

# **BOARD OF EDUCATION OF THE BOROUGH OF RUMSON**

60 Forrest Avenue, Rumson NJ 07760 732.842.0354/Fax 732.842.4877

Office of the Superintendent **John E. Bormann Ed. D.** 

### **BOARD MEETING MINUTES**

Date: Wednesday, August 24, 2022
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 7:30 pm., n 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	Absent	Mrs. Smith	Present
Mrs. Izzo	Present	Mr. McManus	Present	Mrs. Swain	Absent

### 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. <u>Correspondence</u>

No correspondence to report.

### 8. <u>Approval of Minutes</u>

RECOMMENDATION

Approved the following minutes:

July 25, 2022 - Regular meeting minutes and closed session minutes

Moved: Mrs. Izzo Seconded: Mrs. Scoble

All in Favor: AYES: 6 Absent: Mrs. D'Uva, Mrs. Markiewicz, Mrs. Swain

# 9. Report of the Superintendent

The superintendent to report on the following:

• Acceptance of Safety and Security Drill Report

Accepted the Safety and Security Report for July 25, 2022 to August 24, 2022:

School	Type of Drill	Occupants Involved	Date and Time
DP / FD	Fire Drill	All Staff & Students	8/10/22 @ 10:00-10:30am
DP / FD	Lockdown Drill - External Non-Emergent	All Staff & Students	8/16/22 @ 9:30-10:00 am

# 10. Education Committee

• Report of Meeting

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

Moved: Mrs. Scoble Seconded: Mrs. Izzo

Roll Call Vote: AYES: 6 Absent: Mrs. D'Uva, Mrs. Markiewicz, Mrs. Swain

a. School Fundraisers

Approved the following school fundraisers / events:

Class / Group/Advisor	Fundraiser	Date / Time
Class of 2023 Tricia Zifchak	Lunch Break - online sales from Boon Supply	8/02/22 - 11/28/22
SGA Tricia Zifchak	Lunch Break - canned food collection	11/01/22

#### 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
Kdg	1	\$10,000	Non-Resident

# c. SLEO Class III Shared Services Agreement

Approved Shared Services Agreement - Special Law Enforcement Officers III between the Rumson Borough Board of Education and the Borough of Rumson, for the 2022-2023 school year

#### d. Outside Evaluators 22-23

Approved the following list of outside evaluators for the 22-23 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	6/30/2023
Dr. Susan Smith-Foley	Avon Occupational Therapy	9/30/2023
Dr. Steven Greco	Neuropsychology Rehabilitation Services	6/30/2023
Yasmin Ahmad Occupational Therapist	Cross Country Clinical & Educational Services	9/30/2023
Arlene Siegwarth ID #222-285-850/000	TECH Connection  @ Family Resource Associates	Certification
Vivian Attanasio	Behavior Analyst	Certification

	BACB-Cert#0-13-12799	
Dr. Ankur A Desai, MD	Child & Adolescent Psychiatry	6/30/2023
Kara Zlotnick, PhD	Clinical Psychologist	6/30/2023
Dr. Dryden Watner	Clinical Psychologist	6/30/2023
Dr. David Diament, PhD	Psychologist	6/30/2023
Dr. Brian Burgess	Psychologist	6/30/2023
Dr. Allison Block, PhD	Psychologist	6/30/2023
Dr. Denise Wegman	Licensed Clinical Social Worker	8/31/2024
Dr. Christine Tintorer	Psychiatrist Beech Tree Psychiatric Services	6/30/2023
Susan Kelly (Gailbreath)	LDT/C #401-74-5929 / 00129507	Certification updated
Dr. Allison Smoller	Developmental Pediatrics of Central Jersey	6/30/2023
Dr. Noah R. Gilson, MD	Neurology Specialists of Monmouth County, NJ	6/30/2023
Dr. Melissa S. DeLuca, Psy.D.	Comprehensive Assessment Center	6/30/2023
Michael T. Welter M.S., COMS Orientation & Mobility Specialist	Shore Orientation & Mobility LLC	Certification 9/30/2026
Spectrum Behavioral Svs Kristin Foley	BCBA	3/31/2023
Dr. Jill Brooks, PhD	Clinical Neuropsychologist	6/30/2023
Cecille Augusta	Pediatric Physical Therapist	Certification updated
Advancing Opportunities	Assistive Technology Vanessa Lombardo	Certification updated
Dr. Donna Merchant Audiological	Educational Audiology Resources	10/31/2023
Summit Speech School	Sydney Abernathy	10/31/2023
Adam Krauss Consulting	Assistive Technology	12/31/2022
Dr. Ronald Barabas	Center for Neurological & Neurodevelopmental Health, LLC	6/30/2023
Donna Kennedy Christina Luna	Integrated Speech Pathology, LLC	Certifications 10/31/2023
Craig Domanski	Data Group Central, LLC	Certification 8/5/2023
Dr. Aida Pereira	Bilingual Speech Language Pathologist	1/31/2024
Natalie Soto	Audiology & Speech Lang. Pathologist	10/31/2023

# e. Consultant Agreements

- 1. Approved the Consultant Agreement for **Sibel Bilgin-Zentai**, Physical Therapist for the 22-23 School Year at the rate of \$75/hr not to exceed \$32,400 and for the Summer 2022 for up to 6 weeks at \$75/hr (PT); and up to 20 hrs total add'l summer work at \$75/hr.
- 2. Approved the Consultant Agreement for **Kristen Foley**, BCBA, Spectrum Behavioral Services, LLC, for the 22-23 School Year at the rate of \$125/hr for 540 hrs totalling \$67,500 and 45 hrs for ESY totalling \$5,625, not to exceed \$71,325 for both combined periods.

