Date: Wednesday, August 26, 2015
Time: 5:30 p.m.
Location: Higgins Library, Forrestdale School

1. **Call to order**
The meeting was called to order by the Board President at 5:37 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 Schools, Rumson Borough Hall and the Oceanic Library.

4. **Roll Call**
Mrs. Beyer Present  Dr. Jones Present  Mrs. O’Connor Present
Mr. Binns Present  Mrs. MacGillis Present  Mrs. Simons Absent
Dr. Connors Present  Mrs. Melia Present  Mrs. Swain Present
Other present: Dr. John Bormann, Superintendent; Denise Friedmann, School Business Administrator; Anthony Sciarrillo, Esq., Board Attorney; and the public.

5. **Welcome of Visitors**

6. **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 questions.

7. **Correspondence**
The Board accepted the following correspondence, to the extent known:
August 17, 2015  Re: Student Matter
Moved: Mrs. Swain  Seconded: Mrs. Melia
Discussion: None
All in Favor: AYES: 8

8. **Approval of Minutes**
RECOMMENDATION:
The Board approved the following minutes:
- July 29, 2015 Regular meeting minutes
Moved: Mrs. Beyer  Seconded: Dr. Jones
Discussion: None
All in Favor: AYES: 8
9. **Report of Superintendent**
The Superintendent reported on the following items:
   a. **Enrollment – as of August 2015**
      
      | Deane-Porter Enrollment | Forrestdale Enrollment |
      |-------------------------|------------------------|
      | 406                     | 567                    |
   
   b. **Presentation of the new 2015-2016 schedules** – Dr. Bormann presented the 2015-2016 schedules to the board.

10. **Executive Session**
    RECOMMENDATION:
The Board approve the following resolution at 6:02 p.m.:
I move that the Board of Education recess to an Executive Session for consideration of issues dealing with:
   - Special Education Student Matter
   - Student Matter
   - Personnel
   - Contracts

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. MacGillis
Discussion: None
All in Favor: AYES: 8

11. **Roll Call upon return to public session at 7:15 p.m.**
    
    | Mrs. Beyer  Present | Dr. Jones  Present | Mrs. O’Connor  Present |
    |---------------------|---------------------|------------------------|
    | Mr. Binns  Present  | Mrs. MacGillis  Present | Mrs. Simons  Absent   |
    | Dr. Connors  Present | Mrs. Melia  Present | Mrs. Swain  Present   |

12. **Report of the Board**
    a. Education Committee - Mrs. Swain reported on the meeting held on August 24, 2015.
    b. Facilities / Finance – Denise Friedmann and Maura Beyer reported.
    c. Personnel Committee - No meeting held.
    d. Planning Committee - No meeting held.
    e. Policy Committee
    1. **First Reading**
       RECOMMENDATION
       The Board approved first reading of revised Rumson Regulation #R2431 Athletic Competition; Policy & Regulation 5111- Eligibility of Resident/Nonresident Pupils.
       Moved:  Mrs. Swain  Seconded: Dr. Connors
       Discussion: None
       All in Favor: AYES: 8
    
    2. **Adoption of Non-Resident Tuition Contract**
       RECOMMENDATION
       The Board approved adoption of the revised Non-Resident Tuition Contract.
       Moved:  Mrs. Swain  Seconded: Dr. Connors
       Discussion: None
       Roll Call: AYES: 8

Minutes – 8/26/15 - Page 2 of 7
13. **Personnel (Consent Agenda items a-q)**
The Board approved the following consent agenda items which are being presented upon the recommendation of the Superintendent:

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

**Discussion:** None

All in Favor: **AYES:** 8

a. **Appointments**
   **Technology Support Assistant**
The Board reappointed **Clint Costa** as an hourly Technology Support Assistant at $18.03 per hour for the 2015-2016 school year.

b. **Change of Position**
The Board approved the change of position for Amanda O’Neill from Special Education teacher to Regular Education Grade 6 Math teacher.

