



**Board Meeting Minutes
February 27, 2018**

Date: Wednesday, February 27, 2019
Time: 6:30 Board of Education PD
7:30 p.m. Student Recognition followed by the Regular Meeting
Location: Higgins Library, Forrestdale School

1. Call to order

The meeting was called to order by the Board President at 7:30 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	Dr. Connors	Present	Mrs. Markiewicz	Present
Mr. Binns	Present	Mrs. Ginsberg	Present	Mrs. Melia	Present
Mr. Caldwell	Present	Dr. Jones	Present	Mrs. Swain	Present

5. BOE Professional Development - Annual BOE HIB Training /Social Emotional Learning (SEL) updates presented by the Rumson School District Guidance Counselors, Jessica Piernik, Nancy Pearson, Allie Copman..

6. Student Recognition - Dr. Bormann and the Board presented certificates of recognition for PARCC Perfect Scores in ELA and Math.

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

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

9. Audit Presentation

Paul Cuva of Ferraioli, Wielkotz, Cerullo and Cuva, P.A. to present the Comprehensive Annual Financial Report (CAFR) for the 2017-2018 year.

The Board accepted the **Comprehensive Annual Financial Report (CAFR)** of the Rumson Borough School District for the 2017-2018 fiscal year as presented; and

Be It Further Resolved: The Board accepted the Corrective Action Plan for one Audit Recommendations and to submit the Corrective Action Plan, the Audit Synopsis and the certified Board Minutes to the Monmouth County Executive Superintendent’s office of the New Jersey Department of Education as required.

Motion: Mrs. Swain Seconded: Mrs. Melia

Roll Call: AYES: 9

10. Correspondence - None

11. Approval of Minutes

RECOMMENDATION

The Board approved the following minutes:

- January 23, 2019 Meeting Minutes

Moved: Mr. Binns Seconded: Mrs. Beyer

All in favor: AYES: 9

12. Report of the Superintendent

The Superintendent reported on the following activities and events:

- **School Suspensions for the period of Jan. 24, 2019 to Feb. 27, 2019**

The Superintendent reported on the following suspensions for the period of 1/24/19 to 2/27/19:

Deane-Porter	Forrestdale	District
0	4	4

- Enrollment - as of February 27, 2019

Deane-Porter	Forrestdale	District
390	611	1001

- **SSDS REPORT PRESENTATION**

Presented the Student Safety Data System (SSDS) report for Jan. 24, 2019 - Feb. 27, 2019

Incidents	Forrestdale	Deane-Porter	District
# of total SSDS Incidents	4	0	4
# of HIB Investigations	0	0	0
# of HIB Incidents determined	0	0	0

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

Moved: Mrs. Swain Seconded: Mrs. Melia

Roll Call: AYES: 9

a. Acceptance of Safety and Security Report

Accepted the Safety and Security Report for January 2019

School	Type of Drill	Occupants Involved	Date and Time
DP	Security Drill - Fire Drill	All Staff & Students	1/03/19 @ 10:11 am
DP	Security Drill - Non-emer LD	All Afterschool Staff & Students	1/18/19 @ 3:58 pm
DP	Security Drill - Fire Drill	All Afterschool Staff & Students	1/23/19 @ 3:35 pm
DP	Security Drill - AED Drill	All Staff & Students	1/29/19 @ 2:20 pm
FD	Security Drill - Fire Drill	All Staff & Students	1/04/19 @ 2:10 pm
FD	Security Drill - Non-emer LD	All Afterschool Staff & Students	1/08/19 @ 3:40 pm
FD	Security Drill - Fire Drill	All Afterschool Staff & Students	1/29/19 @ 3:58 pm
FD	Security Drill - LD Internal	All Staff & Students	1/30/19 @ 10:40 am

b. SSDS REPORT APPROVAL

Approved the Student Safety Data System (SSDS) report for Dec. 13, 2017 - Jan. 23, 2019

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

13. Education Committee

- Report of Meeting - Maura Beyer reported on the meeting held on 2/13/19.
- The Board approved the following consent agenda items (a-k) being presented for approval, upon the recommendation of the Superintendent:

Moved: Mrs. Swain Seconded: Mrs. Melia

Roll Call: AYES: 9

a. Donations

1. Accepted the generous donation from the Rumson PTO in the amount of \$5,500, proceeds from the school book fair intended to benefit the Deane-Porter and Forrestdale libraries.
2. Accepted the donation of STEM Assembly on April 11, 2019 @ 9:15 am in the DP Cafeteria, gifted by Monmouth Conservation Society Cedar Run Wildlife Refuge

b. Outside Evaluations

Approved using the services of Dr. Allison Smoller of Developmental Pediatric of NJ, to conduct a Neurological follow up exam, at the rate of \$300.00 for the following student: Student ID # 192001.

c. Supplemental Instruction

Approved student ID # 192001, to receive supplemental home instruction for up to 4 hours per week at the rate of \$35.00 per hour.

d. Grade 4 Pilot

Approved a 30-day pilot for Grade 4 teachers and students of “Exemplars,” an online supplemental math resource.

e. Settlement Agreement

Approved a settlement agreement between the Rumson Board of Education & the parents of student #242994.

f. Restraint Training

Approved the Data Group to provide Crisis Management & Restraint training to additional staff members at the rate of \$500.00 for approximately 4 hours of training, as per board regulation R5561.

g. NAEP Testing

Approved the National Center for Education Statistics to conduct NAEP testing (National Assessment of Educational Progress) at Forrestdale School on March 1, 2019 for a random selection of 50 Grade 8 students.

h. Class Trips

Approved the following class trips:

Class	Staff Attending	Location of Trip	Date	Cost to Student
Gr 7,8 Enrichment	M. Gordon M. Montanez	Movies and music Convocation at Middletown Arts Center	3/20 - 21/19	NA
Gr 8 Enrichment	M. Gordon M. Montanez	McCloones in Asbury Park	March 13	NA
Gr 8 WL Immersion day	Natalie Carroll Justine Otero Kathryn Loberg Janice Lake Caroline DeWyngaert Kate Sullivan Suzanne Mauri Scott Davidson Lauren Bennett Michelle Devoy Lisa Eldridge Rebecca Johnson	RFH	3/20/19	NA

i. Deane-Porter / Forrestdale Events

Approved the following school events:

Event	Date	Location
SGA Dance Gr 6 - 8	03/22/19 - 7:00 - 9:00 for Grades 6 - 8	FD Cafeteria

j. Fundraisers

Approved the following fundraisers:

Class / Group	Event/Location	Dates
Gr 8 Students	Coast Guard collection items	Jan 29 - Feb 8
Rumson SD Library Project/ Bridge of Books	Book Drive	March 1 - 22
Grade 6 Student	SPCA drive to collect their most needed Wish List items	April 1 - 30
SGA	SGA ice cream Wars / Nicholas Creamery	3/21 from 6-9

k. New / Revised K-8 Curriculum

Approved new and and revised K-8 Curriculum:

Grade	Curriculum
K	Crosswalks <ul style="list-style-type: none"> ● Assessments ● Instructional Materials ● Interdisciplinary Connections ● K-5 Theater and Dance exposure via interdisciplinary connections ● Integration of Career Ready Practices, 21st Century Themes and Standard 9 ● Integration of Standard 8.1 and 8.2 ● Core Novels/Mentor Text
K	<i>Amistad & Holocaust- K-8 EVOLUTION OF UNDERSTANDING</i>
K	<i>Accommodations and Modifications for ELL, SPED, G&T, Students at Risk Specific to and Across all content areas</i>
1	Crosswalks <ul style="list-style-type: none"> ● Assessments ● Instructional Materials ● Interdisciplinary Connections ● K-5 Theater and Dance exposure via interdisciplinary connections ● Integration of Career Ready Practices, 21st Century Themes, Standard 9 ● Integration of Standard 8.1 and 8.2 ● Core Novels/Mentor Text
1	<i>Amistad & Holocaust- K-8 EVOLUTION OF UNDERSTANDING</i>
1	<i>Accommodations and Modifications for ELL, SPED, G&T, Students at Risk Specific to and Across all content areas</i>
2	Crosswalks <ul style="list-style-type: none"> ● Assessments ● Instructional Materials ● Interdisciplinary Connections ● K-5 Theater and Dance exposure via interdisciplinary connections ● Integration of Career Ready Practices, 21st Century Themes, Standard 9 ● Integration of Standard 8.1 and 8.2 ● Core Novels/Mentor Text