### f. New/Revised Curriculum

Approved the following existing, new and revised curriculum:

Approved the following existing, new and re  Curriculum	Grade Level(s)	Original Adoption Date	Status
World Language	K-8	August 25, 2021	Reapproved
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	Revised
Visual & Performing Arts - Theater	6-8	August 25, 2021	Reapproved
JET	K-3	August 25, 2021	Reapproved
Mindfulness	4-5	August 25, 2021	Revised
Crosswalk - Climate Change Arts Integration	K-8	August 25, 2021	Revised
Crosswalk- Standard 9- Career Readiness, Life Literacies and Key Skills	K-8 Science, VPA, WL	August 25, 2021	Revised
Crosswalk- K-5 Dance	K-5	August 25, 2021	Reapproved
Crosswalk K-5 Theater	K-5	August 25, 2021	Reapproved
STEM Agriculture	7 & 8	August 24, 2022	New
Mindfulness	K-3	October 28, 2020	Revised
Health	K - 8	August 24, 2022	New
Physical Education	K-8	August 24, 2022	New
Technology	K-8	August 24, 2022	New
Grade 7 Civics	7	August 24, 2022	New
Social Studies	K-8	August 24, 2022	New
English Language Arts	K-8	August 22, 2018	Reapprove

Math	K-8	August 22, 2018	Reapprove
Algebra	7/8	August 22, 2018	Reapprove
Geometry	7/8	August 22, 2018	Reapprove
STEM	K-8	August 24, 2022	New
Passion Project	3	August 28, 2019	Reapprove
Rock 'n Roll Activity	PK - 3	August 28, 2019	Reapprove
Standard 9 Crosswalk Integration of Career Readiness, Life Literacies and Key Skills (CLKS)	K-8	February 27, 2019	Revised
Crosswalk Integration of Reading and Writing Standards -Science	6-8	February 27, 2019	Revised
Crosswalk Integration of Reading and Writing Standards -Social Studies	6-8	February 27, 2019	Revised
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	Revised
Election Units of Study	5 - 8	August 26, 2020	Reapprove
Crosswalk - Holocaust & Amistad Integration	K-8	August 26, 2020	Revised
Character Education/Social Emotional Learning	K-8	December 16, 2020	Revised
Crosswalks	K-8	February 27, 2019	Reapprove
Accommodations and Modifications for ELL, SPED, G & T, Students at Risk Specific to and Across all Content areas	K-8	February 27, 2019	Reapprove

# g. New Instructional Programs

Approved the following new instructional programs/assessment tools:

- Math Inventory and Reading Inventory Grade 2
- Mindful Art for Positive Self (MAPS) Gr. 4-8
- MindAligned Gr. 1 & 4

# h. K-5 ELA and Math Common Unit Assessment Revisions

Approved the K-5 ELA and Math Common Unit Assessment Revisions

# i. Assessment Calendar 22-23

Approved the following Assessment Calendar for the district 22-23:

Assessment/Subject Area	<b>Grades Covered</b>	Administration Date/Time	Results Available
Start Strong Infrastructure Trial	4-8	September 15, 2022	NA
Start Strong ELA Regular and paper-based administration	4-8	September 20, 2022	Determined by DOE
Start Strong Math Regular and paper-based administration	4-8	September 21, 2022	Determined by DOE
Start Strong Science Regular and paper-based administration	6	September 22, 2022	Determined by DOE
NJSLA Infrastructure Trial	3-8	April 24, 2023	NA
NJSLA ELA/Math Regular and paper-based administration	3-8	May 1 - 8, 2023	Determined by DOE
NJSLA Science Regular and paper-based administration	5 & 8	May 9 - 10, 2023	Determined by DOE
NJSLA Make Up Sessions ELA, Math, Science	3-8	May 9 - 19, 2023	Determined by DOE
CogAT, Verbal, Quantitative, Non Verbal	2	Feb 27 - March 3, 2023	Spring
Achieve 3000, Non Fiction Reading	4 - 8	Sep 6 - Sep 23 Jan 23 - Feb 6 May 11 - May 26	Fall and Spring
Reading & Math Inventory	3 - 8	Sep 6- Sep 23 Jan 23 - Feb 6 May 11 - May 26	Fall and Spring
End of Course Assessment ELA and Math	5 - 7	May 11 - June 2, 2023	May-June
DIAL4 Motor, Concepts, Language	K	Summer 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,	ELA SPED 3 - 8 Math SPED 3 - 8	Sept 12 - Dec 23, 2022 Year End Model:	Determined by DOE

Science	Sci SPED 5 & 8	April 3 - May 26, 2023	
PETS, convergent analysis, divergent synthesis, visual/spatial thinking, and evaluation	K-2	September-June	Fall, Winter
i-Ready Math and ELA	K-2	Sept 27 - Oct 14 Jan 19 - Feb 6 May 15 - June 2	Fall, Winter, Spring
SAGES	3-5	Trimester 1 and Trimester 2 as qualified	Trimester 1 and 2

### j. District Goals 22-23

Approved the following:

• 22-23 District Goals

#### k. 22-23 Plans

Approved the following planning documents for the 2022-2023 school year:

- Communication Plan
- Mentor Plan
- Professional Development Plan
- Multi-Tiered System of Supports Plan
- School Climate Strategy Frameworks- DP & FD
- Coaches Handbook
- Parent/Student Athletics Handbook
- Gifted & Talented Plan

#### 11. Personnel Committee

- Report of Meeting Mrs. Izzo reported on the meeting held on 8/10/22.
- Approved the following consent agenda items (a- bb) upon the recommendation of the Superintendent:

Moved: Mrs. Izzo Seconded: Mr. McManus

Roll Call Vote: AYES: 6 Absent: Mrs. D'Uva, Mrs. Markiewicz, Mrs. Swain

#### a. Resignations

- 1. Accepted the resignation notice from **Kelly Jackwicz**, Special Education Teacher effective July 28, 2022.
- 2. Accepted the resignation notice from Jessica Hawkins, Gr. 8 ICR Teacher effective August 23, 2022.
- 3. Accepted the resignation notice from **Jeanine Balestrieri**, Physical Ed Teacher effective October 14, 2022.

# b. Leave of Absence

Approved the maternity leave request from **Nancy Kegelman, Gr. 7 ICR**, to commence on 10/03/22 using 6 sick days from 10/03/22 to 10/12/22 my projected delivery date, and then to use sick days following the birth through 11/11/22. Then to begin 6-8 weeks of maternity disability leave based on delivery of the baby. Following the completion of maternity disability leave in accordance with NJFLA unpaid leave with commence on/or about 1/02/23 to continue for 12 weeks ending at the end of March 2023, then requesting unpaid leave until the end of May 2023 to return to work on June 1, 2023 for the remainder of the school year.

### c. Permanent Sub/Leave Replacement

Approved **Courtney Coleman**, Permanent Sub/Leave Replacement to begin on/or about 9/01/22 to on/or about 10/02/22 at \$150/day and then for Nancy Kegelman, Gr. 7 ICR from on/or about 10/02/22 through 11/23/22, at \$200/day hired and paid by ESS.