c. **15-16 Board Approved Substitute List**
The Board approved the Board Approved Substitute List for 2015-2016.

d. **4th Grade Student Orientation**
The Board approved the following additional teachers to work at 4th Grade Student Orientation:

<table>
<thead>
<tr>
<th>Staff Member</th>
<th>Purpose</th>
<th>Total Hours</th>
<th>Payment per hour</th>
<th>Total Payment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mikolajczyk</td>
<td>4th Gr Orientation</td>
<td>Up to 3 hours</td>
<td>35.00 per hr</td>
<td>$105.00</td>
</tr>
<tr>
<td>Strauss; Iasparro</td>
<td>4th Gr. Orientation &amp; New Peer Orientation</td>
<td>Up to 3 hours each</td>
<td>35.00 per hr</td>
<td>$105.00</td>
</tr>
<tr>
<td>Hawkins</td>
<td>4th Gr. Orientation</td>
<td>Up to 3 hours</td>
<td>35.00 per hr.</td>
<td>$105.00</td>
</tr>
</tbody>
</table>

e. **New Teacher Orientation**
The Board approved teachers as Bulldog buddies for new teacher orientation workshop presentation on August 19, 2015, as follows:

<table>
<thead>
<tr>
<th>Assignment</th>
<th>Staff Member</th>
<th>Hours</th>
<th>Rate/hour</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bulldog Buddy</td>
<td>Lori Pumphrey</td>
<td>Up to 6 hours</td>
<td>$35.00/hour</td>
<td>$210.00</td>
</tr>
<tr>
<td>Bulldog Buddy</td>
<td>Brittaney Flynn</td>
<td>Up to 6 hours</td>
<td>$35.00/hour</td>
<td>$210.00</td>
</tr>
</tbody>
</table>

f. **Part-Time Staff Additional Professional Development hours**
The Board approved additional professional development hours for part-time staff to attend pertinent staff development for opening week, as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Purpose</th>
<th>Hours</th>
<th>Rate/hour</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>B. Leutz</td>
<td>PD opening week 9/1-3/15</td>
<td>Up to 9 hrs</td>
<td>$35.00/hour</td>
<td>$315.00</td>
</tr>
<tr>
<td>S. Stypa</td>
<td>PD opening week 9/1-3/15</td>
<td>Up to 9 hrs</td>
<td>$35.00/hour</td>
<td>$315.00</td>
</tr>
<tr>
<td>S. Bloom</td>
<td>PD opening week 9/1-3/15</td>
<td>Up to 9 hrs</td>
<td>$35.00/hour</td>
<td>$315.00</td>
</tr>
</tbody>
</table>

g. **Contracted Service Provider Additional hours**
The Board approved additional hours from 9/22/15 through 1/11/16, as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Services</th>
<th>Hours/week</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trina Foltz</td>
<td>Physical Therapy for MD/LLD</td>
<td>12 additional hrs /week.</td>
<td>For a total of up to 24 hrs./week.</td>
</tr>
</tbody>
</table>
h. Rescind Content Area Leader Positions
The Board approved rescinding the Content Area Leader Positions previously approved.

<table>
<thead>
<tr>
<th>Name</th>
<th>CAL Positions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sandy Self</td>
<td>ELA P-2</td>
</tr>
<tr>
<td>Kristen Feyereisen</td>
<td>ELA 3-5</td>
</tr>
<tr>
<td>Jennifer Stahl</td>
<td>ELA 6-8</td>
</tr>
<tr>
<td>TBD</td>
<td>Math P-2</td>
</tr>
<tr>
<td>TBD</td>
<td>Math 3-5</td>
</tr>
<tr>
<td>TBD</td>
<td>Math 6-8</td>
</tr>
<tr>
<td>TBD</td>
<td>Science P-3</td>
</tr>
<tr>
<td>Judge Ellis</td>
<td>Science 4-8</td>
</tr>
<tr>
<td>TBD</td>
<td>Social Studies P-3</td>
</tr>
<tr>
<td>Keith Laviola</td>
<td>Social Studies 4-8</td>
</tr>
<tr>
<td>TBD</td>
<td>Special Areas P-3</td>
</tr>
<tr>
<td>TBD</td>
<td>Special Areas 4-8</td>
</tr>
<tr>
<td>Susan Strauss</td>
<td>World Language K-8</td>
</tr>
</tbody>
</table>

i. Team Leader Job Description Update
The Board approved the updated Team Leader job description AR4113.

