



**Administrative Memorandum
Board Meeting Minutes**

Date: Wednesday, April 13, 2022
Time: 7:30 pm - Regular Board Meeting
Location: Cafeteria in the Forrestdale School

1. **Call to order**

The meeting was called to order by the Board President at 7:33 p.m.in the Cafeteria in 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, and an agenda has been posted on the Rumson School District website.

4. **Roll Call**

Mr. Caldwell	Present	Dr. Jones	Present	Mrs. Scoble	Present
Mrs. D’Uva	Present	Mrs. Markiewicz	Absent	Mrs. Smith	Present
Mrs. Izzo	Present	Mr. McManus	Absent	Mrs. Swain	Absent

5. **Welcome Visitors**

6. **Communications**

To permit 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
- We will 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.

7. **Correspondence**

8. **Approval of Minutes**

RECOMMENDATION

Approved the following minutes:

March 16, 2022 - Regular meeting minutes and closed session minutes

Moved: Mrs. D’Uva **Seconded:** Mrs. Scoble
All in Favor: AYES: 6 **Absent:** Mrs. Markiewicz, Mr. McManus, Mrs. Swain

9. Report of the Superintendent

The Superintendent to reported on the following activities and events:

● **DISTRICT SUMMER 2022 HOURS:**

The **Deane-Porter / Forrestdale School Offices**, and **Rumson District Office** will operate on the following schedule for the Summer 2022:

- July 4 Independence Day **DISTRICT CLOSED**
- July 5 - August 26 Monday - Thursday 8:30 am - 2:30 pm
Fridays - **CLOSED**
- August 29 - Sept. 2 Regular Hours - Monday - Friday 8:00 am - 4:00 pm
- Sept. 1 & 2 Staff Professional Development Days
- September 5 Labor Day - **DISTRICT CLOSED**
- September 6 First Day of School for Students - Full Day

● **School Suspensions for the period of 3/16/2022 - 4/12/2022**

Deane-Porter	Forrestdale	District
0	3	3

● **Enrollment - as of April 12, 2022**

Deane-Porter	Forrestdale	District
363	547	910

● **SSDS REPORT PRESENTATION**

Presented the Student Safety Data System (SSDS) report for Mar. 16, 2022 - April 12, 2022

Incidents	Forrestdale	Deane-Porter	District
# of total SSDS Incidents	0	0	0
# of HIB Investigations	1	0	1
# of HIB Incidents determined	1 - TBD	0	1 - TBD

● **Acceptance of Safety and Security Drill Report**

Accepted the Safety and Security Report for March 16, 2022 thru April 12, 2022

School	Type of Drill	Occupants Involved	Date and Time
FD DP	After School Non-Emergent Internal Lock Down	All Afterschool Staff & Students	3/18/22 @ 3:30 pm 3/18/22 @ 3:45 pm
FD DP	Fire Drill	All Staff & Students	3/21/22 @ 1:15 pm 3/21/22 @ 1:30 pm
DP/FD	Fire Drill	All Staff & Students	4/05/22 @ 9:30 am

Approved the following consent agenda item (a), to be approved upon the recommendation of the Superintendent:

Moved: Mrs. D’Uva Seconded: Mrs. Scoble

All in Favor: AYES: 6 Absent: Mrs. Markiewicz, Mr. McManus, Mrs. Swain

a. **21-22 School Calendar Update**

Approved the updated 21-22 School Calendar.

10. Education Committee

- **Report of Meetings - No meeting held.**
- **Approved the following consent agenda items (a -f) upon the recommendation of the Superintendent:**
Moved: Mrs. Scoble Seconded: Mrs. Izzo
All in Favor: AYES: 6 Absent: Mrs. Markiewicz, Mr. McManus, Mrs. Swain

a. 2019-2022 Comprehensive Equity Plan (CEP) Extension

Approved and submit the Statement of Assurance (SOA) for 2019-2022 Comprehensive Equity Plan (CEP) extension.

b. Gift / Donation Acceptance

1. Accepted the gift of sod and sod installation for playground area at a value of \$4,000 from the PTO.
2. Accepted \$5,000 donation from Neil and Carolyn DeSena Family Foundation for Forrestdale Agriculture projects.

c. School Fundraisers / Events

Approved the following school fundraisers / events:

Class / Group	Fundraiser	Date / Time
SGA Boomer BINGO	Boomer Fund	05/02/22 - 4-5 PM (Updated date from prior approval)

d. Outside Evaluation

Approved using the services of Dr. Greco, to conduct a Neuropsychological evaluation, at the rate of \$2,400.00, for student ID # 243149.

e. Preschool Enrollment for the 22-23 School Year

Approved the enrollment of 36 preschool tuition students at the rate of \$3,500.00 per student, and 2 staff member students, at the rate of \$1,750 per student, for the 22-23 school year, totaling \$129,500.

f. National Junior Honor Society Bylaw Changes

Approved changes in the National Junior Honor Society Bylaws regarding Special Areas Classes.

