



Board Meeting Minutes

Date: Wednesday, June 15, 2022
Time: 7:00 pm Student Recognition
7:30 pm Regular Board Meeting
Location: Multi-Purpose Auditorium

1. Student Recognition

Dr. Bormann and the Board of Education recognized students for honors achieved during the 2021-2022 school year.

2. Call to order

The meeting was called to order by the Board President at 7:28 p.m., in the Multi-Purpose Auditorium of the Rumson School District, Rumson, NJ

3. Pledge of Allegiance

4. 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.

5. Roll Call

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

6. Welcome Visitors

7. Correspondence

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

RECOMMENDATION

Approved the following minutes:

May 25, 2022 - Regular meeting minutes and closed session minutes

Moved: Mrs.Scoble **Seconded:** Mrs. D'Uva
All in favor: AYES: 8 **Absent:** Mrs. Markiewicz

10. Report of the Superintendent

The Superintendent will reported on the following activities and events:

- **School Suspension List - May 26, 2022 - June 15, 2022**

Deane-Porter	Forrestdale	District
0	1	1

- **SSDS REPORT PRESENTATION**

Presented the Student Safety Data System (SSDS) report for May 26, 2022 - June 15, 2022

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

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

Accepted the Safety and Security Report for May 25, 2022 to June 14, 2022

School	Type of Drill	Occupants Involved	Date and Time
DP/FD	Fire Blocked Drill	All Staff & Students	5/31/22 @ 1:00 pm
FD	AED Drill	All Staff & Students	5/31/22 @ 9:00 am
DP	AED Drill	All Staff & Students	5/31/22 @ 10:00 am
DP/FD	After School Fire Drill	All After School Staff & Students	5/31/22 @ 3:30 pm
DP	Fire Drill	All Staff & Students	6/08/22 @ 2:00 pm
FD	Fire Drill	All Staff 7 Students	6/08/22 @ 2:30 pm
DP/FD	After School Fire Drill	All After School Staff & Students	6/13/22 @ 3:30pm
DP	Stage 2 Evacuation Drill	All Staff & Students	6/14/22 @ 1:30 pm
FD	Stage 2 Evacuation Drill	All Staff & Students	6/14/22 @ 1:30 pm

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

Moved: Mrs. Swain **Seconded:** Mrs. D’Uva

All in favor: AYES: 8 **Absent:** Mrs. Markiewicz

- a. **SSDS REPORT APPROVAL**

Approved the Student Safety Data System (SSDS) report for April 14, 2022 - May 25, 2022

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

11. Education Committee

- **Report of Meeting - Dr. Bormann reported on the meeting held on 6/08/22.**
- **Approved the following consent agenda items (a- g), upon the recommendation of the Superintendent:**
Moved: Mrs. Swain Seconded: Mrs. D’Uva
All in favor: AYES: 8 Absent: Mrs. Markiewicz

a. Home Instruction

Approved Home Instruction from MOESC for Student ID #2533522742, for the period of June 7 - June 24, 2022 for 8 hrs / week, at a cost of \$75/hr.

b. School Security Drill SOA

Approved submission of the 21-22 School Security Drill Statement of Assurance to the County Office.

c. 22-23 Future Resident

Approved a new **Future Resident Student** in Kindergarten for the 22-23 school year. Tuition will be charged if not domiciled at the Rumson, NJ address by September 15, 2022, at the tuition rate of \$10,000/year.

d. Submission of the Three-Year Comprehensive Equity Plan Statement of Assurance

Approved submission of the 22-23 Comprehensive Equity Plan Statement of Assurance.

e. New Social Studies Materials

Approved the following new Social Studies materials:

- K-1 McGraw Hill Impact Social Studies
- Gr. 2-5 TCI Social Studies Alive
- Grade 6 World History Ancient Civilizations Copyright 2020, HMH Publisher
- Grade 8 Discovering our Past the History of the United States Copyright 2018, Mc Graw Publisher

f. Field Trips

Approved the following field trips:

