



**Meeting Minutes
September 23, 2020**

Date: Wednesday, September 23, 2020
Time: 7:30 pm Regular Board Meeting - **(In-person meeting - visitors welcome with mask & distancing)**
Location: Higgins Library of the Forrestdale School and a Zoom hosted site posted on the Rumson District website

1. **Call to order**

The meeting was called to order by the Board President at 7:35 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, 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

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 26, 2020 - Regular meeting minutes and closed session minutes

Moved: Mrs. Swain Seconded: Dr. Connors

All in Favor: AYES: 9

9. **Report of the Superintendent**

The Superintendent reported on the following activities and events:

- **School Suspension List**

School	Sept 2020
DP	0
FD	0

- **Enrollment - as of September 23, 2020**

Deane-Porter	Forrestdale	District	Cohort A	Cohort B	Full-Remote
357	578	935	400	398	107

- **SSDS/HIB Report Presentation**

Presented the Student Safety Data System (SSDS) report for (Sept. 3, 2020 - Sept. 23, 2020)

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

Approved the following consent agenda item (a) upon the recommendation of the Superintendent:

Moved: Mrs. Swain Seconded: Mrs. Beyer
 All in favor: AYES: 9

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

Approved the submission of the Statement of Assurance (SOA) Regarding the Use of Paraprofessional Staff for the 2020-2021 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	Petrucci	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- No Meeting**
- **Approved the following consent agenda items (a-l) upon the recommendation of the Superintendent:**

Moved: Mrs. Swain **Seconded:** Mrs. Beyer

Roll Call Vote: AYES: 9

a. 2021 Board of Education Meeting Dates

Approved the Board of Education meeting dates for 2021 to meet at 7:30 pm with a 6:30 pm BOE workshop.

- Wednesday, January 6, 2021 Re-Org Meeting 7:30 pm
- Wednesday, January 27, 2021 Regular Meeting 7:30 pm
- Wednesday, February 24, 2021 Regular Meeting 7:30 pm
- Wednesday, March 24, 2021 Regular Meeting 7:30 pm
- Wednesday, April 28, 2021 Regular Meeting 7:30 pm
- Wednesday, May 26, 2021 Regular Meeting 7:30 pm
- Wednesday, June 23, 2021 Regular Meeting 7:30 pm

b. Agreement for Instructional, Special Education and/or Transportation Aide

Approved the agreement between Monmouth Ocean Educational Services Commission (MOESC) and the Rumson Board of Education, MOESC shall provide Instructional, Special Education, and/or Transportation Aide for the 20-21 school year.

c. Contract for School Nursing Services

Approved the agreement between Monmouth Ocean Educational Services Commission (MOESC) and the Rumson Board of Education. MOESC shall provide services primarily (1:1) Bus Transportation Nurse and/or (1:1) Nursing Services/Substitute Nursing Services / Field Trip Nursing Services throughout the 20-21 school year.

d. Comprehensive Equity Plan Statement of Assurance 20-21

Approved submission of the 20-21 Comprehensive Equity Plan Statement of Assurance (CEP SOA) to the Monmouth County Executive County Superintendent.

e. Outside Evaluators Approval

Approved the following list of outside evaluators for the 20-21 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 Wegeman	Licensed Clinical Social Worker	8/31/2022
Dr. Ankur A. Desai, MD	Child & Adolescent Psychiatry	6/30/2021
Dr. Alison Smoller	Developmental Pediatrics of Central Jersey	6/30/2021

f. Outside Evaluation Approval

Approved using the services of **Dr. Noah Gilson** of Neurology Specialists of Monmouth County, to conduct a Neurological Evaluation, at the rate of \$450.00 for the following Student ID # 243381.

g. Outside Evaluator Adjusted Hours

1. Approved the **Children's First NJ LLC** reading services contract from "up to 15 hours per week" to "up to 25 hours per week" at 75/hr.
2. Approved **Progressive Therapy**, one (1) additional hour of service for the Summer 2020 ESY Program at the rate of \$125/hour.

