



Board Meeting Minutes

Date: Wednesday, June 17, 2020 - (Virtual meeting, access on district website due to COVID-19 school closure)
Time: 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 7:41p.m., on a Zoom hosted site posted on the Rumson District website.

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. **Correspondence - None**

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. **Approval of Minutes**

RECOMMENDATION

Approved the following minutes:

May 27, 2020 - Regular meeting minutes and closed session minutes

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

All in Favor: AYES: 9

9. Report of the Superintendent

The Superintendent reported on the following activities and events:

- **School Suspension List - May 27, 2020 - June 16, 2020**

Deane-Porter	Forrestdale	District
0	0	0

- **Enrollment - as of June 12, 2020**

Dean-Porter	Forrestdale	District
408	595	1,003

- **HIB REPORT PRESENTATION**

Presented the Harassment, Intimidation & Bullying (HIB) report for May 27, 2020 - June 16, 2020

Incidents	Forrestdale	Deane-Porter	District	Incident #
# of HIB Investigations	0	0	0	NA
# of HIB Incidents determined	0	0	0	NA

- **School Safety and Security Report**

Accepted the Safety and Security Report for: May 27, 2020 - June 16, 2020

School	Type of Drill	Occupants Involved	Date and Time
DP/FD	NA	NA	Due to COVID-19 School Closure

- **Student & Staff Recognition for 19-20 School Year (video posted on district website)**

The Superintendent announced the following student & staff recognition for the 19-20 school year:

- Spelling Bee
- Geography Bee
- JET Speech Contest
- Think Kindness National Contests
- Debate Club
- Chhange Artwork
- Bulldogs & Beyond
- Rumson Retirees
- Rumson TOY/ESPOY
- 2019 NJSLA Perfect Score

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

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

All in favor: AYES: 9

- a. **Superintendent Authorization**

Resolved: That the Rumson Board of Education authorizes the Superintendent to hire staff to fill open positions for the 2020-2021 school year and to bring to the next action meeting of the Board for retroactive approval.

b. HIB REPORT APPROVAL

Approved the Harassment, Intimidation & Bullying (HIB) report for April 29, 2020 - May 26, 2020

Incidents	Forrestdale	Deane-Porter	District	Incident #
# of HIB Investigations	0	0	0	NA
# of HIB Incidents determined	0	0	0	NA

10. Education Committee

- **Report of Meeting**
- **Approved the following consent agenda items (a-l), upon the recommendation of the Superintendent:**

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

Roll Call Vote: AYES: 9

a. Donation Acceptance

Approved accepting the following donations:

1. Approved accepting the generous Dunikowski Grant from the Rumson Education Foundation (REF) in the amount of \$1,250.
2. Approved accepting the generous donation of mulch for relocated trees from the Rumson Parent Teacher Organization (PTO).

b. SSDS Submission

Approved submission of the SSDS for report period January 1, 2020 - June 30, 2020 to the Monmouth County Office.

c. School Security Drill SOA

Approved submission of the 19-20 School Security Drill Statement of Assurance to the County Office.

d. Preschool Enrollment

Approved the enrollment of 26 new preschool students and 18 returning preschool students for the 2020-2021 school year, at the tuition rate of \$3,500/year each for a total tuition of \$154,000.

e. Preschool Retention

Approved preschool student ID#243340, to be retained in preschool for the 20-21 school year at the tuition rate of \$3,500/year.

f. Fundraiser

Retroactively approved the following fundraiser:

Class / Group	Group Event / Location	Dates
District Shari Feeny	Rumson Strong Apparel - proceeds to benefit Monmouth Day Care	May 4 - May 20, 2020

g. Summer Reading and Math

Approved the Summer 2020 Reading and Math K-8 summer assignments.

h. New Virtual Summer courses

Approved “Virtual Summer Transition Math Course” at Forrestdale School, Tues/Thurs, July 7 - Aug. 13, 2020 for Pre-algebra to Algebra.

i. Renew Kean University Diversity Council membership and Advanced Seminar

Approved district membership in the Kean University Diversity Council for the 2020-21 school year and staff participation in Holocaust / Prejudice Reduction Course for the Fall 2020 and Spring 2021 semesters.

j. New Curriculum Materials 2020-21 school year

Approved the following new textbooks and online platforms for student and staff use:

- Primary Comprehension Materials Toolkits - Grade 1 ELA
- Big Ideas Geometry ©2019 - Geometry
- HMH Ancient Civilizations ©2018 - Grade 6 Social Studies
- Voces Student Readers - World Language 4-8
- Scholastic LIT PRO - Title I LEAP Gr. 1-5
- Scholastic FIRST - Title I LEAP Gr. 1 -3

k. RBT Certification

Approved RBT Certification for the following paraprofessionals:

Staff Member	Exam / Application Fee
Jennifer O'Connell Nancy Petrucelli Ilyssa Schwartz Lisa Taddeo Ed Downey	Exam Fee: \$45/person Total: \$225 Application Fee \$50/person - Total: \$250

l. Outside Evaluator

Approved using the services of **Ellen Hansen, Summit Speech School**, an Educational Audiologist to set up the Phonak Roger Focus system at the home of Student ID#243319, at the rate of \$200, plus travel expenses of \$20 for a total of \$220.

11. Personnel Committee

- **Report of Meeting - No meeting held.**
- **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. Superintendent's Merit Goals 19-20

Resolved: That the Rumson Board of Education accepts documentation of the completion of the Superintendent's Merit Goals for the 19-20 school year and approves payment.

- **Quantitative Goal 1**
- **Qualitative Goal 1**
- **Qualitative Goal 2**

b. Reappointments

Approved the following reappointments for the 20-21 school year:

1. Contracted Service Providers 2020-2021

Name	Position	Hrs/Rate of Pay 20-21 SY	Hrs/Rate of Pay Summer 2020*
Janet Alter	Occupational Therapist	Up to 34 hrs/wk @ \$78/hr	Up to 10 hrs/wk @ \$78/hr OT / 20 hrs total Evaluations @ \$78/hr
Sibel Zentai	Physical Therapist	Up to 15 hrs/wk @ \$75/hr	Up to 6 hrs/wk @ \$75/hr PT / 20 hrs total Evaluations @ \$75/hr
Progressive Therapy	BCBA Services	Up to 15 hrs/wk @ \$125/hr	45 hrs total @ \$125/hr
Spectrum Behavior Services	BCBA Services	Up to 15 hrs/wk @ \$125/hr	45 hrs total @ \$125/hr

Children's First NJ, LLC	Reading Services	Up to 15 hrs/wk @ \$75/hr.	Up to 15 hrs/wk @ \$75/hr
Erika Nagy	Conductive Education	Up to 5 hrs/wk @ \$125	Up to 5 hrs/wk @ \$125

2. Cafeteria Aides / Library Aides / Receptionists

Approved the reappointment of the following list of 10-month unaffiliated part-time staff, Cafeteria Aides / Library Aides / Receptionists for the 2020-2021 school year. *The amount may not be paid or may be prorated due to a declared state of emergency, declared public health emergency, or a directive from the appropriate health agency or officer to institute a public health related closure or directive from the appropriate representative of the Dept. of Education or a directive of the Governor or a designee or the New Jersey Legislature or a designee.

First Name	Last Name	Title	20-21 Rate/Hr.*
Dawn	Barrett	FD Cafe/Recess Aide	2.5 hrs @ \$16.95/hr
Sherry	Clark	FD Cafe/Recess Aide	2.5 hrs @ \$16.95/hr
Maria	Laspis	FD Cafe/Recess Aide	2.5 hrs @ \$16.95/hr
Kenny	Malecki	FD Cafe/Recess Aide	2.5 hrs @ \$16.95/hr
Amy	Manning	DP Cafe/Recess Aide	2.5 hrs @ \$16.95/hr
Julie	McGloin	FD Cafe/Recess Aide	2.5 hrs @ \$16.95/hr
Karen	Pantaleo	DP Cafe/Recess Aide	2.5 hrs @ \$16.95/hr
Colleen	Pellettiere	DP Cafe/Recess Aide	2.5 hrs @ \$16.95/hr
Ellen	Pittman	DP Cafe/Recess Aide	2.5 hrs @ \$16.95/hr
Katherine	Regan	FD Cafe/Recess Aide	2.5 hrs @ \$16.95/hr
Vicki	Reidemeister	DP Cafe/Recess Aide	2.5 hrs @ \$16.95/hr
Christine	Seuffert	FD Cafe/Recess Aide	2.5 hrs @ \$16.95/hr
Marilyn	Trancucci	DP Cafe/Recess Aide	2.5 hrs @ \$16.95/hr
Allyson	Neurohr	FD PM Library Aide	3.5 hrs @ \$16.95/hr
Julie	Whalen	FD AM Library Aide	4.0 hrs @ \$16.95/hr
Debra	Harwood	P/T AM Receptionist DP	3.5 hrs @ \$16.95/hr
Jennifer	Halcrow	P/T PM Receptionist DP	3.5 hrs @ \$16.95/hr

