



**Board Meeting Minutes**

Date: Wednesday, January 22, 2020  
 Time: 6:30 pm BOE PD - 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 6:45 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 and an agenda has been posted in the Deane-Porter and Forrestdale Schools, Rumson Borough Hall and the Oceanic Library.

**4. Roll Call**

Mrs. Beyer	Arrived 7:40 pm	Mrs. D’Uva	Present	Dr. Jones	Present
Mr. Caldwell	Present	Mrs. Ginsberg	Present	Mrs. Markiewicz	Present
Dr. Connors	Present	Mrs. Izzo	Present	Mrs. Swain	Arrived 7:30pm

**5. Board Professional Development**

1. Superintendent Evaluation Training - Board Self-Evaluation Process
2. District and Board Goal setting with New Jersey School Boards Association (NJSBA)

**7:20 pm - the Board recessed for student recognition**

**Roll Call upon return to the regular meeting at 7:38 pm**

Mrs. Beyer	Arrived 7:40pm	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

**6. Recognition for the following:** The Board and Dr. Bormann recognized the following students:

**• BULLDOG AND BEYOND RECIPIENTS - KINDNESS**

	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8
<b>September</b>	John Quirk	Michael Rongetti	Dominic Miele	Kathryn O’Connor	Julian Duque
<b>October</b>	Riley Berry	Alison Harmon	Finley Neary	Grace McOrmond	Evan Pelissier
<b>November</b>	Piper Choate	Bella Gesell	Reagan Haley	Tyler Ross	Tess Neary
<b>December</b>	Abe Newman	Nicholas Iwan	Joseph Whitehouse	Daisen Iwan	Hunter Marra
<b>January</b>	Michael Capra	Everett Shockley	Alexandra Ramirez	Sean Yablonski	Lily Leroy

● **SCHOOL BOARD RECOGNITION MONTH IN NEW JERSEY - JANUARY 2020**

**WHEREAS**, New Jersey’s public schools serve approximately 1.4 million children; and

**WHEREAS**, The educational goals for these districts are charted by local school boards, which serve as advocates for public education as they work with school administrators, teachers, parents and members of the community; and

**WHEREAS**, Boards of education provide accountability to the public, they communicate the needs of the school district to the community, and they convey to the school administration the public’s expectations for the district; and

**WHEREAS**, School board members devote countless hours to their communities and public education at no pay; and

**WHEREAS**, Local board members dedicate extraordinary amounts of time and effort to receive training and to communicate with state and federal lawmakers on behalf of their communities’ children; and

**WHEREAS**, The New Jersey School Boards Association has declared January 2020 to be School Board Recognition Month in New Jersey, a time when residents can acknowledge the contributions made by the state’s 5,000 local board of education members. Now, therefore, be it

**RESOLVED**, That the Monmouth County School Boards Association, an organization with the goal of enhancing the work of local school boards, commends the dedication of the local school board members in Monmouth County; and be it further

**RESOLVED**, That the Monmouth County School Boards Association encourages qualified citizens to consider serving on their local boards of education.

**Officer of the SGA to make a presentation to the Board.**

7. **Welcome of Visitors**

**7:45 pm - the Board recessed for Board recognition**

**Roll Call upon return to the regular meeting at 8:03 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

8. **Communications**

To permit the fair and orderly expression of comments, on agenda items, we ask for the public to:

- 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. **Correspondence - None**

10. **Approval of Minutes**

RECOMMENDATION

Approved the following minutes:

- December 18, 2019 Meeting Minutes
- January 8, 2020 Organization Meeting Minutes

**Moved: Mrs. Swain      Seconded: Dr. Connors**

**Roll Call: AYES: 9**

**11. Report of the Superintendent**

The Superintendent to report on the following activities and events:

- The Superintendent presented the Period 1 Report SSDS 9/01/19 - 12/31/19 Incident, Trainings & Programs
- **Teacher / Educational Services Professional of the Year.** These staff members to be recognized at the Annual Recognition Ceremony in May 2020 :
  - Mrs. Sara Stanziola, Kindergarten Teacher -Deane-Porter Teacher of the Year
  - Mrs. Ursula Glackin, Speech Therapist - Deane-Porter Educational Services Professional of the Year
  - Mrs. Jennifer Brown, 7th Grade ELA Teacher, Forrestdale Teacher of the Year
  - Mrs. Nancy Pearson, Guidance Counselor, Forrestdale Educational Services Professional of the Year