#### d. Rescinded Appointments

- 1. Approved rescinding the appointment of **Jessica Sorrenti** as the Grade 5 Leave Replacement appointed at the June 15, 2022 board meeting for the period of 9/01/22 to 1/24/22.
- 2. Approved rescinding the appointment of **Daniel Nagornyi**, as the Summer IT Assistant appointed at the June 15, 2022 board meeting for the period of 7/01/22 to 9/02/22.

### e. Appointments

#### 1. DP Cafeteria/Recess Aide

Approved the appointment of **Susan Brink** as DP Cafeteria Aide for the 22-23 School Year at a salary of \$17.98/hour, 2.5 hours/day, 182 days/year.

### 2. FD Cafeteria/Recess Aide

Approved the appointment of **Christine Rich** as FD Cafeteria Aide for the 22-23 School Year at a salary of \$17.98/hour, 2.5 hours/day, 182 days/year.

### 3. PreK ParaProfessional

Approved the appointment of **Noel Tyminski**, as PreK ParaProfessional for the 22-23 School Year at a salary of \$17.98/hr, 183 days/year.

#### 4. Grade 4 Teacher

Approved hiring **Kristen Sweeney**, Grade 4 Teacher at the Forrestdale School, at Step M 14-15 (14), \$74,315 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.

### 5. Grade 4 ICR Teacher

Approved hiring **Emily Louise Kenlay,** Grade 4 ICR Teacher at the Forrestdale School, at Step M 14-15 (14), \$74,315 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.

# 6. LLD Teacher

Approved hiring **Kristen Greeley**, LLD Teacher at the Forrestdale School, at Step M 2, \$60,215, 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.

# 7. Grade 5 Teacher

Approved hiring **Kathryn M. Eagles**, Grade 5 Teacher at the Forrestdale School, at Step M 18, \$79,515, 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.

#### 8. Grade 8 Science Teacher

Approved hiring **Suzanne Deegan**, Grade 8 Science Teacher at the Forrestdale School, at Step M+30 21, \$90,945, 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.

#### 9. Grade 5 ICR Teacher

Approved hiring **Logan Lazarczyk**, Grade 5 ICR Teacher at the Forrestdale School, at Step M 1, \$59,815, 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.

### f. Position Changes

Approved the following position changes:

Staff Member	From	То
D. J. Martino	Grade 5 ICR	Grade 8 ICR
Clara Rosato	Grade 5	Grade 7 ICR

### g. Personal / Unpaid Day Request

Approved the following personal/unpaid day requests:

Staff Member	Date Requested	Unpaid / Less Sub Pay
Samantha Widmer	Sept. 1 & 2, 2022	Unpaid days
Amanda Sibilio	Sept. 23, 2022	Personal Day minus sub pay of \$151.80/day
Haley Scott	Sept. 23, 2022	Personal Day minus sub pay of \$151.80
Durie Lynch	Sept. 27, 2022	Personal Day minus sub pay of \$151.80/day
Jodi Cocchiola	Nov. 9, 2022	Personal Day minus sub pay of \$151.80/day
Krisanne Zajac	Nov. 14, 2022	Personal Day minus sub pay of \$151.80/day
Brook Huff	Feb. 10, 2023 Feb. 15, 2023	Personal Days minus sub pay of \$151.80/day

# h. Revised Job Descriptions

Approved the following revised job descriptions:

- School Psychologist
- School Social Worker

# i. 22-23 Affirmative Action Team

Approved **Alexandra Sondak**, Guidance as an additional member of the **Affirmative Action Team** for the 22-23 school year.

# j. 22-23 Affirmative Action Officer

Approved Michael Snyder as the Affirmative Action Officer for the 22-23 school year.

# k. 22-23 Education Stability Liaison

Approved Michael Snyder as the Education Stability Liaison for the 22-23 school year.

### 1. 22-23 English as a Second Language (ESL) Coordinator

Approved Michael Snyder as the English as a Second Language (ESL) Coordinator for the 22-23 school year.

### m. 22-23 Anti-Bullying Specialists

Approved **Alexandra Sondak, Alexandra Copman, and Jessica Piernik** as the Anti-Bullying Specialists for the 22-23 school year.

# n. 22-23 Anti-Bullying Coordinator

Approved Nancy Pearson as the Anti-Bullying Coordinator for the 22-23 school year.

# o. 22-23 Certification Compensation

Approved the following teachers to receive additional pay for Certification in the 22-23 school year per CBA:

Staff Member	Position	Certification	Additional Pay	Expiration Date
Ursula Glackin	Speech	ASLHA	\$1,400	12/31/22
Bob VanDeBoe	Phys Ed	NBCT	\$2,800	12/01/23
Jennifer Nolet	Speech	CCC	\$1,400	12/31/22
Janet Scratchley	Supplemental	NBCT	\$2,800	11/17/22

# p. New Student Observer / Placement Changes

Approved the following new Student Observer and Placement Changes:

Student Observer	University	Session	Teacher Placement	Teacher Placement
Brian Bruno	Monmouth	Yearlong: Fall 22 - Spring 23	Aimee Humbert, Gr. 5	Liza Little, Gr.4/5 Resource
Jianna Walters	Monmouth	Yearlong: Fall 22 - Spring 23	FROM: Meghan Salowe, Gr. 4 Meghan Rady, Gr.4 ICR	TO: Abigail McConnell, Gr. 5 Amanda O'Neill, Gr. 5 ICR
Jacqueline Rice	Monmouth	Yearlong Spring 22 - Fall 22	FROM: Jessica Hawkins, Gr 4 ICR	TO: Sandy Pignataro, Resource ELA

# q. Tenured Teaching/Secretarial Staff Step / Salary Adjustments

Approved the step and salary adjustments for the following list of Tenured teaching and secretarial staff for the 2022-2023 school year, due to the settlement of the negotiated agreement between the Rumson Board of Education and the Rumson Education Association. Positions subject to change

First Name	Last Name	Position	22-23 Step	22-23 Salary
Bridget	Albrizio	Interventionist / Reading Specialist	M 14-15 (15)	\$74,315
Eileen	Applegate	Special Education Teacher / Primary RC	M+30 4-7 (7)	\$64,415
Moira	Barrett	Special Education Teacher / Grade 2 ICR	M+30 19	\$85,415
Carissa	Berger	Elementary Education Teacher / Grade 1	B 19	\$76,415
Lori	Finnerty (Blahut)	Elementary Education Teacher /Grade 1	B 16-17 (16)	\$71,115