3. 20-21 Extra-Curricular Appointments

Approved the reappointment of Extra-Curricular staff / coaches for the 2020-2021 school year. *The amount may not be paid or may be prorated due to a declared state of emergency, declared public health emergency, or a directive from the appropriate health agency or officer to institute a public health related closure or directive from the appropriate representative of the Dept. of Education or a directive of the Governor or a designee or the New Jersey Legislature or a designee.

Assignment	Rate of Pay*	# Advisors	Staff Member 20-21
DEANE-PORTER CLUBS			
Art Enrichment Club Gr. 3	\$1,006.00	1	Robin Yaeger
Ceramic Club Gr. 3	\$1,006.00	1	Robin Yaeger
Drama Club Gr. 2	\$1,006 ea	1-2	Bridget Albrizio Nancy Kelly
Yearbook Club Gr. 3	\$1,006 ea	1-2	Alyse Newman Deanna Lukac
Active Bulldogs Gr. 3	\$503.00	1	Bob VanDeBoe
Math Club Gr. 1	\$1,006.00	1	Katie Gregory
Garden Club Gr. 3	\$1,006.00	1	Sue Schoenfeld
STEM Club Gr. 1	\$1006.00	1	Mark Panas
STEM Club Gr. 1	\$1006.00	1	Brooke Huff
STEM Club Gr. 2	\$1006.00	1	Moira Barrett
STEM Club Gr. 3	\$1006.00	1	Mark Panas
FORRESTDAL CLUBS			
Garden Club Gr. 4-8	\$1,510.00	1	Brittaney Flynn
Beginning Band Gr. 5	\$1,006.00	1	John Lebitsch
Intermediate Band Gr. 6	\$3,020.00	1	John Lebitsch
Advanced Band Gr. 7-8	\$3,020.00	1	John Lebitsch
Jazz Ensemble Gr. 5-8	\$1,258.00	1	John Lebitsch
Junior Choir Gr. 4, 5	\$1,006.00	1	Barbara Leutz
Senior Choir Gr. 6-8	\$2,516.00	1	Barbara Leutz
Drama Club Director Gr. 6-8	\$3,020.00	1	Vinny Sabatino
Drama Club Music Director Gr. 6-8	\$1,510.00	1	Barbara Leutz
Media Production Gr. 6-8	\$3,900.00	1	Chris Macioch
Academic Math Competitions Gr. 7, 8	\$1,409.00	1	Lisa Jacobowitz
Paw Print Press Gr. 4-8	\$1006.00ea	2	Nancy Kegelman Jamie Wagner
Student Gov. Assoc. Gr. 6-8	\$1510 ea.	1-2	Tricia Zifchak
Yearbook Gr. 6-8	\$1,510 ea.	2	Meghan Kain Emily Bagnell
Chess Club Gr. 4-8	\$1,006.00	1	Joe Novellino
Peer Leadership Gr. 8	\$1,510 ea.	3	Nancy Pearson Kate Sullivan

