



Board Meeting Minutes

Date: Wednesday, December 18, 2019
Time: 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 7:33 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. Connors	Present	Mrs. Markiewicz	Present
Mr. Binns	Present	Mrs. Ginsberg	Present	Mrs. Melia	Present (arr. 8:00 pm)
Mr. Caldwell	Absent	Dr. Jones	Present	Mrs. Swain	Present (arr 8:29 pm)

Others Present: Dr. John E. Bormann, Superintendent, Ms. Debra Allen, SBA/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 20, 2019 Regular Meeting Minutes and Closed session minutes

Motion: Mrs. Beyer **Seconded:** Mrs. Markiewicz

All in favor: AYES: 6 **Absent:** Mr. Caldwell; Mrs. Melia; Mrs. Swain

9. Report of the Superintendent

The Superintendent reported on the following items:

- **School Suspensions for the period of Nov. 20, 2019 to Dec. 17, 2019**

Deane-Porter	Forrestdale	District
0	5	5

- **Enrollment – As of December 18, 2019**

Deane-Porter	Forrestdale	District
409	600	1,009

- **SSDS Report Presentation**

To present the Student Safety Data System (SSDS) report for November 20, 2019 - December 17, 2019

Incidents	Forrestdale	Deane-Porter	District
# of total SSDS Incidents	3	0	3
# of HIB Investigations	2	0	2
# of HIB Incidents determined	0	0	0

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

Motion: Mr. Binns Seconded: Mrs. Beyer

All in favor: AYES: 6 Absent: Mr. Caldwell; Mrs. Melia; Mrs. Swain

a. **SSDS Report Approval**

Accepted the Student Safety Data System (SSDS) report for (Oct. 30, 2019 - Nov. 19, 2019)

Incidents	Forrestdale	Deane-Porter	District
# of total SSDS Incidents	5	0	5
# of HIB Investigations	0	0	0
# of HIB Incidents determined	0	0	0

b. **Acceptance of Safety and Security Report**

Accepted the Safety and Security Report for period Nov. 20, 2018 - Dec. 17, 2019:

School	Type of Drill	Occupants Involved	Date and Time
DP FD	Fire Evacuation Drill Fire Evacuation Drill	All Staff & Students	11/20/19 @ 2:19 pm 11/29/19 @ 1:47 pm
DP FD	Fire Evacuation Drill Fire Evacuation Drill	All Afterschool Staff & Students	11/26/19 @ 3:32 pm 11/26/19 @ 3:30 pm
DP	Non-emergent internal LD	All Staff & Students	12/10/19 @ 8:42 am
FD	AED Drill	All Staff & Students	12/16/19 @ 1:40 pm
DP FD	Fire Evacuation Drill Fire Evacuation Drill	All Staff & Students	12/18/19 @ 2:31 pm 12/18/19 @ 2:02 pm
DP FD	Internal LD Drill Internal LD Drill	All Afterschool Staff & Student	12/18/19 @ 3:36 pm 12/18/19 @ 3:35 pm

10. **Education Committee**

- Report of meeting - Mrs. Beyer reported on the Tri-District calendar meeting.

Mrs. Melia arrived.

- Approved the following consent agenda items (a- j) which were presented upon the recommendation of the Superintendent:

Moved: Mr. Binns Seconded: Mrs. Beyer

All in favor: AYES: 6 Absent: Mr. Caldwell; Mrs. Swain

Abstained: Mrs. Melia

a. **Field Trip**

Approved the following field trip:

Class	Date / Location	Staff Attending	Cost to Students
3rd Grade	3/12/19 - Liberty Science Center	Alyse Newman Eileen Applegate Deanna Lukac Sue Schoenfeld Taylor Young-Huber Rachel Hayes Megan Siclare Krisanne Zajac	No cost to students. Funded by PTO

b. Donation Acceptance

Approved the acceptance of the \$200 donation from the PTO Thanksgiving Pie Sale for the Environmental Club.

c. Rumson Schools Youth Art Show

Approved the Deane-Porter and Forrestdale Schools to participate in the Rumson Schools Youth Art show at the Oceanic Library in Rumson.

d. Rumson After School Academy (R.A.S.A.) Volunteers

Approved **Haley Margulies**, RFH Junior, to volunteer in the Rumson After School Academy.

e. S’cool Movement Pilot Implementation program

Approved the **S’cool Movement Pilot Implementation program** to support therapy & academic goals 2 days a week, 20 minutes per session for 10 weeks in Kindergarten & First Grade classrooms from 1/6/2020 - 3/9/2020.

