



Board Meeting Minutes

Date: Wednesday, February 24, 2021
Time: 7:00 pm - Professional Development
7:30 pm - Regular Board Meeting
- In-person attendance - visitors welcome with mask & distancing
- Zoom attendance - via link posted on district website
Location: Forrestdale Gym in the Forrestdale School and 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 7:24 p.m., in-person and 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 and 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	Mrs. Ginsberg	Present	Mrs. Markiewicz	Present
Dr. Connors	Present	Mrs. Izzo	Present	Mrs. Scoble	Present
Mrs. D'Uva	Present	Dr. Jones	Present	Mrs. Swain	Present

Others Present: Dr. John E. Bormann, Superintendent; Denise McCarthy, SBA/BS; Paul J. Cuva, CPA of FWCC, P.A.; and the public.

5. Presentation - Expenditure Side of the Budget- Was presented by Denise McCarthy, SBA, BS

6. Professional Development - Audit Report for the 19–20 School Year, was prepared and presented by Paul J. Cuva, C.P.A. of FWCC, P.A.

7. Welcome of Visitors

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
- We ask visitors to unmute and ask their question/make their comment when called upon by the Board President, or enter your question/comment into the chat feature.
- We will also address any questions forwarded to the Board Secretary prior to the meeting at this time.

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:

- January 27, 2021 Meeting Minutes

Moved: Dr. Jones Seconded: Mrs. Scoble

Roll Call: AYES: 9

11. **Report of the Superintendent**

The Superintendent reported on the following activities and events:

- **School Suspensions for the period of Jan. 27, 2021 to Feb. 23, 2021**

Deane-Porter	Forrestdale	District
0	0	0

- Enrollment - as of February 24, 2021

Deane-Porter	Forrestdale	District	Virtual
358	574	932	130

- **SSDS REPORT PRESENTATION**

Presented the Student Safety Data System (SSDS) report for Jan. 27, 2021 - Feb. 23, 2021

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 item (a) upon the recommendation of the Superintendent:

Moved: Mrs. D’Uva Seconded: Dr. Jones

Roll Call: AYES: 9

a. **SSDS REPORT APPROVAL**

Approved the Student Safety Data System (SSDS) report for Dec. 16, 2020 - Jan. 26, 2021

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

12. **Education Committee**

- **Report of Meeting** - Mrs. Markiewicz reported on the meeting held on 2/10/21.
- **Approved the following consent agenda items (a-b), presented upon the recommendation of the Superintendent:**

Moved: Mrs. Swain Seconded: Mrs. Markiewicz

Roll Call: AYES: 9

a. Homebound Instruction

1. Approved homebound instruction for student **SID #1152499448** by a NJ certified teacher through Silvergate Prep, Bridgewater location, at the rate of \$35/hr for a total of up to 10 hrs per week for an estimated length of stay of up to 30 days (January 19 - February 17, 2021)
2. Retroactively approved homebound instruction for student **SID #4123411940** provided by MOESC at the rate of \$75/hr for up to 3 hrs/week for Math beginning on 2/04/2021 thru 2/11/21.

b. 21-22 Non-Resident Tuition Students

Approved Non-Resident tuition students for the 21-22 school year as follows:

Grade in 2021-2022	# of students / Tuition	Total Tuition / Grade
K	1 / \$10,000 1 / \$ 5,000**	\$15,000
1	1 / \$10,000	\$10,000
2	2/ \$10,000 ea.	\$20,000
3	NA	NA
4	2 / \$10,000 ea.	\$20,000
5	NA	NA
6	1 / \$11,000 1 / \$ 5,500**	\$16,000
7	1 / \$ 5,500**	\$5,500
8	1 / \$11,000 1 / \$11,000 1 / \$ 5,500**	\$27,500
	TOTAL: 13	\$114,000

** Rumson/RFH Staff

12. Personnel Committee

- **Report of Meeting** - Mrs. Ginsberg reported on the meeting held on 2/10/2021.
- **Approved the following consent agenda items (a - e) presented upon the recommendation of the Superintendent:**

Moved: Mr. Caldwell Seconded: Mrs. Scoble

Roll Call: AYES: 9

a. Appointment

1. Spanish Leave Replacement

Retroactively approved the appointment of **Victoria S. Takacs**, as the Spanish Leave Replacement for Susan Graye, hired and paid through ESS, to begin on/on or about February 22, 2021 through June 8, 2021, to be paid at the rate of \$334/day.

