	Fee(s)
Rumson Rec Charlie Hoffman	After School Art Class	11/14/23; 11/21/23; 11/28/23	FD Cafeteria	\$150 Application Fee

g. Travel and Related Expenses / Professional Development

Approved the travel and related expenses/Professional Development, as follows:

Name	Date	Event / Location	Cost	R/T mileage cost
Robin Gordon Lu Holmes Robert VanDeBoe Joe Sernal	2/26/24 & 2/27/24	NJASPERD Annual Conference, Princeton, NJ	\$340 each	R.G. - 174 r/t/m @ \$0.47/mi = \$81.78 L.H. - 16 r/t/m @ \$0.47/mi = \$7.52 R.V. - 137.2 r/t/m @ \$0.47/mi = \$64.84 J.S. - 97.2 r/t/m @ \$0.47/mi = \$45.68
Jen Brown	3/13/24	NJAMLE Annual Conf.	N/A	N/A

15. Planning Committee - No meeting held

16. **Policy Committee**

- **Report of Meeting**
- **Approved the following consent agenda items (a-b), upon the recommendation of the Superintendent:**

Moved: Mrs. Swain **Seconded:** Mrs. Smith

Roll Call Vote: AYES: 9

a. Abolished Bylaws, Policies, and Regulations

Approved abolishment of the following bylaws, policies, and regulations, upon first reading.

- **Bylaw 0000.01** Introduction **ABOLISHED**
- **P&R 2414** Programs for Pupils at Risk - **ABOLISHED**
- **P&R 2432** School Sponsored Publications - **ABOLISHED**
- **P 8540** School Nutrition Programs - **ABOLISHED**
- **R 2460.30** Additional/Compensatory Special Education & Related Services - **ABOLISHED**
- **R 3223.1** Evaluation of Nontenured Administrators - **ABOLISHED**
- **R 3223.2** Evaluation of Tenured Administrators - **ABOLISHED**
- **R 3244** In-Service Training - **ABOLISHED**
- **R 4432** Sick Leave - **ABOLISHED**
- **R 7300.1** Disposition of Instructional Property - **ABOLISHED**
- **R 7410** Maintenance and Repair - **ABOLISHED**
- **R 8550** Meal Charges/Outstanding Food Service Bill - **ABOLISHED**

b. First Reading of the following revised Bylaw, Policies, and Regulation

Approved the first reading of the following bylaw, policies, and regulations:

- **Bylaw 0132** Executive Authority
- **P 1220** Employment of Chief School Administrator
- **P 1310** Employment of School Business Administrator/Board Secretary
- **P 2270** Religion in Schools
- **R 2361** Acceptable Use of Computer Networks/Computers and Resources
- **R 2415** Title I Services
- **P 2421** Career and Technical Education
- **P 3161** Examination for Cause
- **P&R 3212** Attendance
- **P 3270** Professional Responsibilities
- **R 3270** Lesson Plans & Plan Books
- **P 3282** Use of Social Networking Sites
- **P 3324** Rights of Privacy
- **P 4161** Examination for Cause
- **P&R 4212** Attendance
- **R 4281** Inappropriate Staff Conduct
- **P 4282** Use of Social Networking Sites
- **P 4322** Staff Member's Use of Cellular Telephones
- **P 4324** Right of Privacy
- **P&R 5111** Eligibility of Resident/Nonresident Students
- **P&R 5116** Education of Homeless Children and Youths
- **P 5517** School District Issued Student Identification Cards
- **R 5612** Assaults on District Board of Education Members or Employees
- **R 5613** Removal of Students for Assaults with Weapons Offences
- **P 6115.03** Federal Awards/Funds Internal Controls - Conflict of Interest
- **P 7101** Educational Adequacy of Capital Projects
- **R 7300.2** Disposition of Real Property
- **R 7300.3** Disposition of Personal Property
- **P 8350** Records Retention
- **R 8500** Food Services
- **P 8505** Local Wellness Policy/Nutrient Standards for Meals and Other Foods

17. **New Business**

- **Board Vacancy**

18. **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 questions

19. **Executive Session**

RECOMMENDATION

Approved the following resolution at **8:11 p.m.**

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

- **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 non disclosure no longer exist.

Motion: Mrs. Swain Seconded: Mr. McManus

All in Favor: AYES: 9

20. **Roll Call upon return to public session at 8:33 pm**

Mrs. DeSena	Present	Mrs. Markiewicz	Present	Mrs. Scoble	Present
Mrs. Finney	Present	Mr. McManus	Present	Mrs. Smith	Present
Dr. Jones	Present	Mrs. Sahadi	Present	Mrs. Swain	Present

21. **Adjournment**

The meeting adjourned at 8:34 p.m.

Motion: Mrs. Swain Seconded: Mrs. Smith

All in favor: AYES: 9

Respectfully submitted by,

Dr. John E Bormann
Superintendent as Deputy Board Secretary

Dated: 11/16/23