



**Administrative Memorandum  
Board Meeting Minutes**

**Date:** Wednesday, April 26, 2023  
**Time:** Open Public Hearing on Budget @ 6:30 pm  
Open Public Hearing on Superintendent's Contract  
Regular Board Meeting  
**Location:** Forrestdale School Cafeteria

1. **Call to order**

The meeting was called to order by the Board President at 6:34 p.m. in the **Forrestdale School Cafeteria**.

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**

Mrs. DeSena	Present	Mrs. Markiewicz	Present	Mrs. Scoble	Present
Mrs. Finney	Present (6:35pm)	Mr. McManus	Present	Mrs. Smith	Absent
Dr. Jones	Present	Mrs. Sahadi	Present	Mrs. Swain	Present

Also Present: Dr. John E. Bormann, Superintendent; Mrs. Denis McCarthy, SBA/BS; and the public

5. **Welcome Visitors**

6. **Open Public Hearing 23-24 Budget Presentation** - The Superintendent and School Business Administrator publicly reported on the 2023-2024 Budget.

7. **Communications**

To permit the fair and orderly expression of comments, on the budget presentation, 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.

8. **2023- 2024 Budget**

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

Moved: Mrs. Swain      Seconded: Mrs. Markiewicz

Roll Call: AYES: 8      Absent: Mrs. Smith

a. **Adoption of the Budget for FY 2023-2024**

WHEREAS, the Rumson Board of Education adopted a tentative budget on March 15, 2023 to be submitted to the Executive County Superintendent of Schools for approval, and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on March 29, 2023 and

WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on April 20, 2023 and

WHEREAS, the final budget was presented to the public during a hearing held in the Multi Purpose Room (MPR) of the Rumson School District on April 26, 2023.

	General Fund	Special Revenues	Debt Service	TOTAL
<b>2023-2024 Total Expenditures</b>	<b>\$21,266,600</b>	<b>\$977,874</b>	<b>\$1,669,702</b>	<b>\$23,914,176</b>
<b>Less: Anticipated Revenues</b>	<b>\$3,167,493</b>	<b>\$977,874</b>	<b>\$447,268</b>	<b>\$4,592,635</b>
<b>Taxes to be Raised</b>	<b>\$18,099,107</b>	<b>\$ 0.00</b>	<b>\$1,222,434</b>	<b>\$19,321,541</b>

**Capital Reserve Withdrawal - Other Capital Projects**

**BE IT RESOLVED** that included in the general fund appropriations, budget line 600 is a withdrawal from Capital Reserve - Other Capital Projects in the amount of **\$353,700** for other capital projects costs of **\$353,700**. The total cost of these projects is **\$353,700** which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the New Jersey Student Learning Standards.

**Maintenance Reserve Withdrawal**

**BE IT RESOLVED**, that as per N.J.A.C. 6A:23A-14.2(d) the general fund appropriations include a **\$60,250** withdrawal from the Maintenance Reserve Account for use on required maintenance activities for a school facility as reported in the comprehensive maintenance plan pursuant to N.J.A.C. 6A:26-20.5.

**Travel and Related Expenses Reimbursements**

**WHEREAS**, the Rumson Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

**WHEREAS**, N.J.A.C. 6A:23A-7.3 et seq. Requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

**WHEREAS**, the Rumson Board of Education established **\$30,710** as the maximum travel amount for the current school year and has expended **\$11,620** as of this date; now

**THEREFORE, BE IT RESOLVED**, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of **\$34,775** for the 2023-2024 school year.

**Adjustment for Health Care Costs**

**BE IT RESOLVED** that the Rumson Board of Education included in the tentative budget the adjustment for increased costs of health benefits in the amount of **\$257,141**. The additional funds will be used to pay for the additional increases in health benefit premiums.

**A4F Tax Levy Certification Form A**

**BE IT RESOLVED**, that the amount required for school purposes in the school district of Rumson County of Monmouth for the 2023-2024 school year is required to be levied for local school district purposes.

**b. Adopt Tax Levy Schedule**

**BE IT RESOLVED**, that the Board of Education adopt the following tax levy schedule for the 2023-2024 fiscal year and authorize the Business Administrator to submit the schedule to the Municipal Clerk for the collection of the local school district taxes for school district purposes.