2	<i>Amistad & Holocaust- K-8 EVOLUTION OF UNDERSTANDING</i>
2	<i>Accommodations and Modifications for ELL, SPED, G&T, Students at Risk Specific to and Across all content areas</i>
3	<p>Crosswalks</p> <ul style="list-style-type: none"> ● Assessments ● Instructional Materials ● Interdisciplinary Connections ● K-5 Theater and Dance exposure via interdisciplinary connections ● Integration of Career Ready Practices, 21st Century Themes, Standard 9 ● Integration of Standard 8.1 and 8.2 ● Core Novels/Mentor Text
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6	<p>Crosswalks</p> <ul style="list-style-type: none"> ● Assessments ● Instructional Materials ● Interdisciplinary Connections ● Integration of Career Ready Practices, 21st Century Themes, Standard 9 ● Integration of Standard 8.1 and 8.2 ● Core Novels/Mentor Text

	<ul style="list-style-type: none"> • Grades 6-8 Social Studies Reading and Writing Companion Standards Integration • Grades 6-8 Science Reading and Writing Companion Standards Integration
6	<i>Amistad & Holocaust- K-8 EVOLUTION OF UNDERSTANDING</i>
6	<i>Accommodations and Modifications for ELL, SPED, G&T, Students at Risk Specific to and Across all content areas</i>
6	<i>Grade 6 Dance Units of Study</i>
6	<i>Grade 6 Theatre Units of Study</i>
7	<p>Crosswalks</p> <ul style="list-style-type: none"> • Assessments • Instructional Materials • Interdisciplinary Connections • Integration of Career Ready Practices, 21st Century Themes, Standard 9 • Integration of Standard 8.1 and 8.2 • Core Novels/Mentor Text • Grades 6-8 Social Studies Reading and Writing Companion Standards Integration • Grades 6-8 Science Reading and Writing Companion Standards Integration
7	<i>Grade 7 Dance Units of Study</i>
7	<i>Grade 7 Theatre Units of Study</i>
7	<i>Amistad & Holocaust- K-8 EVOLUTION OF UNDERSTANDING</i>
7	<i>Accommodations and Modifications for ELL, SPED, G&T, Students at Risk Specific to and Across all content areas</i>
8	<p>Crosswalks</p> <ul style="list-style-type: none"> • Assessments • Instructional Materials • Interdisciplinary Connections • Integration of Career Ready Practices, 21st Century Themes, Standard 9 • Integration of Standard 8.1 and 8.2 • Core Novels/Mentor Text • Grades 6-8 Social Studies Reading and Writing Companion Standards Integration • Grades 6-8 Science Reading and Writing Companion Standards Integration
8	<i>Grade 8 Dance Units of Study</i>
8	<i>Grade 8 Theatre Units of Study</i>
8	<i>Amistad & Holocaust- K-8 EVOLUTION OF UNDERSTANDING</i>
8	<i>Accommodations and Modifications for ELL, SPED, G&T, Students at Risk Specific to and Across all content areas</i>
K-3	Grades K through 3 Recess Curriculum

4-8	Grades 4-8 Recess Curriculum
K-8	Character Education and Social Emotional Learning Curriculum

14. Personnel Committee

- **Report of Meeting - Mrs. Melia reported on the meeting held on 2/13/19.**
- **The Board approved the following consent agenda items (a - f) being presented for approval, upon the recommendation of the Superintendent:**

Moved: Mrs. Swain Seconded: Mrs. Melia

Roll Call: AYES: 9

a. Appointment

FT Instructional Para-Professional

Retroactively approved the appointment of **Edward Downey** as a FT Instructional Para-Professional beginning 1/28/19 thru 6/30/19, at a salary of \$15.71/hr.

b. Family Medical Leave Extension

Approved the family medical leave extension for **Janet Scratchley** from February 19, 2019 to March 6, 2019.

c. Family Medical Leave Request

Retroactively approved a short term family medical leave request from **Jennifer Wargo**, Admin Asst. Curriculum, to commence on February 19, 2019 through on/or about March 4, 2019, using accumulated sick days to cover this leave.

d. Homework Club Volunteers

Approved volunteers for Homework Club from RFH: Morgan Skove, Logan Twining, Robert Gray, Maddie Puglise.

e. Additional Compensation

Approved the following additional compensation (*retroactive approval):

