



## BOARD MEETING MINUTES

**Date:** Wednesday, August 25, 2021  
**Time:** 6:30 pm BOE PD Workshop with NJSBA (TABLED)  
7:30 pm Regular Board Meeting  
**Location:** Forrestdale School Cafeteria

1. **Call to order**

The meeting was called to order by the Board President at 7:36 pm., in the Cafeteria of the Forrestdale School at 60 Forrest Avenue, Rumson, NJ 07760.

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	Absent	Mrs. Ginsberg	Absent	Mrs. Markiewicz	Absent
Dr. Connors	Present	Mrs. Izzo	Present	Mrs. Scoble	Present
Mrs. D'Uva	Present	Dr. Jones	Present	Mrs. Swain	Present

**Others Present:** Dr. John E. Bormann, Superintendent, Mrs. Denise McCarthy, SBA/BS, Athina Cornell, Esq., Board Attorney, and the public.

5. **Board of Education Professional Development - District & Board Goals (TABLED)**

6. **Welcome Visitors**

7. **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.

8. **Correspondence**

The Board accepted the following correspondence:

- Email - Mask mandate 8-11-21
- Email - Governor order EO#251 8-14-21
- Board of Education acknowledged the resignation of Mrs. Melissa Ginsberg effective August 25, 2021

9. **Approval of Minutes**

**RECOMMENDATION**

Approved the following minutes:

July 28, 2021 - Regular meeting minutes and closed session minutes

**Moved:** Mrs. Swain **Seconded:** Dr. Connors

**All in Favor:** AYES: 6 **Absent:** Mr. Caldwell, Mrs. Ginsberg, Mrs. Markiewicz

10. **Report of the Superintendent**

The superintendent reported on the following:

● **SSDS REPORT PRESENTATION**

Presented the Student Safety Data System (SSDS) report for July 28, 2021 - August 25, 2021

Incidents	Forrestdale	Deane-Porter	District	Incident #
# 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. Scoble

**All in favor:** AYES: 6 **Absent:** Mr. Caldwell, Mrs. Ginsberg, Mrs. Markiewicz

a. **SSDS REPORT APPROVAL**

Approved the Student Safety Data System (SSDS) report for June 23, 2021 - July 27, 2021

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

11. **Education Committee**

● **Report of Meeting**

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

**Moved:** Mrs. Swain **Seconded:** Mrs. Izzo

**Roll Call Vote:** AYES: 6 **Absent:** Mr. Caldwell, Mrs. Ginsberg, Mrs. Markiewicz

a. **Outside Evaluators**

Approved the following list of outside evaluators for the 21-22 school year. All licenses and Liability Insurance Certificates are on file in the Special Services office.:

NAME	PROFESSION	LICENSE Exp Date / INS. STATUS
Dr. Denise Aloisio	Child Evaluation Center Pediatric Neurology	6/30/2023
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
Pam Allen	LDT-C Services to Go # 1606608	Certification
Arlene Siegwarth	TECH Connection	Certification

	@ Family Resource Associates ID #222-285-850/000	
Vivian Attanasio	Behavior Analyst BACB-Cert#0-13-12799	Certification
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. Christine Tintorer	Psychiatrist Beech Tree Psychiatric Services	6/30/2023
Susan Kelly	LDT/C #401-74-5929 / 00129507	Certification
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
Elizabeth Sheehy Teacher of the Blind	Elizabeth Sheehy Vision Services	Certification
Michael T. Welter <small>M.S., COMS</small> Orientation & Mobility Specialist	Shore Orientation & Mobility LLC	Certification
Hinna E. Shah, MD	Psychiatrist	6/30/2023
Progressive Therapy Associates: Lindsay Keker	BCBA	8/31/2023
Spectrum Behavioral Svcs Kristin Foley	BCBA	8/31/2023
Dr. Jill Brooks, PhD	Clinical Neuropsychologist	6/30/2023
Renee J. Schneider (Kelly)	School Physical Therapist	Certification
School Answers Inc.	School Based Evaluations (Educational, Psych, OT, PT, & Speech)	1/31/2022
Advancing Opportunities	Assistive Technology Vanessa Lombardo	Certification
Yasmin Ahmad Occupational Therapist	Cross Country Clinical & Educational Services	9/30/2021
Dr. Donna Merchant Audiological	Educational Audiology Resources	10/31/2021
Adam Krauss Consulting	Assistive Technology	12/31/2022
Ronald Barabas	Center for Neurological & Neurodevelopmental Health, LLC	6/30/2023