	<b>General Fund</b>	<b>Debt Service</b>	<b>Total</b>
<b>Boro</b>			
<b>2023</b>			
<b>July</b>	\$4,249,231.17	\$733,460.00	\$4,982,691.17
<b>September</b>	\$4,249,231.16	0.00	\$4,249,231.16
<b>November</b>	\$4,249,231.16	0.00	\$4,249,231.16
<b>2024</b>			
<b>January</b>	\$1,783,804.51	\$488,974.00	\$2,272,778.511
<b>March</b>	\$1,783,804.50	0.00	\$1,783,804.50
<b>May</b>	\$1,783,804.50	0.00	\$1,783,804.50

**9. Open Public Hearing on Superintendent’s Contract - None**

**10. Communications**

To permit the fair and orderly expression of comments, on the Superintendent’s Contract, 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.

**11. Superintendent’s Contract Resolution**

**RECOMMENDATION**

Approved the following resolution:

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

**All in Favor: AYES: 8      Absent: Mrs. Smith**

WHEREAS, the replacement Superintendent Contract between the Rumson Board of Education (“Board”) and Dr. John Bormann for July 1, 2023 ending at midnight June 30, 2028 was approved by the Executive County Superintendent on March 7, 2023.

NOW, THEREFORE BE IT RESOLVED, the Board hereby approves the replacement Superintendent Contract.

**12. 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.

**13. Approval of Minutes**

**RECOMMENDATION**

Approved the following minutes:

**March 15, 2023 - Regular meeting minutes and closed session minutes**

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

**All in Favor: AYES: 8      Absent: Mrs. Smith**

**14. Report of the Superintendent**

The Superintendent to reported on the following activities and events:

- **School Suspensions for the period of 3/15/2023 - 4/26/2023**

Deane-Porter	Forrestdale	District
0	1	0

- **Enrollment - as of April 26, 2023**

Deane-Porter	Forrestdale	District
390	523	913

- **SSDS REPORT PRESENTATION**

To present the Student Safety Data System (SSDS) report for Mar. 16, 2023 - April 26, 2023

Incidents	Forrestdale	Deane-Porter	District	Incidents
# of total SSDS Incidents	0	0	0	NA
# of HIB Investigations	1	0	1	FD 22-23_06
# of HIB Incidents determined	0	0	0	NA

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

Accepted the Safety and Security Report for March 16, 2023 thru April 26, 2023

School	Type of Drill	Occupants Involved	Date and Time
DP/FD	After School External Lock Down Drill	All After School Staff & Students	3/17/23 @ 3:30 pm
DP/FD	Shelter in Place Drill	All Staff and Students	3/21/23 @ 1:30 pm
DP/FD	Real Event - Fire Drill	All Staff and Students	3/22/23 @ 10:52 am
DP/FD	Blocked Fire Drill	All Staff and Students	4/21/23 @ 9:30 am
FD	Real Event - Internal Non-Emergent LD Drill	All Staff and Students	4/25/23 @ 11:38 am

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

Moved: Mrs. Swain      Seconded: Mrs. Markiewicz

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

a. **SSDS REPORT APPROVAL**

Approved the Student Safety Data System (SSDS) report for Feb. 23, 2023 - Mar. 15, 2023

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

15. **Education Committee**

- **Report of Meetings**

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

Moved: Mrs. Swain      Seconded: Mrs. Scoble

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

a. **Comprehensive Equity Plan (CEP) Extension**

Approved and submit the Statement of Assurance (SOA) for 2019-2022 Comprehensive Equity Plan (CEP) extension to 23-24.

b. **RFH Student Volunteers for Art Club**

Retroactively approved the **Leo LaGratta**, RFH Student Volunteer for Art Club.

c. **Former Resident Approval**

Approved accepting Student ID #24325 & ID #24326 as Former Residents effective 3/27/23 through the end of the 22-23 school year, at no additional tuition fees.

d. **Tuition Agreement**

Approved a tuition agreement between the Long Branch Board of Education & the Rumson Board of Education, from 3/27/23 to 6/16/23, for Student ID# 243325, for the remainder of the school year, based on an estimated cost per pupil of \$38,038.53.

