



Board Meeting Minutes

Date: Wednesday, February 26, 2020
Time: 7:30 p.m. Regular Meeting
Location: Higgins Library, Forrestdale School

1. Call to order

The meeting was called to order by the Board President at 7:34 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	Present	Mrs. D'Uva	Arrive 7:55pm	Dr. Jones	Present
Mr. Caldwell	Present	Mrs. Ginsberg	Present	Mrs. Markiewicz	Present
Dr. Connors	Present	Mrs. Izzo	Arrive 7:40pm	Mrs. Swain	Present

Others Present: Dr. John E. Bormann, Superintendent; Ms. Debra Allen, School Business Administrator/Board Secretary, and the public.

5. Welcome of Visitors

6. 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.

7. Correspondence - None

8. Approval of Minutes

RECOMMENDATION

Approved the following minutes:

- January 22, 2020 Meeting Minutes

Moved: Mrs. Markiewicz

Seconded: Dr. Connors

Vote: AYES: 7

Absent: Mrs. D'Uva; Mrs. Izzo

9. Report of the Superintendent

The Superintendent reported on the following activities and events:

- **School Suspensions for the period of Jan. 23, 2020 to Feb. 25, 2020**

The Superintendent reported on the following suspensions for the period of 1/23/20 - 2/26/20

Deane-Porter	Forrestdale	District
0	6	6

- Enrollment - as of February 26, 2020

Deane-Porter	Forrestdale	District
407	598	1,005

- **HIB REPORT PRESENTATION**

Presented the Harassment, Intimidation & Bullying (HIB) report for Jan. 23, 2020 - Feb. 25, 2020

Incidents	Forrestdale	Deane-Porter	District	Incidents
# of HIB Investigations	5	0	5	FD19-20-07 FD19-20-08 FD19-29-09 FD19-20-10 FD19-20-11
# of HIB Incidents determined	1	0	1	FD19-20-11

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

Moved: Mrs. Swain

Seconded: Dr. Connors

Roll Call: AYES: 7

Absent: Mrs. D’Uva; Mrs. Izzo

a. HIB REPORT APPROVAL

Approved the Harassment, Intimidation & Bullying (HIB) report for Dec. 19, 2019 - Jan. 22, 2020

Incidents	Forrestdale	Deane-Porter	District	Incidents
# of HIB Investigations	1	0	1	FD19-20-06
# of HIB Incidents determined	0	0	0	0

b. Acceptance of Safety and Security Report

Accepted the Safety and Security Report for January 23, 2020 - February 26, 2020

School	Type of Drill	Occupants Involved	Date and Time
FD	Fire Evacuation Drill	All Afterschool Staff & Students	1/29/20 @ 3:30 pm
DP	Fire Evacuation Drill	All Afterschool Staff & Students	1/30/20 @ 3:41 pm
FD	Non-Emergent Internal Lock Down	All Staff & Students	2/05/20 @ 9:24 am
DP	AED Drill	All Staff & Students	2/13/20 @ 10:17 am

FD	Fire Evacuation Drill	All Staff & Students	2/19/20 @ 2:15 pm
DP	Fire Evacuation Drill	All Staff & Students	2/19/20 @ 2:45 pm

10. Education Committee

- **Report of Meeting** - Mrs. Ginsberg and Dr. Bormann reported on the meeting held on 2/19/2020.
- **Approved the following consent agenda items (a-k) being presented for approval, upon the recommendation of the Superintendent:**

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

Roll Call: AYES: 8 **Absent:** Mrs. D’Uva

a. Class Trips

Approved the following class trips:

Class	Staff Attending	Location of Trip	Date	Cost to Student
FD JET - 6th-7th grade Public Speaking JET	M Montanez M Gordon	Poetry Slam Convocation organized by Shore G&T consortium State Theater, New Brunswick, NJ	March 2020	N/A

b. Donation Acceptance

Approved accepting the balance of the generous donation from the PTO of \$15,000 for 19-20 Class Trips.

c. Deane-Porter / Forrestdale Events

Approved the following school events:

Event	Date	Location
Holy Cross vs Forrestdale Game (updated date)	2/26/2020	RFH Gym
Monmouth University Lacrosse Players for Read Across America	3/17 & 3/18	DP Classrooms

d. Fundraisers

Approved the following fundraisers:

Class / Group	Event/Location	Dates
S. Self U. Glackin	Autism NJ T-Shirt Sale / Rumson District	2/04/20 to 2/14/2020
S. Feeney	Boomer Valentine Boomergrams / Rumson District	1/28/20 to 2/14/2020
Julia Funck, Student	Hannah Duffy Foundation - arts & crafts CHOP collection / Forrestdale School	05/04/20 - 05/22/20
Davis Klinge Liam Scoble	Boomerfund Bookmark sale / Rumson School District	3/1/2020 - 3/31/2020

e. Math / ELA Placement

Approved revisions to rubrics used for identification and placement for ELA and Math Gr 6-8 for the 20-21 school year.

f. Curriculum

Approved the following new/revised curriculum:

Grade	Subject
5 - 8	Financial Literacy

g. Outside Evaluation

1. Approved using the services of **Dr. Christine Tintorer** of Beech Tree, to conduct a Psychiatric evaluation, at the rate of \$450, for student ID # 243413.
2. Approved using the services of **Dr. Greco**, to conduct a Neuropsychological evaluation, at the rate of \$2,550, for student ID # 242805.

h. Crisis Management & Restraint Training

Approved MOESC to provide Crisis Management & Restraint training recertification to 15 staff members at the rate of \$77/person, totaling approximately \$1,115 for approximately one-half day of recertification training on March 18, 2020.

i. 20-21 Non-Resident Tuition Students

Approved Non-Resident tuition students for the 20-21 school year as follows:

Grade in 2020-2021	# of students / Tuition	Total Tuition
K	1 (N) @ \$10,000	\$10,000
1	1 (N) @ \$10,000 1 @ \$10,000	\$20,000
2	1 @ \$5,000 (RFH)	\$5,000
3	2 @ \$10,000 ea.	\$20,000
4	NA	NA
5	1 @ \$10,000 1 @ \$5,000 (Rum)	\$10,000 \$5,000
6	1 @ \$5,500 (RFH)	\$5,500
7	1 @ \$11,000 1 @ \$5,500 (RFH)	\$16,500
8	1 @ \$5,500 (Rum) 1 @ \$5,500 (RFH)	\$5,500 \$5,500

*New (N)

j. Revised Graduation Date

Approved the revised Graduation date from June 16th to June 18, 2020.

k. Annual Awards Banquet

Approved the Annual Awards Banquet to be held on Tuesday, June 16, 2020.

11. Personnel Committee

- **Report of Meeting** - Mrs. Swain reported on the meeting held on 2/19/2020.
- **Approved the following consent agenda items (a - e) being presented for approval, upon the recommendation of the Superintendent:**

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

Roll Call: AYES: 8 **Absent:** Mrs. D’Uva

a. Retirement

1. Accepted, with regret, the retirement notification from **Thomas Smith**, Maintenance Supervisor, his last day of work in the Rumson School District will be June 30, 2020.
2. Accepted, with regret, the retirement notification from **Anne Zimbile**, Administrative Assistant, her last day of work in the Rumson School District will be June 30, 2020.

b. Appointment

1. Leave Replacement

Approved **Abigail McConnell** as the Leave Replacement for **Bridget Albrizio**, Deane-Porter Teacher to begin on/or about March 9, 2020 through June 19, 2020 with 3 overlap days, at the rate of \$90/day for the first 20 days, and \$200/day thereafter paid by ESS. The time served in this position does not contribute toward acquiring tenure.

c. Leave of Absence

1. Approved adjusting the leave request for **Nancy Kelly** to remain on medical leave until March 31, 2020 and return to work on April 1, 2020.
2. Approved medical leave request for **Robin Yaeger**, from February 2, 2020 to on/or about February 26, 2020.

d. Personal Day Request

Approved the following Personal Day request:

Staff Member	Date of Leave	Less Sub Pay
Sarah Kubala	4/09/2020	Less Sub pay of \$120/day
Sue Schoenfeld	5/21/2020	Less Sub pay of \$120/day

e. Additional Compensation

Approved the following additional compensation (*retroactive approval):

Name	Date	Event/Location	Hours/Amount paid
Kieth Laviola	As needed	RASA Substitute	As Needed @ \$60.00 per day
Clara Rosato	01/31/20	Sub chaperone for play in lieu of Sandy Pignataro	6:30 - 9:30 PM 3 hrs @ \$50.33 = \$150.99
Alexandra Copman	2/12/2020 2/13/2020 2/18/2020 2/19/2020 2/20/2020	Coverage for Jessica Piernik, who is out sick	22.2 hrs @ \$41.58/hr = \$923.09
Shellie Miller	1/13/20 - 6/06/20	Transitional Kindergarten Teacher	1 hr/day @ \$42.01/hr.
Rebekah Johnson	As needed 1/13/20 - 6/06/20	Substitute teacher for Transitional Kindergarten	1 hr/day @ \$37.37/hr

Sandy Pignataro Jillian hunt	3/05/2020	Drama Club Chaperones	Up to 2 hrs each @ \$50.33/hr = \$100.66 each
Tricia Zifchak Loreen Haldane	3/06/2020	Drama Club Chaperones	Up to 2 hrs. Each @ \$50.33/hr = \$100.66 each
JoAnn Welsh Sara Root Amanda Cowan	3/05-06/2020	Substitute Drama Club Chaperones (As Needed)	As needed

12. Facilities and Finance Committee

- **Report of Meeting** - Mr. Caldwell reported on the meeting held on 2/17/2020.
- **Approved the following consent agenda items (a -l) being presented for approval, upon the recommendation of the Superintendent:**

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

Roll Call: AYES: 8 **Absent:** Mrs. D’Uva

a. Bills & Claims

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

Fund 11	\$ 627,575.72
Fund 20	\$ 40,455.15
Fund 30	\$ 211,978.00
Fund 40	\$ 110,910.00
Fund 60	\$ 69,306.11
Fund 61	\$ <u>234.24</u>
TOTAL	\$ 1,060,459.22

b. Board Secretary’s Report

To accept the Board Secretary’s Report to the Board of Education for the month ending January 31, 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 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.

d. Board Secretary’s Monthly Certification

To accept 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 26, 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

To accept 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 February 26, 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. RESOLUTION AUTHORIZING THE ASSIGNMENT OF FERRAIOLI, WIELKOTZ, CERULLO & CUVA, P.A. AUDITING SERVICE CONTRACT TO WIELKOTZ & COMPANY, LLC

WHEREAS, the Rumson Board of Education previously selected Ferraioli, Wielkocz, Cerullo & Cuva, P.A. as the Rumson Board of Education's Auditor for the period of July 1, 2019 through June 30, 2020; and

WHEREAS, Ferraioli, Wielkocz, Cerullo & Cuva, P.A. ceased doing business as of December 31, 2019; and

WHEREAS, Ferraioli, Wielkocz, Cerullo & Cuva, P.A. employees became employees of Wielkocz & Company, LLC as of January 1, 2020; and

WHEREAS, the employees of Ferraioli, Wielkocz, Cerullo & Cuva, P.A. possesses unique knowledge concerning the operations of the Authority gained its years of experience serving as the Rumson Board of Education's auditors; and

WHEREAS, the Rumson Board of Education desires to assign the Ferraioli, Wielkocz, Cerullo & Cuva, P.A. Contract to Wielkocz & Company, LLC without change to the terms, conditions and rates set forth therein; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for “professional services” without competitive bids and the contract itself must be available for public inspection;

NOW, THEREFORE BE IT RESOLVED by the Rumson Board of Education as follows:

1. That the Rumson Board of Education is hereby authorized and directed to execute an assignment of the Ferraioli, Wielkocz, Cerullo & Cuva, P.A. Contract to Wielkocz & Company, LLC without change to the terms, conditions and rates set forth therein.
2. Wielkocz & Company, LLC shall provide the following documents to the Rumson Board of Education: (1) a valid certificate of insurance listing the Authority as an additional insured party; (2) a valid Business Registration Certificate; (3) a complete C.271 Political Contribution Disclosure Form; (4) a complete Business Entity Disclosure Certificate; and (5) a W-9.