**b. New/Revised Curriculum**

Approved the following existing, new or revised curriculum:

Curriculum	Grade Level(s)	Original Adoption Date	Status
World Language	K-8	August 25, 2021	New
Science	K-8	August 25, 2021	New
Visual & Performing Arts - Dance	6-8	August 25, 2021	New
Visual & Performing Arts - Music	K-8	August 25, 2021	New
Visual & Performing Arts - Art	K-8	August 25, 2021	New
Visual & Performing Arts - Theater	6-8	August 25, 2021	New
JET	K-3	August 25, 2021	New
Mindfulness	4-5	August 25, 2021	New
Crosswalk - Climate Change Arts Integration	K-8	August 25, 2021	New
Crosswalk- Standard 9- Career Readiness, Life Literacies and Key Skills	K-8 Science, VPA, WL	August 25, 2021	New
Crosswalk- K-5 Dance	K-5	August 25, 2021	New
Crosswalk K-5 Theatre	K-5	August 25, 2021	New
STEM Agriculture	7 & 8	August 25, 2021	New
Mindfulness	K-3	October 28, 2020	Reapprove
Health	K - 8	May 27, 2015	Reapprove
Physical Education	K-8	May 27, 2015	Reapprove
Technology	K-8	May 27, 2015	Reapprove
Grade 7 Civics	7	August 28, 2019	Reapprove
Social Studies	K-8	May 27, 2015	Reapprove
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	February 27, 2019	Reapprove
Passion Project	3	August 28, 2019	Reapprove
Rock 'n Roll Activity	PK - 3	August 28, 2019	Reapprove
Crosswalk Integration of CRP 21st Century Life and Careers	K-8	February 27, 2019	Reapprove

Crosswalk Integration of Standard 8.1 & 8.2	K-8	February 27, 2019	Reapprove
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	Reapprove
LGBTQ units of study lesson development - ELA and Social Studies	6, 7 & 8	August 26, 2020	Reapprove
Election Units of Study	5 - 8	August 26, 2020	Reapprove
Crosswalk - Holocaust & Amistad Intergration	K-8	August 26, 2020	Reapprove
Character Education/Social Emotional Learning	K-8	December 16, 2020	Revised
Crosswalks <ul style="list-style-type: none"> <li>● Assessments</li> <li>● Instructional Materials</li> <li>● Interdisciplinary Connections</li> <li>● Core Novels Mentor Text</li> </ul>	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

**c. 21-22 Plans**

Approved the following planning documents for the 2021-2022 school year:

- Professional Development Plan
- Teacher/Administration/Staff Evaluation Plan

**d. K-8 JET Identification Rubric**

Approved the K-8 JET Identification Rubric:

- Art
- Music
- STEM

**e. New Grade 6 Novel**

Approved Brown Girl Dreaming for Grade 6 ELA

**f. New Instructional Program approval**

Approved the following new instructional programs:

- iReady assessment and instructional tool K-2
- PETS lessons for K-2 JET

**g. Common Unit Assessments**

Approved K-5 ELA and Math Common Unit Assessments.

**h. Guidance Plan Revisions**

Approved the following Guidance Plan revisions:

- MTSS Plan
- I&RS Manual

**i. Guidance Plans - New**

Approved the following new Guidance Plans:

- Forrestdale School Climate Strategy Framework
- Deane-Porter School Climate Strategy Framework

**j. District Goals - TABLED**

**k. 21-22 Future Residents**

Approved the addition of two (2) future residents for the 21-22 school year as follows:

Grade	Tuition
4	\$10,000
6	\$11,000

**12. Personnel Committee**

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

Moved: Mrs. Swain      Seconded: Mrs. D’Uva

Roll Call Vote: AYES: 6      Absent: Mr. Caldwell, Mrs. Ginsberg, Mrs. Markiewicz

**a. Resignation**

**1. KDG Leave Replacement**

The Board accepted the resignation of **Nicole Gural, Kindergarten Leave Replacement** in the Rumson School District.