Name	Event / Location	Responsible Parties / Chaperones
LLD - walking field trip Gr. 7 Student	RFH - Field Day/Special Olympics	L Chiodi
Gr 4 Sandy Hook Field Trip *Updated info - cost \$15 / person	Sandy Hook <i>(Approved 5/25/22 - additional / changes in chaperones noted)</i>	L Haldane M Salowe E Bagnell J. Wagner M. Rady M Salowe J Hawkins K McGowan K Masina E Downey Parent Chaperones: Mrs. D’agostino (4H) Mrs. Walz (4H) Mrs. Memmott (4H) Mrs. Sahadi (4SR) Mrs. Kutsak (4MH) Irene Hall (4B) Mrs. Markiewicz (4B) Mrs. Salata (4MH) Mrs. Schirripa (4SR) Mrs. Riepl (4W)

		Ms. Nagemi (4W)
Gr 5 Field Trip	Camden Aquarium <i>(Approved 5/25/22 - additional / changes in chaperones noted)</i>	D Morrone P Mannion M Kain A Copman A O'Neill A McConnell A Humbert S. Pignataro (sub If Needed) Sgt Bryan Dougherty Parent Chaperones: Mrs.Saad Ms. Fragnoli Mrs.Kirk Mrs.Esposito Mrs.Gronau Mr. Sullivan Mrs. Baldino Mrs. Lane Mrs. Kiley Mrs. Ryan Mrs. McLiverty Mrs. Palmeri Dr. Rocchetti Sheinin
Gr 7 Camp Bernie Overnight Field Trip	YMCA Camp Bernie	Additional Chaperones: Dr. Chuck Jones Patrolman Stephanie Lehner
Gr 6 Camp Bernie Overnight Field Trip	YMCA Camp Bernie	Additional Chaperones: Mr. Lee
Grade 1 Allaire	Historic Village of Allaire Farmingdale, NJ	Additional Chaperone: J. O'Connell

g. Extra-Curricular Clubs 22-23

Approved the following action on clubs for the 2022-2023 school year:

- Eliminating the Deane-Porter Active Bulldog Club
- Eliminating the Deane-Porter DREAM Club
- Combining the Deane-Porter Art Club and Ceramics Club
- Creating the Deane-Porter Yoga Club for Grades 1-3
- Creating the Deane-Porter Piano Club
- Eliminating the Forrestdale Pawprint Press Club
- Eliminating the Forrestdale Spirit Club
- Eliminating the Forrestdale VOICES Club
- Creating the Forrestdale Art Club

12. Personnel Committee

- Report of Meeting - Mrs. Izzo reported on the meeting held on 6/08/22.
- Approved the following consent agenda items (a-k) upon the recommendation of the Superintendent:

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

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

a. Appointments:

1. Grade 5 Teacher

Approved hiring **Dana Feehery**, Grade 5 Teacher at the Forrestdale School, at **Step M 5, \$59,570*** of the negotiated agreement between the Rumson Board of Education and the Rumson Education Association, to begin on/or about September 1, 2022, pending Criminal History Review, Pre-employment medical, and Child Protective Measures approval. (*Pending settlement of negotiations between the RBOE and REA)

2. Part-Time Summer 2022 IT Assistant

Approved hiring **Daniel Nagorny**, as the **Part-Time Summer 2022 IT Assistant** for the period beginning on/or about July 1, 2022 to August 31, 2022, at a salary of \$15/hour up to 15 hrs per week, pending Criminal History Review, Pre-employment medical, and Child Protective Measures approval.

3. Full-Time IT Assistant

Approved hiring **Michael Dunn, Full-Time IT Assistant**, at a salary of **\$48,204** to begin immediately, hired through the emergent hire process, pending Criminal History Review, Pre-employment medical, and Child Protective Measures approval.

