

RUMSON BOARD OF EDUCATION
Rumson, New Jersey

Regular Board Meeting
MINUTES

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**

- Education Committee - Mrs. Swain reported on the meeting held on August 24, 2015.
- Facilities / Finance – Denise Friedmann and Maura Beyer reported.
- Personnel Committee - No meeting held.
- Planning Committee - No meeting held.
- 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

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:

Staff Member	Purpose	Total Hours	Payment per hour	Total Payment
Mikolajczyk	4 th Gr Orientation	Up to 3 hours	35.00 per hr	\$105.00
Strauss; Iasparro	4 th Gr. Orientation & New Peer Orientation	Up to 3 hours each	35.00 per hr	\$105.00
Hawkins	4 th Gr. Orientation	Up to 3 hours	35.00 per hr.	\$105.00

e. New Teacher Orientation

The Board approved teachers as Bulldog buddies for new teacher orientation workshop presentation on August 19, 2015, as follows:

Assignment	Staff Member	Hours	Rate/hour	Total Cost
Bulldog Buddy	Lori Pomphrey	Up to 6 hours	\$35.00/hour	\$210.00
Bulldog Buddy	Brittaney Flynn	Up to 6 hours	\$35.00/hour	\$210.00

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:

Name	Purpose	Hours	Rate/hour	Total
B. Leutz	PD opening week 9/1-3/15	Up to 9 hrs	\$35.00/hour	\$315.00
S. Stypa	PD opening week 9/1-3/15	Up to 9 hrs	\$35.00/hour	\$315.00
S. Bloom	PD opening week 9/1-3/15	Up to 9 hrs	\$35.00/hour	\$315.00

g. Contracted Service Provider Additional hours

The Board approved additional hours from 9/22/15 through 1/11/16, as follows:

Contractor	Services	Hours/week	Cost
Trina Foltz	Physical Therapy for MD/LLD	12 additional hrs /week. For a total of up to 24 hrs./week.	\$75.00/hr

h. Rescind Content Area Leader Positions

The Board approved rescinding the Content Area Leader Positions previously approved.

Name	CAL Positions
Sandy Self	ELA P-2
Kristen Feyereisen	ELA 3-5
Jennifer Stahl	ELA 6-8
TBD	Math P-2
TBD	Math 3-5
TBD	Math 6-8
TBD	Science P-3
Judge Ellis	Science 4-8
TBD	Social Studies P-3
Keith Laviola	Social Studies 4-8
TBD	Special Areas P-3
TBD	Special Areas 4-8
Susan Strauss	World Language K-8

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:

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

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 **Brittney 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):

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

Laurie Volpe	8/11/15*	Achieve NJ SGO Workshop / Long Branch	\$0.00	15.0 r/t/m = \$4.65
Judge Ellis	9/22/15	Athletics/Hazing Workshop, Monroe, NJ	\$35.00	91.6 r/t/m = \$28.40
Sandy Pignataro	10/16/15	“Students With Dyslexia” Annual conf., Somerset Hilton	\$230.00	78.8 r/t/m = \$24.43

b. **Tuition Student**

The Board approved the following Tuition Student:

Student	Grade	Tuition
ID#242620	Pre-K	\$2,500/yr

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 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.**

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

20. **Adjournment**

The Board adjourned the meeting at 8:00 p.m.

Moved: Mrs. Swain Seconded: Mrs. Beyer

All in Favor: AYES: 8