



**Administrative Memorandum
Board Meeting Minutes**

Date: Wednesday, April 28, 2021
Time: 7:30 pm - Open Public Hearing on Budget - followed by regular meeting
Location: Higgins Library of the Forrestdale School

1. **Call to order**

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

4. **Roll Call**

Mr. Caldwell	Present	Mrs. Ginsberg	Absent	Mrs. Markiewicz	Present
Dr. Connors	Present	Mrs. Izzo	Present	Mrs.Scoble	Present
Mrs. D’Uva	Absent	Dr. Jones	Present (Arrived 7:40pm)	Mrs. Swain	Absent

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

5. **Welcome Visitors**

6. **Correspondence**

- Rumson Education Association Re: Thank You

7. **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.

8. **Open Public Hearing on the 21-22 Budget**

The Superintendent and School Business Administrator publicly reported on the 2021-2022 Budget.

9. **2021-2022 Budget**

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

Moved: Mr. Caldwell Seconded: Mrs. Markiewicz

Roll Call Vote: AYES: 6 Absent: Mrs. D’Uva, Mrs. Ginsberg, Mrs. Swain

a. **Adoption of the 2021-2022 Budget**

WHEREAS, the Rumson Board adopted a tentative budget on **March 16, 2021** 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 **April 13, 2021** and

WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on **April 23, 2021**, and, and **RESOLVED**, that the Annual School Budget be adopted for the 2021-2022 School Year as follows:

	General Fund	Special Revenues	Debt Service	TOTAL
2021-2022 Total Expenditures	\$19,398,281	\$ 969,705	\$2,229,218	\$22,597,204
Less: Anticipated Revenues	<u>2,249,140</u>	<u>969,705</u>	<u>577,711</u>	<u>3,796,556</u>
Taxes to be Raised	\$17,149,141	\$0.00	\$1,651,507	\$18,800,648

Maintenance Reserve Withdrawal

RESOLVED that the Rumson Board of Education requests the approval of a maintenance reserve withdrawal in the amount of \$20,000. The district intends to utilize these funds to place a new fence on the campus.

A4F Tax Levy Certification Form A

RESOLVED, that the amount required for school purposes in the school district of Rumson County of Monmouth for the 2021-2022 school year is required to be levied for local school district purposes.

b. **Adopt Tax Levy Schedule**

RESOLVED, that the Board of Education adopt the tax levy schedule for the 2021-2022 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.

	General Fund	Debt Service	Total
Boro			
2021			
July	\$ 3,953,968.83	\$ 1,098,354.00	\$ 5,052,322.83
September	\$ 3,953,968.83		\$ 3,953,968.83
November	\$3,953,968.83		\$ 3,953,968.83
2022			
January	\$ 1,762,411.51	\$ 553,153.00	\$ 2,315,564.51
March	\$ 1,762,411.50		\$ 1,762,411.50
May	\$ 1,762,411.50		\$ 1,762,411.50

c. Sale of Surplus Property

WHEREAS, the Rumson Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Rumson Board of Education approves the disposal of the surplus property; and

WHEREAS, the Board is desirous of selling said surplus property in an “as is” condition without express or implied warranties prior to disposing of said property.

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

- 1) The sale of surplus property shall be conducted through GovDeals under a State contract .
- 2) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- 3) A list of surplus property to be sold includes desks, stools, chairs, lab tables and lounge seating
- 4) The surplus property as identified shall be sold in an “as is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- 5) The Board reserves the right to accept or reject any bid submitted.