f. Transitional Kindergarten Program

Approved the **Transitional Kindergarten** program to run 1/13/2020 - 6/5/2020, from 11:25 a.m. - 12:10 p.m., to provide additional instruction for upcoming kindergarten students at a tuition rate of \$1,700/student.

g. Outside Evaluator

Approved **Advancing Opportunities** to provide assistive technology services and be approved as an additional “Recommended Outside Evaluator” for Rumson School District, during the 2019-2020 school year. Registration certificate & liability insurance certificate are up to date and on file in Special Services office.

h. Outside Evaluations

Approved the following evaluations:

- The services of **Dr. Greco** to conduct a Neuropsychological evaluation, at the rate of \$2,550-, for student ID # 222730.
- The services of **Dr. Christine Tintorer** of Beech Tree Evaluators, to conduct a Psychiatric Evaluation, at the rate of \$450, for student ID# 222730.
- The services of **Vanessa Lombardo** of Advancing Opportunities to conduct an Assistive Technology evaluation, at the rate of \$990, for student ID # 242542.

i. School Events / Fundraisers

Approved the following School Events / Fundraisers

Event / Fundraiser / Charity	Staff Member	Date(s)
Leukemia and Lymphoma Society Loose Change Charity Collection	M. Montanez	02/04/20 - 02/27/20
Nicholas Creamery - Peninsula Ice Cream War - Sales profit to SGA	J. Lucci T. Zifchak	03/01/20 - 03/30/20
Cups & Cakes - Pies / desserts sales profit to Environmental Club	Jenn Crow	12/02/19 - 12/18-19

j. 20-21 and 21-22 Calendars Approval

Approved the school calendars for the 20-21 and 21-22 school years, with the August 31st staff professional development day in 20-21 pending approval of the Sidebar Agreement with the Rumson Education Association (REA).

11. Personnel Committee

- **Report of meeting - No meeting held.**
- **Approved the following consent agenda items (a- h) which were presented upon the recommendation of the Superintendent:**

Moved: Mr. Binns Seconded: Mrs. Beyer

Roll Call: AYES: 7 Absent: Mr. Caldwell; Mrs. Swain

a. Transitional Kindergarten Program Teacher(s)

Approved the following teachers for the Transitional Kindergarten Program, for the 19-20 school year:

Name	Positon	Salary
Shellie Miller	Transitional Kdg Teacher	\$42.01/hr
Rebekkah Johnson	Transitional Kdg Teacher	\$37.37/hr

b. Personal / Unpaid Day

Approved the following personal / unpaid day request:

Staff Member	Date(s) Requested	Unpaid / Less Sub Pay
Julie Lipton	Jan. 17, 2020	Less sub pay of \$120/day
Loreen Haldane	Dec. 20, 2019	Less sub pay of \$120/day
Meaghan Cavanaugh	4/9 & 4/20/2020	Less sub pay of \$60/day* (*corrected from \$120/day approved on the 11/20/19 agenda)
Lisa Jacobowitz	4/20/2020	Less sub pay of \$120/day
Megan Siclare	12/20/19	Less sub pay of \$120/day

c. Position Changes

Approved the following position changes, effective 12/02/19:

Staff Member	Current Position	New Position
Nancy Kelly	Kindergarten Teacher (DP)	AM Resource Room / PM ICR Kdg (DP)
Lisa Taddeo	Instr. Aide Resource Rm / Gr. 3 (DP)	AM Instr. Aide Gr.3 / AM LLD / PM PreK (DP)
Carol Low	Instr. Aide Resource Rm / PreK (DP)	Instr. Aide Gr. 5 (FD)

d. Additional Compensation

Approved the following additional compensation (*retroactive approval):

Staff member	Duty/Event/Date	Hours - Payment/hr	Total Payment
Sarah Root	Supplemental/Home Instructor for Student ID #192001 / 12/09/19 - TBD	Up to 10 hrs /week @ \$50.33/hr	Up to \$503.30/week

e. Leave Replacement

Approved hiring **Sara McManus**, as the Spanish leave replacement for Justine Otero at the Forrestdale School, beginning on Jan. 2, 2020 to April 11, 2020, to be paid through ESS at the rate of \$90/day for the first 20 days, and \$200/day thereafter. This position does not contribute toward acquiring tenure.

f. Appointment

Approved hiring **Edward Downey** as Full Time ParaProfessional effective January 2, 2020, at Step 2 (\$16.45/hr) of the Aides Collective Bargaining Agreement (CBA), pending criminal history, medical, and Child Protective Measures approval.

g. Change of Status

Approved changing the status for **Sean Dwyer** from .34 FTE to .3766 FTE as Supplemental Teacher at Step 1 MA+30 \$13,562.12 effective January 2, 2020.

h. Leave of Absence

Retroactively approved the medical/maternity leave request from **Nancy Kelly**, Special Ed Teacher, commencing on 12/11/19 through 6/19/20, planning to use 64.5 accumulated sick time, followed by unpaid leave for the remainder of the time out.

