



**Board Meeting Minutes
November 18, 2020**

Date: Wednesday, November 18, 2020
Time: 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 7:45 p.m., in-person and on a Zoom hosted site posted on the Rumson District website.

2. **Pledge of Allegiance**

3. **Notice of Meeting**

Announcement of this meeting was sent to the Asbury Park Press and the Two River Times, Rumson Borough Hall and the Oceanic Library, and an agenda was 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

Others Present: Dr. John E. Bormann, Superintendent; Mrs. Denise McCarthy, SBA/BS; and the public (In-erson/Virtual)

5. **Welcome of Visitors**

6. **Correspondence - None**

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:

Approved the following board minutes:

- October 28, 2020 Regular Meeting Minutes

Motion: Mrs. Beyer **Seconded:** Mrs. Izzo

All in favor: AYES: 9

9. **Report of the Superintendent**

The Superintendent reported on the following items:

- **School Suspension List**

School	Sept 2020	Oct 2020	Nov 2020
DP	0	0	0
FD	0	0	0

- **Enrollment - as of November 18, 2020**

Deane-Porter	Forrestdale	District	Virtual
357	578	935	94

- **SSDS/HIB REPORT PRESENTATION**

Presented the School Safety Data System (SSDS) report for October 29, 2020 - November 18, 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

Approved the following consent agenda item (a), upon the recommendation of the Superintendent:

Moved: Dr. Connors Seconded: Mrs. Ginsberg

All in favor: AYES: 9

a. **SSDS /HIB REPORT APPROVAL**

Approved the Student Safety Data System (SSDS) report for (September 24, 2020 - October 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

10. **Education Committee**

- **Report of Tri-District Meeting** - Mrs. Markiewicz reported on the meeting held with Fair Haven and Rumson-Fair Haven on 11/11/2020.
- **Approved the following consent agenda items (a-d) which are being presented upon the recommendation of the Superintendent:**

Moved: Mrs. Markiewicz Seconded: Mrs. Izzo

All in favor: AYES: 9

a. **Donation Acceptance**

Approved acceptance of the generous donation of \$20,906.70, for classroom Air Purification Systems, from the Rumson Parent Teacher Organization (PTO).

b. School Events / Fundraisers

Approved the following School Events / Fundraisers:

Class / Group	Event / Location	Date / Time
SGA	Food Drive for Backpack Crew	11/19 - 12/04/2020
Rumson School District	The Giving Tree (gift cards collected and delivered by staff to Monmouth Day Care Center)	11/11 -12/23/2020

c. New Curriculum Programs

1. Approved *Discovering Our Past: US History* (©2018 McGraw Hill Education) print and digital material for use in the Grade 8 social studies curriculum.
2. Approved Boom Cards digital material to be used in Kindergarten, Grade 1, Deane-Porter Intervention Team, Forrestdale Intervention Team and Grade 5.

d. Outside Evaluator Approval

Approved the following outside evaluator for the 20-21 school year. All licenses and Liability Insurance Certificates are on file in the Special Services office.

Name	Profession	License Expiration Date
Cecille Augusta, School Answers	Physical Therapist	1/31/2022

11. Personnel Committee

- Report of meeting - No meeting held.
- Approved the following consent agenda items (a-h) which are being presented upon the recommendation of the Superintendent:

Moved: Mrs. Izzo Seconded: Dr. Connors

Roll Call: Ayes: 9

a. Unpaid Administrative Leave

Retroactively approved the unpaid Administrative Leave request, from **Amy Manning**, as related to the COVID-19 Pandemic, beginning on 10/26/2020 until further Board action is taken.

b. Permanent Substitute

Retroactively approved **Amy Manning** as a permanent substitute for the district employed and paid \$100/day through ESS, to begin on 10/27/2020 to a time to be determined.

c. Position Change

Retroactively approved the following position change, as related to COVID-19, until further board action is taken:

Staff Member	Old Position	New Position	Paid / Hours / Start Date
Julie McGloin	Cafeteria/Recess Aide	Hallway/Bathroom Monitor (Temporary Assignment)	\$16.95/hr - 10:00 am - 12:30 pm Tues.- Fri.- Starting 11/10/2020 - TBD

d. Salary Revisions

1. P/T Grade 6-8 ELA Virtual Teacher

Retroactively approved the pro-rated salary revision for **Amanda Shorr**, PT Gr. 6-8 ELA Virtual Teacher, Step M-3 \$58,090 from FTE.57 - \$33,111 to FTE .64 - \$37,177 pro-rated for the period beginning on Nov. 9, 2020 to a date to be determined.

