



**Meeting Minutes  
September 22, 2021**

**Date: Wednesday, September 22, 2021**  
**Time: 7:30 pm Regular Board Meeting**  
**Location: Cafeteria of the Forrestdale School**

**1. Call to order**

The meeting was called to order by the Board President at 7:35 p.m., in the Cafeteria 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, 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	Mrs. Izzo	Present	Mrs. Scoble	Present
Dr. Connors	Absent	Dr. Jones	Present	Mrs. Swain	Present
Mrs. D'Uva	Present	Mrs. Markiewicz	Present		

**5. Welcome Visitors**

**6. Communications**

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

August 25, 2021 - Regular meeting minutes and closed session minutes

**Moved: Mrs. Scoble      Seconded: Mrs. Markiewicz**

**All in Favor: AYES: 7      Absent: Dr. Connors**

9. **Report of the Superintendent**

The Superintendent reported on the following activities and events:

- Reported that the **Emergency Operations Plan** has been updated for the 21-22 school year.

- School Suspension List**

School	Sept 2021
DP	0
FD	0

- Enrollment - as of September 21, 2021**

Deane-Porter	Forrestdale	District
366	551	917

- SSDS/HIB Report Presentation**

Presented the Student Safety Data System (SSDS) report for Aug. 26, 2021 - Sept. 21, 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 items (a-d) upon the recommendation of the Superintendent:

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_

All in favor: \_\_\_\_\_

**a. Donation Acceptance**

Approved accepting the generous donation of Picnic Tables from the Rumson Education Foundation (REF) and Chris Wood, owner of Woody's Ocean Grill.

**b. Board of Education Committee Assignments**

Approved the revised 21-22 Board of Education Committee Assignments.

**c. SSDS Report Approval**

Approved 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

**d. SOA Regarding Use of Paraprofessional Staff**

Approved the submission of the Statement of Assurance (SOA) Regarding the Use of Paraprofessional Staff for the 2021-2022 school year to the County office, as listed:

Location	First Name	Last Name	Certification(s)
Deane-Porter School	Beth	Brister	Para Pro Assessment
Forrestdale School	Edward	Downey	CEAS - Teacher of Social Studies
Forrestdale School	Megan	Hrunka	Substitute Teacher Certificate
Forrestdale School	Lauren	Krystopowicz	Standard - Elementary School Teacher
Forrestdale School	Carol	Low	Para Pro Assessment
Deane-Porter School	Jennifer	O'Connell	CEAS – Elem. School Teacher
Forrestdale School	Nancy	Petrucelli	Para Pro Assessment
Forrestdale School	Lisa	Taddeo	Standard - Elementary School Teacher
Deane-Porter School	Denise	Walker	Para Pro Assessment

**10. Education Committee**

- **Report of Meeting**

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

**Moved:** Mrs. Swain      **Seconded:** Mrs. Markiewicz

**Roll Call Vote:** AYES: 6      **Absent:** Dr. Connors

**Abstained:** Mrs. Scoble

**a. Memorandum of Agreement with Law Enforcement and Live Streaming Memorandum of Understanding**

Approved submission of the 2021-2022 Memorandum of Agreement (MOA) and Live Streaming Memorandum of Understanding (MOU) by and between the Rumson Board of Education and the Rumson Police Department, to the Monmouth County Department of Education.

**b. Gifted and Talented Plan 21-22**

Approved the Rumson School District Gifted and Talented plan for the 2021-2022 school year pursuant to C.18A:35-39.

**c. School Events / Fundraisers**

Approved the following school events / fundraisers:

Event	Date	Location
Class of 2022 Fundraiser - Online catalog sales through Boon Supply	10/01/21 - 11/03/21	Online

**d. New ELA Curriculum**

Approved the novel, Freak the Mighty for 6th grade enriched ELA.

**e. Outside Evaluator**

Approved **Sydney Abernathy of Summit Speech School**, to conduct Consultation/Equipment review on site. All licenses and liability insurance certificates are up to date and on file in the Special Services Dept.