11. Personnel Committee

- **Report of Meeting - No meeting held.**
- **Approved the following consent agenda items (a -k) upon the recommendation of the Superintendent:**
Moved: Mrs. Scoble Seconded: Mrs. Izzo
All in Favor: AYES: 6 Absent: Mrs. Markiewicz, Mr. McManus, Mrs. Swain

a. Leave of Absence

1. Approved the medical leave of absence request from **Loreen Haldane**, beginning April 4, 2022 through on/or about May 2, 2022 using her accumulated sick days.
2. Retroactively approved the medical leave of absence request from **Ellen Pittman**, beginning on January 24, 2022 through June 24, 2022 using her accumulated sick days.

b. Retirement Notice

To accept, with regret, the retirement notice from **Amy Lepping, Art Teacher**, effective at the end of the 21-22 school year.

c. Appointments

ESY Instructional Aides

1. Approved the appointment of **Heather Hirtzel**, as ESY Instructional Aide for PreK from 7/6 - 8/4/22 8:30 am-10:30 am; M-Th, and Transitional Kdg from 7/6-8/4/22 - 11:00 - 12:30 pm.M-Th., to be paid \$17.34/hr* pending Criminal History Review, Pre-employment medical, and Child Protective Measures approval. (*Pending settlement of negotiations between the Rumson Board of Education and the Rumson Education Association)
2. Approved the appointment of **Katherine Ridoux**, as ESY Instructional Aide for Elementary Program Gr. 4-5 Math from 7/6-8/4/22 - 10:30 - 12:30 pm, M-Th, and Secondary Gr. 6-8 Math from 7/6-8/4/22 - 8:30 - 10:30 am., M-Th., to be paid \$17.34/hr* Pending Criminal History Review and Pre-employment medical. (*Pending settlement of negotiations between the Rumson Board of Education and the Rumson Education Association)

d. Leave Replacements

1. Approved **Jennifer Schiavo** as the Leave Replacement for Loreen Haldane, Gr. 4 Teacher, beginning on April 4, 2022 through on/or about May 2, 2022, hired and paid through ESS at the daily rate of \$200/day.
2. Approved the appointment of **Donna Comforti**, as the Cafeteria/Recess Aide Leave Replacement beginning on/or about 4/25/22, for the remainder of the 21-22 school year, 2.5 hrs/day at \$17.34/hr., 5 days/week, pending Criminal History Review, Pre-employment medical, and Child Protective Measures approval.

e. Certified School Nurse Preceptor Assignment

Approved **Krisanne Zajac** as the Certified School Nurse Preceptor for Karin Masina enrolled in the NJCU School Nurse Certification Program to meet a minimum of 2 hrs/week over the 15-week semester (Total 30 hours).

f. Student Internship

Approved **Elizabeth Maher**, Trinity Hall Student, to complete an internship with Natalie Carroll during the weeks of 5/16-5/20/22 and 5/23-5/27/22 from 8:30 - 3:00 daily.

g. Personal Day Less Sub Pay / Unpaid Day Request

Approved the following personal day / unpaid day request:

Staff Member	Date(s) Requested	Less Sub Pay/Unpaid day(s)
Amanda Sibilio	5/27/22 6/24/22	Unpaid Day Less Sub Pay of \$120/day
Eileen Applegate	5/26/22	Unpaid Day

h. Class Trips

Approved the following class trips:

Class	Staff Attending	Parents Attending	Location of Trip	Date(s)	Cost to Student
Kindergarten	Karen Newman Lauren Krystopowicz Brooke Huff Nancy Kelly Sara Stanziola Shellie Miller Jessica Sorrenti Krisanne Zajac	Linda Smith Heather Hersh Tara D’Uva Lauren Hunt Kate O’Brien Jaclyn Amorim Lauren Jacobson Vanessa Anarde Madeline Barbetto Tiffanie Eagan	Marsh and Ocean Environments, Fort Hancock, NJ	5/23/22	\$30/Student
Grade 2	Jennie Lucci Colleen Henrikson	Katie Weber Meg Keaveney	Long Street Farm Holmdel	6/1/22	\$19/Student

