



**Board Meeting Minutes  
June 13, 2018**

Date: Wednesday, June 13, 2018  
Time: 7:30 pm Regular Board Meeting  
Location: Higgins Library, Forrestdale School

1. **Call to order**

The meeting was called to order by the Board President at 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.

4. **Roll Call**

Mrs. Beyer	Present	Dr. Connors	Present	Mrs. Melia	Present
Mr. Binns	Present	Dr. Jones	Present	Mrs. Simons	Present (7:50 pm)
Mr. Caldwell	Present	Mrs. Markiewicz	Present	Mrs. Swain	Absent

5. **Student Recognition** - The following students were recognized by the Board:

- 8th Grade Dialogue winner
- Grade 6 Charity Water
- Art Events
- LLD POAC Plant Sale
- NJHS Community Service Projects

6. **Welcome Visitors**

7. **Correspondence**

To accept the following correspondence, to the extent known:

Jill Cox                      Re: Thank you

8. **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

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

**9. Approval of Minutes**

Approved the following minutes:

May 23, 2018 - Regular meeting minutes and closed session minutes

Moved: Mr. Binns      Seconded: Mrs. Melia

All in Favor: AYES: 8

**10. Report of the Superintendent**

The Superintendent reported on the following activities and events:

• **School Suspension List**

School	Sept 2017	Oct. 2017	Nov. 2017	Dec. 2017	Jan. 2018	Feb. 2018	March 2018	April 2018	May 2018	June 2018
DP	0	0	0	0	0	0	0	0	0	0
FD	0	0	0	3	2	0	0	0	0	2

• **Enrollment - as of June 13, 2018**

Dean-Porter	Forrestdale	District
415	633	1,048

• **EVVRS/HIB REPORT PRESENTATION**

Presented the Harassment, Intimidation, and Bullying (HIB) report for 5/23/18 - 6/13/18.

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

• **Reviewed District Planning documents:**

1. 16-19 Technology Plan
2. 17-18 Professional Development Plan
3. 17-18 District Goals
4. 17-18 Board Goals
5. 16-17 NJ Performance Report

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

Moved: Dr. Connors      Seconded: Mrs. Melia

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

a. **Superintendent Authorization**

The Board authorizes the Superintendent to hire staff to fill open positions for the 2018-2019 school year in consultation with the Board's Personnel Committee and to bring to the next action meeting of the Board for retroactive approval.

**b. School Safety and Security Report**

Accepted the Safety and Security Report for June 2017:

School	Type of Drill	Occupants Involved	Date and Time
DP & FD	Evacuation Drill	All Staff & Students	Scheduled
DP & FD	Fire Drill	All Staff & Students	Scheduled
DP & FD	Fire Drill	All Staff & Students	6/05/18 @ 3:45 pm
DP & FD	Evacuation Drill	All Staff & Students	Scheduled

**c. EVVRS/HIB REPORT APPROVAL**

Accepted the Harassment, Intimidation and Bullying (HIB) report for 4/26/17 - 5/24/17

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

**11. Education Committee**

- **Report of Meeting** - Mr. Caldwell reported on the meeting.
- **Approved the following consent agenda items (a- n), upon the recommendation of the Superintendent:**

Moved: Mrs. Simons      Seconded: Dr. Connors

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

**a. Fundraisers**

Approved the following fundraisers:

Grade	Fundraiser	Cost
Third grade	Boomer Fundraiser to raise money for Boomer's account - pictures taken by Mrs. Zifchak	\$5.00 per picture/ emailed to parent
FD student	Soccer Cleat Collection for NJ based organization "1KCleats4Kids"	NA
For Staff Only	Brittaney Flynn & STEM Club to sell Greenhouse and school garden plants & herbs	Itemized costs

**a. Monmouth Conservation Foundation Presentation**

Accepted the presentation of a check to our Kindergarten DP STEM Program for \$1,000 from Amanda Brockwell from the Monmouth Conservation Foundation on Wednesday, June 13, 2018 at 1:30 pm.

**b. NJ Holocaust Commission Presentation**

Accepted presentation of a check to the Forrestdale School for \$2,500 from the Axelrod Family, members of the NJ Holocaust Commission.

**c. Rumson After School Academy**

Approved the **Rumson After School Academy** enterprise program for the 2018-2019 school year to be operated by Robert VanDeBoe and Keith Laviola; and approved the Rumson After School Academy fees for the 2018-2019 school year as:

- Daily Regular Rate: \$13 per school day per student
- Full Time Discount Rate: \$11 per school day per student
- Full Time Discount Rate: \$11 per school day per sibling

\$10 additional fee per student on early dismissal days for pick up past 3:00 pm

The Rumson Board of Education approved the compensation rate for the 2018-2019 school year increase to \$9.50 per student per school day distributed between Mr. VanDeBoe and Mr. Laviola.

**e. Outside Evaluator**

Approved the following therapist as a “Recommended Outside Evaluator” for the Rumson School District for the 2018-2019 school year. License and Liability Insurance Certificates are up-to-date and on file in the Special Services Office:

Dr. Hinna E. Shah, Psychiatrist  
 Resilience Psychiatric Services, LLC  
 901 W. Main Street - Bldg A, Suite 367  
 Freehold, NJ 07728  
 License Expires: 6/30/19

**f. Preschool Tuition Student**

Approved one additional pre-school student for the 2018 Summer Plus Program at the rate of \$500.

