



Board Meeting Minutes

Date: Wednesday, November 30, 2015
Time: 6:30 pm BOE PD Workshop
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 6:40 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, 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. Jones	Present	Mrs. O'Connor	Present
Mr. Binns	Absent	Mrs. MacGillis	Present (Arr. 6:55pm)	Mrs. Simons	Present
Dr. Connors	Present	Mrs. Melia	Present	Mrs. Swain	Present (Arr. 6:45pm)

Others Present: Dr. John Bormann, Superintendent; Ms. Debra Allen, SBA/BS; Athina Cornell, Esq., Board Attorney and the public

5. **Board of Education Professional Development Workshop** - District Character Ed Initiatives presented by Jessica Piernik, Spencer Austin, Shari Feeney and Jennifer Gibbons.

6. **Welcome of Visitors**

7. **Recognition** - Dr. Bormann to recognized the the following:

- Girls Field Hockey Team for being Division and Conference Champions
- 2015-2016 Perfect Score Assessments (PARCC ELA, PARCC Math, NJASK Science)

8. **Correspondence** - None

9. **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.



The following consent agenda items (a-b) were accepted upon the recommendation of the Superintendent:

Motion: Mrs. Simons Seconded: Mrs. Beyer

All in favor: AYES: 8 Absent: Mr. Binns

a. Acceptance of Safety and Security Report

The Board accepted the Safety and Security Report for November 2016:

School	Type of Drill	Occupants Involved	Date and Time
DP/FD	Lockdown Drill	All Staff & Students	11/04/16 @ 2:00 pm
DP/FD	Fire Drill	All Staff & Students	11/21/16 @ 10:30 am

b. EVVRS/HIB REPORT PRESENTATION

The Harassment, Intimidation, and Bullying (HIB) report for (November 2016) was presented.

Incidents	Forrestdale	Deane-Porter	District
# of total EVVRS Incidents	0	0	0
# of HIB Investigations	1	0	1
# of HIB Incidents determined	0	0	0

13. Education Committee

- Report of meeting.
- The Board approved the following consent agenda items (a-g) which are being presented upon the recommendation of the Superintendent:

Moved: Mrs. Swain Seconded: Mrs. Beyer

All in favor: AYES: 8 Absent: Mr. Binns

a. Special Services Evaluations

The Board approved the following evaluations requested by the Special Services Dept:

Student Evaluated	Evaluation / Provider	Cost
ID # 192001	Technology Evaluation - Family Resource Services, Shrewsbury, NJ	\$480.00
	Educational Evaluation - Dr. Smoller, Oakhurst, NJ	\$450.00
ID # 182063	Technology Evaluation - Family Resource Services, Shrewsbury, NJ	\$480.00
	Educational Evaluation - Dr. Smoller, Oakhurst, NJ	\$450.00
	Occupational Therapy Evaluation - Susan Foley, Avon by the Sea, NJ	\$900.00



b. Student Fundraiser

The Board approved eighth grade student #9442729916 to carry out Toys-for-Tots fundraiser from December 1 - 17, 2016.

c. Outside Evaluators

The Board approved these Outside Evaluators for the Rumson School District during the 2016-2017 school year:

Name	Practice
Dr. Denise Aloisio	Child Evaluation Center
Dr. Steven Dyckman	Child, Adolescent & Adult Psychiatry
Dr. Susan Smith-Foley	Avon Occupational Therapy
Dr. Amy Dougherty	Augmenative Communication Consult., LLC
Dr. Steven Greco	Neuropsychology Rehabilitation Sevices
Dr. Jennifer Edwards	Psychiatrist
Pam Allen	LDT-C Services to Go
Yasmin Ahmad	Occupational Therapist
Arlene Siegwarth	TECH Connection @ FRA
Vivian Attanasio	Behavior Analyst
Kara Ziotnick, PhD	Clinical Psychologist
Maria Ridley, PhD	Clinical Psychologist
Dr. David Diament, PhD	Psychologist
Dr. Brian Burgess	Psychologist
Dr. Patricia Steen, PhD	Psychologist
Dr. Allison Block, PhD	Psychologist
Dr. Denise Wegeman	Licensed Clinical Social Worker
Dr. Christine Tintorer	Psychologist
Susan Kelly	LDT-C
Dr. Alison Smoller	Developmental Behavior Pediatrician
Dr. Ankur A. Desai, MD	Child & Adolescent Psychiatry



d. Tri-District Committee

The Board approved report on the Tri-District Education Committee meeting.