	Aimee Dougherty Amanda Sibilio Sarah Kubala Rebecca Toohig Krisanne Zajac	Jenny Streets Darryn Murphy Elisabeth McCabe Carmela Sheinin Stacey DeAngelis Meghan Scatuorchio Karen Stanton Magaly Barone			
Grade 3	Rachel Hayes Deanna Lukac Katie Gregory Alyse Newman Sue Schoenfeld Meg Siclare Krisanne Zajac	Lynn Bachstetter Kelly Russo Chris Frangione Lisa Milson Kim Giblin Meghan DelPriore Lauren Finney Sommer Jefferiss Arielle Soffer Christina Harri	Long Street Farm Holmdel	6/17/22	\$20/Student

i. Additional Compensation

Approved the following additional compensation (*retroactive approval):

Staff Member(s)	Date(s)	Event / Duty / Location	Paid/Hour /Amount Paid
John Lebitsch Barbara Leutz Haley Scott Chris Macioch Dawn Cappetto	4/12/22*	Theatrical Lighting & Sound System Training	2 hrs @ \$40/hr each
Lu Holmes	3/23/22*	CPR training of baseball coach	3:15 - 4:00 @ \$40/hr
Basil Henning	3/1/22*	Emergency Sub Bus Aide (PM only)	3:15 - 3:45 /@ \$22.50/day
Dan Morrone Ed Downey	3/21/22-6/24/22	AM Bus Duty at Bus Loop	8:20 - 8:25 @ \$50.33/hr each
Caroline DeWyngaert	03/15/22*	Boys basketball coach for Holy Cross Game (sub for J Bellavance)	4 hrs @ \$50.33/hr
Joe Novellino	03/29/22*	Second evaluator for baseball tryouts (sub for V Sabatino)	Up to 3 hrs @ \$50.33/hr
Dara Burke Meg Hrunka Moirra Barrett Sandy Pignataro	03/31/22*	Play Chaperone	Up to 3 hrs @ \$50.33/hr each
Lauryn Krystopowitz Sandy Pignataro Allie Copman Tricia Zifchak	04/01/22*	Play Chaperone	Up to 3 hrs @ \$50.33/hr each
Laura Randazzo Tricia Zifchak	04/02/22*	Play Chaperone	Up to 3 hrs @ \$50.33/hr each

Haley Scott Dan Morrone			
Cathy Obszarny (sub for L. Haldane)	4/4/22* (Until Further Notice)	Gr 4 Loop Door Duty	8:20 - 8:25 am. @ \$50.33/hr
Corinne Brennen Emily Bagnell	SUB AS NEEDED	Gr. 4 Loop Door Duty - Subs	8:20 - 8:25 am @ \$50.33/hr
Kathryn Benny	21-22 School Year	Mindfulness Parent Academy Curriculum Development	Up to 10 hrs @ \$40.00/hr
Kathryn Benny	3/30/22*	Parent Academy Presentations	Up to 3 hrs @ \$50.33/hr

j. Summer 2022 Program/Event Schedule

Approved the following Summer 2022 Programs / Event Schedule:

PROGRAM	FUNDING	DAYS / DATES	TIMES
5-8 STEM/Agriculture	Pay to Participate	Tuesday and Thursday 7/12-7/28 8/1 - 8/18	8:30-10:30 am
1-4 LEAP / BRIDGE	ESSER III	T, W - 7/12 - 8/10	8:30 - 2:00 pm
K / Jumpstart	ESSER III	M-Th - 8/1 - 8/18	9:00 - 12:00 pm
5-8 LEAP / BRIDGE	ESSER III	T, W - 7/12 - 8/10	8:30 - 1:30 pm
1-4 Mindfulness/Arts	ESSER III	Tues-Th - 8/2 - 8/18	8:30 - 1:45 pm
DIAL 4 Testing	ESSER III	7/12, 14, 18 8/11	8:30 - 3:15 pm 1:30 - 3:30 pm
6-8 Testing	BOE	7/20, 28 8/8, 22	8:30 - 3:00 pm 8:30 - 3:00 pm
4-5 ESY - Math/ELA	BOE	M-Th - 7/6 - 8/4	8:30 - 3:00 pm
PreK ESY Transitional. Kdg	BOE Pay to Participate	M-Th - 7/6 - 8/4	8:30 - 12:30 pm
K-1 ESY	BOE	M-Th - 7/6 - 8/4	8:30 - 11:00 am
2-3 ESY	BOE	M-Th - 7/6 - 8/4	8:30 - 11:00 am
Wilson Instruction	BOE	M-Th - 7/6 - 8/4	8:30 - 12:30 pm
6-8 ESY - ELA/Math	BOE	M-Th - 7/6 - 8/4	8:30 - 12:30 pm
6 Pre-Algebra Virtual Course Continuation	BOE	Tuesday and Thursday 7/12-8/18	12:00-2:00 pm
Virtual Middle School Transition Math Course	BOE	Tuesday and Thursday 7/12-8/18	10:00-12:00 pm

k. Summer Assignments 2022

Approved the following 2022 summer assignments: **(VOUCHERS TO FOLLOW FROM BUSINESS OFFICE)**

Position Title	Funding	Rate of Pay	Dates / Hours	Staff Member
Extended Positions- Not Posted				
Guidance	BOE/ ESSER Mental- 485	Salary Rate, \$40, Salary Rate, \$40	Guidance 89 hours, Curriculum 10 hours, Orientations 2 hours, 6 Frontline PD Hours	Alexandra Sondak
Guidance	BOE/ ESSER Mental- 485	Salary Rate, \$40, Salary Rate, \$40	Guidance 89 hours, Curriculum 10 hours, Orientations 4 hours, 6 Frontline PD Hours	Allie Copman
Guidance	BOE/ ESSER Mental- 485	Salary Rate, \$40, Salary Rate, \$40	Guidance 89 hours, Curriculum 10 hours, Orientations 6 hours, 6 Frontline PD Hours	Jess Piernik
Nurse	BOE	Salary Rate	42 hours	Krisanne Zajac
Nurse	BOE	Salary Rate	48 hours	Karin Masina
Extended Positions- Not Posted				
Summer Assessment Work- all posted				
In Person Placement Testing- Math 6-8 All necessary work including but not limited to editing, assessment set up, administration, grading, item analysis, reporting	BOE	\$50.33/hr. student contact /\$40.00 non-student contact	Up to 40 hours each/student contact Up to 15 hours each/non-student contact July 20, 28 and Aug. 8 & 22 8:30-3:00	Heather Mutto
In Person Placement Testing- ELA 6-8 all necessary work including but not limited to editing, assessment, set up, administration, grading, item analysis, reporting	BOE	\$50.33/hr. student contact /\$40.00/hr. non-student contact	Up to 40 hours each/student contact Up to 15 hours each/non-student contact July 20, 28 and Aug. 8 & 22 8:30-3:00	Kim O'Connor David Dallas
DIAL4 Kindergarten Screening - All necessary work including but not limited to site set up, assessment, recording, reporting, clean up.	ESSER II - 483	\$50.33 student contact /\$40.00/hr. non-student contact	July 12, 14, 18 8:30-3:15 Full Days up to 16.5 hrs ea August 11 1:30-3:30 Half Day up to 2.25 hrs ea.	July 12 Amanda Davenport Laurie Chiodo Jennie Lucci Shellie Miller Colleen Strazdas Ursula Glackin Brooke Huff Jen O'Connell Gina Varanelli

				<p>July 14 Jessica Piernik Amanda Davenport Laurie Chiodo Jennie Lucci Colleen Strazdas Ursula Glackin Brooke Huff Jen O'Connell Gina Varanelli</p> <p>July 18 Jess Piernik Kim O'Connor Laurie Chiodo Colleen Stazdas Ursula Glackin Brooke Huff Jen O'Connell Gina Varanelli Carissa Berger</p> <p>August 11 Amanda Davenport Kim O'Connor Laurie Chiodo Colleen Stazdas Ursula Glackin Brooke Huff Jen O'Connell Gina Varanelli Carissa Berger</p>
DIAL4 Q global data entry, data reporting, analysis, as well as lead and participate in data meeting appropriate credentials to access platform required .	ESSER II - 483	\$40.00/hr	Up to 20 hours Meeting at DP July 20 8:30-3:00	Ursula Glackin
Dial 4 Kindergarten Results Meeting Review	ESSER II - 483	\$40.00/hrs	Up to 6.5 hours each Meeting at DP July 20 8:30-3:00	Gina Varanelli Carissa Berger Shellie Miller Jen O'Connell
Summer Curriculum/PD Work- all posted				
K-3 STEM Curriculum Revision, Including but not limited to Units of Study, Crosswalks, Standard 9, materials, interdisciplinary connections, modifications and accommodations	BOE	\$40.00/hr	Up to 25 hours each Virtual and in house as needed	Mark Panas Liz Waters
4-5 STEM CurriculumRevision,	BOE	\$40.00/hr	Up to 25 hours Virtual and in house as	Dawn Cappetto

