



BOARD MEETING MINUTES

Date: Wednesday, August 23, 2023
Time: 7:30 pm Regular Board Meeting
Location: Multi-Purpose Auditorium

1. **Call to order**

The meeting was called to order by the Board President at 7:34 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**

Mrs. DeSena	Present	Mrs. Markiewicz	Present	Mrs. Scoble	Present
Mrs. Finney	Present	Mr. McManus	Absent	Mrs. Smith	Present
Dr. Jones	Present	Mrs. Sahadi	Present	Mrs. Swain	Present

5. **Welcome Visitors**

6. **Communications**

To permit the fair and orderly expression of comments, on agenda items only, 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**

No correspondence to report.

8. **Approval of Minutes**

RECOMMENDATION

Approved the following minutes:

July 26, 2023 - Regular meeting minutes and closed session minutes

Moved: Mrs. Swain **Seconded: Mrs. Scoble**

All in Favor: AYES: 8 **Absent: Mr. McManus**

9. **Report of the Superintendent**

The superintendent reported on the following items:

- **District Enrollment as of August 23, 2023**

DP GRADE	DP ENROLLMENT	FD GRADE	FD ENROLLMENT
PreK	46	Grade 4	118
Kdg	94	Grade 5	87
Grade 1	87	Grade 6	114
Grade 2	88	Grade 7	95
Grade 3	77	Grade 8	112
DP TOTAL:	392	FD TOTAL:	526
	DP / FD TOTAL:	918	

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

Accepted the Safety and Security Report for July 27, 2023 to August 23, 2023

School	Type of Drill	Occupants Involved	Date and Time
DP/FD	Fire Drill	All staff & students	8/8/23 @ 9:45 am
DP/FD	Internal Non-Emergent Lock Down	All staff & students	8/2/23 @ 10:00 am

- **SSDS REPORT PRESENTATION**

Approved the Student Safety Data System (SSDS) report presentation for July 26, 2023 - August 23, 2023

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

Approved the following consent agenda item (a) upon the recommendation of the Superintendent:

Moved: Mrs. Swain Seconded: Mrs. Markiewicz

All in Favor: AYES: 8 Absent: Mr. McManus

a. **SSDS REPORT APPROVAL**

Approved the Student Safety Data System (SSDS) report for June 15, 2023 - July 26, 2023

Incidents	Forrestdale	Deane-Porter	District	Incidents
# of total SSDS Incidents	0	0	0	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-i) upon the recommendation of the Superintendent:**
Moved: Mrs. Swain Seconded: Mrs. Markiewicz
All in Favor: AYES: 8 Absent: Mr. McManus

a. **23-24 Outside Evaluators**

Approved the following list of outside evaluators for the 23-24 school year. All Licenses/Certifications, and Liability Insurance Certificates are on file in the Special Services office.

NAME	PROFESSION	LICENSE Exp Date INS. STATUS
Dr. Steven Dyckman	Child, Adolescent & Adult Psychiatry	6/30/2025
Dr. Steven Greco	Neuropsychology Rehabilitation Services	6/30/2025
Yasmin Ahmad Occupational Therapist	Cross Country Clinical & Educational Services	9/30/2025
Arlene Siegwarth ID #222-285-850/000	TECH Connection @ Family Resource Associates	Certification
Vivian Attanasio	Behavior Analyst BACB-Cert#0-13-12799	Certification
Dr. Ankur A Desai, MD	Child & Adolescent Psychiatry	6/30/2025
Kara Zlotnick, PhD	Clinical Psychologist	6/30/2025
Dr. Dryden Watner	Clinical Psychologist	6/30/2025
Dr. David Diamant, PhD	Psychologist	6/30/2025
Dr. Brian Burgess	Psychologist	6/30/2025
Dr. Allison Block, PhD	Psychologist	6/30/2025
Dr. Denise Wegman	Licensed Clinical Social Worker	8/31/2024
Dr. Christine Tintorer	Psychiatrist Beech Tree Psychiatric Services	6/30/2025
Susan Kelly (Gailbreath)	LDT/C #401-74-5929 / 00129507	Certification updated
Dr. Allison Smoller	Developmental Pediatrics of Central Jersey	6/30/2025
Dr. Noah R. Gilson, MD	Neurology Specialists of Monmouth County, NJ	6/30/2025
Dr. Melissa S. DeLuca, Psy.D.	Comprehensive Assessment Center	6/30/2025
Michael T. Welter M.S., COMS Orientation & Mobility Specialist	Shore Orientation & Mobility LLC	Certification 9/30/2026
Dr. Jill Brooks, PhD	Clinical Neuropsychologist	6/30/2025
Cecille Augusta	Pediatric Physical Therapist	Certification updated
Advancing Opportunities	Assistive Technology Vanessa Lombardo	Certification updated
Dr. Donna Merchant Audiological	Educational Audiology Resources	10/31/2025

