



## Board Meeting Minutes

Date: Wednesday, June 19, 2019  
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 7:34 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. Markiewicz	Present
Mr. Binns	Present	Mrs. Ginsberg	Present	Mrs. Melia	Present
Mr. Caldwell	Absent	Dr. Jones	Present	Mrs. Swain	Present (arrived 7:40pm)

### 5. Recognition - The following recipients were recognized by the Board & Dr. Bormann:

- **Bulldogs and Beyond**

### 6. Welcome Visitors

### 7. Change of order of business - Personnel Item 12D

#### Personnel

Moved: Mrs. Beyer      Seconded: Mr. Binns

Roll Call Vote: AYES: 8      Absent: Mr. Caldwell

#### d. Appointments

##### 1. Grade 2 Teacher

Approved the appointment of **Aimee Dougherty** as the Grade 2 Elementary Teacher to begin on September 3, 2019 through June 30, 2020 on the REA Collective Bargaining Agreement Step MA 4 - \$56,820, pending Criminal History, Pre-Employment medical and Child Protective Measures approvals.

##### 2. PreK-3 Science

Approved the appointment of **Alexandra Stucy** as the PreK-3 Science Teacher to begin on September 3, 2019 through June 30, 2020 on the REA Collective Bargaining Agreement Step MA 1 - \$56,820, pending Criminal History, Pre-Employment medical and Child Protective Measures approvals.

##### 3. PM School Receptionist

Approved the appointment of **Jennifer Halcrow**, PM School Receptionist at Deane-Porter to begin on September 3, 2019 through June 30, 2020 for 3.5 hours per day (11:45am - 3:15 pm), 183 days/year at \$16.41/hour, pending Criminal History, Pre-Employment medical and Child Protective Measures approvals.

**4. Summer Custodian**

Approved the appointment of **Thomas Colantino** as Summer Custodian to begin on June 20, 2019 to on/or about August 31, 2019 at the rate of \$13.00/hr, pending criminal history, medical and Child Protective measures approval.

**5. Kindergarten Leave Replacement**

Approved the appointment of **Amanda Davenport**, as the Kindergarten Leave Replacement for Gina Varanelli, to begin on September 3, 2019 through on/or about November 25, 2019, being paid through ESS at the rate of \$90/day for the first 20 days and \$200/day thereafter, with up to 6 additional days for training at \$90/day.

**6. Grade 8 Science Teacher**

Approved the appointment of **Matthew Ian Withers**, as Grade 8 Science Teacher to begin on September 3, 2019 through June 30, 2020 on the REA Collective Bargaining Agreement Step BA 1 - \$51,070, pending Criminal History, Pre-Employment medical and Child Protective Measures approvals.

**7. Lunch/Recess Aide**

Approved the appointment of **Colleen R. Pelletiere**, as Lunch/Recess Aide to begin on/or about September 3, 2019 through the last day of school for 2.5 hours per day (10:45 am - 1:15 pm), 182 days/year at \$16.41/hr, pending Criminal History, Pre-Employment medical and Child Protective Measures approvals.

**8. Grade 5 Teacher**

Approved the appointment of **Jillian Hunt**, as Grade 5 Teacher to begin on September 3, 2019 through June 30, 2020 on the REA Collective Bargaining Agreement Step BA 1- \$51,070, pending Criminal History, Pre-Employment medical and Child Protective Measures approvals and certification transfer.

**9. MS Spanish Teacher**

Approved the appointment of **Amanda Cowan**, as MS Spanish Teacher to begin on September 3, 2019 through June 30, 2020 on the REA Collective Bargaining Agreement Step BA 3 - \$51,070, pending Criminal History, Pre-Employment medical and Child Protective Measures approvals.