**b. Appointments**

**1. Cafeteria / Recess Aide**

- Approved the appointment of **Joya Thompson Scimeca** as **Cafeteria/Recess Aide** for the 21-22 school year starting on/about September 15, 2021 through June 30, 2021, Monday through Friday, 2.5 hrs /day at \$17.34/hr, 182 day/year, pending pre-employment medical clearance.
- Approved the appointment of **Leigh Carleu** as Cafeteria/Recess Aide for the 21-22 school year starting on September 15, 2021 through June 30, 2021, Monday through Friday, 2.5 hrs /day at \$17.34/hr, pending criminal history review, and pre-employment medical clearance.

**2. School Nurse FD**

Approved the appointment of **Karin Masina, RN, BSN**, as **School Nurse in Forrestdale** for the 21-22 school year for the period beginning on about September 1, 2021 through June 30, 2022 at Step BA+30 (1), \$56,820 of the negotiated agreement between the REA and Rumson Board of Education, pending Criminal History Review, Child Protective Measures, and Pre-employment medical approval.

**3. Guidance Counselor Gr. 6-8**

Approved the appointment of **Alexandra Sondak, Guidance Counselor Gr. 6-8**, for the 21-22 school year for the period beginning on September 1, 2021 through June 30, 2022 at Step MA (2), \$59,070 of the negotiated agreement between the REA and Rumson Board of Education, pending Criminal History Review, Child Protective Measures, and Pre-employment medical approval.

**4. P/T PM Receptionist - FD**

Approved the appointment of **Bridget McCarthy**, as the **PM Receptionist** in Forrestdale at the hourly rate of \$17.34/hr for 3.5 hours/day - 11:45 am - 3:15 pm, 183 days/year beginning on / or about September 15, 2021 through June 30, 2022, pending Criminal History, Pre-Employment Medical, and Child Protective Measures approval.

**5. Permanent Substitutes**

Approved the following **permanent substitutes** in the Rumson School District hired and paid through ESS at the rate of \$150/day for the 21-22 school year, beginning on/or about September 15, 2021 through June 24, 2021:

- Debora Bagnell
- Louise Conover
- Catherine Kegelman
- Suzanne Parton

**6. Grade 8 Science**

Approved the appointment of **Lauren Bruscano, Grade 8 Science Teacher**, for the 21-22 school year for the period beginning on September 1, 2021 through June 30, 2022 at Step BA 10, \$58,020 of the negotiated agreement between the REA and Rumson Board of Education, pending Criminal History Review, Child Protective Measures, and Pre-employment medical approval.

**7. Grade 1 ICR**

Approved the appointment of **Jordan deVesty, Grade 1 ICR Teacher**, for the 21-22 school year for the period beginning on September 1, 2021 through June 30, 2022 at Step BA 10, \$58,020 of the negotiated agreement between the REA and Rumson Board of Education, pending Criminal History Review, Child Protective Measures, and Pre-employment medical approval.

**c. Position Adjustment**

Approved the position adjustment for **Nancy Kelly, Gr. Kdg ICR**, from full-time to part-time Step B 18 - \$72,620 prorated at FTE .5 - \$36,310, of the negotiated agreement between the REA and Rumson Board of Education, for the 21-22 school year.