**f. Outside Consultation**

Approved the use of the services of **Sydney Abernathy of Summit Speech School** - to conduct a Consultation/Equipment review on site, at the rate of \$225.00, plus travel expenses of \$30.00 - total \$255.00, for student ID # 243319.

**g. Children’s First NJ, LLC**

Accepted the termination of contract with Children’s First NJ, LLC effective 8/31/2021.

**h. Rumson School District 2021-2022 Road Forward COVID Plan**

Approved the 9/17/2021 revisions to the **Rumson School District 2021-2022 Road Forward COVID Plan**.

**i. Rumson School District Staff 2021-2022 Road Forward COVID Plan**

Approved the 9/17/2021 revisions to the **Rumson School District Staff 2021-2022 Road Forward COVID Plan**.

**j. Assessment Calendar 2021-2022**

Approved the following 2021-2022 Assessment Calendar for the District:

Assessment/Subject Area	Grades Covered	Administration Date	Results Available
Start Strong Infrastructure Trial	4-8	October 12, 2021	NA
Start Strong ELA	4-8	October 19, 2021	Determined by DOE
Start Strong Math	4-8	October 20, 2021	Determined by DOE
Start Strong Science	6	October 21, 2021	Determined by DOE
NJSLA Infrastructure Trial	3-8	April 14, 2022	NA
NJSLA ELA/Math	3-8	May 9 - 13 2022	Late Summer
NJSLA Science	5 & 8	May 17 - 18	Late Summer
Paper Based NJSLA ELA/Math	3-8	May 2 - 6	Late Summer
Paper Based NJSLA Science	5 & 8	April 25 - 27 & April 29	Late Summer
NJSLA Make Up Sessions ELA, Math, Science	3-8	May 16 - 24	Late Summer
CogAT, Verbal, Quantitative, Non Verbal	2	Feb 28 - March 4	Spring
Achieve 3000, Non Fiction Reading	4 - 8	Sep 27 - Oct 8 Jan 24 - Feb 4 May 16 - May 27	Fall and Spring
Reading & Math Inventory	3 - 8	Sep 27- Oct 9 Jan 24 - Feb 4 May 16 - May 27	Fall and Spring
End of Course Assessment ELA and Math	5 - 7	May 16 - June 6	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, Science	SPED 3 - 8 SPED 3 - 8 SPED 5 & 8	TBD by NJDOE	Summer
Kingore Observation Inventory, Gifted Potentials	K-2	Oct 11 - Nov 12 Jan 25 - Feb 25 Apr 16 - May 13	Fall, Winter, Spring
PETS, convergent analysis, divergent synthesis, visual/spatial thinking, and evaluation	K-2	September-June	Fall, Winter
i-Ready Math and ELA	Kindergarten 1-2	10/4 - 10/15 2/7 - 2/22 5/23 - 6/6	Fall, Winter, Spring
SAGES	3-5	Trimester 1 and Trimester 2 as qualified	Trimester 1 and 2

#### 11. Personnel Committee

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

Moved: Mrs. Swain      Seconded: Mrs. Markiewicz

Roll Call Vote: AYES: 7      Absent: Dr. Connors

##### a. **Resignation**

###### 1. **PM Receptionist**

Approved accepting the resignation from **Geni DeRusso**, PM Receptionist DP, effective 9/13/2021.

##### b. **Leave of Absence**

###### 1. **Grade 3 Teacher**

Approved the Maternity Leave request from **Rachel Hayes, Grade 3 Teacher**, commencing on/or about 11/22/21 using 26 sick days through 1/08/22. Thereafter using 12 weeks of FMLA leave, planning to return to work on/or about April 4, 2022.

##### c. **Change of Position**

Approved the position change for **Moira Barrett**, Gr. 2 Special Ed ICR teacher to K-8 Special Ed Wilson Specialist for the 21-22 school year.

