



Board Meeting Minutes

Date: Wednesday, January 25, 2017
Time: 6:30 pm Board of Education PD Workshop
7:30 p.m. Regular Meeting
Location: Higgins Library, Forrestdale School

1. **Call to order**

The meeting was called to order by the Board President at 6:35p.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 and an agenda has been posted in the Deane-Porter and Forrestdale Schools, Rumson Borough Hall and the Oceanic Library.

4. **Roll Call**

Mrs. Beyer	Present	Dr. Connors	Present (7:30 pm)	Mrs. O'Connor	Present
Mr. Binns	Present (7:30 pm)	Dr. Jones	Present	Mrs. Simons	Present
Mr. Caldwell	Present	Mrs. Melia	Present	Mrs. Swain	Present (7:30 pm)

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

5. **Board of Education Professional Development** - Danielson staff evaluation.

6. **Recognition for the following:**

- NJ School Board Recognition Month - January 2017 - Board members were presented with a resolution.
- Teachers/Educational Service Professionals of the Year
Deane-Porter: Mrs. Keri Lecorchick, Mrs. Deb Tomaino
Forrestdale: Mrs. Carol Tagliareni, Mrs. Sandra Self

7. **Welcome of Visitors**

8. **Communications**

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

- 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

RECOMMENDATION

The Board approved the following minutes:

- December 21, 2016 Regular & Executive Session Meeting Minutes
- January 4, 2017 Organization Meeting Minutes

Moved: Mr. Binns Seconded: Dr. Jones

Roll Call: AYES: 9

11. Report of the Superintendent

The Superintendent reported on the following activities and events:

- Presented the Anti-Bullying Bill of Rights Act - HIB Grade Report for 2015-2016
- School Suspension List - as of January 25, 2017

School	Sept. 2016	Oct. 2016	Nov. 2016	Dec. 2016	Jan. 2017
Deane-Porter	0	0	0	0	0
Forrestdale	0	0	0	0	2

- Enrollment - as of January 25, 2016

Deane-Porter	Forrestdale
393	600

The Board approved the following consent agenda items (a- d) to be approved upon the recommendation of the Superintendent:

Moved: Mr. Binns Seconded: Mrs. Swain

Roll Call: AYES: 9

a. 2017-2018 School Calendar

The Board approved the 2017-2018 School Calendar.

b. Acceptance of Safety and Security Report

The Board accepted the Safety and Security Report for January 2017

School	Type of Drill	Occupants Involved	Date and Time
DP & FD	Evacuation	All Staff & Students	1/04/17 – 11:30 am
DP & FD	Fire Drill	All Staff & Students	1/06/17 – 9:30 am
DP & FD	AED Tabletop Drill	All Staff & Students	1/10/17



c. EVVRS/HIB REPORT APPROVAL

The Board approved the Harassment, Intimidation, and Bullying (HIB) report for Nov. 26, 2016 - Dec. 21, 2016

Incidents	Forrestdale	Deane-Porter	District
# of total EVVRS Incidents	0	0	0
# of HIB Investigations	1	0	1
# of HIB Incidents determined	0	0	0

d. EVVRS/HIB REPORT PRESENTATION

Presented the Harassment, Intimidation, and Bullying (HIB) report for Dec. 22, 2016 - Jan. 25, 2017.

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

12. Education Committee

- **Report of Meeting** - Mrs. Swain reported on the meeting held on 1/11/17.
- **The Board approved the following consent agenda item (a-d) being presented for approval, upon the recommendation of the Superintendent:**

Moved: Mrs. Swain **Seconded:** Dr. Jones

Roll Call: AYES: 9

a. Wellness Committee

The Board approved adding **Mrs. Saad and Mrs. Olan** to the Wellness Committee.

b. Mid-Year Report on District Plans

The Board approved the mid-year report on district plans: Technology Plan; Professional Development Plan; Board of Education Goals; District Goals.

c. Independent Evaluation

1. The Board approved Neuropsychological evaluation for special education student #222695, to be conducted by Dr. Kara Zlotnick/Dr. ManaRidley, at the rate of \$1,250.
2. The Board approved Dr. Donna Kennedy & Dr. Christina Luna, Integrated Speech Pathology, LLC as outside evaluators for the 2016-2017 school year. All Licenses and Liability Insurance Certificates are up to date and on file in the Special Services office.



e. Rumson Aftercare Program Sub

The Board approved the following list of substitutes for the Aftercare Program:

Name	Program	Certification
Kristen Greeley	Afterschool Program Subs	Teacher Certification
Karen Pantaleo	Afterschool Program Subs	No Sub Certifications

f. Unpaid Leave

The Board approved the following unpaid leave request:

Staff Member	Date of Leave
Brook Huff Liz Waters	February 10, 2017
Brittney Hogan	April 7, 2017
Jen Olsen	April 5, 6, 7, 2017

g. Class Trips

The Board approved the following class trip:

Class	Staff Attending	Location of Trip	Date/Cost to students
LLD Class (4 students)	Jessica Hawkins Kristen Greeley Corine Brennan	Acme Supermarket, Fair Haven, NJ	2/6/17 (Bus Transp. Paid by the PTO)
Band & Choir (6-8)	John Lebitsch Barbara Leutz Maria Montanez	Music in the Parks Festival, Jackson Liberty HS; Awards Ceremony at Six Flags Great Adventure	5/05/17 - Cost to students: \$75/student with season pass \$105/student without season pass
Grade 1	Jen Olsen Holly Nixon Sarah Kubala Carissa Berger Lori Blahut Kathryn Gregory Lauren Krystopowicz Krisanne Zajac	Allaire Community Farm	5/17/17 - 9:30 am - 1:30 pm Cost to students: \$22.00 ea.
Pre School Trip AM - 8 students PM - 9 students	Shellie Miller Beth Brister	Acme Supermarket, Fair Haven, NJ	2/23/17 (Transportation provided by parents)



h. Additional Compensation

The Board approved the following additional compensation (*retroactive approval):

Name	Date	Event/Location	Hours/Amount paid
Maureen Gordon*	1/14/17	Future City, Rutgers University	10 hrs @ \$50.33/hr. = \$503.30
Drama Club Chaperones Sandy Pignataro (2 days) Susan Strauss Kate Sullivan Brittney Hogan Sal Frisina Sharon Mik Amanda O'Neill Corine Brennan	1/26/17 1/27/17 1/28/17	Drama Club Production, FD Gym	Up to 3 hrs @ \$50.33/hr each = \$150.99 each TOTAL: \$1,358.91
Jessica Hawkins*	12/21/16 1/06/17	Sub for Kristen Greeley on school bus with student.	1 hr. @ \$50.33/hr 1 hr. @ \$50.33/hr TOTAL: \$100.66
Meaghan Cavanaugh*	1/11/17	Sub Shortage	3 hrs @ \$42.21/hr = \$126.63
Brittney Hogan*	1/11/17	Sub for Liz Waters AM Library Duty	7:45-8:25 am @ \$50.33/hr = \$33.55
John Lebitsch	2/01/17 5:30 - 9:30 pm)	School Band at the Holy Cross B-Ball game	Up to 4 hrs. @ \$50.33 = \$201.32

i. Valentine Bingo

The Board approved Valentine Bingo to be held in the Forrestdale Cafeteria on Thursday, February 9th from 4:30 pm to 6:00 pm for grades 4, 5, & 6. Up to eight (8) chaperones will be needed:

Chaperones	Date / Event	Hours	Total Amount Paid
Up to 8 chaperones: Sandy Pignataro Meghan Kain Brittney Hogan Sal Frisina Amanda O'Neill Lisa Eldridge	2/09/17 - Valentine Bingo	4:30 pm - 6:00 pm	Up to 2 hrs @ \$50.33/hr each = 100.66 each TOTAL: \$603.96

j. Student Teacher Placement

1. The Board retroactively approved **Jessica Duda**, Monmouth University student, to conduct her clinical practice from 1/18/17 through 4/28/17, in K-7 General Ed & K-6 Special Ed with Cathy Obszarny, Special Ed and Heather Mutto, General Ed, pending criminal history review approval.



Vera Ridoux	1/26/17 1/27/17	TECHSPO / Atlantic City	\$524	N/A
Vera Ridoux John Bormann	2/8/17	Bomb Threat Workshop / NJDOE / Galloway	N/A	N/A
Jenn Crow	1/20/17	ANJEE Conference / Plainsboro	\$168	72 / \$22.32
Jessica Piernik Nancy Pearson	2/15/17	PARCC Training /State DOE / Forsgate CC / Monroe Twp.	N/A	N/A
Jen Stahl Kieth Laviola Kristen Downs	2/2/17	CHHANGE Workshop / Brookdale	N/A	N/A
Justine Otero	2/10/17	NECFL Conference/ New York	\$235	\$32 (Train)
Jessica Piernik Vera Ridoux Shari Feeney John Bormann	2/10/17 3/3/17 3/30/17	NJ Early Childhood Academy / NJDOE / Trenton	NA	JP 30.6/\$9.49 each day + tolls
Maura Beyer, Board Member	3/2/17	NJSBA Technology Conf., West Windsor, NJ	\$99	N/A

b. Facility Use

To approve the following facility use request:

Organization	Date / Time	Building Location
Rumson Sunday Mens Softball League	4/2/17 - 8/27/17 Sundays - 9:00 am - 12:00 pm	Forrestdale Fields

c. Preschool tuition students

To approve two preschool tuition students:

Student	Tuition
ID#242827 ID#242828	\$1,500 pro-rated / year each



g. **Request for Proposal (R.F.P.)**

The Board authorized the SBA to conduct an R.F.P. for auditing services for 2016-2017.

16. Planning Committee

- **Report of Meeting** - Mr. Binns reported on the meeting held on 1/11/17.

17. Policy Committee

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

18. New Business

- **Kindergarten Roundup - January 31, 2017**
- **Pre-K Roundup - February 1, 2017**
- **Holy Cross/Rumson Game - February 1, 2017**
- **March BOE meeting date changed to March 15, 2017**
- **NJSBA/GSCS Delegate report**
- **PTO Liason report**
- **REF Liason report**

19. Communications

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20. Executive Session - Not needed.

21. Adjournment

Motion to adjourn the meeting at 8:40 p.m.

All in Favor: AYES: 9