



Meeting Minutes August 28, 2019

Date: Wednesday, August 28, 2019
Time: 6:00 BOE PD - 7:30 pm Regular Board Meeting
Location: Higgins Library, Forrestdale School

1. Call to order

The meeting was called to order by the Board President at 6:08 p.m., in the Higgins Library of the Forrestdale School, Rumson, New Jersey.

2. Pledge of Allegiance

3. Notice of Meeting

Announcement of this meeting has been sent to the Asbury Park Press and the Two River Times, an Agenda has been posted in the Deane-Porter and Forrestdale School, Rumson Borough Hall and the Oceanic Library.

4. Roll Call

Mrs. Beyer	Present	Dr. Connors	Present (7:30 pm)	Mrs. Markiewicz	Present
Mr. Binns	Present	Mrs. Ginsberg	Present	Mrs. Melia	Absent
Mr. Caldwell	Absent	Dr. Jones	Present	Mrs. Swain	Present (6:30 pm)

Others present: Dr. John E. Bormann, Superintendent; Ms. Debra Allen, SBA/BS; and the public.

5. BOE Professional Development - 2019-2020 School Year Planning

6. Roll Call upon return to the Regular Meeting at 7:40 pm.

Mrs. Beyer	Present	Dr. Connors	Present	Mrs. Markiewicz	Present
Mr. Binns	Present	Mrs. Ginsberg	Present	Mrs. Melia	Absent
Mr. Caldwell	Absent	Dr. Jones	Present	Mrs. Swain	Present

7. Welcome Visitors

8. 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.

9. Correspondence - None

10. Approval of Minutes

Approved the following minutes:

July 24, 2019 - Regular meeting minutes and closed session minutes

Moved: Mrs. Beyer Seconded: Dr. Connors

All in Favor: AYES: 7 Absent: Mr. Caldwell; Mrs. Melia

11. Report of the Superintendent

The Superintendent to report on the following item:

- **Performance Report - ACCESS for ELLs**
- **The updated 19-20 Emergency Operations Plan**

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

Moved: Mrs. Swain Seconded: Dr. Connors

Roll Call Vote: AYES: 7 Absent: Mr. Caldwell; Mrs. Melia

a. 19-20 School Calendar Revision

Approved the revised 19-20 School Calendar.

b. SLEO Class III Shared Services Agreement

Approved the Shared Services Agreement - Special Law Enforcement Officers III between the Rumson Borough Board of Education and the Borough of Rumson, for the 2019-2020 school year.

12. Education Committee

- **Report of Meeting** - Mrs. Beyer reported on the meeting held on 8/21/19.
- **Approved the following consent agenda items (a- l) upon the recommendation of the Superintendent:**

Moved: Mrs. Swain Seconded: Mr. Binns

Roll Call Vote: AYES: 7 Absent: Mr. Caldwell; Mrs. Melia

a. 19-20 Professional Development Plan Submission

Approved the 19-20 Professional Development Plan and submission of Statement of Assurance to the County office.

b. 19 - 20 District Goals

Approved the 19-20 District Goals.

c. 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 / INS. STATUS
Dr. Denise Aloisio	Child Evaluation Center Pediatric Neurology	6/30/21
Dr. Steven Dyckman	Child, Adolescent & Adult Psychiatry	6/30/21
Dr. Susan Smith-Foley	Avon Occupational Therapy	9/30/19
Dr. Steven Greco	Neuropsychology Rehabilitation Svcs	6/30/21
Pam Allen	LDT-C Services to Go # 1606608	Certification
Yasmin Ahmad Occupational Therapist	Occupational Therapist Cross County Clinical & Educational Services	9/30/2019
Arlene Siegwarth	TECH Connection @ Family Resource Associates ID #222-285-850/000	Certificate
Vivian Attanasio	Behavior Analyst BACB-Cert#0-13-12799	BCBA
Dr. Ankur A. Desai, MD	Child & Adolescent Psychiatry	6/30/2020
Kara Zlotnick, PhD	Clinical Psychologist	6/30/2021
Dr. Dryden Watner	Clinical Psychologist	6/30/2021
Dr. David Diamant, PhD	Psychologist	6/30/21
Dr. Brian Burgess	Psychologist	6/30/21
Dr. Patricia Steen, PhD	Psychologist	6/30/21

