



Board Meeting Minutes

Date: Wednesday, June 14, 2023
Time: 7:30 pm Regular Board Meeting
Location: Multi-Purpose Auditorium

1. Call to order

The meeting was called to order by the Board President at 7:34 p.m., in the Multi-Purpose Auditorium of the Rumson School District, Rumson, NJ

2. Pledge of Allegiance

3. Notice of Meeting

Announcement of this meeting has been sent to the Asbury Park Press, Two River Times, 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	Absent	Mrs. Scoble	Present
Mrs. Finney	Present	Mr. McManus	Present	Mrs. Smith	Present
Dr. Jones	Present	Mrs. Sahadi	Present	Mrs. Swain	Absent

Also present: Dr. John E. Bormann, Superintendent, Mrs. Denise McCarthy, SBA/BS, and the public.

6. Welcome Visitors

7. Correspondence

8. Communications

Permitted the fair and orderly expression of comments, on agenda items, we ask that the public:

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

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

9. Approval of Minutes

RECOMMENDATION

Approved the following minutes:

May 24, 2023 - Regular meeting minutes and closed session minutes

Moved: Mr. McManus **Seconded:** Mrs. DeSena

All in Favor: AYES: 7 **Absent:** Mrs. Markiewicz, Mrs. Swain

10. Report of the Superintendent

The Superintendent reported on the following activities and events:

- **School Suspension List - May 25, 2023 - June 14, 2023**

Deane-Porter	Forrestdale	District
0	2	2

- **Enrollment - as of June 14, 2023**

Deane-Porter	Forrestdale	District
390	523	913

- **SSDS REPORT PRESENTATION**

Presentation of the Student Safety Data System (SSDS) report for May 25, 2023 - June 14, 2023

Incidents	Forrestdale	Deane-Porter	District	Incidents
# of total SSDS Incidents	0	0	0	NA
# of HIB Investigations	2	0	2	FD 22-23_08 FD 22-23_09
# of HIB Incidents determined	1	0	1	FD 22-23_08

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

Accepted the Safety and Security Report for May 25, 2023 to June 14, 2023

School	Type of Drill	Occupants Involved	Date and Time
DP/FD	Bomb Threat Drill	All Staff & Students	5/31/23 @ 1:45 pm
DP/FD	Stage 2 Evac Drill	All Staff & Students	6/05/23 @ 10:00 am
DP/FD	Fire Drill	All Staff & Students	6/13/23 @ 9:44 am

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

Moved: Mr. McManus Seconded: Mrs. DeSena

All in Favor: AYES: 7 Absent: Mrs. Markiewicz, Mrs. Smith

- a. **SSDS REPORT APPROVAL**

Approved the Student Safety Data System (SSDS) report for April 27, 2023 - May 24, 2023

Incidents	Forrestdale	Deane-Porter	District	Incidents
# of total SSDS Incidents	0	0	0	NA
# of HIB Investigations	1	0	1	FD 22-23_07
# of HIB Incidents determined	0	0	0	NA

11. Education Committee

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

Moved: Mrs. Scoble Seconded: Mr. McManus

All in Favor: AYES: 7 Absent: Mrs. Markiewicz, Mrs. Swain

a. **School Security Drill SOA**

Approved submission of the 22-23 School Security Drill Statement of Assurance to the Monmouth County Office.

b. **Home Instruction**

1. To retroactively approve **LearnWell** for Home Instruction for Student ID #232630, effective June 1 - June 15 at a rate of \$48/hour for 10 hours per week.
2. To retroactively approve **LearnWell** for Home Instruction for Student ID#242697, effective June 12, 2023- June 15, 2023 at a rate of \$48/hour for 10 hours per week.

c. **Outside Evaluators**

1. Approved **Dr. Alexander Iofin of Advance Psychiatric Care, P.A.** to be placed on the list of Recommended Outside Evaluators. All Licenses and Liability Insurance Certificates are up to date and on file in the Special Services office.
2. Approved **NeurAbilities Healthcare** (The Center for Neurological & Neurodevelopmental Health, LLC) to be placed on the list of Recommended Outside Evaluators. All Licenses and Liability Insurance Certificates are up to date and on file in the Special Services office.