10. Approval of Minutes

RECOMMENDATION

Approved the following minutes:

March 16, 2021 - Regular meeting minutes and closed session minutes

Moved: Mrs. Markiewicz **Seconded:** Dr. Connors
All in Favor: AYES: 6 **Absent:** Mrs. D’Uva, Mrs. Ginsberg, Mrs. Swain

11. Report of the Superintendent

The Superintendent reported on the following activities and events:

- **School Suspensions for the period of 3/16/2021 - 4/27/2021**

Deane-Porter	Forrestdale	District
0	0	0

- **Enrollment - as of April 28, 2021**

Deane-Porter	Forrestdale	District	Virtual
359	576	935	88

- **SSDS REPORT PRESENTATION**

Presented the Student Safety Data System (SSDS) report for Mar. 16, 2021 - April 27, 2021

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

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

Moved: Mr. Caldwell **Seconded:** Mrs. Scoble
Roll Call: AYES: 6 **Absent:** Mrs. D’Uva, Mrs. Ginsberg, Mrs. Swain

a. SSDS REPORT APPROVAL

Approved the Student Safety Data System (SSDS) report for Feb. 24, 2021 - Mar. 15, 2021

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

12. Education Committee

• **Report of Meetings**

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

Moved: Mr. Caldwell Seconded: Mrs. Izzo

Roll Call Vote: AYES: 6 Absent: Mrs. D’Uva, Mrs. Ginsberg, Mrs. Swain

a. National Junior Honor Society By-Law revision 21-22

Approved revision to the National Junior Honor Society Bylaws effective for the admission of students for the 21-22 school year and retroactive to the Grade 7 class of the 20-21 school year.

b. i-Ready Pilot Programs

Retroactively approved the following:

- i-Ready ELA/Math Pilot program in grades K-2
- i-Ready Assessment in ELA and Math grade K-2 to be administered between April 12, 2021 and April 19, 2021

c. NJ State Bar Foundation Zoom Mock Trial Event

Approved Grade 7 JET students participation in a Zoom mock trial event hosted by the NJ State Bar Foundation in school on May 11, 2021 from 12:30 - 2:00 pm.

d. 2021 Summer Programs

Approved the following 2021 Summer Programs:

2021 Summer Programs	Days / Dates
Extended School Year Prgm	Mon-Thurs - July 6 - August 5, 2021
Extended School Year LLD Prgm	Mon-Thurs - July 6 - August 12, 2021
Transitional Kdg Program	Mon-Thurs - Aug. 9 - Sept. 2, 2021 (Parent Paid Tuition)
Title I Leap Intervention ELA/Math rising Grades 1-8	July 6 to August 5, 2021
Summer Bridge Program ELA/Math rising Grades 1-8	July 6 to August 5, 2021
Summer Bridge/LEAP Mindfulness rising Grades 1-4	July 6 to August 5, 2021
Art, Music, and Mindfulness rising Grades 1-5	August 10 - Sept. 2, 2021
Summer Social Groups rising grades 1-8 Virtual Summer Learning Program	July 7 to August 19, 2021

Skill-a-Week lessons	July 7 to August 19, 2021
Summer Virtual Pre-Algebra Gr. 6 course	Tues/Thurs - July 6 to August 12, 2021
Summer Virtual Math Transition Course Middle School	Tues/Thurs - July 6 to August 12, 2021
Summer Incoming Kdg Jump Start Program	August 10 to September 2, 2021

e. 2021 Summer Assessment

Approved the following **Summer 2021 assessment**:

- Virtual Appeal/Placement testing rising grades 6-8 ELA and Math July 20 & 28, 2021 Current and New Students, August 10 & September 8 2021- New Students
- DIAL IV Kindergarten Screening for incoming Kdg students on July 14, 16, 21, 23, 2021

f. 2021 Summer Professional Development

Approved the following **Summer 2021 Professional Development**:

- DIAL IV Kindergarten Screening training June 16, 2021

g. Chhange 2021 Virtual Colloquium

Approved participation in Chhange 2021 Virtual Colloquium and break out sessions on May 12, 2021 for Grade 8.

h. Assessment Schedule Adjustments for 20-21 School Year

Approved adjustments to the Assessments Schedule for the 20-21 school year as follows:

Grade Level	Benchmark Assessment	Window Open	Window Closes
4-8	Achieve3000	April 26, 2021 (upon first login)	
3-8	Reading & Math Inventory	April 26, 2021	May 26, 2021
K-5	F&P Reading Level	April 6, 2021	May 28, 2021
Intervention/SPED K-8	AimswebPlus	April 19, 2021	May 28, 2021
K - 2	Kingore Observation Inventory	April 19, 2021	May 28, 2021
5-7	End of Course Assessment ELA & MATH	May 1, 2021	May 20, 2021

i. Survey Administration

Approved administration of the following surveys:

- Lifelines Survey - Parents - April
- Rutgers School Climate Transformation Project Survey - 4-8 Students - May

j. Grant Award Acceptance

Approved acceptance of the generous Rumson Education Foundation (REF) Grant Awards for the Deane-Porter flexible furniture in the amount of \$124,764.30, and for the Contemplative Courtyard in the amount of \$10,000.

k. Therapy Dog Team-in-Training

Approved the proposal for Therapy Dog Team-in-Training at Forrestdale School submitted by Ms. Alex Stucy as per board policy 5337.1.

I. Reimbursement Approval

Approved that the District shall pay the cost of Fingerprints and TB test for the Temporary Lunch/Recess Aides needed for the remainder of the 20-21 school year.

13. Personnel Committee

- **Report of Meeting - No meeting held**
- **Approved the following consent agenda items (a - k) upon the recommendation of the Superintendent:**

Moved: Mr. Caldwell Seconded: Dr. Connors

Roll Call Vote: AYES: 6 Absent: Mrs. D’Uva, Mrs. Ginsberg, Mrs. Swain

a. Retirement Notice

Accepted, with regret, the retirement notice from **Susan Brink**, Custodian effective June 30, 2021.

b. Resignation

1. Accepted the resignation of **Nancy Pearson**, Guidance Counselor effective June 30, 2021.
2. Accepted the resignation of **Leighton Waters**, IT Assistant, effective June 30, 2021.

c. Appointment

Approved the appointment of **Louise Conover** as Elementary 1-3 Instructional Aide from July 5 - Aug. 5, 2021, Monday to Thursday from 8:30 am - 10:30 am at the rate of \$17.34/hour pending Criminal History, Medical and Child Protective Measures approval.

d. Temporary Lunch / Recess Aides Appointment

Approved the appointment of the following Temporary Lunch/Recess Aide through the emergent hire process, pending Criminal History Review approval, TB test, and Child Protective Measures clearance:

Name	Position	Amount / hour	Term
Elizabeth M. Welsh	Temporary Lunch/Recess Aide	2.5 hrs/day @ \$16.95/hr	4/29/ 21 - 6/09/21

e. Maternity Leave Request

Approved the maternity leave request from **Gina Varanelli**, Kindergarten Teacher, to use 10 sick days for 9/15/21 to 9/29/21 then to be placed on NJ Family Leave Act to commence on 9/30/21 through 12/22/21. Following completion of this leave of absence it is her intention to return to work on/or about 1/03/2022, depending on the accuracy of the birth of the baby.

f. Leave Extension

Approved the request for a Maternity Leave extension from **Susan Graye**, Spanish Teacher, to extend her maternity leave for one year, and planning to return to work in September 2022.

g. Change of Assignment

Retroactively approved a change of assignment for **Peggy Ann McKeon**, from Softball Coach at \$3,020 to Assistant Baseball Coach at \$1,308.58 (26 hours).

h. Rescinded Appointment

Approved rescinding the appointment of **Tricia Zifchak** as Track Coach for the 20-21 season.

i. Additional Compensation

Approved the following additional compensation (*retroactive approval):

Staff Member	Date(s)	Event/Duty - Location	Paid/Hour /Amount Paid
Gabrielle Williams	4/6/2021*	i-Ready Getting Started Professional Development- Virtual	1.5 hours @ \$40/hr = \$60
Dan Morrone	As needed: 3:15 - 4:00 pm	Detention Moderator	\$50.33/hr.
Dawn Barrett Amy Manning Julie McGloin Karen Pantaleo	4/21/21 - 6/8/21	Recess Aide Additional 1.5 hours/day	1.5 hours @ \$16.95/hr = \$25.43 additional each/day
Christine Seuffert Kathleen Regan	4/21/21-6/8/21	Substitute Recess Aide as needed	1.5 hours @ \$16.95/hr

j. Summer Work 20-21

Approved the following summer work for the 21-22 school year:

Position Title	Rate of Pay	Dates/Hours	Staff Member
Guidance	Salary Rate \$40/hr Salary Rate	Guidance 85 hours, Curriculum 15 hours Orientations 4 hours	Allie Copman
Guidance	Salary Rate \$40/hr Salary Rate	Guidance 85 hours Curriculum 20 Orientations 6 hours	Jess Piernick
Dean of Students	Salary Rate	50 hours	Judge Ellis
Nurse	Salary Rate	42 hours	Krisanne Zajac
Nurse	Salary Rate	48 hours	Maria Montenez
Summer Assessment Work			
VIRTUAL Placement Testing- Math 6-8 <u>All necessary work</u> including but not limited to editing, assessment set up, administration , grading, item analysis, reporting	\$50.33/hr. student contact /\$40.00 non-student contact	Up to 40 hrs	S. VanDeBoe
VIRTUAL Placement Testing- ELA 6-8 <u>all necessary work</u> including but not limited to editing assessment, set up, administration , grading item analysis, reporting (2)	\$50.33/hr. student contact /\$40.00/hr. non-student contact	Up to 40 hrs each	C. Tagliareni DJ Martino
DIAL4 Kindergarten Screening - 2 days all necessary work including but not limited to site set up, assessment,	\$50.33 student contact /\$40.00/hr.	See Staff Member	Up to 18 hrs ea. J. Nolet, U. Glackin, S. Stanziola,

recording, reporting, clean up. (12)	non-student contact		J. Piernik Up to 11 hrs ea. J. Minnis, J. Lucci Up to 9 hrs ea. G. Varanelli, J. O'Connell, B. Huff, B. Albrizio, K. Newmann Up to 7 hrs ea. B. VanDeBoe
DIAL4 Q global data entry, analysis, and reporting- appropriate credentials to access platform required	\$40.00/hr	Up to 12 hours	U. Glackin
Dial 4 Kindergarten Results Review (7)	\$40.00/hrs	Up to 7 hours each	B. Huff J. Minnis J. O'Connell S. Stanziola J. Lucci J. Piernik K. Newman
DIAL 4 Kindergarten Training Participation (10)	\$40.00/hr	Up to 2.5 hours each	J. O'Connell J. Minnis S. Stanziola J. Piernik J. Lucci B. Huff G. Varanelli B. Albrizio B. VanDeBoe K. Newman
DIAL 4 Professional Developer	\$40.00/hr	Up to 3 hours	U. Glackin
Summer Curriculum PD Work			
K-8 Science/STEM Science Curriculum Revision w/ 21st Century Skills Curriculum Integration (9)	\$40.00/hr	Up to 12 hours each	J. Crow L. Waters L. Smith D. Chaknis B. Flynn D. Cappelto M. Panas A. Stucy C. Macioch
Visual and Performing Arts Curriculum Revision w/ 21st Century Skills Curriculum Integration (5)	\$40.00/hr	Up to 12 hours each	R. Yaeger B. Leutz A. Lepping J. Lebitsch H. Scott