e. Pre-K & Kindergarten Open Registration

To approve new dates for the Pre-K and Kindergarten Open house, Pre-K on 2/01/17 and Kindergarten on 1/31/17. Registrations due on 2/15/17.

f. Teacher of the Year Committee

The Board approved the teacher of the year committee for Deane-Porter and Forrestdale:

Forrestdale Committee

Jennifer Gibbons, Principal
 Vera Ridoux, Sup. of Curr., Instr. & Assessment
 Brittaney Flynn, Teacher
 Tiffani Haley, Parent
 Elaine Melia, Board Member

Deane-Porter Committee

Shari Feeney, Principal
 Michael Snyder, Sup. of Special Education
 Bridget Albrizio, Teacher
 Amy McDonagh, Parent
 Chuck Jones, Board Member

g. Non-Resident Tuition Students

The Board approved one (1) student in grade 1 and one (1) student in grade 3 at the rate of \$9,000/year each.

14. Personnel Committee

- **Report of meeting.**
- **The Board approved the following consent agenda items (a-i) which are being presented upon the recommendation of the Superintendent:**

Moved: Mrs. Melia

Seconded: Dr. Jones

Roll Call: AYES: 8

Absent: Mr. Binns

a. Unpaid Leave Request

The Board approved the following unpaid leave requests:

Staff Member	Request/Date
Beth Brister	Unpaid day on Friday, April 7, 2017
Karen Newman	Unpaid day on Friday, April 7, 2017

b. Home Instruction

The Board retroactively approved the following home instruction:

Assignment	Provider	Hour /weeks/Rate of Pay	Total Cost
Home Instr Gr 6 regular ed student	Jenn Crow	Up to 10 hrs/week @ \$35/hr for approx. 6 weeks (pending doctor recommendation)	\$350/week for 6 weeks = Approx. \$2,100 Total
Home Instr. Gr 3 regular ed student	Debra Harwood	Up to 10 hrs/week @ \$35/hr for approx 4 weeks to begin 11/14/16	\$350/week (Approx. \$1,400 Total)
Home Instr. Gr. 8	MOESC	Up to 10 hrs @\$75/hr. (2.5 hrs ea. Math /	Approx. \$750/wk for



Regular ed student		ELA; 2 hrs ea. SS/Sci) for approx 3 wks. Plus \$140 to Silvergate Prep for bedside Instruction on 10/31/16 - 11/01/16	3 weeks = \$2,250 + \$140 = \$2,390
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c. Independent Evaluators

The Board approved the following Independent Evaluators:

Assignment	Staff Member	Hours/Rater of Pay	Total Cost
Boys Indep. Evaluator	Megan Siclare	Up to 6 hrs total @ \$50.33/hr	\$301.98
Girls Indep. Evaluator	Megan Siclare	Up to 6 hrs total @ \$50.33/hr	\$301.98

d. Class Trips

The Board approved the following class trips:

Class	Staff / Parents Attending	Location of Trip	Date
Kindergarten (4 students)	Karen Newman Brook Huff Gina Varanelli (maternity sub) Megan Wright Nancy Kelly Denise Walker Krisanne Zajac	Marsh and Ocean Environments Fort Hancock, NJ	5/17/17
Grade 6-8 Ski Club	Jim Schnappauf Keith Laviola	Windham Mtn., NY Mountain Creek, NJ (alternate date) Blue Mtn., PA Belleayre Mtn., NY	12/17/16 1/21/17 1/28/17 2/18/17 3/04/17
Pre-school AM (8 students) PM (7 students)	AM Class: Shellie Miller Beth Brister Ursula Glackin Jen Nolet Jamie Dane, Parent Tara Kinney, Parent PM Class: Shellie Miller Beth Brister Ursula Glackin Jen Nolet Kate O'Brien, Parent	Val's Tavern, Rumson, NJ, (To experience a restaurant from a different perspective.)	12/09/16 AM - 10:00- 11:15am PM - 12:30 - 1:45 pm
Grade 4 & 5 Resource Room (7 students)	Sandy Pignataro Jamie Burns Nancy Petrucelli	Rumson Fair Haven Regional HS	12/19/16 9:00am - 10:45am



e. Summer Work

The Board retroactively approve the following summer work:

Assignment	Staff Member	Hours	Rate/hour	Total Cost
IEP Meetings	Ursula Glackin Deb Tomaino	Up to 2.5 hrs Up to 1 hour	\$59.57/hr \$65.74/hr	\$148.93 \$ 65.74
Guidance and PD	Jessica Piernik	48 hrs 5hrs Legal One: Bullying	\$45.56 \$35.00	\$2,186.88 \$175.00

f. Additional Compensation

The Board approved the following additional compensation:

Assignment	Staff Member	Hours	Rate/hour	Total Cost
Student Assistance	Meaghan Cavanaugh	Up to 3 hrs 30 min	Contracted hourly rate \$42.14	\$147.49
JNJHS Induction Ceremony	John Lebitsch	Up to 2 hrs	\$50.33/hr	\$100.66
Basketball Chaperones	Meghan Kain Brittney Hogan	Up to 1.5 hrs/game	\$35/hr. each up to 25 games	\$52.50/game = approx. \$1,312.50 ea.

g. SGA Dance

The Board approved the SGA Dance on 12/16/16 for Grade 6&7 - 6:30 - 8:00 pm and Grade 8 - 8:00 - 9:30 pm.

Staff member	Event/Date	Hours/Rate per hour	Total
Up to 8 Chaperones TBD	SGA Dance/12/16/16	Up to 3.5 hours ea. @ \$50.33/hour	\$176.15 each
John Lebitsch	DJ for the SGA Dance 12/16/16	N/A	\$300

h. Title I ELA/Math teachers for the Rumson 2016-2017 PAC Program

The Board approved the following teachers as Title I ELA/Math teachers for the Rumson 2016-2017 PAC Program:

Teacher	Dates/Hours	Cost
Salvatore Frisina Lori Zucker Judge Ellis Nancy Pearson Pamela Mannion	Nov. 1, 2016 - May 12, 2017 Mondays - Thursdays, excluding early dismissal and PARCC days, 3:15 - 4:30PM plus prep time, Up to 7 hours per week	\$50.33/hr \$352.31/week ea.



i. Revised Job Descriptions

The Board approved the following revised job descriptions:

1. School Psychologist
2. Learning Disabilities Teacher-Consultant (LDTC)
3. School Social Worker
4. Behaviorist
5. Speech-Language Specialist
6. Guidance Counselor
7. School Nurse

15. **Facilities and Operations Committee**

- **Report of meeting.**
- **The Board approved the following consent agenda item (a-b) which are being presented upon the recommendation of the Superintendent:**

Moved: Mrs. Swain Seconded: Mrs. Simons

Roll Call: AYES: 8 Absent: Mr. Binns

a. Contract with CHHANGE

The Board accepted contract with CHHANGE [Center for Holocaust, Human Rights and Genocide Education] and PTO for teacher professional development and student assemblies (\$9,820).

b. Travel and Related Expenses

The Board approved travel and related expenses, as follows:

Name	Date	Event / Location	Cost	Mileage /cost
James O'Brien	12/09/16	RRP Training, Ocean County Fire Academy, Waretown, NJ	\$0.00	
Arlene Troynousky Sandy Self	1/26/17	LDTC Consortium / Millstone	NA	AT: 56.2/\$17.42 SS: carpool
Jim Schnappauf Robin Gordon Bob VanDeBoe	2/27/17 2/28/17	2017 NJAHPERD Annual Convention	\$150/ea (\$450 total)	NA
Maureen Gordon	2/24/17	Shore G&T Consortium Meeting - Keyport	NA	NA
Dr. John Bormann Louis Pelissier	1/26-27/17	Techspo - Atlantic City	\$425 ea (\$850 total)	N/A 143 = \$44.33/day
Kimberly Bohichik	11/30/16	American Sign Language Presentation/Monmouth Mall Education Center	NA	NA
Nancy Pearson Jessica Piernik	12/2/16	Monmouth County CIACC Educational Partnership - Stigma in the Classroom wkshp / Neptune HS	NA	NA



Mark Panas	12/16/16	“Innovate NJ” Winter Convening/Jersey City University / Jersey City	NA	NA
Jenn Crow	2/23/17	NGSS Workshop / FEA / Monroe Twp	\$200	55 / \$17.05

16. **Finance Committee**

- **Report of meeting.**
- **The Board approved the following consent agenda items (a-h) which are being presented upon the recommendation of the Superintendent:**

Moved: Mrs. Simons Seconded: Dr. Jones

Roll Call: AYES: 8 Absent: Mr. Binns

a. **Bills & Claims**

The Board approved the November 2016 bills presented for payment as per the attached Bills & Claims and hand check list, plus Cafeteria Expense in the amount of **\$48,796.92.**

b. **Board Secretary’s Report**

The Board accepted the Board Secretary’s Report to the Board of Education for the month ending October 31, 2016 including report of 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**

The Board approved the Board to ratify transfers made in the past 30 days by the Chief School Administrator within the 2016-2017 budget. as distributed.

d. **Board Secretary’s Monthly Certification**

The Board 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 30, 2016 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**

The Board 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 30, 2016 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. **Amend Federal Grants**

ESEA-NCLB Amendment

The Board of Education approved amending the ESEA-NCLB application for FY2017 to include carry over funds as follows:

	<u>RSD</u>	<u>CO</u>	<u>NPSD</u>	<u>CO</u>	<u>Total</u>
Title 1	\$96,685	\$23,705	\$0	\$0	\$120,390
Title 2	\$18,058		\$6,116		

IDEA Consolidated Amendment

The Board of Education approved amending the IDEA Consolidated application for FY2017 to include carry over funds as follows:

	<u>RSD</u>	<u>CO</u>	<u>NPSD</u>	<u>CO</u>	<u>Total</u>
IDEA FT	\$186,754	\$0	\$47,094	\$873	\$234,721
IDEA PSD	\$10,179	\$0	\$0	\$0	\$10,179

g. **New Jersey Non-Public Funding and Program Agreement**

Resolved: that the Rumson Board of Education accepted the 2016-2017 New Jersey Non-Public Technology Initiative Program allocation in the amount of \$8,814 on behalf of the Holy Cross School; and Whereas, the Rumson School District is in agreement to authorize allowable expenditures for technology provided to the non-public school within the limit of the funds available; Now, therefore be it resolved, that the Board of Education approves the Non-Public Technology Initiative Program requests.

Resolved: that the Rumson Board of Education accepted the 2016-2017 New Jersey Non-Public Security Aid Program allocation in the amount of \$16,950 on behalf of the Holy Cross School; and Whereas, the Rumson School District is in agreement to authorize allowable expenditures for security provided to the non-public school within the limit of the funds available; Now, therefore be it resolved, that the Board of Education approves the Non-Public Security Aid Program requests.

