



Board Meeting Minutes

Date: Wednesday, December 14, 2022
Time: 7:30 pm Regular Board Meeting
Location: Multi-Purpose Auditorium

1. Call to Order

The meeting was called to order by the Board President at **7:32 pm**, in the Multi-Purpose Auditorium, 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, 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	Absent
Mrs. Izzo	Present	Mr. McManus	Present	Mrs. Swain	Present

5. Welcome of Visitors/BOE President Comments

Recognition of Outgoing BOE Members: Mrs. Tara D’Uva, Mrs. Stacy Izzo, Mr. Scott Caldwell

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:

- November 30, 2022 Regular Meeting Minutes

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

All in favor: AYES: 8 Absent: Mrs. Smith

9. Report of the Superintendent

The Superintendent reported on the following items:

- **School Suspensions for the period of Dec. 1, 2022 - Dec. 14, 2022**

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

- **Enrollment – As of December 14, 2022**

Deane-Porter	Forrestdale	District
389	523	912

- **SSDS Report Presentation**

Presented the Student Safety Data System (SSDS) report for Dec. 1, 2022 - December 14, 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

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

Accepted the Safety and Security Report for December 1, 2022 through December 14, 2022

School	Type of Drill	Occupants Involved	Date and Time
DP/FD	Fire Drill	All Staff & Students	12/09/22 / 10:30 am
DP/FD	AED Drill	All Staff & Students	12/15/22 / 1:30 pm
DP/FD	Afterschool Fire Drill	All Afterschool Staff & Students	12/20/22 / 3:30 pm

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

Motion: Mrs. Scoble Seconded: Mrs. Markiewicz

All in favor: AYES: 8 Absent: Mrs. Smith

- a. **January 2023 Board of Education Meeting Dates**

Approved the following meeting dates for January 2023 Board of Education meeting dates:

- Wednesday, January 4, 2023 Re-Org Meeting 7:30 pm
- Wednesday, January 25, 2023 Regular Meeting 6:30 pm (PD)

- b. **SSDS Report Approval**

Approved the Student Safety Data System (SSDS) report for - October 19, 2022 - November 30, 2022

Incidents	Forrestdale	Deane-Porter	District	Incident #
# of total SSDS Incidents	0	0	0	NA
# 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

10. **Education Committee**

- **Report of Meeting - No Meeting Held**
- **Approved the following consent agenda items (a-d) which are being presented upon the recommendation of the Superintendent:**

Motion: Mrs. Scoble Seconded: Mrs. Izzo

Roll Call: AYES: 8 Absent: Mrs. Smith

- a. **Home Instruction**

Approved the following Home Instruction: (*retroactive approval)

Name	Assignment	Date(s)	Amount Paid
LearnWell	Home Instruction Up to 10 hrs/week For SID #6343928027	11/28/22 - on/or about 12/14/22*	\$48/hr

- b. **Outside Examination**

Approved Dr. Steven Greco of Neuropsychology Rehabilitation Services to conduct a Neuropsychological examination with evaluation for Student ID #242905, at the cost of \$2,600.

c. Outside Contractor Program Approval

Approved **Coastal Learning Center's** 45-day program for student ID # 242922 at the per-diem rate of \$343.54, starting on January 3, 2023, through March 9, 2023, for a total cost of \$15,459.30.

d. School Events / Class Trips / Fundraisers

Approved the following School Events / Fundraisers: (*retroactive approval)

Class / Group	Event / Location	Date/ Time	Cost per student
Gr. 8 Class	Service Learning Experience Lunch Break - Toiletry Goody Bags	12/22/22 , 2:00-3:00 pm	NA
Gr. 8 Class Fundraiser T Zifchak	Clothing Drive, sponsored by <i>ACR Trading</i>	1/21/23	NA
SGA	“Class of...” Bulldog Spirit Gear Sale	1/03 - 1/25/23	NA
Gr. 6 Class L. Smith T. Dietz	Charity Water: Water Project Expo & Science Fair	3/10/23 - 4/10/23 Science Fair 3/28/23	\$25/student for project T-shirt
FD SEL Team	Parent Mental Health Symposium	01/11/23 , 6:30 - 8:30 PM	NA
Gr. 2 Class	Field Trip Long Street Farm	On File	\$23/student

11. Personnel Committee

- **Report of meeting - No Meeting Held**
- **Approved the following consent agenda items (a-e) which are being presented upon the recommendation of the Superintendent:**