**d. New Staff Bulldog Buddies / Mentor**

Approved the following new staff Bulldog Buddy/Mentor:

Position	New Staff Member	Bulldog Buddy/Mentor	Amount to be Paid
Guidance 6-8	Alexandra Sondak	Allie Copman Austin Spencer	Up to 6 hrs ea @ \$40/hr
Special Ed LLD	Laurie Chiodo	Sandy Self	Up to 12 hrs @ \$40/hr
School Nurse	Karin Masina	K. Zajac M. Montanez	Up to 6 hrs ea @ \$40/hr
Science Gr. 8	Lauren Bruscano	Brittaney Flynn	Up to 12 hrs @ \$40/hr
Grade 1 ICR	Jordan deVesty	Joanna Minnis	Up to 12 hrs @ \$40/hr

**e. Personal / Unpaid Day Request**

Approved the following personal/unpaid day requests:

Staff Member	Date Requested	Unpaid / Less Sub Pay
Shellie Miller	11/03/2021	Less sub pay of \$120/day
Holly Nixon	11/03/2021	Less sub pay of \$120/day
Beth Brister	1/03/2022	Less sub pay of \$120/day

**f. 21-22 Affirmative Action Team**

Approved the following additional member of the **Affirmative Action Team** for the 21-22 school year:

- **Alexandra Sondak**, Guidance Counselor

**g. 21-22 Affirmative Action Officer**

Approved **Michael Snyder** as the Affirmative Action Officer for the 21-22 school year.

**h. 21-22 Education Stability Liaison**

Approved **Michael Snyder** as the Education Stability Liaison for the 21-22 school year.

**i. 21-22 English as a Second Language (ESL) Coordinator**

Approved **Michael Snyder** as the English as a Second Language (ESL) Coordinator for the 21-22 school year.

**j. 21-22 District Anti-Bullying Specialist**

Approved **Alexandra Sondak** as a District Anti-Bullying Specialist for the 21-22 school year.

**k. 21-22 Certification Compensation**

Approved the following teachers to receive additional pay for Certification in the 21-22 school year per CBA:

Staff Member	Position	Certification	Additional Pay	Expiration Date
Ursula Glackin	Speech	ASLHA	\$1,400	12/31/21
Bob VanDeBoe	Phys Ed	NBCT	\$2,800	12/31/23
Maria Montanez	RN - FD	ANCC	\$140 (pro-rated for 1 month)	10/16/21
Janet Scratchley	Supplemental	NBCT	\$2,800	11/17/22
Jennifer Nolet	Speech	CCC	\$1,400	12/31/21

**l. Additional Compensation**

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

Staff	Assignment	Rate of Pay	Dates/hours
Ursula Glackin Joanna Minnis	DIAL 4 Kindergarten Screening	\$50.33/hr student contact \$40.00/hr non- student contact	Aug. 9* & Sept. 2 Up to additional 2 hrs each
Ursula Glackin	DIAL 4 Q Global data entry, analysis, and reporting	\$40.00.hr non-student contact	Aug. 9* & Sept 2 Up to additional 4 hrs
Alexandra Sondak	Summer Guidance Work	Salary Rate	Up to 85 Guidance hrs



Alexandra Sondak	New Student Orientation	Salary Rate	Up to 2 hrs
Nancy Kelly	Common Assessment Modifications Grades 1-5	\$40/hr	Up to additional 6 hrs
Carissa Berger	Gap Analysis Commons Assessment Work Grade 1	\$40/hr	Up to additional 0.75 hrs
Lauren Bruscano	Science Curriculum Writing	\$40/hr	Up to 12 hrs
Krisanne Zajac Maria Montanez	Assist School Physician with Fall Sports Physicals	Corrected from 7/28/21 Agenda to: <b>Salary Rate</b>	8/13/21* Up to 5 hrs each
Katie Gregory	ESY hours	Salary Rate	8/2-5/21* Up to additional 16 hrs
Amanda Davenport Jordyn deVesty	Wilson Foundations training	\$40/hr	Up to 5 hours
Amanda Davenport Jordyn deVesty	Guided Reading Practices	\$40/hr	Up to 6 hours
Meghan Cavanaugh	Rescinded Kindergarten Orientation	NA	NA
Nancy Kelly	Kindergarten Orientation	Salary Rate	Up to 3 hours

**m. Contract Adjustment**

Approved adjusting the contracted hours for **Janet Alter, OT Services**, from 80 hours for Summer ESY Work and Evaluations to 80.5 hours.