j. Team Leader Positions
The Board approved the following Team Leaders:

<table>
<thead>
<tr>
<th>Name</th>
<th>Team Leader Positions</th>
<th>Rate of Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brook Huff</td>
<td>Grade K</td>
<td>REA Contracted Rate</td>
</tr>
<tr>
<td>Holly Nixon</td>
<td>Grade 1</td>
<td>REA Contracted Rate</td>
</tr>
<tr>
<td>Bridget Albrizio</td>
<td>Grade 2</td>
<td>REA Contracted Rate</td>
</tr>
<tr>
<td>Jill Cox</td>
<td>Grade 3</td>
<td>REA Contracted Rate</td>
</tr>
<tr>
<td>Jamie Walsack</td>
<td>Grade 4</td>
<td>REA Contracted Rate</td>
</tr>
<tr>
<td>Aimee Humbert</td>
<td>Grade 5</td>
<td>REA Contracted Rate</td>
</tr>
<tr>
<td>Carol Tagliareni</td>
<td>Grade 6</td>
<td>REA Contracted Rate</td>
</tr>
<tr>
<td>Lisa Jacobowitz</td>
<td>Grade 7</td>
<td>REA Contracted Rate</td>
</tr>
<tr>
<td>Carolyn DeWyngaert</td>
<td>Grade 8</td>
<td>REA Contracted Rate</td>
</tr>
<tr>
<td>Bob VanDeBoe</td>
<td>Specials – DP</td>
<td>REA Contracted Rate</td>
</tr>
<tr>
<td>Susan Strauss</td>
<td>Specials – FD</td>
<td>REA Contracted Rate</td>
</tr>
<tr>
<td>Sandy Self</td>
<td>Special Ed – DP</td>
<td>REA Contracted Rate</td>
</tr>
<tr>
<td>Kristen Kerstetter</td>
<td>Special Ed - FD</td>
<td>REA Contracted Rate</td>
</tr>
</tbody>
</table>

k. Student Teacher Placement
The Board approved Kathryn Weston to conduct student teaching in Elementary & Special Education K-6 for the period of September 8, 2015 through December 18, 2015 with Bridget Albrizio, Grade 2 teacher.

l. Superintendent Authorization
The Board authorized the Superintendent to offer a contract of employment to any new hires prior to the September 2015 board meeting for retroactive Board of Education approval.

m. Appointments
1) Cafeteria/Playground Aides
The Board approved hiring Susan Collins as Cafeteria/Playground Aide for the 2015-2016 school year at a salary of $14.95/hour for 2.5 hours per day, pending criminal history review approval.

2) The Board approved hiring Kimberly Schanck as Cafeteria/Playground Aide for the 2015-2016 school year at a salary of $14.95/hour for 2.5 hours per day, pending criminal history review approval.
n. **Rescind Appointment**
   The Board approved rescinding the appointment of Abbey Lemeris from the position of P/T Basic Skills Leave Replacement Teacher.

o. **Leave Requests**
   1. The Board approved the leave request from Lauren Krystopowicz to be out of work from September 8, 2015 for an estimated 6 weeks, per her doctor’s note.

   2. The Board approved the leave request from Lori Zucker, Gr. 8 ELA teacher, to be out of work beginning on September 1, 2015 for an estimated 4 weeks pending notification from physician’s office.

