



Board Meeting Minutes

Date: Wednesday, July 22, 2020 - (Virtual meeting, access on district website due to COVID-19 school closure)

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 7:35 p.m., on a Zoom hosted site posted on the Rumson District website.

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. Beyer	Present	Mrs. D'Uva	Present	Dr. Jones	Present
Mr. Caldwell	Present	Mrs. Ginsberg	Present	Mrs. Markiewicz	Present
Dr. Connors	Present	Mrs. Izzo	Present	Mrs. Swain	Present

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

5. **Welcome Visitors** - Dr. Bormann welcomed visitors and asked them to state their name and address.

6. **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.

7. **Correspondence - None**

8. **Approval of Minutes**

RECOMMENDATION

Approved the following minutes:

June 17, 2020 - Regular meeting minutes and closed session minutes

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

All in Favor: **Ayes:** 9

9. Report of the Superintendent

The Superintendent reported on the following activities and events:

- **School Self-Assessment for Determining Grades** under the Anti-Bullying Bill of Rights district and school grade report for 18-19.
- **School Safety and Security Report**

Accepted the Safety and Security Report for June 17, 2020 - July 21, 2020:

School	Type of Drill	Occupants Involved	Date and Time
DP/FD	NA	NA	Due to COVID-19 School Closure

- **Donation Acceptance**

Accepted the donation of the original Rumson school bell from Patsy Anderson relative of the former Rumson administrator.

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

Moved: Mrs. D’Uva Seconded: Mrs. Ginsberg

All in favor: AYES: 9

a. HIB REPORT APPROVAL

Approved the Harassment, Intimidation & Bullying (HIB) report for May 27, 2020 - June 16, 2020

Incidents	Forrestdale	Deane-Porter	District	Incident #
# of HIB Investigations	0	0	0	NA
# of HIB Incidents determined	0	0	0	NA

b. 2020-2021 COVID-19 Pandemic School Restart Plan

Approved the submission of the COVID-19 Pandemic School Restart Plan, to the County office and the release of the COVID-19 Pandemic School Restart Plan to the community on/or about July 31, 2020.

10. Education Committee

- **Report of Meeting** - Mrs. Markiewicz reported on the meeting held on July 8, 2020.
- **Report of Tri-District Meeting** - Dr. Bormann reported on the meeting held on July 15, 2020.
- **Approved the following consent agenda items (a-d) upon the recommendation of the Superintendent:**

Moved: Mrs. Markiewicz Seconded: Mrs. Beyer

Roll Call Vote: AUES: 9

a. 20-21 Non-Resident Tuition Students

Approved the following additional Non-Resident Tuition Students for the 20-21 School Year:

Grade in 20-21	# of Students / Tuition	Total Tuition
K	1 @ \$10,000	\$10,000
2	2 @ \$10,000 ea	\$20,000
4	2 @ \$10,000 ea	\$20,000

b. Special Education Twice Exceptional Identification Process

Approved the Special Education Twice Exceptional Identification Process for the 2020-2021 school year.

c. New curricular programs

Approved purchase and use of the following online platforms for the 2020-2021 school year:

(*CARES Act funds used for purchase)

- Modern Teacher*
- Generation Genius*
- Ed Puzzle*
- Screencastify*
- Musicplayonline
- Delta Math
- Turnitin*
- Quizlet Teacher

d. Home Instruction

Approved MOESC to provide home instruction for student ID# 242805 at hourly rate of \$75 for (10) hours/week from 7/6/20 through 8/13/20.

11. Personnel Committee

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

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

Roll Call Vote: AYES: 9

a. Appointments

1. Part-Time IT Assistant

Approved the appointment of **Leighton K. Waters, III**, as **Part-Time IT Assistant** at a salary of \$20.00/hour for up to 22.5 hours/week, beginning on/about July 16, 2020 through June 30, 2021.

2. Administrative Assistant Curriculum & Guidance Dept.

Approved the appointment of **Jessica Plath**, as **Administrative Assistant Curriculum & Guidance Dept.**, for the 20-21 school year, beginning on August 17, 2020 to June 30, 2021, through the emergent hire process, at the Step B salary of \$48,858 prorated for an August 17, 2020 start date, on the REA negotiated agreement, pending Criminal History Review approval.