h. 19-20 Settlement Agreement Approval

Approved the settlement agreement for 2019-2020 between the Rumson Board of Education and the parents of Student ID # 222657.

i. Pilot Program Approval

Approved the the following pilot programs:

- K-6 Scholastic LitPro pilot program through 12/31/2020
- K-5 ESpark pilot program through the 2020-2021 school year

j. Gifted and Talented Plan Approval

Approved the Rumson School District Gifted and Talented plan for the 2020-2021 school year pursuant to C.18A:35-39.

k. Mystery Science Online Program Approval

Approved the Mystery Science Online program for elementary science, to be used for STEM and Science instruction for the 2020-2021 school year.

l. Student Observer

Approved the following TCJN student to conduct her Clinical Practice in the Rumson School District, pending criminal history approval and TB test results, as follows:

Student	Staff Member	Grade / Subject	Time Period
Shelly Rasnitsyn	Meghan Salowe Meghan Rady	Grade 4 Teacher Special Education Teacher	TBD to 12/11/2020

11. Personnel Committee

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

Moved: Mrs. Swain Seconded: Mrs. Beyer

Roll Call Vote: AYES: 9

a. Resignations

1. Approved acceptance of the resignation of **Christyn Glover** for the 7th Grade ICR Leave Replacement position, hired through ESS, for the period of September 1, 2020 through June 30, 2021.
2. Approved acceptance of the resignation of **Nancy Petrucelli** as Bus Aide for the period of September 8, 2020 to a time to be determined.
3. Approved acceptance of the resignation of **Ilyssa Schwartz**, PreK ParaProfessional effective 9/16/2020.

b. Appointments

1. Gr. 7 ICR Leave Replacement

Approved the retroactive appointment of **Lindsey Schoch, 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.

2. Gr. 6-8 Virtual ELA Teacher

Approved the retroactive appointment of **Amanda Shorr, Gr. 6-8 ELA Virtual Teacher**, at Step M 3, Salary prorated by FTE .52 to \$30,207 from August 31, 2020 to September 14, 2020; and Step M 3, Salary prorated by FTE .57 to \$33,111, from September 15, 2020 to a date to be determined, pending Pre-employment medical approval.

3. P/T PM Receptionist

Approved the retroactive appointment of **Geni DeRusso as P/T PM Receptionist** at the Deane-Porter School beginning on/or about September 1, 2020 through June 30, 2021 at a salary of \$16.95/hour, 3.5 hrs/day (183 days/year) ,through the Emergent Hire process, pending Criminal History, Pre-employment medical approvals.

c. New Staff Bulldog Buddy/Mentor

Approved the following new staff Bulldog Buddies and Mentors:

Position	New Staff Member	Bulldog Buddy/Mentor
Grade 6-8 ELA Teacher	Amanda Shorr	Jennifer Brown, BDB/Mentor
Gr. 7 ICR Leave Replacement	Lindsey Schoch	Sommer VanDeBoe, BDB
Gr. 6-8 SS / ICR Teacher	Sharen Hall	Dan Morrone, BDB

d. Additional Compensation

Approved the following additional compensation:

Staff Member	Assignment	Date / Hours	Amount Paid
Tricia Zifchak Laura Randazzo Liz Waters Lisa Taddeo Kayla Finkes	Bus Aide	Tuesday-Friday per day as scheduled	\$45/day each
Carol Tagliareni	Virtual assessment writing for 6-8 placement tests	Up to 5 hours	\$40/hour total = \$200
Jen Halcrow	Printing and laminating signs for the district on safe practices during the pandemic	Up to 15 hours	\$40/hour total = \$600
Julie McGloin Nancy McBurnie Kenny Malecki Katherine Regan	Bus Aide	Tuesday-Friday as scheduled. \$16.95/hour - Up to 2.5 hr	\$42.38/day each
Dawn Barrett Maria Laspis	Hallway Aide	Tues - Friday as scheduled \$16.95/hour - Up to 2.5 hr	\$42.38/day each
Dara Burke JoAnn Welsh	Bus Aide	Tues - Friday - per day as scheduled - Up to 1.25 hrs	Salary Rate/hour
Jen Wargo	Data Transition Training	Up to 99 hours	19-20 Salary Rate/hour
Meaghan Cavanaugh	PD - 8/31/2020 & 9/10/2020	Up to 5.5 hrs	Salary Rate/hour