**e. School Fundraisers / Events**

Approved the following school fundraisers / events:

Class / Group	Fundraiser / Event	Date / Time
SGA Fundraiser Tricia Zifchak	Succulent Sale for Autism Awareness with Autism NJ \$5.00/Flower Pot	4/17/2023 - 4/30/2023 during school lunches

**f. Home Instruction**

1. Approved home instruction for Student ID #242697. This will commence on 3/27/23 to on/or about 5/08/23, for up to 10 hours/week through Learn Well at the rate of \$48/hour.
2. Approved homes instruction via Silvergate Prep for student ID#232630, effective 4/4/23 until further notice at the rate of \$35/hr for up to 10 hrs./week.

**g. Outside Evaluator**

Approved Ms. June Zarra, Certified Learning Disabilities Teacher Consultant (LDTC) and Reading Specialist as an Outside Evaluator. All Licenses and Liability Insurance Certificates are up to date and on file in the Special Services Office.

**h. Neuropsychological Examination**

Approved Dr. Steven Greco of Neuropsychology Rehabilitation Services, to conduct a Neuropsychological examination with evaluation for Student ID # 232643, at the cost of \$2,600.00.

**i. Transitional Kindergarten Program**

Approved 3 students to attend the Transitional Kindergarten program from 7/10/23 - 8/10/23, at the rate of \$1,000 per student and 1 student to attend half of the program at \$500, for a total of \$3,500.00.

**j. 2022-2023 Calendar**

Approved the revised 2022-2023 District Calendar to reflect the unused snow day as days off on May 26th and June 16th.

**k. 2023-2024 Calendar**

Approved the revised 2023-2024 District Calendar to reflect the addition of 1:00 pm early dismissal days for the purposes of professional development on September 7th, 8th, and March 28th.

**l. STEM-Related Programs**

Approved the following STEM-related program revisions to take effect for the 2023-2024 school year:

1. Grade 6 STEM Course Selection Process & Timeline
2. Extracurricular 6-8 Broadcasting/Media Club to replace the 6-8 Media Production Club

**m. FieldTrips**

Approved the following field trips:

Class	Staff Attending	Purpose of Trip	Location of Trip	Cost to Student
Gr. 7-8 (NJHS)	Kristen Downs Sommer VanDeBoe  <b>Parent Chaperones:</b> Holly Shockley Jenn Trafficante Cynthia Flemming Laurie Keller	Spring Gardening Community Clean-Up Project	Rumson Parks & Senior Citizen Homes  <b>Locations:</b> Rogers Park Victory Park Piping Rock Park Riverside Park	N/A

	Kaveeta DeRosa Judi Napolitani Julian Florio Dawn Rancitelli Heather Banchi Gavin DeAngelis Amy Brown Andrea Schirripa Kelly Walz Niki Haverstick		3 Residences of Seniors in Rumson	
Gr. 3	Rachel Hayes Megan Siclare Alyce Newman Sue Schoenfeld Deanna Lukac Katie Gregory Krisanne Zajac	Grade 3 End-of-Year Picnic	Piping Rock Park	N/A

**n. Summer 2023 Programs/Events Schedule**

Approved the following Summer 2023 Programs/Events Schedule:

Program	Funding	Days/Dates	Times
Grades 1-4 Bridge	Grant 20-489-100-100	July 18- August 9 Tuesday and Wednesday	9:00-11:30
Kindergarten Jumpstart	BOE	July 24- August 10 Monday through Thursday	9:00-12:00
Grades 5-8 Bridge	Grant 20- 489-100-100	July 18- August 9 Tuesday and Wednesday	Start times per class per grade <b>Grades 5 and 6</b> ELA 8:30-9:15 Math 9:15-10:00 <b>Grade 7</b> ELA 10:00-11:00 Math 11:00-12:00 <b>Grade 8</b> Math 10:00-11:00 ELA 11:00-12:00
Grades 1-4 Stem, Art, Music and Mindfulness	Grant 20-489-100-100/BOE	July 10- August 3 Monday and Thursday	Grades 1 and 2 - 9:00-11:00 Grades 3 and 4 - 12:00-2:00
Dial IV Screening	Grant 20-483-100-100	July 10 and August 9	8:30-2:30
6-8 New Student Testing	BOE	July 12 and August 16	8:30-2:30
6 Pre-Algebra Virtual Course Continuation	BOE	July 11-August 17 Tuesday and Thursday	9:00-11:00
Virtual Middle School Transition math Course	BOE	July 11-August 17 Tuesday and Thursday	9:00-11:00
PreK-8 ESY	BOE	July 10-August 10 Monday through Thursday	8:30-12:30

**16. Personnel Committee**

- **Report of Meeting**

- **Approved the following consent agenda items (a -e) upon the recommendation of the Superintendent:**

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

**All in Favor:** AYES: 8      **Absent:** Mrs. Smith

**a. Leave of Absence Revision**

Approved revision to the maternity leave request from **Amanda Sibilio** to now commence on 4/19/23 using 15 sick days from 4/19/23 through 5/09/23. Following birth to be placed on 6 weeks of paid Family Medical Leave from 5/09/23 through 6/30/23. Taking 12 weeks of FMLA from 9/05/23 to 11/22/23 with an expected return to work date to be 11/27/23.