**8. Correspondence**

**9. 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.

**10. Approval of Minutes**

RECOMMENDATION

Approved the following minutes:

May 22, 2019 - Regular meeting minutes and closed session minutes

**Moved: Mrs. Swain      Seconded: Dr. Connors**  
**All in Favor: AYES: 8      Absent: Mr. Caldwell**

## 11. Report of the Superintendent

The Superintendent reported on the following activities and events:

- **18-19 District Goals and Board Goals**
- **2019 New Jersey Quality Single Accountability Continuum (NJQSAC)** monitoring.
- **Annual Statement of Assurance** - Superintendent will report to the board on the following programs:
  - Lead Testing Program (initial testing 2017)
  - Indoor Air Quality
  - Integrated Pest Management
  - AHERA (Asbestos)

- **School Suspension List**

Deane-Porter	Forrestdale	District
0	10	10

- **Enrollment - as of June 19, 2019**

Dean-Porter	Forrestdale	District
392	613	1,005

- **SSDS REPORT PRESENTATION**

Presented the Student Safety Data System (SSDS) report for: 5/22/19 - 6/19/19

Incidents	Forrestdale	Deane-Porter	District
# of total SSDS Incidents	10	0	10
# of HIB Investigations	0	1	1
# of HIB Incidents determined	0	0	0

- **School Safety and Security Report**

Accepted the Safety and Security Report for May 2019:

School	Type of Drill	Occupants Involved	Date and Time
Deane-Porter	Security Drill: Fire Drill	All Staff & Students	5/16/19 @ 10:20 am
Deane-Porter	Security Drill: Fire Drill	All Afterschool Staff & Students	5/17/19 @ 3:42 pm
Deane-Porter	Security Drill: Safety Drill	All Staff & Students	5/29/19 @ 2:27 pm
Forrestdale	Security Drill: Evac Drill	All Afterschool Staff & Students	5/22/19 @ 5:05 pm
Forrestdale	Security Drill: Non-emerg LD	All Staff & Students	5/23/19 @ 12:30 pm
Forrestdale	Security Drill: SafetyDrill	All Staff & Students	5/29/19 @ 2:30 pm

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

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

**All in favor: AYES: 8      Absent: Mr. Caldwell**

**a. Superintendent Authorization**

Resolved: That the Rumson Board of Education authorizes the Superintendent to hire staff to fill open positions for the 2019-2020 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. REF Grant Acceptance**

Approved accepting these generous grants from the Rumson Education Foundation (REF) in the amount of \$100,070.23:

- Flexible Seating
- Smartboards 2.0
- QBall
- Swivi
- Bluetooth speakers
- Non-Fiction Book set
- Independent Reading Library
- CPR Manikins
- Sensory Path
- SEL Decals
- Mindfulness program
- Operation Oyster
- Irrigation/Shed
- Aquaponics 2.0
- Break out activity
- Center Based Learning
- Culinary activity

**c. SSDS REPORT APPROVAL**

Approved the Student Safety Data System (SSDS) report for: 4/17/19 - 5/21/19

Incidents	Forrestdale	Deane-Porter	District
# of total SSDS Incidents	1	0	1
# of HIB Investigations	2	0	2
# of HIB Incidents determined	1	0	1

**12. Education Committee**

- **Report of Meeting - Mrs. Beyer reported on the meeting held on June 12, 2019.**
- **Approved the following consent agenda items (a- j), upon the recommendation of the Superintendent:**

**Moved: Mrs. Swain      Seconded: Mrs. Melia**

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

**a. Donation Acceptance**

Accepted the generous donation from the **Neil V. Desena Foundation** in the amount of \$7,000 for the FD Greenhouse and associated naming of the Aquaponics facility.

**b. School Security Drill SOA**

Approved submission of the 18-19 School Security Drill Statement of Assurance to the County Office.

**c. Outside Evaluation**

Approved the services of **Dr. Stephen Greco, PhD**, to conduct a Neuropsychological Evaluation, at the rate of \$2,400.00, for student ID # 222657, to include consultation & evaluation.

**d. Bayada Home Health Care, Inc.**

To retroactively approve the agreement with Bayada Home Health Care, Inc., for Substitute Nursing services at a rate not to exceed \$56/hr. for the period of May 22, 2019 through June 30, 2020.

**e. Grade 6 Pre-Algebra Curriculum**

Approved calendar and curriculum written for continuation of the Grade 6 Pre-Algebra course July 9, 2019 through August 15, 2019 with Mr. Novellino.