**g. Homebound Instruction**

Approved Special Education Service Reimbursement Agreement with the parents of Student ID #242994 effective June 4, 2018 through June 22, 2018 for 45 hours of services at a rate of \$75/hr for a total not to exceed \$3,375.

**h. Independent Evaluation**

Approved the services of Dr. Hinna E. Shah, to conduct an independent psychiatric evaluation of student ID #222624 at the rate of \$500, IDEA funds.

**i. Donation Acceptance**

**1. PTO Donation**

Accepted the generous donation from the PTO in the amount of \$65,000 to be used for the following grants:

- DP & FD Audio Visual Systems
- 18-19 Field Trips

**2. REF Donation**

Accepted the generous donation from the REF in the amount of \$295,110 to be used for the following grants:

- Special Education - Garden and Culinary Tools/Supplies - \$2,000
- Third Grade - Breakout EDU - \$300
- Kindergarten Team - Kindergarten Career Centers - \$4,052
- Second Grade Team - Flexible Seating - \$4,420.64
- District - Smartboards - \$284,337.36

**j. Student Safety Data Submission**

Approved submission of the Student Safety Data System Report - period 1 to the NJDOE.

**k. Anti-Bullying Self-Assessment**

Approved the Anti-Bullying Self Assessment report from the 2016-2017 school year results.

**l. Grade 4 ELA**

Approved to following novel for Grade 4 ELA curriculum:

- *Frindle*, by Andrew Clements

**m. Evaluation Instruments**

**1. 18-19 Danielson Observation Instrument**

Approved the 18-19 Danielson Observation Instrument 2007 for certificated teaching staff.

**2. 18-19 Principal Evaluation Instrument**

Approved the 18-19 Principal Evaluation for Professional Learning Observation Instrument for certificated administrators inclusive of principals and supervisors.

**n. 2018 Student Summer Assignments**

Approved Grade 1-8 2018 Student Summer Assignments in ELA and Math.

**12. Personnel Committee**

- **Report of Meeting** - Mrs. Melia reported on the meeting.
- **Approved the following consent agenda items (a-l) upon the recommendation of the Superintendent:**

**Moved: Mr. Caldwell      Seconded: Mrs. Melia**

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

**a. Resignation**

1. Accepted with regret, the resignation of **Megan Wright**, Elementary Teacher, effective June 30, 2018.
2. Accepted with regret, the resignation of **Aimee Dougherty**, Library Aide, effective June 30, 2018.
3. Accepted with regret, the resignation of **Kerri Walsifer**, Supervisor of Counseling and Guidance Services effective June 30, 2018.

**b. Leave Request Extension**

Approved the following leave request extensions for 18-19 school year:

1. Approved the leave request extension from **Michelle Devoy**, Gr. 8 SS Teacher to return on 6/21/18.
2. Approved the leave request extension from **Susan Strauss**, Spanish Teacher from 9/01/18 through 3/29/19.
3. Approved the leave request extension from **Sarah Kubala**, Grade 2 Teacher from 9/01/18 through on/or about 10/15/18.

**c. Appointments**

**1. Kindergarten Teacher**

Approved the appointment of **Jennie Lucci**, as Kindergarten Teacher at Step M 1-2 (2)\*, Salary \$54,400\* (\*pending settlement negotiations between the Rumson Board of Education and the Rumson Education Association) for the 2018-2019 school year, pending medical screening, criminal history review and Child Protective Measures Review approval.

**2. Grade 5 Teacher**

Approved the appointment of **Samantha Johnson**, as Grade 5 Teacher at Step M 1-2 (1)\*, Salary \$54,400\* (\*pending settlement negotiations between the Rumson Board of Education and the Rumson Education Association) for the 2018-2019 school year, pending medical screening, criminal history review and Child Protective Measures Review approval.

**3. Middle School Math Teacher**

Approved the appointment of **Colleen DeVoti**, as Middle School Math Teacher at Step B 4\*, Salary \$49,050\* (\*pending settlement negotiations between the Rumson Board of Education and the Rumson Education Association) for the 2018-2019 school year, pending medical screening, criminal history review and Child Protective Measures Review approval.

**4. Part Time Guidance Counselor**

Approved the appointment of **Alexandra Copman**, as Part Time Guidance Counselor (FTE .60) at Step M 1-2 (1)\*, at the prorated Salary \$32,640\* (\*pending settlement negotiations between the Rumson Board of Education and the Rumson Education Association) funded through Title I, for the 2018-2019 school year, pending medical screening, criminal history review and Child Protective Measures Review approval.

**5. Part Time Pre K Paraprofessional**

Approved the appointment of **Mandi Lombardi-Ball**, as Part Time Pre K Paraprofessional at Step 1\*, rate of \$15.71/hr.\* for up to 6 hrs 50 min./day Mon-Friday. (\*pending settlement negotiations between the Rumson Board of Education and the Rumson Education Association) for the 2018-2019 school year, pending medical screening, criminal history review and Child Protective Measures Review approval.

**6. Part Time Spanish Teacher**

Approved the appointment of **Katherine Loberg**, as Part Time Spanish Teacher (FTE .50) at Step M 8\*, Prorated Salary \$28,800\* (\*pending settlement negotiations between the Rumson Board of Education and the Rumson Education Association) for the 2018-2019 school year, pending medical screening, criminal history review and Child Protective Measures Review approval.

