



BOARD MEETING MINUTES

Date: Wednesday, August 27, 2025
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 7:31p.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. Brown	Present	Mrs. Finney	Present	Mrs. Sahadi	Present
Mrs. DeSena	Present	Mr. McManus	Present	Mrs. Scoble	Present
Mrs. Esposito	Present	Mr. Roberto	Present	Mrs. Swain	Present

Others present: Dr. John E. Bormann, Superintendent; Mrs. Denise McCarthy, School Business Administrator/Board Secretary.

5. **Welcome Visitors**

6. **Communications**

To permit the fair and orderly expression of comments, on agenda items only, 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**

No correspondence to report.

8. **Approval of Minutes**

RECOMMENDATION

Approved the following minutes:

July 30, 2025 - Regular meeting minutes and closed session minutes

Moved: Mrs. Swain **Seconded:** Mr. McManus

All in Favor: AYES: 9

9. **Report of the Superintendent**

The superintendent reported on the following items:

- **Emergency School Operations Plan**

Provided notification that the 25-26 Emergency School Operations Plan has been updated.

- **District Enrollment as of August 27, 2025**

Approved the following district enrollment:

DP GRADE	DP ENROLLMENT	FD GRADE	FD ENROLLMENT
PreK	28	Grade 4	95
Kdg	98	Grade 5	78
Grade 1	95	Grade 6	121
Grade 2	111	Grade 7	92
Grade 3	99	Grade 8	111
DP TOTAL:	431	FD TOTAL:	497
	DP / FD TOTAL:	928	

- **SSDS REPORT PRESENTATION**

Approved the Student Safety Data System (SSDS) report presentation for July 31, 2025 - August 27, 2025

Incidents	Forrestdale	Deane-Porter	District	Incidents
# of total SSDS Incidents	0	0	0	NA
# of HIB Investigations	0	0	0	NA
# of HIB Incidents determined	0	0	0	NA
# of Principal Determinations not resulting in an HIB Investigation	0	0	0	NA

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

Moved: Mrs. Swain Seconded: Mr. McManus

All in Favor: AYES: 9

- a. **SSDS REPORT APPROVAL**

Approved the Student Safety Data System (SSDS) report for June 12, 2025 - July 30, 2025

Incidents	Forrestdale	Deane-Porter	District	Incidents
# of total SSDS Incidents	0	0	0	NA
# of HIB Investigations	0	0	0	NA
# of HIB Incidents determined	0	0	0	NA
# of Principal Determinations not resulting in an HIB Investigation	0	0	0	NA

10. **Education Committee**

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

Moved: Mrs. Swain Seconded: Mr. McManus

All in Favor: AYES: 9

a. New/Revised Curriculum

Approved the following existing, new and revised curriculum:

Curriculum	Grade Level(s)	Original / Reapproved Adoption Date	Status
World Language	K-8	August 25, 2021	Reapprove
Chinese I	8	August 23, 2023	Reapprove
Science	K-8	August 25, 2021	Reapprove
Visual & Performing Arts - Dance	6-8	August 25, 2021	Reapprove
Visual & Performing Arts - Music	K-3	August 25, 2021	Reapprove
Visual & Performing Arts - Music	4-8	August 25, 2021	Revised
Visual & Performing Arts - Art	K-3	August 25, 2021	Reapprove
Visual & Performing Arts - Art	4-8	August 25, 2021	Revised
Visual & Performing Arts - Theater	6-8	August 25, 2021	Reapprove
JET	K-3	August 25, 2021	Reapprove
Mindfulness/Character Education	K-5	August 23, 2023	Reapprove
Crosswalk - Climate Change Arts Integration	K-8	August 25, 2021	Reapprove
Crosswalk- Standard 9- Career Readiness, Life Literacies and Key Skills	K-8 Science, VPA, WL	August 25, 2021	Reapprove
Crosswalk- K-5 Dance	K-5	August 25, 2021	Reapprove
Crosswalk K-5 Theater	K-5	August 25, 2021	Reapprove
STEAM Agriculture	7 & 8	August 24, 2022	Reapprove
Health	K - 8	August 24, 2022	Reapprove
Physical Education	K-8	August 24, 2022	Reapprove
Technology	K-8	August 24, 2022	Reapprove
Grade 7 Civics	7	August 24, 2022	Reapprove

Social Studies	K-8	August 24, 2022	Reapprove
English Language Arts	3-8	August 22, 2018	Reapprove
English Language Arts	K-2	August 22, 2018	Revised
Math	K-8	August 22, 2018	Reapprove
Algebra	7/8	August 22, 2018	Reapprove
Geometry	7/8	August 22, 2018	Reapprove
STEM	K-6	August 24, 2022	Reapprove
Rock 'n Roll Activity	PK - 3	August 28, 2019	Reapprove
Foundations Instruction for New Students	K-2	August 23,2023	Reapprove
Computer Introduction	K	August 23,2023	Reapprove
Heggerty	K-1	August 23,2023	Reapprove
Geodes	1-2	August 23,2023	Reapprove
Math Problem Solving	2-5	August 23,2023	Reapprove
Standard 9 Crosswalk Integration of Career Readiness, Life Literacies and Key Skills (CLKS)	K-8	February 27, 2019	Reapprove
Crosswalk Integration of Reading and Writing Standards Science	6-8	February 27, 2019	Reapprove
Crosswalk Integration of Reading and Writing Standards Social Studies	6-8	February 27, 2019	Reapprove
Crosswalk Integration of Mental Wellness-Physical and Mental Health	K-8	August 26, 2020	Reapprove
Crosswalk Integration of LGBTQ and Persons with Disabilities Social Studies and ELA	6, 7 & 8	August 26, 2020	Reapprove
LGBTQ units of study lesson development - ELA and Social Studies	6, 7 & 8	August 26, 2020	Reapprove
Election Units of Study	5 - 8	August 26, 2020	Reapprove
Crosswalk - Holocaust & Amistad Integration	K-8	August 26, 2020	Reapprove