**f. Parent Chaperones - Gr. 6 Overnight Camp Bernie Class Trip**

To retroactively approve the following parent chaperones to attend the overnight Camp Bernie Class Trip June 5-7, 2019:

Parents Attending	Date / Event
David Carr Taryn Iwan Brian DiPietro Ryan Zanetich Curran Scoble	June 5-7, 2019 Camp Bernie class trip

**g. ESY Parent Transportation Contract**

Approved Parent Transportation Contract for ESY from July 8, 2019 to August 15, 2019, 24 days, for \$1,304 which covers the additional days.

**h. 2019-2020 Pre-School Tuition Student**

Approved the addition of one preschool tuition student at the rate of \$3,500 for the 2019-2020 school year.

**i. 2019-2020 Future Resident Tuition Student**

Approved addition of one future resident tuition student entering Grade 1 in the 19-20 school year at a tuition rate of \$9,000/yr to be paid until domiciled at the Rumson residence.

**j. Class Trips**

Approved the following class trips:

Class	Staff Attending	Location of Trip	Date	Cost to Student
LLD Class (changed from original date of May 23, 2019)	Jessica Hawkins & Nancy Petrucelli	Walking trip to Victory Park for year end picnic & Crazies ice cream.	6/14/2019 10:00 a.m - 1:30 p.m.	No cost.

**13. Personnel Committee**

- Report of Meeting - Mrs. Melia reported on the meeting held on June 12, 2019.
- Approved the following consent agenda items (a- j) upon the recommendation of the Superintendent:

Moved: Mrs. Swain Seconded: Mrs. Beyer

Roll Call Vote: AYES: 8 Absent: Mr. Caldwell

(Change in order of Business item d held first, then a, b, c, e, f, g, h, i, j)

**a. Resignations**

1. Accepted the resignation of **Michael Hewitt**, Custodian, effective June 19, 2019.
2. Accepted the resignation of **Carrie Marxen**, Library Aide, will not be returning for the 19-20 school year.
3. Accepted the resignation of **Joan Dzialo**, Cafeteria/Recess Aide, will not be returning for the 19-20 school year.

**b. 2019-2020 SBA Employment Contract**

Approved the employment contract terms for **Debra Allen**, School Business Administrator, for the period of July 1, 2019 through June 30, 2020 at a salary as approved by the Executive County Superintendent of Schools.

**c. FMLA Leave Request**

Approved the FMLA leave request from **Jamie Burns**, Teacher, to commence on 9/16/19 using 18 sick days to 10/11/19 and then after the birth to use 18 sick days from 10/12/19 to 11/08/19. Following completion of maternity/disability leave to be placed on unpaid leave of absence in accordance with the NJ Family Leave Act to commence on/or about 11/11/19 and continue for 12 weeks thereafter to the approximate conclusion on 1/31/2020. Requesting to then be on unpaid leave from 2/03/2020 to 6/18/2020 with anticipation to return to work on the first day of school in September 2020 for the 20-21 school year. The accuracy of these dates depends on the exact date of childbirth.

**e. New Hire Bulldog Buddies**

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

Position	New Hire	Bull Dog Buddy	Summer Orientation Hours @ Rate of Pay/hr
PreK-3 Science	Alexandra Stucy	Brittaney Flynn	Up to 6 hrs @ \$40/hr = \$240
Kdg Leave	Amanda Davenport	Sara Stanziola	Up to 6 hrs @ \$40/hr = \$240
MS Science	Matthew Withers	Caroline DeWyngaert	Up to 6 hrs @ \$40/hr = \$240
MS Spanish	Amanda Cowan	Susan Graye	Up to 6 hrs @ \$40/hr = \$240
Gr. 5 Teacher	Jillian Hunt	Pam Mannion	Up to 6 hrs @ \$40/hr = \$240
Special Ed	Sarah Root	Liza Little	Up to 6 hrs @ \$40/hr = \$240

**f. Student Teacher/Observer/Intern Field Experience**

1. Approved **Alivia Carlton**, Monmouth University student to complete 10-12 required hours for her EDS-502 course. She will be working with **Jessica Hawkins**, Special Ed Teacher to complete 10-12 hours during summer session 5/20/19 - 7/01/19.
2. Approved **Maria Willis**, Monmouth University student to complete her EDD-716 Practicum in Educational Leadership. She will be working with Dr. Bormann, Superintendent to complete 150 hours of supervised internship.

