



Board Meeting Minutes

Date: Monday, July 25, 2022
Time: 6:00 pm Regular Board Meeting
Location: Multi-Purpose Auditorium

1. **Call to order**

The meeting was called to order by the Board President at 6:05 p.m., in the Multi-Purpose Auditorium of the Rumson School District, Rumson, NJ.

2. **Pledge of Allegiance**

3. **Notice of Meeting**

Announcement of this meeting has been sent to the Asbury Park Press, Two River Times, Rumson Borough Hall and the Oceanic Library, and an agenda has been posted on the Rumson School District website.

4. **Roll Call**

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

5. **Welcome Visitors**

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 15, 2022 - Regular meeting minutes and closed session minutes

Moved: Mrs. Swain Seconded: Mrs Izzo

All in Favor: AYES: 7 Absent: Mrs. D'Uva; Mr. McManus

9. Report of the Superintendent

The Superintendent reported on the following activities and events:

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

Accepted the Safety and Security Report for June 15, 2022 to July 24, 2022

School	Type of Drill	Occupants Involved	Date and Time
DP/FD	Fire Drill	All Staff & Students	7/13/22 @ 9:30-9:45 am
DP/FD	Fire Drill	All Staff & Students	7/14/22 @ 9:30-9:45 am
DP	Lockdown Drill - Internal Non-Emergent	All Staff & Students	7/19/22 @ 10:15 am
FD	Lockdown Drill - Internal Non-Emergent	All Staff & Students	7/19/22 @ 10:30 am

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

Moved: Mrs. Swain Seconded: Mrs Izzo

All in Favor: AYES: 7 Absent: Mrs. D’Uva & Mr. McManus

a. SSDS REPORT APPROVAL

Approved the Student Safety Data System (SSDS) report for June 15, 2022 to July 24, 2022

Incidents	Forrestdale	Deane-Porter	District	Incident #
# of total SSDS Incidents	0	0	0	0
# of HIB Investigations	1	0	1	FD2122-09
# of HIB Incidents determined	0	0	0	0

b. Rumson Board of Education Committee Assignments

Retroactively approved the updated RBOE Committee Assignments and meeting dates effective 7/01/2022.

10. Education Committee

- **Report of Meeting**

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

Moved: Mrs. Swain Seconded: Mrs. Markiewicz

All in Favor: AYES: 7 Absent: Mrs. D’Uva & Mr. McManus

a. SSDS Submission

Presented and approved submission of the SSDS for report period January 1, 2022 - June 30, 2022 to the NJDOE.

b. 22-23 Non-Resident Tuition Students

Approved the following additional Non-Resident/Future Resident Tuition Students for the 22-23 School Year:

Grade in 22-23	# of Students	Total Tuition	Non-Resident Future Resident
PreK	1	\$5,000 Add'l fees \$7,715.37	Non-Resident
Gr. 1	1	\$10,000	Non-Resident
Gr. 2	1	\$10,000	Non-Resident

Gr. 5	1	\$10,000	Non-Resident
Gr. 7	1	\$11,000	Non-Resident
Gr. 1	1	\$5,000	Rumson Staff Non-Resident
K	1	\$10,000	Future Resident
Gr. 3	2	\$10,000 each	Future Residents

c. Out-of-District Placements

Approved the following renewals of **Out-of-District placements**:

1. Student ID# 242624 at the **Somerset Hills Learning Institute** for the 22-23 school year in the amount of \$609.75/day for 180 days commencing 9/06/22 to 6/16/23 at \$109,755, and Extended School year in July & August for 30 days @ \$18,292.50, for the total cost of \$128,047.50.
2. Student ID# 243077 a the **Princeton Child Development Institute** for the 22-23 school year in the amount of \$616/day for 180 days commencing 9/07/22 to 6/15/23 at \$110,880, and Extended School year in July & August for 30 days @ \$18,480.00, for the total cost of \$129,360.00

d. Rumson After School Academy (R.A.S.A.) Rates 22-23

Approved the following new 22-23 RASA rates:

- \$17/day
- \$14/child/day multiple children
- \$14/child/day full-time students

e. Behavioral Health Assessment Contract 2022-2023

Retroactively approved the **Preferred Behavioral Health, Inc.** assessment contract beginning July 1, 2022, ending June 30, 2023 .

f. School Fundraisers / Events

Approved the following school fundraiser

Class/Group	Fundraiser	Date/Time
District Fundraiser Tricia Zifchak	School Toolbox - School Supply Orders 10% DP proceeds to Boomer Fund/Student Activities 10% FD proceeds to Gr. 8 Class of 2023/Student Activities	August-September 2022