   3. The Board approved the leave request from Denise Friedmann, SBA, to be out of work beginning on October 15, 2015 for an estimated 10-12 weeks pending notification from physician’s office.

p. **Leave Replacements**
   1. **P/T Basic Skills Leave Replacement**
      The Board approved the appointment of Britney Hogan as the P/T Basic Skills Leave Replacement Teacher for Meaghan Cavanaugh, for the 2015-2016 school year at Step 1 BA (.50) $24,148 of the REA Negotiated Agreement, pending criminal history review approval through the emergent hiring process.

   2. **Instructional Aide Leave Replacement**
      The Board approved the appointment of Kristen Greeley, as the Instructional Aide Leave Replacement for Lauren Krystopowicz, to begin on September 8, 2015 through a date TBD, at the REA negotiated agreement daily rate of Step 1.

   3. **Grade 8 ELA Leave Replacement**
      The Board approved the appointment of Christopher Arpa as the 8th Grade ELA Leave Replacement Teacher for Lori Zucker to begin on September 1, 2015 through a date TBD, at the REA negotiated agreement daily rate of Step 1 BA $263.91.

q. **AM Monitor DP/FD**
   The Board approved posting for a Deane-Porter and Forrestdale, A.M. Monitor from 7:45 am – 8:05 am, Monday thru Friday at the REA Negotiated rate.

14. **Facilities and Operations** (Consent Agenda Item a-f)
   The Board approved the following consent agenda items being presented for approval:
   Moved: Mrs. Swain Seconded: Mr. Binns
   Discussion: None
   Roll Call: AYES: 8

a. **Travel and Related Expenses**
   The Board approved the following Travel and Related expenses (*retroactive approval):

<table>
<thead>
<tr>
<th>Staff Member</th>
<th>Date</th>
<th>Event/Location</th>
<th>Cost</th>
<th>Est. r/t Mile/cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Bormann</td>
<td>8/11/15</td>
<td>SGO Workshop, Long Branch HS</td>
<td>$0.00</td>
<td>Mileage TBD</td>
</tr>
<tr>
<td>Tom Famulary</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Romano</td>
<td>8/20/15</td>
<td>Bullying Workshop, NJ State Bar Assoc., New Brunswick, NJ</td>
<td>$0.00</td>
<td>Mileage TBD</td>
</tr>
<tr>
<td>J. Piernik</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. Crow</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>S. Feeney</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Bormann</td>
<td>10/27-29/15</td>
<td>NJSBA Annual workshop, Atlantic City, NJ</td>
<td>$250/each</td>
<td>Mileage, Lodging, expenses TBD</td>
</tr>
<tr>
<td>Chuck Jones</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maura Beyer</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Bormann</td>
<td>10/07/15, 11/18/15, 02/17/16, 04/13/16</td>
<td>2015 Superintendent’s Academy, West Long Branch, NJ – Professional Development Sessions</td>
<td>$350/year Membership</td>
<td>N/A</td>
</tr>
<tr>
<td>Laurie Volpe</td>
<td>7/29/15</td>
<td>Annual Certification and PD Regional Training / Hamilton</td>
<td>$0.00</td>
<td>102.8 r/t/m = $ 31.87</td>
</tr>
</tbody>
</table>

Minutes – 8/26/15 - Page 5 of 7
<table>
<thead>
<tr>
<th>Student</th>
<th>Grade</th>
<th>Tuition</th>
</tr>
</thead>
<tbody>
<tr>
<td>ID#242620</td>
<td>Pre-K</td>
<td>$2,500/yr</td>
</tr>
</tbody>
</table>

**b. Tuition Student**
The Board approved the following Tuition Student:

<table>
<thead>
<tr>
<th>Student</th>
<th>8/11/15</th>
<th>Achieve NJ SGO Workshop / Long Branch</th>
<th>$0.00</th>
<th>15.0 r/t/m = $4.65</th>
</tr>
</thead>
<tbody>
<tr>
<td>Judge Ellis</td>
<td>9/22/15</td>
<td>Athletics/Hazing Workshop, Monroe, NJ</td>
<td>$35.00</td>
<td>91.6 r/t/m = $28.40</td>
</tr>
<tr>
<td>Sandy Pignataro</td>
<td>10/16/15</td>
<td>“Students With Dyslexia” Annual conf., Somerset Hilton</td>
<td>$230.00</td>
<td>78.8 r/t/m = $24.43</td>
</tr>
</tbody>
</table>

**c. I&RS Training**
The Board retroactively approved **Vera Ridoux, Consultant** to conduct a two (2) hour I&RS Training with Guidance Dept. at a cost of $300.

