



## Board Meeting Minutes

**Date:** Wednesday, June 23, 2021  
**Time:** 7:30 pm Regular Board Meeting  
**Location:** Deane-Porter School - Room 500

1. **Call to order**

The meeting was called to order by the Board President at 7:34 p.m., in Room 500 of the Deane-Porter School, 50 Blackpoint Road, 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**

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

**Others present:** Dr. John E. Bormann, Superintendent; Mrs. Denise McCarthy, SBA/BS; Jaclyn Morgese, Esq, Board Attorney; and the public.

5. **Welcome Visitors**

6. **Correspondence**

7. **Communications**

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

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

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

8. **Approval of Minutes**

RECOMMENDATION

Approved the following minutes:

May 26, 2021 - Regular meeting minutes and closed session minutes

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

**All in Favor:** AYES: 8      **Absent:** Mrs. Scoble

**9. Report of the Superintendent**

The Superintendent reported on the following activities and events:

- **School Suspension List - May 27, 2021 - June 22, 2021**

| Deane-Porter | Forrestdale | District |
|--------------|-------------|----------|
| 0            | 0           | 0        |

- **SSDS REPORT PRESENTATION**

Presented the Student Safety Data System (SSDS) report for May 27, 2021 - June 22, 2021

| Incidents                     | Forrestdale | Deane-Porter | District | Incident #             |
|-------------------------------|-------------|--------------|----------|------------------------|
| # of total SSDS Incidents     | 0           | 0            | 0        | NA                     |
| # of HIB Investigations       | 0           | 2            | 2        | DP2021-01<br>DP2021-02 |
| # of HIB Incidents determined | 0           | 0            | 0        | NA                     |

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

Moved: Mr. Caldwell      Seconded: Mrs. Ginsberg

All in Favor: AYES: 8      Absent: Mrs. Scoble

- a. **Superintendent Authorization**

Resolved: That the Rumson Board of Education authorizes the Superintendent to hire staff to fill open positions for the 2020-2021 school year and to bring to the next action meeting of the Board for retroactive approval.

- b. **SSDS REPORT APPROVAL**

Approved the Student Safety Data System (SSDS) report for April 28, 2021 - May 26, 2021

| Incidents                     | Forrestdale | Deane-Porter | District | Incident # |
|-------------------------------|-------------|--------------|----------|------------|
| # of total SSDS Incidents     | 1           | 0            | 1        | NA         |
| # of HIB Investigations       | 0           | 0            | 0        | NA         |
| # of HIB Incidents determined | 0           | 0            | 0        | NA         |

**10. Education Committee**

- **Report of Meeting**

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

Moved: Mrs. Swain      Seconded: Dr. Connors

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

- a. **SSDS Submission**

Approved submission of the SSDS for report period January 1, 2021 - June 30, 2022 to the Monmouth County Office.

- b. **School Security Drill SOA**

Approved submission of the 20-21 School Security Drill Statement of Assurance to the County Office.

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

Approved submission of the 21-22 Comprehensive Equity Plan Statement of Assurance.

**d. Preschool Enrollment**

Approved the enrollment of 37 new preschool students, 33 at the rate of \$3,500- and 4 at the "child of staff member" rate of \$1,750-, as well as 6 returning preschool students at the rate of \$3,500-, for the 2021-2022 school year, for a total tuition of \$143,500.

**e. New Extra-Curricular Club approvals**

Approved the following new extra-curricular clubs for the 21-22 school year:

- DREAM Club (ESSER Funded)
- SHINE Club (ESSER Funded)

**f. Settlement Agreement**

Approved a settlement agreement between the Rumson Board of Education and the parents of student # 222754.

**g. 8th Gr. Virtual Transition Summer Math Course**

Approved the virtual transition summer math course.

**h. Substitutes Rate of Pay**

Approved the updated substitutes rate of pay in the Rumson School District.

**i. Summer Transition Math Course**

Approved the summer transition math course rising Gr. 7 July 20 through August 26, 2021, Tuesday & Thursday.