4. Gr. 4-8 Art Teacher

Approved hiring **Matthew Miranda, Gr. 4-8 Art Teacher** at the Forrestdale School, at **Step M+60 9, \$66,570*** of the negotiated agreement between the Rumson Board of Education and the Rumson Education Association, to begin on/or about September 1, 2022, pending Criminal History Review, Pre-employment medical, and Child Protective Measures approval. (*Pending settlement of negotiations between the RBOE and REA)

b. Leave Replacement

Approved the appointment of **Jessica Sorrenti** as Grade 5 Leave Replacement teacher in the Forrestdale School for the period of 9/01/22 through on/or about 11/24/22 being hired and paid through ESS at the rate of \$290/day.

c. Resignation

Approved the resignation of **Elizabeth Reed**, Literacy Intervention Teacher effective June 24, 2022.

d. Extra Curricular Appointments

Approved the following Extra-Curricular Appointments:

1. Deane-Porter School: Clubs

Club Name	Amt Paid	# Advisors	Staff Member
Piano Club	\$1,006.00	1	H. Scott
Yoga Club - Gr. 1-8	<i>Amended from 5/25/22 agenda \$1,006.00 Total</i>	1	K. Benny

2. Forrestdale School: Clubs

Club Name	Amount Paid	# Advisors	Staff Member
Yearbook Gr. 6-8	\$3,020.00	1	M. Kain
VOICES Club	\$1006.00 ea.	2	RESCINDED <i>From 5/25/22 agenda</i> A. Copman L. Holmes
Student Government Association	\$4,000.00 total <i>amended from 5/25/22 agenda</i>	1	T. Zifchak

Club Name	Amount Paid	# Advisors	Staff Member
Yearbook Gr. 6-8	\$3,020.00	1	M. Kain
NJHS Faculty Council			RESCINDED <i>From 5/25/22 agenda</i> K. Downs
NJHS Gr. 7,8	\$1,006.00 ea	1-3 (pending enrollment)	S. VanDeBoe K. Downs
Chhange Art Enrichment	\$1,006.00	1	M. Miranda
Art Club	\$1,006.00	1	M. Miranda
JET Enrichment Competition	\$1,260.00	1	M. Gordon
Environmental Trip Coordinator Gr. 6	\$1,267.50 ea.	2 <i>Revised from 5/25/22 agenda to now be split</i>	L. Smith T. Dietz

****Please note, all clubs are NOT guaranteed to run, as based upon enrollment.**

e. Rescinded Summer 2022 Curriculum Work

Approved the following rescinded summer curriculum work:

Summer Curriculum/PD Work- RESCINDED				
Kindergarten Intervention Curriculum Development	BOE	\$40.00/hr	Up to 10 hrs Virtual and in-house as needed	RESCINDED <i>From 4/13/22 agenda</i> E. Reed

f. Summer Assignments 2022

Approved the following 2022 summer assignments: (*Pending settlement of negotiations between the RBOE and REA)

Position Title	Funding	Rate of Pay	Date / Hours	Staff Member
K-3 JET Curriculum Writing	BOE	\$40.00/hr	Up to 10 hours	K. Lecorchick
Summer Art, Music, Mindfulness	ESSER III - 489	\$50.33/\$40.00	Up to 56.25 hrs instr. Up to 5 hrs prep Aug 2-Aug 18 Tuesday-Thursday 8:30-2:30	M Miranda

g. Amended Summer Assignments 2022

The Superintendent asked the Board to amend the following Summer Assignments from May 25, 2022 approval.