● **School Suspensions for the period of Dec. 19, 2019 to Jan. 22, 2020**

The Superintendent to report on the following suspensions for the period of 12/19/19 - 1/22/20

Deane-Porter	Forrestdale	District
0	1	1

● **Enrollment - as of January 22, 2020**

Deane-Porter	Forrestdale	District
407	598	1,005

● **SSDS REPORT PRESENTATION**

To present the Student Safety Data System (SSDS) report for Dec. 18, 2019 - Jan. 22, 2020

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

**Approved the following consent agenda items (a-c) to be approved upon the recommendation of the Superintendent:**

**Moved:** Mrs. Swain      **Seconded:** Dr. Connors

**Roll Call:** AYES: 9

**a. SSDS REPORT APPROVAL**

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

Incidents	Forrestdale	Deane-Porter	District
# of total SSDS Incidents	5	0	5
# of HIB Investigations	2	0	2
# of HIB Incidents determined	0	0	0

**b. Donation Acceptance**

Accepted a donation from **First Energy Corp.** in the amount of \$1,000 awarded to Lauren Smith, Gr. 6 Science Teacher, for her trout project.

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

Accepted the Safety and Security Report for the period of December 19, 2019 - January 22, 2020

School	Type of Drill	Occupants Involved	Date and Time
FD	Fire Evacuation Drill	All Staff & Students	1/16/20 @ 9:15 am
DP	Fire Evacuation Drill	All Staff & Students	1/16/20 @ 1:30 pm
DP	Shelter In Place Drill/Non-emergent Lock down drill	All Staff & Students	1/22/20 @ 1:30 pm
FD	Shelter In Place Drill/Non-emergent Lock Down drill	All Staff & Students	1/22/20 @ 2:00 pm

**12. Education Committee**

- **Report of Meeting - Mrs. Markiewicz reported on the meeting held on 1/15/2020.**
- **Approved the following consent agenda item ( a-h) being presented for approval, upon the recommendation of the Superintendent:**

**Moved: Mrs. Swain      Seconded: Mrs. Markiewicz**

**Roll Call: AYES: 9**

**a. School Events / Fundraisers**

Approved the following School Events / Fundraisers:

Class / Group	Event / Location	Date / Time
Environmental Club	Movie Night for Gr 3 students 7th grade science classroom	Friday, January 31 - 4:15-6:15
SGA	Valentine Bingo / FD Cafe Gr 4 and 5	Friday, Feb 14 3:15 - 5 pm
Drama Club	Music, Movement, Monologues \$10 per ticket charged	March 5,6 7:00 pm - 9:00 pm
Gr 8 Class	Pancake Breakfast / FD Cafe	Feb 22 8 am - 12 pm Feb 29 (snowdate 8 am - 12 pm)

**b. Field Trips**

Approved the following class trips:

Grade/Group	Staff Attending	Date / Location of Trip	Cost to Student
Grade 6 / Science	Lauren Smith - 3 days Maria Montanez - 3 days Judge Ellis - 3 days Brittaney Flynn - 1 day Alex Stucy - 1 day Jenn Crow - 1 day	NJ orrFest Resource Center, Jackson, NJ	\$10/Student
LLD class	Jessica Hawkins Nancy Petrucelli Chris Macioch Meg Hruka	Bell Works, Holmdel, NJ	PTO funded

	Maria Montinez		
LLD class	Jessica Hawkins Nancy Petrucelli Meg Hruka Maria Montinez	Liberty Science Center, Jersey City, NJ	PTO funded
LLD class	Jessica Hawkins Nancy Petrucelli Meg Hruka Maria Montinez	ACME, Little Silver, NJ	PTO funded
LLD class	Jessica Hawkins Nancy Petrucelli Meg Hruka Maria Montinez	Home Depot, West Long Branch, NJ	PTO funded

**c. Tuition Rates**

Approved the 2020-2021 tuition rates as follows:

- **Non-Resident Tuition Rates**

- Kindergarten - Gr.5      \$10,000/yr      Rumson/RFH Staff - \$5,000/yr.
- Grade 6 - 8                      \$11,000/yr      Rumson/RFH Staff - \$5,500/yr.

