



**BOARD MINUTES**  
**September 26, 2018**

Date: Wednesday, September 26, 2018  
Time: 6:30 pm BOE Presentation - 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 6:35 / 7:18 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	Absent	Dr. Connors	Present	Mrs. Melia	Present
Mr. Binns	Absent	Dr. Jones	Present	Mrs. Simons	Present (Arrived 7:30 pm)
Mr. Caldwell	Present	Mrs. Markiewicz	Present	Mrs. Swain	Present (Arrived 7:41 pm)

5. **Board of Education Presentation of 2017-2018 PARCC scores**

6. **Welcome Visitors**

7. **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.

8. **Correspondence**

9. **Approval of Minutes**

RECOMMENDATION

Approved the following minutes:

August 22, 2018 - Regular meeting minutes and closed session minutes

Moved: Mrs. Markiewicz

Seconded: Mr. Caldwell

All in Favor: AYES: 5

Absent: Mrs. Beyer; Mr. Binns; Mrs. Simons; Mrs. Swain

**10. Report of the Superintendent**

The Superintendent reported on the following activities and events:

- **School Suspension List**

School	Sept 2018
DP	0
FD	0

- **Enrollment - as of September 26, 2018**

Dean-Porter	Forrestdale	District
385	607	992

- **EVVRS/HIB Report Presentation**

Presentation of the Harassment, Intimidation, and Bullying (HIB) report for (July 25 - September 25, 2018) .

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

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

**Moved:** Mr. Caldwell **Seconded:** Dr.Connors

**All in favor:** AYES: 5 **Absent:** Mrs. Beyer; Mr. Binns; Mrs.Simons; Mrs.Swain

**a. School Safety and Security Report**

Accepted the Safety and Security Report for September 2018:

School	Type of Drill	Occupants Involved	Date and Time
FD	Fire Drill	All Staff & Students	9/12/18 @ 2:35 PM
FD	Security - Stage 1 Evac Drill	All Staff & Students	9/20/18 @ 1:37 PM
FD	Security - Lockdown Drill	All Staff & Students	9/21/18 @ 10:45 AM
FD	Security - Stage 1 Evac Drill	All FD after school staff	9/21/18 @ 4:43 PM
DP	Fire Drill	All Staff & Students	9/12/18 @ 2:46 PM
DP	Security - Active Shooter Drill	All Staff & Students	9/21/18 @ 10:30 AM
DP	Fire Drill	All DP after school staff	9/21/18 @ 3:33 PM

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

Approved the submission of the Statement of Assurance (SOA) Regarding the Use of Paraprofessional Staff for the 18-19 school year to the County office.

**11. Education Committee**

- **Report of Meeting** - Dr. Caldwell reported on the meeting held on 9/12/18.
- **Approved the following consent agenda items (a- k) upon the recommendation of the Superintendent:**

**Moved:** Mr. Caldwell      **Seconded:** Dr. Connors

**Roll Call Vote:** AYES: 5      **Absent:** Mrs. Beyer; Mr. Binns; Mrs.Simons; Mrs.Swain

**a. Donation**

Accepted the donation of Plants for Deane-Porter Learning Garden from the company Third & Lennox.

**b. PreK Tuition Student**

Approved one new enrollment for 18-19 Preschool at the rate of \$3,500/year.

**c. 2019 Board of Education Meeting Dates**

Approved the Board of Education meeting dates for 2019 at 7:30 pm with a 6:30 pm workshop.

Wednesday, January 9, 2019 (Re-Org Meeting)

Wednesday, January 23, 2019

Wednesday, February 20, 2019

Wednesday, March 27, 2019

Wednesday, April 17, 2019

Wednesday, May 22, 2019

Wednesday, June 19, 2019

Wednesday, July 24, 2019

Wednesday, August 18, 2019

Wednesday, September 25, 2019

Wednesday, October 23, 2019

Wednesday, November 20, 2019

Wednesday, December 18, 2019

**d. Fundraisers 18-19**

Approved the following fundraisers:

Grade	Fundraiser	Dates	School
Environ. Club	PTO Fall Festival - Students will have a table to showcase their efforts for this year.	9/28/18	FD
Environ Club	- Work on Environmental Calendars to be sold in December (holidays) Up to \$20 each. - COA Beach Sweep (opt. Saturday event)	October	FD
Environ Club	Adopt the week before teacher convention as NO IDLE WEEK. Students hand out bookmarks at rolling car line in afternoon also arrange to make a speech at monthly PTO meeting.	November	FD
Environ Club	- Environmental New Year's Resolutions - refillable water bottle sales - Movie Night (free event to educate)	January	FD
Environ Club	Recycling Efforts (morning meeting activities)	February	FD
Environ Club	Educate update on plastic bag usage (PTO mtg & morning mtg visits)	March	FD
Environ Club	- Sell reusable shopping bags - In town clean up parks - Earth Day Event - plant sea grass	April	FD

Environ Club	2nd Annual RiverFest	May/June	FD
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**e. Outside Evaluators**

Approved the following outside evaluators for the Rumson School District during the 18-19 school year. All licenses and liability insurance certificates are up to date and on file in the Special Services office.

Evaluator	Company/Certificate	License Expiration
Dr. Donna Kennedy Dr. Christina Luna	Integrated Speech Pathology, LLC	Expires 10/31/2019
Denise Wegeman	Licensed Clinical Social Worker	Expires 8/31/2020

**f. Field Trips 18-19**

Approved the following field trips:

Grade / Staff	Date / Location	Cost per student
Gr. 8 / K. Sullivan N. Pearson	10/10/18 & 6/3/19 / Monmouth University - "Student Leadership Forums" in conjunction with the Central Jersey Consortium for Excellence and Equity	NA
LLD Class Jessica Hawkins N. Petrucelli	9/28/18 - ACME Supermarket 10/28/18 - Delicious/Eastmont Orchards	Cost generously covered by the Rumson PTO
Kindergarten*	12/4/18 - Pete the Cat Production at MU	Cost generously covered by the Rumson PTO
Grade 2*	10/10/18 - Wemrock Farms	Cost generously covered by the Rumson PTO
Grade 3*	March - Liberty Science Center	Cost generously covered by the Rumson PTO

\*Cost covered by the Rumson PTO

**g. Outside Evaluation Services**

Approved the following services by Board approved evaluators:

Evaluator	Company	Evaluation / Rate
Dr. Christina Luna	Integrated Speech Pathology, LLC	To observe student ID#181505 at the rate of \$400
Dr. Christine Tintorer	Beech Tree Psychiatric Services	To observe student ID#242820 at the rate of \$500
Dr. Christine Luna	Integrated Speech Pathology, LLC	9/24/18 - Assistive Technology training to staff & Parent of student ID #192008 for approx. 3hrs @ \$130/hr = Total \$390

**h. Staff Training**

Approved the following training:

Trainer	Training / hours	Rate/hour
Data Group	Personal Control Technique training to staff for up to 10 hours	\$125/hour = Total \$1,250

**i. Transitional Kindergarten Program**

Approved the Rumson School District Transitional Kindergarten Program for the 2018-2019 school year at a tuition cost of \$1,000.

**j. Safety Climate Teams**

Approved the following Safety Climate Teams:

• **Deane-Porter Safety Climate Team:**

- Shari Feeney, Principal
- Michael Snyder, Sup. of Special Services
- Jessica Piernik, School Counselor
- Holly Nixon, Grade 1 Teacher
- Sandy Self, LDTC
- Caitlin Bovo, Parent

• **Forrestdale Safety Climate Team:**

- Jennifer Gibbons, Principal
- Nancy Pearson, School Counselor
- Alexandra Copman, School Counselor
- Judge Ellis, District Dean of Students
- Spencer Austin, School Psychologist
- Meghan Kain, Grade 5 Teacher
- Lu Holmes, Gr. 4-8 Health Teacher
- Stacy Izzo, Parent

**k. Contracted Service Provider**

Approved the contracted services of Spectrum Behavioral Services, LLC for up to 10 hours/week at \$125/hour.