Including but not limited to Units of Study, Crosswalks, Standard 9, materials, interdisciplinary			needed	
6-8 STEM Agriculture Curriculum Revision, Including but not limited to Units of Study, Crosswalks, Standard 9, materials, interdisciplinary	Title IV - 281	\$40.00/hr	Up to 25 hours each Virtual and in house as needed	Dawn Cappetto Basil Henning
K-2 Social Studies Curriculum Revision, Including but not limited to Units of Study, Crosswalks, Standard 9, materials, interdisciplinary connections	BOE	\$40.00/hr	Up to 25 hours each Virtual and in house as needed	Brooke Huff - K Jennie Lucci - 2 Rebecca Toohig - 2 Sara Stanziola - K Jennie Lucci - 1 Amanda Davenport - 1
3-5 Social Studies Curriculum Revision, Including but not limited to Units of Study, Crosswalks, Standard 9, materials, interdisciplinary	BOE	\$40.00/hr	Up to 25 hours each Virtual and in house as needed	Meg Salowe - 4 Meg Siclaire - 3 Loreen Haldane - 4 Pam Mannion - 5 Sue Schoenfeld - 3 Meg Kain - 5
6-8 Social Studies Curriculum Revision, Including but not limited to Units of Study, Crosswalks, Standard 9, materials, interdisciplinary	BOE	\$40.00/hr	Up to 25 hours each Virtual and in house as needed	Keith Laviola - 7 Dan Morrone - 6 David Dallas - 8
K-2 Health Curriculum Revision, Including but not limited to Units of Study, Crosswalks, Standard 9, materials, interdisciplinary connections	BOE	\$40.00/hr	Up to 25 hours each Virtual and in house as needed	Jennie Lucci - 2 Rebecca Toohig - 2 Kat Benny 1 Sara Stanziola K
3 Health Curriculum Revision, Including but not limited to Units of Study, Crosswalks, Standard 9, materials, interdisciplinary	BOE	\$40.00/hr	Up to 25 hours each Virtual and in house as needed	Kathryn Benny
4-8 Health	BOE	\$40.00/hr	Up to 35 hours Virtual and in house as	Lu Holmes

Curriculum Revision, Including but not limited to Units of Study, Crosswalks, Standard 9, materials, interdisciplinary connections			needed	
K-3 PE Curriculum Revision, Including but not limited to Units of Study, Crosswalks, Standard 9, materials, inter-disciplinary	BOE	\$40.00/hr	Up to 30 hours each Virtual and in house as needed	Bob VanDeBoe
4-8 PE Curriculum Revision, Including but not limited to Units of Study, Crosswalks, Standard 9, materials, interdisciplinary connections	BOE	\$40.00/hr	Up to 30 hours each - Virtual and in-house as needed	Pam Mannion
Kindergarten Intervention Curriculum Development	BOE	\$40.00/hr	Up to 10 hours Virtual and in house as needed	Elizabeth Reed
Mindfulness LEAP/BRIDGE grades 1-5 Curriculum Writing Playlist development	ESSER III - 489	\$40.00/hr	Up to 7 hours Virtual and in house as needed	Kathryn Benny
Kindergarten Jump Start Program Revision	ESSER III - 489	\$40.00/hr	Up to 7 hours each Virtual and in house as needed	Jennie Lucci Katie Gregory
K-3 JET Science JET Rubric and Program Development	Title IV - 281	\$40.00/hr	Up to 15 hours Virtual and in house as needed	Donna Chaknis
4-5 JET Science JET Rubric and Program Development	Title IV - 281	\$40.00/hr	Up to 15 hours Virtual and in house as needed	Brittaney Flynn
6-8 JET Science JET Rubric and Program Development	Title IV - 281	\$40.00/hr	Up to 15 hours Virtual and in house as needed	Lauren Smith
K-3 JET World Language JET Rubric and Program Development	Title IV - 281	\$40.00/hr	Up to 15 hours Virtual and in house as needed	Janice Lake
4-5 JET World Language JET Rubric and Program Development	Title IV - 281	\$40.00/hr	Up to 15 hours Virtual and in house as needed	Justine Otero