d. **Student Placement**

Approved student ID #242922 to attend the out-of-district placement, **Coastal Learning** for July 2023 - June 2024, with a tentative tuition charge based upon a per diem rate of \$341.25 for the total number of days such pupil was enrolled during the month. For July 2023 through August 2023, if applicable, such pupil will be enrolled for 30 days for a total tentative tuition charge of \$10,237.50, and/or for September 2023 through June 2024, if applicable, such pupil will be enrolled for 187 days for a total tentative tuition charge of \$63,813.75. The July through June total tentative tuition charge will be **\$74,051.25**.

e. **Psychiatric Evaluation**

Approved **Dr. Christine Tintorer of Beech Tree Psychiatric Services**, to conduct a Psychiatric evaluation & report for Student ID # 243381, at the cost of \$500.00.

f. **Service Contracts**

The Superintendent approved the following service contracts for mental and behavioral health evaluations:

1. IHA LLC Service Contract
2. Preferred Behavioral Health Contract
3. Beech Tree Psychiatric Service Contract

12. Personnel Committee

- **Report of Meeting**
- **Approved the following consent agenda items (d. 1 - f. 2) upon the recommendation of the Superintendent:**

Moved: Mr. McManus Seconded: Mrs. Smith

All in Favor: AYES: 7 Absent: Mrs. Markiewicz, Mrs. Swain

d. 1 **Grade 5 Teacher Appointment**

Approved hiring **Megan Gallagher, Grade 5 Teacher** at the Forrestdale School, at Step M 5-8 (5), \$63,880 of the negotiated agreement between the Rumson Board of Education and the Rumson Education Association, to begin on September 1, 2023, pending Criminal History Review, Pre-employment medical, and Child Protective Measures approval.

f. 2 Grade 5 ICR Leave Replacement

Approved **Brian Bruno** for the full-year leave replacement Grade 5 ICR Teacher, during the 2023-2024 school year hired and paid through ESS at the rate of \$240/day not to exceed 183 days and including 4 personal days, 11 sick days, and 2 family illness days. This is for a time to be determined by the Board of Education and the time served in this position does not contribute toward acquiring tenure.

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

Moved: Mr. McManus Seconded: Mrs. Scoble

All in Favor: AYES: 7 Absent: Mrs. Markiewicz, Mrs. Swain

a. Resignations

1. Approved accepting the resignation notice from **Susan Brink**, Cafeteria/Recess Aide for the 23-24 school year.
2. Approved accepting the resignation notice from **Kelly McCusker**, Cafeteria/Recess Aide for the 23-24 school year.

b. Leave of Absence Request

1. Approved the unexpected leave request from **Natalie Carroll** for unpaid family leave on 5/31/23 through 6/02/23.
2. Approved the full-year unpaid leave request from **Kelly Cahill** for the 2023-2024 school year.

c. Notice of Retirement

To accept, with regret the retirement of **Dawn Cappetto** from her teaching position effective July 1, 2023.

d. Appointment

2. Substitute Head Night Custodian

To retroactively approve **Franklin Moreno**, as Substitute Head Night Custodian from June 1, 2023 to August 30, 2023 at a stipend of \$1,000.

e. Position Funding Revision

Approved the position for **Joseph Novellino** to be funded by the Board of Education and not Title I.

f. Leave Replacements

1. School Social Worker Leave Replacement

Approved **Karly M. Toto** for the full-year leave replacement School Social Worker during the 2023-2024 school year hired and paid through ESS at the rate of \$287/day not to exceed 260 days and including 5 personal days, 15 sick days, and 2.5 family illness days. This is for a time to be determined by the Board of Education and the time served in this position does not contribute toward acquiring tenure.

g. Transition Day Approval

To retroactively approve transition days and times prior to her January 31, 2023 start date, as follows:

Staff Member	Transition Dates/Times	Rate of Pay
Jamie Caruso	12/15/2022 / 8:30am - 3:15pm 12/19/2022 / 8:30am - 3:15pm 01/05/2023 / 8:30am - 3:15pm	Salary Rate

h. 23-24 Step and Salary Correction

Approved the step and salary correction for **Jamie Caruso, Speech Language Specialist** as follows:

Staff Member	23-24 Step & Salary (Approved on 5/24/23 Agenda)	23-24 Step & Salary Correction
Jamie Caruso	M 13 - \$72,680	M 14 - \$75,280

i. Additional Compensation

Approved the following additional compensation (*retroactive approval):

Staff Member	Date(s)	Event/Duty - Location	Paid/Hr. / Amount Paid
RESCINDED Amanda O'Neill	23-24 SY	Team Leader Gr 5 <i>(Approved on 5/24/23 agenda)</i>	RESCINDED
RESCINDED Tom Dietz	22-23 SY	Overnight Camp Bernie Chaperone	RESCINDED
RESCINDED Allie Copman	23-24 SY	Homework Club Advisor <i>(Approved on 5/24/23 agenda)</i>	RESCINDED
RESCINDED Dawn Cappelto	23-24 SY	STEM Ag Curriculum Revision <i>(Approved on 4/26/23 agenda)</i>	RESCINDED
RESCINDED Dawn Cappelto	23-24 SY	K-8 Science Common Assessment Development <i>(Approved on 4/26/23 agenda)</i>	RESCINDED
RESCINDED Dawn Cappelto	23-24 SY	Grades K-5 Science IXL Training <i>(Approved on 4/26/23 agenda)</i>	RESCINDED
Kat Eagles	6/07/23 - 6/08/23*	Overnight Camp Bernie Chaperones	1 night @ \$180/night
Sandy Pignataro L Little	8/24/23	Gr 4 Orientation	Up to 2 hrs each @ Salary Rate
Kelly McGowan	6/06/23 - 6/15/23*	Home Instruction for Student ID #243381	Up to 10 hrs/week @ \$50.33/hr
Loreen Haldane	6/12/23 - 6/15/23*	Home Instruction for Student ID #242895	Up to 10 hrs/week @ \$50.33/hr
Kristen Sweeny	2/27/23 - 6/15/23*	Gr. 4, 6 Recess Supervisor	Up to 2 days/wk to be Paid for 45 minute lunch <i>(Time revised from 3/15/23 Agenda)</i>

j. New Staff Bulldog Buddies / Mentor

Approved the following new staff Bulldog Buddies/Mentor:

Position	New Staff Member	Bull Dog Buddy	Amount To Be Paid
Gr 4-8 Music	Kyle Sheehan	John Lebitsch	Up to 12 hrs @ \$40/hr
Gr 6 ELA	Chloe Grady	Lori Zucker	Up to 12 hrs @ \$40/hr
Gr 4-8 Phys Ed/Health	Joe Sernal	Lu Holmes	Up to 12 hrs @ \$40/hr
Grade 5	Megan Gallagher	Aimee Humbert	Up to 12 hrs @ \$40/hr
Grade 5 ICR Leave Replacement	Brian Bruno	Amanda O'Neill	Up to 12 hrs @ \$40/hr

k. 2023 Summer Orientation Additions

Approved the 2023 Summer Orientation additions:

Summer Orientation	Date/Time	Amount Paid	Hours	Staff Member
Preschool Orientation	8/22/23 @ 9:00 am	Salary Rate	Up to 3 hours	Krisanne Zajac
Kindergarten Orientation	8/22/23 @ 10:30 am	Salary Rate	Up to 3 hours	Krisanne Zajac

l. 23-24 Extra Curricular Appointments

Approved the following 2023-2024 **Extra-Curricular** appointments:

Club Name	Rate of Pay	# Advisors	Staff Member
Music Performance Club 23-24	\$530.00	1	Haley Scott
Music Performance Club 2022-2023 (*retroactive approval)	\$530.00	1	Haley Scott
NJHS Faculty Council - Gr. 7,8	\$40/hr (not exceed 50 hrs total)	2	J. Brown K. Laviola
NJHS Gr. 7,8	\$1,060 \$530.00 each	Split 3rd Stipend	S. VanDeBoe K. Downs
Yearbook Gr. 6-8	\$3,180.00	1	M. Kain
Media/AV Production Gr. 6-8	\$4,107.50 \$2,053.75 each	1	J. Lucci M. Gordon
Soccer (Girls) Gr. 6-8	\$3,180.00	1	J. Sernal
Field Hockey Gr. 6-8	\$3,180.00	1	P. McKean
Basketball (Girls) Gr. 6-8	\$4,770.00	1	J. Sernal
Baseball (Gr. 6-8)	\$3,180.00	1	J. Sernal
Softball (Gr. 6-8)	\$3,180.00	1	A.O'Rourke A.Davenport
Study Skills Substitute	\$53/hr	Each	A.Copman
RASA Substitutes	\$60/day	1+ each	Joya-Thompson-Scimecca Leigh Carleu
Grade 5 Lead Teacher	\$2,000/yr	1	A.Humbert