2. Substitute School Nurse

Retroactively approved **Katelyn Mahon** as the Substitute School Nurse, beginning on 2/05/2021 hired and paid for through ESS at the rate of \$200/day.

b. Salary Correction

Approved the salary correction for **Rebecca Toohig**, from Masters Step 8 - \$59,909 to the corrected salary of \$59,090.

c. Personal Day

Approved the following personal day request:

Staff Member	Date(s) Requested	Less Sub Pay
Liz Waters	3/26/2021	Less sub pay of \$120/day

d. Additional Compensation

Approved the following additional compensation (*retroactive approval):

Name	Date	Event/Location	Hours/Amount paid
Kate Sullivan*	02/03/21 - TBD	Home Instruction ELA - Up to 3 hrs/week (SID# 4123411940)	Up to 3 hrs/week @ \$50.33/hr = \$150.99/week
S. Mauri*	02/15/21 - TBD	Home Instruction Math - Up to 3 hrs/week (SID # 4123411940)	Up to 3 hrs/week @ \$50.33/ hr = \$150.99/week

e. Collective Bargaining Agreement (CBA) Approval between the Rumson Board of Education (RBOE) and the Rumson Administrative Association (RAA)

Upon the recommendation of the negotiations committee for the Board of Education (a) approved Collective Bargaining Agreement (CBA) between the Rumson Board of Education and the Rumson Administrative Association (RAA) for the period of July 1, 2021 through June 30, 2022.

13. Facilities and Finance Committee

- **Report of Meeting** - Mr. Caldwell reported on the meeting held on 2/22/21.
- **Approved the following consent agenda items (a - g) presented upon the recommendation of the Superintendent:**

Moved: Mr. Caldwell Seconded: Mrs. Ginsberg

Roll Call: AYES: 9

a. Bills & Claims

Approved the February 2021 bills presented for payment as per the Bills & Claims report and hand check list.

_____	Fund 11	\$ 1,492,823.23
	Fund 12	\$ 8,166.40
	Fund 20	\$ 18,022.27
	Fund 30	\$ 929,982.35
	Fund 40	\$ 108,910.00
	Fund 60	\$ 250.00
	TOTAL _____	\$ 2,558,154.25

b. Board Secretary's Report

Accepted the Board Secretary's Report to the Board of Education for the month ending January 31, 2021 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 20-21 budget.

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 February 24, 2021 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 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 February 24, 2021 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. Audit Report

RESOLVED by the Rumson Board of Education, that the Audit Report for the 2019 – 2020 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.

g. Change Orders

Approved the following change orders to **G&P Parlamas** in the total amount of **\$30,426**, as follows:

PCO #	Description	Amount
49	Slab-on-grade increase per structural engineer recommendation	\$ 19,797
48	Revised grading at playground area	\$ 10,629

14. Planning Committee

- **Report of Meeting** - Mrs. D’Uva reported on the meeting held on 2/22/21.

15. Policy Committee - No meeting held

16. New Business

17. 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
- We ask visitors to unmute and ask their question/make their comment when called upon by the Board President, or enter your question/comment into the chat feature.
- We will also address any questions forwarded to the Board Secretary prior to the meeting at this time.

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

18. Executive Session

RECOMMENDATION

Approved the following resolution at 9:11 pm.

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

- **Contract Negotiations**
- **Health & Safety**
- **Superintendent’s Contract**
- **Personnel**

Action will 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 nondisclosure no longer exist.

Moved: Mr. Caldwell Seconded: Mrs. Scoble

All in Favor: AYES: 9

19. Roll Call upon return to public session at 11:14 p.m.

Mr. Caldwell	Present	Mrs. Ginsberg	Present	Mrs. Markiewicz	Present
Dr. Connors	Present	Mrs. Izzo	Present	Mrs.Scoble	Present
Mrs. D’Uva	Present	Dr. Jones	Present	Mrs. Swain	Present

20. Items for Approval After Executive Session

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

Moved: Dr. Connors Seconded: Mrs. Markiewicz

All in Favor: AYES: 9

a. MOA Between Rumson Board of Education and Rumson Education Association (REA) Approval

Upon the recommendation of the negotiations committee for the Board of Education, (a) approved the Memorandum of Agreement between the Rumson Board of Education and the Rumson Education Association (REA) for the period from July 1, 2021 through June 30, 2022.

b. Superintendent’s Contract Approval

RESOLVED, that the Rumson Board of Education approved a new contract with John E. Bormann, Ed.D, Superintendent effective 12:01 a.m. on July 1, 2021 through June 30, 2026, as approved by the Executive County Superintendent of Schools.

c. Borough of Rumson School District Operational Plan for 2020-2021 under COVID-19 Approval

That the Rumson Board of Education approved the February 24, 2021 updated version and implementation of the Borough of Rumson School District Operational Plan for 2020-2021 under COVID-19, effective immediately.

21. Adjournment

The meeting adjourned at 11:24 p.m.

All in Favor: AYES: 9

Respectively submitted by,

Denise McCarthy, SBA/BS

Dated: February 24, 2021