



Board Meeting Minutes

Date: Wednesday, September 28, 2022

Time: 7:30 pm Regular Board Meeting

Location: Multi-Purpose Auditorium

1. **Call to order**

The meeting was called to order by the Board President at 7:39 p.m., in the Multi-Purpose Auditorium of the Rumson School District, Rumson, NJ.

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	Dr. Jones	Present	Mrs. Scoble	Absent
Mrs. D'Uva	Absent	Mrs. Markiewicz	Present	Mrs. Smith	Present
Mrs. Izzo	Present	Mr. McManus	Absent	Mrs. Swain	Present

5. **Welcome Visitors**

6. **Communications**

Permitted 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 was 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 24, 2022 - Regular meeting minutes and closed session minutes

Moved: Mrs. Swain **Seconded:** Mrs. Smith

All in Favor: AYES: 6 **Absent:** Mr. Caldwell, Mr. McManus, Mrs. Scoble

9. Report of the Superintendent

The Superintendent reported on the following activities and events:

- Reported the NJQSAC initial placement results for each area:

NJQSAC Areas	Initial Placement (Sept. 2022)
Instruction & Program	92%
Fiscal Management	90%
Governance	100%
Operations	100%
Personnel	100%

- School Suspension List**

Presented the School Suspension report for August 25, 2022 - September 28, 2022.

School	Sept 2022
DP	0
FD	0

- Enrollment**

Presented the school enrollment as of September 28, 2022.

Deane-Porter	Forrestdale	District
384	526	910

- Acceptance of Safety and Security Drill Report**

Accepted the Safety and Security Drill Report for August 25, 2022 to September 28, 2022

School	Type of Drill	Occupants Involved	Date and Time
DP / FD	Fire Drill	All staff and students	9/14/22 @ 2:00 pm
DP	Internal Non-Emergent Lock Down Drill	All staff and students	9/19/22 @ 9:30 am
FD	Internal Non-Emergent Lock Down Drill	All staff and students	9/19/22 @ 10:30 am

- SSDS/HIB Report Presentation**

Presented the Student Safety Data System (SSDS) report for August 25, 2022 - Sept. 28, 2022

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

10. Education Committee

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

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

All in Favor: AYES: 6 **Absent:** Mr. Caldwell, Mr. McManus, Mrs. Scoble

a. Virtual or Remote Instructional Plan 2022

Approved the Rumson School District Virtual or Remote Instructional Plan for the 2022-2023 school year as per Chapter 27 and submission to the Monmouth County Superintendent’s Office.

b. School Events / Fundraisers

Approved the following school fundraiser:

Event / Fundraiser	Date / Time	Location
SGA Movie Night / Food Drive for Lunch Break Tricia Zifchak	12/09/22 6:30 - 9:00 pm	Multi-Purpose Room

c. Home Instruction

Retroactively approved the following home instruction through MOESC:

Name	Assignment	Date(s)	Amount Paid
MOESC Margaret Azzarella	Home Instruction (ELA, Math, Science, SS) 10 hrs/week for SID # 2533522742	9/6/22 - 9/14/22	Up to 10 hrs/week @ \$75.00/hr
Kimberly Wells	Home Instruction (ELA, Math, Science, SS) 10 hrs/week for SID # 2533522742	9/15/22 - TBD	Up to 10 hrs/week @ \$50.33/hr
MOESC Margaret Azzarella	Home Instruction (ELA, Math, Science, SS) 10 hrs/week for SID # 8187044095	9/6/22- 9/16/22	Up to 10 hrs/ week @ \$75.00/hr
Kimberly Wells	Home Instruction (ELA, Math, Science, SS) 10 hrs/week for SID # 8187044095	9/21/22 - TBD	Up to 10 hrs/week @ \$50.33/hr

d. Donation Acceptance

1. Approved accepting the generous anonymous donation of Art Supplies, valued at approximately \$1,200 to the Forrestdale Art Department.
2. Approved accepting the generous donation of \$1000 from the PTO for the purchase of library books for the Deane-Porter and Forrestdale Media Centers.

e. AAC Device Training/Consultation

Approved **AAC Device Training/Consultation** with Donna Kennedy from Integrated Speech Pathology, starting 10/03/22 for initial training for student ID#243615, at a cost of \$140/hr = \$980 total for up to 7 hours.

f. Speech & Language Evaluation

Approved Dr. Kennedy & Dr. Luna from Integrated Speech Pathology, to conduct a Speech & Language evaluation for Student ID # 232678, at the cost of \$2,000.

g. State Assessment Schedule Changes

Approved the following State Assessment Schedule changes:

Test	From	To
Start Strong Math 6-8	9/21/2022 <i>Approved on 8/24/22 Agenda</i>	9/20/22
Start Strong Science 6	9/22/2022 <i>Approved on 8/24/22 Agenda</i>	9/20/22

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

All in Favor: AYES: 6 **Absent:** Mr. Caldwell, Mr. McManus, Mrs. Scoble

a. Retirement

Accepted, with regret, the retirement notice from **Judith Moodie**, Custodian, whose last day of employment in the Rumson School District will be December 31, 2022.

b. Tenure Status Granted

Retroactively approved the following tenure status:

Staff Member	Tenure Date
Allie Copman	9/02/22
Rachel Hayes	9/02/22
Samantha Johnson	9/02/22
Jennie Lucci	9/02/22
Rebekah Schneider	9/02/22
Lauren Smith	9/02/22

c. Personal Day Request

Approved the following personal day minus substitute pay request: (*retroactive approval)

Staff Member	Date Requested	Unpaid / Less Sub pay
Deanna Lukac	1/13/23	Personal Day Less sub pay of \$151.80
Caroline DeWyngaert	9/23/22*	Personal Day less sub pay of \$151.80
Alexandra Sondak	9/23/22*	Personal Day Less sub pay of \$151.80
Megan Siclare	11/09/22	Personal Day Less sub pay of \$151.80
Alyse Newman	11/09/22	Personal Day Less sub pay of \$151.80
Justine Otero	11/09/22	Personal Day Less sub pay of \$151.80
Rebecca McMahon	11/28/22	Personal Day Less sub pay of \$151.80

d. SOA Regarding Use of Paraprofessional Staff

Approved the submission of the Statement of Assurance (SOA) Regarding the Use of Paraprofessional Staff for the 2022-2023 school year to the County office, as listed:

Location	First Name	Last Name	Certification(s)
Deane-Porter School	Jennifer	O'Connell	CEAS – Elem. School Teacher
Deane-Porter School	Noel	Tyminski	Associates Degree
Deane-Porter School	Denise	Walker	Para Pro Assessment
Forrestdale School	Edward	Downey	CEAS - Teacher of Social Studies
Forrestdale School	Lauren	Krystopowicz	Standard - Elementary School Teacher
Forrestdale School	Maria	Laspis	Associates Degree
Forrestdale School	Carol	Low	Para Pro Assessment
Forrestdale School	Nancy	Petrucelli	Para Pro Assessment
Forrestdale School	Lisa	Taddeo	Standard - Elementary School Teacher
Forrestdale School	Samantha	Widmer	Bachelors Degree

e. School Counseling Internship

Retroactively approved the following internship:

Student	University	Placement	Term
Kylie Johnson	Monmouth University Student	School Counseling internship with Allie Copman	100 Total hours of experience from 9/06/22 to 12/20/22

f. 22-23 Extra-Curricular Appointments

Approved the following 22-23 Extra-Curricular Appointments:

1. Forrestdale School: Clubs

Club	Amount Paid	Staff Member
Study Skills	\$50.33/hr (ESSER-490)	Janice Lake

2. District Position

Position	Amount Paid	Staff Member
RASA Substitute	\$60.00/day	Carol Tagliareni

g. Permanent Substitutes 22-23

Retroactively approved the following non-tenure accrual Permanent Substitutes, paid through ESS for the 22-23 school year.

Forrestdale School

Debora Bagnell
Tina Scarrone
Felice Ponger
Maria Pskaris

Deane-Porter School

Louise Conover
Dawn Parton
Kathleen Jennings

h. Professional Learning Point of Contact

Approved Vera Ridoux, Supervisor of Curriculum, Instruction, and Assessment, as the Professional Learning Point of Contact as part of the CDS system.

i. Additional Compensation

Approved the following additional compensation: (*retroactive)

Staff Member	Assignment	Date / Hours	Amount Paid
Alexandra Sondak	Summer Core Team	8/16/22* 8:30 am - 2:30 pm	Up to 6 hrs @ \$40/hr ESSER 487
Jessica Piernik	Summer Core Team	8/16/22* 8:30 am- 2:30 pm	Up to 6 hrs @ \$40/hr ESSER 487
Sandy Pignataro	2nd Evaluator Boys soccer	Sept. 14, 15, 16*	Up to 6 hrs. @ \$50.33/hr
Megan Siclare	2nd Evaluator Girls Soccer	Sept. 14, 15, 16*	Up to 6 hrs. @ \$50.33/ hr
Kate Sullivan	MPR Door, Paid AM Duty	Yearlong	8:20 - 8:30 am (Payment for 8:20-8:25 am)
Chris Macioch	Ski Club Chaperone Substitute	AS NEEDED	\$50.33/hr

j. Recess Aide Set-Up Schedule

Approved the following Recess Aide Set-Up schedule, to work additional 30 minutes/day at their salary rate :