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Ursula	Glackin	Speech/Language Specialist	M+30 23	\$97,345
Kathryn	Gregory	Special Education Teacher / Grade 3 ICR	M 4-7 (7)	\$61,215
Rachel	Hayes	Elementary Education Teacher / Grade 3	B 12	\$63,415
Colleen	Henrikson	Elementary Education Teacher/ Grade 2	В 23	\$88,345
Brooke	Huff	Elementary Education Teacher / Kindergarten	M 20	\$84,915
Nancy	Kelly	Special Education Teacher FT / Kdg ICR	B 19	\$76,415
Sarah	Kubala	Elementary Education Teacher / Grade 2	M 13	\$71,715
Janice	Lake	K-12 Subject Area Teacher / K-3 Spanish	В 13	\$65,915
Keri	Lecorchick	K-12 Subject Area Teacher / K-3 G & T	M 23	\$94,145
Jennie	Lucci	Elementary Education Teacher / Grade 1	M 4-7 (6)	\$61,215
Deanna	Lukac	Elementary Education Teacher/ Grade 3	B 4-7 (7)	\$55,415
Jennifer	Marotta (Nolet)	Speech/Language Specialist	M 4-7 (6))	\$61,215
Shellie	Miller	Elementary Education Teacher / Kdg	M 8-9 (9)	\$62,915
Joanna	Minnis	Special Education Teacher/ 1st Grade ICR	M 4-7 (6))	\$61,215
Alyse	Newman	Elementary Education Teacher / Grade 3	M 8-9 (8)	\$62,915
Karen	Newman	Elementary Education Teacher / Kindergarten	M 23	\$94,145
Holly	Nixon	Elementary Education Teacher / Grade 1	M 21	\$87,745
Jen	Olsen	Elementary Education Teacher / Grade 1	В 23	\$88,345
Mark	Panas	K-12 Subject Area Teacher K-3 STEM/Technology	M+30 23	\$97,345
Jessica	Piernik	K-3 Guidance Counselor	M+60 14-15 (15)	\$79,115
Rebekah	Schneider (Johnson)	Early Childhood Education Teacher / Pre K	B 4-7 (5)	\$55,415
Sue	Schoenfeld	Elementary Education Teacher / Grade 3	B 23	\$88,345

Janet	Scratchley	Elementary Education Teacher / Supplemental	M 23	\$94,145
Megan	Siclare	Elementary Education Teacher / Grade 3	B 18	\$73,715
Sara	Stanziola	Elementary Education Teacher / Kindergarten	B 14-15 (15)	\$68,515
Gina	Strack (Varanelli)	Elementary Education Teacher / Kindergarten	B 14-15 (14)	\$68,515
Robert	VanDeBoe	K-12 Subject Area Teacher / K-3 Phys Ed	M+60 22	\$95,495
Liz	Waters	K-12 Subject Area Teacher / K-3 STEM / K-8 School Library Media Specialist/	M 23	\$94,145
Robin	Yaeger	K-12 Subject Area Teacher / K-3 Art	M 23	\$94,145
Krisanne	Zajac	School Nurse Gr. K-3	M 23	\$94,145
Spencer	Austin	School Psychologist (FTE 1.2)	M+60 21	\$111,054
Emily	Bagnell	Elementary Education Teacher/Grade 4	M 4-7 (6)	\$61,215
John	Bellavance	Special EducationTeacher / Grade 6 ICR	B 10	\$59,115
Corine	Brennan	Special Education Teacher Speech / Sci/SS Gr. 8 ICR	M+30 21	\$90,945
Jennifer	Brown	K-12 Subject Area Teacher / Grade 7 ELA	B 16-17 (16)	\$71,115
Dawn	Cappetto	K-12 Subject Area Teacher / Gr .4-8 STEM	M+30 23	\$97,345
Natalie	Carroll	K-12 Subject Area Teacher / Grade 6-8 French	М 23	\$94,145
Alexandra	Copman	Guidance Counselor / Grade 4-5 Guidance	M 4-7 (5)	\$61,215
Jenn	Crow	K-12 Subject Area Teacher / Grade 7 Science	M+30 23	\$97,345
Scott	Davidson	K-12 Subject Area Teacher / Grade 8 Math	М 23	\$94,145
Caroline	DeWyngaert	K-12 Subject Area Teacher / Grade 8 ELA	М 23	\$94,145
Kristen	Downs	K-12 Subject Area Teacher / Grade 7 ELA	M 19	\$82,215
Lisa	Eldridge	Special Education Teacher / Grade 8 ICR	М 23	\$94,145
Brittany	Flynn	K-12 Subject Area Teacher / Grade 4-5 Science	M+30 11	\$70,115