Dr. Allison Block, PhD	Psychologist	6/30/21
Dr. Denise Wegeman	Licensed Clinical Social Worker	8/31/20
Dr. Christine Tintorer	Psychiatrist Beech Tree Psychiatric Services	6/30/21
Susan Kelly	LDT/C #401-74-5929 / 00129507	Certification
Dr. Alison Smoller	Developmental Pediatrics of Central Jersey	6/30/21
Dr. Noah R. Gilson, MD	Neurology Specialists of Monmouth County, NJ	6/30/21
Dr. Melissa S. DeLuca, Psy.D.	Comprehensive Assessment Center	6/30/21
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
Renee J. Schneider (Kelly)	School Physical Therapist	1/31/2020
School Answers Inc.	School Based Evaluations (Educational, Psych, OT, PT, & Speech)	6/30/21

d. Outside Contractor Physical Therapy Services

Retroactively approved contracting the services of **Renee J. Schneider (Kelly), School Physical Therapist** for student ID #24335, for one (1) hour per week, up to 10 hours total, at the rate of \$90/hr., from 7/08/19 to 8/31/19.

e. Outside Evaluations

Approved for Outside Evaluations to be done for student ID#: 192008, to include an Occupational Therapy & Physical Therapy Evaluation at \$750.00 each (\$1,500) conducted by School Answers.

f. Preschool Tuition students

Approved two (2) additional tuition preschool students at the rate of \$3,500 each for the 19-20 school year..

g. Evaluation Frameworks 2019-2020

Approved the following Evaluation Frameworks for the 2019-2020 school year:

1. Certified Staff/Teachers - Danielson 2007
2. Administrators - NJPEPL - NJ New Jersey Principal Evaluation for Professional Learning

h. New/Revised Curriculum

Approved the following new/revised curriculum:

Curriculum	Grade Level(s)	Original Adoption Date
Guidance	K - 8	2/27/19
Health	K - 2	5/25/15
Rock 'n Roll Activity	PK - 3	NA

Grade 7 Civics	7	NA
Passion Project	3	NA
Information-Literacy/Digital Citizenship	K-8	NA

i. School Events/Fundraisers

Approved the following school events/fundraisers:

Event	Date	Location
Debate Tournament	Saturday, 10/26/19 - 8:00 AM - 5:00 PM	FD Cafe, Gr 8 Wing
Gr 7 online fundraiser - Mixed Bag	9/05/19 - 12/15/19	Online

j. Clinical Practice Approval

Approved **Jason Gerstenfeld** to conduct his Clinical Practice for MAT: Secondary Math Track in the Rumson School District with Joseph Novellino from September 2019 to April 2020.

k. Therapeutic Support Services

Approved entering into contract with **Rutgers Health University Behavioral Health Care** - School Community Program for the 2019-2020 school year at a cost of \$61,868.

l. Partnership with Monmouth University

Approved the partnership between Monmouth University and the Rumson School District for the Marine and Environmental Sciences Collaboration/Estuary days.

13. Personnel Committee

- **Report of Meeting - No meeting held.**
- **Motion Approved the following consent agenda items (a- p) upon the recommendation of the Superintendent:**
Moved: Mrs. Swain Seconded: Mrs. Markiewicz
Roll Call Vote: AYES: 7 Absent: Mr. Caldwell; Mrs. Melia

a Resignations

1. Accepted the resignation of **Mandi Lombardi-Ball**, PreK Paraprofessional effective August 30, 2019.
2. Accepted the resignation of **Amanda Davenport**, Kindergarten Leave Replacement for Gina Varanelli, effective immediately.

b. Appointments

1. Music Teacher

Approved the appointment of **Haley Elizabeth Scott, Music Teacher**, at Step 3 BA, \$51,070/year, for the 2019-2020 school year pending Criminal History review; medical, and Child Protective Measures approval.