Motion: Mrs. Scoble Seconded: Mrs. Markiewicz

Roll Call: AYES: 8 Absent: Mrs. Smith

a. Resignation

1. School Social Worker

Approved accepting the resignation from **Megan McGhee, School Social Worker**, effective last day will be 2/10/23 with the intention to finish out the 60 day contracted notice period, unless released prior.

b. Appointment

1. F/T Day Custodian

Approved the appointment of **Steven Muller**, as a F/T Day Custodian at the annual salary of \$35,190 beginning on/or about January 2, 2023 pending criminal history review approval, and pre-employment medical approval. There is a probationary period of one hundred eighty (180) days duration during which the employee may be summarily dismissed without notice.

2. Grade 3 Leave Replacement

Approved the appointment of **Kelsey Moore**, as the Substitute Grade 3 Leave Replacement, hired and paid by ESS at the rate of \$200/day to start on/or about January 6, 2023 through on/or about May 19, 2023 pending issue of Substitute Certificate.

c. Tenure Status Granted

Retroactively approved the following tenure status:

Staff Member	Tenure Date
Clara Rosato	11/29/22

d. Personal / Unpaid Day Request

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

Staff Member	Date(s) Requested	Unpaid Day / Less Sub pay
Basil Henning	2/15/2023	Personal Day less sub pay \$151.80

e. Additional Compensation

Approved the following additional compensation (*retroactive approval)

Staff Member	Duty/Advisors/PD/Subs	Date / Hours	Amount Paid
C DeWyngaert	Chaperone for Boys Bball	Up to 2 hrs/day as needed	\$50.33/hr
L. Randazzo	Bball Home Game Door Monitor	Up to 2 hrs/home game	\$50.33/hr

12. Finance and Facilities Committee

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

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

Roll Call: AYES: 8 Absent: Mrs. Smith

a. Bills & Claims

1. Approved the December 2022 bills presented for payment as per the attached Bills & Claims.

Fund 11	\$ 518,956.84
Fund 20	\$ 22,486.47
Fund 60	\$ <u>61,823.92</u>
Total	\$ 603,267.23

2. To approve the following gross payroll expenses:

December 15, 2022 \$ 609,946.23

b. Board Secretary’s Report

Accepted the Board Secretary’s Report to the Board of Education for the month ending November 30, 2022 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 adjustments 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 2022-2023 budget. See attached.

d. Board Secretary’s Monthly Certification

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, 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

e. Monthly Certification Budgetary Major Account Fund Status Report

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, 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).

f. Alliance for Competitive Energy Services (“ACES”) Bid to Purchase Natural Gas Services

Approved the attached resolution binding the Rumson Board of Education to purchase Natural Gas Services through the Alliance for Competitive Energy Services (ACES) Bid Cooperative Pricing System ID#E8801-ACESCPS

g. Alliance for Competitive Energy Services (“ACES”) Bid to Purchase Electric Generation Services

Approved the attached resolution binding the Rumson Board of Education to purchase Electric Generation Services through the Alliance for Competitive Energy Services (ACES) Bid Cooperative Pricing System ID#E8801-ACESCPS

h. Amendment of the CRRSA-ESSER II and the ARP Esser Grants

Approved the Amendment to the CRRSA-ESSER II and the ARP Esser Grants.

i. American Rescue Plan (ARP) Safe Return Plan

Approved the updated American Rescue Plan (ARP) Safe Return Plan.

j. Travel and Related Expenses / Professional Development

Approved the following Professional Development: (*retroactive approval)

Name	Date	Event / Location	Cost	R/T Mileage
Keri Lecorchick	January 26, 2023	Leveraging PBL and Design Challenge Approaches, Rutgers University, Piscataway NJ	\$95.00	N/A

k. Use of Facilities

Approved the following facility use requests:

Organization	Use Request	Date(s) /Time (s)	Location
Rumson Recreation Charlie Hoffman	Science Program	Wednesdays 1/25/23, 2/01/23, 2/08/23 3:15 - 4:15 pm	Suzanne Deegan- Instructor Science Room FD #109

13. Planning Committee

- Report of meeting

14. Policy Committee

- Report of meeting - No Meeting Held

15. New Business

16. Communications

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17. Executive Session - None

19. Adjournment

The meeting was adjourned at 8:11 pm

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

All in favor: **AYES: 8** **Absent: Mrs. Smith**

Respectfully submitted by,

Denise McCarthy, School Business Administrator/Board Secretary

Dated: December 14, 2022