



**Administrative Memorandum
Meeting Minutes**

Date: Wednesday, August 26, 2020
Time: 7:30 pm Regular Board Meeting - **(Virtual meeting, access on district website due to COVID-19 school closure)**
Location: Zoom hosted site posted on the Rumson District website

1. **Call to order**

The meeting was called to order by the Board President at 7:36 p.m., on a Zoom hosted site posted on the Rumson District website.

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. Beyer	Present	Mrs. D’Uva	Present	Dr. Jones	Present
Mr. Caldwell	Present	Mrs. Ginsberg	Present	Mrs. Markiewicz	Present
Dr. Connors	Present	Mrs. Izzo	Present	Mrs. Swain	Present

Others virtually present: Dr. John E. Bormann, Superintendent; Denise McCarthy, SBA/BS; and the public.

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 - None**

8. **Approval of Minutes**

RECOMMENDATION

Approved the following minutes:

July 22, 2020 - Regular meeting minutes and closed session minutes

Moved: Mrs. Beyer Seconded: Dr. Connors

All in Favor: AYES: 9

9. **Report of the Superintendent**

The Superintendent to report on the following item:

- **Performance Report - ACCESS for ELLs**
- **The updated 20-21 Emergency Operations Plan**
- **Enrollment - As of August 26, 2020**

Deane-Porter	Forrestdale	District	Cohort A	Cohort B	Full-Remote
371	596	967	414	409	114

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

Moved: Mrs. Swain Seconded: Mrs. Beyer

Roll Call Vote: AYES: 9

a. Rumson Restart and Recovery

Approved the following:

- Rumson School District Restart Policy Plan
- Rumson School District Restart Operational Plan
- Full-time Remote Option Plan for 20-21

b. Attestation Resolution for Reopening School

Approved accepting the following Attestation Resolution for Reopening School:

WHEREAS, the plan to reopen schools for the 2020-2021 school year includes, to the extent possible and within the confines as dictated by the District’s buildings and facilities, the health, safety, and “Leadership and Planning” measures identified as “Anticipated Minimum Standards” (minimum standards) in the Department of Education’s *The Road Back, Restart and Recovery Plan for Education*; and

WHEREAS, the District’s plan, to the extent possible will implement those minimum standards as outlined in the District’s reopening plan; and

WHEREAS, the District’s plan, to the extent possible, will adhere to the directives of the Governor and the Department of Education of the State of New Jersey regarding the reopening of schools for 2020-2021; and

NOW, BE IT RESOLVED, that the Board has considered the above and, upon the recommendation of the Superintendent, approves the submission of the District’s plan for reopening schools for the 2020-2021 school year to the Department of Education.

10. **Education Committee**

- **Report of Meeting - Mrs. Markiewicz reported on the meeting held on August 13, 2020.**
- **Approved the following consent agenda items (a-i) upon the recommendation of the Superintendent:**

Moved: Mrs. Swain Seconded: Dr. Connors

Roll Call Vote: AYES: 9

a. SLEO Class III Officer Shared Service Agreement

Approved the Shared Service Agreement for Special Law Enforcement Officer III with the Borough of Rumson for the 2020-2021 school year

b. Outside Evaluators

Approved the following list of outside evaluators for the 19-20 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	6/30/2021
Dr. Steven Dyckman	Child, Adolescent & Adult Psychiatry	6/30/2021