**b. Salary Adjustment**

Approved a salary adjustment for **Laura Thomas** maternity leave replacement for Amanda Sibilio Torres , hired and paid through ESS at the revised rate of \$205/day inclusive of morning duty commencing on/or about April 19, 2023 through June 16, 2023.

**c. 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)
Noel Tyminski	4/28/23	One-half unpaid day
Kelly McCusker	3/30/23 3/31/23	Full Day without pay Full Day without pay

**d. Additional Compensation**

Approved the following additional compensation (\*retroactive approval):

Staff Member(s)	Date(s)	Event / Duty / Location	Paid/Hour /Amount Paid
Sarah Kubala Rebecca McMahon Aimee Dougherty Colleen Henrikson Jennie Lucci Deanna Lukac Clara Rosato Sue Schoenfeld Alyce Newman Rachel Hayes Katie Gregory Eileen Applegate John Lebitch	5/16/2023	DP Night Concert Chaperone 5/16/23	Up to 3 hrs each @ \$50.33/ hr = \$150.99 each
Laura Thomas Kelsey Moore	5/16/2023	DP Night Concert Chaperone 5/16/23	Paid by ESS
Dave Dallas	3/21, 22, 23/2023*	2nd Evaluator - Baseball Tryouts 3/21,22,23/2023	Up to 6 hrs @ \$50.33/hr.
Kristen Greeley Meghan Kain Keith Laviola		Washington DC Overnight Chaperone 6:00 am - 9:00 pm	<b>Staff:</b> \$360 each <b>Admins:</b> Hourly overnight



Sommer VanDeBoe Dave Dallas Suzanne Mauri Basil Henning Kate Sullivan Suzanne Deegan Tricia Zifchak Karin Masina  <b>ESS Sub Nurse</b> MaryJo O'Neil  <b>Admins:</b> Mike Snyder Jen Gibbons  <b>Police</b> Brian Dougherty, Rumson, PD  <b>Parents</b> Michele Williams Shavaun Crane			salary rate each  <b>Sub Nurse:</b> Paid by ESS 2 nights @ \$180/night  <b>Police:</b> NA  <b>Parents:</b> Pending fingerprinting and Confidentiality Form
Dara Burke Denise Muzyka JoAnn Welsh	5/02/23	Parent Academy Receptionists	Up to 2 hrs.each @ Salary Rate
Barb Leutz Sandy Pignataro Allie Copman Tricia Zifchak	4/27/23	Rumson's Got Talent Chaperones	Up to 4 hrs. each @ \$50.33/hr = \$201.32 each
Dara Burke	4/27/23 IF NEEDED	Rumson's Got Talent Chaperone	AS NEEDED @ \$50.33/hr
Allie Copman	As needed	Substitute for SAS	AS NEEDED @ \$50.33/hr
Kim Wells	4/18/23* until further notice	Home Instruction for Student ID #232643	Up to 10 hrs/week @ \$50.33/hr

e. **Summer Assignments 2023**

Approved the following 2023 summer assignments:

Position	# of Staff	Funding	Rate of Pay	Dates/Hours	Staff Member
Guidance	1	BOE	Salary Rate, \$40, Salary Rate	Guidance 90 hours, Curriculum 25 hours, Orientations 2 hours (including new families)	Alexandra Sondak
Guidance	1	BOE	Salary Rate, \$40, Salary Rate	Guidance 90 hours, Curriculum 25 hours, Orientations 4 hours (including new families)	Allie Copman
Guidance	1	BOE	Salary Rate, \$40, Salary Rate	Guidance 90 hours, Curriculum 25 hours,	Jess Piernik