**7. Grade 2 Leave Replacement**

Approved the non-tenure track appointment of **Aimee Dougherty**, as Grade 2 Leave Replacement being hired through Source 4 Teachers at \$240/day, for the 2018-2019 school year.

**8. Grade 3 Teacher**

Approved the appointment of **Rachel Hayes**, Grade 3 Teacher, at Step B 8\*, Salary \$51,850\* (\*pending settlement negotiations between the Rumson Board of Education and the Rumson Education Association) for the 2018-2019 school year, pending medical screening, criminal history review and Child Protective Measures Review approval.

**9. Library Aide**

Approved the appointment of **Julie Whalen**, as AM Library Aide at at Step 1\*, rate of \$15.71/hr\* for 4 hrs/day Mon-Fri. (\*pending settlement negotiations between the Rumson Board of Education and the Rumson Education Association) for the 2018-2019 school year, pending medical screening, criminal history review and Child Protective Measures Review approval.

**10. Summer Custodians**

- Approved the appointment of **Wyatt Clark** as Summer Custodian beginning on 6/25/18 through on/or about 8/30/18 at an hourly rate of \$13.00, up to 40 hrs per week, pending Child Protective Measures Review approval.
- Approved the appointment of **John Mannion** as Summer Custodian beginning on 6/25/18 through on/or about 8/30/18 at an hourly rate of \$13.00, up to 40 hrs per week, pending Child Protective Measures Review approval.
- Approved the reappointment of **Nick Colantino** as Summer Custodian beginning on 6/25/18 through on/or about 8/30/18 at an hourly rate of \$13.00, up to 40 hrs per week, pending criminal history approval.

**d. 18-19 Extra-Curricular Appointments**

Approved appointing Extra-Curricular staff / coaches for the 2017-2018 school year:

Staff Member	School/Club/Sport	Grade Level	Amount Paid*
1. R. Yaeger	DP Art Enrichment Club	Grade 3	\$1,006/yr
1.R. Yaeger	DP Ceramic Club	Grade 3	\$1,006/yr
1. B. Albrizio 2.N. Kelly	DP Drama Club	Grade 2	\$1,006/yr each

1. A. Newman 2. D. Lukac	DP Yearbook Club	Grade 3	\$1,006/yr each
1.B. VanDeBoe	DP Active Bulldogs	Grade 3	\$503/yr
1.K. Gregory	DP Math Club	Grade 1	\$1,006/yr
1.S. Schoenfeld	DP Garden Club	Grade 3	\$1,006/yr
1.B. Huff (Gr. 1) 2. M. Panas (Gr. 1) 3. M. Barrett (Gr. 2) 4.M. Panas (Gr. 3)	DP STEM Club	Grade 1-3	\$1,006/yr each
1.B. Flynn	FD Garden Club (New)	Grades 4-8	\$1,510/yr
1. J. Lebitsch	FD Beginning Band	Grade 5	\$1,006/yr
1. J. Lebitsch	FD Intermediate Band	Grades 5, 6	\$3,020/yr
1. J. Lebitsch	FD Advanced Band	Grades 7, 8	\$3,020/yr
1. J. Lebitsch	FD Jazz Ensemble	Grades 5, 6, 7, 8	\$1,258/yr
1. B. Leutz	FD Junior Choir	Grades 4, 5	\$1,006/yr
1. B. Leutz	FD Senior Choir	Grades 6, 7, 8	\$2,516/yr
1. V. Sabatino (reappointment)	FD Drama Club Director	Grades 6, 7, 8	\$3,020/yr
1.B. Leutz	FD Drama Club Music Director	Grades 6, 7, 8	\$1,510/yr
1. C.Macioch	FD Media Production BCB	Grades 6, 7, 8	\$3,900/yr
1. L. Jacobowitz	Academic Math Competitions	Grades 7, 8	\$1,409/yr
1. J. Burns 2. N. Kegelman	FD Paw Print Press	Grades 4, 5, 6, 7, 8	\$1,006/yr each
1. T. Zifchak 2. J. Lucci	FD Student Gov Association (SGA)	Grades 6, 7, 8	\$1,510/yr each
1. M. Kain 2. E. Bagnell	FD Yearbook	Grades 6, 7, 8	\$1,510/yr each
1.J. Novellino	FD Chess Club	Grades 4, 5, 6, 7, 8	\$1,006/yr
1.N. Pearson 2.K. Sullivan	FD Peer Leadership	Grade 8	\$1,510/yr each
1.M. Kain	FD Spirit Club	Grades 4, 5, 6, 7, 8	\$755/yr
1. K. Sullivan	FD Debate Club	Grades 7, 8	\$1,510/yr
1.M. Gordon	FD NJHS Advisor	Grades 7, 8	\$1,006/yr
1.K. Downs 2.S. Mauri	FD NJHS Faculty Council - 5 Council Members	Grades 7, 8	\$35/hr. each Up to 55 hours total