			Allie Copman
Spirit Club Gr. 4-8	\$755.00	1	Meghan Kain
Debate Club Gr. 7,8	\$1,510.00	1	Kate Sullivan
NJHS Gr. 7,8	\$1,006.00 ea.	1-2	Maureen Gordon Samantha Johnson
NJHS Faculty Council - Gr. 7,8	\$35/hr (not exceed \$2,000)	5	Jen Brown Kate Sullivan Caroline DeWyngaert Kristen Downs Suzanne Mauri
NJHS Faculty Council Tech Work	\$35/hr (up to 2 hrs)	1	Judge Ellis
STEM Club Gr. 4-8	\$1,006 ea.	2	Brittaney Flynn Dawn Cappetto
Environmental Club Gr. 6-8	\$906.00	1	Alex Stucy
Yoga Club Gr. 4-6	\$906.00	1	Lu Holmes
Coord. of Compet. Sports Gr. 6-8	\$4,612.00	1	Judge Ellis
Environmental Trip Coord Gr. 6	1 = \$2,535 (split) 2 = \$1,267.50 ea.	1	Judge Ellis Lori Zucker
Washington DC Trip Coord Gr. 8	1 = \$2,535 (split) 2 = \$1,267.50 ea.	1	Tricia Zifchak Caroline DeWyngaert
Chhange Art Enrichment	\$1,001.00	1	Amy Lepping
JET Enrichment Competition	\$1,260.00	1	Maureen Gordon
Homework Club Advisor	\$50.33/hr.	1+ (pending program enrollment)	Pam Mannion Loreen Haldane
FORRESTDALE ATHLETICS			
Soccer Gr. 6-8	\$3,020.00	1	Meg Siclare
Soccer Gr. 6-8	\$3,020.00	1	Jim Schnappauf
Field Hockey Gr. 6-8	\$3,020.00	1	Peggy McKean
Cross Country Gr. 6-8	\$2,717 ea.	2	Nancy Kegelman Samantha Johnson
Basketball Gr. 6-8	\$4,530.00	1	John Bellavance
Basketball Gr. 6-8	\$4,530.00	1	MaryBeth Coleman
Baseball Gr. 6-8	\$3,020.00	1	Vinny Sabatino
Softball Gr. 6-8	\$3,020.00	1	Peggy McKean
Track (Gr. 6-8)	\$2,717 ea.	*3-4	Samantha Johnson John Bellavance Nancy Kegelman Alex Stucy (if needed)
Tennis (6-8)	\$1,761.55 ea	1-2	Judge Ellis Joe Novelino
Ski Club Coordinator	\$40/trip/ \$50.33/hr	1	Tricia Zifchak

Ski club Chaperones (6-8)	\$50.33/hr	1+	Lu Holmes Loreen Haldane
DISTRICT POSITIONS			
Webmaster	\$1,500.00	1	Denise Muzyka
Building Level Substitute Coord	\$5,000.00	1	Tricia Zifchak
Residency Officer	\$40/hour	1	Dara Burke
RASA Program Coordinator	\$10.45/student/day x 53%	1	Bob VanDeBoe
RASA Assistant Coordinator	\$10.45/student/day x 47%	1	Carol Tagliareni
RASA Substitutes	\$60/day	1+	Amy Manning Suzanne Parton Karen Pantaleo Christine Seuffert

4. 2020 Summer Orientation

Approved the 2020 Summer Orientation. *The amount may not be paid or may be prorated due to a declared state of emergency, declared public health emergency, or a directive from the appropriate health agency or officer to institute a public health related closure or directive from the appropriate representative of the Dept. of Education or a directive of the Governor or a designee or the New Jersey Legislature or a designee.

Summer Orientation	Staff Member	New Position	Amount Paid*	Hours worked
Preschool Orientation	Rebekah Johnson Shellie Miller (2)	PreK Teachers	Salary Rate	Up to 3 hours
	Ilyssa Schwartz Beth Brister Nancy Petrucelli (3)	PreK Paras	Salary Rate	Up to 2 hours
Kindergarten Orientation	Brooke Huff Gina Varanelli Sara Stanziola Karen Newman Joanna Minnis (5)	K Teachers	Salary Rate	Up to 3 hours
	Jennifer O'Connell (1)	K Para	Salary Rate	Up to 3 hours
Grade 4 Orientation	Loreen Haldane Megan Salowe Kelly McGowan Emily Bagnell Jamie Wagner Hawkins (6)	Grade 4 Teachers	Salary Rate	Up to 2 hours
New Staff Orientation (Bulldog Buddies)	Brittaney Flynn Meghan Kain Aimee Humbert Jessica Piernik Spencer Austin Nancy Pearson	Grade K-3 Science Grade 5 Grade 5 Mindfulness FT School Social Worker PTSocial Worker	\$40/hr each	Up to 12 hours

5. 2020 Curriculum Work / Summer Work

Approved the following 2020 Curriculum Work /Summer Work. *The amount may not be paid or may be prorated due to a declared state of emergency, declared public health emergency, or a directive from the appropriate health agency or officer to institute a public health related closure or directive from the appropriate representative of the Dept. of Education or a directive of the Governor or a designee or the New Jersey Legislature or a designee.