**g. Summer Custodian Start Date Correction**

Approved correcting the start date for summer custodians **Nicholas Colantion** and **Wyatt Clark** from June 24, 2019 to the new start date of June 20, 2019 to on/or about August 31, 2019.

**h. 2019 Summer Curriculum Writing / Summer Work**

Approved 2019 Summer Curriculum Writing / Summer Work:

Position / Program	# Staff	Hours / Rate of Pay	Staff Member
4-5 STEM / G&T Curriculum Writing	1	Up to 5 hrs ea. @ \$40/hr	D. Cappetto/ B. Flynn
Digital Citizenship / Info Literacy Curriculum Writing	1	Up to 10 hrs @ \$40/hr	L. Waters

Revised Guidance Orientation hours	1	Up to 2 hrs @ \$50.33/hr	N. Pearson
Revised Guidance Orientation hours	1	Up to 4 hrs. @ \$50.33/hr	A.Copman
K-2 Health Curriculum writing* (*correction)	2	Up to 5 hrs @ \$40/hr Up to 10 hrs @ \$40/hr	Jennie Lucci Lu Holmes
STEM 4-5 and JET Math 3-5 Curriculum Writing	1	Up to 10 hrs @ \$40/hr	Dawn Cappelto
ESY Substitute Teacher	2	As needed @ \$54.94/hr (MB) As needed @ \$50.69/hr (MS)	Moira Barrett Meghan Salowe
Special Ed Teacher CST Meetings	1	Up to 10 hrs @ \$40/hr	Moira Barrett

**i. Additional Compensation**

Approved the following additional compensation: (\*retroactive)

Name	Date	Event/Location	Hours/Amt Paid
J. Lebitsch M. Siclare S. Schoenfeld D. Lukac A. Newman R. Hayes T. Young-Huber M. Barrett S. Watt K. Lecorchick C. Henrikson N. Kegelman A. Dougherty B. Albrizio	May 30, 2019*	DP Spring Concert	3 hrs @ \$50.33hr = \$150.99 each
Bellavance Hogan Humbert S. Johnson Kain Mannion Rosato	June 4, 2019*	Early arrival for Grade 5 class trip to Camden Aquarium	Arrived at school: 7:50 am 35 min. @ \$50.33/hr. each
Haldane Salowe Minnis Wagner Rady McGowan Mastantonio Bagnell	June 3, 2019*	Early arrival and late return from Grade 4 class trip to Philadelphia	Arrived at school: 7:45 am 40 min. @ \$50.33/hr each  Returned from trip: 4:15 pm 1 hr @ \$50.33/hr.
Jenn Crow Lisa Jacobowitz Jennifer Brown Jeni Deyo	5/28/19*	Late return from Grade 7 Class trip from Chelea Piers, NYC	Returned from trip: 4:30 pm 1.25 hrs @ \$50.33/hr each

Keith Laviola Judge Ellis Natalie Carroll Lu Holmes Sommer VanDeBoe Liza Little Maria Montanez			
Christyn Glover	6/03/19 - 6/19/19*	Home Instr.Student ID #222624	Up to 10 hrs/week @ \$35/hr
Laura Randazzo	Retroactive	Data Management	\$1,500
Sibel Zentai	5/23/19 - 6/19/19	Physical Therapy Services	Up to 32 hours (total) @ 75.00/hr = \$2,400

**j. Rescind Summer Work CST**

To rescind the following appointments for CST Summer Work; Summer Evaluations:

Position/Program	# Staff	Rate of Pay	Schedule (Dates/Hours)	Staff Member
CST Summer Work; Summer Eval-Social Worker	1	Contracted Rate	Up to 100 hrs	Arlene Troynousky (RESCINDED)
CST Summer Work; Summer Eval-LDTC	1	Contracted Rate	Up to 100 hrs.	Sandy Self (RESCINDED)

**14. Finance and Facilities Committee**

- **Report of Meeting - Mrs. Beyer reported on the meeting held on 6/10/19.**
- **Approved the following consent agenda items (a-r) upon the recommendation of the Superintendent:**

**Moved: Mrs. Swain      Seconded: Mrs. Beyer**

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

**a. Bills & Claims**

Approved the June 19, 2019 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 FY2019 after consultation with the CSA and Finance Committee and in compliance with policy 6470.