**j. Grade 5 Summer LEAP**

Approved the revised times for rising grade 5 Summer LEAP programming to 8:45 am - 12:00 pm.

**11. Personnel Committee**

• **Report of Meeting**

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

**Moved: Mrs. Markiewicz                      Seconded: Mrs. Swain**

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

**a. Resignations**

**1. Cafeteria/Recess Aide**

Accepted the resignation of **Amy Manning**, Cafeteria/Recess Aide effective June 8, 2021

**2. District Dean of Students**

Accepted the resignation of **Judge Ellis** as District Dean of Students effective August 30, 2021.

**3. Grade 5 Teacher**

Accepted the resignation of **Jillian Hunt** as Grade 2 Teacher effective August 8, 2021.

**b. Retirement Notice**

Accepted, with regret, the retirement notice from **Maria Montanez**, School Nurse effective September 30, 2021.

**c. Rescinded Non-Renewal Notice**

Approved rescinding the notice of non-renewal for **Edward Downey**, Instructional Aide, dated May 3, 2021.

**d. Reappointment Notice**

Approved the reappointment and reassignment of **Edward Downey**, from Instructional Aide Grade 5 to Instructional Aide Grade 6, for the 21-22 school year at the Negotiated Agreement Aides Unit Step 4 - \$17.98/hr for 183 days per year.

**e. Rescinded Appointments for Extra-Curricular and Summer Instructional Work**

1. Approved rescinding the appointment of **Suzanne Parton** as R.A.S.A. Assistant Coordinator for the 21-22 school year.
2. Approved rescinding the appointment of **Caitlyn Gobel** as LEAP Gr. 5 ELA & Math & Bridge Gr. 5 ELA & Math 7/06 - 8/05/21.
3. Approved rescinding the appointment of **Judge Ellis** as NJHS Faculty Council Tech Work.
4. Approved rescinding the appointment of **Judge Ellis** as Coordinator of Competitive Sports (6-8).
5. Approved rescinding the appointment of **Judge Ellis** as Tennis (6-8) advisor.

**f. Rescinded Resignation**

Approved rescinding the resignation of **Nancy Pearson**, Guidance Counselor.

**g. Assignment Changes**

1. Approved the reassignment of **Joe Novellino** from Grade 6 Math to K-8 Math Interventionist (Title I) for the 21-22 school year.
2. Approved the reassignment of **Lisa Taddeo** from Grade 5 Para to Grade 1 Para 1:1.
3. Approved the reassignment of **Meg Hrunka** from Grade 1 Para 1:1 to Grade 6 Para 1:1
4. Approved the reassignment of **Lauren Krystopowicz** from Grade 6 Para 1:1 to KDG Para 2:1.

**h. Appointments**

**1. Guidance / Curriculum Secretary**

Approved the appointment of **Dawn Alyson Buckle-Ephraim**, as the Guidance/Curriculum Secretary hired at Step C 7-9 yrs (7) experience at the salary of \$51,385 for the 21-22 school year beginning on July 1, 2021 through June 30, 2022, pending Criminal History Review, Medical, and Child Protective Measures approval.

**2. Social Studies Teacher**

Approved the appointment of **David Dallas**, as the Middle School Social Studies Teacher hired at Masters Step 13-14 (13) \$70,570, of the negotiated collective bargaining agreement for the 21-22 school year beginning on September 1, 2021 through June 30, 2022 pending Criminal History, Pre-Employment Medical, and Child Protective Measures approval.

**3. 2021 Summer Custodian**

Retroactively approved the appointment of **Cameron Pelissier** as 2021 Summer Custodian for up to 40 hours/week @ \$15/hour from on/or about June 8, 2021 to September 30, 2021, through the emergent hire process, pending criminal history review, medical, and Child Protective Measures approval.

**4. Day Custodian**

Approved the appointment of **Louise Romeo**, Day Custodian for the 21-22 school year at a salary of \$34,000 with additional pay of \$3,400 for a total salary of \$37,400 beginning on July 1, 2021 through June 30, 2022, there is a probationary period of ninety (90) days duration during which the employee may be summarily dismissed without notice. Appointment pending Criminal History Review, Pre-Admission Medical, and Child Protective Measures approval.