(*Pending settlement of negotiations on amended summer assignments)

Position Title	Funding	Rate of Pay	Date / Hours FROM	Date / Hours REVISED TO:	Staff Member
LEAP/BRIDGE Gr 5-8 Math	ESSER III - 489	\$50.33 /\$40.00	Up to 35 hrs instr Up to 4.5 hrs Prep July 12-August 10 Tues & Wed Math 8:30-12:00	Up to 35 hrs instr Up to 7.5 hrs Prep July 12-August 10 Tues & Wed Math 8:30-12:00	S. Mauri

LEAP/BRIDGE Gr 5-8 ELA	ESSER III - 489	\$50.33 /\$40.00	Up to 35 hrs instr Up to 4.5 hrs Prep July 12-August 10 Tues & Wed ELA 8:30-12:00	Up to 35 hrs instr Up to 7.5 hrs Prep July 12-August 10 Tues & Wed ELA 8:30-12:00	K. Sullivan
Summer Art, Music, Mindfulness	ESSER III - 489	\$50.33/\$40.00	Up to 47.25 hrs instr. Up to 4.5 hrs prep Aug 2-Aug 18 Tues-Thurs 8:30-1:45	Up to 56.25 hrs instr. Up to 5 hours prep Aug 2-Aug 18 Tuesday-Thursday 8:30-2:30	K Benny R Yaeger H Scott

Position Title	Funding FROM	Funding TO	Rate of Pay	Date / Hours FROM	Date / Hours REVISED TO:	Staff Members FROM:	Staff Members TO:
K-5 New Social Studies program PD Participation	BOE	Title II (22-23)	\$40.00/hr	Up to 6 hrs ea	Up to 3 hrs ea	K Newman-K M Salowe-4 L Haldane-4 D Lukac-3 M Siclare-3 S Schoenfeld-3 A Newman-3 K Gregory-3 E Bagnell-4 N Kelly-K R Toohig-2 J Lucci-2 S Kubala-2 A Humbert-5 P Mannion-5 A McConnell-5 M Kain-5 A Sibilio- 2 C Berger-1 J Minnis-1	A O'Neil C Rosato D Lukac P Mannion K Gregory DJ Martino M Rady R Toohig A Humbert A Newman A Doherty K McGowan M Siclaire A McConnell M Salowe S Kubala R Hayes A Sibilio K Jackowicz C Henrickson L Haldane S Stanziola S Miller A Davenport B Huff N Kelly J Minnis K Newman C Berger G Varanelli J Lucci S Schoenfeld E Bagnell M Kain

h. Additional Compensation

Approved the following additional compensation (*retroactive approval):

Staff Member	Date(s)	Event/Duty - Location	Paid/Hr. / Amount Paid
H Scott J Wagner M Kain B Flynn S Pignataro L Little M Barrett T Zifchak D Burke J Balesteri	05/25/22*	Evening of Fine Arts Chaperones 5:45 - 8:15	2.5 hrs @ \$50.33/hr
S Schoenfeld D Lukac M Siclare A Newman R Hayes K Gregory	7/26/2022	Phonics Integration into Literacy Instruction	6 hrs @ \$40.00/hr
L Pellisier		Gr 6 Camp Bernie Overnight Chaperones	2 nights @ \$180/night each

i. New Staff Bulldog Buddies / Mentor

Approved the following new staff Bulldog Buddies/Mentor:

Position	New Staff Member	Bull Dog Buddy/Mentor	Amount To Be Paid
Gr. 5 Teacher	Dana Feehery (Glaus)	Aimee Humbert	Up to 12 hrs @ \$40/hr
Gr. 5 Teacher	Jolene Berardi	Megan Kain	Up to 12 hrs @ \$40/hr
OT	Stephanie Valdeon	Ursula Glackin	Up to 12 hrs @ \$40/hr
BCBA	Durie Lynch	Jessica Piernik	Up to 12 hrs @ \$40/hr
Art Teacher	Matthew Miranda	Barbara Leutz	Up to 12 hrs @ \$40/hr
Special Ed - MS ICR	Kelly Jackwicz	Meghan Salowe	Up to 12 hrs @ \$40/hr
Gr. 5 Leave Replacement	Jessica Sorrenti	Abigail McConnell	Up to 12 hrs @ \$40/hr

j. Student-Teacher Placement

Approved the following Student-Teacher Placement, pending criminal history approval.