12. Finance and Facilities Committee

- Report of meeting by Dr. Bormann
- Approved the following consent agenda item (a-j) which were presented upon the recommendation of the Superintendent:

Moved: Mr. Binns Seconded: Dr. Connors
 Roll Call: AYES: 7 Absent: Mrs. Swain; Mr. Caldwell

Vera Ridoux	1-10-2020	MC3 Winter Summit / MC3 / Monmouth University	NA	NA
Caroline DeWynngaert Kate Sullivan	11/21-23/19	NCTE Conference, Baltimore, MD	NA	CDW & KS: M&I \$177.50 ea. Hotel: \$536 ea. Parking: \$60 ea. RTM - \$126 ea Tolls: \$45 ea (Correction from 9/25/19 Agenda)

g. Energy Savings Plan

Resolved: that the Rumson Board of Education approves ESP contract adjustment items #1 through #8:

		Initial Design Allowance Available:	\$43,000
Item #	Awarded + Proposed Use of Contract Funds		Status
1	ECM 2 Forrestdale Domestic Hot Water Mixing Valve	(\$5,750)	Approved
2	Solar PPA - Additional Technical Assistance	(\$1,650)	Approved
3	ECM 4 Building Envelope Credit Due to ACM Above Ceiling	\$2,359	Approved by Honeywell
4	ECM 1 Increased costs to accommodate varying mounting height for Forrestdale Media Center lights.	(\$7,648)	Rejected by Honeywell
5	ECM 2 Forrestdale Hot Water Pump and Motor Seals	(\$4,691)	
6	ECM 1 Credit for Forrestdale Hallway Light Cloud Controls	\$37,551	
7	ECM 1 New High Bay Gym Fixtures at Both Schools	(\$19,405)	
8	ECM 1 LED Quantity + Compatibility Changes from Public Bid Design	TBD	Wyatt Negotiating with PowerSecure
		Remaining Contract Funds:	\$51,414

h. Equipment Disposal

Approve the disposal of obsolete equipment that has met the district's life expectancy

- Powers Equipment, Inc. Milk Cooler Model 780 SN# D125361
- IT Equipment as per attached list

i. Home Instruction

Approved contracting **LearnWell Education** to provide educational services at Monmouth Medical Center for Rumson resident student(s) as needed for the 2019-2020 school year at an hourly rate of \$47.

j. Audit Report

RESOLVED by the Rumson Board of Education, that the Audit Report for the 2018 – 2019 School Year, prepared by Paul J. Cuva, C.P.A. of FWCC, P.A., is accepted with no findings, the summary of which is attached hereto; and BE IT FURTHER RESOLVED that a copy of the audit is to be forwarded to the Executive County Superintendent of Schools, as submitted.

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

14. **Policy Committee** - No meeting held

15. **New Business**

- NJSBA/GSCS Delegate report
- PTO Liaison report
- REF Liaison report
- Final meeting for Elaine Melia & Russell Binns

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
- 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.

17. **Executive Session**

RECOMMENDATION:

Approved the following resolution at 8:22 p.m.

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

- **PERC Docket #CO-2020-079**

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. Markiewicz

Seconded: Dr. Connors

All in Favor: AYES: 7

Absent: Mr. Caldwell; Mrs. Swain

Mrs. Swain arrived at 8:29 pm

18. **Roll Call upon return to public session at 8:55 pm**

Mrs. Beyer	Present	Dr. Connors	Present	Mrs. Markiewicz	Present
Mr. Binns	Present	Mrs. Ginsberg	Present	Mrs. Melia	Present
Mr. Caldwell	Absent	Dr. Jones	Present	Mrs. Swain	Present

19. **Adjournment**

The meeting adjourned at 8:55 p.m.

Motion: Mr. Binns Seconded: Mrs. Melia

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

Respectfully submitted by,

Debra Allen, SBA/BS