3.J. Stahl 4. J. Crow 5. D.Morrone			
C. Macioch	FD NJHS Faculty Council Tech work	Grades 7, 8	Up to 2 hrs @ \$35/hr
1. B. Flynn	FD STEM Club	Grades 4, 5, 6, 7, 8	\$2,012/yr
1. L. Holmes	FD YOGA	Grades 4, 5, 6	\$906/yr
1 J. Crow	FD Environmental Club	Grades 6, 7, 8	\$906/yr
1 J. Ellis	Coordinator of Competitive Sports	Grades 6, 7, 8	\$4,612/yr
1. J. Ellis 2. L. Zucker	FD Coords of Environmental Trip	Grade 6	\$2,535/yr each
1.C. DeWyngaert 2.K. Sullivan	Prep and chaperone student Chhange Poetry performance at FD Night of Fine Arts	Grade 8	Up 5 hrs each @ \$50.33/hr
<b><u>ATHLETICS</u></b>			
1. M. Siclare	FD Soccer (Girls)	Grades 6, 7, 8	\$3,020/yr
1. J. Schnappauf	FD Soccer (Boys)	Grades 6, 7, 8	\$3,020/yr
1.P. McKean (reappointment)	FD Field Hockey	Grades 6, 7, 8	\$3,020/yr
1.J. Burns 2.N. Kegelman	FD Cross Country	Grades 6, 7, 8	\$2,717/yr each
1.J. Bellavance	FD Basketball (Boys)	Grades 6, 7, 8	\$4,530/yr
1.M. Coleman (reappointment)	FD Basketball (Girls)	Grades 6, 7, 8	\$4,530/yr
1.P. McKean (reappointment)	FD Softball	Grades 6, 7, 8	\$3,020/yr
1.M. Siclare 2.J.Burns 3.J. Bellavance 4.N. Kegelman	FD Track	Grades 6, 7, 8	\$2,717/yr each
1.J. Ellis 2.R. Gordon	Tennis	Grades 6, 7, 8	\$1,761.55 each
<b><u>DISTRICT POSITIONS</u></b>			
1. J. Wargo	NJ SMART Data Manager	District	\$6,000/yr
1. D. Guerci	Webmaster	District	\$1,500/yr
1. T. Zifchak	Bldg Level Sub Coordinator	District	\$5,000/yr
1+ P. Mannion	Homework Club	District	\$50.33/hr.



**e. 18-19 Lead Teachers Appointments**

Approved appointing Lead Teachers for the 2018-2019 school year:

Teacher	Grade	Amount Paid*
S. Stanziola	Kdg	\$1,577/yr
C. Berger	Grade 1	\$1,577/yr
C. Henrikson	Grade 2	\$1,577/yr
A. Newman	Grade 3	\$1,577/yr
L. Haldane	Grade 4	\$1,577/yr
B. Hogan, P. Mannion	Grade 5	\$1,577/yr (\$788.50 ea)
C. Tagliareni	Grade 6	\$1,577/yr
J. Crow	Grade 7	\$1,577/yr
C. DeWyngaert	Grade 8	\$1,577/yr
S. Self	DP Special Ed	\$1,577/yr
L. Waters	DP Specials	\$1,577/yr
S. Pignataro	FD Special Ed	\$1,577/yr
A. Lepping	FD Specials	\$1,577/yr
J. Lipton	BSI/Guidance	\$1,577/yr

\*Pending settlement negotiations between the Rumson Board of Education and the Rumson Education Association

**f. 2018 Summer Curriculum Work / Summer Work/ESY**

Approved 2018 curriculum work/summer work.

Staff Member	Assignment	Schedule	Rate of Pay
Sommer VanDeBoe	Math Placement Assessment/Scoring New Students	Up to 16 hours total	\$50.33/\$35/hr
Carol Tagliareni	Reading Placement Assessment/Scoring New Students	Up to 16 hours total	\$50.33/\$35/hr
Meghan Kain	CogAT Assessment/Scoring New Students	Up to 13 hours total	\$50.33/\$35/hr
Brittney Hogan Brooke Huff	F&P Assessment/Scoring New Students	Up to 13 hours total	\$50.33/\$35/hr
Meghan Kain Pamela Mannion	Orientation PD Facilitators-FYT, Guided Reading, MI, RI, Achieve, IXL, Touch Math, AIMS Web PLUS	Up to 15 hours total	\$50.33/\$35/hr
Kelly McGowan Meghan Salowe	FYT Grade 4 Training	July 23 - 8:30 am-3:30 pm July 24 - 8:30 am-3:00 pm	\$35/hr