Middle School Accelerated Spanish Program develop accelerated Spanish rubric and course	Title IV - 281	\$40.00/hr	Up to 25 hours Virtual and in house as needed	Basil Henning
Gap Analysis /Common Assessment Work on revision and development of Grades 1-5 ELA and Math Common assessments	Title II - 271/270	\$40.00/hr	Up to 20 hours each Virtual and in house as needed	Meg Salowe 4 Carissa Berger 1 Rebecca Toohig 2 Amy Doherty 2 Alyse Newman 3 Loreen Haldane 4 Pam Mannion 5
Gap Analysis/ Common Assessment Leadership Lead teams of teachers in the revision and development of ELA and Math common assessments	Title II	\$40.00/hr	Up to 35 hours each Virtual and in house as needed	Sarah Kubala Meg Siclare Clara Rosato
Summer Instructional Work- all posted				
Nurse- Non ESY Programs	BOE/ ESSER III - 489	Salary Rate	7/12/22 -8/18/22 and 8-22 Summer Prg.-Various dates Up to 88 hours	Krisanne Zajac
5-8 STEM Agriculture Summer Camp	BOE	\$50.33/\$40.00	Instruction Up to 24 hours Up to 12 hours Prep August 1-August 18 July 12-28 Tuesday/Thurs. 8:30-10:30	Basil Henning
Virtual Teacher of Summer 6PA course Extension	BOE	\$50.33/\$40.00	Up to 25 hours Up to 5 hours of prep July 12-August 18 Tuesday/Thursday 12-2	Samantha Johnson
Virtual Summer Math Middle School Transition Course	BOE	\$50.33/\$40.00	Up to 25 hours Up to 5 hours of prep July 12-August 18 Tuesday/Thursday 10-12	Samantha Johnson
Kindergarten Jump Start Program Instructors. Foundations/Early Literacy Skill Development	ESSER III - 489	\$50.33/\$40.00	Up to 42 hours instruction Up to 6 hours prep August 1-August 18 Monday-Thursday 9-12	Jennie Lucci Kathryn Gregory
LEAP/BRIDGE Gr 1-4 ELA & Math	ESSER III - 489	\$50.33/\$40.00	Up to 50 hours instruction Up to 10 hours Prep/Lunch July 12-August 10	Kim O'Connor Gr.4 Sarah Kubala Gr.2 Jess Piernik Gr. 3

			Tuesday & Wednesday 8:30-2:45	Lori Blahut Gr. 1
LEAP BRIDGE Gr. 5-8 Math, 6 accelerate, 7 Pre-Algebra	ESSER III - 489	\$50.33/\$40.00	Up to 42.5 hours instruction Up to 5 hours Prep July 12-August 10 Tuesday & Wednesday Math 8:30 - 12:45	Suzanne Mauri
LEAP/BRIDGE Gr 6-8 ELA	ESSER III - 489	\$50.33/\$40.00	Up to 42.5 hours instruct. Up to 5 hours Prep July 12-August 10 Tuesday & Wednesday ELA 8:30-12:45	Kate Sullivan
Summer Art, Music, Mindfulness	ESSER III - 489	\$50.33/\$40.00	Up to 47.25 hours instr. Up to 4.5 hours prep August 2-August 18 Tuesday-Thursday 8:30-1:45	Kat Benny Robyn Yaeger Haley Scott
Summer Social Groups	ESSR II - 485	Salary Rate	Up to 20 hours (K-3) Up to 12 hours (4-5) Up to 12 hours (6-8)	Jess Piernik Ali Copman Alex Sondak
ESY Dates- posted as marked				
Pre-K Self-Cont Teacher	BOE	Salary Rate	8:30 am-11:00 am, 7/6-8/4, M-Th	R. Johnson
PreK Inst Aide	BOE	Salary Rate	8:30 am -10:30 am, 7/6-8/4, M-Th	H. Hirtzel (pending criminal history, pre-employment medical, child protective measures approval)
K-2 Teacher	BOE	Salary Rate	8:30 am-11:00 am, 7/6-8/4, M-Th	A. O'Rourke
K-2 1:1	BOE	Salary Rate	8:30 am -10:30 am, 7/6-8/4, M-Th	L. Taddeo
K-2 1:1 2:1	BOE	Salary Rate	8:30 am -10:30 am, 7/6-8/4, M-Th	J. O'Connell
Elem Program 2-3 Tchr	BOE	Salary Rate	8:30 am-11:00 am, 7/6-8/4, M-Th	K. Gregory
Elem Program 2-3 - Aide	BOE	Salary Rate	8:30 am -10:30 am, 7/6-8/4, M-Th	D. Walker
Elem 4-5 ELA Teacher	BOE	Salary Rate	8:30 am-10:30 am, 7/6-8/4, M-Th	S. Pignataro
Elem Program 4-5 ELA Aide	BOE	Salary Rate	8:30 am-10:30 am, 7/6-8/4, M-Th	S. Parton
Elem 4-5 Math Teacher	BOE	Salary Rate	10:30 am-1:00 am, 7/6-8/4, M-Th	B. Flynn