				Orientations 6 hours (including new families)	
Nurse	1	BOE	Salary Rate	42 hours	Krisanne Zajac
Nurse	1	BOE	Salary Rate	48 hours	Karin Masina
Athletic Director	1	BOE	\$40/hr	20 hours	Jennie Lucci
<b>Summer Assessment Work</b>					
In Person Placement Testing- Math 6-8 All necessary work including but not limited to editing, assessment set up, administration , grading, item analysis, reporting	2	BOE	\$53/hr. student contact \$40/hr non-student contact	July 12 & August 16 Up to 13 hrs each student contact Up to 10 hrs ea. non-student contact for grading/item analysis	Joe Novellino 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	2	BOE	\$53/hr. student contact \$40/hr. non-student contact	July 12 & August 16 Up to 13 hrs ea/student contact Up to 10 hrs ea. non-student contact for grading/item analysis	Kim O'Connor Dave Dallas
DIAL4 Kindergarten Screening - All necessary work including but not limited to site set up, assessment, recording, reporting, clean up	10	Grant 20-483	\$53/hr student contact \$40/hr. non-student contact	July 10 & August 9 Up to 14 hrs each	Jennie Lucci Sara Stanzola Brooke Huff Amanda Davenport Jodi Cocchiola Nancy Kelly Carissa Berger Jess Piernik Joe Novellino Jamie Caruso
DIAL4 Q global data entry, data reporting, analysis, as well as lead and participate in data meeting appropriate credentials to access platform required	1	Grant 20-483	\$40.00/hr	Data entry completed prior to review meetings. Meeting participation July 12 and August 15 Up to 10 hours	Jamie Caruso
Dial 4 Kindergarten Results Meeting Review	5	Grant 20-483 (\$504)/ BOE (\$95)	\$40.00/hr	July 12 and August 15 Up to 3 hours	Brooke Huff Jodi Cocchiola

					Nancy Kelly Jess Piernik
<b>Summer Curriculum/PD Work</b>					
Mindfulness K-5 Curriculum	1	BOE	\$40.00/hr	Up to 10 hrs ea submitted by Aug. 3, 2023	Kathryn Benny
K-8 Science Common Assessment Development	6	BOE	\$40.00/hr	Up to 20 hrs ea submitted by Aug. 3, 2023	Jenn Crow Brittaney Flynn Donna Chaknis Suzanne Deegan Dawn Cappetto Lauren Smith
K-2 Unit of Study development Foundations Instruction for New Students	2	BOE	\$40.00/hr	Up to 10 hrs ea submitted by Aug. 3, 2023	Emily Kenlay Amanda Davenport
K Foundations Transition Intervention Curriculum Development	2	BOE	\$40.00/hr	Up to 10 hrs ea submitted by Aug. 3, 2023	Jodi Cocchiola Bridget Albrizio
K Computer Introduction Unit of Study	1	BOE	\$40.00/hr	Up to 2 hrs submitted by August 3, 2023	Mark Panas
Math IXL Pre Assessments Gr. 4 Math	2	BOE	\$40.00/hr	Up to 10 hrs ea submitted by Aug. 3, 2023	Emily Bagnell Emily Kenlay
Math IXL Pre Assessments Gr. 2 Math	4	BOE	\$40.00/hr	Up to 10 hrs each submitted by Aug. 3, 2023	Jennie Lucci Colleen Henrickson Sarah Kubala Rebecca Toohig
Grade 6 ELA Unit Revision	2	BOE	\$40.00/hr	Up to 7 hrs ea submitted by Aug. 3, 2023	Lori Zucker Tom Dietz
Heggerty K and 1 Unit of Study Development	3	BOE	\$40.00/hr	Up to 9 hrs ea submitted by Aug. 3, 2023	Amanda Davenport Jodi Cocchola Bridget Albrizio
Geodes Unit Integration Gr 1 & 2	2	BOE	\$40.00/hr	Up to 9 hrs ea submitted by Aug. 3, 2023	Jodi Cocchiola Bridget Albrizio
Grade 3 Achieve 3000 Summer Training	11	BOE	\$40.00/hr	Up to 6 hrs each	Rachel Hayes Sue Schoenfeld Alyse Newman