Emily Bagnell Joanna Minnis Megan Rady Lori Pomphrey Loreen Haldane Jamie Wagner		Up to 12 hours each total	
Jennifer Stahl	Grade 7 ELA Curriculum Writing	Up to 10 hours submitted by 6/25/18	\$35/hr
Janet Scratchley	Math Enrichment	Up to 10 hours submitted by 6/25/18	\$35/hr
S. Miller	ESY PreK (1)	7/05-7/31/18 Mon-Thurs 8:30 am - 12:30 pm	37.5 hours @ \$40.10/hr
K. Greeley	ESY Pre-K Para (1)	7/05-7/31/18 Mon-Thurs 8:30 am - 12:30 pm	30 hours @ \$15.71/hr
J. Hawkins	ESY-LLD (1)	7/05-7/31/18 Mon-Thurs 8:30 am - 12:30 pm	94.5 hours @ \$39.33/hr
M. Moore	ESY-LLD Para (1)	7/05-7/31/18 Mon-Thurs 8:30 am - 12:30 pm	84 hours @ \$15.71/hr
N. Kelly	ESY-K-3 (1)	7/05-7/31/18 Mon-Thurs 8:30 am - 12:30 pm	37.5 hours @ \$45.89/hr
N. Petrucelli	ESY-K-3 Para (1)	7/05-7/31/18 Mon-Thurs 8:30 am - 12:30 pm	30 hours @ \$16.97/hr
S. Pignataro	ESY- (ELA) 4-5 (1) 6-8 (1)	7/05-7/31/18 Mon-Thurs 8:30 am - 12:30 pm	30 hours @ \$60.04/hr 37.5 hours @ \$60.04/hr
J. Burns	ESY- (Math) 4-5 (1) 6-8 (1)	7/05-7/31/18 Mon-Thurs 8:30 am - 12:30 pm	37.5 hours @ \$40.13/hr 30 hours @ \$40.13/hr
D. Walker	ESY- Para 4-5 (1) 6-8 (1)	7/05-7/31/18 Mon-Thurs 8:30 am - 12:30 pm	60 hours @ \$16.97/hr
M. Montanez (7/16 -19, 31 - 8/9)	ESY-Nurse (2)	7/05-7/31/18 Mon-Thurs 8:30 am - 12:30 pm	47.25 hours @ \$68.28
K. Zajac (7/5, 9 - 12, 23 - 26, 30)	ESY-Nurse	7/05-7/31/18 Mon-Thurs 8:30 am - 12:30 pm	47.25 hours @\$63.56
J. Nolet U. Glackin	ESY-Speech; Summer Evaluations (2)	7/05-7/31/18 Mon-Thurs 8:30 am - 12:30 pm	Up to 15 hrs/wk JN - @ \$39.80/hr UG-@ \$61.51/hr
<b>Spec. Ed Teacher substitutes:</b> Meghan Salowe	ESY-Substitutes (All ESY programs)	As Needed: Between 7/5/18 - 8/5/18	Per CBA

Brittaney Flynn Moira Barrett Jamie Burns Sani Anekwe Sandy Pignataro Nancy Kegelman Shellie Miller Cathy Obszarny Joanna Minnis Kristen Kerstetter Corine Brennan			
<b>Para substitutes:</b> L. Krystopowicz, M. Massarotti	ESY-Substitutes (All ESY programs)	As Needed: Between 7/7/18 - 8/5/18	Per CBA
A. Troynousky	CST Summer Work-Evaluations	Up to 100 hrs	\$68.28/hr
S. Self	CST Summer Work-Evaluations	Up to 100 hrs	\$43.54/hr
<b>Gen Ed Teachers:</b> Keith Laviola Loreen Haldane Heather Mutto DJ Carew	CST Summer meetings	Up to 10 Hours	Contractual rate
<b>Spec. Ed Teachers:</b> Meghan Salowe Brittaney Flynn Moira Barrett Jamie Burns Sani Anekwe Sandy Pignataro Nancy Kegelman Shellie Miller Cathy Obszarny Joanna Minnis Kristen Kerstetter Corine Brennan	CST Summer meetings	Up to 10 Hours	Contractual rate
Nancy Pearson	Summer Guidance Work	Up to 85 hours	\$54.34/hr. (not to exceed \$4,618.90)
Alexandra Copman	Summer Guidance Work	Up to 85 hours	\$39.80 (funded through Title I)
Nancy Pearson	Summer Curriculum Writing for Guidance Dept.	Up to 15 hours	\$35/hr
Alexandra Copman	Summer Curriculum Writing for Guidance Dept.	Up to 15 hours	\$35/hr

**g. Outside Contractors Summer work**

Approved the following outside contractor summer work:

Name	Assignment	Schedule	Rate of Pay
J. Alter	OT - Summer Evaluations	Up to 10 Hours/week	\$78.00/hr
J. Alter	OT - Preschool Orientation - 8/30/18	Up to 3 hour	\$78.00/hr
S. Zentai	PT- Summer Evaluations	Up to 10 Hours/week	\$75.00/hr
C. Domanski	BCBA Summer Work/ Evaluations	Up to 10 Hours/week	\$125.00/hr

**h. New Hire Bulldog Buddies**

Approved the following new hire Bulldog Buddies, to be paid for attending Summer Orientation 8/08/18:

Position	New Hire	Bull Dog Buddie	Summer Orientation 8/08/18 Rate of Pay
PT PreK Teacher	Diane Caulfield	S. Miller	Up to 6 hrs @ \$35/hr
Kindergarten	Jennie Lucci	B. Huff	Up to 6 hrs @ \$35/hr
Grade 2	Aimee Dougherty	C. Henrikson	Up to 6 hrs @ \$35/hr
Grade 3	Rachel Hayes	M. Barrett	Up to 6 hrs @ \$35/hr
Grade 5	Samantha Johnson	M. Kain	Up to 6 hrs @ \$35/hr
Grade 5	Clara Van Allen	A.Humbert	Up to 6 hrs @ \$35/hr
MS Math	Colleen DeVoti	J. Novellino	Up to 6 hrs @ \$35/hr
ML Spanish	TBD	J. Lake	Up to 6 hrs @ \$35/hr
PT Spanish	Kathryn Loberg	N. Carroll	Up to 6 hrs @ \$35/hr
PT Guidance	Alexandra Copman	N. Pearson	Up to 6 hrs @ \$35/hr

**i. New Teacher Mentor**

Approved the following new teacher mentor:

New Staff Member	Mentor	Mentor Fee to be paid by mentee
Rachel Hayes	Moira Barrett	\$1,000 (CE) to be paid by mentee through the Business Office
Samantha Johnson	Meghan Kain	\$550 (CEAS) to be paid by mentee through the Business Office

**j. Field Trips**

Approved the following field trips: (\*retroactive)