Dance Curriculum Dance Revision w/ 21st Century Skills Curriculum Integration (2)	\$40.00/hr	Up to 6 hours each	K. Sullivan N. Carroll
World Language Curriculum Revision w/ 21st Century Skills Curriculum Integration (4)	\$40.00/hr	Up to 12 hours each	N. Carroll J. Otero J. Lake A. Cowan
4/5 Mindfulness Curriculum Writing	\$40.00/hr	Up to 15 hours	K. Benny
K-3 JET Curriculum development and program protocol	\$40.00/hr	Up to 25 hours	K. Lecorchick
K-8 VPA JET Identification and Program Development (6)	\$40.00/hr	Up to 10 hours each	A. Lepping H. Scott M. Gordon B. Leutz J. Lebitsch N. Carroll
K-8 STEM/Technology JET Identification and Program Development (3)	\$40.00/hr	Up to 10 hours each	D. Cappelto L. Waters M. Gordon
Grades 1- 8 Skill a Week Revision (2)	\$40.00/hr	Up to 10 hours each	N. Kelly K. Sullivan
7-8 Math Skill a Week Development 6-8 math	\$40.00/hr	Up to 15 hours	C. Gobel
Gap Analysis /Common Assessment Work Grades 1-5 (10)	\$40.00/hr	Up to 26 hours each	J. Hunt -2 L. Haldane -4 M. Salowe-4 C. Berger-1 J. Lucci-1 N. Kelly1,2, or 3 R. Toohig-3 A.Doherty-2 A. Newman-3 P. Mannion - 5
Gap Analysis/ Common Assessment Leadership (3)	\$40.00/hr	Up to 65 hours each	S. Kubala M. Siclare C. Rosato
Clerical- DIAL IV Protocol Set Up	\$40.00/hr	Up to 12 hours	T. Zifchak

Summer Instructional Work			
Teacher of Summer 6PA course Extension	\$50.33/\$40.00	Up to 24 hours @ \$50.33/hr. - 3 hrs prep @ \$40/hr	J. Novellino
Summer Math Middle School Transition Course	\$50.33/\$40.00	22 hours @50.33/hr 3 hrs prep @\$40/hr	S. Johnson
Kindergarten Jump Start Foundations/Early Literacy Skill Development (2)	\$50.33/\$40.00	August 10- September 2 T, W, Th 2 sessions for 12 days @ 4.5 hrs/day \$50.33/hr & .5 hrs/day at \$40/day	K. Gregory J. Lucci
LEAP Gr 1-4 ELA & Math (4)	\$50.33/\$40.00	July 6- Aug 5 M, T 9 days @ 4.75 hours/day @ \$50.33/hr & .5 hrs/day at \$40/day	J. O'Connell-1 S. Kubala- 2 J. Piernik-3 K. Rose-4
LEAP/BRIDGE Gr 5 ELA & Math	\$50.33/\$40.00	July 6- Aug 5 W, Th 10 days @ 2.75 hrs/day \$50.33/hr & .5 hrs/day at \$40/day	C. Gobel
LEAP/BRIDGE Gr 6-8 Math, 6 Accelerate, 7 Pre-Algebra	\$50.33/\$40.00	July 6- Aug 5 M, T 9 days @ 3.75 hours/day @ \$50.33/hr & .5 hrs/day at \$40/day	S. Mauri
BRIDGE 6-8 Algebra, Geometry	\$50.33/\$40.00	July 6- Aug 5 M, T 9 days @ .75 hours/day @ \$50.33 & .25 hrs/day at \$40/day	S. Mauri
LEAP/BRIDGE Gr 6-8 ELA	\$50.33/\$40.00	July 6- Aug 5 W, Th 10 days @ 3 hrs / day @ \$50.33/hr & .5 hrs/day at \$40/day	K. Sullivan
BRIDGE 1-4 ELA/Math (4)	\$50.33/\$40.00	July 6- Aug 5 W, Th 10 days @ 4.75 hours/day @ \$50.33/hr & .5 hrs/day at \$40/day	J. O'Connell- 1 S. Kubala- 2 J. Piernik- 3 K. Rose 4
BRIDGE Mindfulness	\$50.33/\$40.00	July 6- Aug 5 Mon, Tues, We, Th 19 days @ 2 hours/day \$50.33/hr & .5 hrs/day at \$40/day	K. Benny