					Deanna Lukac Meg Siclaire Katie Gregory Eileen Applegate Clara Rosato Amanda O'Rourke Moira Barrett Donna Chaknis
Grades K-5 Science IXL Training	3	BOE	\$40.00/hr	Up to 6 hrs each	Brittaney Flynn Donna Chaknis Dawn Cappelto
Grades 6-8 Science Venture Training	3	BOE	\$40.00/hr	Up to 6 hrs each	Jenn Crow Lauren Smith Suzanne Deegan
Kindergarten Envision 2024 Training	8	BOE	\$40.00/hr	Up to 6 hrs each	Sara Stanziola Brooke Huff Karen Newman Nancy Kelly Gina Strack Shellie Miller Eileen Applegate Amanda O'Rourke
OT Zones Training Development	1	BOE	\$40.00/hr	Up to 10 hrs	Stephanie Valdeon
OT Zones Training of New Staff	1	BOE	Salary Rate	Up to 3 hrs	Stephanie ValdeonS
DP Literacy Intervention K-1 Heggerty/Geodes Training	3	BOE	\$40.00/hr	Up to 6 hrs each	Jodi Cocchiola Bridget Albrizio Amanda Davenport
STEAM AG Curriculum revision	2	BOE	\$40.00/hr	Up to 25 hrs each	Brittaney Flynn Dawn Cappelto
Math Problem Solving Curriculum	3	BOE	\$40.00/hr	Up to 15 hrs each	Kristen Sweeney Heather Mutto Joe Novellino
<b>Summer Instructional Work</b>					
Nurse- Non ESY Programs	1	BOE	Salary Rate	Up to 40 hrs Summer Prg.-Various dates	Krisanne Zajac Karin Masina (Sub)
Virtual Teacher of Summer 6PA course Extension	1	BOE	\$53/hr student contact \$40/hr. non-student contact	Up to 25 hrs Up to 10 hrs of prep July 12-August 18 Tues & Th 12-2	Sam Johnson

Virtual Teacher Summer Math Middle School Transition Course	1	BOE	\$53/hr student contact \$40/hr. non-student contact	Up to 29 hrs Up to 10 hrs of prep July 12-August 18 Tues & Th 10-12	Heather Mutto
Kindergarten Jump Start Program Teacher (Foundations/Early Literacy Skill Development)	1	BOE	\$53/hr student contact \$40/hr. non-student contact	July 24- August 10 9-12 M -Th Up to 40 hrs instruction Up to 6 hrs prep	Jennie Lucci
BRIDGE Gr 1-4 ELA & Math Teacher	4	Grant 20-489	\$53/hr student contact \$40/hr. non-student contact	July 18-August 9 Tues & Wed Up to 20 hrs instruction Up to 4 hrs Prep 9:00-11:30 Grades 1-4	Lori Finnerty - Gr. 1 Sarah Kubala - Gr. 2 Jess Piernick - Gr. 3 Kim O'Connor - Gr.4 Amanda Davenport (Sub)
BRIDGE Gr. 5-8 Math Grades 5-8 ELA Teacher	2	Grant 20-489	\$53/hr student contact \$40/hr. non-student contact	July 18-August 9 Tues & Wed Up to 30 hrs instruction Up to 8 hrs Prep Time TBD	Kate Sullivan - ELA Scott Davidson - Math Amanda. Davenport (Sub)
Summer Art, Music, STEM, Mindfulness Teacher	5	Grant 20-489 (\$440)/ Parent Payment (\$2840)/ BOE (Balance)	\$53/hr student contact \$40/hr. non-student contact	July 10- August 3 M & Th Up to 32 hrs instruction Up to 10 hrs prep Gr. 1&2 9:00-11:00 Gr. 3&4 - 12:00-2:00	Liz Waters Robin Yaeger Kathryn Benny Haley Scott Matt Miranda Suzanne Deegan (sub)
<b>ESY</b>					
Pre-K Self-Cont Teacher	1	BOE	Salary Rate	8:30 am-11:00 am 7/10-8/10, M-Th	Amanda O'Rourke
PreK Inst Aide	1	BOE	Salary Rate	8:30 am-10:30 am 7/10-8/10, M-Th	Felice Ponger
PreK Inst Aide 1:1	1	BOE	Salary Rate	8:30 am -12:30 am 7/10-8/10, M-Th	Noel Tyminski
K-1 Teacher	1	BOE	Salary Rate	8:30 am-11:00 am 7/10-8/10, M-Th	Nancy Kelly
K-1 Instructional Aide (2:1)	1	BOE	Salary Rate	8:30am-10:30am, 7/10-1/17, M-Th (ESY) 8:30am-10:30am, 7/18-8/10, M & Th. (ESY) 8:30am-10:00am, 7/10-8/10, Tue&Wed. (ESY) 10:00am-12:00pm, 7/10-8/10, Tue&Wed. (Bridge 1:1)	Maureen Stasinopoulos