Grade / Field Trip	Teachers attending	Location	Date
Grade 8	C. DeWyngaert; S. Anekwe L. Eldridge; M. Montnaez; S. Mauri; S. Davidson; J. Lebitsch; L. Bennett; K. Sullivan; L. Tamashunas; P. Lyden (Sub for M. Devoy)	Waterpark	June 2018
Gr. 8	C. DeWyngaert; S. Anekwe L. Eldridge; S. Mauri; S. Davidson; J. Lebitsch; L. Bennett; K. Sullivan; L. Tamashunas; P. Lyden (Sub for M.Devoy)	*Walking Trip to Piping Rock (Field Day Alternate Actifity)	June 11, 2018 1-3 pm

**k. Additional Compensation**

Approved the following additional compensation: (\*retroactive)

Name	Date	Event/Location	Hours/Amt Paid
Brittaney Flynn	5/24/18	*AM Library Duty Sub for Liz Waters	7:45-8:25 am @ 50.33/hr
B. Huff G. Varanelli J. Lucci K. Newman N. Kelly S. Stanziola K. Zajac	8/28/18	Kindergarten Orientation	Up to 3 hrs @ \$50.33/hr ea.
J. Wagner E. Bagnell L. Pomphrey L. Haldane M. Salowe J. Minnis K. McGowan M. Rady	8/29/18	Grade 4 Orientation.	Up to 3 hrs @ \$50.33/hr each
N. Pearson A. Copman	8/29/18 8/28/18	Grade 4 Orientation Kdg Orientation	Up to 2 hrs. @ \$35/hr and 1 hr @ \$50.33
N. Pearson A. Copman	8/29/18	New Student Orientation	Up to 2 hrs. @ \$35/hr and 1 hr @ \$50.33
S. Miller	NA	Preschool Orientation - prep work, setup	Up to 7 hrs @ \$35.00/hr
S. Miller U. Glackin	8/30/18	Preschool Orientation	Up to 3 hrs @ \$50.33/hr ea.

B. Brister (Aide)	8/30/18	Preschool Orientation	Up to 3 hrs @\$16.97/hr.
Jennifer Gibbons	June 6-8, 2018	*Camp Bernie - 6th Gr. Overnight Class Trip	\$388.98/night for 2 nights = \$777.96
Kristen Downs(repl K. Sullivan)	2017-2018	NJHS Faculty Council	\$35/hr

**I. 2018-2019 Student Teachers Clinical Practice**

Approved the following student teachers:

Student Teacher	Clinical Practice Date	Cooperating Teacher	Degree/Placement request
Kelly Catanzaro	Sept. 2018 to April 2019	Pamela Mannion	BA: Eng & Elem Edu./ K-6
Jenifer Plummer	Sept. 2018 to April 2019	Lu Holmes	BS: Health & PE / K-8 (prefer 5-8)
Micala Schiano	Sept. 2018 to April 2019	Meghan Kain - Gr. 5 Joe Novellino - Gr. 6 Math	BS: Math & Elem. Edu. / K-6

**13. Finance and Facilities Committee**

- **Report of Meeting** - Mrs. Simons reported on the meeting.
- **Approved the following consent agenda items (a- s) upon the recommendation of the Superintendent:**

**Moved:** Mrs. Markiewicz      **Seconded:** Dr. Connors

**Roll Call Vote:** AYES: 8      **Absent:** Mr. Swain

**a. Bills & Claims**

Approved the June 13, 2018 bills presented for payment as per the attached Bills & Claims and hand check list plus Cafeteria Expense in the amount of **\$67,842.02**. Furthermore, resolved: the Rumson Board of Education authorizes the Business Administrator to pay all accounts payable for FY2018 after consultation with the CSA and Finance Committee and in compliance with policy 6470.

<b>Fund 11</b>	<b>\$</b>
<b>Fund 12</b>	<b>\$</b>
<b>Fund 20</b>	<b>\$</b>
<b>Fund 40</b>	<b>\$</b>
<b>Fund 60</b>	<b>\$</b>
<b>Total</b>	<b>\$</b>

**b. Board Secretary's Report**

Accepted the Board Secretary's Report to the Board of Education for the month ending May 31, 2018 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 2017-2018 budget. See attached.

**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 June 13, 2018 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 June 13, 2018 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. 2018-2019 Anticipated Contract - Chapter 47**

Approved 2018-2019 Anticipated contracts to be renewed, awarded, or to expire during the school year - P.L. 2015, c. 47.

Pursuant to PL 2015, Chapter 47 the Rumson Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

LIST All Contracts that the Board has awarded (or you believe will be awarded) and included in the official board minutes during the next 12 months, ending June 30, 2019. This would include contract awards pursuant to New Jersey's procurement laws; i.e. bids for goods and services, transportation, as well as awards pursuant to board resolution for professional and extraordinary services.

