



## Board Meeting Minutes

**Date:** Wednesday, November 30, 2022  
**Time:** 7:30 pm Student Recognition in the Multi-Purpose Room  
Regular Board Meeting to follow in Forrestdale Media Center

1. **Call to Order**

The meeting was called to order by the Board President at **7:33 pm.**, in the Forrestdale Media Center, 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**

Mr. Caldwell	Present	Dr. Jones	Present	Mrs. Scoble	Present
Mrs. D’Uva	Present	Mrs. Markiewicz	Present	Mrs. Smith	Present
Mrs. Izzo	Present	Mr. McManus	Present	Mrs. Swain	Present

5. **Welcome of Visitors**

6. **Student Recognition** - Board of Education recognized the NJSLA Perfect Score recipients for 2022.

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 19, 2022 Regular Meeting Minutes

**Motion:** Mrs. D’Uva                      **Seconded:** Mrs. Scoble

**All in favor: AYES: 9**

10. **Report of the Superintendent**

The Superintendent reported on the following items:

- **School Suspension List - Oct. 20, 2022 - Nov. 30, 2022**

School	Sept 2022	Oct 2022	Nov 2022
DP/FD	0	0	0

- **Enrollment - as of November 30, 2022**

Deane-Porter	Forrestdale	District
387	524	911

- **SSDS/HIB REPORT PRESENTATION**

Presented the School Safety Data System (SSDS) report for October 20, 2022 - November 29, 2022

Incidents	Forrestdale	Deane-Porter	District	Incident #
# of total SSDS Incidents	0	0	0	
# of HIB Investigations	4	0	4	FD 22-23-01 FD 22-23-02 FD 22-23-03 FD 22-23-04
# of HIB Incidents determined	2	0	2	FD 22-23-01 FD 22-23-02

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

Accepted the Safety and Security Drill Report for October 19, 2022 - November 30, 2022

School	Type of Drill	Occupants Involved	Date and Time
DP/FD	Fire Drill	All Staff & Students	10/21/22 @ 9:00 am
DP/FD	Bus Evacuation Drills	All Students	10/21/22 @ 11:00 am
DP/FD	After School Non-Emergent External Lockdown	All Afterschool Staff & Students	10/25/22 @ 3:15 pm
DP/FD	Fire Drill	All Staff & Students	11/04/22 @ 10:30 am
DP/FD	Internal Lockdown Bomb Drill	All Staff & Students	11/18/22 @ 2:00 pm
DP/FD	External Non-Emergent Lockdown (Live Event)	All Staff & Students	11/22/22 @ 12:31pm

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

Moved: Mrs. Swain Seconded: Mrs. D’Uva

All in favor: AYES: 9

**a. SSDS /HIB REPORT APPROVAL**

Approved the Student Safety Data System (SSDS) report for Sept. 28, 2022 - Oct. 19, 2022

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

**11. Education Committee**

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

Moved: Mrs. Swain Seconded: Mrs. D’Uva

All in favor: AYES: 9

**a. Donation Acceptance**

Approved accepting the generous donation of Art supplies from **Cyndi Firth** for the MAPS (Mindful Art for a Positive Self) program valued in the amount of \$100.

**b. Preschool Tuition Student**

Approved an additional **Preschool Tuition student** to begin on 11/07/22 at the prorated tuition of \$2,800/yr.

**c. School Events / Class Trips / Fundraisers**

Approved the following School Events / Fundraisers:

Class / Group	Event / Class Trip / Location	Date / Time	Cost / Student
Gr. 3	Liberty Science Center	On file	\$52.00 per student
Gr. 3 Leadership Club	Veteran’s Club RFH Fundraiser	10/31/- 11/17/2022	NA
Gr.3 Leadership Club	MCSPA	End of January 2023	NA
Gr. 3 Leadership Club	Bridge of Books	3/01-07/2023	NA
Gr.3 Leadership Club	Teacher Breakfast	3/23/23	NA
Gr.3 Leadership Club	DP Property Clean-Up	3/21 or 5/06/23	NA
Gr.3 Leadership Club	Lunch Break	2/6-10/2023	NA
Gr. 7-8 STEM Agriculture	Farmer’s Market	12/21/22	NA
FD Band & Choir	Music in the Parks / Jackson Liberty HS & Six Flags	On file	\$85 with season pass \$120 without season pass
NJHS S. VanDeBoe K. Downs	MCSPCA Ongoing collection for MCSPCA	12/5/22 - TBD	NA
NJHS	Stockings for Hospice Patients	12/5/22 - 12/22/22	NA

S. VanDeBoe K. Downs			
NJHS S. VanDeBoe K. Downs	Service Learning - MCSPCA	12/15/22 2:00 - 3:30 pm	NA

**d. Home Instruction**

**1. MOESC Home Instruction approval**

Retroactively approved **MOESC** for home instruction for student ID#7037434726 for up to 5 hrs/week from 10/21 - 11/09/22 at the rate of \$75/hr.

**2. Learn Well Home Instruction contract approval**

Approved outside contractor **Learn Well** for home instruction, as needed at the rate of \$60/hr.

**3. Learn Well Home Instruction approval**

Approved **Learn Well** for Home Instruction for student (#7569423124) for 10 hrs/week beginning on 11/14/22 until further notice at the rate of \$48/hr.

**4. Silvergate Prep for Home Instruction approval**

Approved **Silvergate Prep** for Home Instruction for student (#7569423124) for 10 hrs / week, beginning on 11/15/22 for estimated length of stay 30 days (4-6 weeks) at a rate of \$35 / hr.

**e. Special Education Equipment Training**

Approved **Natalie Soto, Audiology & Speech Pathologist** for 4 hours (retroactive) training for the Tecla-e, for student ID #243325, with an additional 2 hours training to come at a future date for additional staff at the rate of \$125/hour for a total cost of \$750.00.

**f. Special Education Restraint Training**

Approved **MOESC** to provide Passive Restraint Training instructional services to 14 staff members at the rate of \$128/person, totaling \$1,792 on 12/01/22 from 9:00 am - 3:00 pm.

**12. Personnel Committee**

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

**Moved:** Mrs. Swain      **Seconded:** Mrs. Izzo  
**All in favor:**      **AYES: 9**

**a. Resignation**

**1. Speech-Language Teacher**

Approved accepting the resignation of **Jennifer Marotta, Speech Language Teacher**, effective 1/06/23.

**b. Leave of Absence**

**1. PreK Instructional Aide**

Retroactively approved request for a leave of absence without pay from **Nancy Petrucelli, Pre-K Instructional Aide**, to commence on November 14, 2022 (retroactive) through January 16, 2023 and return to work on January 17, 2023.

**2. Grade 3 Teacher**

Approved request for maternity leave of absence from **Megan Siclare**, Grade 3 Teacher, to commence on/or about January 12, 2023 using 16 sick days for January 12, 2023 through Feb. 3, 2023, and 20 days for Feb. 6, 2023 to March 7, 2023. Following completion of maternity/disability leave request to be placed on NJFLA leave to commence on Mar. 8, 2023 through May 19, 2023 and to return to work on/or about May22, 2023.

**3. School Social Worker**

Approved request for maternity leave of absence from **Kelly Cahill**, School Social Worker, to commence on/or about February 27, 2023, using 19 sick days from Feb. 27, 2023 to March 23, 2023, and using 10 sick days from March 24, 2023 to April 6, 2023. Requesting to use 10 additional sick days after spring break from April 17, 2023 to April 28, 2023. Following disability leave to take 6 weeks of NJFLA paid leave from May 1, 2023 to June 9, 2023, then taking 6 weeks of NJ FMLA unpaid leave from June 12, 2023 through July 21, 2023 with an expected date to return to work on/or about July 24, 2023.