7:30 pm Mrs. Simons arrived

**12. Personnel Committee**

- **Report of Meeting - Mrs. Melia reported on the meeting held on 9/12/18.**
- **Approved the following consent agenda items (a-n) upon the recommendation of the Superintendent:**

Moved: Mr. Caldwell      Seconded: Mrs. Simons

Roll Call Vote: AYES: 6      Absent: Mr. Binns; Mrs. Beyer; Mrs. Swain

**a. Retirement**

Accepted with regret the resignation notice from **Lori Pomphrey**, Teacher effective November 10, 2018, for the purpose of retirement.

**b. Resignation**

Accepted the resignation of **Marissa Massarotti**, Paraprofessional effective September 1, 2018.

**c. Rescind Appointment**

Approved rescinding the appointment of **Tyler Vaughan**, approved at the 8/22/18 Board of Education meeting.

**d. Appointments**

**1. F/T Night Shift Custodian**

Retroactively approved the appointment of **Michael Hewitt**, as F/T Night Shift Custodian to begin 90 day probation period on/or about 9/11/18 prorated on an annual salary of \$28,118. (\*pending settlement negotiations between the Rumson Board of Education and the Rumson Education Association)

**2. Special Ed Instructional Aide**

Retroactively approved the appointment of **Jennifer Blose O’Connell**, as PT Instructional Aide at a Step and salary of Step 1 - \$15.71/hour for the 2018-2019 school year, beginning on 9/12/18 through 6/30/19, pending medical screening, criminal history review and Child Protective Measures Review approval.

**3. Full-Time Instructional Aide**

Retroactive approval of increasing **Lisa Taddeo**, Instructional Aide from Part Time to Full Time as of 9/01/18.

**4. Leave Replacements**

**1. Gr. 1 Leave Replacement**

Retroactively approved the non-tenure track appointment of **Megan Hrunka**, as Gr. 1 Leave Replacement teacher for Sarah Kubala, being hired through Source 4 Teachers at \$200/day, for the period of 9/04/18 on or about 10/8/18.

**2. Social Studies Leave Replacement**

Approved the non-tenure track appointment of **Sean T. Dwyer**, as Social Studies Leave Replacement teacher being hired through Source 4 Teachers at \$90/day, for the period of on/or about 10/01/18 through 11/09/19.

**e. New Teacher Mentor**

Approved **Lisa Eldridge** as the New Teacher Mentor for **Rebekah Johnson** to mentor for 30 hours during the 18-19 school year and be paid \$550 from the mentee through the Rumson business office.

**f. New Teacher Mentor Correction**

Approved correcting the fee paid to Moira Barrett, new teacher mentor for **Rachel Hayes** from \$1000 (CE) to \$550 (CEAS).

**g. Family Leave Request**

Approved the Family Leave Request from **Keith Laviola**, Teacher, to commence on October 1, 2018 to return on November 12, 2018.

**h. Superintendent’s Merit Goals Approval 18-19**

Approved the 18-19 Merit Goals for the Superintendent by the following resolution: “BE IT RESOLVED, that the Rumson Board of Education approves the merit goals for Dr. John Bormann, Superintendent, as per receipt of letter of approval from the Interim Executive County Superintendent.”

**i. Unpaid Leave Request**

Approved the following unpaid leave request:

Staff Member	Date of Leave
Lisa Jacobowitz	9/19/18
Holly Nixon	11/07/18

**j. Additional Compensation**

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

<b>Staff Member</b>	<b>Assignment</b>	<b>Date / Hours</b>	<b>Amount Paid</b>
Diane Caulfield	PreK Orientation*	8/30/18/Up to 3 hours	\$50.33/hr = \$150.99
Lisa Taddeo	PreK Orientation*	8/30/18 Up to 3 hours	\$16.97/hr = \$50.91
Mandi Lombardi-Ball	PreK Orientation*	8/30/18 Up to 3 hours	\$16.97/hr = \$50.91
J. Crow - Boys Soccer	2nd Evaluator Fall sports troyouts	3-5 pm (2hr/day) Up to 6 hrs	\$50.33/hr = \$301.98
M. Cavanaugh - Girls Soccer	2nd Evaluator Fall sports troyouts	3-5 pm (2hr/day) Up to 6 hrs	\$50.33/hr = \$301.98
J. Lake - Field Hockey	2nd Evaluator Fall sports troyouts	3-5 pm (2hr/day) Up to 6 hrs	\$50.33/hr = \$301.98
Liz Waters	AM FD Media Center Sup.	7:45-8:30 am @ \$50.33/hr	\$6,870.05
Robin Gordon	AM FD Gym Sup.	8:20-8:25 am @ \$50.33/hr	\$760.28/yr
Jessica Hawkins	AM FD Rolling Car Duty	8:20-8:25 am @ \$35/hr	\$528.71/yr
N. Pearson	AM FD Gr. 8 Wing Door Duty	8:20-8:25 am @ \$35/hr.	\$528.71/yr
S. Pignataro (1,2) L. Haldane (3,4) J. Wagner (5, 6)	AM FD Gr. 4 Loop	8:20-8:25 am @ \$35/hr ea	\$177.21/yr each
T.Zifchak (1,3,5) J. Hawkins (2,4,6)	AM FD Door Duty	7:45-8:00 am @ \$35/hr ea.	\$796.25/yr each
J.Bellavance	AM FD Bus Duty	8:20-8:25 am @ \$35/hr	\$528.71/yr
Shellie Miller	AM DP PreK Car Duty	8:20-8:25 am @ \$35/hr	\$528.71/yr
Julie Lipton	AM Cafe	8:20-8:25 @ \$50.33/hr	\$760.18/yr
Moira Barrett	AM Cafe	8:20-8:25 @ \$50.33/hr	\$760.28/yr
Ursula Glackin	AM DP Rolling Car	8:20-8:25 am @ \$35/hr	\$528.71/yr
Sani Anekwe	AM DP Bus Duty	8:20-8:25 am @ \$35/hr	\$528.71/yr
Eileen Applegate	AM DP KDG Door	8:20-8:25 am @ \$35/hr	\$528.71/yr
D. Morrone S. Pignataro J. Burns S. Anekwe N. Carroll M. Devoy J. Crow J. Bellavance K. Sullivan	Detention Moderators (as needed)	Up to 1 hr per session	\$50.33/hr. each

M. Montanez	Summer Work (Update student health plans/Input Gr. 4 students into SNAP)	48 hours @ \$35/hr	\$1,680
M. Montanez	Fall Sports Physicals	8/14/18 - 6 hours @ \$50.33/hr	\$301.98
Bridget Albrizio	Coverage at CST Mtg	8/30/18 - 1 hr @ \$43.54/hr	\$43.54
Judge Ellis	BTSN PreK-5	9/27/18 - 3hrs @ \$35/hr	\$105.00

**k. 18-19 Bulldog Buddies**

Approved the following new staff bulldog buddies for the 18-19 schoolyear:

New Staff Member	Bulldog Buddy
Alivia Carlton	Kathryn Loberg

**l. ParaProfessional Statement of Assurance 18-19**

Approved the submission of the ParaProfessional Statement of Assurance for the ParaProfessional staff as listed:

Location	First Name	Last Name	Certification(s)
Deane-Porter School	Beth	Brister	Para Pro Assessment
Deane-Porter School	Lauren	Krystopowicz	Standard - Elementary School Teacher
Deane-Porter School	Carol	Low	Para Pro Assessment
Forrestdale School	Carrie	Marxen	Substitute Teacher Certificate
Deane-Porter School	Jennifer	O'Connell	CEAS – Elem. School Teacher
Forrestdale School	Nancy	Petrucelli	Para Pro Assessment
Deane-Porter School	Denise	Walker	Para Pro Assessment
Deane-Porter School	Mandi	Ball	BA Criminal History; RBT Training
Deane-Porter School	Lisa	Taddeo	Standard - Elementary Schol Teacher

**m. Volunteer Coach**

Approved Jennifer Plummer as a volunteer cross country coach (serving as student teacher from Monmouth University).

**n. NJ School Counselor Association Mentor Pilot Program**

Approved **Nancy Pearson, Mentor, and Allie Copman, Mentee** to participate in the New Jersey School Counselor Association Mentor Pilot Program.