**5. Leave Replacement**

Approved the appointment of **Nicole Gural** as the Kindergarten Leave Replacement for Gina Varinelli, hired and paid through ESS at the rate of \$100/day for the first 20 days, and \$200/day thereafter for the period of September 15, 2021 through on/or about January 3, 2022, noting that the time served in this position does not contribute toward acquiring tenure.

**6. Pre-K Teacher**

Approved the appointment of **Brianna Merriman** as PreK Teacher at Masters Step 1 - \$58,570 of the negotiated collective bargaining agreement for the 21-22 school year beginning on September 1, 2021 through June 30, 2022 pending Criminal History, Pre-Employment Medical, and Child Protective Measures approval.

**7. Guidance Counselor Gr. 6-8**

Approved the appointment of **Tara Goldwyn** as Guidance Counselor Gr. 6-8 at Masters Step 7-8 (7) - \$60,070 of the of the negotiated collective bargaining agreement for the 21-22 school year beginning on September 1, 2021 through June 30, 2022 pending Criminal History, Pre-Employment Medical, and Child Protective Measures approval.

**8. Supervisor of Guidance Services/District Dean of Students**

Approved the appointment of **Nancy Pearson** as Supervisor of Guidance Services/ District Dean of Students 12-month position, at a salary of \$96,870 under the Rumson Administration Association Collective Bargaining Agreement effective 7/01/2021.

**9. Grade 6 Math Teacher**

Approved the appointment of **Rebecca Roberts** as Grade 6 Math Teacher at Step B 2 \$53,320 of the negotiated collective bargaining agreement for the 21-22 school year beginning on September 1, 2021 through June 30, 2022 pending Criminal History, Pre-Employment Medical, and Child Protective Measures approval.

**10. Library Aide (PM)**

Approved the appointment of **Allyson Daly**, as the PM Library Aide at the hourly rate of \$17.34/hr for 3.5 hours/day, 183 days/year beginning on September 1, 2021 through June 30, 2022, pending Criminal History, Pre-Employment Medical, and Child Protective Measures approval.

**11. P/T AM Receptionist (FD)**

Approved the appointment of **Theresa Azaceta**, as the AM Receptionist in Forrestdale at the hourly rate of \$17.34/hr for 4 hours/day - 8:00 am - 12:00 pm, 183 days/year beginning on September 1, 2021 through June 30, 2022, pending Criminal History, Pre-Employment Medical, and Child Protective Measures approval.

**12. Grade 6-8 Spanish Teacher**

Approved the appointment of **Basil Henning**, as Gr. 6-8 Spanish Teacher at M+30 Step 12 - \$71,270 of the negotiated collective bargaining agreement for the 21-22 school year beginning on September 1, 2021 through June 30, 2022 pending Criminal History, Pre-Employment Medical, and Child Protective Measures approval.

**i. Additional Compensation**

Approved the following additional compensation (\*retroactive approval):

| Staff Member                       | Date(s)                                  | Event/Duty - Location  | Paid/Hr. / Amount Paid                    |
|------------------------------------|--|--|---|
| Victoria Takacs                    | 5/28/21                                  | Substitute Deterntion moderator in Dan Morrone's absence                                   | \$50.33/hr As needed                      |
| Janice Lake                        | Testing to be done over the next 60 days | Provide assistance as bilingual interpreter for testing/evaluations for student ID #243244 | Up to 4 hrs @ salary rate                 |
| Kimberly Wells                     | 7/06/21 - 8/05/21                        | Weekly Home Instruction Student ID # 232530 during ESY                                     | Up to 5 hrs/week @ \$50.33/hr             |
| Kelly McGowan                      |  | Summer IEP/Evaluation Meetings   | Salary Rate                               |
| Lori Zucker                        | 7/01/21-8/31/21                          | ELA Grade 6 Curriculum Unit of Study Development   | Up to 3 hrs @ \$40/hr = \$120             |
| Bridget Albrizio<br>Elizabeth Reed | 7/01/21-8/31/21                          | Foundations Curriculum Development & Deane Porter Intervention Planning                    | Up to 8 hrs@ \$40 hr = \$320 each teacher |