**c. Appointments**

**1. Boy's Basketball Coach**

Approved the appointment of **Theodore Sourlis**, as the **Forrestdale Boys Basketball Coach** for the 22-23 season at the rate of \$4,530 /season beginning upon issue of Substitute certificate, criminal history review, pre-employment medical, and Child Protective Measures approval.

**2. Drama Club Director**

Approved the appointment of **Lisa Goldfarb** as the **Drama Club Director** for 22-23 at the rate of \$3,020/year beginning upon issue of Substitute certificate, criminal history review, pre-employment medical, and Child Protective Measures approval.

**3. Cafeteria / Recess Aide**

Approved the appointment of **Cheryl Miller-Fitzgerald** as FD Cafeteria Aide for the 22-23 School Year at a salary of \$17.98/hour, 2.5 hours/day, 182 days/year beginning on/or about December 1, 2022 pending criminal history review and Child Protective Measures approval.

**4. Leave Replacement**

Approved **Maria Stasinopoulos**, as the long term substitute for Nancy Petrucelli to begin on 11/28/22 through 1/16/23 hired and paid by ESS at the rate of \$150/day.

**5. Speech-Languag Teacher**

Approved the appointment of **Jamie Caruso** as the Speech-Language Teacher for the 22-23 School Year at Masters Step 13 prorated salary of \$71,715, on the negotiated agreement between the Rumson Board of Education and the Rumson Education Association, to begin on/or about 1/31/23, pending criminal history review, pre-employment medical, and Child Protective Measures approval.

**d. Position Change**

Approved the change of position for **Fred Teschke** from FT Night Custodian to FT Day Custodian, effective 12/12/22 at his current annual salary of \$43,341, replacing Judith Moodie due to retirement.

e. **22-23 Extra-Curricular revision**

Approved the revised stipend for **Coordinator of Competitive Sports Gr. 6-8** as follows:

Staff Member	Amount Paid Changed FROM	Amount Paid Changed TO
Jennie Lucci	\$5,612 <i>(approved at 5/25/22 Agenda)</i>	\$6,172 <i>(of which \$560 is funded by the PTO for the 22-23 school year only)</i>

f. **Additional Compensation**

Approved the following additional compensation: (\*Retroactive Approval)

Staff Member	Duty/Advisors/PD/Subs	Date / Hours	Amount Paid
Laura Randazzo Amanda O'Rourke Kelly Cahill	Substitute Bus Aides for Student ID#243577	AS NEEDED	\$45/day each
Pam Mannion	Study Skills Substitute	AS NEEDED	\$50.33/hr (ESSER-490)
Sandy Self	Morning Duty	9/01/22-6/30/23* 8:15 am - 8:25 am daily	\$50.33/hr
David Dallas	Recess Supervisor during lunch	Effective 11/07/22*	\$50.33/hr for lunch coverage
Scott Davidson David Dallas Suzanne Deegan	Home Instruction Student #7545643188	1.5 hrs/wk Math 1 hr/wk Social Studies 1 hr/wk Science	\$50.33/hr
Matthew Miranda	Detention Monitor	AS NEEDED	\$50.33/hr
Lu Holmes	CPR Training after school	AS NEEDED	\$40.00/hr
Maria Stasinopoulos (Maureen Tsakiris)	Parent-Teacher Conferences with Gr. 7 Team	Up to 2 hrs	Paid add'l half day thru ESS
Allie Copman	Cheerleading Coach*	22-23 Season	\$3,020/season (Funded by PTO for 22-23)
Robin Gordon	Locker Room (Girls) Supervision for all home girls games & practices	Winter Season	\$50.33/hr
John Bellavance (boys) Robin Gordon (girls)	Home Basketball Game Chaperone	Winter Season	\$50.33/hr
Jim Schnappauf	2nd evaluator for girls bball try-outs	Up to 12 hrs total	\$50.33/hr
Caroline DeWyngaert	2nd evaluator for boys bball try-outs	Up to 12 hrs total	\$50.33/hr
Theresa Azaceta	Main Office coverage*	3 hrs on 11/21/22	Salary rate
Maria Hubler	Main Office coverage*	1 hr on 11/21/22	Salary rate
Dan Morrone	SGA Movie Night Chaperone	3 hrs	\$50.33/hr

**g. Student Observer**

Approved the placement of **Taylor Crow, RFH student**, to do her RFH Senior Project with Meghan Kain, for a minimum of 3.5 hrs per week during the second semester from 1/25/23 to 6/02/23.