Position	# of Staff	Rate of pay	Hours each	Staff Member
Rescind appointment of Summer 2020 staff as below				
ESY - Gr. 4-8 Math Resource		NA	NA	Liza Little
DIAL4 Kindergarten Screening and related training		NA	NA	Ursula Glackin Jessica Piernik Sara Stanziola Brooke Huff Nancy Kelly Haley Scott Karen Newman Joanna Minnis
Prep and Teach Title I LEAP ELA & Math Rising Grade 5	1	NA	NA	Brittaney Flynn
Prep and Teach Summer Virtual Learning GR 5 Math	1	NA	NA	Meghan Kain
Prep and Teach Summer Virtual Learning GR 5 ELA	1	NA	NA	Pamela Mannion
F & P Gr 1-5 Testing	2	NA	NA	Pam Mannion Colleen Henrikson
Cogat Gr 3-5 Testing	1	NA	NA	Jessica Piernik
Amend Title I summer positions as below				
Prep and Teach LEAP Gr 1-5 ELA & Math	5	\$50.33/hr ea. Teach \$40/hr ea. Prep/ Training	Up to 4.5 hrs/wk teaching and .5 hrs/wk prep, Up to 2 hrs training Total up to 37 hrs each	Gr. 1 - Jennie Lucci Gr. 2 - Kim Rose Gr. 3 - Jessica Piernik Gr. 4 - Meghan Cavanaugh Gr. 5 - Clara Rosato
Prep and Teach LEAP Gr 6-8 ELA & Math	2	\$50.33/hr ea Teach \$40/hr ea. Prep	Up to 6 hrs/wk teaching and .75 hrs/wk prep, Total up to 60 hrs each	Gr. 6-8 ELA - Kate Sullivan Gr. 6-8 Math - Suzanne Mauri
Amend summer positions as below				
Prep and Teach Summer Virtual Learning ELA and Math Gr. 6-8	2	\$50.33/hr ea teach \$40/hr ea. prep	Up to 30 hrs each (60 hrs total) to include 30 min of prep each week	Gr. 6-8 ELA - Kate Sullivan Gr. 6-8 Math - Suzanne Mauri
Approve Summer Curriculum Writing as below				
STEM-Agriculture	1	\$40/hr	Up to 20 hrs total	Dawn Cappetto
STEM-Energy	1	\$40/hr ea	Up to 20 hrs each (40 hrs total)	Chris Macioch Brittaney Flynn
Health	1	\$40/hr	Up to 10 hrs total	Lu Holmes
JET program, identification, process	2	\$40/hr	Up to 20 hrs each (40 total)	Maureen Gordon Keri Lecorchick
Grade 7 Civics	2	\$40/hr	Up to 10 hours	Maureen Gordon
Amend Summer Curriculum Writing as below				

LGBTQ, Holocaust, Amistad & Disabilities - 21st Century Skills Integration	6	\$40/hr	14 hrs each, total ----- 17 hrs total	Jennifer Brown Kate Sullivan Keith Laviola Caroline DeWynngaert Michelle Devoy ----- Tom Dietz
Grades 5 - 8 US Election/Social Studies	4	\$40/hr	10 hrs each	Clara Rosato Pam Mannion Keith Laviola Aimee Humbert
Approve new Summer 2020 Positions as below				
Teach Virtual Summer Transition Math Course	1	\$50.33/hr	Up to 25 hrs total	Sam Johnson
Attend Training "Solar Energy and Efficiency Workshop" (virtual) Aug. 11 8:00-2:00	7	\$40/hr	Up to 6 hrs each	Maureen Gordon Brittaney Flynn Chris Macioch Dawn Cappelto Lauren Smith Alex Stucy Liz Waters
ESY - Gr. 4-8 Math Resource	1	Salary Rate	7/06/2020 to 8/04/2020 Mon - Thurs.	Brittaney Flynn
Pre-CST Evaluation Health Screenings	2	Salary Rate	Up to 75 hrs.Total	Maria Montanez Krisanne Zajac

c. Rescinded Appointment

1. Approved rescinding the appointment of **Jennifer Wargo** as Administrative Assistant to the Supervisor of Curriculum, Instruction and Assessments, for the 20-21 school year.
2. Approved rescinding the appointment of **Dylan Wellner**, Custodian/Groundskeeper for the 2020-2021 school year.

d. Resignation

Accepted the resignation of **Clint Costa**, Technology Coordinator Assistant, effective on June 30, 2020.

e. Appointments

1. District Data Coordinator

Approved the appointment of **Jennifer Wargo**, as **District Data Coordinator** for the 20-21 school year, beginning on July 1, 2020 to June 30, 2021 at a salary of \$82,499.