3. Custodian/Groundskeeper

Approved the appointment of **Richard DeRusso**, as **Custodian/Groundskeeper** for the 20-21 School Year, effective on/about July 27, 2020, through the emergent hire process, at a annual salary of \$38,000 which will increase to \$39,000 contingent upon the successful completion of 180 day probation period on 1/23/2021, including additional pay of \$3,400 for groundskeeper duties. Pending criminal history approval.

4. P/T LDTC

Approved the appointment of **Ashley Corcione**, **LDTC** effective on/about July 23, 2020 through August 31, 2020, at Step M 1+30 for 25 hours total at the pro-rated salary of \$1,125 for Child Study Team testing, through the emergent hire process pending criminal history review, medical and Child Protective Measures approval.

5. P/T School Psychologist

Approved the appointment of **Allyson Drugas**, **School Psychologist** effective on/about July 23, 2020 through August 31, 2020, at Step M 1+30 for 25 hours total at the pro-rated salary of \$1,125 for Child Study Team testing, through the emergent hire process pending criminal history review, medical and Child Protective Measures approval

b. Revised Contract PT Social Worker

Approved the revised contract for **Megan McGhee**, as **PT Social Worker**, for the 20-21 school year, approved to begin on/about July 13, 2020 to June 30, 2021 at .6 FTE over 12 months, at Step MA-1 at the pro-rated revised salary of \$41,465 of the REA negotiated agreement pending Child Protective Measures approval.

c. 2020 Summer Work / Curriculum Writing

Approved the following 2020 Summer Work. (*Retroactive approval)

Position	Rate of pay	Hours each	Staff
Library recirculation due to COVID-19 - Summer Work	Salary Rate	Up to 10 hrs @ \$67.17/hr TOTAL: \$671.70	Liz Waters
Transition Math curriculum writing and preparation time Summer Curriculum Writing	\$40/hr	Up to 5 hrs prep @\$40/hr Up to 3 hrs curriculum writing @40/hr	Samantha Johnson
Grade 5 placement/appeal test revision - Summer Curriculum Writing	\$40/hr	Up to 3 hrs @\$40/hr	DJ Martino
Grade 1-5 Intervention Grouping ELA- Summer work	\$40/hr	Up to 3 hrs @\$40/hr	Kimberly Rose
Grade 1-5 Intervention Grouping Math - Summer Work	\$40/hr	Up to 2 hrs @\$40/hr	Heather Mutto
Leveled Literacy and Phonics Professional Development.	\$40/hr	Up to 14 hrs @\$40/hr	Bridget Albrizio
Solar and Energy Efficiency Curriculum Professional Development	\$40/hr	Up to 6 hrs each @\$40/hr funded by Honeywell Grant	Brittany Flynn Chris Macioch Maureen Gordon Lauren Smith Alex Stucy Liz Waters
Modern Teacher Cohort Leader professional development blended learning	\$40/hr	Up to 10 hrs each @\$40/hr	Kate Sullivan Nancy Pearson Sarah Kubala Jennie Lucci Jen Brown Sam Johnson Clara Rosato Liz Waters
LGBTQ professional development series participation and material preparation for participation	\$40/hr	Up to 12 hrs ea @\$40/hr	Tom Dietz Jen Brown Keith Laviola Michele Devoy Kate Sullivan Caroline DeWyngaert Nancy Pearson Lu Holmes
*To provide transitional services from Rumson to RFH for student ID # 192008	Salary Rate	Up to 15 hrs	Jess Hawkins
*To provide transitional services from Rumson to RFH for student ID # 192008	Salary Rate	Up to 5 hrs	Corine Brennan
*To participate in IEP meetings scheduled for 6/19/20 for student	Salary Rate	Up to 2 hrs each	Jessica Hawkins Corine Brennan