Dr. Susan Smith-Foley	Avon Occupational Therapy	9/30/2021
Dr. Steven Greco	Neuropsychology Rehabilitation Svcs	6/30/2021
Pam Allen	LDT-C Services to Go # 1606608	Certification
Arlene Siegwarth	TECH Connection @ Family Resource Associates ID #222-285-850/000	Certificate
Vivian Attanasio	Behavior Analyst BACB-Cert#0-13-12799	BCBA
Kara Zlotnick, PhD	Clinical Psychologist	6/30/2021
Dr. Dryden Watner	Clinical Psychologist	6/30/2021
Dr. David Diament, PhD	Psychologist	6/30/2021
Dr. Brian Burgess	Psychologist	6/30/2021
Dr. Allison Block, PhD	Psychologist	6/30/2021
Dr. Christine Tintorer	Psychiatrist Beech Tree Psychiatric Services	6/30/2021
Susan Kelly	LDT/C #401-74-5929 / 00129507	Certification
Dr. Noah R. Gilson, MD	Neurology Specialists of Monmouth County, NJ	6/30/2021
Dr. Melissa S. DeLuca, Psy.D.	Comprehensive Assessment Center	6/30/2021
Elizabeth Sheehy Teacher of the Blind	Elizabeth Sheehy Vision Services	Certification
Michael T. Welter M.S., COMS Orientation & Mobility Specialist	Shore Orientation & Mobility LLC	Certification
Hinna E. Shah, MD	Psychiatrist	6/30/2021
Progressive Therapy Associates: Lindsay Keker	BCBA	8/31/2021
Spectrum Behavioral Svcs Kristin Foley	BCBA	8/31/2021
Dr. Jill Brooks, PhD	Clinical Neuropsychologist	6/30/2021
Renee J. Schneider (Kelly)	School Physical Therapist	Certification
School Answers Inc.	School Based Evaluations (Educational, Psych, OT, PT, & Speech)	6/30/2021
Advancing Opportunities	Assistive Technology Vanessa Lombardo	Certification
Summit Speech School	Ellen Hansen	12/31/2020
Yasmin Ahmad Occupational Therapist	Cross Country Clinical & Educational Services	9/30/2021
Dr. Donna Merchant Audiological	Educational Audiology Resources	10/31/2021

c. New/Revised Curriculum

Approved the following existing, new and revised curriculum:

Curriculum	Grade Level(s)	Original Adoption Date
Guidance	K - 8	February 27, 2019
Health	K - 2	May 25, 2015
Grade 7 Civics	7	August 28, 2019
Visual and Performing Arts	K-8	May 27, 2015
Comprehensive Health	3-8	May 27, 2015
Physical Education	K-8	May 27, 2015
Social Studies	K-8	May 27, 2015
Science	4-8	May 27, 2015
World Languages	K-8	May 27, 2015
Technology	K-8	May 27, 2015
21st Century Life and Careers	K-8	May 27, 2015
English Language Arts	K-8	August, 2018
Science	K-3 5-8	August, 2017 August, 2018
Math	K-8	August, 2018
Integration of LGBTQ and Persons with Disabilities Social Studies and ELA crosswalk	6, 7 & 8	New
LGBTQ units of study lesson development - ELA and Social Studies	6, 7 & 8	New
Physical and Mental Wellness crosswalk	K-8	New
STEM Agriculture	7 & 8	New
Election Units of Study	5 - 8	New

d. Outside Evaluation

Approved **Ellen Hansen of Summit Speech School**, an Educational Audiologist to provide services for Student ID # 243319, as needed at a rate of \$200.00 per hour, plus travel expenses of \$20 per visit.

e. Pre-School Tuition Students

Approve preschool tuition students, originally 44 students, with 19 withdrawals since July 2020, totaling 25 students @ \$3,500 per student for a total of \$87,500.

f. Memorandum of Understanding (MOU)

Approved the Memorandum of Understanding (MOU) between the Rumson Board of Education and the parents of student ID#243325 to provide occupational therapy services, physical therapy services, and speech and language services by New Jersey licensed providers in the amount of \$4,293.

g. Consulting Agreement

Approved the Consulting Agreement between the Rumson Board of Education and Hackensack Meridian Health for the Reopening America Assist Program in the amount of \$5,000.

h. 20-21 Plans

Approved the following planning documents for the 2020-2021 school year:

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

i. Home Instruction

1. Approved **Kimberly Wells**, to provide homebound instruction for student ID #243325 for up to 10 hours/week @ \$50.33 per hour beginning on September 1, 2020, to a date to be determined, pending Criminal History, Pre-employment medical, and Child Protective Measures approvals.
2. Approved **Monmouth Ocean Educational Services Commission (MOESC)** to provide Homebound Instruction for student ID # 242805, at the rate of \$75 per hour for up to 10 hours per week, starting on/about 9/3/2020 for a time to be determined.