2. Pre-K - Grade 3 Science Teacher

Approved the appointment of **Donna Chaknis**, as **Pre-K to Grade 3 Teacher**, for the 20-21 school year, beginning on September 1, 2020 to June 30, 2021, at Step 1 BA salary of \$51,840 of the REA negotiated agreement pending Criminal History Review, Pre-employment medical, and Child Protective Measures approval.

3. P/T Mindfulness Teacher

Approved the appointment of **Kathryn Hess**, as **P/T Mindfulness Teacher**, for the 20-21 school year, beginning on September 1, 2020 to June 30, 2021, at .60 FTE, Step MA-8 at a pro-rated salary of \$35,454 of the REA negotiated agreement pending Criminal History Review, Pre-employment medical, and Child Protective Measures approval.

4. Grade 5 Teacher

Approved the appointment of **Caitlyn Gobel**, as **Grade 5 Teacher**, for the 20-21 school year, beginning on September 1, 2020 to June 30, 2021, Step BA 1 salary of \$51,840 of the REA negotiated agreement pending Criminal History Review, Pre-employment medical, and Child Protective Measures approval.

5. FT School Social Worker

Approved the appointment of **Kelly Schultz**, as **FT School Social Worker**, for the 20-21 school year, beginning on July 1, 2020 to June 30, 2021 at 1.2 FTE over 12 months, ,at the Step MA-1 at a pro-rated salary of \$69,108 of the REA negotiated agreement pending Criminal History Review, Pre-employment medical, and Child Protective Measures approval.

6. PT Social Worker

Approved the appointment of **Megan McGhee**, as **PT Social Worker**, for the 20-21 school year, beginning on July 1, 2020 to June 30, 2021 at .8 FTE over 12 months, at Step MA-1 at the pro-rated salary of \$40,313 of the REA negotiated agreement pending Criminal History Review, Pre-employment medical, and Child Protective Measures approval.

f. Revised Confidential Secretary Employment Contracts

1. Approved the revised employment contract for **Dara Burke** for the 2020-2021 school year to serve as Confidential Secretary, and to be paid an annual salary of \$71,870 for job duties and responsibilities as Confidential Secretary, plus additional \$3,000 for the 20-21 school year, for responsibilities related to the referendum assigned by the Superintendent pursuant to and as permitted under the job description.

2. Approved the following revised **Confidential Secretary Employment** contracts as follows:

Staff Member	20-21 Salary
Denise Muzyka	\$72,370
JoAnn Welsh	\$59,867

g. Student Observers

Approved the following Monmouth University students to conduct their Clinical Practice in the Rumson School District, pending criminal history approval and TB test results, as follows: (*retroactive approval)

Student	Staff Member	Grade/Subject	Time Period
Lawrence Silvestro*	Sandy Pignataro	To continue observing the online class	Through the end of the 19-20 school year
Sydney Viscuso	Aimee Dougherty Moirra Barrett	Gr. 2 Split placement Gen. Ed and Special Ed	Sept. 2020 - April 2021
Katelyn Shapley	Deanna Lukac Katie Gregory	Grade 3 placement	Sept. 2020 - April 2021
Kaylee Figalora-Torres	Barbara Leutz	Grade 4-8 Music	Sept. 2020 - April 2021

h. New Staff Bulldog Buddies

Approved the following new staff Bulldog Buddies, to be paid for attending Summer Orientation:

Position	New Staff Member	Bull Dog Buddy
Science Teacher Pre-K- 3	Donna Chaknis	Brittaney Flynn
PT Mindfulness Teacher	Kathryn Hess	Jessica Piernik
Grade 5 Teacher	Abigail McConnell	Meghan Kain
Grade 5 Teacher	Caitlyn Gobel	Aimee Humbert
FT School Social Worker	Kelly Schultz	Spencer Austin
PT Social Worker	Megan McGhee	Nancy Pearson

13. Finance and Facilities Committee

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

Moved: Mrs. Swain Seconded: Mrs. Beyer

Roll Call Vote: **AYES: 9**

a. Bills & Claims

Approved the June 17, 2020 bills presented for payment as per the attached Bills & Claims and hand check list. Furthermore, resolved: the Rumson Board of Education authorizes the Business Administrator to pay all accounts payable for FY2020 after consultation with the CSA and Finance Committee and in compliance with policy 6470.