- **Preschool Tuition Rates** (for Rumson Residents)

- \$3,500/yr      Rumson/RFH Staff - \$1,750/yr.

**d. Prevention Coalition of Monmouth County**

Approved entering into an agreement with Prevention Coalition of Monmouth County to participate in the risk and protective factors mapping initiative.

**e. Outside Contractors**

1. Approved audiologist, **Ms. Ellen Hansen, Summit Speech School**, as an Outside Evaluator for the 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.
2. Approved hiring outside consultant, **Children's First NJ, LLC** for Wilson Reading Services for up to 25 hrs/week at a cost not to exceed \$75/hr. Registration certificate & liability insurance certificate are up to date and on file in Special Services office. Pending criminal history review approval, and contract review and approval.

**f. Outside Evaluation**

1. Approved using the services of **Ellen Hansen** of Summit Speech School to conduct an Educational Audiologist on site evaluation, at the rate of \$200.00, plus travel expenses of \$20.00 for a total not to exceed \$220, for student ID # 243319.

**g. Field Placement Approval**

Approved **Zane Preston**, Monmouth University student, to conduct his Field Experience of 75 hour in the Rumson School District with Suzanne Mauri, Grade 8 Math teacher, during the Spring Semester 1/22/10 - 4/27/20, pending criminal history review approval.

**h. 2020 Transitional Kindergarten Program**

Approved 11 students enrolled in the **2020 Transitional Kindergarten Program** for the period of 1/13/20 - 6/5/20, from 11:25 a.m - 12:10 pm at a tuition rate of \$1,700/student for a total of \$18,700.

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13. **Personnel Committee**

- **Report of Meeting - No meeting held.**
- **Approved the following consent agenda items ( a -i) being presented for approval, upon the recommendation of the Superintendent:**

**Moved: Mrs. Swain      Seconded: Mrs. Markiewicz**

**Roll Call: AYES: 9**

**a. Resignation**

Accepted the resignation of **Sean Dwyer**, Supplemental Teacher, effective January 9, 2020.

**b. Retirement**

Accepted, with regret, the retirement notice from **Julie Lipton**, Basic Skills Teacher, effective July 1, 2020.

**c. Appointments**

**1. School Business Administrator/Board Secretary**

Approved the hiring of **Denise McCarthy** as the School Business Administrator/Board Secretary effective 4/01/20 to 6/30/20 at a salary pro-rated at \$33,750 on the annual salary of \$135,000. Transition days in March will be paid at the per diem rate of 1/260 of \$135,000/day as approved by the Superintendent. Reviewed and approved by the Monmouth County Executive County Superintendent.

**2. Extra-Curricular Resignation**

Approved the resignation of the following appointments:

- Keith Laviola as Ski Trip Chaperone
- Chris Macioch as Ski Trip Advisor

**3. Extra Curricular Appointments**

Approved the following Extra-Curricular appointments.

Staff	Assignment	Hours/Payment/hr	Total Pay
L. Holmes J. Ellis T. Zifchak C. Macioch	Ski Trip Chaperones	As needed, per scheduled trip depending on the number of participants at \$50.33/hr	As needed
K. Laviola	Ski Trip Advisor	As needed, per scheduled trip \$50.33/hr per trip. \$40/hr for 1 hr. prep per trip	As needed

**d. Family Leave Request**

Approved the family leave request from **Bridget Albrizio**, Grade 2 Teacher, to commence on/or about 3/06/2020 using 18 sick days from 3/09/2020 through 4/01/2020 and 20 days from on/or about 4/02/2020 to 5/08/2020. Following the completion of this maternity/disability leave to be placed on NJFMLA unpaid leave from on/or about 5/11/2020 to conclude on 6/19/2020.

**e. Personal Day Approval**

Approved the following personal request:

Staff Member	Date(s) Requested	Less Sub Pay
Michelle Devoy	Feb. 7, 2020	Less Sub Pay of \$120/day
Jessica Hawkins-Galasso	Feb. 7, 2020	Less Sub Pay of \$120/day
Matthew Withers	Jan 2, 2020 <b>RETROACTIVE</b>	Less Sub Pay of \$120/day
Carol Tagliareni	Feb. 7, 2020	Less Sub Pay of \$120/day

**f. Personal Day Rescinding**

Approved the following rescinded personal/days:

Staff Member	Date(s) Requested	Less Sub Pay
Julie Lipton	Jan. 17, 2020	Less Sub Pay of \$120/day
Liz Waters	February 7, 2020	Less Sub Pay of \$120/day

**g. Additional Compensation**

Approved the following additional compensation (\*retroactive approval):

Name	Date	Event/Location	Hours/Amount paid
Barb Leutz Viny Sabatino	<b>Dec - March</b> 12 rehearsals 3:00 - 6:00 pm <b>Tech Week - March 3, 4</b> 3:00 - 8:00 PM <b>Show - March 5, 6</b> 5:00-10:00 pm	Music, Monologue, Movement FD Gym	Max up to 56 hrs each @ \$50.33/hour; \$2,818.48 each
John Lebitsch	March 3,4 March 5,6	Music, Monologue, Movement FD Gym	Max up to 16 hrs @f \$40 per hour; Total: \$640
<b>Jan 30, 2020</b> S. Mauri L. Eldrdige J. Ellis <b>Jan 31, 2020</b> S. Pignataro B.Flynn L. Haldance <b>Feb 1, 2020</b> T. Zifchak A. Humbert C. Brennan	Jan 30 Jan. 31 Feb 1	Drama Club Chaperones FD Gym	Up to 3 hrs ea @ \$50.33/hr = \$150.99 each
John Lebitsch	Feb. 12	Holy Cross Game - Pep Band / RFH-HS	Up to 4 hrs. @ \$50.33/hr for a total of \$201.32
John Lebitsch	<b>Tech week</b> Jan 27, 28, 29 <b>Performances</b>	FD Drama Club Play Tech week and	Up to 24 hrs. @ non-pupil contract rate of \$40/ hr for a total of: \$960

	Jan 30,31, Feb 1	Performances (sound system and lighting)	
Judge Ellis*	Dec 10, 11, 19	Home Basketball Game Chaperone	Up to 6 hrs @ \$50.33/hr for a total of \$301.98
Judge Ellis	Feb 12	Holy Cross Basketball Game	Up to 4 hrs @ \$50.33/hr for a total of \$201.32
Tricia Zifchak*	Dec 13 Jan 10	Home Basketball Game Chaperone	Up to 3 hrs @ \$50.33/hr. For a total of \$150.99
Tricia Zifchak	Feb 12	Holy Cross Basketball Game	Up to 4 hrs. @ \$50.33/hr for a total of \$201.32
Laura Randazzo*	Dec 17, Jan 7, Jan 9, 16, 17, 21, Feb 4, 5, 13, 18, 19	Home Basketball Game Chaperone	Up to 16.5 hrs @ \$50.33/hr for a total of \$830.45
Robin Gordon*	Dec 13, 17, Jan 9, 17, 21, Feb 4, 5, 13, 19	Home Basketball Game Chaperone	Up to 18 hrs @ \$50.33/hr for a total of \$905.94
Loreen Haldane*	Jan 10, Jan 14, Jan 16	Home Basketball Game Chaperone	Up to 5.5 hrs @ \$50.33/hr for a total \$276.82
Lu Holmes*	Dec 19, Jan 7, 14	Home Basketball Game Chaperone	Up to 6 hr @ \$50.33/hr for a total of \$301.98
Shellie Miller	1/13/20 - 6/5/20	Transitional Kindergarten teacher	45 minutes per day at contractual hourly rate.
Rebekah Johson	As needed 1/13/20 - 6/5/20	Substitute for Transitional Kdg program	45 minutes per day at contractual hourly rate as needed.

**h. Para-Professional Statement of Approval (SOA) Submission January 2020.**

Approved the submission of the January 2020 - ParaProfessional Statement of Assurance for the Para-Professional staff as listed:

Location	First Name	Last Name	Certification(s)
Deane-Porter School	Beth	Brister	Para Pro Assessment
Deane-Porter School	Lauren	Krystopowicz	Standard - Elementary School Teacher
Deane-Porter School	Carol	Low	Para Pro Assessment
Deane-Porter School	Jennifer	O'Connell	CEAS – Elem. School Teacher
Deane-Porter School	Ilyssa	Schwartz	Substitute Teacher Certificate
Deane-Porter School	Lisa	Taddeo	Standard - Elementary School Teacher
Deane-Porter School	Denise	Walker	Para Pro Assessment
Forrestdale School	Edward	Downey	CEAS - Teacher of Social Studies
Forrestdale School	Megan	Hrunka	Substitute Teacher Certificate