11. Personnel Committee

- **Report of Meeting - Mrs. Swain reported on the meeting held on August 13, 2020.**
- **Approved the following consent agenda items (a- o) upon the recommendation of the Superintendent:**

Moved: Mrs. Swain Seconded: Mrs. Izzo

Roll Call Vote: AYES: 9

a. Unpaid Administrative Leave

Approved the following unpaid Administrative Leave requests, as related to the COVID-19 Pandemic until further Board action is taken:

- Sherry Clark, Lunch/Recess Aide
- Julie McGloin, Lunch/Recess Aide
- Karen Pantaleo, Lunch/Recess Aide
- Colleen Pellettiere, Lunch/Recess Aide
- Ellen Pittman, Lunch/Recess Aide
- Vicki Reidmeister, Lunch/Recess Aide
- Christine Seuffert, Lunch/Recess Aide
- Marilyn Trancucci, Lunch/Recess Aide
- Debbie Harwood, School Receptionist

b. Medical Leave

Approved the medical leave request from Stacey Watt, using accumulated sick days from September 3, 2020 to a date to be determined.

c. Retirement Notice

Accepted, with regret, the retirement of **Stacey Watt**, Teacher, effective October 1, 2020.

d. Resignations

1. Accepted the resignation of **Julie Whalen**, AM Library Aide, effective August 10, 2020.
2. Accepted the resignation of **Allyson Neurohr**, PM Library Aide, effective August 10, 2020.
3. Accepted the resignation of **Taylor Young**, Gr. 3 Teacher, effective August 13, 2020.
4. Accepted the resignation of **Jessica Plath**, Administrative Assistant Curriculum & Guidance Dept. effective August 17, 2020.

e. Permanent Substitute Teachers and Nurses

Approved the following permanent substitutes for the district employed by ESS:

- Suzanne Parton (DP)
- Debbie Bagnell (DP)
- Kelly Nicosia (DP)
- Mariana Regan (DP)
- Kayla Finkes (FD)
- Jan Barthold (FD)

f. Appointments

Approved the following appointments for the 20-21 school year:

1. AM Library Aide

Approved the appointment of **Evelyn Baker**, AM Library Aide, 4 hours per day, 8:30 am to 12:30 pm at the rate \$16.95 per hour, beginning on September 1, 2020 to June 30, 2021, through the Emergent Hire process, pending Criminal History, Pre-employment medical, and Child Protective Measures approvals.

2. PM Library Aide

Approved the appointment of **Judy Chen-Cooper**, PM Library Aide, 3.5 hours per day, 11:45 am to 3:15 pm at the rate of \$16.95 per hour, beginning on September 1, 2020 to June 30, 2021, through the Emergent Hire process, pending Criminal History, Pre-employment medical, and Child Protective Measures approvals.

3. School Nurse Permanent Substitute

Approved **Randi Hinz**, School Nurse Permanent Substitute, hired and paid through ESS, Tuesday thru Friday and on-call on Mondays, at the rate of \$200/day, beginning on September 1, 2020 to a date to be determined,

4. Secretary for Curriculum and Guidance

Approved the appointment of **Marissa Divers**, Secretary for Curriculum & Guidance, at Step B-6yrs and Salary \$48,858, as per the Rumson Education Association Collective Bargaining Agreement, effective immediately, through the Emergent Hire process, pending Criminal History, Pre-employment medical, and Child Protective Measures approvals.

5. P/T Title I Interventionist

Approved the appointment of **Elizabeth Reed**, P/T Title I Interventionist, at Step M-8 and Salary \$59,909 prorated by FTE .50 to \$29,545, paid through Title I Funds, as per the Rumson Education Association Collective Bargaining Agreement, beginning on September 1, 2020 to June 30, 2021, through the Emergent Hire process, pending Criminal History, Pre-employment medical, and Child Protective Measures approvals.

6. Grade 3 Teacher

Approved the appointment of **Rebecca Toohig**, Grade 3 Teacher, at Step M-8 and Salary \$59,909, as per the Rumson Education Association Collective Bargaining Agreement, beginning on September 1, 2020 to a date to be determined, through the Emergent Hire process, pending Criminal History, Pre-employment medical, and Child Protective Measures approvals.