Fund 11	\$ 279,993.94
Fund 20	\$ 24,956.99
Fund 30	\$ 266,674.00
Fund 60	\$ <u>4,643.74</u>
Total	\$ 576,268.67

b. Board Secretary’s Report

Accepted the Board Secretary’s Report to the Board of Education for the month ending May 31, 2020 including report of amounts appropriated, expended and transferred into or out of any item of appropriation, and to note that the report has been reconciled with PANDA, LLC Reconciliation Service.

c. Transfers

Approved the Board to ratify transfers made in the past 30 days by the Chief School Administrator within the 2019-2020 budget. See attached.

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 June 17, 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

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 June 17, 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. Transfer to Reserve Accounts

- 1. Capital Reserve Account** Approved the following motion to transfer excess surplus into the capital reserve account as of June 30, 2020:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Rumson Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into the Capital Reserve account at year end, and

WHEREAS, the Rumson Board of Education has determined that an amount up to \$400,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Rumson Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- 2. Maintenance Reserve Account** Approved the following motion to transfer excess surplus into the Maintenance Reserve Account as of June 30, 2020:

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Rumson Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and **WHEREAS**, the Rumson Board of Education has determined that up to \$603,767 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Rumson Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

g. Resolution Increasing the Bid Threshold - Qualified Purchasing Agent

WHEREAS, Denise McCarthy, School Business Administrator/Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent , from \$40,000 to \$44,000, effective July 1, 2020;

NOW, THEREFORE BE IT RESOLVED that the (Name of Board of Education), pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$44,000 for the Board of Education, and further authorizes Denise McCarthy, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

h. Resolution Approved General Contractor

WHEREAS, a recommendation was made by the Superintendent of Schools to the Rumson Board of Education ("Board") to seek a contract for construction services for the Additions and Alterations at Multiple Schools (hereinafter "Project"); and

WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18a:18a-4; and

WHEREAS, on Tuesday, June 16, 2020 the Board received the following bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, et seq.;

Bidder	Base Bid	Alt. No. 1	Alt. No. 2	Alt. No. 3	Alt. No.5 ¹	Alt. No. 6	Alt. No. 7
G&P Parlamas, Inc.	\$19,471,000	\$90,000	\$48,000	\$40,000	\$130,000	\$80,000	\$145,000
M&M Const.Co.,Inc.	\$20,250,000	\$145,000	\$80,000	\$55,000	\$110,000	\$95,000	\$170,000
Benjamin R.Harvey Co,Inc.	\$21,890,000	\$147,000	\$49,000	\$55,000	\$101,000	\$85,000	\$152,000
Vanas Const. Co., Inc.	\$21,913,000	\$115,000	\$52,000	\$28,000	\$101,000	\$87,400	\$154,000
ALNA Const. Corp.	\$22,134,000	\$160,000	\$60,000	\$85,000	\$75,000	\$100,000	\$175,000
Bismarck Const. Corp.	\$22,590,000	\$63,000	\$71,000	\$28,000	\$100,000	\$94,000	\$165,000

WHEREAS, upon review of the bid submitted by the apparent low bidder G&P Parlamas, Inc., together with the bid specifications and N.J.S.A. 18A:18A-1 et seq., and in consultation with the Design Professionals for the Project, the Board has determined that the bid submitted by G&P Parlamas, Inc. is the lowest responsible bidder; and

NOW, THEREFORE:

BE IT RESOLVED, that the Board awards the Project to G&P Parlamas, Inc. at a total contract amount of \$19,874,000.00 , including Alternates 1, 2, 3, 6, and 7.

i. No State Funding Project Resolution

“**BE IT RESOLVED**, by the Rumson Board of Education Approved the submission of the Land Acquisition Project adjacent to the Forestdale 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.”

j. LRFP Submission Resolution

“**BE IT 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.”

k. Reconciliation Service

Approved renewing the contract with Panda Services, LLC as Reconciliation Service for the 2020-2021 school year at a cost of \$325/per month for a total of \$3,900.

l. New Jersey Schools Insurance Group

Approved renewing the membership in the New Jersey Schools Insurance Group Monmouth Ocean County Shared Services Insurance Fund.

m. Zumu Website Hosting

To renew the agreement with Zumu Software for Website Hosting for the period of July 1, 2020 through June 30, 2021 at a cost of \$2,400.

n. Blackboard Connect Notification Service

Approved renewal and upgrade of Blackboard Connect Mass Notification Service for the period of 7/01/20 through 6/30/21, at a cost of \$1,767.50

o. Rescind Oncourse Student Information Service

Approved rescinding the contract with Oncourse Student Information Service

p. Genesis Student Information Service

Approved renewal of Genesis Student Information Service, Genesis Staff Management Service for the period of 7/01/2020 through 6/30/2021.

q. Health Benefits

1. Approved authorizing the Business Administrator to enter into a contract with Horizon Blue Cross to provide health care coverage for the 2020-2021 school year as provided by the negotiated agreement with the Rumson Education Association at the following rates for **PPO coverage**.