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Gordon	K-12 Subject Area Teacher / Gr. 4-8 G&T	M+30 22	\$93,895
Gordon	K-12 Subject Area Teacher / Grade 4-8 Phys Ed	B 23	\$88,345
Haldane	Elementary Education Teacher / Grade 4	В 23	\$88,345
Holmes	K-12 Subject Area Teacher / Grade 4-8 Health/PE	B 19	\$76,415
Humbert	Elementary Education Teacher / Grade 5	M 23	\$94,145
Jacobowitz	K-12 Subject Area Teacher / Grade 7 Math	M+30 23	\$97,345
Johnson	K-12 Subject Area Teacher / Grade 6 Math	M 4-7 (5)	\$61,215
Kain	Elementary Education Teacher / Grade 5	M+60 8-9 (8)	\$67,715
Kegelman	Special Education Teacher / Grade 7 ICR	M 16-17 (16)	\$76,915
Laviola	K-12 Subject Area Teacher / Grade 7 Social Studies	B+30 14-15 (14)	\$72,615
Lebitsch	K-12 Subject Area Teacher/ Grade 4-8 Instr. Music	В 23	\$88,345
Leutz	K-12 Subject Area Teacher / Grade 4-8 Music/Drama	М 23	\$94,145
Little	Special Education Teacher / Grade 4-8 Resource Math	B 8-9 (8)	\$57,115
Macioch	K-12 Subject Area Teacher / Grade 6-8 STEM/Technology	М 23	\$94,145
Mannion	Elementary Education Teacher / Grade 4	M 23	\$94,145
Martino	Special Education Teacher/ Grade. 8 ICR	B 14-15 (14)	\$68,515
Mauri	K-12 Subject Area Teacher / Grade 8 Math	B 14-15 (15)	\$68,515
McGowan	Elementary Education Teacher / Grade 4	В 23	\$88,345
Morrone	K-12 Subject Area Teacher / Grade 6 Social Studies	M+30 23	\$97,345
Mutto	Interventionist	M 23	\$94,145
Novellino	K-12 Subject Area Teacher / Interventionist	В 23	\$88,345
	Gordon  Haldane  Holmes  Humbert  Jacobowitz  Johnson  Kain  Kegelman  Laviola  Lebitsch  Leutz  Little  Macioch  Mannion  Martino  Mauri  McGowan  Morrone  Mutto	Gordon  K-12 Subject Area Teacher / Grade 4-8 Phys Ed  Haldane  Elementary Education Teacher / Grade 4-8 Holmes  K-12 Subject Area Teacher / Grade 4-8 Health/PE  Humbert  Elementary Education Teacher / Grade 5-5  K-12 Subject Area Teacher / Grade 7 Math  K-12 Subject Area Teacher / Grade 6 Math  Kain  Elementary Education Teacher / Grade 7 ICR  Laviola  K-12 Subject Area Teacher / Grade 7 ICR  Laviola  K-12 Subject Area Teacher / Grade 7 Social Studies  Lebitsch  K-12 Subject Area Teacher / Grade 4-8 Instr. Music  Leutz  K-12 Subject Area Teacher / Grade 4-8 Music/Drama  Little  Special Education Teacher / Grade 6-8 STEM/Technology  Mannion  Elementary Education Teacher / Grade 6-8 STEM/Technology  Elementary Education Teacher / Grade 4-8 Instr. Music  K-12 Subject Area Teacher / Grade 6-8 STEM/Technology  Elementary Education Teacher / Grade 4-8 Math  Elementary Education Teacher / Grade 4-8 Instr. Music  K-12 Subject Area Teacher / Grade 6-8 STEM/Technology  Elementary Education Teacher / Grade 4-8 Instr. Music  K-12 Subject Area Teacher / Grade 4-8 Instr. Music  Elementary Education Teacher / Grade 6-8 STEM/Technology  Elementary Education Teacher / Grade 8 Math  Elementary Education Teacher / Grade 6 Social Studies  Mutto  Interventionist	Gordon

	1	İ		
Cathy	Obszarny	Special Education Teacher / Grade 6-8 RC ELA	B+30 23	\$92,445
Kimberly	O'Connor (Rose)	Interventionist	M 23	\$97,345
Amanda	O'Neill	Special Education Teacher /Grade 5 ICR	B+30 23	\$92,445
Justine	Otero	K-12 Subject Area Teacher / Grade 4-5 Spanish	M+30 22	\$93,895
Sandra	Pignataro	Special Education Teacher / Grade 4-5 RC ELA	M+30 23	\$97,345
Megan	Rady	Special Education Teacher / Gr. 4 ICR	B 4-7 (6)	\$55,415
Jim	Schnappauf	K-12 Subject Area Teacher / Grade 4-8 PE	B 23	\$88,345
Sandra	Self	LDTC (FTE 1.2)	M 14-15 (15)	\$89,178
Lauren	Smith	K-12 Subject Area Teacher / Grade 6 Science	M 14-15 (15)	\$74,315
Kate	Sullivan	K-12 Subject Area Teacher/Grade 8 ELA	B 23	\$88,345
Carol	Tagliareni	Interventionist	M+30 23	\$97,345
Sommer	VanDeBoe	K-12 Subject Area Teacher/Grade 7 Math	M+60 23	\$98,945
Lori	Zucker	K-12 Subject Area Teacher / Grade 6 ELA	M 21	\$87,745
Diane	Ryan	Secretary	I	\$60,920
Laura	Randazzo	Secretary	I	\$59,060
Trisha	Zifchak	Secretary	I	\$60,920

# r. Non-tenured Teaching Staff Step / Salary Adjustments

Approved the step and salary adjustments of the following list of Non-Tenured teaching and secretarial staff for the 2022-2023 school year, due to the settlement of the negotiated agreement between the Rumson Board of Education and the Rumson Education Association. Positions subject to change.

First Name	Last Name	Position	22-23 Step	22-23 Salary
Jeanine	Balestrieri	K-12 Subject Area Teacher P/T Health/Phys. Ed (FTE .5)	B 4-7 (7)	\$27,707
Kathryn	Benny	Elementary Education Teacher / PreK - 5 Mindfulness	М 10	\$64,915
Jolene	Berardi	Elementary Education Teacher/Gr. 5	M 1	\$59,815
Kelly	Cahill (Schultz)	School Social Worker (FTE 1.2)	М 3	\$72,858

Donna	Chaknis	Elementary Education Teacher / K-3 Science	В 3	\$54,915
Jodi	Cocchiola	Reading Specialist	M-19	\$82,215
Amanda	Cowan	K-12 Subject Area Teacher / Grade 6-8 Spanish	B 4-7 (5)	\$55,415
David	Dallas	K-12 Subject Area Teacher Gr. 8 SS	M 14-15 (14)	\$74,315
Amanda	Davenport	Elementary Education Teacher / G4. 1	B 4-7 (4)	\$55,415
Thomas	Dietz	K-12 Subject Area Teacher / Grade 6 ELA	M 4-7 (4)	\$61,215
Aimee	Dougherty	Elementary Education Teacher / Grade 2	M 4-7 (6)	\$61,215
Dana	Feehery (Glaus)	Elementary Education Teacher / Gr. 5	M 4-7 (5)	\$61,215
Basil	Henning	K-12 Subject Area Teacher / Gr. 6-8 Spanish	M+30 13	\$74,915
Duri	Lynch	ВСВА	M 1	\$59,815
Karin	Masina	School Nurse Gr. 4-8	B+30 2	\$58,515
Abigail	McConnell	Elementary Education Teacher / Grade 5	В3	\$54,915
Megan	McGhee	PT Social Worker (FTE .6) over 12 Mos.	М 3	\$43,715
Brianna	Merriman	Elementary Education Teacher / Pre K	M 2	\$60,215
Matthew	Miranda	K-12 Subject Area Teacher / Gr. 4-8 Art	M+60 8-9 (8)	\$67,715
Amanda	O'Rourke	Special Education Teacher Gr/ 2 Resource	В 2	\$54,415
Rebecca	Roberts	K-12 Subject Area Teacher Gr. 6 Math	В3	\$54,915
Clara	Rosato	Elementary Education Teacher / Grade 7 ICR	M 8-9 (9)	\$62,915
Lindsey	Schoch	Special Education Teacher / G. 7 ICR	B 4-7 (7)	\$55,415
Haley	Scott	K-12 Subject Area Teacher / K-3 Music	B 4-7 (6)	\$55,415
Amanda	Sibilio	Special Education Teacher Gr. 2 ICR	M 13	\$71,715
Alexandra	Sondak	K-12 Subject Area Teacher Gr. 6-8 Guidance Counselor	М 3	\$60,715