7. P/T MS Social Studies Virtual Teacher

Approved the appointment of **Sharen Hall, P/T MS Social Studies Virtual Teacher**, at Step B-7 and Salary \$52,840, prorated by FTE .55 to \$29,062 as per the Rumson Education Association Collective Bargaining Agreement, beginning on September 1, 2020 to a date to be determined, through the Emergent Hire process, pending Criminal History, Pre-employment medical, and Child Protective Measures approvals.

8. Gr. 7 ICR Leave Replacement

Approved the appointment of **Cristyn A. Glover, Grade 7 ICR Leave Replacement**, to begin on September 1, 2020 through June 30, 2021, to be paid through ESS at the rate of \$240/day.

9. Bus Aides

Approved the appointment of the following bus aides, through the Emergent Hire process, pending Criminal History, Pre-employment medical, and Child Protective Measures approvals.

Name	Days / Hours / Amount Paid	Term
1. Nancy McBurnie 2. Kayla Finkes	Tuesday to Friday 7:30 am - 8:45 am / 12:45 pm to 2:00 pm @ \$45/day each	September 1, 2020 to a date to be determined

g. Position Changes

Approved the following position changes, as related to COVID-19, until further board action is taken:

Staff Member	Old Position	New Position
Jamie Burns	Math Resource Teacher	Gr. 6-8 Virtual Math Teacher
Carol Tagliareni	Basic Skills/Gr. 8 ELA Teacher	Gr. 6-8 Virtual ELA/Gr. 8 ELA Teacher
Jessica Hawkins	LLD Teacher	Gr. 5 ICR Teacher
Liza Little	Gr. 7 ICR Teacher	Gr. 4-8 Math Resource Teacher
Nancy Kelly	Gr. 5 ICR Teacher	Gr. 3 ICR Teacher
Katherine Regan Kenny Malecki	Lunch/recess Aide	Bus Aide (Temporary Assignment)
Janet Scratchley	Enrichment Teacher	PreK / Kdg Virtual Teacher
Kerri Lecorchick	Gifted & Talented Teacher	Gr. 2 Virtual Teacher / G&T Teacher
Kim Rose	BSI Teacher	Gr. 4-5 Virtual Teacher
Joanna Minnis	Kdg ICR Teacher	Kdg Virtual ICR / Kdg ICR Teacher
Moira Barrett	Gr. 2 ICR Teacher	Gr. 2 Virtual ICR / Gr. 2 ICR Teacher
Katie Gregory	Gr. 3 ICR Teacher	Gr. 3 Virtual ICR / Gr. 3 ICR Teacher
Megan Cavanaugh	P/T (FTE .5) Spanish ICR	P/T (FTE .6) Gr. 4-5 Virtual ICR Teacher
Amy Manning Maria Laspis Dawn Barrett	Lunch/Recess Aide	Hallway/Bathroom Monitor

Rachel Hayes	Gr. 3 Teacher	Gr. 3 Virtual Teacher
Bridget Albrizio	BSI /Reading Specialist Teacher	Gr. 1 Virtual / BSI / Reading Specialist Teacher
Dawn Cappetto	STEM	STEM / Virtual Gr. 6-8 Science

h. 20-21 AM Duty Schedule

Approved the following AM Duties for the 20-21 school year:

Staff Member	Duty	Location	Time	Amt Paid
Liz Waters	App Coordinator	District	7:45 - 8:20	\$50.33/hr
Thomas Dietz	Supervision of social distancing outdoors	Kickball Field	8:15 - 8:25	\$50.33/hr
Lu Holmes	Supervision of social distancing outdoors	GR 7 Loop	8:15 - 8:25	\$50.33/hr
Justine Otero	Supervision of social distancing in hall / runner to quarantine room	GR 7 Loop	8:20 - 8:25	\$50.33/hr
Allie Copman	Supervision of themoscanner	GR 7 Loop	8:20 - 8:25	\$50.33/hr
Maureen Gordon	Supervision of social distancing outdoors	FD Front Loop	8:15 - 8:25	\$50.33/hr
DJ Martino	Supervision of social distancing in hall / runner to quarantine room	FD Front Loop	8:20 - 8:25	\$50.33/hr
Dan Morrone	Supervision of themoscanner	FD Front Loop	8:20 - 8:25	\$50.33/hr
Cathy Obszarny	Supervision of social distancing outdoors	GR 4 Loop	8:15 - 8:25	\$50.33/hr
Sandy Pignataro	Supervision of social distancing in hall / runner to quarantine room	GR 4 Loop	8:20 - 8:25	\$50.33/hr
Sandy Self	Supervision of themoscanner	GR 4 Loop	8:20 - 8:25	\$50.33/hr
Kathryn Hess	Supervision of social distancing outdoors	DP Front Loop	8:15 - 8:25	\$50.33/hr
Aimee Dougherty	Supervision of social distancing in hall / runner to quarantine room	DP Front Loop	8:20 - 8:25	\$50.33/hr
Eileen Applegate	Supervision of themoscanner	DP Front Loop	8:20 - 8:25	\$50.33/hr
Bob VanDeBoe	Supervision of social distancing outdoors	DP Back Door	8:15 - 8:25	\$50.33/hr
Corine Brennan	Supervision of social distancing in hall / runner to quarantine room	DP Back Door	8:20 - 8:25	\$50.33/hr
Janice Lake	Supervision of themoscanner	DP Back Door	8:20 - 8:25	\$50.33/hr
Haley Scott	Supervision of social distancing outdoors	Kdg Door	8:15 - 8:25	\$50.33/hr
Moira Barrett	Supervision of social distancing in hall / runner to quarantine room	Kdg Door	8:20 - 8:25	\$50.33/hr

Jennifer O'Connell	Supervision of Thermoscanner	Kdg Door	8:20-8:25	\$50.33/hr
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i. 20-21 Affirmative Action Team

Approved the members of the **Affirmative Action Team** for the 20-21 school year: **Spencer Austin**, School Psychologist, **Jessica Piernik**, Guidance Counselor, **Nancy Pearson**, Guidance Counselor, **Alexandra Copman**, Guidance Counselor, and **Michael Snyder**, Supervisor of Special Education.

j. 20-21 Affirmative Action Officer

Approved Michael Snyder as the Affirmative Action Officer for the 20-21 school year.

k. 20-21 Education Stability Liaison

Approved Michael Snyder as the Education Stability Liaison for the 20-21 school year.

l. 20-21 English as a Second Language (ESL) Coordinator

Approved **Michael Snyder** as the English as a Second Language (ESL) Coordinator for the 20-21 school year.

m. 20-21 Certification Compensation

Approved the following teachers to receive additional pay for Certification in the 20-21 school year per CBA:

Staff Member	Position	Certification	Additional Pay	Expiration Date
Ursula Glackin	Speech	ASLHA	\$1,400	12/31/20
Bob VanDeBoe	Phys Ed	NBCT	\$2,800	12/31/23
Maria Montanez	RN - FD	ANCC	\$1,400	10/16/21
Janet Scratchley	Basic Skills	NBCT	\$2,800	11/17/22
Jennifer Nolet	Speech	CCC	\$1,400	12/31/20

n. Additional Compensation

Approved the following additional compensation: (*retroactive approval)

Staff	Assignment	Hours	Amt Paid/Hour
Ursula Glackin*	DIAL4 PD development	Up to 8 hrs	\$40/hr = \$320
Kim Rose Pam Mannion Jennifer Lucci Clara Rosato Jessica Piernik	Title I LEAP prep	Up to 3 hrs ea	\$40/hr = \$120 each Total = \$600
Pamela Mannion Brooke Huff Meg Siclare Nancy Kelly	Develop / prepare Skill-a-Week lessons	Up to 8.5 hrs Up to 6 hrs Up to 3 hrs Up to 6 hrs	\$40/hr = \$340 \$40/hr = \$240 \$40/hr = \$120 \$40/hr = \$240
Tom Dietz	LGBTQ curriculum writing	Up to 1 hr	\$40/hr = \$40 Funded by REF Grant
Maria Montanez	8/3, 8/10 and 8/12 New Teacher Orientation and PD attendee COVID Screening	2 hrs each day (6 hrs total)	\$40/hr = \$240
Liz Waters Sarah Kubala Jennie Lucci	Virtual Instruction Curriculum planning and turnkey training preparation	Up to 4 hrs each	\$40/hr = \$160 ea. Total = \$1,120 Funded by Title II