**g. Transfer to Reserve Accounts**

1. **Capital Reserve Account** approved the following motion to transfer excess surplus into the capital reserve account as of June 30, 2018:

**WHEREAS**, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

**WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

**WHEREAS**, the Rumson Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into the Capital Reserve account at year end, and

**WHEREAS**, the Rumson Board of Education has determined that an amount up to \$750,000 is available for such purpose of transfer;

**NOW THEREFORE BE IT RESOLVED** by the Rumson Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

2. **Maintenance Reserve Account** approved the following motion to transfer excess surplus into the Maintenance Reserve Account as of June 30, 2018:

**WHEREAS**, NJSA 18A:21-2 and NJSA 18A:7G-13 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

**WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

**WHEREAS**, the Rumson Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and **WHEREAS**, the Rumson Board of Education has determined that up to \$75,000 is available for such purpose of transfer;

**NOW THEREFORE BE IT RESOLVED** by the Rumson Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

3. **Transfer of Current Year Surplus to Emergency Reserve**

**WHEREAS**, NJSA 6A:23A-14.4 et seq permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

**WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

**WHEREAS**, the Rumson Board of Education wishes to deposit anticipated current year surplus into an Emergency Reserve, account at year end, and

**WHEREAS**, the Rumson Board of Education has determined that up to \$50,000 is available for such purpose of transfer;

**NOW THEREFORE BE IT RESOLVED** by the Rumson Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**h. Travel and Related Expenses**

Approved the following Travel and Related Expenses:

Staff Member	Date	Event/Location	Cost	Est. r/t/mile cost
Denise Guerci	8/09/18	Regional District Certification Training	NA	81.2 rtm / \$28.87
Eileen Applegate Liza Little	6/26-29/18	IMSE Advanced Comprehensive Orton Gillingham Training, Tinton Falls, NJ	\$1,175 Funded thru Federal IDEA funds	NA
Keith Laviola Jennifer Brown Vera Ridoux John Bormann	6/5/2018	Axelrod Award Luncheon, Hanover Park Regional HS, East Hanover	NA	VR 67 / \$20.77 KL 81 / \$25.11
Chris Macioch	6/21/2018	STEAM Ready Makerspace training / Wall	NA	NA
Maria Montanez	6/30/2018 through 7/3/2018	National Assoc. Of School Nurses Annual Conference / NASN / Baltimore, MD	\$545	NA
Brittaney Flynn	7/23-27/18 & 8/29-31/18	NJSLA-S Elementary School Assessment Committee, New Brunswick, NJ	NA	NA
John Bormann Jen Gibbons Shari Feeney Mike Snyder Vera Ridoux	7/25/18	Achieve NJ Regional Workshop, 10 West Jimmie Leeds Rd, Galloway, NJ	NA	JEB 83.2/ \$25.80 JG: 150.8/\$46.75 SF:148.6/\$40.06 MS:150.6/\$46.69 VR: 97.2/\$30.13
John Bormann Jen Gibbons Nancy Pearson TBD	7/31/18; 8/01& 02/18	Legal One Code of Conduct, FEA Conference Center, 12 Centre Dr, Monroe, NJ	\$405 each Total: \$1,620	JEB: NA JG: 30/\$27.90 NP: 60 / \$55.80 TBD: 47.4/\$44.10
John Bormann James O’Brien	6/18/18	CASIM Workshop, Monmouth County Prosecutors Office, Freehold, NJ	NA	NA

**i. Reconciliation Service**

Approved to renew contract with Panda Services, LLC as Reconciliation Service for the 2018-2019 school year at a cost of \$320/per month for a total of \$3,840.



**j. Zumu Website Hosting**

Approved to renew the agreement with Zumu Software for Website Hosting for the period of July 1, 2018 through June 30, 2019 at a cost of \$2,400.

**k. Health Benefits**

Approved to authorize the Business Administrator to enter into a contract with Horizon Blue Cross to provide health care coverage for the 2018-2019 school year as provided by the negotiated agreement with the Rumson Education Association at the following rates for PPO coverage.

Single	\$ 1,107.39
Parent & Child	\$ 1,615.65
Employee & Spouse	\$ 2,415.19
Family	\$ 2,823.13

**l. Prescription Benefits**

Approved to authorize the Business Administrator to enter into a contract with Bollinger to provide prescription coverage for the 2018-2019 school year as provided by the negotiated agreement with the Rumson Education Association at the follow rates for PPO coverage.

Single	\$ 224.16
Parent & Child	\$ 299.32
Employee & Spouse	\$ 525.62
Family	\$ 530.93

**m. Dental Benefits**

Approved to authorize the Business Administrator to enter into a contract with Delta Dental to provide dental coverage for the 2018-2019 school year as provided by the negotiated agreement with the Rumson Education Association at the follow rates for coverage:

Single	\$ 44.05
Parent & w/1 Child	\$ 76.80
Employee & Spouse	\$ 76.80
Family	\$132.47

**n. Property and Casualty Insurance Programs**

Approved to the renewal of our property and casualty insurance programs with the insurance companies listed below through Boynton & Boynton of Red Bank for the 2018-2019 school year:

• Package *	\$ \$ 57,447
• Umbrella *	\$ Included in Pkg
• Automobile *	\$ Included in Pkg
• Workers Compensation *	\$ 110,310 + Excess WC \$3,588
• School Board Legal *	\$ 31,643
• Student Excess Accident**	\$ Pending
• Flood Insurance***	\$ Forrestdale \$591 Deane-Porter \$591
• Bonds***	\$ 560

\* NJ School Insurance Group (NJSIG)

\*\* Bollinger

\*\*\* Selective

**o. Student Transportation Routes**

- Approved renewal of the following student transportation routes for 2018-2019 with **R .J. Helfrich & Son:**

<u>Route Number</u>	<u>Renewal Rate</u>	<u>Route Number</u>	<u>Renewal Rate</u>
H1/101	\$ 25,922.12	H1/106	\$ 25,922.12
H1/102	\$ 25,922.12	H1/107	\$ 25,922.12
H1/103	\$ 25,922.12	H1/108	\$ 29,894.69
H1/104	\$ 25,922.12	H2/109	\$ 28,582.72

H1/105 \$ 25,922.12

- Approved renewal of the following student transportation routes for 2018-2019 with **Jays Bus Service**:

**Route Number   Renewal Rate**

110                      \$ 25,032.60

**p. Security Drill Statement of Assurance**

Approved submission of the Security Drill Statement of Assurance for 2017-2018 to the Monmouth County Office.