Forrestdale School	Nancy	Petrucci	Para Pro Assessment
Forrestdale School	Allyson	Neurohr	Standard - School Counselor
Forrestdale School	Julie	Whalen	Standard - Elementary School Teacher Standard - Reading Specialist

**i. Title I Math Intervention**

Approved the following staff as Title I Math Intervention teachers for the remainder of the 2019-2020 year:

Staff Member	Dates	Compensation
Samantha Johnson Meghan Kain Joe Novellino Sommer VanDeBoe	Feb. 3 - June 19, 2020 (Instruction is in lieu of Prep periods)	\$50.33/hour (Paid with Title I funds)

**14. Finance and Facilities Committee**

- **Report of Meeting - Mr. Caldwell reported on the meeting held on 1/13/2020.**
- **Approved the following consent agenda items (a -l) being presented for approval, upon the recommendation of the Superintendent:**

**Moved: Mrs. Swain      Seconded: Dr. Connors**

**Roll Call: AYES: 9**

**a. Bills & Claims**

Approved the January 2020 bills presented for payment as per the attached Bills & Claims and hand check list.

<b>Fund 11</b>	<b>\$ 458,007.73</b>
<b>Fund 12</b>	<b>\$ 2,415.80</b>
<b>Fund 20</b>	<b>\$ 50,207.35</b>
<b>Fund 30</b>	<b>\$ 173,924.00</b>
<b>Fund 40</b>	<b>\$ 0.00</b>
<b>Fund 60</b>	<b>\$ 47,318.22</b>
<b>Fund 61</b>	<b>\$ <u>187.23</u></b>
<b>Total</b>	<b>\$ 732,060.33</b>

**b. Board Secretary’s Report**

Accepted the Board Secretary’s Report to the Board of Education for the month ending December 31, 2019 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 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 2019- 2020 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 January 22, 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 January 22, 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. Travel and Related Expenses**

Approved the following travel and related expenses:

Name	Date	Event / Location	Cost	R/T Mileage/Cost
Nancy Pearson	2/28/2020	Social Emotional Character Development workshop / NJ Law Center / New Brunswick	NA	44 r/t/m =/ \$5.39
Maria Montanez	1/17/2020*	Stop the Bleed Training / NJDOE / Middlesex County Fire Academy /	NA	17r/t/m =/ \$5.95
Jamie O'Brien	3/22, 23, 24/2020	NJSBGA Convention / NJSBGA / Atlantic City	Hotel \$291 M&IE \$231	76 r/t/m = \$26.60 Tolls \$7 Parking \$45
Jamie O'Brien	5/7/2020	Facility Mgmt Program / Rutgers Univ ,New Brunswick	\$145	43 r/t/m = \$15.05 Tolls \$3
Megan Hrunka	4/6-9/2020	Think Kindness Follow up trip to Africa	NA	NA
Louis Pelissier	1/30-31/2020	Techspo '20, Atlantic City, NJ	\$475	260 r/t/m = \$90.86 Parking \$30 Tolls \$5.50
Clint Costa	1/30/2020	Techspo '20, Atlantic City, NJ	\$299	152 r/t/m = \$53.20 Parking \$15 Tolls \$5.50
Brittaney Flynn	2/17, 18, 20, 21 /2020	NJSLA Science Item Review Measurement Inc., Princeton	NA	NA Reimbursed by NJDOE
Jen Gibbons Shari Feeny	02/04/20	Monmouth Principals Association Leadership Meeting - Equity & Access Biotech HS, Freehold NJ	NA	NA
Nancy Pearson	1/10/20*	MC3 Winter Summit / MC3 Monmouth University	NA	NA
Debra Allen Dara Burke	3/17/20	NJASBO Purchasing PD	\$100 ea.	DB \$55.50 DA \$5.50

**g. Request for SEMI Waiver**

**Special Education Medicaid Initiative (SEMI) Program**

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2020-21, and

**Whereas**, the Rumson Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students in the 2020-21 school year.

**Now Therefore Be It Resolved**, that the Rumson Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Monmouth an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2020-21 school year.