	5/21/19			
Nancy Pearson	10/17/18	“504 Plans: Ensure Compliance” / Stockton University / Galloway	\$106	68 / \$21.08
Brittaney Flynn	10/15/18 10/16/18	NJSLA-S Item Review / Measurement Inc. / New Brunswick	Cost of sub coverage paid by NJDOE	NA - covered by Meas. Inc. BF - covered by NJDOE
Jessica Piernik Allie Copman Nancy Pearson	10/12/18	NJ School Counselor Fall Conference / NJSCA / Edison	JP \$109 AC \$149 NP \$149	Jessica Piernik Allie Copman Nancy Pearson
Jay Bellavance	10/30/18 - 11/20/18	Structural and Mechanical Systems Course / Rutgers / Neptune	\$498	NA
Brittaney Flynn Judge Ellis	10/22/18	School Safety Symposium / Monmouth University / Monmouth University	\$20 each	NA
Kate Sullivan	10/30/18	“Why We Bully: Unconscious Bias” / NJSBA / New Brunswick	\$0	20.4 / \$6.32
James O’Brien Louis Pelissier Clint Costa Maura Beyer Charles Jones	10/23/18 10/24/18 10/25/18	NJSBA Expo / NJSBA / Atlantic City	Group rate- Registration and Hotel	JO - 92 / 28.52 Tolls \$7; Park \$30 M&IE 10/23 \$49.50 10/24 \$49.50 LP - 144 / \$44.64 Parking \$15 CC - Parking \$15
Sandy Self	10/23/18	“Managing Anxiety and Depression in Students” / NJDOE-Cornerstone Day School / Bridgewater	\$0	NA
<b>10/10/18</b> - K.Sullivan, N. Pearson with selected Peer Leader Group <b>11/12/18</b> - Dr. Bormann, N.Pearson, J. Gibbons <b>12/10/18</b> - N. Pearson, K.Sullivan, M. Devoy <b>1/28/19</b> - N. Pearson, J. Piernik, A. Copman, S. Austin <b>3/25/19</b> - N.Pearson, J.Ellis, T. Zifchak <b>6/3/19</b> - K. Sullivan, N.Pearson with selected Peer Leader Group		Central Jersey Consortium for Excellence and Equity / Monmouth University / Monmouth University	\$3500	NA
Liz Waters	12/3/18 12/4/18	NJASL Fall Conference / NJASL / Long Branch	\$240	NA
Jennifer Gibbons Shari Feeny Judge Ellis	10/11/18	“Restorative Practice: Creating Justice in Schools” / Edu-Safe Instructional Solutions Group / Princeton	\$209 \$189 \$189	NA NA NA

**g. Facility Use**

Approved the following facility use requests.

Organization	Use Request	Date(s)/Time(s)	Location
Rumson Men’s Basketball Bob Hermann	Recreational Basketball	Sundays 9/18/18 - 6/19/19 (8:45 am - 11:00 am) Tuesdays 9/18/18 - 6/19/19 (7:30 pm - 9:30 pm)	Forrestdale Gym
Rumson Recreation Kevin Delia	Travel Basketball Practice	Mon, Wed, Thurs, Fri 6:00 pm - 9:00 pm Tuesday, Sept. 11, 2018	Forrestdale Gym
Rumson Police Dept. Sgt. Anthony Ciambrone	Active Shooter Training	Saturday, 11/17 & 11/24/18	DP Gym, Cafe, Grounds, Media Center, & all Classrooms

**h. Non-Participating District in the Federal Child Nutrition Program**

The Rumson Borough Board of Education, a non-participating district, shall subsidize the cost of the basic lunch for students identified as eligible in the annual Application for Free and Reduced Meals Survey. The Board Secretary will report back to the Board in October of the estimated cost and the number of students.

**j. Stale Dated Checks**

Approved voiding stale dated checks as per attached list.

**k. New Bank Account**

Approved the RBOE to authorize the Board Secretary to establish a RBOE - Technology Reserve Account with TD Bank for 2018-2019 SY, and;

Approve the following signatories: Debra Allen, SBA/BS and  
Pat Caudo, Administrative Assistant to the SBA/BS

**14. Planning Committee**

- Report of Meeting - No meeting held.
- Approved the following consent agenda item upon the recommendation of the Superintendent:

Moved: Mr. Caldwell Seconded: Mrs. Simons

Roll Call Vote: AYES: 6 Absent: Mrs. Beyer; Mr. Binns; Mrs. Swain

**a. 18-19 Communication Plan**

Approved the 18-19 Communication Plan.