11. Personnel Committee

- **Report of Meeting**
- **Approved the following consent agenda items (a-b) upon the recommendation of the Superintendent:**
Moved: Mrs. Swain Seconded: Mrs Izzo
All in Favor: AYES: 5 Abstained: Mrs. Markiewicz & Mr. Caldwell
Absent: Mrs. D’Uva & Mr. McManus

a. Rumson Education Association (REA) Memorandum of Agreement 2022-2025

RESOLVED the Board of Education (Board), upon recommendation of the Personnel Committee, retroactively approves the Memorandum of Agreement (MOA) and salary guides between the Board and the Rumson Education Association (Association) for the period of July 1, 2022 through June 30, 2025.

b. Rumson Administrative Association (RAA) Memorandum of Agreement 2022-2025

RESOLVED the Board of Education (Board), upon recommendation of the Personnel Committee, retroactively approves the Memorandum of Agreement (MOA) and salary guides between the Board and the Rumson Administrative Association (Association) for the period of July 1, 2022 through June 30, 2025.

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

Moved: Mrs. Swain Seconded: Mrs Markiewicz

All in Favor: AYES: 7 Absent: Mrs. D’Uva; Mr. McManus

c. Resignations/Retirements

1. Approved accepting the resignation from **Megan Hrunka**, Instructional Aide, effective June 24, 2022.
2. Approved accepting the resignation from **Lauren Bruschino**, Gr. 8 Science Teacher, effective June 24, 2022.
3. Approved accepting the resignation from **Meghan Salowe**, Gr. 4 Teacher, effective July 12, 2022.
4. Approved accepting the resignation from **Laurie Chiodo**, Special Education Teacher, effective July 20, 2022.
5. Approved accepting the resignation from **Donna Comforti**, DP Cafeteria/Recess Aide, effective July 20, 2022.
6. Approved accepting the retirement notice from **Ellen Pittman**, DP Cafeteria/Recess Aide, effective June 30, 2022.

d. Appointments

1. Summer Custodian

- a. Retroactively approved **Wyatt Clarke**, as Summer Custodian, for the period beginning on/about June 24, 2022 through on/about September 30, 2022 at the rate of \$20.00/hour Monday thru Friday 7:00 am - 3:00 pm.
- b. Retroactively approved **Susan Brink**, as Summer custodian, for the period beginning on/about July 6, 2022 through on/about September 30, 2022 at the rate of \$20.00/hour for up to 25 hrs / week.

2. Reading Specialist

Approved the appointment of **Jodi Cocchiola**, Reading Specialist, at Step M 19, 80,970* of the negotiated agreement between the Rumson Board of Education and the Rumson Education Association, to begin on 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)

3. Full-Time IT Assistant

Approved the reappointment of **Michael Dunn, Full-Time IT Assistant**, at a salary of **\$48,204** for the 22-23 school year, beginning on July 1, 2022 through June 30, 2023.

4. 1:1 Instructional Aide

Approved the appointment of **Samantha Widmer**, Instructional Aide, Kdg 1:1 hired at Step 1, \$17.34*/hour of the negotiated agreement between the Rumson Board of Education and the Rumson Education Association, to begin on 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) for the 22-23 school year

e. Change of Position

Approved the following change of position for **Maria Laspis** from PT Cafeteria/Recess Aide to FT Instructional Aide 1:1 hired at \$17.34/hour for the 22-23 school year. (*Pending settlement of negotiations between the RBOE and the REA)

f. Rumson Administrative Association Salary Approval for the period of July 1, 2022 to June 30, 2025

Retroactively approved the following salaries, adjusted based on the ratification of the collective bargaining agreement for the period of July 1, 2022 through June 30, 2025, for the period of July 1, 2022 to June 30, 2023:

STAFF	2022-2023
Shari Feeney	\$141,440
Jennifer Gibbons	\$161,200
Michael Snyder	\$149,692
Vera Ridoux	\$137,474
Nancy Pearson	\$105,000

g. Student-Teacher Placement

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

Student Observer	University	Session	Teacher Placement
Madysen Martino	Kean University Externship - Speech Language	Fall 2022 - 9/01-12/20/22 4 days/week	Ursula Galckin

h. New Staff Bulldog Buddies / Mentor

Approved the following new staff Bulldog Buddies/Mentors:

Position	New Staff Member	Bull Dog Buddy/Mentor	Amount To Be Paid
Reading Specialist	Jodi Cocchiola	Bridget Albrizio	Up to 12 hrs @ \$40/hr
Special Ed - ICR	Kelly Jackwicz	Meghan Salowe (rescinded)	Up to 12 hrs @ \$40/hr
Special Ed - ICR	Kelly Jackwicz	Megan Rady	Up to 12 hrs @ \$40/hr

i. R.A.S.A. 22-23 Revised Pay Rates

Approved the following revised pay rates for RASA 22-23:

Position	Amount Paid From (approve on 5/25/22 agenda)	Amount Paid Revised to
RASA Coordinator	\$10.45/student/day x 55%	\$12/student/day x 55%
RASA Asst Coord.	\$10.45/student/day x 45%	\$12/student/day x 45%

j. Substitute Pay Rates 22-23

Approved the following Substitute Pay Rates for the 22-23 school year:

Substitute Category	Pay Rate	Rate to District
Substitute with CE, CEAS, Standard Cert., Substitute Cert.	Teacher/Para/Reception/ Secretary \$110.00/day	Teacher/Para/Reception/ Secretary \$151.80/day
Leave Replacement Substitute (partial year) with CE, CEAS, Standard Cert., Substitute Cert.	Teacher \$200.00/day Para/Reception \$120/day	Teacher \$276.00/day Para/Reception \$165.00

	Secretary \$150.00/day	Secretary \$207.00/day
Full Year Leave Replacement (beginning first day of school year)	Teacher \$240.00/day Para/Reception \$120.00/day Secretary \$170.00/day	Teacher \$331.20/day Para/Reception \$165.00 Secretary \$234.60
Permanent Substitutes	Teacher/Para/Reception/ Secretary \$150.00/day	Teacher/Para/Reception/ Secretary \$207.00/day
School Nurse	Daily = \$175.00/day Leave Replacement (partial or full year) = \$250.00/day	Daily = \$276 Leave Replacement (partial or full year) = \$345.00

k. Additional Compensation

Retroactively approved the following additional compensation:

Staff Member	Date(s)	Event/Duty - Location	Hours / Amount Paid
Kathryn Benny	21-22 School Year	Mindfulness Parent Academy Curriculum Development	<i>Was approved on 4/13/22 Agenda for Up to 10 hrs @ \$40/hr</i> Additional Hours: 5.5 hrs @ \$40/hr ESSER Grant - 490
Kathryn Benny	22-23 School Year	Family Mindfulness Sessions	4 hrs @ \$50.33/hr 10 hrs prep @ \$40.00/hr ESSER Grant - 490

l. Personal Day Request

Approved the following personal day / unpaid day request:

Staff Member	Date(s) Requested	Less Sub Pay / Unpaid Day(s)
Emily Bagnell	September 2, 2022	Personal day less sub-pay of \$151.80/day
Deanna Lukac	Sept. 23, 2022 November 9, 2022	Personal day less sub-pay of \$151.80/day Personal day less sub pay of \$151.80/day

m. 22-23 Extra-Curricular Appointments

Approved the following Extra-Curricular appointments:

District Positions (*rates revised from 5/25/22 agenda)

Position	Amt. Paid	# Advisors	Staff Member
RASA Coordinator	*\$12/student/day x 55%	1	R. VanDeBoe
RASA Asst Coord.	*\$12/student/day x 45%	1	S. Parton

n. Summer Assignments 2022

Approved the following revised/new 2022 summer assignments:

Summer Curriculum Work				
Position	Fund	Rate	Hours	Staff Member
Gap Analysis/ Common Assessment Work	Title II	\$40/hr	Grade 4 - initial approval for up to 20 hrs Grade 5 - up to 4 additional hours to the 4/3/22 agenda	Pam Mannion
Grade 4 Social Studies Curriculum Revisions	BOE	\$40/hr.	Initial approval for up to 25 hrs	Pam Mannion
K-2 Health Curriculum Revision	BOE	\$40/hr	Initial approval for up to 25 hrs	Jennie Lucci
Kindergarten Intervention Curriculum Development	BOE	\$40/hr	Initial approval for up to 10 hrs	Jodi Cocchiola
Differentiated middle school Spanish Unit of Study Development	BOE	\$40/hr	Initial approval for up to 15 hrs	Basil Henning
Summer Assessment Work				
Position	Fund	Rate	Hours	Staff Member
Appeal Test grading, Item Analysis, test revision and organization	BOE	\$40/hr	Initial approval for up to 7 hrs	Samantha Johnson
DIAL 4 Kindergarten Results Review Mtg	ESSER II - 483	\$40/hr	Initial approval for up to 6.5 hrs - Wed., 7/20/22	Jessica Piernik Brooke Huff

o. Rescinded Summer Assignments

Approved rescinding the following Summer Assignments:

Position	Fund	Rate	Hours / Dates	Staff Member
Dial 4 Kindergarten Screening	ESSER II-483	\$50.33/hr student contact \$40/hr non-student contact	July 12, 14, 18 Full-days Up to 7 hrs each August 11 Up to 3 hrs	Jen O'Connell Laurie Chiodo <i>From 5/25/22 agenda</i>
DIAL 4 Kindergarten Results Review Mtg	ESSER II-483	\$40/hr	Up to 6.5 hrs Wednesday, July 20	Jen O'Connell <i>From 5/25/22 agenda</i>