m. 2023 Summer Assignments

1. Approved the following ADDITIONAL 2023 summer assignments:

Position	# of Staff	Hours/Rate of Pay	Funding	Staff Member
K-3 Grade level Technology Unit Exit Goal Development	1	Up to 8 hrs @ \$40/hr	BOE	Mark Panas
DP Literacy Intervention K-1 Heggerty/Geodes Training	1	Up to 6 hrs @ \$40/hr	Title I	Rachel Hayes
Heggerty K and 1 Unit of Study development	1	Up to 9 hrs @ \$40/hr	Title I	Rachel Hayes
Kindergarten Envision Training August 28	2	Up to 6 hrs @ \$40/hr	Title II	Rachel Hayes Jennie Lucci

Source & Prepare curriculum materials for Student ID#242542	1	Up to 25 hrs @ \$40/hr	BOE	D.J. Martino
Grade 5 Math IXL Assessment Work	6	Up to 4 hrs each @ \$40/hr	BOE	Aimee Humbert Amanda O'Neill Meg Kain Dana Feehery Kathryn Eagles Megan Gallagher

2. **Approved the following REVISED 2023 summer assignments funding sources:**

Position	# of Staff	Hours/Rate of Pay	Funding	Staff Member
K Computer Introduction Unit of Study	1	Up to 2 hrs @ \$ 40/hr	ESSER Grant 270-200-100	Mark Panas
K-2 Unit of Study development Foundations Instruction for New Students	2	Up to 10 hrs ea. @ \$40/hr	Title I	Emily Kenlay Jennie Lucci
Heggerty K and 1 Unit of Study Development	3	Up to 9 hrs ea. @ \$40/hr	Title I	Amanda Davenport Jodi Cocchiola Bridget Albrizio
Geodes Unit Integration Gr 1 & 2	2	Up to 9 hrs ea. @ \$40/hr	Title I	Jodi Cocchiola Bridget Albrizio
Grade 3 Achieve 3000 Summer Training	11	Up to 6 hrs ea. @ \$40/hr	Title II	Sue Schoenfeld Alyse Newman Deanna Lukac Meg Siclare Katie Gregory Eileen Applegate Clara Rosato Amanda O'Rourke Moira Barrett Donna Chaknis Chloe Grady
Kindergarten Envision 2024 training	7	Up to 6 hrs ea. @ \$40/hr	Title II	Sara Stanziola Brooke Huff Karen Newman Nancy Kelly Gina Strack Shellie Miller Eileen Applegate Amanda O'Rourke
DP Literacy Intervention K-1 Heggerty/Geodes Training	3	Up to 6 hrs ea. @ \$40/hr	Title I	Jodi Cocchiola Bridget Albrizio Amanda Davenport
Mindfulness K-5 Curriculum	1	Up to 10 hrs ea. @ \$40/hr	ESSER Grant 282-200	Kathryn Benny
K-8 Science Common Assessment Development	6	Up to 20 hrs ea.@ \$40/hr	ESSER Grant 281-100	Jenn Crow Brittaney Flynn Donna Chaknis Suzanne Deegan

				Dawn Cappetto Lauren Smith
--	--	--	--	-------------------------------

13. Finance and Facilities Committee

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

Moved: Mrs. Scoble Seconded: Mrs. Smith

All in Favor: AYES: 7 Absent: Mrs. Markiewicz, Mrs. Swain

a. Bills & Claims

1. Approved the June 14, 2023 bills presented for payment as per the attached Bills & Claims and hand check list. Furthermore, resolved: the Rumson Board of Education authorizes the Business Administrator to pay all accounts payable for FY2022 after consultation with the CSA and Finance Committee and in compliance with Policy 6470.