**15. Policy Committee**

- Report of Meeting - No meeting held.
- Approved the following consent agenda item upon the recommendation of the Superintendent:

Moved: Mrs. Simons Seconded: Mrs. Melia

Roll Call Vote: AYES: 6 Absent: Mrs. Beyer; Mr. Binns; Mrs. Swain

**a. Second Reading and Adoption**

Approved the second reading and adoption of the following new and revised policies and regulations:

- P&R 1613 - Disclosure and Review of Applicants Employment History
- P&R 5561 - Use of Physical Restraint and Seclusion Techniques for Students with Disabilities

**16. New Business**

- **NJSBA/GSCS Delegate report**
- **PTO Liaison report**
- **REF Liaison report**

**17. Communications**

To permit the fair and orderly expression of comments we ask that the public:

- Wait to be recognized
- Preface comments with your name and address
- Direct all comments to the presiding officer
- Discuss only concerns that have been previously addressed through proper administrative channels
- Refrain from using any pupil or staff member’s name

The Board is happy to listen to all comments, but this may not be the forum for any and all question.

**7:40 pm Mrs. Swain arrived**

**18. Executive Session**

RECOMMENDATION

Approved the following resolution at 7:40 pm

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

- Special Education Contract
- CBA Negotiations
- Personnel
- Non-resident students

Action was taken on these items when the Board returned 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: Dr.Connors**  
**All in Favor: AYES: 7      Absent: Mrs. Binns & Mrs. Beyer**

**19. Roll Call upon return to public session at 8:20 p.m.**

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

**a. Special Education Contract**

Resolved: That the Rumson Board of Education approves the terms and authorizes the Board President and the Board Secretary to execute the agreement between the Board and the Parents of Student #243077.

Resolved: That the Rumson Board of Education approves the placement of resident student #243077 in the Princeton Child Development Institute (22-8292-001) for the 2018-2019 school year at an estimated cost of \$124,950.

Resolved: That the Rumson Board of Education approve contracting an additional transportation route #7305 with Monmouth Ocean Educational Services Commission (MOESC) for the 2018-2019 school year at an estimated cost of \$217.28 per diem.

**Moved: Mrs. Swain      Seconded: Mrs. Melia**  
**Roll Call Vote: AYES: 7      Absent: Mr. Binns & Mrs. Beyer**

**8:25 pm Mrs. Markiewicz and Mr. Caldwell recused themselves from the meeting.**

**Executive Session**

**RECOMMENDATION**

Approved the following resolution at 8:25 pm

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

- Special Education Contract
- CBA Negotiations
- Personnel
- Non-resident students

Action was taken on these items when the Board returned to Public Session. Minutes of the Executive Session will be released to the public after the reasons for nondisclosure no longer exist.

**Moved: Mrs. Simons**

**Seconded: Mrs. Swain**

**All in Favor: AYES: 5**

**Absent: Mrs. Beyer; Mr. Binns; Mr. Caldwell; Mrs. Markiewicz**

**Roll Call upon return to public session at 8:38 p.m.**

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

**Approved the following consent agenda items (b-c) upon the recommendation of the Superintendent:**

**Moved: Mrs. Simons**

**Seconded: Mrs. Swain**

**Roll Call Vote: AYE: 5**

**Absent: Mrs. Beyer; Mr. Binns; Mr. Caldwell; Mrs. Markiewicz**

**b. Side-Bar Agreement**

Resolved: That the Rumson Board of Education approves the terms and authorizes the Board President and Board Secretary to execute the Side-Bar Agreement with the Custodians' Unit of the Association.

**c. Job Descriptions**

Approved the following job descriptions:

1. Groundskeeper
2. Day Custodian - Deane-Porter

**20. Adjournment**

The meeting was adjourned at 8:39 p.m.

**Roll Call: AYES: 5**

Respectfully submitted by,

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**Debra Allen, SBA/BS**

**Dated: September 26, 2018**