**q. Blackboard Connect Notification Service**

Approved renewal and upgrade of **Blackboard Connect Mass Notification Service** for the period of 7/01/18 through 6/30/19, at a cost not to exceed \$4,060.

**r. Facility Use**

Approved the following facility use:

Organization	Event / Date / Time	Locaton
Rumson Recreation Kevin Delia	Summer Hoops - 6:00 -7:30 pm June 25 - July 30, 2018 - Mon & Wed.	FD Courts
Rumson Recreation Kevin Delia	Travel Basketball Tryouts 6/11-14/18 - 6:00-9:00 pm	FD Gym

**s. RESOLUTION AUTHORIZING AN AGREEMENT FOR BOND COUNSEL ADOPTED BY THE RUMSON BOARD OF EDUCATION IN THE COUNTY OF MONMOUTH**

**WHEREAS**, there exists a need for specialized legal services in connection with the capital program and the authorization and issuance of obligations of the Board of Education of the Borough of Rumson in the County of Monmouth (the “Board”), a body corporate of the State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

**WHEREAS**, such special legal services can be provided only by a recognized Bond Counsel firm and the law firm of McManimon, Scotland & Baumann, LLC, Roseland, New Jersey, is so recognized by the financial community; and

**WHEREAS**, fund are or will be available for this purpose;

**NOW, THEREFORE, BE IT RESOLVED, BY THE RUMSON BOARD OF EDUCATION IN THE COUNTY OF MONMOUTH, AS FOLLOWS:**

1. The law firm of McManimon, Scotland & Baumann, LLC, Roseland, New Jersey, is hereby retained to provide specialized legal services in connection with the capital program and the authorization and issuance of obligations of the Board in accordance with an Agreement dated as of June 13, 2018 and submitted to the Board (the “Contract”).
2. The Contract is awarded without competitive bidding as a “Professional Service” in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(l), because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of this resolution as well as the proposal shall be placed on file with the Secretary of the Board.
4. A notice in accordance with the Public School Contracts Law shall be published.

**14. Planning Committee - No meeting held.**

**15. Policy Committee**

- **Report of Meeting - No meeting held**
- **Motion to approve the following consent agenda item upon the recommendation of the Superintendent:**  
**Moved: Mr. Caldwell      Seconded: Mrs. Beyer**  
**Roll Call Vote: AYES: 8      Absent: Mrs. Swain**

**a. First Reading**

Approved the first reading on the following new or revised policies and regulations:

<b>Policy / Reg</b>	<b>Description</b>
P / R 1550	Equal Employment - Anti-Discrimination
P 2431	Athletic Competition
P / R 5533	Pupil Smoking
P 5350	Student Suicide Prevention
P / R 5561	Use of Physical Restraint and Seclusion
P 8462	Reporting Potentially Missing or Abused Children
R 2431.2	Medical Examination prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad

**16. New Business**

- Schedule July 2018 board meeting

**17. Communications**

To permit the fair and orderly expression of comments we ask that the public:

- Wait to be recognized
- Preface comments with your name and address
- Direct all comments to the presiding officer
- Discuss only concerns that have been previously addressed through proper administrative channels
- Refrain from using any pupil or staff member's name

The Board is happy to listen to all comments, but this may not be the forum for any and all question

**18. Executive Session**

RECOMMENDATION

Motion to approve the following resolution at 8:22 pm.

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

- Personnel (Superintendent Professional Goals/Evaluation)

Action may be taken on these items when the Board later returns to Public Session. Minutes of the Executive Session will be released to the public after the reasons for nondisclosure no longer exist.

**Moved: Mrs. Beyer      Seconded: Mrs. Melia**  
**All in Favor: AYES: 8      Absent: Mrs. Swain**

**19. Roll Call upon return to public session at 9:13 pm**

Mrs. Beyer	Present	Dr. Connors	Present	Mrs. Melia	Present
Mr. Binns	Present	Dr. Jones	Present	Mrs. Simons	Present
Mr. Caldwell	Present	Mrs. Markiewicz	Absent (Left 9:00pm)	Mrs. Swain	Absent

**20. Additional motion approved after Executive Session**

**a. Superintendent's Merit Goals 17-18**

Resolved: That the Rumson Board of Education accepts documentation of the completion of the Superintendent's Merit Goals for the 2017-2018 school year and approves payment.

Quantitative Goal 1

Qualitative Goal 1

Qualitative Goal 2

**Moved: Mr. Binns      Seconded: Dr. Connors**

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

**21. Adjournment**

Motion to adjourn the meeting at 9:17 p.m.

**Moved: Dr. Jones                      Seconded: Mrs. Beyer**

**Roll Call: AYES: AYES: 7              Absent: Mrs. Markiewicz; Mrs. Swain**

Respectfully submitted by,

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**Debra Allen, SBA/BS**

**Dated: 6/13/18**