Elem Program 4-5 Math Aide	BOE	Salary Rate	10:30 am-12:30 pm, 7/6-8/4, M-Th	K. Ridoux (pending criminal history, pre-employment medical approval)
Secondary 6-8 ELA Tchr	BOE	Salary Rate	10:30 am-1:00 pm, 7/6-8/4, M-Th	S. Pignataro
Secondary 6-8 ELA Aide	BOE	Salary Rate	10:30 am-12:30 pm, 7/6-8/4, M-Th	S. Parton
Secondary 6-8 Math Tchr	BOE	Salary Rate	8:30a am-10:30 am, 7/6-8/4, M-Th	B. Flynn
Secondary 6-8 Math Aide	BOE	Salary Rate	8:30 am-10:30 am 7/6-8/4, M-Th	K. Ridoux (pending criminal history, pre-employment medical approval)
Transitional K Teacher	BOE	Salary Rate	11:00 am-12:30 pm, 7/6-8/4, M-Th	J. O'Connell
Transitional K Instr. Aide	BOE	Salary Rate	11:00 am-12:30 pm, 7/6-8/4 M-Th	H. Hirtzel (pending criminal history, pre-employment medical, child protective measures approval)
Wilson Teacher	BOE	Salary Rate	8:30 am -12:30 pm (6 weeks), 7/6-8/4, M-Th	A. Sibilio -3 hrs/day/ E. Applegate (2/hrs/wk)
PT	BOE	Salary Rate	Up to 6 hours/wk (ESY Only)	Sibel Zentai
School Nurse	BOE	Salary Rate	72 hours	K. Zajac
BCBA	BOE	Salary Rate	Up to 45 (ESY & Summer work total)	Kristin Foley
Speech	BOE	Salary Rate	Up to 8 Hours/wk (ESY Only)	Colleen Strazdas (pending certification)
Speech	BOE	Salary Rate	Up to 15 Hours (ESY Only)	Colleen Strazdas (pending certification)
Additional Summer Work- posted as marked				
PT	BOE	Contracted Rate	Up to 20 Hours (Summer Work/Evaluations)-PT	Sibel Zentai
Speech	BOE	Salary Rate	Summer Work/Evals 20 Hrs	U. Glackin
Speech	BOE	Salary Rate	Summer Work/Evals 20 Hrs	Colleen Strazdas (pending certification)
IEP Meetings	BOE	Salary Rate	Gen Ed & SpEd Teachers (CST Meetings) Up to 30 hrs total. AS NEEDED	Heather Mutto Colleen Henrikson Loreen Haldane Caroline DeWyngaert Heather Mutto Sommer VanDeBoe Aimee Dougherty Brittaney Flynn

				Jessica Piernik Kim Rose Meg Salowe Cathy Obszarny Sandy Pignataro Keith Laviola Amanda Sibilio Dave Dallas Eileen Applegate Katie Gregory Liza Little Moira Barrett Nancy Kelly
Summer Substitute Coverage	BOE	Salary Rate	AS NEEDED	Cathy Obszarny Eileen Applegate Katie Gregory Moira Barrett Lisa Taddeo Jess Hawkins Amanda Sibilio