Fund 11	\$242,306.81
Fund 20	\$ 31,600.37
Fund 60	\$ 88,649.91
Fund 61	\$ 203.68
Total	\$362,760.77

2. Approved the following gross payroll expenses:

June 15, 2023 \$629,897.30

b. Payment of bills and transfers

Approved authorizing a payment of bills and transfers dated June 30, 2023 to be approved at the regular July 2023 board meeting.

c. Board Secretary's Report

Accepted the Board Secretary's Report to the Board of Education for the month ending May 31, 2023 including a 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.

d. Transfers

Approved the Board to ratify transfers made in the past 30 days by the Chief School Administrator within the 2022-2023 budget. See attached.

e. Board Secretary's Monthly Certification

Accepted the Board Secretary's Monthly Certification Budgetary Line Item Status Report:

Pursuant to N.J.A.C. 6A:23-2.11(c)3, I certify that as of May 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

f. Monthly Certification Budgetary Major Account Fund Status Report

Accepted The Monthly Certification Budgetary Major Account Fund Status Report:

RESOLVED: that pursuant to N.J.A.C. 6A:23-2-11(c)4 the Board certifies that as of May 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).

g. Professional Development / Travel and Related Expenses

Approved the following Professional Development/Travel and related expenses: (*retroactive approval)

Name	Date(s)	Event / Location	Cost	Funding	R/T Mileage /Total
Jodi Cocchiola Bridget Albrizio Carol Tagliareni	9/18-22/2023	IMSE Orton Gillingham Comprehensive Training (Virtual)	\$1,500 each	Title II	N/A
Brittaney Flynn*	6/8,9,12/2023	NJSLA Science Range Finding	N/A- Substitute Rate reimbursed by NJDOE	N/A	N/A

h. 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, 2023:

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 \$500,000 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, 2023:

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 \$300,000 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.

i. Reconciliation Service

To renew contract with Panda Services, LLC as Reconciliation Service for the 2023-2024 school year at a cost of \$360/per month for reconciliation services and \$ 25/per month for a cash flow analysis for a total of \$ 4,620.

j. New Jersey Schools Insurance Group

Approved renewing membership in the New Jersey Schools Insurance Group Monmouth Ocean County Shared Services Insurance Fund.

k. Zumu Website Hosting

Approved renewing the agreement with Zumu Software for Website Hosting for the period of July 1, 2023 through June 30, 2024 in the amount of \$2,400.

l. Blackboard Connect Notification Service

Approved renewal and upgrade of Blackboard Connect Mass Notification Service for the period of 7/01/23 through 6/30/24.

m. Genesis Student Information Service

Approved renewal of Genesis Student Information Service, Genesis Staff Management Service for the period of 7/01/2023 through 6/30/2024.

n. Health Benefits

1. Authorized the Business Administrator to enter into a contract with Horizon Blue Cross to provide health care coverage for the 2023-2024 school year as provided by the negotiated agreement with the Rumson Education Association at the following rates for **PPO coverage:**

Single	\$1,436.95
2 Adults	\$3,133.94
Family	\$ 3,663.28
Parent & Child	\$ 2,096.48

2. Authorized the Business Administrator to enter into a contract with Horizon Blue Cross to provide health care coverage for the 2023-2024 school year at the following rates for **Horizon Omnia:**

Single	\$1,048.25
2 Adults	\$2,286.25
Family	\$2,672.40
Parent & Child	\$1,529.39

3. Authorized the Business Administrator to enter into a contract with Horizon Blue Cross to provide health care coverage for the 2023-2024 school year at the following rates for **Horizon Direct Access EHP:**

Single	\$ 1,336.68
2 Adults	\$ 2,915.26
Family	\$ 3,407.66
Parent & Child	\$ 1,950.19

4. Authorized the Business Administrator to enter into a contract with Horizon Blue Cross to provide health care coverage for the 2023-2024 school year at the following rates for **Garden State Health Plan:**

Single	\$ 1,280.54
2 Adults	\$ 2,792.82
Family	\$ 3,264.54
Parent & Child	\$ 1,868.27

o. Prescription Benefits

Authorized the Business Administrator to enter into a contract with Benecard Trust and Benecard Trust EHP to provide prescription coverage for the 2022-2023 and 2023-2024 school years as provided by the negotiated agreement with the Rumson Education Association at the following rates for PPO coverage.