Summer Art, Music, Mindfulness (3)	\$50.33/\$40.00	Aug 10- Sept 2 T, W, Th 12 days at 5 hours/day @ \$50.33/hr & .5 hrs/day at \$40/day	R. Yaeger H. Scott K. Benny
Summer Social Groups (3)	Salary Rate	Up to 32 hours total (not per person) @ salary rate	J. Piernik- 20 hours A. Copmann 12 hours
Transitional K Program – Teacher	\$50.33/hr - \$40/hr Prep	8/9-9/2/21 - 8:30 - 10:30am	J. O'Connell
Transitional K Program Support	Salary Rate	8/9-9/2/21 - 8:30 - 10:30am	Geni DeRusso
ESY			
PreK Self-Contained Teacher ESY (2)	Salary Rate	8:30-11:00am 7/6/21-8/5/21 - Mon-Th	R. Johnson 7/6-15 S. Miller 7/19-8/5
Pre-K Instructional Aide ESY	Salary Rate	8:30-10:30am 7/6/21-8/5/21 - Mon-Th	L. Krystopowicz
Kindergarten Teacher ESY	Salary Rate	8:30-11:00am 7/6/21-8/5/21 - Mon-Th	J. Hawkins
K Instructional Aide ESY	Salary Rate	8:30-10:30am 7/6/21-8/5/21 - Mon-Th	N. Petrucelli
Elementary 1-3 Teachers ESY	Salary Rate	8:30-11:00am 7/6/21-8/5/21 - Mon-Th	K. Gregory
Elementary Instructional Aide 1:1 ESY	Salary Rate	8:30-10:30am 7/6/21-8/5/21 - Mon-Th	A. Manning
Elementary 4-5 Math Teacher ESY	Salary Rate	10:30am-1:00pm 7/6/21-8/5/21 - Mon-Th	DJ Martino
Elementary 4-5 ELA Teacher ESY	Salary Rate	8:30-10:30am 7/6/21-8/5/21 - Mon-Th	S. Pignataro
Elementary 4-5 ELA/Math Instructional Aide ESY	Salary Rate	8:30am-12:30pm 7/6/21-8/5/21 - Mon-Th	D. Walker
Secondary 6-8 ELA Teacher ESY (2)	Salary Rate	10:30 am-1:00 pm 7/6/21-8/5/21 - Mon-Th	S. Pignataro
Secondary 6-8 Math Teacher ESY (2)	Salary Rate	8:30 am-10:30 am 7/6/21-8/5/21 - Mon-Th	DJ Martino
Secondary 6-8 ELA/Math Aide (2) ESY	Salary Rate	8:30 am-12:30 pm 7/6/21-8/5/21 - Mon-Th	S. Parton
LLD Self-Cont Tchr	Contracted Rate	8:30 am-1:00 pm 7/6/21-8/12/21 - Mon-Th	K. Wells

ESY – Speech (2)	Salary Rate	1) Up to 15 hrs/wk (ESY Only) 2) Up to 5 hrs (ESY Only) 7/6/21 - 8/12/21	1) J. Nolet 2) U. Glackin
ESY - Wilson	Contracted Rate	Up to 60 hrs 7/6/21 - 9/17/21	L. Havens
ESY – Orton	Salary Rate	Up to 18 hrs 7/6/21 - 8/12/21	E. Applegate
ESY, Summer Work /Evaluations -BCBA (2)	Contracted Rate	Up to 45 hrs each 7/6/21 - 8/12/21	L. Keker K. Foley
ESY – OT	Contracted Rate	Up to 60 hrs 7/6/21 - 8/12/21	J. Alter
ESY - PT	Contracted Rate	Up to 36 hrs 7/6/21 - 8/12/21	S. Zentai
ESY- Conductive Ed	Contracted Rate	Up to 42 hrs 7/6/21 - 8/12/21	E. Nagy
Summer IEP/Evaluation Mtgs			
CST Summer Meetings (Gen Ed/Sped) (10)	Salary Rate	Up to 30 hours total	J. Piernik-both L. Haldane- Gen Ed K. Rose-Gen Ed S. VanDeBoe-Gen Ed B. Flynn - both M. Salowe - Gen Ed M. Barrett- SpEd C. Henrikson-GenEd R. Johnson -SpEd E. Applegate-SpEd J. Bellavance-SpEd
Summer Work/Evaluations-Speech (2)	Salary Rate	Up to 20 hrs each	U.Glackin J. Nolet
Summer Work/Evaluations- OT	Contracted Rate	Up to 20 hrs total	J. Alter
Summer Work/Evaluations- PT	Contracted Rate	Up to 20 hrs total	S. Zentai

k. Summer Nursing Assignments

Approved the following Summer Nursing Assignments to be paid at their salary rate::