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:** Mr. Caldwell

Roll Call Vote: AYES: 7 **Absent:** Mrs. D’Uva & Mr. McManus

a. Bills & Claims

1. Approved the final bills lists for June 30, 2022 and July 29, 2022.

June 30, 2022

Fund 11	\$ 191,030.94
Fund 12	\$ 36,698.43
Fund 20	\$ 39,789.99
Fund 30	\$ 31,601.15
Fund 60	<u>\$ 56,251.72</u>
Total:	\$ 355,372.23

2. Approved the following gross payroll expenses:

July 15, 2022 \$128,677.03

b. Board Secretary and Treasurer Reports

Approved accepting the Board Secretary and Treasurer Reports for the month ending May 31, 2022 and a draft report for the month ending June 30, 2022 including report of the 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 transfers made in the past 30 days by the Chief School Administrator within the 2021-2022 budget.

d. 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 June 30, 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

e. 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 June 30, 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).

f. Facility Use

Approved the following facility use: (*retroactive approval)

ORGANIZATION	USE REQUEST	DATE(S) / TIME(S)	Fees
Rumson Recreation Charlie Hoffman	Outdoor Basketball*	6/27/22 - 7/27/22 Mon. & Wed. 5:00-8:00 pm	NA
Navesink River Productions Bridget Dennin	Blackpoint Parking lot*	7/06/22 - Wednesday 10:00 am - 12:00 am	Application Fee: \$150.00 Security Personnel Fee: \$400.00

g. Travel and Related Expenses / Professional Development

Approved travel and related expenses/Professional Development, as follows:

Name	Date	Event / Location	Cost	R/T mileage
Moira Barrett Amanda Sibilio	9/12, 13, 14/22	Wilson Reading System training	\$1,358 each = \$2716 Total IDEA ARP GRANT -223	NA
Cathy Obszarny	10/17-21/22 11/28-12/2/22	IMSE Comprehensive OG Plus or Morphology Plus training	\$1,275/week = \$2,550 Total IDEA ARP GRANT - 223	NA

h. 22-23 Student Transportation Routes

1. Approved renewal of the following student **transportation routes** for 2022-2023 with **R. Helfrich & Son, Inc.:**

<u>Route Number</u>	<u>Renewal Rate</u>	<u>Route Number</u>	<u>Renewal Rate</u>
H1/101	\$27,716.51	H1/106	\$27,716.51
H1/102	\$27,716.51	H1/107	\$27,716.51
H1/103	\$27,716.51	H1/108	\$31,964.41
H1/104	\$27,716.51	H2/109	\$30,563.00
H1/105	\$27,716.51		

2. Approved renewal of the following student **transportation route** for 2022-2023 with **R. Helfrich & Son, Inc.:**

<u>Route Number</u>	<u>Renewal Rate</u>
110	\$26,767

3. Approved renewal of the **Jointure Route** to Somerset Hills Learning Center with Middletown Township School District for the 2022-2023 school year for student (ID # 242624) at a cost of \$ 63,000.

13. Planning Committee

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

14. Policy Committee

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

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

Roll Call Vote: **AYES:** 7 **Absent:** Mrs. D’Uva & Mr. McManus

a. Abolishment

Approved the abolishment of **Policy & Regulation 2432** - School Sponsored Publications.

b. First Reading on the following New/Revised Bylaws, Policies & Regulations

Approved the first reading on the following New/Revised Bylaws, Policies & Regulation

- P0163 - Quorum
- P1511 - Board of Education Website Accessibility
- P2415 - Every Student Succeeds
- P&R 5513 - Care of School Property
- P5722 - Student Journalism

c. Second Reading and adoption of the following New, Revised, or Abolished Policies & Regulations

Approved the first reading of the following new, revised, or abolished policies & 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, Intimidation, and Bullying
- P & R7410 - Revised - Maintenance and Repair
- P8420 - Revised - Emergency and Crisis Situations
- P&R9320 - Revised - Cooperation and Law Enforcement Agencies

15. New Business

- **PTO Liaison report - None**
- **REF Liaison report - None**

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
- 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

17. Executive Session - None

18. Adjournment

The meeting adjourned at: 6:44 p.m.

Moved: Mrs. Swain Seconded: Mrs. Markiewicz

Roll Call: AYES: 7 Absent: Mrs. D'Uva & Mr. McManus

Respectfully submitted by,

Denise McCarthy, SBA/BS

Dated: July 26, 2022