<b>Fund 11</b>	<b>\$ 576,010.52</b>
<b>Fund 12</b>	<b>\$ 3,561.67</b>
<b>Fund 20</b>	<b>\$ 22,838.37</b>
<b>Fund 40</b>	<b>\$ 0.00</b>
<b>Fund 60</b>	<b>\$ 62,548.67</b>
<b><u>Fund 61</u></b>	<b><u>\$ 934.61</u></b>
<b>Total</b>	<b>\$ 665,893.84</b>

**b. Board Secretary's Report**

Accepted the Board Secretary's Report to the Board of Education for the month ending May 31, 2019 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 2019-2020 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 19, 2019 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 19, 2019 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. 2019-2020 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.

**g. 19-20 Elementary and Secondary Education Act (ESEA) Consolidated Grant Application**

Resolved: Approved submission of the 2019-2020 Elementary and Secondary Education Act (ESEA) Consolidated Grant Application:

	<b>RBOE</b>	<b>NP</b>	<b>Total</b>
Title I	\$91,803	-0-	\$91,803
Title IIA	\$11,166	\$3,281*	\$14,447
Title IV	\$ 7,729	\$2,271*	\$10,000

\*Funds subject to redistribution following RCDS’s refusal of funds

**h. 19-20 IDEA Consolidated Grant Submission**

Resolved: Approved submission of the 2019-2020 IDEA Consolidated Grant:

	<b>RBOE</b>	<b>NP</b>	<b>Total</b>
Basic FT	\$218,956	\$58,594	\$277,550
Pre School	\$11,150	-0-	\$11,150

**i. Transfer to Reserve Accounts**

**1. Capital Reserve Account** to approve the following motion to transfer excess surplus into the capital reserve account as of June 30, 2019:

**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 \$400,000 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** to approve the following motion to transfer excess surplus into the Maintenance Reserve Account as of June 30, 2019:

**WHEREAS**, NJSIA 18A:21-2 and NJSIA 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 \$12,050 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.

**j. Reconciliation Service**

To renew contract with Panda Services, LLC as Reconciliation Service for the 2019-2020 school year at a cost of \$325/per month for a total of \$3,900.

**k. Zumu Website Hosting**

To renew the agreement with Zumu Software for Website Hosting for the period of July 1, 2019 through June 30, 2020 at a cost of \$2,400.

**l. Health Benefits**

1. To authorize the Business Administrator to enter into a contract with Horizon Blue Cross to provide health care coverage for the 2019-2020 school year as provided by the negotiated agreement with the Rumson Education Association at the following rates for PPO coverage.

Single	\$ 1,128.24
Parent & Child	\$ 1,646.08
Employee & Spouse	\$ 2,460.66
Family	\$ 2,876.28

2. To authorize the Business Administrator to enter into a contract with Horizon Blue Cross to provide health care coverage for the 2019-2020 school year at the following rates for Horizon Omnia:

Single	\$ 783.87
Parent & Child	\$ 1,143.64
Employee & Spouse	\$ 1,709.60
Family	\$ 1,998.36

**m. Prescription Benefits**

To authorize the Business Administrator to enter into a contract with Bollinger to provide prescription coverage for the 2019-2020 school year as provided by the negotiated agreement with the Rumson Education Association at the following rates for PPO coverage.