Clara Rosato Sam Johnson Jennifer Brown Kate Sullivan			
Carol Tagliareni Sam Johnson Heather Mutto DJ Martino	Virtual Assessment planning meetings and preparation	Up to 3 hrs each = 12 total	\$40/hr = \$120 each Total = \$480
Carol Tagliareni Sam Johnson Sommer VanDeBoe Heather Mutto	Virtual Assessment writing for placement tests	Up to 10 hrs Up to 6 hrs Up to 7 hrs Up to 9 hrs	\$40/hr = \$400 \$40/hr = \$240 \$40/hr = \$280 \$40/hr = \$360
Heather Mutto	Gr. 6-7 ELA and Math placement and appeal testing	Up to 3 hrs	\$50.33/hr = \$151
Kathryn Hess	Mindfulness Units of Study with Health integration	Up to 20 hrs	\$40/hr = \$800 Funded by Title IV
Janet Scratchley	Preparation for K and PK Full Remote Instruction	Up to 10 hrs	\$40/hour = \$400
Kim Rose	Rescind appointment as Intervention Svs Team Leader	20-21 School Year	NA
Heather Mutto (replaced Kim Rose)	Intervention Svs Team Leader	20-21 School Year	\$2,000
Keri Lecorchick	Preparation for Gr. 2 Full Remote Instruction	Up to 10 hrs	\$40/hr = \$400
Kim Rose	Preparation for Gr. 4 & 5 Full Remote Instruction	Up to 10 hrs	\$40/hr = \$400
Lisa Taddeo Nancy Petrucelli	Bus Aide	4 days/week	\$45/day each
Meg Rady	Grade 4 Orientation	Up to 2 hrs	\$38.30/hr
Bridget Albrizio	Preparation for Gr. 1 Full Remote Instruction	Up to 10 hrs	\$40/hr = \$400

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
<p><u>DP SEL:</u> Shari Feeney Mike Snyder Kelly Shultz Kat Hess Judge Ellis Meghan McGhee Krisanne Zajac</p> <p><u>DP SCT:</u> Shari Feeney Jessica Piernik</p>	<p><u>FD SEL Team</u> Jen Gibbons Judge Ellis Nancy Pearson Spencer Austin Allie Copman Sandy Self Maria Montanez Lu Holmes Meghan McGhee</p> <p><u>FD SCT Team</u></p>

Mike Snyder Judge Ellis Kelly Shultz Krisanne Zajac Lauren Wurst, Parent	Jen Gibbons Judge Ellis Nancy Pearson Spencer Austin Allie Copman Sandy Self Maria Montanez Lu Holmes Meghan McGhee Lori Krikorian, Parent
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12. **Finance and Facilities Committee**

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

Moved: Mrs. Swain Seconded: Dr. Connors

Roll Call Vote: AYES: 9

a. **Bills & Claims**

The Board approved the August 26, 2020 bills presented for payment as per the attached Bills & Claims and hand check list.

	<u>Current Year</u>
Fund 11	\$ 607,835.57
Fund 12	7,500.00
Fund 20	33,891.90
Fund 30	<u>1,355,431.79</u>
Total	\$2,004,659.26

b. **Transfers**

Approved the Board to ratify transfers made in the past 30 days by the Chief School Administrator within the 20-21 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 August 26, 2020 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 August 26, 2020 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. **Extraordinary Aid Resolution**

Approved the following extraordinary aid resolution:

WHEREAS, on July 10, 2020 the New Jersey Department of Education (NJDOE) posted revised state aid notices for districts which indicated a decrease in state aid compared to the district's February 27, 2020 state aid notice; and