g. Travel and Related Expenses

Approved the following travel and related expenses:

Name	Date	Event / Vendor/ Location	Cost	Mileage / Other
Vera Ridoux Jessica Piernik Nancy Pearson	3-2-2020	NJSLA District & Test Coordinator Training / NJDOE / Monroe Twp.	NA	NA
Jay Bellavance	3-3, 3-5, 3-10, 3-12, 3-17-2020	Preventive Maintenance Course / Rutgers / Neptune HS	\$571	NA
Susan Graye Janice Lake Natalie Carroll Amanda Cowan	2-14-2020	Monmouth County WL Articulation /MC3 / Shrewsbury Borough School	NA	NA
Sandy Self	2-7-2020	Disability History Mandate / Diversity	NA	NA

		Council on Global Education / Kean University		
Vera Ridoux Sandy Self	3-9-2020	Dyslexia Workshop / TCNJ / Lawrenceville	NA	NA
Judge Ellis	3-5-2020	HIB Characteristics Training / NJSBF / New Brunswick	NA	NA
Maureen Gordon Keith Laviola Vera Ridoux	3-6-2020	Mary Beth Tinker Assembly and Global issues day / Basking Ridge	NA	MG 85.6/\$29.06/\$3.50 tolls KL 9.2./\$32.27 / \$3.50 tolls VR 86 /\$30.10 /\$3.50 tolls

h. Facility Use

Approved the following facility use: (*waiving Certificate of Insurance as per Policy 751)

Organization	Event	Date / Time	Facility Used
Monmouth County Engineering Dept	Rumson-Sea Bright Bridge Stakeholder mtg	2/18/2020 @ 5:00pm-8:30pm	FD Cafeteria
Natalie Carroll	Paris Trip Parent Mtg*	3/19/2020 @ 6:00pm-7:00pm	Room 406

i. Bond Award

Resolved: That the Rumson Board of Education reaffirms award of the bonds on the terms set forth in the successful bid and pursuant to the Resolution adopted on January 22,2020 as follows:

Purchaser: Roosevelt & Cross, Inc.
Purchase Price: \$25,743,790.09
Net Interest Cost: \$6,339,380.99 (2.072492%)

j. Parent Transportation Contract

Approved the Parental Contract for Student Transportation Route SY-PC20 for \$7,840 contingent upon receiving all required documents and signatures for submission to Executive County Superintendent of Schools.

k. Amended 403(b) Plan

Approved the amended 403(b) plan which complies with IRS requirements effective March 2020.

l. Settlement Agreement

Resolved, That the Rumson Board of Education, upon recommendation of legal counsel and administration, approves Settlement Agreement with the Parents of Student #3121299199 for the 2019-2020 school year.

13. Planning Committee

- **Report of Meeting** - Dr. Connors reported on the meeting held on 2/17/2020.

14. Policy Committee

- **Report of Meeting**
- **Approved the following consent agenda item (a) upon the recommendation of the Superintendent:**

Moved: Mrs. Swain Seconded: Mrs. Beyer

Roll Call: AYES: 9

a. First Reading

Approved the first reading of the following revised policies & regulations:

- Policy 2363 - Pupil Use of Privately-Owned Technology
- Policy 5350 - Student Suicide Prevention
- Reg. 5350 - Student Suicide

15. New Business

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

16. 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.

17. Executive Session

RECOMMENDATION

Approved the following resolution at 8:06 pm.

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

- Personnel
- Student Matters
- Contract Negotiations

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 nondisclosure no longer exist.

Moved: Mrs. Swain Seconded: Mrs. Beyer

All in Favor: AYES: 9

18. Roll Call upon return to public session at 9:24 p.m.

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

Motion to adjourn the meeting at 9:24 p.m.

All in Favor: AYES: 9

Respectfuoly submitted by:

Debra Allen, SBA/BS
February 26, 2020