**n. 21-22 Extra-Curricular Appointments**

Approved the following 21-22 Extra-Curricular appointments:

Club Name	Amt Paid	# Advisors	Staff member
NJHS Faculty Council Tech Work	\$40/hr up to 2 hrs.	1	Tricia Zifchak
Coord. of Competitive Sports	\$5,612.00	1	Jennie Lucci
Peer Leadership	\$1,510.00 each	2	Alexandra Sondak

**o. SCT (School Climate Team) / SELC (Social Emotional Learning and Conduct) Team**

Approved the following SCT (School Climate Team) / SELC (Social Emotional Learning and Conduct) Team:

Deane-Porter	Forrestdale
<b><u>DP SEL</u></b> Nancy Pearson Shari Feeny Mike Snyder Jessica Piernik Kelly Schultz Megan McGhee Kat Hess Krisanne Zajac	<b><u>FD SEL Team</u></b> Nancy Pearson Jennifer Gibbons Spencer Austin Allie Copman Alexandra Sondak Karin Masina Lu Holmes Sandy Self
<b><u>DP SCT:</u></b> Jessica Piernik, Chair	<b><u>FD SCT Team</u></b> Allie Copman, Co Chair

Nancy Pearson	Alex Sondak, Co-Chair
Shari Feeney	Nancy Pearson
Mike Snyder	Jennifer Gibbons
Krisanne Zajac	Spencer Austin
Kelly Schultz	Lu Holmes
Lauren Wurst, Parent	Sandy Self
Ciara Dagostino, Parent	Karin Masina
	Lori Krikorian, Parent

13. **Finance and Facilities Committee**

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

**Moved:** Mrs. Swain      **Seconded:** Dr. Connors

**Roll Call Vote:** AYES: 6      **Absent:** Mr. Caldwell, Mrs. Ginsberg, Mrs. Markiewicz

**a. Bills & Claims**

Approved the August 25, 2021 bills presented for payment as per the attached Bills & Claims and hand check list.

<b>Fund 11</b>	<b>\$ 501,890.48</b>
<b>Fund 12</b>	<b>4,450.00</b>
<b>Fund 20</b>	<b>88,183.80</b>
<b>Fund 30</b>	<b>2,253,312.58</b>
<b>Fund 60</b>	<b><u>41.50</u></b>
<b>TOTAL:</b>	<b>\$2,847,878.36</b>

**b. Board Secretary's Report - TABLED**

**c. Transfers - TABLED**

**d. Board Secretary's Monthly Certification - TABLED**

**e. Monthly Certification Budgetary Major Account Fund Status Report - TABLED**

**f. 21-22 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 2021-2022 school year as follows:

NP Textbook Aid	\$ 11,524
NP Nursing Aid	\$ 21,504
NP Technology Aid	\$ 8,064
NP Security Aid	\$ 33,600

**g. 21-22 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 2021-2022 school year.

**h. Change Orders**

Approved the following change orders to G&P Parlamas:

Number	Description	Amount
GC-36	Paint DP cafeteria and replace deteriorated marker & tack boards	\$19,840.00
GC-37	Materials & labor to paint walls w/epoxy in Open Space	\$10,311.00

GC-38	Lighting & controls in DP Media Center	\$51,381.00
GC-39	Roof drain extensions & ADA compliant roof signage	\$11,991.00
GC-40	Teacher lounge windows, courtyard brick repair & DP ceiling revisions	\$25,074.00

**i. 21-22 Student Transportation Routes**

1. Approved renewal of the following **student transportation routes** for 2021-2022 with **R. Helfrich & Son**, at adjusted rates:

<u>Route Number</u>	<u>Renewal Rate</u>	<u>Route Number</u>	<u>Renewal Rate</u>
H1/101	\$27,197.05	H1/106	\$27,197.05
H1/102	\$27,197.05	H1/107	\$27,197.05
H1/103	\$27,197.05	H1/108	\$31,365.00
H1/104	\$27,197.05	H1/109	\$29,990.29
H1/105	\$27,197.05		

