



**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. 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**

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. Correspondence**

**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 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:

- 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. 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. 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.



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:

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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**