



Board Meeting Minutes

Date: Wednesday, March 27, 2019
Time: 6:30 pm BOE PD followed by 7:30 pm Regular Board Meeting
Location: Higgins Library, Forrestdale School

1. Call to order

The meeting was called to order by the Board President at 6:38 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 School, Rumson Borough Hall and the Oceanic Library.

4. Roll Call

Mrs. Beyer	Present	Dr. Connors	Present (arr. 7:00pm)	Mrs. Markiewicz	Present
Mr. Binns	Present	Mrs. Ginsberg	Present	Mrs. Melia	Present (arr. 6:40pm)
Mr. Caldwell	Present	Dr. Jones	Present	Mrs. Swain	Absent

Also Present: Dr. John E. Bormann, Superintendent; Ms. Debra Allen, SBA/BS; and the public.

5. Welcome Visitors

6. Communications

Permitted 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.

7. **Board of Education Professional Development - STEM Initiatives were presented by Mr. Macioch, Mr. Panas and Ms. Waters.**

8. Correspondence

Accepted the following correspondence: (to the extent known)

From: Lynn & Bob Campanella Re: Thank you

9. Approval of Minutes

Approved the following minutes:

February 27, 2019 Regular & Executive session meeting minutes

March 19, 2019 Special Board meeting minutes

Moved: Mrs. Melia Seconded: Mrs. Beyer

All in Favor: AYES: 8 Absent: Mrs. Swain

10. The Superintendent reported on the following activities and events:

- 2019 Revisions and submission of the Memorandum of Agreement (MOA) by and between the Rumson Board of Education and the Rumson Police Department, to the Monmouth County Department of Education.

- **School Suspensions for the period of Feb. 28, 2019 to Mar. 27, 2019**

Deane-Porter	Forrestdale	District
0	1	1

- **Enrollment - as of March 27, 2019**

Deane-Porter	Forrestdale	District
390	612	1002

- **SSDS REPORT was presented for the period of: 2/28/19 - 3/27/19**

Incidents	Forrestdale	Deane-Porter	District
# of total SSDS Incidents	1	0	1
# of HIB Investigations	0	1	1
# 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: Mr. Caldwell Seconded: Mrs. Markiewicz
 Roll Call: AYES: 8 Absent: Mrs. Swain

a. SSDS REPORT APPROVAL

Approved the Student Safety Data System (SSDS) report for the period of Jan. 23, 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

b. Acceptance of Safety and Security Report

Accepted the Safety and Security Report for the month of February 2019

School	Type of Drill	Occupants Involved	Date and Time
DP	Security Drill - Fire Drill	All Staff & Students	2/04/19 @ 1:44 pm
DP	Security Drill - Non-emerg. LD	All Afterschool Staff & Students	2/05/19 @ 3:35 pm
DP	Security Drill - Non-Emerg	All Staff & Students	2/15/19 @ 8:40 am
DP	Security Drill - Evacuation	All Afterschool Staff & Students	2/21/19 @ 3:43 pm

FD	Security Drill - Fire Drill	All Staff & Students	2/04/19 @ 12:30 pm
FD	Security Drill - Non-Emerg LD	All Staff & Students	2/06/19 @ 10:55 am
FD	Security Drill - Fire Drill	All Afterschool Staff & Students	2/14/19 @ 3:45 pm
FD	Security Drill - Fire Drill	All Staff & Students	2/15/19 @ 2:14 pm
FD	Security Drill - Non-Emerg LD	All Staff & Students	2/25/19 @ 9:15 am
FD	Security Drill - Stage I Evac	All Afterschool Staff & Students	2/26/19 @ 3:30 pm

11. Education Committee

- **Report of Meeting - Mrs. Beyer reported on the meeting held on 3/13/19.**
- **The Board approved the following consent agenda items (a-g) upon the recommendation of the Superintendent:**
Moved: Mrs. Melia Seconded: Mrs. Beyer
Roll Call Vote: AYES: 8 Absent: Mrs. Swain

a. **DP/FD Events**

Approved the following school events:

Event	Date	Location
Gr 6 Class Assembly - Visiting student presentation on Treacher-Colin's Syndrome	End of March -TBD	FD Cafeteria

b. **Field Trips**

Approved the following field trips:

Class	Staff Attending	Location of Trip	Date	Cost to Student
Gr 7	Ed Downey - addition to list	Brookdale Chhange Center	3/18-20/2019	None
Band & Choir (6-8)	John Lebitsch Barbara Leutz Maria Montanez	Music in the Parks Jackson Liberty HS / Six Flags Great Adventure	5/3/19	\$70/student with pass \$100/student without pass
LLD Class	Jessica Hawkins Nancy Petrucelli	The Home Depot West Long Branch, NJ	April 3, 2019	None / PTO funded
LLD Class	Jessica Hawkins Nancy Petrucelli	Turtle Back Zoo West Orange, NJ	April 29, 2019	None / PTO Funded

c. **Fundraisers**

Approved the following fundraisers:

Class / Group	Event/Location	Dates
Gr 8 student	Diaper collection for St. Crispin Food Pantry at St. Anthony of Padua Church,	April 1- 30, 2019

	Red Bank, NJ	
Grade 7 & 8 students	Collection of Sporting goods	May 1-30, 2019
Gr. 8 student	Collection of gently used clothing for United By Fire Inc. (Children helping Children)	June 1-15, 2019
RFH Junior	Collection of clothes, toys, toiletries, and school supplies for United by Fire	June 1-15,2019
Grade 8 Student Hoops Heros	Dream Factory of the Jersey Shore - dollars for dreams	June 1 - 15, 2019
KDG-GotSneakers!.org FD NJHS & DP Kdg	Collect and Recycle Sneakers to those in need. Earn \$1.00 per wearable sneakers. To be used for kindergarten PBL.	April 1, 2019 - ongoing
LLD Class	Autism Awareness Month Fundraiser - plant sale to raise funds for POAC a non profit organization	April 8 - 12 during lunch
Help for Nebraskans Grade 3 Initiative	To collect clothing and money to help support the people and families devastated by the Nebraska floods.	March 30-April 30, 2019
Boomer	Selling car magnets to help with Boomer's account.	May 2019

d. Outside Evaluations

Approved the following outside evaluations:

1. Approved using the services of Dr. Allison Smoller of Developmental Pediatric of NJ, to conduct a Neurological Evaluation for student ID #243221, scheduled for July 1, 2019, at the rate of \$500.00.
2. Approved using the services of Dr. Noah Gilson of Neurology Specialists of Monmouth County, to conduct a Neurological Evaluation for student ID #232738, at the rate of \$400.00.
3. Retroactively approved using the services of CPC Behavioral Health to conduct a psychiatric evaluation for student ID #243190 on 2/19/19.
4. Approved using the services of Dr. Christina Tintorer, of Beech Tree Psychiatric, to conduct a Psychiatric Evaluation for student ID #243190, at the rate of \$450.00.

e. Outside Evaluator

Approved using the services of Family First Urgent Care to conduct alcohol and drug testing at the rate of \$135, and breath alcohol only testing at the rate of \$75.

f. Transitional Kindergarten Program

Approved the following preschool students to attend the Transitional Kindergarten Program from April 1, 2019 through June 14, 2019, Monday - Friday, one hour per day at the rate of \$850 ea/year for a total of: \$7,650.

ID # 243114; ID # 242893; ID # 243139; ID # 242886; ID # 243141; ID # 242885; ID # 242831; ID # 242907; ID # 242908

g. Assessment Date Changes

Approved changing the Spring Benchmark Assessment window to April 10 - April 30, 2019, for Achieve3000 (Gr. 4-8), Reading Inventory (Gr. 3-8) and Math Inventory (Gr. 3-8).

12. Personnel Committee

• Report of Meeting - No meeting held.

• The Board approved the following consent agenda items (a -j) upon the recommendation of the Superintendent:

Moved: Mrs. Beyer Seconded: Mrs. Markiewicz

Roll Call Vote: AYES: 8 Absent: Mrs. Swain

a. Resignations

1. Accepted the resignation of **Diane Caulfield** to be effective on/or before April 12, 2019.
2. Accepted the resignation of **Nancy Pearson** from Gr 8 AM Door Duty 8:20-8:25am effective 3/15/19.
3. Accepted the resignation of **Nancy Kegelman** from Homework Club effective 4/01/19.

b. FMLA Leave

Retroactively approved the FMLA leave request from **Carol Tagliareni** to commence on 3/6/19 to on/or about 3/29/19, to use accumulated sick time for this leave.

c. FMLA Leave Extension

Retroactively approved the FMLA leave extension for **Janet Scratchley** to on/or about 3/20/19.

d. Leave Replacement Extensions

Retroactively approved an extension for **Sean Dwyer**, leave replacement for Janet Scratchley, to on/or about 3/20/19 paid \$200/day through Source 4 Teachers.