Summit Speech School	Sydney Abernathy	10/31/2025
Donna Kennedy Christina Luna	Integrated Speech Pathology, LLC	Certifications 10/31/2023
Craig Domanski	Data Group Central, LLC	Certification 8/5/2025
Dr. Aida Pereira	Bilingual Speech Language Pathologist	1/31/2024
Natalie Soto	Audiology & Speech Lang. Pathologist	10/31/2025
Dr. Romana Kulikova	NJ Neurology, Inc.	6/30/2025
Dr. Carly Fanslau	Monarch Educational Consulting, LLC	Certification updated
June Zarra	LDT/C	Certification updated
Dr. Ronald Barabas, MD Pediatric Neurologist Sandara Lewis, MMS	NeurAbilities Healthcare	Certification updated
Alexander Iofin, MD	Advance Psychiatric Care, P.A.	6/30/2025

b. 23-24 Future Resident Tuition Student

Approved the following Future Resident Tuition Student:

Grade in 23-24	23-24 Future Resident Tuition
Grade 1	\$11,500 <i>(To be prorated upon domicile in Rumson residence)</i>

c. Consultant Agreement

1. Approved the Consultant Agreement for **Sibel Bilgin-Zentai**, Physical Therapist for the 23-24 School Year at the rate of \$75/hr not to exceed \$32,400.

d. New/Revised Curriculum

Approved the following existing, new and revised curriculum:

Curriculum	Grade Level(s)	Original Adoption Date	Status
World Language	K-8	August 25, 2021	Reapproved
Chinese I	8	August 23, 2023	Revised by RFH, new Rumson adoption 2023
Science	K-8	August 25, 2021	Reapproved
Visual & Performing Arts - Dance	6-8	August 25, 2021	Reapproved
Visual & Performing Arts - Music	K-8	August 25, 2021	Reapproved
Visual & Performing Arts - Art	K-3	August 25, 2021	Reapproved
Visual & Performing Arts - Art	4-8	August 25, 2021	Reapproved
Visual & Performing Arts - Theater	6-8	August 25, 2021	Reapproved
JET	K-3	August 25, 2021	Reapproved

Mindfulness/Character Education	K-5	- Mindfulness K-3 Oct. 28, 2020 - Mindfulness 4-5 August 25, 2021 - Character Ed Dec. 16,2020	Revised
Crosswalk - Climate Change Arts Integration	K-8	August 25, 2021	Reapproved
Crosswalk- Standard 9- Career Readiness, Life Literacies and Key Skills	K-8 Science, VPA, WL	August 25, 2021	Reapproved
Crosswalk- K-5 Dance	K-5	August 25, 2021	Reapproved
Crosswalk K-5 Theater	K-5	August 25, 2021	Reapproved
STEAM Agriculture	7 & 8	August 24, 2022	Revised
Health	K - 8	August 24, 2022	Reapproved
Physical Education	K-8	August 24, 2022	Reapproved
Technology	K-8	August 24, 2022	Reapproved
Grade 7 Civics	7	August 24, 2022	Reapproved
Social Studies	K-8	August 24, 2022	Reapproved
English Language Arts	K-5 & 7-8	August 22, 2018	Reapprove
English Language Arts	6	August 23, 2023	Revised
Math	K-8	August 22, 2018	Reapprove
Algebra	7/8	August 22, 2018	Reapprove
Geometry	7/8	August 22, 2018	Reapprove
STEM	K-6	August 24, 2022	Reapprove
Passion Project	3	August 28, 2019	Reapprove
Rock 'n Roll Activity	PK - 3	August 28, 2019	Reapprove
Foundations Instruction for New Students	K-2	August 23,2023	New
Computer Introduction	K	August 23,2023	New
Heggerty	K-1	August 23,2023	New
Geodes	1-2	August 23,2023	New
Math Problem Solving	2-5	August 23,2023	New
Standard 9 Crosswalk Integration of Career Readiness, Life Literacies and Key Skills (CLKS)	K-8	February 27, 2019	Reapproved