Retroactive 9/06/22 - 09/19/22	Retroactive 9/20/22 - 09/28/22	Trimester 1 09/29/22 - 12/7/22	Trimester 2 12/8/22 - 3/13/22	Trimester 3 3/14/22 - 6/16/22
Julie McGloin	Julie McGloin	Julie McGloin	Julie McGloin	Julie McGloin
Kathy Regan	Dawn Barrett	Dawn Barrett	Dawn Barrett	Dawn Barrett
Kenny Malecki	NA	Kenny Malecki	NA	NA
SUB - NA	SUB - NA	SUBS - As Needed C. Rich K. Regan C. Suffreit	SUBS - As Needed C. Rich K. Regan C. Suffreit	SUBS - As Needed C. Rich K. Regan C. Suffreit

12. Finance and Facilities Committee

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

Moved: Mrs. Swain Seconded: Mrs. Markiewicz

All in Favor: AYES: 6 Absent: Mr. Caldwell, Mr. McManus, Mrs. Scoble

a. Bills & Claims

1. Approved the September 28, 2022 bills presented for payment as per the attached Bills & Claims and handcheck list.

Fund 11	\$ 596,559.44
Fund 12	\$ 157,683.07
Fund 20	\$ 190,322.88
Fund 30	\$ 13,963.69
Fund 60	\$ 15,250.00
Total	\$ 973,779.08

h. Travel and Related Expenses / Professional Development

Approved the following Professional Development expenses: (*retroactive approval)

Name	Date	Event/Location	Cost	R/T Mileage
Alex Sondak	9/21/2022*	MCVSD Middle School Counselor meeting, Academy of Law and Public Safety, Long Branch, NJ	N/A	N/A
Jessica Piernik	10/20/2022	SEL Competencies Training, NJ State Bar Association / Virtual	N/A	N/A
Jessica Piernik Alex Sondak	10/28/2022	The Role of the School Climate Team, NJ State Bar Association / Virtual	N/A	N/A
Keri Lecorchik Maureen Gordon	9/23/2022*	Shore Consortium Gifted and Talented, HW Mountz School, Spring Lake, NJ	N/A	N/A
Kathryn Benny	9/12-9/14/22*	Mindfulness Training/Online Brown University	N/A	N/A
David Dallas, Keith Laviola Dan Morrone	10/10/2022	T. Thomas Fortune Cultural Center, Red Bank, William Count Basie Walking Tour	N/A	N/A
Jamie O'Brien	10/25/22 (1 night)	NJSBA Workshop 2022, Atlantic City, NJ	Reg. Fee \$550 Hotel/Expense: \$130	Mileage Costs: 80 r/t/m @ \$0.47/mi = \$37.60 Tolls: \$4.50 Prkg: \$30

i. Sale of Surplus Property

WHEREAS, the Rumson Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Rumson Board of Education approves the disposal of the following surplus property, Bye Bye Buggy Student Transportation carts and Classroom Cubbies; and

WHEREAS, the Board is desirous of selling said surplus property in an “as is” condition without express or implied warranties prior to disposing of said property on GovDeals.

13. Planning Committee

14. Policy Committee

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

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

All in Favor: AYES: 6 **Absent:** Mr. Caldwell, Mr. McManus, Mrs. Scoble

a. First Reading

Approved the 1st Reading of the following Policies and Regulations:

- P&R 2425 - Emergency Virtual or Remote Instruction Program
- R 2361 - Student Chromebook Acceptable Use

b. Second Reading and Adoption

Approved the 2nd Reading and Adoption of the following policies:

- P 2415.04 - Title I – District-Wide Parent and Family Engagement
- P 2415.50 - Deane-Porter School Title I – School Parent and Family Engagement
- P 2415.51 - Forrestdale School Title I - School Parent and Family Engagement

15. New Business

1. Educator of Year Board Representatives
2. October 19, 2022 BOE Meeting- NJSLA/Start Strong Presentation

16. Communications

Permitted 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 was happy to listen to all comments, but this may not be the forum for any and all questions.

17. Executive Session - None

18. Adjournment

The meeting adjourned at 8:19 p.m.

Moved: Mrs. Swain Seconded: Mrs. Markiewicz
All in Favor: AYES: 6 Absent: Mr. Caldwell, Mr. McManus, Mrs. Scoble

Respectfully submitted by,

Denise McCarthy, SBA/BS

Dated: September 28, 2022