e. Leave Replacements

1. Retroactively approved **Jennifer Deyo** as the leave replacement for Carol Tagliareni from 3/5/19 to on/or about 3/29/19 paid \$90/day through Source 4 Teachers.
2. Approved **Jennifer Deyo** as the leave replacement for Kristen Downs from 4/11/19 to on/or about 6/20/19 @ \$90/day for 20 days and then \$200/day from day 21, to be paid through Source 4 Teachers.

f. Change of Assignment

Approved the change of assignment for **Rebekah Johnson** from Grade 8 ICR Teacher to Full Time Pre-K Teacher effective on/or about April 12, 2019.

g. Student Observers

1. Approved **Meghan Kinsky**, Georgian Court student, as Guidance Internship for up to 600 hrs, under supervision of Nancy Pearson for the Spring 2019 - May 2020.
2. Approved **LeeAnn Renada**, Monmouth University Masters of Science in Education in Speech Language Pathology Externship approx. 150 clinical hours imder the supervision of Ursual Glackin - Jan. 2020 - May 2020.

h. Unpaid Leave Request

Approved the following unpaid leave request:

Staff Member	Unpaid Days
Beth Brister	May 13 & 14, 2019
Lisa Mastrantonio	April 29 & 30, 2019

i. Additional Compensation

Approved the following additional compensation: (*retroactive)

Staff Member	Event/Location	Date / Hours	Amount Paid
Edward Downey*	Teacher Substitute	2/28/19 / 6 hrs50 min.	Paid the difference between \$15.71/hr and Step 1 BA hourly rate
Jamie Burns*	Supplemental/Home Instructor for student ID# 192001	2/27/19 - 6/30/19 4 hours per week Mon - Thurs.	Up to 4 hrs/wk @ \$35.00/hr.= \$140/week
Barb Leutz Brittaney Flynn Sam Johnson Sani Anekwe Kate Sullivan Judge Ellis	FD Follies	3/28/19/6:00-10:00 pm	Up to 4 hrs @ \$50.33/hr = \$201.32 ea TOTAL: \$1,207.92
Vinny Sabatino	FD Boys Baseball Coach	Spring 18-19	\$4,530/season
Caroline DeWyngaert*	Gr 8 AM Door Duty 8:20 - 8:25 am	3/19/19 - end of school year	\$35.00/hr
Shellie Miller	Deane Porter Transitional Kdg Teacher	4/01/19 - 6/14/19 1 Hr / Day	\$50.33/hr
Suzanne Mauri*	Title I MS Math Intervention Instr	March - June 2019 before/after school, per student needs	Up to 30 hrs @ \$50.33/hr = \$1,509.90
Kate Sullivan*	Title I MS English Language Arts Intervention Instr.	Mar-June 2019 before/after school, per student needs	Up to 30 hrs @ \$50.33/hr = \$1,509.90
Nancy Pearson*	Title I MS Study Skills Intervention Instructor	Mar-June 2019 before/after school, per student needs	Up to 30 hrs @ \$50.33/hr = \$1,509.90
John Bellavance*	2nd Baseball Evaluator	3/20, 21, 22/2019 up to 2 hrs/day	Up to 6 hrs @ \$50.33/hr = \$301.98
Janice Lake	Homework Club	Beginning 4/01/19 Mon - Thurs / 1 hr/day	Up to 4 hrs/wk @ \$50.33/hr = \$201.32/week

j. Camp Bernie Teacher Chaperones

Approved the following Camp Bernie teacher Chaperones:

Staff member	Date of Trip	Rate of Pay / Total
Colleen DeVoti Judge Ellis Brittaney Flynn Lisa Jacobowitz Nancy Kegelman Keith Laviola John Lebitsch DJ Martino Maria Montanez Carol Tagliareni Liza Tamashunas Somer VanDeBoe Lori Zucker	June 5, 6, 7, 2019	2 @ \$109.94/night = \$219.88 ea. TOTAL: \$2,858.44
2 Rumson Police Officers (TBD)	June 5, 6, 7, 2019	NA

13. Finance and Facilities Committee

- **Report of Meeting - No meeting held.**
- **The Board approved the following consent agenda items (a - h) upon the recommendation of the Superintendent:**

Moved: Mr. Binns Seconded: Mrs. Markiewicz

Roll Call Vote: AYES: 8 Absent: Mrs. Swain

a. Bills & Claims

Approved the March 2018 bills presented for payment as per the attached Bills & Claims and hand check list.