Elem Program 2-3 Teacher	1	BOE	Salary Rate	8:30 am-11:00 am 7/10-8/10, M-Th	Katie Gregory
Elem Program 2-3 - Aide (1:1)	1	BOE	Salary Rate	8:30 am -10:30 am 7/10-8/10, M-Th	Lisa Taddeo
Elem 4-5 <b>ELA</b> Teacher	1	BOE	Salary Rate	8:30 am-10:30 am 7/10-8/10, M-Th	Sandy Pignataro
Elem Program 4-5 <b>ELA</b> Aide	1	BOE	Salary Rate	8:30 am-10:30 am 7/10-8/10, M-Th	Denise Walker
Elem 4-5 <b>Math</b> Teacher	1	BOE	Salary Rate	10:30 am-1:00 pm 7/10-8/10, M-Th	Jesse Johnson
Elem Program 4-5 <b>Math</b> Aide	1	BOE	Salary Rate	10:30 am-12:30 pm 7/10-8/10, M-Th	Suzanne Parton
Secondary 6-8 <b>ELA</b> Tchr (1)	1	BOE	Salary Rate	10:30 am-1:00 pm 7/10-8/10, M-Th	Sandy Pignataro
Secondary 6-8 <b>ELA</b> Aide (1)	1	BOE	Salary Rate	10:30 am-12:30 pm 7/10-8/10, M-Th	Denise Walker
Secondary 6-8 <b>Math</b> Tchr (1)	1	BOE	Salary Rate	8:30 am-10:30 am 7/10-8/10, M-Th	Jesse. Johnson
Secondary 6-8 <b>Math</b> Aide (1)	1	BOE	Salary Rate	8:30 am-10:30 am 7/10-8/10, M-Th	Suzanne Parton
Transitional K Teacher	1	BOE	Salary Rate	8:30 - 11:00 am 7/10-8/10, M-Th	Jennifer O'Connell
Wilson Teacher	1	BOE	Salary Rate	8:00 am - 1:00 pm (up to 100 hrs) 7/10-8/10, M-Th	Moira Barrett
Physical Therapist	1	BOE	Contracted Rate	Up to 6 hours/wk (ESY Only)	Sibel Zentai
OT	1	BOE	Salary Rate	Up to 10 hrs/wk (ESY Only)	Stephanie Valdeon
School Nurse	1	BOE	Salary Rate	Up to 80 hrs throughout ESY	Krisanne Zajac
BCBA	1	BOE	Salary Rate	Up to 45 hrs (ESY & Summer work total)	Durie Leidner
Speech	1	BOE	Salary Rate	Up to 15 hrs/wk (ESY Only)	Jamie Caruso

ESY Substitute Coverage	TBD	BOE	Salary Rate	As Needed	Eileen Applegate Cathy Obszarny Brittaney Flynn John Bellavance
<b>Additional Summer Work</b>					
Physical Therapist	1	BOE	Contracted Rate	Up to 20 Hours (Summer Work/Evaluations)	Sibel Zentai
OT	1	BOE	Salary Rate	Up to 20 hrs (Summer Work/Evaluations)	Stephanie Valdeon
BCBA	1	BOE	Salary Rate	Up to 20 hrs (Summer Work/Evaluations)	Durie Leidner
Speech	1	BOE	Salary Rate	Summer Work/Evals Up to 25 hrs	Jamie Caruso
Speech	1	BOE	Salary Rate	Summer Work/Evals Up to 25 hrs	Urusala Glackin
IEP Meeting participants	TBD	BOE	Salary Rate	Gen Ed & SpEd Teachers (CST Meetings)- up to 30 hrs in total	C. Henrikson - Gen Ed, E. Bagnell - Gen Ed, J. Piernik - Both, E. Applegate - Both, S. VanDeBoe - Gen Ed, D. Lukac - Gen Ed, H. Mutto - Gen Ed, S. Pignataro - Both, A. Humbert - Gen Ed, J. Bellavance - SPED, L. Eldridge - SPED, L. Schoch - SPED. L. Haldane - Gen Ed, J. Lucci - Gen Ed, C. Obszarny - SPED, J. Minnis - SPED, K. O'Connor - Gen Ed, M. Rady - SPED, B. Flynn - Both, K. Gregory - SPED, E. Kenlay - SPED, S. Deegan - Gen Ed, A. Dougherty-Gen Ed. R. Toohig- Gen Ed