2. Custodian

Retroactively approved the appointment of **Sandra Mikelvich, Custodian**, prorated on an annual salary of \$32,500, retroactive 8/13/19 through 6/30/20.

3. Summer IT Assistant

Approved the retroactive appointment of **Leighton Waters**, Summer IT Assistant, to work up to 30 hours at \$13/hr., to begin on/or about August 12, 2019 to on/or about August 31, 2019.

4. Grade 6 ELA Teacher

Approved **Thomas Dietz**, Grade 6 ELA Teacher, at Step 1 MA, \$56,820/year, for the 2019-2020 school year pending Criminal History review; medical, and Child Protective Measures approval.

5. Leave Replacements

- a. Approved the appointment of **Christyn Glover** as Leave Replacement Teacher for **Jamie Burns** from 9/03/19 to on/or about 11/25/19 through ESS to be paid \$90/day for the first 20 days and \$200/day thereafter, and the time served in this position does not apply toward acquiring tenure.
- b. Approved the appointment of **Bette A. Bourlokas**, as Leave Replacement Teacher for Kristen Downs from 9/03/19 to on/or about 12/16/19 through ESS to be paid \$90/day for the first 20 days and \$200/day thereafter, and the time served in this position does not apply toward acquiring tenure.

c. Change of Position

Approved the following change of positions from 9/01/19 to on/or about 11/25/19:

Staff Member	Current Position	New Position
Nancy Kelly	Kdg Special Education Teacher	Kindergarten Teacher (from 9/01/19 - 11/25/19)
Christine Dolan	PT (.50) PreK Instr. Para	P/T (.805) PreK Instr. Para
Carol Low	Special Ed. Instr. Para	Special Ed Instr. Para / PreK Instr. Para

d. 19-20 Bulldog Buddy

Approved the following new staff bulldog buddies for the 19-20 school year:

New Hire	Position	Bull Dog Buddy/Mentor	Summer Orientation Hours @ Rate of Pay/hr	Mentor Fee (paid by mentee)
Haley E. Scott	Music Teacher	John Lebitsch	Up to 6 hrs @ \$40/hr = \$240	NA
Christine Dolan	Paraprofessional	Shellie Miller	Up to 6 hrs @ \$40/hr = \$240	NA
Thomas Dietz	Gr. 6 ELA Teacher	Jennifer Brown	Up to 6 hrs @ \$40/hr = \$240	\$550
Bette Bourlokas	Gr. 7 ELA Leave Replacement	Jennifer Brown	Up to 6 hrs @ \$40/hr = \$240	NA

e. Affirmative Action Team

Approved the members of the **Affirmative Action Team** for the 19-20 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.

f. Affirmative Action Officer

Approved **Michael Snyder** as the Affirmative Action Officer for the 19-20 school year.

g. Education Stability Liaison

Approved **Michael Snyder** as the Education Stability Liaison for the 19-20 school year.

h. English as a Second Language (ESL) Coordinator

Approved **Michael Snyder** as the English as a Second Language (ESL) Coordinator for the 19-20 school year.

i. 19-20 Certification Compensation

Approved the following teachers to receive additional stipend for Certification in the 19-20 school year per CBA

Staff Member	Position	Certification	Stipend	Expiration Date
Ursula Glackin	Speech	ASLHA	\$1,400	12/31/19
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	12/31/19

j. Team Leader

Approved rescinding the appointment of **Carol Tagliareni** as the Grade 6 team leader.

k. Additional Compensation

Approved the following additional compensation: (*retroactive approval)

Staff	Assignment	Hours	Amt Paid/Hour
Dan Morrone	Grade 6 - Team Leader	NA	\$2,000/yr
*Meghan Kain *Kim Rose	8/7/19, 8/20/19 8/21/19	New Student Testing - FD	MK - Up to 18 hours \$50.33/hr KR - Up to 6 hours @\$50.33/hr
*Carol Tagliareni	8/13/19	Writing Coach Training / Forrestdale	Up to 1 hour @\$40
*Sommer VanDeBoe *Carol Tagliareni	8/28/19	New Student /Make up Appeal Testing / FD Media Center	Testing: Up to 3 hrs ea @\$50.33/hr Grading: Up to 3 hrs ea. @ \$40/hr
Amy Manning Suzanne Parton Karen Pantaleo	19-20 School Year	RASA Substitutes	As needed

l. School Improvement Panel (ScIP) Members

Approved the following members of the School Improvement Panel (ScIP) members:

J. Lucci	J. Crow
S. Kubala	C. DeWyngaert
K. Lecorchick	S. Self
A. Newman	L. Waters
L. Haldane	S. Pignataro
P. Mannion	A. Lepping
D. Morrone	J. Lipton

m. School Climate Teams / SELC (Social Emotional Learning and Conduct) Teams

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

Deane-Porter	Forrestdale
Shari Feeney Jessica Piernik Sandy Self Michael Snyder Judge Ellis	Jen Gibbons Judge Ellis Nancy Pearson Allie Copman Michael Snyder

Krisanne Zajac Arlene Troynousky Meagan Duke (SCT only)	Maria Montanez Arlene Troynousky Spencer Austin Lu Holmes Stacey Izzo (SCT only)
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n. 2019 Summer work:

Approved the following Summer work:

Staff Member	Position/Program / Dates	Hours / Rate of Pay
Megan Siclare Sue Schoenfeld	Grade 3 Passion Project curriculum unit writing	Additional 2 hrs ea. @ \$40/hr = \$80 ea.
Dawn Cappelto Maureen Gordon	Grade 3 Passion Project curriculum unit writing	Up to 2 hrs ea. @ \$40/hr = \$80 ea.
Ursula Glackin	CST Meetings 8/4/19 - 8/30/19	Up to 10 hrs @ \$40/hr = \$400
Jen Nolet	IEP Meeting 8/22/19	Up to 2 hrs @ \$40/hr = \$80
Jess Hawkins	Pre Mtg & IEP Mtg 8/22/19	Up to 4 hrs @ \$40/hr = \$160
Eileen Applegate	CST Meetings August 2019	Up to 3 hrs @ \$40/hr = \$120
Meghan Hrunka	IEP Meeting 8/22/19	Up to 2 hrs. @ \$40/hr = \$80

o. Personal Day Request

Approved the following personal day requests less substitute compensation of \$120/day:

Staff Member	Date requested
Clara Rosato	9/27/2019
Kate Sullivan	10/01/2019
Samantha Johnson	1/02/2020

p. Rumson After School Academy (RASA)

1. Approved rescinding **Keith Laviola** as the RASA program co-advisor.
2. Approved **Carol Tagliareni** as the new co-advisor with Robert VanDeBoe to be compensated at the rate of \$10.45 per student per school day distributed between Mr. VanDeBoe and Mrs. Tagliareni.

14. Finance and Facilities Committee

- **Report of Meeting** - Mrs. Beyer and Dr. Jones reported on the meeting held on 8/19/19.
- **Approved the following consent agenda items (a - p) upon the recommendation of the Superintendent:**
Moved: Mrs. Swain Seconded: Dr. Connors
Roll Call Vote: AYES: 7 Absent: Mr. Caldwell; Mrs. Melia

a. Bills & Claims

The Board approved the August 28, 2019 bills presented for payment as per the attached Bills & Claims and hand check list.

	<u>Current Year</u>	<u>Prior Year</u>
Fund 11	\$654,046.23	
Fund 12	\$ 1,150.00	
Fund 20	\$ 83,850.69	\$ 152.35
Fund 40	\$ 10,910.00	<u> </u>
Total	\$749,956.92	\$ 152.35 = \$750,109.27

b. Board Secretary’s Report

Accepted the Board Secretary’s Report to the Board of Education for the month ending July 31, 2019 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 19-20 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 August 30, 2019 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 August 30, 2019 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. The Board approved the following Resolution Providing for the Submission of a Bond Proposal at the Annual School Election on November 5, 2019.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF RUMSON IN THE COUNTY OF MONMOUTH, NEW JERSEY (with not less than a majority of the full membership of the Board concurring) AS FOLLOWS:

1. It is hereby determined that a bond proposal will be submitted for voter approval at the annual school election to be held on November 5, 2019. The form of the proposal will read substantially as follows:

PROPOSAL

The Board of Education of the Borough of Rumson the County of Monmouth, New Jersey is authorized: (a) to undertake additions, renovations, alterations and improvements at Forrestdale School and Deane-Porter School, including fixtures, furnishings, equipment, site work and related work; (b) to appropriate \$25,743,972 for such purposes; and (c) to issue bonds of the school district in the principal amount of \$25,743,972.

The final eligible costs of the projects approved by the Commissioner of Education are \$19,689,426 (with \$11,082,477 allocated to Forrestdale School and \$8,606,949 allocated to Deane-Porter School). The proposed improvements include \$1,462,175 allocated to the Deane-Porter School multipurpose room addition for school facility construction elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). The State debt service aid percentage will equal 40% of the annual debt service due with respect to the final eligible costs of the projects. The Board of Education is authorized to transfer funds among the projects approved at this special election.

2. This Board of Education hereby approves and adopts the proposal set forth above, and, subject to the approval of the legal voters of the school district, hereby determines to carry out the improvements described therein (the "Project").
3. This Board of Education hereby acknowledges and confirms that in accordance with N.J.S.A. 18A:24-16 and 18A:24-17 a supplemental debt statement has been prepared by the chief financial officer of the Borough of Rumson (the "Borough"), giving effect to the proposed authorization of bonds of the school district in the maximum amount of bonds authorized in the proposal. The supplemental debt statement has been filed in the office of the Borough Clerk and in the office of the Business Administrator/Board Secretary of this Board of Education prior to the final adoption of the proposal and will be filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs prior to the date of the special election.
4. The Business Administrator/Board Secretary is hereby authorized and directed to send a certified copy of the proposal to the County Clerk as required by N.J.S.A. 19:60-2 and to request the County Clerk to submit the proposal to the voters at the annual school election scheduled for November 5, 2019.
5. The Board of Education hereby acknowledges receipt of the Preliminary Eligible Cost (PEC) letters for the Project from the Department of Education. The Board has heretofore elected and hereby elects to receive debt service aid pursuant to Section 9 of the Educational Facilities Construction and Financing Act, N.J.S.A. 18A:7G-1 *et seq.* (the "Act"). The Board of Education further agrees to accept the determination of the space eligible for State support and the preliminary eligible costs determined by the Department of Education as final eligible costs and not to appeal. The Business Administrator/Board Secretary is authorized, if necessary, to notify the Department of Education of the Board's election with respect to the eligible costs and its election to receive debt service aid.
6. Spiezle Architectural Group, Inc., the School District's appointed architect for the Project (the "Project Architect"), has heretofore been authorized and delegated the responsibility to prepare the plans and specifications for the Project in consultation with and under the supervision of the Business Administrator/Board Secretary, who has heretofore been delegated the responsibility to work with the Project Architect for this purpose on behalf of the Board of Education, in accordance with the requirements of N.J.S.A. 18A:18A-16, and such authorizations and delegations are hereof reconfirmed.
7. The educational plans, where required, and the schematic plans for the construction of the Project have heretofore been approved by this Board of Education, and such approval is hereby reconfirmed.
8. The Board President, the Superintendent of Schools, the Business Administrator/Board Secretary, the Project Architect, Bond Counsel and other appropriate representatives of the Board of Education (the "Board

Representatives”) have heretofore been authorized, and such authorization is hereby reconfirmed, to submit the educational plans, where required, and the schematic plans for the Project, together with such other information as may be required, to the State Department of Education for approval and to make application to the Commissioner of Education for approval of the educational plans, where required, the schematic plans and the Project and, if necessary, any required amendment to the long-range facilities plan, in accordance with the requirements of the Act and N.J.A.C. 6A:26-2.1 (f), 2.3, 3.1 and 3.2, as appropriate.