2. P/T Middle School Social Studies ICR Virtual Teacher

Retroactively approved the pro-rated salary revision for **Sharen Hall**, PT Middle School Social Studies ICR Virtual Teacher, Step B-7 \$52,840 from FTE .55 \$29,062 to FTE .56 - \$29,590 pro-rated for the period beginning on Nov. 9, 2020 to June 30, 2021.

e. Student Observer Practicum Placement

Approved **Anna Crane**, Liberty University School of Behavioral Sciences student, to complete her School Counseling Practicum placement in the Rumson School District for 100 hours during Spring 2021 semester from January 20, 2021 to May 12, 2021 with Jessica Piernik.

f. New Staff Bulldog Buddy

Approved the following new staff Bulldog Buddy:

Position	New Staff Member	Bulldog Buddy
Grade 2 ICR Virtual Teacher	Sandra Sandoli	Nancy Kelly

g. Additional Compensation

Approved the following additional compensation:

Staff Member	Assignment	Date / Hours	Amount Paid
Suzanne Mauri	Title 1 Before & After School MS Math Intervention	11/17/2020 - 6/08/2021 Up to 174 hrs.	\$50.33/hr student contact \$40/hr non-student contact (prep)
Kate Sullivan	Title 1 Before & After School MS ELA Intervention	11/17/2020 - 6/08/2021 Up to 174 hrs.	\$50.33/hr student contact \$40/hr non-student contact (prep)
Nancy Pearson	Title 1 Before & After School Study Skills Intervention	11/17/2020 - 6/08/2021 Up to 58 hrs	\$50.33/hr student contact \$40/hr non-student contact (prep)
Keith Laviola	E-Sport Club Advisor	20-21 School Year	\$1,006/year - prorated from date club begins

h. Professional Development Expenses

Retroactively approved the following professional development expenses:

Name	Date	Event/Location	Cost
Nancy Kelly Eileen Applegate Denise Walker Katie Gregory Nancy Petrucelli	10-31-2020	PL Touch Math Online Webinar	\$200 total

12. Finance and Facilities Committee

- **Report of Meeting - No meeting held.**
- **Approved the following consent agenda items (a- i) upon the recommendation of the Superintendent:**

Moved: Mrs. Beyer **Seconded:** Mrs. Markiewicz

Roll Call Vote: AYES: 9

a. Election Results

Resolved: That the Rumson Board of Education accepts **Certified Statement of Election Results** of the Election held November 3, 2020 from the Board of County Canvassers.

Board Members 3 - 3 Year Terms

- Kim Swain 1,832 votes
- Curran Scoble 1,755 votes
- Kara Markiewicz 1,753 votes

b. Bills & Claims

Approved the November 18, 2020 bills presented for payment as per the attached Bills & Claims and handcheck list.

Fund 11	\$ 985,093.33
Fund 12	\$ 9,060.78
Fund 20	\$ 105,282.80
Fund 30	\$ 602,265.31
Fund 60	\$ <u>250.00</u>
Total	\$1,701,952.22

c. Board Secretary’s Report

Approved and accepted the Board Secretary’s Report to the Board of Education for the month ending October 31, 2020 including report of the amounts appropriated, expended and transferred into or out of any item of appropriation, and to note that the report has yet to be reconciled with PANDA, LLC Reconciliation Service.

d. Transfers

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

e. Board Secretary’s Monthly Certification

Approved and 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 November 18, 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

f. 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 November 18, 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).

g. School Nursing Plan 20-21

Approved submission of the School Nursing Plans for 2020-2021 school year for Deane-Porter School and Forrestdale School to the Monmouth County Office as required in code 6A:16-2.1(b).

h. Facilities Checklists FY20-21

Approved the submission of the Health and Safety Evaluation of School Buildings Checklists for Deane-Porter School and Forrestdale School for 2020.

i. Comprehensive Maintenance Plan / M-1

Approved retroactive submission of the Comprehensive Maintenance Plan and M-1 form for the Rumson School District in compliance with the Department of Education Requirements.

13. **Planning Committee**

- **Report of Meeting** - Mrs. Izzo reported on the meeting held on 11/9/2020.

14. **Policy Committee**

- **Report of Meeting - No meeting held.**
- **Approved the following consent agenda item (a), upon the recommendation of the Superintendent:**

Moved: Mrs. Izzo Seconded: Mrs. D’Uva

Roll Call Vote: AYES: 9

a. Second Reading

Approved the second reading and adoption of 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 - 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
- Policy 6440 - Cooperative Purchasing
- Policy & Reg 6570.01 - 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

15. **New Business**

- **PTO Liaison report**
- **REF Liaison report**

16. **Communications**

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17. **Executive Session**

RECOMMENDATION

Approved the following resolution at 8:05 p.m.

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

- **Health & Safety**

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: Dr. Connors Seconded: Mrs. Markiewicz

All in Favor: AYES: 9

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

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

19. Adjournment

The meeting was adjourned at 9:21 p.m.

All in favor: AYES: 9

Respectfully submitted by,

Denise McCarthy, SBA/BS

Dated: November 18, 2020