Student Observer	University	Session	Teacher Placement
Gianna Walters	Monmouth University	Fall 2022-Spring 2023	Meghan Salowe - Gr. 4 Meghan Rady - Gr. 4 ICR

k. Graduate Course Approval

Approved the following Graduate Course requests:(*retroactive approval)

Staff Member	Course # / Description	College/University	Date(s)	Credits
Nancy Kegelman*	EDIN553-960/The Kinesthetic Classroom	The College of NJ (RTC)	5/30-6/26/22	3
Kimberly O'Connor	PSYX9017 / Strategies for Addressing Student Anxiety	Loyola Marymount University	6/15 - 12/15/22	3
Kimberly O'Connor	SCLX932 / Strategies for supporting Children with ADHD	Loyola Marymount University	6/15 - 12/15/22	3

13. Finance and Facilities Committee

- **Report of Meeting - Mr. Caldwell reported on the meeting held on 6/13/22**
- **Approved the following consent agenda items (a-u) upon the recommendation of the Superintendent:**

Moved: Mrs. Swain Seconded: Mrs. Izzo
 All in favor: AYES: 8 Absent: Mrs. Markiewicz

a. Bills & Claims

1. Approved the June 15, 2022 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 FY2021 after consultation with the CSA and Finance Committee and in compliance with Policy 6470.

Fund 11	\$ 276,961.23
Fund 12	\$ 20,200.00
Fund 20	\$ 42,863.41
Fund 30	\$ 26,512.00
Fund 60	\$ 82,248.93
Fund 61	\$ 76.00
Total	\$ 448,861.57

2. Approved the following gross payroll expenses:

June 15, 2022 \$ 599,076.77

b. Payment of bills and transfers

Approved authorizing a payment of bills and transfers dated June 30, 2022 to be approved at the regular July 2022 board meeting.

c. Board Secretary’s Report - TABLED until July 27, 2022 BOE meeting

d. Transfers - TABLED until July 27, 2022 BOE meeting.

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, 2022 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

 Board Secretary

 Date

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, 2022 after review of the Board Secretary’s and monthly financial reports, in the minutes of the Board each month no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b).

g. Professional Development / Travel and Related Expenses

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

Name	Date(s)	Event / Location	Cost	R/T Mileage /Total
David Dallas	6-7-2022*	Gilder Lehrman Institute of American History virtual workshop	\$59.99	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, 2022:

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, 2022:

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

Renewed contract with Panda Services, LLC as Reconciliation Service for the 2022-2023 school year at a cost of \$350/per month for reconciliation services and \$150 annually for a monthly cash flow analysis for a total of \$4,350.

j. New Jersey Schools Insurance Group

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

k. Zumu Website Hosting

Renewed the agreement with Zumu Software for Website Hosting for the period of July 1, 2022 through June 30, 2023.

l. Blackboard Connect Notification Service

Approved renewal and upgrade of Blackboard Connect Mass Notification Service for the period of 7/01/22 through 6/30/23.

m. Genesis Student Information Service

Approved renewal of Genesis Student Information Service, Genesis Staff Management Service for the period of 7/01/2022 through 6/30/2023.

n. Health Benefits

1. Authorized the Business Administrator to enter into a contract with Horizon Blue Cross to provide health care coverage for the 2022-2023 school year as provided by the negotiated agreement with the Rumson Education Association at the following rates for **PPO coverage**.

Single	\$ 1,336.70
Parent & Child	\$ 1,950.21
Employee & Spouse	\$ 2,915.29
Family	\$ 3,407.70

2. Authorized the Business Administrator to enter into a contract with Horizon Blue Cross to provide health care coverage for the 2022-2023 school year at the following rates for **Horizon Omnia**:

Single	\$ 975.12
Parent & Child	\$ 1,422.69
Employee & Spouse	\$ 2,126.74
Family	\$ 2,485.95

3. Authorized the Business Administrator to enter into a contract with Horizon Blue Cross to provide health care coverage for the 2022-2023 school year at the following rates for **Horizon Direct Access EHP**:

Single	\$ 1,243.42
Parent & Child	\$ 1,814.13
Employee & Spouse	\$ 2,711.87
Family	\$ 3,169.92

4. Authorized the Business Administrator to enter into a contract with Horizon Blue Cross to provide health care coverage for the 2022-2023 school year at the following rates for **Garden State Health Plan**:

Single	\$ 1,191.20
Parent & Child	\$ 1,737.93
Employee & Spouse	\$ 2,597.97
Family	\$ 3,036.78

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
Parent & Child	\$327.83	\$314.94	\$314.94
Employee & Spouse	\$575.69	\$553.05	\$553.05
Family	\$581.51	\$558.63	\$558.63

p. Dental Benefits

Authorized the Business Administrator to enter into a contract with Delta Dental to provide dental coverage for the 2022-2023 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 2022-2023 school year:

- Package * \$104,863
- Umbrella * Included in Pkg
- Automobile * Included in Pkg
- Workers Compensation * \$119,182 + Excess WC \$4,793
- Errors & Omissions \$ 37,620
- Student Accident** \$ 15,585
- Flood Insurance*** \$ 1,291
- Bonds*** \$ 560
- Cyber-Evolve \$ 11,753

* NJ School Insurance Group (NJSIG)

** BMI

*** Selective

r. 2022-2023 IDEA Basic and IDEA Preschool Handicapped Grants

Approved the submission of the 2022-2023 IDEA Basic grant in the amount of \$286,158, inclusive of \$47,255 in non-public share and the 2022-2023 IDEA Preschool Handicapped grant in the amount of \$12,527 to the New Jersey State Department of Education.

s. 2022-2023 ESEA Grants

Approved the submission of the **2022-2023 ESEA Grant Application** to the New Jersey State Department of Education with the following allocations:

Title I	\$ 66,484
Title IIA	\$ 13,838
Title IV	\$ 10,000

In addition, Approved the refusal of \$196 in Title III funds as the allocation is less than the \$10,000 threshold and would require joining a consortium.

t. Generator Contract Amendment

Approved amending the contract from **Warshauer Generator, LLC** for the purchase of a Kohler 48 Generator to a new cost of \$87,100 under State Contract T2732-21GNSV1-01587.

u. Industrial Appraisal Company

Approved **Industrial Appraisal Company** to perform an inventory and appraisal of the District’s fixed assets at a cost of \$3,910.

14. Planning Committee

- **Report of Meeting - Mrs. Scoble reported on the meeting held on 6/13/22.**

15. Policy Committee

- **Report of Meeting - Mrs. D’Uva reported on the meeting held on 6/8/22.**
- **Approved the following consent agenda items (a-b) upon the recommendation of the Superintendent:**

Moved: Mrs. Swain Seconded: Mrs. Izzo
 All in favor: AYES: 8 Absent: Mrs. Markiewicz

a. Abolishment

Approved the abolishment of Policy 1648.14 - Safety Plan for Healthcare Settings in School Buildings- COVID19

b. First Reading

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

- P1648.15 - New - Recordkeeping for Healthcare Settings in School Buildings
- P2417 - Revised - Student Intervention and Referral Services
- P3161 - Revised - Examinations for Cause
- P4161 - Revised - Examinations for Cause
- P5512 - Revised - Harassment, Intemiation, and Bullying
- P & R7410 - Revised - Maintenance and Repair
- P8420 - Revised - Emergency and Crisis Situations
- P&R9320 - Revised - Cooperation and Law Enforcement Agencies

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 **8:00 pm**.

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

- **Superintendent’s 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. Swain Seconded: Mrs. D’Uva
All in favor: AYES: 8 Absent: Mrs. Markiewicz

19. Roll Call upon return to public session at 8:34 pm

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

20. Adjournment

The meeting adjourned at **8:35 p.m.**

Moved: Mrs. Swain Seconded: Mrs. D’Uva
Roll Call: AYES: 8 Absent: Mrs. Markiewicz