9. The Board Representatives have heretofore been and are hereby further authorized and directed to submit the plans and any other required information to the Planning Board and the Department of Environmental Protection for review and comment, if necessary, and such authorization and direction are hereby reconfirmed.
10. This Board of Education hereby makes the following covenants and declarations with respect to obligations determined to be issued by the Business Administrator/Board Secretary through a public offering or private placement or through a conduit borrower on a tax-exempt basis. The Board of Education hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the “Code”), in order to preserve the exemption from taxation of interest on its bonds or notes if issued as tax exempt, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on its bonds or notes. The Business Administrator/Board Secretary is hereby authorized to act on behalf of the Board of Education to deem the obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The Board of Education hereby declares the intent of the Board of Education to issue bonds or temporary notes in the amount not to exceed the amount set forth in the bond proposal approved by the voters as set forth in Section 1 and to use the proceeds to pay or to reimburse expenditures for the costs of the school capital projects authorized therein. This resolution is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.
11. The Board Representatives are hereby authorized to take all steps necessary to implement this resolution. Any actions hereof authorized and taken prior hereto are hereby ratified. The Business Administrator/Board Secretary is further authorized to act on behalf of the Board of Education to make such determinations required of the Board of Education for the conduct of the election as may become necessary.
12. The reference to officers of this school district herein includes any interim, acting or successor officer holding that position.
13. This resolution shall take effect immediately.

g. Sidebar Agreements

Rumson Board of Education Approved the Memoranda of Agreements with the Rumson Education Association for the School Psychologist, Social Worker and the Learning Disability Teacher Consultant effective through August 31, 2021.

h. New Bank Account

The Rumson Board of Education Approved authorizing the Board Secretary to establish a RBOE - Parent Pay Account with TD Bank for the 2019-2020 SY and:

Approve the following signatories: Debra Allen, SBA/BS or
Dr. John Bormann, Superintendent

i. Overtime Pay for Summer Custodians

Rumson Board of Education approves overtime hours for summer custodial help retroactive to August 9, 2019 through September 5, 2019 as needed for opening of school.

j. 19-20 MOESC Non-Public Services

The Rumson Board of Education approves entering into contracts with Monmouth-Ocean Education Services Commission to provide non-public services to Holy Cross School for the 2019-2020 school year as follows:

NP Textbook Aid	\$14,864
NP Nursing Aid	\$27,354
NP Technology Aid	\$10,152
NP Security Aid	\$42,300

k. Instructional Services Agreement with MOESC

The Rumson Board of Education approves Instructional Services Agreement with Monmouth-Ocean Education Services Commission to provide NP Chapters 192/193 services to Holy Cross School through June 30, 2021.

l. Coordinated Transportation Services Agreement with MOESC

The Rumson Board of Education approves Coordinated Transportation Services Agreement with Monmouth-Ocean Educational Services Commission to coordinate where feasible the transportation of special education and nonpublic students through June 30, 2023.

m. 19-20 MOESC Non-Public IDEA Services

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 FT for 2019-2020 school year.

n. Transportation Jointure

The Rumson Board of Education approves entering into a transportation jointure with Middletown Township Board of Education for the 2019-2020 school year for Route SH-3W at a cost of \$39,420

o. Travel and Related Expenses

Approved the following Travel and Related Expenses: (*retroactive approval)

Name	Date	Event / Location	Cost	RT Mileage /cost
John Bormann Jen Gibbons Judge Ellis	9/18/19	MOA & School Threat Assessment Training, County Prosecutor's Office, Freehold, NJ	NA	NA
C. DeWyngaert Kate Sullivan	11/21/19 11/22/19	NCTE National Convention / NCTE / Baltimore, MD	\$275/ea Hotel \$157/ea M&I \$46 ea.	KS - 234 / \$72.54 Tolls \$17.73 Parking \$60 CD - 370 / \$114.70 Tolls \$20 - Parking \$60
Rosato, Clara Jennifer Brown Keith Laviola Sommer VanDeBoe Emily Bagnell Liza Little Aimee Humbert Sara Root Sandy Self Lu Holmes Brooke Huff	10/23/19	United States Holocaust Memorial & Museum / Kean University / Washington DC	NA	NA - bus provided by Kean University Diversity Council