12. Finance and Facilities Committee

- **Report of Meeting- No meeting**
- **Approved the following consent agenda items (a -j) upon the recommendation of the Superintendent:**
Moved: Mrs. Swain Seconded: Mrs. Beyer
Roll Call Vote: AYES: 9

a. Bills & Claims

The Board approved the September 23, 2020 bills presented for payment as per the attached Bills & Claims and handcheck list.

Fund 11	\$1,092,481.06
Fund 12	\$ 10,946.45
Fund 20	\$ 91,078.99
Fund 30	\$1,089,322.79
Fund 60	\$ 94.15
Total	\$2,283,923.44

b. Board Secretary’s Report

Approved acceptance of the Board Secretary’s Report to the Board of Education for the months ending July 31, 2020 and August 31, 2020 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 2020-2021 budget.

d. Board Secretary’s Monthly Certification

Approved acceptance of 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 23, 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
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e. Monthly Certification Budgetary Major Account Fund Status Report

Approved acceptance of 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 23, 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).

f. Student Transportation Routes

- 1) Approved the renewal of the following student transportation routes for 2020-2021 with **R. J. Helfrich & Son:**

<u>Route Number</u>	<u>Renewal Rate</u>	<u>Route Number</u>	<u>Renewal Rate</u>
H1/101	\$ 26,745.06	H1/106	\$ 26,745.06
H1/102	\$ 26,745.06	H1/107	\$ 26,745.06
H1/103	\$ 26,745.06	H1/108	\$ 30,847.58
H1/104	\$ 26,745.06	H2/109	\$ 29,491.00
H1/105	\$ 26,745.06		

- 2) Approved the renewal of the following student transportation routes for 2020-2021 with **Jays Bus Service:**

<u>Route Number</u>	<u>Renewal Rate</u>
110	\$ 25,828.20

g. Land Acquisition Project

RESOLVED, by the Rumson Board of Education approved the submission of the Land Acquisition Project adjacent to the Forrestdale School to the New Jersey Department of Education, DOE State Project #25-4570-050-20-1100, for review and Department approval of an “other capital project” with no state funding and amendment of the long range facilities plan to be consistent with the project. Further, the Board authorizes Spiezle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district.

h. 2019 Long Range Facilities Plan Submission

RESOLVED, by the Rumson Board of Education approved the amendment of the 2019 Long Range Facilities Plan to be consistent with proposed school facilities projects. Further, the Board authorizes Spiezle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district.

i. RFH Girls Soccer

Approved the RFH Girls Soccer team to use the open field as needed during the high school construction.

j. 2019-2020 School Security Grant Submission

RESOLVED, by the Rumson Board of Education approved the submission of the 2019-2020 School Security Grant.

13. Planning Committee

- **Report of Meeting - No meeting**

14. Policy Committee

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

Moved: Mrs. Swain Seconded: Mrs. Beyer

Roll Call Vote: AYES: 9

a. Second Reading and Adoption

Approved the second reading and adoption of 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

15. New Business

- **NJSBA/GSCS Delegate report**
- **PTO Liaison report**
- **REF Liaison report**
- **Virtual Back to School Night:**
 - 1. Forrestdale - October 6th - 6:30 - 8:30 pm**
 - 2. Deane-Porter - October 7th - 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

RECOMMENDATION

Approved the following resolution at 8:08 pm:

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

- **Superintendent's Merit Goals**

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. Swain Seconded: Mrs. Beyer

All in Favor: AYES: 9

18. Roll Call upon return to public session at 9:07 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 9:08 p.m.

Moved: Mrs. Swain Seconded: Mrs. Beyer

Roll Call: AYES: 9

Respectfully submitted by,

Denise McCarthy, SBA/BS