Rebecca	McMahon	Elementary Education Teacher / Grade 2	M 10	\$64,915
Stephanie	Valdeon	Occupational Therapist	M 13	\$71,715
Alyson	Ephraim	Secretary	D	\$53,655

# s. Cafeteria Aides / Library Aides / Receptionists Salary Adjustments

Approved adjusting the salaries of the following 10-month unaffiliated part-time staff, **Cafeteria Aides / Library Aides / Receptionists** for the 2022-2023 school year. Positions subject to change.

First Name	Last Name	Position	22-23 Rate/Hr.
Dawn	Barrett	FD Cafe/Recess Aide	2.5 hrs/day @ \$17.98 /hr - 182 days/yr
Leigh	Carleu	DP Cafe/Recess Aide	2.5 hrs/day @ \$17.98 /hr - 182 days/yr
Kenny	Malecki	FD Cafe/Recess Aide	2.5 hrs/day @ \$17.98 /hr - 182 days/yr
Kelly	McCusker	FD Cafe/Recess Aide	2.5 hrs/day @ \$17.98 /hr - 182 days/yr
Julie	McGloin	FD Cafe/Recess Aide	2.5 hrs/day @ \$17.98 /hr - 182 days/yr
Colleen	Pellettiere	DP Cafe/Recess Aide	2.5 hrs/day @ \$17.98 /hr - 182 days/yr
Katherine	Regan	FD Cafe/Recess Aide	2.5 hrs/day @ \$17.98 /hr - 182 days/yr
Vicki	Reidemeister	DP Cafe/Recess Aide	2.5 hrs/day @ \$17.98 /hr - 182 days/yr
Stact	Sakariassen	DP Cafe/Recess Aide	2.5 hrs/day @ \$17.98 /hr - 182 days/yr
Christine	Seuffert	FD Cafe/Recess Aide	2.5 hrs/day @ \$17.98 /hr - 182 days/yr
Joya	Thompson- Scimeca	DP Cafe/Recess Aide	2.5 hrs/day @ \$17.98 /hr - 182 days/yr
Marilyn	Trancucci	DP Cafe/Recess Aide	2.5 hrs/day @ \$17.98 /hr - 182 days/yr
Debra	Harwood	P/T AM Receptionist DP	3.5 hrs/day @ \$17.98 /hr - 182 days/yr
Cara	Abarno	P/T PM Receptionist DP	3.5 hrs/day @ \$17.98 /hr - 182 days/yr
Theresa	Azaceta	P/T AM Receptionist FD	3.5 hrs/day @ \$17.98/hr - 183 days/yr
Maria	Hubler	P/T PM Receptionist FD	3.5 hrs/day @ \$17.98/hr - 183 days/yr
Judy	Chen-Cooper	P/T AM Library Aide	4 hrs/day @ \$17.98/hr - 183 days/yr
Allyson	Daly	P/T PM Library Aide	3.5 hrs @ \$17.98/hr - 183 days/yr

### t. Instructional Aides Step / Salary Adjustments

Approved adjusting the step and salary of the following **Instructional Aides** for the 2022-2023 school year, due to the settlement of the negotiated agreement between the Rumson Board of Education and the Rumson Education Association. Positions subject to change.

First Name	Last Name	Position	22-23 Step	22-23 Rate/hr	22-23 Salary
Edward	Downey	Instructional Aide 1:1	5	\$18.54/hr	\$23,173
Lauren	Krystopowicz	Instructional Aide 2:1	7	\$19.25/hr	\$24,060
Maria	Laspis	Instructional Aide 1:1	1	\$17.98/hr	\$22,473
Carol	Low	Instructional Aide	7	\$19.25/hr	\$24,060
Jennifer	O'Connell	Instructional Aide	5	\$18.54/hr	\$23,173
Nancy	Petrucelli	Instructional Aide	7	\$19.25/hr	\$24,060
Lisa	Taddeo	Instructional Aide 1:1	6	\$18.54/hr	\$23,173
Denise	Walker	Instructional Aide 1:1	7	\$19.25/hr	\$24,060
Samantha	Widmer	Instructional Aide 1:1	1	\$17.98/hr	\$22,473

# u. Custodial/Maintenance Staff Salary Adjustments

Approved the adjusting of the salaries of the following **Custodial/Maintenance Staff** for the 2022-2023 school year, due to the settlement of the negotiated agreement between the Rumson Board of Education and the Rumson Education Association. Positions subject to change

First Name	Last Name	Position	22-23 Salary	Additional Pay
Richard	DeRusso	Custodian/Groundskeeper	\$43,646	\$3,400
Hyren	Rosenberg	Custodian	\$39,484	NA
Warren	Littlejohn	Custodian	\$43,195	NA
Mark	Manginelli	Night 2nd Shift /Head Custodian	\$52,106	\$2,800
Judy	Moodie	Custodian	\$54,372	NA
Franklin	Moreno	Custodian	\$39,270	NA
Louise	Romeo	Day Custodian	\$35,190	\$3,400
Dylan	Teffeteller	Night Custodian	\$38,305	NA
Fred	Teschke	Custodian	\$43,341	NA

# v. Additional Compensation

Approved the following additional compensation: (\*retroactive approval)

Staff	Assignment	Rate of Pay	Dates/hours
Jessica Piernik Allie Copman Alex Sondack	New Student Orientation	Salary Rate	Up to 2 hrs each
Brooke Huff Karen Newman	Kindergarten Orientation	Salary Rate	Up to 3 hrs each