12. Finance and Facilities Committee

- **Report of Meeting - No meeting held.**
- **Approved the following consent agenda items (a - k) upon the recommendation of the Superintendent:**
Moved: Mrs. D’Uva Seconded: Mrs. Smith
All in Favor: AYES: 6 Absent: Mrs. Markiewicz, Mr. McManus, Mrs. Swain

a. Bills & Claims

1. Approved the April 13, 2022 bills presented for payment as per the attached Bills & Claims and hand check list.

Fund 11	\$ 17,312.54
Fund 12	\$ 4,613.67
Fund 20	\$ 48,557.73
Fund 30	\$ 476,330.57
Fund 60	\$ 77,532.22
Total	\$ 1,124,572.53

2. Approved the following gross payroll expenses:

March 30, 2022	\$ 527,583.80
April 15, 2022	\$ 542,247.87

b. Board Secretary’s Report

Accepted the Board Secretary’s Report to the Board of Education for the month ending March 31, 2022, 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 2021-2022 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 March 31, 2022 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 March 31, 2022 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. ESS Renewal for 2022-2023

Approved the renewal of the agreement with ESS Northeast, LLC to provide substitute staffing to fill positions for the 2022-2023 school year as needed by the District.

g. Simplified Culinary Services Renewal for 2022-2023

Approved the renewal of the Contract for Food Services between Simplified Culinary Services, Inc. and the Rumson School District for the 2022-2023 school year at a management fee of \$15,000; school lunch prices to be set at \$5.25 for Forrestdale and \$4.75 for Deane Porter.

h. Travel and Related Expenses / Professional Development (*retroactive approval)

Approved the following travel and related expenses / PD as follows:

Name	Date(s)	Event / Location	Cost	R/T Mileage
Denise McCarthy	June 7 - 10, 2022	NJASBO Conference Atlantic City, NJ	Reg. Fee - \$275 Hotel Expenses \$400	Mileage/Costs \$206.33
Carol Tagliareni	April 7, 2022*	BER Dyslexia Conference, Fairfield NJ	Reg. Fee - \$289	N/A
John Bormann	May 17-19, 2022	NJASA/NJAPSA Spring Leadership Conf. 2022, Atlantic City, NJ	Reg. Fee - NA Hotel/Expenses \$237.26	Mileage/Costs \$216.50

i. General Plumbing Services Quote

BE IT RESOLVED, that the Rumson Board of Education award Quotation Number P1-22 received for general plumbing services in the amount of \$ 102.94 per hour for a journeyman plumber to Magic Touch Construction, Inc.

j. Facility Use

Approved the following facility use:

Organization	Event / Activity	Date / Time	Facility Used
Natalie Carroll French Teacher	France Trip - Parent Meeting	4/28/22 / 5:00 - 7:00 pm	Room 406 (waiving Certificate of Insurance as per Policy 7510)

k. Change Orders

Approved the following change orders to G&P Parlamas:

Number	Description	Amount
GC-57	Door hardware & stage curtain modifications	\$31,000.00
GC-58	Presonos expedited cost and additional interior signage	\$2,477.00

13. Planning Committee

- Report of Meeting

14. Policy Committee

- Report of Meeting - No meeting held.

15. New Business

- PTO Liaison report
- REF Liaison report

16. Communications

To permit 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
- We will 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.

17. Executive Session

RECOMMENDATION

Approved the following resolution at **8:24 p.m.**:

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 non-disclosure no longer exist.

Moved: Mrs. D'Uva Seconded: Mrs. Izzo

All in Favor: AYES: 6 Absent: Mrs. Markiewicz, Mr. McManus, Mrs. Swain

18. Roll Call upon return to public session at 8:35 p.m.

Mr. Caldwell	Present	Dr. Jones	Present	Mrs. Scoble	Present
Mrs. D'Uva	Present	Mrs. Markiewicz	Absent	Mrs. Smith	Present
Mrs. Izzo	Present	Mr. McManus	Absent	Mrs. Swain	Absent

19. Adjournment

Approved adjourn the meeting at **8:37 p.m.**

Moved: Mrs. D'Uva **Seconded:** Mrs. Izzo

Roll Call: **AYES: 6** **Absent: Mrs. Markiewicz, Mr. McManus, Mrs. Swain**

Respectfully submitted,

Denise McCarthy, SBA/BS

Dated: 4/13/22