ID #192008			
*To participate in IEP meeting for student ID # 243325	Salary Rate	Up to 3 hrs each	Jessica Hawkins Jennifer Nolet Meg Rady
*CST Summer Meetings - Special ED representative	Salary rate	Up to 15 hrs	Meg Rady
*Substitute for Rebekah Johnson for ESY during the w/o 7/20-7/23	Salary Rate	Up to 10 hrs	Shellie Miller

d. Student Observer

Approved the following Monmouth University student to conduct their Clinical Practice in the Rumson School District, pending criminal history approval and TB test results, as follows: (*retroactive approval)

Student	Staff Member	Grade/Subject	Time Period
Zane Preston	Sommer VanDeBoe	7-8 Math	Sept. 2020 - April 2021

e. Revised New Staff Bulldog Buddies

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

Position	New Staff Member	Bull Dog Buddy
Grade 5 Teacher	Abigail McConnell	Aimee Humbert
Grade 5 Teacher	Caitlyn Gobel	Megan Kain

f. School Improvement Panel (SciP)

Approved the following members of the School Improvement Panel (SciP):

Deane-Porter	Forrestdale
Brooke Huff Jen Olsen Colleen Henrikson Deana Lukac Moirra Barrett, DP Special Ed Liz Waters, DP Specials Jessica Piernik Shari Feeney	Loreen Haldane Pam Mannion Dan Morrone Sommer VanDeBoe Kate Sullivan Sandy Pignataro, FD Spec. Ed Amy Lepping, FD Specials Nancy Pearson Allie Copman Jennifer Gibbons Kim Rose, Intervention Svs (DP/FD)

g. Restart Committee

Approved the following members of the **Restart Committee members**:

Dr. John E. Bormann Mrs. Jennifer Gibbons Ms. Shari Feeney Mrs. Vera Ridoux Mr. Michael Snyder Mrs. Nancy Pearson Mrs. Jessica Piernik Ms. Allie Copman Mr. Spencer Austin Mrs. Sandy Self Ms. Kelly Schultz	Mrs. Amy McDouagh Mrs. Maria Montanez Dr. Jacqueline Brunetto Mrs. Lori Rongetti Mrs. Jennifer Jaroschak Mr. Michael Ingrassia Mr. Ryan Kinney Mrs. Irene Hall Mrs. Heather Robinson Mrs. Elizabeth Kirk Mrs. Dorothy Whitehouse
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Mrs. Brooke Huff	Mrs. Lee Esposito
Mrs. Jen Olsen	Mrs. Bridgid Grant
Mrs. Colleen Henrikson	Mrs. Meghann Keaveney
Ms. Deanna Lukac	Mrs. Shauna Murray
Mrs. Loreen Haldane	Mrs. Maura Beyer
Mrs. Pam Mannion	Mr. Scott Caldwell
Mr. Dan Morrone	Dr. John Connors
Mrs. Sommer VanDeBoe	Mrs. Tara D’Uva
Ms. Kate Sullivan	Mrs. Melissa Ginsberg
Mrs. Moira Barrett	Mrs. Stacey Izzo
Ms. Liz Waters	Dr. Charles H. Jones III
Mrs. Sandy Pignataro	Mrs. Kara Markiewicz
Mrs. Amy Lepping	Mrs. Kim Swain
Mrs. Kim Rose	Ms. Krisanne Zajac
Mrs. Carolyn DeSena	Mrs. Natalie Carroll
Dr. Carmella Sheinin	Mrs. Denise McCarthy
Dr. Stacy Doumas	Mr. James O’Brien
Dr. Douglas Weine	

h. Pandemic Response Team

Approved the following members of the Pandemic Response Team:

- Dr. John E. Bormann
- Mrs. Jennifer Gibbons
- Ms. Shari Feeny
- Mrs. Maria Montanez
- Ms. Krisanne Zajac
- Mr. Spencer Austin
- Mrs. Kelly Schultz
- Mrs. Megan McGhee
- Mrs. Nancy Pearson
- Mrs. Jessica Piernik
- Ms. Allie Copman
- Mr. James O’Brien
- Mrs. Carolyn DeSena
- Dr. Carmella Sheinin
- Dr. Stacy Doumas
- Dr. Douglas Weine
- Mrs. Amy McDonagh
- Dr. Jacqueline Brunetto

i. Revised Summer position

Approved rescinding the appointment of **Meaghan Cavanaugh** as the Gr. 4 Summer LEAP teacher , and approved the following new appointment:

Position	Rate of Pay	Hours	Staff
Prep and Teach LEAP Gr 4 ELA & Math	\$50.33/hr teaching \$40/hr prep/training	Up to 4.5 hrs/wk teaching Up to .5 hrs/wk prep. Up to 2 hrs training Total: up to 37 hrs	Pam Mannion

12. **Finance and Facilities Committee**

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

Moved: Mrs. Swain Seconded: Mrs. Markiewicz

Roll Call Vote: AYES: 9

a. Bills & Claims

Approved the final bills lists for June 30, 2020 and July 22, 2020.

June 30, 2020

Fund 30	\$ 688,693.60
Total	\$ 688,693.60

July 22, 2020

Fund 11	\$ 462,628.55
Fund 60	\$ <u>4,887.75</u>
Total	\$ 467,516.30

b. Board Secretary’s Report

Approved accepting the Draft Board Secretary’s Report to the Board of Education for the month ending June 30, 2020 including report of the amounts appropriated, expended and transferred into or out of any item of appropriation.

c. Board Secretary’s Monthly Certification

Approved accepting 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 July 22, 2020 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 _____

d. Monthly Certification Budgetary Major Account Fund Status Report

Approved accepting 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 July 22, 2020 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).

e. NJ School Jobs 20-21 Renewal

Approved renewal of “Unlimited Advertising” on NJSchoolJobs.com for the period of August 1, 2020 through August 1, 2021, at a cost of \$800.00.

f. Blackboard Inc. Revision

Approved the revised statement from Blackboard Inc notification service, for the period of 7/01/2020 through 6/30/2021 in the amount of \$1,820.52.

g. Travel and Related Expenses

Approved the following travel and related expenses:

Name	Date	Event / Location	Cost	R/T Mileage/Cost
Nancy Pearson	7-23-20	Mental Health Reopening Protocols for Schools Legal One, NJ Online	\$60.00	N/A
Jen Crow	7-30-20	Strengthening Science Instruction Online Bureau of Education Research Bellevue, WA Online	\$279	N/A

h. 19-20 CARES Emergency Relief Grant amendment

Approved the amendment to the 2019-2020 CARES Emergency Relief Grant.

13. Planning Committee

- **Report of Meeting - No meeting held**

14. Policy Committee

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

Moved: Dr. Connors Seconded: Mrs. Beyer

Roll Call Vote: AYES: 9

a. Eligibility of Resident/Non-Resident Students

Approved suspending policy and regulation 5111 Eligibility of Resident/Non-Resident Students, for any non-resident applications received after July 13, 2020.

15. New Business

- **NJSBA/GSCS Delegate report**
- **PTO Liaison report**
- **REF Liaison report**
- **Revised committee assignments**

16. 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
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The Board is happy to listen to all comments, but this may not be the forum for any and all question

17. Executive Session

RECOMMENDATION

The Board approved the following resolution at 8:12 pm.

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

- **Contract Negotiations**

Action will not 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: Dr. Connors

All in Favor: AYES: 9

18. Roll Call upon return to public session at 9:46 p.m.

Mrs. Beyer	Present	Mrs. D’Uva	Present	Dr. Jones	Present
Mr. Caldwell	Present	Mrs. Ginsberg	Present	Mrs. Markiewicz	Present
Dr. Connors	Present	Mrs. Izzo	Present	Mrs. Swain	Present

19. Adjournment

Motion to adjourn the meeting at 9:47 p.m.

Moved: Mrs. Swain Seconded: Mr. Caldwell

Roll Call: AYES: 9

Respectfully submitted by,

**Mrs. Denise McCarthy, CPA, PSA, SFO, QPA
School Business Administrator/Board Secretary**

Dated: July 22, 2020