##### d. **Appointments**

###### 1. **Kindergarten Leave Replacement**

Approved the retroactive appointment of **Jessica Sorrenti, Kdg. Leave Replacement**, to begin on September 15, 2021 through December 23, 2021, to be paid through ESS at the rate of \$200/day.

###### 2. **Cafeteria Aide**

Approved the retroactive appointment of **Eileen Radovich, Cafeteria Aide DP**, to begin on September 20, 2021 for the 21-22 school year, 2.5 hrs/day at \$17.34/hr for 182 days/year, pending Pre-employment medical approval.

**3. Special Education Teacher**

Approved **Amanda Sibilio, Grade 2 Special Education Teacher**, beginning on a date TBD for the 21-22 school year, at step MA-12, \$68,070 of the Collective Bargaining Agreement between the Rumson Board of Education and the Rumson Education Association, being hired through the emergent hire process pending criminal history, pre-employment physical, and Child Protective Measures approval.

**4. Substitute Approval**

Approved the hiring of the following Rumson Substitutes:

- Debbie Bagnell
- Louise Conover

**5. Permanent Substitutes**

Approved the appointment of the following permanent substitutes for the 21-22 school year paid thru ESS at \$150/day:

- Tina Scarrone
- Ginger Critton
- Jan Barthold

**e. 21-22 Forrestdale / Deane-Porter AM Duties**

Approved the following AM Duties:

Duty	Time	Rate	Staff Member
FD Media Center	7:45 - 8:30 am (Payment for 7:45-8:25 am)	\$50.33/hr	Liz Waters
FD Gym	8:20 - 8:30 am (Payment for 8:20-8:25 am)	\$50.33/hr	Robin Gordon
FD Cafeteria	8:20 - 8:30 am (Payment for 8:20-8:25 am)	\$50.33/hr	Heather Mutto
FD Rolling Car	8:20 - 8:25 am	\$50.33/hr	Dorothy Jo Martino
FD Gr. 7 Wing Door	8:20 - 8:25 am	\$50.33/hr	Meg Hrunka
FD Gr. 4 Loop	8:20 - 8:25 am	\$50.33/hr	Loreen Haldane
FD Door Duty	7:45 - 8:00 am	\$50.33/hr	Tricia Zifchak
FD Bus Duty	8:20 - 8:25 am	\$50.33/hr each	1. Lu Holmes 2. John Bellavance
FD Door Duty Sub	As needed	\$50.33/hr	David Dallas
DP Gym	8:20 - 8:30 am	\$50.33/hr	Louise Conover
DP Cafeteria	8:20 - 8:30 am (Payment for 8:20 - 8:25 am)	\$50.33/hr	Janice Lake
DP Rolling Car	8:20 - 8:30 am (Payment for 8:20 - 8:25 am)	\$50.33/hr each	Ursula Glackin
DP Backdoor	8:20 - 8:30 am (Payment for 8:20 - 8:25 am)	\$50.33/hr each	Moira Barrett
DP Kindergarten	8:20 - 8:30 am (Payment	\$50.33/hr each	Haley Scott

Door Blackpoint	for 8:20 - 8:25 am)		
DP Pre-K 7 Kdg backdoor Narumson	8:20 - 8:30 am (Payment for 8:20 - 8:25 am)	\$50.33/hr each	Eileen Applegate
DP Bus Duty	8:20 - 8:30 am	\$50.33/hr	Suzanne Parton

**f. New / Rescinded Staff Bulldog Buddies / Mentor**

Approved the following rescinded and new staff Bulldog Buddies/Mentors:

Position	New Staff member	Bulldog Buddy	Amount Paid
Kdg Leave Replacement	Nicole Gural <b>(RESIGNED)</b>	<b>RESCINDED:</b> Karen Newman	NA
Kdg Leave Replacement	Jessica Sorrenti	Karen Newman	Up to 12 hrs @ \$40/hr
Grade 2 ICR Teacher	Amanda Sibilio	Eileen Applegate	NA