Gina Strack Sara Stanziola Nancy Kelly Shellie Miller			
Brianna Merriman Rebekah Schneider	PreK Orientation	Salary Rate	Up to 3 hrs each
Nancy Petrucelli Noel Tyminski	PreK Orientation	Salary Rate	Up to 2 hours each
Loreen Haldane Kelly McGowan Pam Mannion Emily Kenlay Emily Bagnell Kristen Sweeny	Grade 4 Orientation	Salary Rate	Up to 2 hrs each
Alexandra Copman	Summer Social Groups	Salary Rate ESSER 485	Up to additional 6 hrs
Amanda O'Rourke	CST meeting	Salary Rate	Up to 2 hrs.
Rebekah Schneider	CST meeting	Salary Rate	Up to 2 hrs.
Ursula Glackin	CST meeting	Salary Rate	Up to 2 hrs.
Brittaney Flynn	Bulldog Buddy- Suzanne Deegan, Sci Gr 8 - BDB	\$40/hr BDB	Up to 12 hrs
Emily Bagnell	Bulldog Buddy - Kristen Sweeney, Gr 4- BDB	\$40/hr BDB	Up to 12 hrs
Sandy Self	Bulldog Buddy Kristen Greeley LLD teacher - BDB	NA	NA
Meg Rady	Bulldog Buddy - change from Kelly Jackowicz to Emily Kenlay, Gr 4 ICR teacher	\$40/hr BDB \$550 Mentor	Up to 12 hrs BDB 30 weeks Mentor
Abby McConnell	Bulldog Buddy change from Jessica Sorrento to Kathryn Eagles - Gr 5 teacher BDB	\$40/hr BDB	Up to 12 hrs
Amanda O'Neill	Bulldog Buddy/Mentor Logan Lazarczyk - Gr. 5 ICR	\$40/hr BDB \$550 Mentor	Up to 12 hrs BDB 30 weeks Mentor
Meghan Kain	Bulldog Buddy / Mentor Jolene Berardi - Gr/ 5 teacher	\$40/hr BDB \$550 Mentor	Up to 12 hrs BDB 30 weeks Mentor
Lisa Taddeo	Bus Aide 1:1	\$45/day	22-23 School Year

# w. Summer Assignment 2022 Adjustment

Approved the following 2022 summer assignment adjustment (from 4/12/22 Agenda):

<b>Position Title</b>	Funding	Rate of Pay	Dates / Hours FROM:	Dates / Hours TO:	Staff Member
Transitional K Teacher	ВОЕ	Salary Rate	11:00 am-12:30pm M-Th 7/6-8/4/22	10:30am - 12:30 pm M-Th 7/6-8/4/22	J. O'Connell

# x. Summer Professional Development (Summer Metacognition/Self Regulation Core Team)

Approved the following 2022 summer professional development Summer Core Team:

Staff Member	Funding	Rate of Pay	Dates / Hours
A. Copman	ESSER-487	\$40/hr each	8/16/2022
A.Dougherty			8:30 AM -2:30 PM
P. Mannion			
S. VanDeBoe			
A.Sibilio			
R.McMahon			
L. Waters			
M.Gordon			
L. Holmes			
A.O'Rourke			
C. Henrikson			
S. Mauri			
K. Laviola			
C.Obszarny			
J. Brown			
S. Kubala			
J. Lake			
L. Little			
J. Otero			
K. Sullivan			
N. Kelly			
M. Siclare			

# y. Extra A.M. Duty Posting - DP / FD

Approved the following Extra A.M. Duties:

DUTY	TIME	RATE	# NEEDED
Multi Purpose Room Door	8:20 - 8:30 am (Payment for 8:20-8:25 am)	\$50.33/hr	Haley Scott
DP Bus Loop	8:20-8:30 (Payment for 8:20-8:25 am)	\$50.33/hr	Eileen Applegate
KDG/PreK Door	8:20 - 8:30 am (Payment for 8:20-8:25 am)	\$50.33/hr each	Donna Chaknis Louise Conover
DP Front Door	8:20-8:25 am	\$50.33/hr	Janice Lake
DP Rolling Car Line	8:20-8:30 (Payment for 8:20-8:25 am)	\$50.33/hr	Ursula Glackin
DP Cafeteria	8:20 - 8:30 am (Payment	\$50.33/hr each	Moira Barrett

	for 8:20-8:25 am)		Amanda Sibilio
DP Gym	8:20 - 8:30 am (Payment for 8:20-8:25 am)	\$50.33/hr	Jennifer O'Connell
DP Backdoor	8:20 - 8:30 am (Payment for 8:20-8:25 am)	\$50.33/hr	Mark Panas
FD Media Center	7:45 - 8:30 am	\$50.33/hr	Liz Waters
FD Gym	8:20-8:30 (Payment for 8:20-8:25 am)	\$50.33/hr	Robin Gordon
FD Cafe	8:20-8:30 (Payment for 8:20-8:25 am)	\$50.33/hr each	Heather Mutto Kim O'Connor
FD Rolling Car Line	8:20-8:30 (Payment for 8:20-8:25 am)	\$50.33/hr	DJ Martino
FD MPR Entrance	8:20-8:30 (Payment for 8:20-8:25 am)	\$50.33/hr	Liza Little
FD Gr. 4 Loop	8:20-8:30 (Payment for 8:20-8:25 am)	\$50.33/hr	Emily Bagnell
FD Main Loop Door	7:45 - 8:00 am	\$50.33/hr	Tricia Zifchak
FD Blackpoint Traffic for bus	8:15-8:25 am	\$50.33/hr	Dan Morrone
FD Bus Duty	8:20-8:30 (Payment for 8:20-8:25 am)	\$50.33/hr	John Bellavance
SUB AM Duty	As Needed	\$50.33/hr	Brittaney Flynn

# z. Summer Curriculum / PD Work

Approved the following Summer Curriculum / PD Work

Position	Fund	Rate	Hours	Staff Member
6-8 Social Studies Curriculum Revision, Including but not limited to Units of Study, Crosswalks,Standard 9, materials,interdisciplinary connections			Initial approval up to 25 hours from April 13, 2022 BOE meeting. Up to 5 additional hours	David Dallas

# aa. Extra Curricular Appointment change

# **District Team Leader**

Approved the following extra-curricular appointment change:

Grade Level / Team	Staff Member FROM:	Staff Member TO:	Amount Paid
Grade 5 Team Leader (from 5/25/22 Agenda)	D. J. Martino	Aimee Humbert Meg Kain	\$2,000 split

### bb. 22-23 Support Team

Approved the following SCT (School Climate Team) / SELC (Social Emotional Learning and Conduct) Team / TAT (Threat Assessment Team) as follows:

Deane-Porter	Forrestdale
DP SEL Team Nancy Pearson Shari Feeney Mike Snyder Jessica Piernik Kelly Schultz Megan McGhee Kat Benny Krisanne Zajac Durie Lynch Stephanie Valdeon	FD SEL Team Nancy Pearson Jennifer Gibbons Spencer Austin Allie Copman Alex Sondak Megan McGhee Karin Masina Lu Holmes Sandy Self Duri Lynch Kristin Foley Stephanie Valdeon
DP SCT Jessica Piernik, Chair Nancy Pearson Shari Feeney Mike Snyder Krisanne Zajac Kelly Schultz Lauren Wurst, Parent Ciara D'agostino, Parent Bryan Dougherty, Police Officer	FD SCT Team Allie Copman, Co-Chair Alex Sondak, Co-Chair Nancy Pearson Jennifer Gibbons Spencer Austin Megan McGhee Lu Holmes Sandy Self Karin Masina Kelly Fine, Parent Bryan Dougherty, Police Officer Charlie Hoffman, Recreation Director
DPTAT Team John Bormann, School Safety Specialist Shari Feeney, Principal/Liaison to Law Enforcement Mike Snyder, Supervisor Special Ed Jessica Piernik, Guidance Counselor Kelly Schultz, Social Worker Megan McGhee, Social Worker Kat Benny, Teaching Staff Member Krisanne Zajac, Nurse	FDTAT Team John Bormann, School Safety Specialist Jennifer Gibbons, Principal/Liaison to Law Enforcement Spencer Austin, Psychologist Allie Copman, Guidance Counselor Alex Sondak, Guidance Counselor Megan McGhee, Social Worker Karin Masina, Nurse Lu Holmes, Teaching Staff Member Sandy Self, LDTC

# 12. Finance and Facilities Committee

• Report of Meeting- No meeting held

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

Moved: Mrs. Scoble Seconded: Mr. McManus

Roll Call Vote: AYES: 6 Absent: Mrs. D'Uva, Mrs. Markiewicz, Mrs. Swain

a. Bills & Claims

1. Approved the August 24, 2022 bills presented for payment as per the attached Bills & Claims and hand check list.

TOTAL	\$ 1,098,261.10		
Fund 60	<u>\$</u>	474.00	
Fund 30	\$	10,907.20	
Fund 20	\$	346,477.79	
Fund 12	\$	189,941.20	
Fund 11	\$	550,460.91	

#### 2. Approved the following gross payroll expenses:

July 29, 2022 \$ 133,989.32 August 15, 2022 \$ 188,391.25

### b. Board Secretary's Report

Accepted the Board Secretary's Report to the Board of Education for the month ending July 31, 2022 including report of 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 the Board to ratify transfers made in the past 30 days by the Chief School Administrator within the 22-23 budget. See attached.

# d. 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, 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

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 31,2022 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. IHA LLC Service Contract

Approved the IHA LLC Service Contract to commence on July 20, 2022 and terminate on July 20, 2023 for clearance and fit-to-return evaluation for students..

# g. 22-23 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 2022-2023 school year as follows:

NP Textbook Aid \$ 11,484 NP Nursing Aid \$ 19,488 NP Technology Aid \$ 7,308 NP Security Aid \$ 35,670

#### h. 22-23 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 22-23 school year.

### i. 2022-2023 Lunch Prices

Approved the following lunch prices for the 22-23 school year:

- Deane-Porter lunch \$5.00
- Forrestdale lunch \$5.50

# j. Facility Use

Approved the following Facility Use requests:

Organization	Use Request	Dates(s) /Time(s)	Location	Fees
Rumson Recreation Charlie Hoffman	Field Hockey	9/14/22 - 10/21/22 W & Th 5:00-6:30 pm	FD Fields	\$150
Rumson Recreation Charlie Hoffman	Basketball	9/6/22 - 12/23/22 M-W-Th-F 6:00-9:00 pm Tues 6:00-7:30 pm	FD Gym	NA

# k. Travel and Related Expenses / Professional Development

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

Name	Date	Event/Location	Cost	R/T Mileage
Denise McCarthy	10/04/22	NJ Family Leave & Federal Family & Medical Leave Act	\$125	NA
JoAnn Welsh	10/04/22	NJ Family Leave & Federal Family & Medical Leave Act	\$125	44 rtm @ \$.47/mi = \$20.68
Laura Randazzo	8/16/22*	Google Training for Admin Assistants	\$110	NA
Krisanne Zajac	10/19/22	Annual School Health Conference	\$99	51 r/t//m @ \$.47/mi = \$23.97 Plus Tolls: \$2.70 Total: \$26.67

# I. School Security Grant

Approved the acceptance of the School Security Grant funds in the amount of \$52,482.

# m. Parental Transportation Contract

Approved a Parental Contract for Student Transportation in the amount of \$ 20,200 for the 2022-2023 school year for Student # 243325

# 13. <u>Planning Committee</u>

• Report of Meeting - Mrs. Scoble reported on the meeting held on 8/22/22.

### 14. Policy Committee

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

Moved: Mrs. Smith Seconded: Mrs. Scoble

Roll Call Vote: AYES: 6 Absent: Mrs. D'Uva, Mrs. Markiewicz, Mrs. Swain

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

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

- P2415.04 Title I District-Wide Parent and Family Engagement
- P2415.50 Deane-Porter School Title I School Parent and Family Engagement
- P2415.51 Forrestdale School Title I School Parent and Family Engagement

#### b. Second Reading and Adoption

Approved the second reading and adoption 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 Information

#### 15. New Business

- Report on Elections
- BOE Goal Setting
- 22-23 Orientation/Opening Day Items
- PTO Liaison report
- REF Liaison report

# 16. <u>Communications</u>

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

RECOMMENDATION

The Board approved the following resolution at 8:34 pm.

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

### • Health & Safety

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. Izzo Seconded: Mrs. Smith

All in Favor: AYES: 6 Absent: Mrs. D'Uva, Mrs. Markiewicz, Mrs. Swain

### 18. Roll Call upon return to public session at p.m.

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

### 19. Adjournment

Motion to adjourn the meeting at 8:52 p.m.

Moved: Mrs. Izzo Seconded: Mrs. Smith

Roll Call: AYES: 6 Absent: Mrs. D'Uva, Mrs. Markiewicz, Mrs. Swain

Respectfully submitted by,

Denise McCarthy, SBA/BS

Dated: 8/24/22