WHEREAS, districts may increase the amount of unassigned general fund surplus budgeted in the original budget certified for taxes to provide the resources necessary to address the reduction to 2020-2021 state aid; and

WHEREAS, NJDOE grants this permission pursuant to *N.J.S.A.* 18A:22-8.1 AND *N.J.A.C.* 6A:23A-13.3 (b) and (c);

NOW THEREFORE BE IT RESOLVED, that the Rumson Board of Education appropriate \$147, 039 from fiscal year 2019-2020 Extraordinary Aid into the 2020-2021 budget to make up for the loss of \$ 71,608 in State Aid as well as to use it for other expenses to be determined.

f. 20-21 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 2020-2021 school year as follows:

NP Textbook Aid	\$ 12,585
NP Nursing Aid	\$ 19,982
NP Technology Aid	\$ --
NP Security Aid	\$ --

g. 20-21 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 2020-2021 school year.

h. Construction Testing Services Resolution

Approved the following construction testing services resolution:

WHEREAS, a recommendation was made by the Superintendent of Schools to the Rumson Board of Education (“Board”) to seek a Request for Proposal for Construction and Inspection Services for the Addition and Alterations at the Deane -Porter and Forrestdale Schools.

NOW, THEREFORE BE IT RESOLVED to award the proposal to Atlantic Engineering Laboratories, Inc. in the amount of \$ 28,067.

i. Alyssa's Law Compliance Application and the Digital Divide Grant Application

Approved the submission of the Alyssa’s Law Compliance Application and the Digital Divide Grant Application.

13. Planning Committee

- **Report of Meeting**

14. Policy Committee

- **Report of Meeting - Mrs. Ginsberg reported on the meeting held on August 13, 2020.**
- **Approved the following consent agenda items (a - c) upon the recommendation of the Superintendent:**

Moved: Mrs. Swain Seconded: Dr. Connors

Roll Call Vote: AYES: 9

a. Policy Updates

Approved the following policy updates due to COVID-19:

1. Use of Facilities Policy

Under our District Restart Policy Plan, and Restart Operational Plan, our Use of Facilities Policy is suspended for the 20-21 school year until further board action is taken.

2. Board Policy Manual

All policy and regulations for the Rumson School District are superseded by policy & protocols outlined in the Rumson School District Restart Policy Plan and the Operational Restart Plan.

b. First Reading

Approved the first reading on the following new and revised policies and regulations:

- Policy 2270 - Religion in the Schools
- Policy 2431.3 - Heat Participation Policy for Student Athlete Safety
- Policy 2622 - Student Assessment
- Policy & Reg 5111 - Eligibility of Resident-Non-Resident Students
- Policy & Reg 5200 - Attendance

- Policy & Reg 5320 - Immunization
- Policy & Reg 5610 - Suspension & Suspension Procedures
- Policy 5620 - Expulsion
- Policy & Reg 8320 - Personnel Records

c. Policy Waiver and Adoption

Resolved, to waive the 2nd reading and adopt the following new policies:

- Policy 1648 - Restart and Recovery Plan
- Policy 1648.02 - Remote Learning Options for Families
- Policy 1649 - Federal Families First Coronavirus (COVID-19) Response Act

15. New Business

- **PTO Liaison report**
- **REF Liaison report**
- **Important Dates:**
 - **School Opens for students on Thursday, 9/03/2020**
 - **School Opens for Staff - Staff PD - Monday, 8/31/2020, Tues., 9/01/2020 & Wed., 9/02/2020**

16. 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 question

17. Executive Session

RECOMMENDATION

The Board approved the following resolution at 8:26 pm.

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

- **Contract Negotiations**

No action will 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. Markiewicz Seconded: Mrs. Izzo

All in Favor: AYES: 9

18. Roll Call upon return to public session at 9:13 p.m.

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

19. Adjournment

Motion to adjourn the meeting at 9:14 p.m.

Moved: Dr. Connors Seconded: Mrs. Izzo

Roll Call: AYES: 9

Respectfully submitted by,

Denise McCarthy, SBA/BS

Dated: August 26, 2020