Name	Date	Event/Location	Hours/Amount paid
Nicholas Colantino	As needed	RASA Substitute	\$60/day as needed
Carol Low	12/10/18	Chaperone basketball game	15 min @ \$50.33 hr = \$12.58
Sandy Pignataro	02/01/19	Sub Chaperone for basketball	2 hrs @ \$50.33 hr = \$100.66
Sandy Pignataro	02/01/19 - 02/13/19	Sub coverage AM door duty	2 extra days (Days 5,6) 5 min/day @ \$35 = \$5.83 total
Caroline DeWyngaert	2/13/19	Basketball chaperone sub	2 hrs. @ \$50.33 = 100.66
Jessica Piernik	2/27/19 3/06/19 3/20/19	Feb. BOE HIB Presentation Mar. HIB Parent Academy Mar. Mindfulness Parent Acad.	3 hrs @ \$35/hr = \$105.00
Nancy Pearson Allie Copman	2/27/19 3/06/19	Feb. BOE HIB Presentation Mar. HIB Parent Academy	2 hrs. ea @ \$35/hr = \$70 each
Mark Panas Liz Waters Chris Macioch	3/27/19	Mar. BOE STEM Presentation	1 hr. Ea. @ \$35/hr = \$35 each

f. Unpaid Leave Request

Approved the following unpaid leave request (*retroactive):

Staff Member	Date of Leave
Amy Manning	Feb 8 & 13, 2019
Brittaney Flynn	June 20, 2019
Deanna Lukac	Feb. 13, 2019

15. Facilities and Finance Committee

- **Report of Meeting - Mr. Caldwell reported on the meeting held on 2/19/19.**
- **The Board approved the following consent agenda items (a - K) being presented for approval, upon the recommendation of the Superintendent:**

Moved: Mrs. Swain Seconded: Mr. Binns

Roll Call: AYES: 9

a. Bills & Claims

Approved the February 2019 bills presented for payment as per the Bills & Claims report and hand check list.

Fund 11	\$ 657,077.30
Fund 12	\$ 110,860.42
Fund 20	\$ 0.00
Fund 40	\$ 107,810.00
Fund 60	\$ 64,263.40
Fund 61	\$ <u>273.46</u>
TOTAL	\$ 940,284.58

b. Board Secretary’s Report

Accepted the Board Secretary’s Report to the Board of Education for the month ending January 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 2018-2019 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 27, 2019 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 February 27, 2019 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. Contracted Architect

Resolved: That the Rumson Board of Education approved contracting Spiegle Architectural Group, Inc. to represent the district’s interest to maximize the value obtained from the process from initial planning through completion of the Energy Savings Plan (ESP) and to coordinate the ESCO design with the referendum scope at a lump sum fee of \$13,400.00.

g. School District Financial Advisor

Resolved: The Rumson Board of Education contracted Acacia Financial Group, Inc. to serve as Financial Advisor to the School District as follows:

1. Energy Savings Obligations \$8,500 flat fee
2. Referendum / Sale of Bonds \$15,000 max fee (includes \$1,500 Pre-Referendum)

h. Travel and Related Expenses

Approved the following travel and related expenses:

Name	Date	Event / Location	Cost	Mileage / Other
James O’Brien	3/11/2019 3/12/2019 3/13/2019	NJSBGA Conferencs / NJSBGA / Atlantic City	\$291	75.2 / \$23.37 Tolls \$7 Parking \$15 M&IE \$231
Brittaney Flynn	4/9 -11/19 7/15-19/19 8/28-30/19	NJSLA-S Elementary School Assmt Committee Item Review / NJDOE / April/August - Princeton July - New Brunswick	NA/Cost of April sub coverage paid by NJDOE	NA - covered by NJDOE
Maureen Gordon	5/10/2019 6/7/2019	Shore G&T Consortium Meetings / Shore G&T Consortium / May - Belmar June -Oceanport	NA	NA
Maureen Gordon	6/4/2019	Gifted Education K-12 Articulation Day / MC3 / Wall Twp.	NA	NA
Mike Snyder Jessica Hawkins Corine Brennan Arlene Troynousky	2/1/2019*	LLD Tri District Transition Meetings / Knollwood and RFH	NA	NA
Mike Snyder Moirra Barrett	3/7/2019	Role of the School Climate Team / NJSBF / New Brunswick	NA	MS - NA MB: 70 / \$21.70 Tolls \$5
Maura Beyer - Board Member	3/08/19	NJSBA Tech Conf., MCCC, Mercerville	\$99	NA

i. Facility Use

Approved the following facility use:

Organization	Event	Date / Time	Facility Used
Rumson Police Dept	Fire Training Drill	2/10/19 @ 9:00 am - 12:00 pm	DP - Gym