|                                  |                         |   |   |
|----------------------------------|-------------------------|---|---|
| Natalie Carroll<br>Kate Sullivan | 7/01/21-8/31/21         | Revise Theatre K-5 Crosswalk &<br>6-8 Theatre Curriculum                                      | Up to 6 hrs @ \$40/hr = \$240<br>each teacher   |
| Nancy Pearson                    | 6/09 - 6/30/2021        | Guidance Transition 20-21   | 3 hrs @ salary rate   |
| Nicole Gural                     | 9/13/21                 | Kindergarten Orientation  | \$50 thru ESS   |
| Brianna Merriman                 | 9/13/21                 | PreK Orientation  | Up to 3 hrs @ salary rate   |
| Tara Goldwyn                     | Summer Work             | Summer Guidance<br>SEL Curriculum hours<br>Summer Orientation<br>Summer Social Groups (ESSER) | Up to 85 hrs @ salary rate<br>Up to 15 hrs @ \$40/hr<br>Up to 2 hrs @ salary rate<br>Up to 12 hrs @ salary rate |
| Kim Rose                         | 7/6 - 8/3/21 Mon-Tues   | LEAP Gr. 4/5 ELA & Math<br>(TITLE I)  | N/A as class will be<br>combines with LEAP 4  |
| Kim Rose                         | 7/7-8/5/21 Wed & Thurs  | Bridge Gr. 5 ELA & Math ESSER   | Up to 3.5 hrs/day @<br>\$50.33/hr & .5 hrs/day @<br>\$40/hr   |
| Kathryn Benny                    | July 6 - August 5, 2021 | Grade 5 LEAP/BRIDGE<br>Mindfulness ESSER  | Up to 10 hrs @ \$50.33/hr   |
| Bob VanDeBoe                     | July 23, 2021           | DIAL IV KDG Screening ESSER   | Up to 7 hrs @ \$50.33/hr  |

**j. 21-22 Extra-Curricular Appointments**

Approved the following 21-22 Extra-Curricular appointments:

**1. Forrestdale School: Clubs**

| Club Name                | Amt Paid       | # Advisors | Staff member                         |
|--------------------------|----------------|------------|--------------------------------------|
| Garden Club Gr. 4-8      | \$1,510.00     | 1-2        | B. Henning                           |
| Media Production Gr. 6-8 | \$3,900.00     | 1          | C. Macioch                           |
| Peer Leadership Gr. 8    | \$1,510 ea.    | 3          | A. Copman<br>T. Goldwyn              |
| Debate Club Gr. 7,8      | \$1,510.00     | 1          | T. Dietz                             |
| Soccer (Boys) Gr. 6-8    | \$3,020.00     | 1          | A. Stucy                             |
| DREAM Club               | \$1,006.00 ea  | 2          | K. Schultz<br>K. Benny               |
| SHINE Club               | \$1,006.00 ea. | 3          | K. Laviola<br>A. Copman<br>L. Holmes |
| Tennis Coach (6-8)       | \$1,761.55 ea. | 1-2        | N. Carroll                           |

**2. District Positions**

| Position                   | Amt. Paid                            | Staff Member                             |
|----------------------------|--------------------------------------|--|
| RASA Assistant Coordinator | \$10.45/student/day x 45%<br>(Split) | C. Tagliareni<br>S. Parton               |
| RASA Substitutes           | \$60.00/day                          | K. Laiviola<br>C. Seuffert<br>D. Barrett |

**k. 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      |
|--------------------------|------------------|-----------------------|------------------------|
| Pre-Kindergarten         | Brianna Merriman | Rebekah Johnson       | Up to 12 hrs @ \$40/hr |
| Gr. 6-8 Guidance         | Tara Goldwyn     | Spencer Austin        | N/A                    |
| Gr. 6-8 Social Studies   | David Dallas     | Keith Laviola         | Up to 12 hrs @ \$40/hr |
| Kindergarten Leave Repl. | Nicole Gural     | Karen Newman          | Up to 12 hrs @ \$40/hr |
| Gr. 6 Math               | Rebecca Roberts  | Joe Novellino         | Up to 12 hrs @ \$40/hr |
| Gr. 6-8 Spanish          | Basil Henning    | Natalie Carroll       | Up to 12 hrs @ \$40/hr |