Nurse	Dates Working	Time needed	ESY	DIAL IV, BRIDGE, Jumpstart, LEAP
Krisanne	July 6	8:30-2:30	8:30-12:30	12:30-2:30
Krisanne	July 7	8:30-2:30	8:30-12:30	12:30-2:30
Krisanne	July 8	8:30-2:30	8:30-12:30	12:30-2:30
Krisanne	July12	8:30-2:30	8:30-12:30	12:30-2:30
Krisanne	July13	8:30-2:30	8:30-12:30	12:30-2:30

Krisanne	July 14	8:30-3:15	8:30-12:30	12:30-3:15
Krisanne	July 15	8:30-2:30	8:30-12:30	12:30-2:30
Substitute	July 16	8:30-3:30		8:30-3:30
Krisanne	July 19	8:30-2:30	8:30-12:30	12:30-2:30
Krisanne	July 20	8:30-2:30	8:30-12:30	12:30-2:30
Krisanne	July 21	8:30-3:15	8:30-12:30	12:30-3:15
Krisanne	July 22	8:30-2:30	8:30-12:30	12:30-2:30
Krisanne	July 23	8:30-3:30		8:30-3:30
Maria	July 26	8:30-2:30	8:30-12:30	12:30-2:30
Maria	July 27	8:30-2:30	8:30-12:30	12:30-2:30
Maria	July 28	8:30-2:30	8:30-12:30	12:30-2:30
Maria	July 29	8:30-2:30	8:30-12:30	12:30-2:30
Maria	August 2	8:30-2:30	8:30-12:30	12:30-2:30
Maria	August 3	8:30-2:30	8:30-12:30	12:30-2:30
Maria	August 4	8:30-2:30	8:30-12:30	12:30-2:30
Maria	August 5	8:30-2:30	8:30-12:30	12:30-2:30
Maria	August 9	8:30-12:30	8:30-12:30	
Maria	August 10	8:30-12:30	8:30-12:30	
Maria	August 11	8:30-12:30	8:30-12:30	
Maria	August 12	8:30-12:30	8:30-12:30	
Maria	August 16	8:30-12:30	8:30-10:00	
Maria	August 17	8:30-12:30	8:30-10:00	10:00-12:30
Maria	August 18	8:30-12:30	8:30-10:00	10:00-12:30
Maria	August 19	8:30-12:30	8:30-10:00	10:00-12:30
Krisanne	August 23	8:30-10:00	8:30-10:00	
Krisanne	August 24	8:30-12:30	8:30-10:00	10:00-12:30
Krisanne	August 25	8:30-12:30	8:30-10:00	10:00-12:30
Krisanne	August 26	8:30-12:30	8:30-10:00	10:00-12:30
Substitute	August 30	8:30-10:00	8:30-10:00	
Maria	August 31	8:30-12:30	8:30-10:00	10:00-12:30

Maria	Sep 1	8:30-12:30	8:30-10:00	10:00-12:30
Maria	Sep 2	8:30-12:30	8:30-10:00	10:00-12:30

14. Finance and Facilities Committee

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

Moved: Mr. Caldwell Seconded: Dr. Connors

Roll Call Vote: AYES: 6 Absent: Mrs. D’Uva, Mrs. Ginsberg, Mrs. Swain

a. Bills & Claims

Approved the April 28, 2021 bills presented for payment as per the attached Bills & Claims and hand check list.