2. Approved the following **student transportation route** for 2021-2022 with **R. Helfrich & Son**, at adjusted rate:

<u>Route Number</u>	<u>Renewal Rate</u>
110	\$26,265.00

**j. Travel and Related Expenses / Professional Development**

Approved the following Professional Development expenses:

Name	Date	Event / Location	Cost	R/T mileage cost
Alexandra Sondak	Online	Anti Bullying Specialist Certification provided by NJPSA/Legal One	\$500	NA
Nancy Pearson	Online	LegalOne EEstablishing HIB Systems, Protocols, Capacity	\$75	NA

**14. Planning Committee**

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

**15. Policy Committee**

- **Report of Meeting**
- **Approved the following consent agenda item (a) upon the recommendation of the Superintendent:**  
**Moved: Mrs. Swain      Seconded: Mrs. D’Uva**  
**Roll Call Vote: AYES: 6      Absent: Mr. Caldwell, Mrs. Ginsberg, Mrs. Markiewicz**

**a. Second Reading, Adoption, and Abolishment**

Approved the second reading and adoption of the following new, revised, or abolished policies & regulations:

- P0131 - Bylaws, Policies, and Regulations (Revised)
- P1649 - Federal Families First Coronavirus (COVID-19) Response Act (Abolished)
- P3134 - Assignment of Extra Duties (Revised)
- P & R 3142 - Nonrenewal of Non-tenured Teaching Staff Members (Revised)
- P & R 3221 - Evaluation of Teachers (Revised)
- P & R 3222 - Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (Revised)
- P & R 3223 - Evaluation of Admins, Excluding Principals, Vice Principals, and Assistant Principals (Revised)
- P & R 3224 - Evaluation of Principals, Vice Principals, and Assistant Principals (Revised)
- P & R 4146 - Nonrenewal of Non-tenured Support Staff Member (Revised)
- P & R 6471 - School District Travel (Revised)
- R2361 - Student Chromebook Acceptable Use (Revised)

16. New Business

- PTO Liaison report - None
- REF Liaison report - None
- Important Dates:
  - Sept. 20, 2021 - First full day of school for Staff and Students
  - Oct. 13, 2021 - Back to School Night at Forrestdale
  - October 14, 2021 - Back to School Night at Deane-Porter

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 8:50 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. Swain Seconded: Mrs. D'Uva

Roll Call Vote: AYES: 6 Absent: Mr. Caldwell, Mrs. Ginsberg, Mrs. Markiewicz

19. Roll Call upon return to public session at 9:25 p.m.

Mr. Caldwell	Absent	Mrs. Ginsberg	Absent	Mrs. Markiewicz	Absent
Dr. Connors	Present	Mrs. Izzo	Present	Mrs. Scoble	Present
Mrs. D'Uva	Present	Dr. Jones	Present	Mrs. Swain	Present

20. Motions approved upon return to Public Session:

a. Road Forward COVID Plan Adoption

RECOMMENDATION

The Board approved the Rumson School District 2021-2022 Road Forward COVID Plan, inclusive of the requirements of Executive Order 251 and 253 and inclusive of review of travel restrictions.

Moved: Mrs. Swain Seconded: Dr. Connors

All in Favor: AYES: 6 Absent: Mr. Caldwell, Mrs. Ginsberg, Mrs. Markiewicz

b. Certified Resolution

RECOMMENDATION

Be it resolved, the Rumson Board of Education authorizes the Board President and Superintendent of Schools to submit a letter to Governor Murphy seeking instructions from the NJDOH for local boards of education to utilize for the purpose of local decision making related to COVID protocols.

Moved: Mrs. Swain Seconded: Mrs. Izzo

All in Favor: AYES: 6 Absent: Mr. Caldwell, Mrs. Ginsberg, Mrs. Markiewicz

21. Adjournment

The meeting adjourned at 9:30 p.m.

Roll Call: AYES: 6

Respectfully submitted,

Denise McCarthy, SBA/BS

Dated: August 25, 2021