Single	\$ 1,207.22
Parent & Child	\$ 1,761.31
Employee & Spouse	\$ 2,632.91
Family	\$ 3,077.62

2. Approved authorizing the Business Administrator to enter into a contract with Horizon Blue Cross to provide health care coverage for the 2020-2021 school year at the following rates for **Horizon Omnia**:

Single	\$ 880.67
Parent & Child	\$ 1,284.88
Employee & Spouse	\$ 1,920.74
Family	\$ 2,245.16

r. Prescription Benefits

Approved authorizing the Business Administrator to enter into a contract with Bollinger to provide prescription coverage for the 2020-2021 school year as provided by the negotiated agreement with the Rumson Education Association at the follow rates for PPO coverage.

Single	\$ 231.84
Parent & Child	\$ 309.57
Employee & Spouse	\$ 543.62
Family	\$ 549.11

s. Dental Benefits

Approved authorizing the Business Administrator to enter into a contract with Delta Dental to provide dental coverage for the 2020-2021 school year as provided by the negotiated agreement with the Rumson Education Association at the follow rates for coverage:

Single	\$ 44.05
Parent & children/Family	\$ 132.47
Two adults/Parent & Child	\$ 76.80

t. Property and Casualty Insurance Programs

Approved the renewal of our property and casualty insurance programs with the insurance companies listed below through Boynton & Boynton of Red Bank for the 2020-2021 school year:

- Package * \$86,242
- Umbrella * Included in Pkg
- Automobile * Included in Pkg
- Workers Compensation * \$106,235 + Excess WC \$4,027
- School Board Legal * \$ 33,876
- Student Excess Accident** \$ 13,426
- Flood Insurance*** Forrestdale \$594 Deane-Porter \$594
- Bonds*** \$560

* NJ School Insurance Group (NJSIG)

** Bollinger

*** Selective

u. Solar Power Purchase and Sale Agreement

Approved the following resolution entering into a Solar Power Purchase and Sale Agreement.

WHEREAS the Rumson Board of Education previously entered into a Solar Power Purchase and Sale Agreement (“Agreement”) with Solar Origination 2, LLC for the production and sale of solar photovoltaic generated electricity; and

WHEREAS the Agreement has been assigned to Clean Focus Yield LLC (“Clean”) for the installation of solar photovoltaic generating facilities at schools located at 50 Black Point Road and 60 Forrest Avenue in the Borough of Rumson; and

WHEREAS Clean is now in process of obtaining financing for the installation and has requested that an Amendment to the Agreement be approved; and

WHEREAS the Amendment sets forth minor changes to the Agreement including Exhibit A (Description of Premises and Solar Energy System Forrest Avenue Project 328,204 kWh and Black Point Project 225,456 kWh, and Exhibit B Emergency Contact Information; now therefore be it

RESOLVED that the Rumson Board of Education approves the Amendment to the Solar Power Purchase and Sale Agreement; and be it further

RESOLVED that the Rumson Board of Education authorizes the School Business Administrator/Board Secretary, in consultation with the Board Attorney, to sign any documents that are necessary to carry out the solar project

14. Planning Committee

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

15. Policy Committee

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

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.

18. Executive Session

RECOMMENDATION

Approved the following resolution at 8:16 pm.

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

- Personnel (Superintendent Evaluation)

Action may 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

19. Roll Call upon return to public session at 9:32 pm

Mrs. Beyer	_____	Mrs. D'Uva	_____	Dr. Jones	_____
Mr. Caldwell	_____	Mrs. Ginsberg	_____	Mrs. Markiewicz	_____
Dr. Connors	_____	Mrs. Izzo	_____	Mrs. Swain	_____

20. Adjournment

Motion to adjourn the meeting at **9:33 p.m.**

Roll Call: AYES: 9

Respectfully submitted by,

Mrs. Denise McCarthy, CPA, PSA, SFO, QPA
School Business Administrator/Board Secretary