**h. Personal / Unpaid Day Request**

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

Staff Member	Date(s) Requested	Unpaid / Less Sub pay/Rescinded
Lindsey Schoch	11/23/22*	Personal Day less sub pay \$151.80
Justine Otero	11/09/22	Rescinded Personal Day request and approval ( <i>Approved on 9/28/22 Agenda</i> )
Allie Copman	1/02/23	Personal Day less sub pay \$151.80
Sarah Kubala	2/10/23	Personal Day less sub pay \$151.80
Maureen Gordon	2/15/23	Personal Day less sub pay \$151.80

**13. 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: Mrs. Izzo

All in favor: AYES: 9

**a. Election Results**

Resolved: That the Rumson Board of Education accepts **Certified Statement of Election Results** of the Election held November 8, 2022 from the Board of County Canvassers.

**Board Members 3- 3 Year Terms**

<b>Mrs. Carolyn C. DeSena</b>	<b>2,115 Votes</b>
<b>Mrs. Lauren Finney</b>	<b>2,055 Votes</b>
<b>Mrs. Gillian Sahadi</b>	<b>1,940 Votes</b>

**b. Bills & Claims**

1. Approved the November 30, 2022 bills presented for payment as per the attached Bills & Claims and handcheck list.

<b>Fund 11</b>	<b>\$ 557,491.87</b>
<b>Fund 20</b>	<b>\$ 134,414.09</b>
<b>Fund 60</b>	<b>\$ 86,527.13</b>
<b>Fund 61</b>	<b>\$ <u>269.71</u></b>
<b>Total</b>	<b>\$ 778,702.80</b>

2. Approved the following gross payroll expenses:

<b>October 30, 2022</b>	<b>\$ 565,266.60</b>
<b>November 15, 2022</b>	<b>\$ 576,501.22</b>
<b>November 30, 2022</b>	<b>\$ 557,511.22</b>

**c. Board Secretary's Report**

Approved and accepted the Board Secretary's Report to the Board of Education for the month ending October 31, 2022 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.

**d. Transfers**

Approved the Board to ratify transfers made in the past 30 days by the Chief School Administrator within the 2022-2023 budget. See attached.

**e. 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, 2022 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 October 31, 2022 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. 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
Matt Miranda	1/11/2023	Art Educator Wksp, Chhange, Red Bank, NJ	\$60.00	N/A
Maureen Gordon	12/16/2022	Shore G&T Consortium Convocation, Shrewsbury, NJ	N/A	N/A
Maureen Gordon	1/26/2023	Leveraging PBL and Design Challenge Approaches Rutgers Univ, Piscataway, NJ	\$95.00	N/A

**14. Planning Committee**

- Report of Meeting - No meeting held.

**15. Policy Committee**

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

Moved: Mrs. Swain      Seconded: Mrs. D’Uva

All in favor: AYES: 9

**a. Second Reading and Adoption**

Approved the second reading and adoption of the following revised policy:

- P5512 - Harassment, Intimidation, or Bullying - revised

**16. New Business**

- PTO Liaison report
- REF Liaison report



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 questions

18. **Executive Session - Not needed.**

19. **Adjournment**

Motion to adjourn the meeting at **8:29 p.m.**

**Moved: Mrs. Swain      Seconded: Mrs. Izzo**

**All in favor:      AYES: 9**

Respectfully submitted by,

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Denise McCarthy, SBA/BS

DATED: November 30, 2022