**g. Personal / Unpaid Day Request**

Approved the following unpaid day request:

Staff Member	Date Requested	Unpaid / Less Sub pay
Basil Henning	11/03/2021	Less Sub Pay of \$120/day
Keri Lecorchick	11/03/2021	Less Sub Pay of \$120/day

**h. Additional Compensation**

Approved the following additional compensation:

Staff Member	Assignment	Date / Hours	Amount Paid
Dara Burke JoAnn Welsh Kenny Malecki Dan Morrone Laura Randazzo Lisa Taddeo Ed Downey Allyson Ephraim Eileen Radovich	Bus Aides	Monday-Friday per day as scheduled	\$45/day each
Liz Waters Sandy Self Allie Copman Tricia Zifchak Chris Macioch	Bus Aide Subs	As needed	\$45/day each
Jessica Sorrenti	Balanced Literacy Professional Development	*8/25/2021	\$100.00 (Paid by ESS)
Jessica Sorrenti	New Teacher Orientation	*8/30 - 9/2/2021	\$400.00 (Paid by ESS)
Maria Montanez	DIAL 4 Nursing coverage	*8/9/21 up to 2 hrs add'l *9/2/21 up to 1 hr add'l	Salary rate

Maria Montanez	Art, Music & Mindfulness Nursing coverage	*8/10-12/2021 *8/17-19/2021 *8/31 - 9/02/2021 Up to 9 hrs additional	Salary rate
Krisanne Zajac	Art, Music & Mindfulness Nursing coverage	*8/24-8/26/2021 Up to 3 hrs additional	Salary rate
Kate Sullivan	PD for Advisory Training	Up to 6 hours	\$40/hr
Lu Holmes	Evaluator - Boys' Soccer	Up to 6 hours	\$40/hr
Meg Siclare	Evaluator - Girls' Soccer	Up to 6 hours	\$40/hr
Robin Gordon	Evaluator - Field Hockey (if needed)	Up to 6 hours	\$40/hr
Judge Ellis	Summer Work	Up to 40 hrs	salary rate
Kelly Schultz	Gr 4 Orientation - 09/14/21	Up to 2 hrs	salary rate
Theresa Azaceta Bridget McCarthy	FD Main Office Receptionist	Up to 4 hrs each	Salary rate
Dawn Barrett Julie McGloin Christine Seuffert (sub as needed)	Recess	Up to 1 hr.30 minutes/day	Salary rate
Nancy Kelly	*PD on 9/15 & 9/17 over P/T hours	Up to 6.5 hrs	Salary rate
Debbie Bagnell Louise Conover	R.A.S.A. Subs	As needed	\$60/day

**i. Student Observer**

Approved the Early Field Placement of **Jacqueline Rice**, Monmouth University Student Observer, with Dan Morrone, Gr. 6 Social Studies and Lauren Smith, Gr. 6 Science, for a total of 80 hours during the Fall 2021 Semester, September - December 2021.

**j. Agricultural Program Volunteer**

Approved **Sean Curry**, Agricultural Program Volunteer to work with Cody Parker, Drop the Beet LLC.

**12. Finance and Facilities Committee**

• **Report of Meeting**

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

**Moved:** Mrs. Markiewicz      **Seconded:** Mrs. Swain

**Roll Call Vote:** AYES: 7      **Absent:** Dr. Connors

**a. Bills & Claims**

1. Approved the September 22, 2021 bills presented for payment as per the attached Bills & Claims and handcheck list.

<b>Fund 11</b>	<b>\$ 396,954.71</b>
<b>Fund 12</b>	<b>\$ 31,816.00</b>
<b>Fund 20</b>	<b>\$ 167,585.20</b>
<b>Fund 30</b>	<b>\$ 1,073,292.40</b>
<b>Fund 60</b>	<b>\$ 11,692.40</b>
<b>Total</b>	<b>\$ 1,681,340.71</b>



2. Approved the following gross payroll expenses:

- **July 15, 2021**                   **\$ 130,515.70**
- **July 30, 2021**                   **\$ 121,756.27**
- **August 13, 2021**               **\$ 158,886.86**
- **August 30, 2021**               **\$ 155,559.46**

**b. Board Secretary’s Report**

Accepted the Board Secretary’s Report to the Board of Education for the months ending July 31, 2021 and August 31, 2021 including report of the amounts appropriated, expended and transferred into or out of any item of appropriation.