**d. Non-Public Technology Initiative Allocation 2015-2016**
The Board approved that the Rumson Board of Education accepts 2015-2016 New Jersey Nonpublic School Technology Initiative Program allocation in the District total amount of $8,866 and each nonpublic school allocation as follows: HOLY CROSS $8,866.

**e. Non-Public Technology Request for Technology**
The Board approved the Non-Public School Request(s) for Technology under the NJ Non-Public Technology Initiative Program, as follows:

WHEREAS, the Rumson School District has consulted with the administrator of each of the participating nonpublic school(s) located within the Public School District; and

WHEREAS, the Rumson School District has advised the nonpublic school(s) regarding the limit of funds available for the provision of technology for the full-time pupils enrolled in the nonpublic school(s); and

WHEREAS, the Rumson School District is in agreement with the technology to be provided to the nonpublic school(s) within the limit of the funds that are available;

NOW, THEREFORE, BE IT RESOLVED that the Rumson Board of Education approves the NJ Nonpublic School Technology Initiative Program Requests (copies attached) for the nonpublic school(s); and

AND BE IT FURTHER RESOLVED that the Rumson Board of Education approves the attached NJ Nonpublic School Technology Initiative Program Agreement and will forward Certified minutes of this Resolution with the Program Agreement to the Monmouth County Superintendent of Schools within the timelines set by the State DOE.

**f. Settlement Agreement**
The Board approved the following resolution:

BE IT RESOLVED, that the Rumson Board of Education approves a settlement for special education student ID #242624, and authorizes the Board President to execute the Settlement Agreement.

15. **Finance** (consent agenda Items a-e)
The Board approved the following consent agenda items being presented for approval:

Moved: Mrs. Swain Seconded: Dr. Connors
Discussion: None
Roll Call: AYES: 8

**a. Bills & Claims**
The Board approved the August bills presented for payment as per the attached Bills & Claims and hand checklist, plus Cafeteria Expense in the amount of $364.99.

**b. Transfers**
The Board approved transfers made in the past 30 days by the Chief School Administrator within the 2015-2016 budget. See attached.

**c. Board Secretary’s Monthly Certification**
The Board 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 August 26, 2015 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
The Board 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 August 26, 2015 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. July Secretary’s Report to be presented in September.

16. New Business
- Committee meeting dates
- Scheduling

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 questions.

18. Executive Session
RECOMMENDATION:
The Board approved the following resolution at 7:45 p.m.:
I move that the Board of Education recess to an Executive Session for consideration of issues dealing with:
- Personnel
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 non disclosure no longer exist.
Moved: Mrs. Swain Seconded: Mrs. Beyer
Discussion: None
All in Favor: AYES: 8

19. Roll Call upon return to public session at 7:55 p.m.

<table>
<thead>
<tr>
<th></th>
<th>Present</th>
<th></th>
<th>Present</th>
<th></th>
<th>Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Beyer</td>
<td></td>
<td>Dr. Jones</td>
<td></td>
<td>Mrs. O’Connor</td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Binns</td>
<td>Present</td>
<td>Mrs. MacGillis</td>
<td>Present</td>
<td>Mrs. Simons</td>
<td>Absent</td>
</tr>
<tr>
<td>Dr. Connors</td>
<td>Present</td>
<td>Mrs. Melia</td>
<td>Present</td>
<td>Mrs. Swain</td>
<td>Present</td>
</tr>
</tbody>
</table>

20. Adjournment
The Board adjourned the meeting at 8:00 p.m.
Moved: Mrs. Swain Seconded: Mrs. Beyer
All in Favor: AYES: 8