Fund 11	\$ 728,745.50
Fund 12	\$ 1,150.00
Fund 20	\$ 27,995.26
Fund 40	\$ 0
Fund 60	\$ 50,796.01
Fund 61	\$ 207.88
Total	\$ 808,894.55

b. Board Secretary's Report

Accepted the Board Secretary's Report to the Board of Education for the month ending Feb. 28, 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. Appropriation of Funds in 18-19 Budget

1. Accepted the additional NP Security Aid FY2019 funds in the amount of \$23,025 for a total of \$46,050 allocated to Holy Cross School. Funds will be expended in compliance with NJDOE guidelines.

2. Approved appropriation of funds in the 18-19 budget as per receipt of additional FY18 state aid as follows:

FY17-18 Extraordinary Aid:	\$77,423
FY 17-18 NP Transportation Aid:	<u>5,521</u>
	\$82,944

Account Distribution:

e. 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 March 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

f. 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 March 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).

g. Facility Use

Approved the following facility use:

Organization	Event/Activity	Date / Time	Facility Used
Rumson Recreation Kevin Delia	Fitness Class	4/02/19 - 5/30/19 Tues & Thurs 3:15-4:15 pm	DP Gym
Nat'l Multiple Sclerosis Society Michael Franken	Bike MS: Coast to Coast Charity Bike ride Fundraiser	5/19/19 8:30 am - 2:30 pm	FD Grounds Parking lot

h. Travel and Related Expenses

Approved the following Travel and Related Expenses:

Name	Date	Event / Location	Cost	Mileage /cost
Sue Schoenfeld Dawn Cappelto	4/4/19	Garden Conference / Rutgers Master Gardeners / Freehold	\$25 / ea	SS: 5 / \$1.55 DC: 5 / \$1.55
Jess Piernik	4/5/19	Good Ideas Conference / Brookdale CC / Lincroft	NA	NA
Ursula Glackin Corinne Brennan	5/2/19 5/3/19	NJSHA 2019 Convention / NJSHA / Long Branch	UG: \$285 CB: \$250	UG - NA CB - NA
Jennie Lucci Brooke Huff	3/21/19	Kindergarten Observation Day / Scotch Plains School District / Scotch Plains	NA	NA
Maria Montanez	6/13/19	Sub Nurse Training at Monmouth University	N/A	NA
Jessica Hawkins	3/20/2019	LLD Class Observation / Shrewsbury Borough Elem.-Middle School	NA	NA
John Bormann	5/15-17/19	NJASA Spring conference 2019	\$550	Hotel: \$237.26 Mileage: 117/\$36.27 Tolls: \$4.50

14. Planning Committee - No meeting held.

15. Policy Committee - Dr. Jones spoke about a specific policy review to clarify and codify a student review.

- **Report of Meeting - No meeting held**
- **The Board approved the following consent agenda item (a) upon the recommendation of the Superintendent:**

Moved: Dr. Connors Seconded: Mrs. Beyer

Roll Call Vote: AYES: 8 Absent: Mrs. Swain

a. Second Reading & Adoption

Approved the second reading and adoption 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
- R5530 - Substance Abuse
- 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 or 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

16. New Business

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

17. Communications

Permitted 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.

18. Executive Session

RECOMMENDATION

Motion to approve the following resolution at 8:37 p.m.:

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

- 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 non-disclosure no longer exist.

Moved: Mr. Binns Seconded: Mrs. Beyer

All in Favor: AYES: 8 Absent: Mrs. Swain

19. Roll Call upon return to public session at 8:50 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	Absent

Motion after Executive Session

The Board approved the following motion after executive session:

1. RAA Memorandum of Agreement

Resolved: That The Rumson Board of Education, upon recommendation of the Superintendent, hereby approves the Memorandum of Agreement (MOA) including Salary Guides dated March 27, 2019 for a Collective Bargaining Agreement between the Rumson Board of Education and the Rumson Administrative Association for the period of July 1, 2018 to June 30, 2021. This MOA will be incorporated into the final Contract Document.

Moved: Mr. Caldwell Seconded: Mrs. Melia

Roll Call Vote: AYES: 8 Absent: Mrs. Swain

20. Adjournment

Motion to adjourn the meeting at 8:52 p.m.

Moved: Mr. Binns Seconded: Mrs. Melia

All in Favor: AYES: 8 Absent: Mrs. Swain

Respectfully submitted,

Ms. Debra Allen, SBA/BS

Dated: March 27, 2019