**13. Finance and Facilities Committee**

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

**Moved: Mrs. Swain                      Seconded: Mrs. Markiewicz**

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

**a. Bills & Claims**

Approved the June 23, 2021 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.

|                |                        |
|----------------|------------------------|
| <b>Fund 11</b> | <b>\$ 1,398,041.96</b> |
| <b>Fund 12</b> | <b>\$ 81,814.76</b>    |
| <b>Fund 20</b> | <b>\$ 54,369.98</b>    |
| <b>Fund 30</b> | <b>\$ 988,233.59</b>   |
| <b>Fund 60</b> | <b>\$ 298.25</b>       |
| <b>Total</b>   | <b>\$ 2,522,758.54</b> |

**b. Board Secretary’s Report**

Accepted the Board Secretary’s Report to the Board of Education for the month ending May 31, 2021 including report of amounts appropriated, expended and transferred into or out of any item of appropriation, and to note that the report has been reconciled with PANDA, LLC Reconciliation Service.

**c. Transfers**

Approved the Board to ratify transfers made in the past 30 days by the Chief School Administrator within the 2020-2021 budget. 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 23, 2021 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date

**e. Monthly Certification Budgetary Major Account Fund Status Report**

Accepted The Monthly Certification Budgetary Major Account Fund Status Report:

RESOLVED: that pursuant to N.J.A.C. 6A:23-2-11(c)4 the Board certifies that as of June 23, 2021 after review of the Board Secretary's and monthly financial reports, in the minutes of the Board each month no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b).

**f. 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, 2021:

**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** Approved the following motion to transfer excess surplus into the Maintenance Reserve Account as of June 30, 2021:

**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 \$463,400 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.

**g. Reconciliation Service**

Renewed contract with Panda Services, LLC as Reconciliation Service for the 2021-2022 school year at a cost of \$340/per month for a total of \$4,080.

**h. New Jersey Schools Insurance Group**

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

**i. Zumu Website Hosting**

Renewed the agreement with Zumu Software for Website Hosting for the period of July 1, 2021 through June 30, 2022 at a cost of \$2,400.

**j. Blackboard Connect Notification Service**

Approved renewal and upgrade of Blackboard Connect Mass Notification Service for the period of 7/01/21 through 6/30/22, at a cost of \$1,767.50

**k. Genesis Student Information Service**

Approved renewal of Genesis Student Information Service, Genesis Staff Management Service for the period of 7/01/2021 through 6/30/2022.



**l. Health Benefits**

- Authorized the Business Administrator to enter into a contract with Horizon Blue Cross to provide health care coverage for the 2021-2022 school year as provided by the negotiated agreement with the Rumson Education Association at the following rates for **PPO coverage**.

|                   |             |
|-------------------|-------------|
| Single            | \$ 1,243.44 |
| Parent & Child    | \$ 1,814.15 |
| Employee & Spouse | \$ 2,711.90 |
| Family            | \$ 3,169.95 |

- Authorized the Business Administrator to enter into a contract with Horizon Blue Cross to provide health care coverage for the 2021-2022 school year at the following rates for **Horizon Omnia**:

|                   |             |
|-------------------|-------------|
| Single            | \$ 907.09   |
| Parent & Child    | \$ 1,323.43 |
| Employee & Spouse | \$ 1,978.36 |
| Family            | \$ 2,312.51 |

- Authorized the Business Administrator to enter into a contract with Horizon Blue Cross to provide health care coverage for the 2021-2022 school year at the following rates for **Horizon Direct Access EHP**:

|                   |             |
|-------------------|-------------|
| Single            | \$ 1,156.67 |
| Parent & Child    | \$ 1,687.56 |
| Employee & Spouse | \$ 2,522.67 |
| Family            | \$ 2,948.76 |