Crosswalk Integration of Reading and Writing Standards Science	6-8	February 27, 2019	Reapproved
Crosswalk Integration of Reading and Writing Standards Social Studies	6-8	February 27, 2019	Reapproved
Crosswalk Integration of Mental Wellness-Physical and Mental Health	K-8	August 26, 2020	Reapprove
Crosswalk Integration of LGBTQ and Persons with Disabilities Social Studies and ELA	6, 7, 8	August 26, 2020	Reapproved
LGBTQ units of study lesson development - ELA and Social Studies	6, 7, 8	August 26, 2020	Reapproved
Election Units of Study	5 - 8	August 26, 2020	Reapproved
Crosswalk - Holocaust & Amistad Integration	K-8	August 26, 2020	Reapproved
Character Education/Social Emotional Learning	6-8	December 16, 2020	Reapproved
Crosswalks <ul style="list-style-type: none"> ● Assessments ● Instructional Materials ● Interdisciplinary Connections ● Core Novels Mentor Text 	K-8	February 27, 2019	Reapproved
Accommodations and Modifications for ELL, SPED, G & T, Students at Risk Specific to and Across all Content areas	K-8	February 27, 2019	Reapproved

e. New Instructional Programs Assessment Tools

Approved the following new instructional programs assessment tools:

- Growth Measure ELA/Math Gr 5-8
- IXL ELA, Math Gr 2-8
- IXL Science 3-5
- IXL Social Studies 4-8
- IXL Spanish 3-8
- enVision Math KG
- Heggerty K-1
- Geodes 1-2
- Cursive without Tears Gr 3
- Achieve 3000 Gr 3
- Science 3-8 Pre and Post Unit Assessments
- Math Gr 2 & 4 Unit Pre Assessments
- Venture Science 6-8

f. 23-24 Assessment Calendar

Approved the following Assessment Calendar for the district 23-24:

Assessment/Subject Area	Grades Covered	Administration Date/Time	Results Available
NJSLA Infrastructure Trial	3-8	April 23, 2024	NA
NJSLA ELA/Math Regular and paper-based administration	3-8	May 6 - 10, 2024	Late Summer
NJSLA Science Regular and paper-based administration	5 & 8	May 13 - 14, 2024	Late Summer
NJSLA Make Up Sessions ELA, Math, Science	3-8	May 13 - 22, 2024	Late Summer
CogAT, Verbal, Quantitative, Non Verbal	2	March 18-22, 2024	Spring
Achieve 3000, Non Fiction Reading	3 - 8	Sep 11 - Sep 22, 2023 Jan 22 - Feb 6, 2024 May 1 - May 24, 2024	Fall and Spring
Reading & Math Growth Measure	5 - 8	Sep 11 - Sep 22, 2023 Jan 22 - Feb 6, 2024 May 1 - May 24, 2024	Fall and Spring
End of Course Assessment ELA and Math	5 - 7	May 1 - 24, 2024	June
DIAL4 Motor, Concepts, Language	K	Prior to KG entry	Summer
Fountas & Pinnell Reading Level	K-5	Sep-Oct Jan-Feb May-Jun	Fall, Winter, Spring
AimsWeb Reading & Math	All K-8 SPED/ Intervention	Sep-Oct Jan-Feb Apr-May	Fall & Spring
Dynamic Learning Map - DLM (State - Federal) ELA, Math, Science	SPED 3 - 8 SPED 3 - 8 SPED 5 & 8	April 8 - May 21, 2024	Summer
PETS, convergent analysis, divergent synthesis, visual/spatial thinking, and evaluation	K-2	September-June	Fall, Winter
SAGES	3-5	Trimester 1 and Trimester 2 as qualified	Trimester 1 and 2
IXL Math and ELA	2-8	Fall, Winter & Spring	Fall, Winter & Spring

g. 23-24 District Goals

Approved the following:

- 23-24 District Goals

h. 23-24 District Plans

Approved the following planning documents for the 2023-2024 school year:

- Communication Plan
- Professional Development Plan & associated Statement of Assurance
- Mentoring Plan & associated Statement of Assurance
- Multi-Tiered System of Supports Plan
- School Climate Strategy Frameworks- DP & FD
- Gifted & Talented Plan
- Twice Exceptional Plan

i. Rubric Approval

Approved the following rubrics:

- Grades 3-5 JET Rubrics
- Grade 6-8 ELA and Math End of Year Placement Rubrics

11. Personnel Committee

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

Moved: Mrs. Swain Seconded: Mrs. Scoble

All in Favor: AYES: 8 Absent: Mr. McManus

a. Leave of Absence

1. Approved the request for a Maternity Leave of Absence for **Nancy Kegelman**,

b. Appointments

1. Gr. 4-5 Science Teacher

Approved hiring **Jesse Johnson, Gr. 4-5 Science Teacher** in the Rumson School District, at Step M+60 15-16 (16) \$82,680, of the negotiated agreement between the Rumson Board of Education and the Rumson Education Association, for the 2023-2024 school year beginning on September 1, 2023..

2. Cafeteria/Recess Aide

Approved hiring **Erin Haluska, Cafeteria/Recess Aide**, in the Rumson School District, Monday to Friday, 2.5 hrs per day at \$18.53/hr, for 182 days per year to begin on/or about Sept. 5, 2023 for the 23-24 school year, pending Criminal History Review, Pre-employment medical, and Child Protective Measures approval.

3. Instructional Aide

Approved hiring **Colette Gifford, Gr. 4 1:1 Instructional Aide**, in the Rumson School District at Step 1 \$18.53/hr, of the negotiated agreement between the Rumson Board of Education and the Rumson Education Association for the 23-24 school year beginning on September 5, 2023 for 183 days/year pending Criminal History Review, Pre-employment medical, and Child Protective Measures approval.

c. Personal Day Less Sub Pay Request

Approved the following personal day request:

Staff Member	Date(s) Requested	Less Sub Pay
Liz Waters	11/13/23	Personal Day less sub pay of \$151.80
Jenn Crow	9/22/23	Personal Day less sub pay of \$151.80

d. Summer Assignments 2023

Approved the following 2023 summer assignments retroactively:

Position	# Staff	Rate of Pay	Dates / Hours	Staff Member
BRIDGE Gr 1-4 ELA & Math Teacher	4	\$53/hr student contact \$40/hr. non-student contact	July 18-August 9 Tues & Wed Up to additional 2.5 hrs instruction Up to add'l 0.25 hrs Prep 9:00-11:30 Grades 1-4	Lori Finnerty Sarah Kubala Jess Piernik Kim O'Connor
RESCINDED Math Problem Solving Curriculum Writing	1	Up to 15 hrs @ \$40/hr	Summer 2023	RESCINDED Joe Novellino <i>(Approved on 4/26/23 Agenda)</i>
EnVision 2024 Math Training	2	Up to 6 hrs each @ \$40/hr <i>(Paid by CRRSA ESSER II)</i>	Summer 2023	Shellie Miller Jolene Berardi
Grade 6 PA extension	1	Up to add'l 3 hrs @ \$53/hr	Summer 2023	Samantha Johnson
KG Orientation	2	Up to 1 hr each @ Salary Rate	Summer 2023	Bridget Albrizio Jodi Cocchiola

e.

23-24 Affirmative Action Team

Approved the following members of the Affirmative Action Team for 23-24:

- Spencer Austin
- Jessica Piernik
- Allie Copman

f. 23-24 Affirmative Action Officer

Approved **Michael Snyder** as the Affirmative Action Officer for the 23-24 school year.

g. 23-24 Education Stability Liaison

Approved **Michael Snyder** as the Education Stability Liaison for the 23-24 school year.

h. 23-24 English as a Second Language (ESL) Coordinator

Approved **Michael Snyder** as the English as a Second Language (ESL) Coordinator for the 23-24 school year.

i. 23-24 Anti-Bullying Specialist and Coordinator

Approved **Brittaney Flynn**, as the Anti-Bullying Specialist and Coordinator for the 23-24 school year.

j. New Staff Bulldog Buddy

Approved the following new staff Bulldog Buddy:

Position	New Staff	Bull Dog Buddy	Amount To Be Paid
Gr. 4-5 Science Teacher	Jesse Johnson	Lauren Smith, BDB	BDB: Up to 12 hrs @ \$40/hr

k. Student / Intern Placement

Approved the following Student / Intern Placement, pending criminal history approval, TB test, and Confidentiality Agreement.