Single	\$ 231.84
Parent & Child	\$ 309.57
Employee & Spouse	\$ 543.62
Family	\$ 549.11

**n. Dental Benefits**

To authorize the Business Administrator to enter into a contract with Delta Dental to provide dental coverage for the 2019-2020 school year as provided by the negotiated agreement with the Rumson Education Association at the following rates for coverage:

Single	\$ 44.05
Parent & child	\$ 132.47
Employee & Spouse	\$ 76.80
Family	\$ 132.47

**o. 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 2019-2020 school year:

- Package \* \$59,484
- Umbrella \* Included in Pkg
- Automobile \* Included in Pkg
- Workers Compensation \* \$126,470 + Excess WC \$3,669
- School Board Legal \* \$ 34,189
- Student Excess Accident\*\* \$ 11,755
- Flood Insurance\*\*\* Forrestdale \$591 Deane-Porter \$591
- Bonds\*\*\* \$566

\* NJ School Insurance Group (NJSIG)

\*\* Bollinger

\*\*\* Selective

**p. Student Transportation Routes**

- Approved the renewal of the following student transportation routes for 2019-2020 with **R .J. Helfrich & Son:**

<u>Route Number</u>	<u>Renewal Rate</u>	<u>Route Number</u>	<u>Renewal Rate</u>
H1/101	\$ 26,297.99	H1/106	\$ 26,297.99
H1/102	\$ 26,297.99	H1/107	\$ 26,297.99
H1/103	\$ 26,297.99	H1/108	\$ 30,328.16
H1/104	\$ 26,297.99	H2/109	\$ 28,997.17
H1/105	\$ 26,297.99		

- Approved the renewal of the following student transportation routes for 2019-2020 with **Jays Bus Service:**

<u>Route Number</u>	<u>Renewal Rate</u>
110	\$ 25,096.20

**q. Blackboard Connect Notification Service**

Approved renewal and upgrade of **Blackboard Connect Mass Notification Service** for the period of 7/01/19 through 6/30/20, at a cost of \$1,767.50

**r. Facility Use**

Approved the following facility use:

<b>Organization</b>	<b>Event / Date / Time</b>	<b>Locaton</b>
Rumson Recreation Kevin Delia	Summer Hoops - 6:00 -7:30 pm June 24 - July 31 2019 - Mon & Wed.	FD Courts
Rumson Recreation Kevin Delia	Travel Basketball Tryouts 6/10,12,13,14 - 6:00-9:00 pm 6/11 - 6:00-7:15 pm	FD Gym
RFH Bulldogs Youth Rugby Football Club Peter Hogan	Flag football (non-tackle) Practice sessions - Wednesdays - 6/12/19 - 7/24/19 - 6:00 - 8:00 pm	FD Grounds
Camp Invention (Director: Jessica Piernik)	2019 Camp Invention Summer Program 6/24/19 - 6/28/19 9:00 am - 3:30 pm	FD Gym; Cafe, lobby, all Grade 8 and 2 Gr. 7 classrooms
Boy Scout Troop 201 Bill Coughlin	Boy Scout meetings - Wednesday nights 7:30 - 9:00 pm 9/04/19 - 6/17/20	FD Cafeteria

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

16. **Policy Committee** - No meeting held.

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

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

**Roll Call Vote:** AYES: 7      **Absent:** Mr. Caldwell      **Abstained:** Dr. Jones

a. **Policy Waiver**

Approved one-time event waiver of Policy 5830 - Pupil Fundraising (sentence #1 paragraph #3) for the TREPS on 5/31/19

17. **New Business**

- **NJSBA/GSCS Delegate report**
- **PTO Liaison report**
- **REF Liaison report**

18. **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.

19. **Executive Session**

**RECOMMENDATION**

Approved the following resolution at 8:50 pm.

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

- Personnel (Superintendent Professional Goals/Evaluation)
- Student Matter
- Contract Negotiations

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. Beyer

**All in Favor:** AYES: 8      **Absent:** Mr. Caldwell

20. **Roll Call upon return to public session at 10:01 pm**

Mrs. Beyer	Present	Dr. Connors	Present	Mrs. Markiewicz	Present
Mr. Binns	Present	Mrs. Ginsberg	Present	Mrs. Melia	Present
Mr. Caldwell	Absent	Dr. Jones	Present	Mrs. Swain	Present

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

**a. Superintendent's Merit Goals 18-19**

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: Dr. Connors      Seconded: Mrs. Beyer**  
**Roll Call: AYES: 8      Absent: Mr. Caldwell**

**22. Adjournment**

Motion to adjourn the meeting at 10:09 p.m.

**Roll Call: AYES: 8**

**Respectfully submitted,**

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**Debra L. Allen, SBA/BS**

**Dated: June 19, 2019**