Fund 11	\$ 1,373,694.39
Fund 20	\$ 60,051.87
Fund 30	\$ 2,082,983.67
Fund 60	\$ 576.80
Total	_____ \$ 3,517,306.73

b. Board Secretary’s Report

Accepted the Board Secretary’s Report to the Board of Education for the month ending March 31, 2021 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 2020-2021 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 April 28, 2021 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 April 28, 2021 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 2021-2022

Approved the renewal of the agreement with ESS Northeast, LLC to provide substitute staffing to fill positions for the 2021-2022 school year as needed by the District.

g. Simplified Culinary Services Renewal for 2021-2022

Approved the renewal of the Contract for Food Services between Simplified Culinary Services, Inc. and the Rumson School District for the 2021-2022 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. MOESC- Non-Public Textbook, Non-Public Security, Non-Public Technology, Non-Public Nursing, and Chapters 192 and 193 State Aid

Approved MOESC to administer the Non-Public Textbook, Non-Public Security, Non-Public Technology, Non-Public Nursing, and Chapters 192 and 193 State Aid programs effective July 1, 2021 through June 30, 2024.

i. Change Orders

Approved the following change orders to G&P Parlamas:

Number	Description	Amount
GC-22	- Revised Piping	\$3,117
GC-23	- Partition steel - Lighting and exit sign - Canopy - Basketball court asphalt revisions - Drywall above proscenium (stage) opening - Generator circuits - Airedale units	\$106,277
GC-24	- Metal ceiling modifications	\$5,931

j. Furniture RFP Package

BE IT RESOLVED, by the Rumson Board of Education to approve the purchase of new furniture for Deane-Porter Elementary School and Forrestdale School with funds from the Referendum Projects in the amount of \$478,832.33. Additional furniture for seven Deane-Porter classrooms will be purchased with REF funding donation in the amount of \$98,444.04.

The listed furniture vendors will be issued payments in the following amounts:

1. KI Furniture \$ 95,565.20
2. Smith System \$144,973.76
3. Sit On It Seating \$ 17,612.56
4. National Furniture \$ 8,872.80
5. Dancker \$310,252.05

k. Professional Services Proposal

To approve the proposal for Professional Services from Spiegle Architectural Group, for construction of the Pole Barn in the amount of \$19,500.

15. Planning Committee

- **Report of Meeting**

16. Policy Committee

- **Report of Meeting - No meeting held**

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

Moved: Mr. Caldwell Seconded: Mrs. Izzo

Roll Call Vote: AYES: 6 Absent: Mrs. D’Uva, Mrs. Ginsberg, Mrs. Swain

a. Second Reading and Adoption

Approved the second reading and adoption of the following new/revised policies and regulations:

- Bylaw 0145 Board Member Resignation and Removal (Revised)
- Policy 1643 Family Leave (New)
- Policy 2415 Every Student Succeeds Act (Revised)
- Policy 2415.02 Title I - Fiscal Responsibilities (Revised)
- Policy 2415.05 Student Surveys, Analysis and/or Evaluations (Revised)
- Policy / Reg 2415.20 Every Student Succeeds Act Complaints (Revised)
- Policy 4125 Employment of Support Staff Members (Revised)
- Policy/Reg 5330.01 Administration of Medical Cannabis Marijuana (Revised)
- Policy 6360 Political Contributions (Revised)
- Policy / Reg 7425 Lead Testing of Water in Schools (Revised)
- Policy 8330 Student Records (Revised)
- Policy 9713 Recruitment of Special Interest Groups (Revised)
- Reg 1642 Earned Sick Leave Law (Revised)

17. New Business

- Dr. Jones reported on Tri-District meetings.

18. 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.

19. Executive Session - None

20. Roll Call upon return to public session - None

21. Adjournment

The meeting adjourned at 8:40 p.m.

Moved: Mr. Caldwell Seconded: Mrs. Izzo

Roll Call: AYES: 6 Absent: Mrs. D’Uva, Mrs. Ginsberg, Mrs. Swain

Respectfully submitted by,

Denise McCarthy, SBA/BS

Dated: April 28, 2021