**c. Transfers**

Approved the Board to ratify transfers made in the past 30 days by the Chief School Administrator within the 2021-2022 budget.

**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 September 22, 2021 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 September 22, 2021 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. Change Orders**

Approved the following change orders to G&P Parlamas:

<b>Number</b>	<b>Description</b>	<b>Amount</b>
GC-41	Provide & install new tack boards and furnish & install laminate cubbies	\$ 39,320
GC-42	Furnish & install new piping, install 3 destratification fans & one speed controller in FD Media Center, gas work and new switching & circuitry in the science rooms at FD	\$22,060
GC-43	Partition & security hardware regions in the media centers, conference room partition & glass changes	\$64,262
GC-44	Replace the sidewalk at Deane-Porter	\$35,633

**g. Grant Submission Approval**

Approved the submission of the following grants:

- IDEA ARP Basic in the amount of \$ 63,648 including a non-public allocation of \$ 10,002 for Holy Cross Academy
- IDEA ARP Preschool in the amount of \$ 5,437

**h. Lease Purchase Agreement**

Approved a Lease Purchase Agreement with Municipal Capital Finance for a Savin IMC 3500 Digital Copier with accessories in the amount of \$ 249.02 per month for five years under State Contract #A40467.

**i. 2021-2022 Lunch Prices**

Approved the following lunch prices for the 2021-2022 School year:

- **Deane Porter lunch- \$4.75**
- **Forrestdale lunch- \$5.25**

**j. Contracted Service Providers 21-22**

Approved the following 21-22 Contracted Service Providers:

- In-House Assessment (IHA) - Tony Ferraiolo & Dr. Tintore for student wellness screenings
- Preferred Behavioral Health Group for student wellness screenings
- Family First for student health screenings
- Hackensack Meridian Occupational Health staff medical screenings

**k. Deane-Porter School Pole Barn Project**

BE IT RESOLVED, by the Rumson Board of Education Approved the submission of the Deane-Porter School Pole Barn project to the New Jersey Department of Education, DOE State Project #4570-040-21-1000, for review and Department approval of an “other capital project” with no state funding. Further, the Board authorizes Spiezle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district.

**13. Planning Committee**

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

**14. Policy Committee**

- **Report of Meeting**
- **Approved the following consent agenda items (a - c) upon the recommendation of the Superintendent:**  
**Moved: Mrs. Swain      Seconded: Mrs. Scoble**  
**Roll Call Vote:      AYES: 7      Absent: Dr. Connors**

**a. First Reading and Abolishment**

Approved the first reading and abolishment of the following policies under one reading:

- P1648 Restart and Recovery Plan - Abolished
- P1648.02 Remote Learning Options for Families - Abolished
- P1648.03 Restart and Recovery Plan - Full-Time Remote Instruction - Abolished

**b. First Reading and Adoption After Waiver**

Approved adopting the following new policy with waiver of a second reading:

- P1648.11 The Road Forward COVID-19- Health and Safety

**c. First Reading**

Approved the first reading on the following revised policy:

- P8600 Student Transportation

**15. New Business**

- 1. Back to School Night: Forrestdale - October 12th - 6:30 - 8:30 pm**
- 2. Back to School Night: Deane-Porter - October 14 th - 6:30 - 8:30 pm**

**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 questions.

**17. Executive Session - Not needed**

**18. Adjournment**

The meeting adjourned at 8:07 p.m.