

60 Forrest Avenue, Rumson NJ 07760 732. 732.842.4747/Fax 732.842.4877

Administrative Memorandum Board Meeting Minutes

Date: Wednesday, December 16, 2020
Time: 7:30 pm Regular Board Meeting

- Zoom attendance - via link posted on district website

Location: On 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 7:38 p.m., on a Zoom hosted site posted on the Rumson District website.

2. Pledge of Allegiance

3. <u>Notice of Meeting</u>

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

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 Virtually Present: Dr. John E. Bormann, Superintendent; Mrs. Denise McCarthy, BA/BS; and the public.					

5. Welcome of Visitors

6. <u>Correspondence</u>

7. <u>Communications</u>

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 18, 2020 Regular Meeting Minutes

Motion: Mrs.Swain Seconded: Mrs. Beyer

All in favor: AYES: 9

9. Report of the Superintendent

The Superintendent reported on the following items:

• School Suspensions for the period of Nov. 17, 2020 - Dec. 15, 2020

School	December 2020
DP	0
FD	0

• Enrollment – As of December 16, 2020

Deane-Porter	Forrestdale	District	Virtual
357	575	932	108

• SSDS Report Presentation

Presented the Student Safety Data System (SSDS) report for Nov. 18, 2020 - December 15, 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 items (a-b), which are being presented upon the recommendation of the Superintendent:

Motion: Mrs.Swain Seconded: Mrs. Markiewicz

All in favor: AYES: 9

a. 2021 Board of Education Meeting Dates

Approved the following 2021 Board of Education meeting dates:

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•	Wednesday, January 6, 2021	Re-Org Meeting 7:30 pm
•	Wednesday, January 27, 2021	Regular Meeting 6:30 pm
•	Wednesday, February 24, 2021	Regular Meeting 6:30 pm
•	Wednesday, March 24, 2021	Regular Meeting 6:30 pm
•	Wednesday, April 28, 2021	Regular Meeting 7:30 pm
•	Wednesday, May 26, 2021	Regular Meeting 7:30 pm
•	Wednesday, June 23, 2021	Regular Meeting 7:30 pm
•	Wednesday, July 28, 2021	Regular Meeting 7:30 pm
•	Wednesday, August 25, 2021	Regular Meeting 7:30 pm
•	Wednesday, September 22, 2021	Regular Meeting 7:30 pm
•	Wednesday, October 27, 2021	Regular Meeting 7:30 pm
•	Wednesday, November 17, 2021	Regular Meeting 7:30 pm
•	Wednesday, December 15, 2021	Regular Meeting 7:30 pm

b. SSDS Report Approval

Accepted the Student Safety Data System (SSDS) report for Oct. 29, 2020 - Nov. 17, 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 Meeting -** Mrs. Markiewicz reported on the meeting held on 12/09/2020.

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

Motion: Mrs.Swain Seconded: Mrs. Beyer

All in favor: AYES: 9 a. New Testing Material

Approved the **Torrance Tests of Creative Thinking (TTCT)** and the Screening Assessment for Gifted Elementary and Middle School Students (SAGES-3) for Phase 2 of JET identification.

b. Curriculum New/Revised

Approved the following new/revised curriculum:

Curriculum	Grade level	Original Adoption
Stem Energy Curriculum	Grades 7 & 8	December 16, 2020
Stem Robotics Curriculum	Grades 7 & 8	February 27, 2019
SEL Curriculum	Grades K-8	December 16, 2020

c. Assessment Adjustment

Approved the adjustments to the Rumson Dyslexia Screening Protocol for the 2020-2021 school year due to COVID.

d. 2021 Dates for NJSLA Regular Assessment Administration

Approved the following dates for the 2021 NJSLA regular assessment administration:

- 1. Science May 24-25, 2021
- 2. ELA / Math May 6-12, 2021

e. 2021 Dates for NJSLA Paper-based Assessments

Approved the following dates for the 2021 NJSLA paper-based assessments:

- 1. Science April 26-27, 2021
- 2. ELA / Math April 19-23, 2021

f. 2021 Tentative Dates for NJLSA Full Remote Assessment

Approved the following tentative dates for the 2021 NJSLA Assessment of Full Remote students pending further guidance from the NJDOE:

- 1. Science April 26-27, 2021
- 2. ELA / Math April 19-23, 2021

11. <u>Personnel Committee</u>

- 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.Swain Seconded: Mrs. Markiewicz

All in favor: AYES: 9

a. Monmouth University Student Observer Practicum Placement

Approved **Megan Kenny**, Monmouth University student, to complete her Speech Language Pathology externship in the Rumson School District for 150 clinical hours during Spring 2021 semester from January 20, 2021 to May 12, 2021 with Ursula Glackin, Speech Language Pathologist, pending criminal history review approval.

b. Permanent Substitute

Retroactively approved **Jessica Sorrenti**, as a permanent substitute for the district employed and paid \$150/day through ESS, to begin on/or about 12/07/2020 to a time to be determined.

c. Federal Families First Coronavirus Response Act (FFFCRA)

Retroactively approved the following FFFCRA days, to receive payment for up to 80 hours before being charged for sick time as follows:

Staff ID#	Dates	Hours Used
42173419	10/05/2020 to 10/18/2020	10 days @ 8 hrs/day = 80 hrs
74102179	12/07/2020 to 12/17/2020	9 days @ 8 hrs/day = 72 hrs

d. P/T Title I Interventionist Salary Revision

Retroactively approved the pro-rated salary revision for **Elizabeth Reed, RTI Teacher**, Step M-8 \$59,090 from FTE .63 \$37,226 to FTE .68 - \$40,181 pro-rated for the period beginning on Dec. 14, 2020 to June 30, 2021, to be paid through Title I funds.

e. Personal Day Approval

Approved the following personal day request:

Staff Member	Date(s) Requested	Less Sub Pay
Jenn Crow	December 23, 2020	Less sub pay of \$120/day

12. Finance and Facilities Committee

- **Report of meeting -** Mr. Caldwell reported on the meeting held on 12/07/2020.
- Approved the following consent agenda items (a-f) which are being presented upon the recommendation of the Superintendent:

Moved: Mrs. Beyer Seconded: Mrs. Izzo

Roll Call: AYES: 9

a. Bills & Claims

The Board approved the December 2020 bills presented for payment as per the attached Bills & Claims.

Fund 11	\$1,091,323.99
Fund 20	\$ 65,443.20
Fund 30	\$ 378,881.18
Fund 60	\$ 346.55
Total	\$1,535,994.92

b. Board Secretary's Report

Accepted the Board Secretary's Report to the Board of Education for the month ending November 30, 2020 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 2020-2021 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 December 16, 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

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 December 16, 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).

f. Change Orders

Approved the following change orders to G & P Parlamas in the net amount of \$318,692, as follows:

PCO#	Description	Amount
PCO #23	Provide asphalt replacement in bus loop	\$ 59,314
PCO #22R	Acoustic remediation in MPR	\$ 165,621
PCO #28, 29, 30, 31, 33, 34, 35, 36	Soil Remediation and stone delivery	\$ 93,757
PCO #4	Irrigation Deduct	- \$ 20,000
PCO #13R1	Playground Relocation Deduct	- \$ 44,212

13. Planning Committee

• **Report of meeting -** Mrs. Izzo reported on the meeting held on 12/14/2020.

14. Policy Committee

• Report of meeting - No meeting held

15. New Business

• The Reorganization meeting will be held on January 9, 2019 @ 6:30 pm

16. 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
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The Board is happy to listen to all comments, but this may not be the forum for any and all questions.

17. Executive Session

RECOMMENDATION:

Approved the following resolution at 8:10 p.m.

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

• CONTRACT NEGOTIATIONS

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: Mrs. Beyer Seconded: Mrs. Swain

All in Favor: AYES; 9

18. Roll Call upon return to public session at 9:12 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 adjourned at 9:13 p.m.

Motion: Mrs. Beyer Seconded: Mrs. Swain

All in favor: AYES: 9

Respectfully submitted by,

Mrs. Denise McCarthy,

Business Administrator/Board Secretary