Karen Newman Pam Mannion Corine Brennan Lisa Eldridge Brittaney Flynn Suzanne Mauri Justine Otero Kim Rose Nancy Kegelman Kate Sullivan				
Jen Gibbons Shari Feeney	10/01/19; 12/03/19; 2/04/20; 5/05/20 8:00-10:00am	Monmouth/Ocean Principals and Supervisors Association - Principal Academy	NA	NA
RBOE & Administration	10/21, 22, 23, 24/2019	NJSBA Workshop, Atlantic City, NJ	\$1,700 Reg. Fee	TBD

p. Facility Use

Approved the following facility use requests:

Organization	Area / Event	Dates / Time
Emerald Cas Productions Siobhan Fallon Hogan	FD Grounds / Film a scene for movie	Oct. 9, 2019 6:00 am - 4:00 pm
Rumson Recreation Kevin Delia	FD Grounds/Fields / Baseball/Softball/FH	8/12/19 - 11/17/19 Sun 9:00 am -6:00 pm Sat 9:00 am - 6:00 pm Mon-Fri 5:30 - 7:00 pm
Kean Diversity Council on Global Education and Citizenship	FD Media Center	9/10/2019 - 5/13/2020 Tuesdays, 3:30pm - 6:00pm
RFH/Jersey Shore Youth Flag Rugby - Peter Hogan	FD Grounds	9/14 - 11/17/19 Wednesdays - 5:30-7:00 pm Saturdays - 8:00 - 9:30 am

15. Planning Committee

- **Report of Meeting** - Mrs. Markiewicz reported on the meeting held on 8/21/19.

16. Policy Committee

- **Report of Meeting - No meeting held.**
- **Motion Approved the following consent agenda item (a) upon the recommendation of the Superintendent:**
Moved: Mrs. Swain Seconded: Mrs. Markiewicz
Roll Call Vote: AYES: 7 Absent: Mr. Caldwell; Mrs. Melia

a. 2nd Reading and Adoption

Approved the 2nd reading and adoption of the following updated policies and regulations:

- P & R 2330 Homework
- P & R 2430 Co-Curricular Activities
- P & R 2431 Athletic Competition
- P 2471 Early Childhood Education
- R 2624 Grading System

- P 3230 Outside Activities
- P & R 3232 Tutoring Services
- P 5112 Entrance Age
- R 5200 Attendance
- P & R 5410 Promotion & Retention
- P 5411 Promotion from Eighth Grade
- R 5411 Pupil Graduation Ceremonies
- P & R 5420 Reporting Pupil Progress
- P 5440 Honoring Pupil Achievement
- R 5701 Plagiarism

17. **New Business**

- **NJSBA/GSCS Delegate report**
- **PTO Liaison report**
- **REF Liaison report**
- **Referendum Dates**
- **Important Dates:**
 - **School Opens for students on Thursday., 9/05/19**
 - **School Opens for Staff - Staff PD dates - Tues. 9/03/19 & Wed. 9/04/19**
 - **Back to School Nights: PK-5 on 9/17/19 from 6:30 - 8:30pm**
Gr. 6-8 on 9/12/19 from 6:30 - 8:30pm

18. **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

19. **Executive Session**

RECOMMENDATION

The Board approved the following resolution at 8:57 pm.

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

- **Parent Request**

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. Beyer Seconded: Mrs. Swain

All in Favor: AYES: 7 Absent: Mr. Caldwell; Mrs. Melia

20. **Roll Call upon return to public session at 9:22 p.m.**

Mrs. Beyer	Present	Dr. Connors	Present	Mrs. Markiewicz	Present
Mr. Binns	Present	Mrs. Ginsberg	Present	Mrs. Melia	Absent
Mr. Caldwell	Absent	Dr. Jones	Present	Mrs. Swain	Present

21. **Adjournment**

The meeting was adjourned at 9:23 p.m.

All in Favor: AYES: 7

Respectfully submitted,

Debra Allen, SBA/BS