Student	University	Session	Degree	Placement
Michael Rue	Monmouth Univ	Yearlong: Fall 2023 - Spring 2024	BA Interdisciplinary Studies for Elementary Educators	Pam Mannion, Gr. 4 Sandy Pignataro, Gr 4 Resource Room
Clara Rosato	NJExcel	Yearlong: Fall 2023 - Summer 2024	Admin Intern for NJExcel Supervisor/Principal Certification Program	Jennifer Gibbons, Principal - Mentor

l. Rescinded Extra-Curricular Appointments

Approved the following rescinded extra-curricular appointments:

Staff Member	Date (s)	Hours / Amount Paid	Dates
RESCINDED D.J. Martino <i>(Approved on 5/24/23 Agenda)</i>	Study Skills Advisor	\$53/hr <i>(Paid by ESSER-490)</i>	23-24 School Year
RESCINDED Loreen Haldane <i>(Approved 5/24/23 Agenda)</i>	Grade 4 Team Leader	\$2,000	23-24 School Year

m. 23-24 Extra-Curricular Appointments

Approved the following 23-24 Extra-curricular appointments:

Club Name	Rate of Pay	# Advisors	Staff Member
Drama Club Director Gr. 6-8	\$5,500.00	1	Lisa Goldfarb
Grade 4 Team Leader	\$2,000.00	1	Pam Mannion
Study Skills Advisor	\$53.00/hr <i>(Paid by ESSER-490)</i>	1	Jesse Johnson

n. 23-24 Extra A.M. Duty Posting - DP / FD

Approved the following Extra A.M. Duties:

DUTY	TIME	RATE	# Needed	Staff Member
Multi Purpose Room Door	8:20 - 8:30 am <i>(Payment for 8:20-8:25 am)</i>	\$53.00/hr	1	Moira Barrett
DP Bus Loop	8:20-8:30 <i>(Payment for 8:20-8:25 am)</i>	\$53.00/hr	1	Eileen Applegate
KDG/PreK Door	8:20 - 8:30 am <i>(Payment for 8:20-8:25 am)</i>	\$53.00/hr ea	1	Lauren Krystopowicz
DP Front Door	8:20-8:25 am	\$53.00/hr	1	Janice Lake
DP Rolling Car Line	8:20-8:30 <i>(Payment for 8:20-8:25 am)</i>	\$53.00/hr	1	Suzanne Parton

DP Cafeteria	8:20 - 8:30 am (Payment for 8:20-8:25 am)	\$53.00/hr ea	1	Nancy Kelly
DP Gym	8:20 - 8:30 am (Payment for 8:20-8:25 am)	\$53.00/hr ea.	2	Jen O'Connell Katie Gregory
DP Backdoor	8:20 - 8:30 am (Payment for 8:20-8:25 am)	\$53.00/hr ea	2	Mark Panas Donna Chaknis
FD Media Center	7:45 - 8:30 am	\$53.00/hr	1	Liz Waters
FD Gym	8:20 - 8:30 am (Payment for 8:20-8:25 am)	\$53.00/hr	1	Robin Gordon
FD Cafeteria	8:20 - 8:30 am (Payment for 8:20-8:25 am)	\$53.00/hr	2	Heather Mutto Kim O'Connor
FD MPR Entrance	8:20 - 8:30 am (Payment for 8:20-8:25 am)	\$53.00/hr	1	Jesse Johnson
FD Gr. 4 Loop	8:20 - 8:30 am (Payment for 8:20-8:25 am)	\$53.00/hr	1	Emily Bagnell
FD Main Loop Door	7:35 - 8:00 am	\$53.00/hr	1	Tricia Zifchak
FD Blackpoint Traffic for Bus	8:15 - 8:25 am	\$53.00/hr	2	Dan Morrone John Bellavance
FD Bus Duty	8:20 - 8:30 am (Payment for 8:20-8:25 am)	\$53.00/hr	1	Joe Sernal
SUBS AM Duty AS NEEDED	AS NEEDED	\$53.00/hr	AS NEEDED	Sandy Pignataro Dan Morrone

o. Permanent Substitutes 23-24

Reapprove the following independently contracted from and will be paid by ESS at the rate of \$150/day as a permanent substitute teacher during the 23-24 school year. This is for a time to be determined by the Board of Education and the time served in this position does not contribute toward acquiring tenure:

- Debora Bagnell
- Louise Conover
- Louisa McMillan
- Suzanne Parton
- Felice Ponger
- Tina Scarrone
- Maureen Stasinopoulos

p. Horizontal Movement On Guide

Approved the following Horizontal Movement On-Guide:

Staff Member	Present Level	Anticipated Level	School Year
Nancy Kegelman	Masters	Masters + 30	2023-2024

12. **Finance and Facilities 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. Smith
All in Favor: AYES: 8 Absent: Mr. McManus

a. Bills & Claims

1. Approved the August 23, 2023 bills presented for payment as per the attached Bills & Claims and hand check list.

Fund 11	\$ 482,400.39
Fund 12	\$ 61,612.35
Fund 20	\$ 65,466.09
Fund 60	\$ <u>366.50</u>
TOTAL	\$ 609,845.33

2. Approved the following gross payroll expenses:

August 15, 2023	\$ 172,849.90
August 30, 2023	\$ 153,018.46

b. Transfers

Approved the Board to ratify transfers made in the past 30 days by the Chief School Administrator within the 23-24 budget. See attached.

c. 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 July 31, 2023 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

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 July 31,2023 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. IHA LLC Service Contract

Approved the IHA LLC Service Contract to commence on July 20, 2023 and terminate on July 20, 2024 for clearance and fit-to-return evaluation for students.

f. 23-24 MOESC Non-Public Services

Resolved: That the Rumson Board of Education contracts with Monmouth-Ocean Education Services Commission to provide non-public services to Holy Cross School for the 2023-2024 school year as follows:

NP Textbook Aid	\$ 8,903
NP Nursing Aid	\$ 18,480
NP Technology Aid	\$ 7,546
NP Security Aid	\$ 31,570

g. 23-24 MOESC Non-Public IDEA Services

Resolved: That the Rumson Board of Education approves participation with the Monmouth-Ocean Educational Services Commission to provide non-public services to Holy Cross School under the IDEA Basic Grant for the 23-24 school year.

h. Interest checking account at TD bank

Approved a new Municipal Interest Account at TD Bank.

i. Travel and Related Expenses / Professional Development

Approved the following Professional Development expenses: (*retroactive approval)

Name	Date	Event/Location	Cost	R/T Mileage
Krisanne Zajac	10/18/23	NJAAP Annual School Health Conference	Registration \$215.00	Mileage 24.4 r/t/m @ \$0.47/mi = \$11.47 Tolls \$2.00

13. Planning Committee

- **Report of Meeting**

14. Policy Committee

- **Report of Meeting**
- **Approved the following consent agenda items (a -b) upon the recommendation of the Superintendent:**
Moved: Mrs. Swain Seconded: Mrs. Markiewicz
All in Favor: AYES: 8 Absent: Mr. McManus

a. New Policies & Regulations Resolved: That the Board of Education suspend Bylaw 0131 and adopt the following policies and regulations that are effective immediately based on recently approved sick leave legislation and recent NJDOE threat assessment guidance:

- Policy & Regulation 1642.01 Sick Leave - New
- Policy & Regulation 2419 - School Threat Assessment Teams - New

b. Abolishment

Abolished the following policies & regulations:

- P & R 3432 Sick Leave
- P & R 4432 Sick Leave

15. New Business - None

16. Communications - None

17. Executive Session - Not Needed

18. Adjournment

Motion to adjourn the meeting at 8:26 p.m.

Moved: Mrs. Swain Seconded: Mrs. Markiewicz
Roll Call: AYES: 8

Respectfully submitted by,

Denise McCarthy, SBA/BS

Dated: August 23, 2023