**m. Prescription Benefits**

Authorized the Business Administrator to enter into a contract with Benecard Trust and Benecard Trust EHP to provide prescription coverage for the 2021-2022 school year 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> |
|-------------------|-----------------------|---------------------------|
| Single            | \$ 231.84             | \$ 222.72                 |
| Parent & Child    | \$ 309.57             | \$ 297.39                 |
| Employee & Spouse | \$ 543.62             | \$ 522.24                 |
| Family            | \$ 549.11             | \$ 527.51                 |

**n. Dental Benefits**

Authorized the Business Administrator to enter into a contract with Delta Dental to provide dental coverage for the 2021-2022 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 |

**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 2021-2022 school year:

- Package \* \$90,802
- Umbrella \* Included in Pkg
- Automobile \* Included in Pkg
- Workers Compensation \* \$ 103,468 + Excess WC \$4,585
- School Board Legal \* \$ 35,136
- Student Excess Accident\*\* \$ 17,006
- Flood Insurance\*\*\* Forrestdale \$596 Deane-Porter \$596
- Bonds\*\*\* \$ 560

\* NJ School Insurance Group (NJSIG)

\*\* Bollinger

\*\*\* Selective

**p. Transportation Contract Transfer**

Approved the submission of a Student Transportation Contract Transfer Agreement between the Rumson Board of Education and R. Helrich & Son in the amount of \$ 26,265 to the Monmouth County Superintendent’s office.

**q. 2021-2022 IDEA Basic and IDEA Preschool Handicapped Grants**

Approved the submission of the 2021-2022 IDEA Basic grant in the amount of \$ 281,911 and the 2021-2022 IDEA Preschool Handicapped grant in the amount of \$ 11,263 to the New Jersey State Department of Education.

**r. 2021-2022 ESEA Grants**

Approved the submission of the 2021-2022 ESEA grants to the New Jersey State Department of Education with the following allocations:

|           |           |
|-----------|-----------|
| Title I   | \$ 78,281 |
| Title IIA | \$ 12,645 |
| Title IV  | \$ 10,000 |

**s. American Rescue Plan / ESSER III Grant**

Approved the submission of the American Rescue Plan/ESSER III Grant- Safe Return to School Plan to the New Jersey State Department of Education.

**t. 20-21 School Security Grant**

Approved the submission of the 2020-2021 School Security Grant in the amount of \$ 52,482 for the purchase of security cameras. Sufficient local funds are available in the event that the cost exceeds the grant allocation.

**u. CARES Emergency Relief Fund Grant**

Approved amending the CARES Emergency Relief Fund Grant to include an additional \$31,055 in funding.

**v. Change Order**

Approved the following change order to G & P Parlamas:

| Number | Description   | Amount   |
|--------|---|----------|
| GC-31  | AV equipment revisions, additional brick veneer at firewall and CMU reinforcement | \$47,795 |

**14. Planning Committee**

- **Report of Meeting**

**15. Policy Committee**

- **Report of Meeting**

**16. New Business - None**

**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

Approved the following resolution at 7:53 pm.

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

- **SUPERINTENDENT’S EVALUATION**
- **HEALTH & SAFETY**

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. Markiewicz**

**All in Favor: AYES: 8      Absent: Mrs. Scoble**

**19. Roll Call upon return to public session at 8:20 pm**

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

**20. Additional Motion after Executive Session**

**\_\_\_\_ Moved: Mrs. Swain      Seconded: Dr. Connors**

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

**a. 2021 Summer Program Operational Plan under COVID-19 / Construction**

Approved the Borough of Rumson School District 2021 Summer Program Operational Plan under COVID-19/Construction.

**21. Adjournment**

Motion to adjourn the meeting at 8:21 p.m.

**Roll Call: AYES: 8**

**Respectfully Submitted by,**

\_\_\_\_\_  
**Denise McCarthy, School Business Administrator/Board Secretary**

**Dated: June 24, 2021**