Summer Program Receptionist	1	BOE	Salary Rate	July 12-28, August 1-18 Up to 70 hrs	Theresa Azaceta
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**17. Finance and Facilities Committee**

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

Moved: Mrs. Swain      Seconded: Mrs. Markiewicz

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

**a. Bills & Claims**

1. Approved the April 26, 2023 bills presented for payment as per the attached Bills & Claims and hand check list.

<b>Fund 11</b>	<b>\$ 558,405.49</b>
<b>Fund 20</b>	<b>\$ 110,596.56</b>
<b>Fund 60</b>	<b>\$ 87,955.87</b>
<b>Fund 61</b>	<b>\$ <u>471.70</u></b>
<b>Total</b>	<b>\$ 757,429.62</b>

2. Approved the following gross payroll expenses:

<b>March 30, 2023</b>	<b>\$ 561,280.99</b>
<b>April 15, 2023</b>	<b>\$ 562,755.32</b>
<b>April 30, 2023</b>	<b>\$ 558,896.96</b>

**b. Board Secretary’s Report**

Accepted the Board Secretary’s Report to the Board of Education for the month ending March 31, 2023, 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 2022-2023 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, 2023 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, 2023 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. 2023 MOCSIFF Safety Grant**

Approved the submission of a grant application for the **2023 Safety Grant Program** through the New Jersey Schools Insurance Group’s MOCSSIF sub fund in the amount of \$ 3,307.00.



**g. ESS Renewal for 2023-2024**

Approved the renewal of the agreement with **ESS Northeast, LLC** to provide substitute staffing to fill positions for the 2023-2024 school year as needed by the District.

**h. Simplified Culinary Services Renewal for 2023-2024**

Approved the renewal of the Contract for Food Services between Simplified Culinary Services, Inc. and the Rumson School District for the 2023-2024 school year at a management fee of \$15,000; school lunch prices to be set at \$5.75 for Forrestdale and \$5.25 for Deane Porter.

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

Approved the following travel and related expenses / Professional Development:

Name	Date(s)	Event / Location	Cost	R/T Mileage
Kathryn Benny	May 17-19, 2023	(MBSR) Mindfulness Based Stress Reduction Retreat Virtual Brown University	N/A	N/A
Nancy Pearson	April 25, 2023*	I&RS SRI/ETTC, virtual PD Stockton University	\$130.00	N/A
Brittaney Flynn Dawn Cappeto	May 3, 2023	Farm to School and Sustainable Pathways, Dept of Agriculture, Trenton NJ	N/A	BF \$45.09 DC \$11.43

**j. Facility Use**

Approved the following facility use:

Organization	Use Request	Date(s) /Time(s)	Location Requested	Fees
Central Jersey Hawks Steven Heath	<b>RESCINDED:</b> Basketball Practice	Tuesdays & Sundays 4/04/23 - 6/27/23 6:00-9:00 pm	FD Gym	Return \$150 Appl. Fee

**18. Planning Committee**

- **Report of Meeting**

**19. Policy Committee**

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

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

**All in Favor:** **AYES: 8**      **Absent:** Mrs. Smith

**a. First Reading**

Approved the first reading of the following new and revised policies and regulations:

- P2436 - Activity Participation Fee (Revised)
- P3421.13 - Postnatal Accommodations (Teaching Staff Members) (New)
- P4421.13 - Postnatal Accommodations (Support Staff Members) (New)
- P8454 - Management of Pediculosis (Revised)
- R2430 - Co-Curricular Activities (Revised)
- R2431 - Athletic Competition (Revised)
- R7510 - Use of School Facilities (Revised)

**20. New Business**

- **Superintendent Evaluation Timeline**

**21. 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.

**Mrs. Markiewicz left the meeting at 7:35pm.**

**22. Executive Session - None**

**23. Roll Call upon return to public session - None**

**24. Adjournment**

The meeting adjourned at 7:42 p.m.

**Moved: Mrs. Swain      Seconded: Mrs. Scoble**

**Roll Call:      AYES: 7      Absent: Mrs. Smith**