	<u>Benecard Trust</u>	<u>Benecard Trust EHP</u>	<u>Benecard Trust GSHP</u>
Single	\$245.52	\$235.86	\$235.86
2 Adults	\$575.69	\$553.05	\$553.05
Family	\$581.51	\$558.63	\$558.63
Parent & Child	\$327.83	\$314.94	\$314.94

p. Dental Benefits

Authorized the Business Administrator to enter into a contract with Delta Dental to provide dental coverage for the 2023-2024 school year as provided by the negotiated agreement with the Rumson Education Association at the following rates for coverage:

One Party	\$ 43.17
Two party	\$ 75.26
Three party	\$ 129.82

q. Property and Casualty Insurance Programs

Approved the renewal of our property and casualty insurance programs with the insurance companies listed below through Boynton & Boynton of Red Bank for the 2023-2024 school year:

• Package *	\$116,487
• Umbrella *	Included in Pkg
• Automobile *	Included in Pkg
• Workers Compensation *	\$113,536+ Excess WC \$5,127
• Errors & Omissions	\$ 34,914
• Student Accident**	\$ 15,585
• Flood Insurance***	\$ 1,420
• Bonds***	\$ 560
• Cyber-Evolve	\$ 11,753

* NJ School Insurance Group (NJSIG)

** BMI

*** Selective

r. 2023-2024 ESEA Grants

Approved the submission of the **2023-2024 ESEA Grant Application** to the New Jersey State Department of Education with the following allocations:

Title I	\$ 56,511
Title IIA	\$ 14,960 (includes \$ 2,263 for HCA)
Title IV	\$ 10,000 (includes \$ 1,513 for HCA)

s. Gente Cobra Administration Agreement for Dental Insurance

Approved *Gente* to administer Cobra services for dental insurance at a cost of \$ 0.75 per month per benefit eligible employee, with a \$50 monthly minimum.

14. Planning Committee

15. Policy Committee

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

Moved: Mrs. Smith Seconded: Mr. McManus
 All in Favor: AYES: 7 Absent: Mrs. Markiewicz, Mrs. Swain

a. Second Reading and Adoption

Approved the **second reading and adoption** on the following new and revised policies and regulations:

- P 0144 Board Member Orientation and Training (Revised)
- P&R 2520 Industrial Supplies (Revised)
- P 3217 Use of Corporal Punishment (Revised)
- P 4217 Use of Corporal Punishment (New)
- P 5305 Health Services Personnel (Revised)
- P&R 5308 Student Health Records (Revised)
- P&R 5310 Health Services (Revised)
- P 6112 Reimbursement of Federal and Other Grant Expenditures (Revised)
- P 6115.04 Federal Funds - Duplication of Benefits (New)

- P 6311 Contracts for Goods or Services Funded by Federal Grants (Revised)
- P 7440 School District Security (Revised)
- R 6115.01 Federal Awards Funds Internal Controls-Allowability of Costs (New)

16. New Business

- PTO Liaison report
- REF Liaison report

17. Communications

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

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

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

18. Executive Session

RECOMMENDATION

Approved the following resolution at 8:14 pm.

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

- Superintendent Evaluation
- Personnel

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

Moved: Mrs. Scoble Seconded: Mr. McManus

All in Favor: AYES: 7 Absent: Mrs. Markiewicz, Mrs. Swain

19. Roll Call upon return to public session at 8:55 pm

Mrs. DeSena	Present	Mrs. Markiewicz	Absent	Mrs. Scoble	Present
Mrs. Finney	Present	Mr. McManus	Present	Mrs. Smith	Present
Dr. Jones	Present	Mrs. Sahadi	Present	Mrs. Swain	Absent

20. Adjournment

The meeting adjourned at 8:56 p.m.

Moved: Mrs. Scoble Seconded: Mr. McManus

Roll Call: AYES: 7 Absent: Mrs. Markiewicz, Mrs. Swain

Respectfully submitted by,

Denise McCarthy, SBA/BS

Dated: June 14, 2023