Resolved: that the Rumson Board of Education approved contracting Monmouth-Ocean Educational Services Commission (MOESC) to provide NP Technology and NP Security cooperative purchases and services pursuant to the the requirements of the Law on behalf of the Board for the 2016-2017 school year.

h. **Superintendent’s Mobile Phone Plan**

Resolved: that the Rumson Board of Education approved purchase of an international plan for the Superintendent’s mobile phone for the months of November 2016 and April 2017 at a total cost not to \$240.

17. **Planning Committee - No meeting held.**

18. **Policy Committee**

- **Report of meeting.**
- **The Board approved the following consent agenda items (a - c) which are being presented upon the recommendation of the Superintendent:**

Moved: Mrs. Swain

Seconded: Mrs. Beyer

Roll Call: AYES: 8

Absent: Mr. Binns



a. First Reading

The Board approved the first reading on the following new / revised policies and regulations:

- Policy 7461 - Sustainability
- Policy 2471 - Early Childhood /Preschool
- Reg 3125 - Appointment of Teachers

b. Policy Adoption Waiver

The Board approved the waiver of the second reading of a policy under policy 0131 ByLaws & Policies for the approval of policy 2415.30 Educational Stability for Children in Foster Care, as per NJDOE mandated deadline.

c. Policy Adoption

The Board approved the first reading and adoption on the following policy:

- Policy 2415.30 Educational Stability for Children in Foster Care

19. **New Business**

- **NJSBA/GSCS Delegate report**
- **PTO Liaison report**
- **REF Liaison report**
- **Child Nutrition Survey** - Two families with two children each are eligible for free lunches.

Resolved: The Rumson Borough Board of Education, a non-participating district, shall subsidise the cost of the basic lunch for two families (four children) effective December 1, 2016 through June 30, 2017 based on the application for free and reduced meals survey.

Motion by Mrs. Beyer Seconded by Mrs. Simons
All in Favor: AYES: 8 Absent: Mr. Binns

20. **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.

21. **Executive Session**

RECOMMENDATION:

The Board approved the following resolution at 8:35 p.m.

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

- Personnel
- Due process settlement

Action will 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. Jones Seconded: Mrs. Beyer
All in favor: AYES: 8 Absent: Mr. Binns



22. **Roll Call upon return to public session at 9:05 pm**

Mrs. Beyer	Present	Dr. Jones	Present	Mrs. O'Connor	Present
Mr. Binns	Absent	Mrs. MacGillis	Present	Mrs. Simons	Present
Dr. Connors	Present	Mrs. Melia	Present	Mrs. Swain	Present

23. **Additional Motion approvals**

Education Committee

1. **Special Education Settlement Agreement**

RECOMMENDATION

Be It Resolved, The Rumson Board of Education approved the confidential settlement agreement for student ID#3121299199 and authorized the Board President to execute the Settlement Agreement.

Moved: Mrs. Simons **Seconded: Mrs. Swain**

Roll Call: AYES: 8 **Absent: Mr. Binns**

Personnel Committee

1. **Grade 4 In Class Resource Position**

RECOMMENDATION

The Board approved a Grade 4 In Class Resource (ICR) position.

Moved: Dr. Jones **Seconded: Mrs. Swain**

Roll Call: AYES: 8 **Absent: Mr. Binns**

2. **Appointment**

Grade 1 In Class Resource

RECOMMENDATION

The Board approved appointment of **Kathryn Gregory**, Grade 1 Special Education ICR Teacher at Step 1 MA of the CBA at the pro-rated salary of \$54,070/year with benefits, to begin on or about December 1, 2016 through June 30, 2017, pending Criminal History Review approval through the emergent hiring process.

Moved: Dr. Jones **Seconded: Mrs. Swain**

Roll Call: AYES: 8 **Absent: Mr. Binns**

24. **Adjournment**

The meeting was adjourned at 9:10 p.m.

Moved: Mrs. Simons **Seconded: Mrs. Beyer**

All in favor: AYES: 8 **Absent: Mr. Binns**

Respectfully submitted,

Debra Allen, SBA/BS