**h. Use of Facilities**

Approved the following facility use request: (\*retroactive approval)

Organization	Event / Facility used	Date / Time
Rumson Borough	Boro Meeting * FD Cafeteria/Gym	1/14/20 6:00 pm -11:00 pm
Rumson Men's Softball	Softball Games - FD Grounds	4/19 - 8/30/2020 9:00 am - 12:00 pm
Camp Invention (Director: Jessica Piernik)	2019 Camp Invention Summer Program FD Gym; Cafe, lobby, all Grade 8 and two (2) Gr. 7 classrooms	6/22-26/2020 9:00 am - 3:15 pm 6/29 - 7/02/2020 (4 days) 8:30 am - 4:00 pm

**i. Amended Section 125 Flexible Spending Plan**

Resolved: that the Rumson Board of Education approves the Section 125 as amended including Payroll Deducted Premiums for eligible Medical, Dental, Cancer Accident and Specified Health Event Insurance; and Health Flexible Spending Account retroactive to January 1, 2020 through June 30, 2020.

**j. ESP Change Orders**

Resolved: that the Rumson Board of Education approves ESP adjustments #8 and #9:

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)	Approved
6	ECM 1 Credit for Forrestdale Hallway Light Cloud Controls	\$37,551	Approved
7	ECM 1 New High Bay Gym Fixtures at Both Schools	(\$19,405)	Approved
8	ECM 1 LED Quantity + Compatibility Changes from Public Bid Design	(\$12,699)	
9	ECM 1 LED Extra Classroom Fixtures as Requested	(\$27,376)	
Remaining Contract Funds:			\$11,339

**k. Bond Sale Resolution**

Resolution determining the form and other details of \$25,743,000 School Bonds of the Board of Education of the Borough of Rumson in the County of Monmouth, New Jersey and providing for their sale.

**I. Appropriation Extraordinary Aid FY 19-20**

Resolved Approved the appropriation of the Fiscal Year 2018-2019 Extraordinary Aid in Fiscal Year 2019-2020 as follows:

<b>Revenue</b>			\$142,332.00
<b>Appropriation</b>			
11-000-216-320-040-00-03	OT/PT/BCBA Serv	\$40,832.00	\$101,500.00
11-000-216-320-050-00-03		\$10,500.00	\$91,000.00
11-000-218-320-040-00-08	Guid Purch ProSrv	\$29,000.00	\$62,000.00
11-000-218-320-050-00-08		\$25,000.00	\$37,000.00
11-000-219-320-040-00-03	CST PurchProSrv	\$2,500.00	\$34,500.00
11-000-219-320-050-00-03		\$2,500.00	\$32,000.00
11-000-251-100-000-01-00	Bus Off Sal	\$7,000.00	\$25,000.00
11-000-261-300-000-00-04	Maint Purch ProSrv	\$25,000.00	\$0.00

**15. Planning Committee**

- **Report of Meeting - No meeting held.**

**16. Policy Committee**

- **Report of Meeting - No meeting held.**
- **Approved the following consent agenda item (a) being presented for approval, upon the recommendation of the Superintendent:**

**Moved: Mrs. Swain      Seconded: Mrs. Markiewicz**

**Roll Call: AYES: 9**

**a. Policy Waiver**

Approved the waiver of Policy 5112 - Entrance Age, for PreK students #243124, #243123, #243273, #243346 for entrance into Kindergarten.

**17. New Business**

- **NJSBA Delegate report**
- **PTO Liaison report**
- **REF Liaison report**

**18. Communications**

To permit the fair and orderly expression of comments we ask for the public to:

- 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.

**19. Executive Session**

RECOMMENDATION:

Approved the following resolution at 8:39 p.m.

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

- **Contract Negotiation**
- **Student Matter**

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. Swain Seconded: Mrs. Markiewicz**

**All in Favor: AYES: 9**

**20. Roll Call upon return to public session at 9:42 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

**21. Upon return to open session the following item (a) was approved:**

**a. Board Goals Approval**

Resolved to approve the 20-21 Board Goals.

**Motion: Mrs. Swain Seconded; Mrs. Markiewicz**

**All in favor: AYES: 9**

**22. Adjournment**

The meeting adjourned at 9:42 p.m.

**Motion: Mrs. Swain Seconded: Dr. Connors**

**All in favor: AYES: 9**

Respectfully submitted by,

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**Debra Allen, School Business Administrator/Board Secretary**

**DATED; January 22, 2020**