Rumson Recreation Kevin Delia	Girls Lacrosse Practice	3/2, 9, 16/19 @ 1:30 - 3:30 pm	DP - Gym
Rumson Recreation Kevin Delia	Shempy Basketball Camp	7/08-11/19 @ 9:00 am - 12 pm	FD/DP Gym & Grounds
Rumson Recreation Kevin Delia	LEGO Camp	7/08-11; 7/22-25; 8/12-15 @ 9:00 am - 12 pm	DP Classroom 507
Rumson Recreation Kevin Delia	Sourlis Basketball Camp	8/12-15/19 @ 8:30am-12 pm	FD/DP Gym & Grounds

j. Honeywell Project Development Agreement

The Board of Education of the Borough of Rumson in the County of Monmouth, New Jersey (“Board” or “District”) hereby approves a Project Development Agreement with Honeywell International, Inc. (“Honeywell”), the District’s Energy Services Company, in a form approved by Counsel, for a price not to exceed \$46,900 to commence design work in connection with the District’s proposed Energy Savings Improvement Program and to assist with the District’s Request for Proposals for a Solar Power Purchase Agreement Provider, the cost of which is expected to be consolidated in the Honeywell Contract for Implementation of the District’s Energy Savings Improvement Program (the “Implementation Contract”), once the Board adopts its Energy Savings Plan and approves the Implementation Contract; the Board President, the Superintendent and/or the Business Administrator/Board Secretary are authorized to execute the Project Development Agreement on behalf of the Board of Education; and the signature or signatures thereon are conclusive proof of the required review and approval of the Project Development Agreement.

k. Authorize Competitive Contracting for Solar PPA

This Board of Education hereby determines to use competitive contracting pursuant to N.J.S.A. 18A:18A-4.1 *et seq.* and as prescribed by Local Finance Notice 2009-10, dated June 12, 2009, for the selection of a qualified power purchase agreement provider (“PPA Provider”) to assist with a proposed solar project to be undertaken in accordance with the District’s proposed Energy Savings Improvement Program and authorizes its ESCO, Honeywell International, Inc., to prepare a request for proposals for the solicitation of the PPA Provider and to publish such solicitation as required by law.

16. Planning Committee

- **Report of meeting - Mrs. Markiewicz reported on the meeting held on 2/19/19.**

17. Policy Committee

- **Report of Meeting - Dr. Connors reported on the meeting held on 2/13/19.**
- **The Board approved the following consent agenda item (a) upon the recommendation of the Superintendent:**

Moved: Mrs. Beyer Seconded: Dr. Connors

Roll Call: AYES: 9

a. First Reading

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

- P2422 - Health and Physical Education
- P2431.3 - Practice and Pre-Season Heat Acclimation for School-Sponsored Athletics and Extra-Curricular Activities
- P4219 - Commercial Driver's License Controlled Substance and Alcohol Use Testing
- P5756 - Transgender Students
- P & R7440 - School District Security
- P & R5111- Eligibility of Resident-Nonresident students
- P5337 - Service Animals
- P2415.06 - Unsafe School Choice Option
- R2460.8 - Special Education - Free and Appropriate Public Education - Revised
- R5530 - Substance Abuse

- P & R5600 - Pupil Discipline-Code of Conduct
- P & R5611 - Removal of Students for Firearms Offenses
- P5612 - Assaults on District Board of Education Members of Employees
- P5613 - Removal of Students for Assaults with weapons offenses
- P & R8461 - Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and other Drug Offenses
- R2464 - Gifted and Talented Pupils
- P2610 - Educational Program Evaluation
- R5511 - Dress Code
- P2415.04 - Title I-District-School Parental Involvement

18. New Business

- **PTO Liaison report** - Lunch with a Loved One
- **Additional BOE meeting to be held on Tuesday, March 19, 2019 @ 6:45 pm in the Forrestdale Media Center** - for the purpose of 19-20 Budget Planning.

19. 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.

20. Executive Session

RECOMMENDATION

The Board approved the following resolution at 8:55 pm.

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

- Personnel

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: Mr. Binns Seconded: Mrs. Melia

All in Favor: AYES: 9

21. Roll Call upon return to public session at 9:30 p.m.

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

22. Adjournment

The meeting was adjourned at 9:30 p.m.

All in Favor: AYES: 9

Respectfully submitted by,

Ms. Debra Allen, SBA/BS

Dated: February 27, 2019