Character Education/Social Emotional Learning	6-8	December 16, 2020	Reapprove
Crosswalks - Assessments - Instructional Materials - Interdisciplinary Connections - Core Novels Mentor Text	K-8	February 27, 2019	Reapprove
Accommodations and Modifications for ELL, SPED, G & T, Students at Risk Specific to and Across all Content areas	K-8	February 27, 2019	Reapprove

b. Gifted and Talented Rubrics

Approved revisions to the following G & T (JET) Rubrics:

- Grade 3 ELA
- Grade 3 Math
- Grade 4 ELA
- Grade 5 ELA

c. 25-26 District Goals

Approved the following:

- 25-26 District Goals

d. 25-26 District Plans

Approved the following planning documents for the 2025-2026 school year to support the District Goals:

- Communication Plan
- Professional Development Plan
- Multi-Tiered System of Supports (MTSS) Plan
- School Climate Strategy Frameworks- DP & FD
- Gifted & Talented Plan
- Special Education Twice Exceptional Plan
- MTSS Plan

e. Staff Evaluation

Approved the following evaluation instruments for the 2025-2026 school year:

- Danielson Teacher Evaluation Instrument, 2017 for certificated staff
- NJPEPL Evaluation Instrument for administrative staff

f. Assessment Calendar 25-26

Approved the following Assessment Calendar for the District 2025-2026 (tentative- waiting for NJDOE)

Assessment/Subject Area	Grades Covered	Administration Date/Time	Results Available
NJSLA-A Field Test	4-8	November 12, 13, 14 (Tentative)	N/A
NJSLA-A Infrastructure Trial	3-8	April 2, 2026 (Tentative)	NA

NJSLA-A ELA/Math Regular and paper-based administration	3-8	May 4 - 8, 2026 (Tentative)	Late Summer
NJSLA Science Regular and paper-based administration	5 & 8	April 27 - April 20, 2026 (Tentative)	Late Summer
NJSLA-A Make Up Sessions ELA, Math, Science	3-8	May 11- 15, 2026 (Tentative)	Late Summer
CogAT, Verbal, Quantitative, Non Verbal	2	March 16-20, 2026	Spring
Achieve 3000, Non Fiction Reading	3 - 8	Sep 8 - Sep 26, 2025 Jan 20 - Feb 6, 2026 May 11 - May 28, 2026	Fall, Winter & Spring
Reading & Math Growth Measure	5 - 8	Sep 8 - Sep 30, 2025 Jan 20 - Feb 6, 2026 May 11 - May 28, 2026	Fall, Winter & Spring
End of Course Assessment ELA and Math	5 - 7	May 11 - 17, 2026	June
DIAL4 Motor, Concepts, Language	K	June 8-10, 2026	Summer
Fountas & Pinnell Reading Level	2	Sept. 10 - Oct. 15, 2025 Jan. 26-Feb, 26, 2026 May 2-May 28, 2026	Fall, Winter, Spring
AimsWeb Reading & Math	All K-8 SPED/ K-3 Intervention	Sept. 10-Oct. 23,2026 Jan. 26--Feb. 20, 2026 April 20-May 29, 2026	Fall, Winter & Spring
Dynamic Learning Map - DLM (State - Federal) ELA, Math, Science	SPED 3 - 8 SPED 3 - 8 SPED 5 & 8	April 6 - May 22, 2026	Summer
PETS, convergent analysis, divergent synthesis, visual/spatial thinking, and evaluation	K-2	September-June	Fall, Winter
SAGES	3-5	Trimester 1 and Trimester 2 as qualified	Trimester 1 and 2
IXL Math and ELA	K-8	Sept. 9-Oct.6, 2025 Jan. 13- Feb. 6, 2026 May 11 - 29, 2026	Fall, Winter & Spring

g. Student Teacher / Observers

Approved the following Student Teacher / Observers, pending Criminal History Review approval, TB Test & Confidentiality Agreement:

Student Teacher / Observer	University	Cooperating Teacher	Semester
Dayana Lopez Guzman	Georgian Court Univ.	Liza Little	Fall 2025
Brianna Gambino	Kean Univ.	Dr. Ursula Glackin	Spring 2026
Cameran Molfetta	Momouth Univ.	Alyse Newman	Fall 2025 & Spring 2026

h. School Fundraisers and / or events.

Approved the following school fundraisers:

Class / Group	Fundraiser / Event	Cost
<u>Gr 8 Class</u> Tricia Zifchak, Dara Burke	Car Wash 9/20/2025	\$10/car
Gr 8 Class Tricia Zifchak, Dara Burke & PTO	Halloween Dance - Bingham Hall 10/24/2025	\$25/student
Gr 8 Class Tricia Zifchak, Dara Burke	Pancake Breakfast 2/21/2026	\$10/ person
Gr 8 Class Tricia Zifchak, Dara Burke	4-School Dance FD Gym 3/27/2026	\$20/student

11. Personnel Committee

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

Moved: Mrs. Swain Seconded: Mr. McManus

All in Favor: AYES: 9

a. Resignation

1. Accepted the resignation notice from **Erin Haluska**, Cafeteria/Recess Aide effective 8/06/25.

b. Leave of Absence

1. Accepted the Leave of Absence request from **Cathy Obszarny**, Special Education Teacher requesting a medical leave to begin on 9/02/25 to on/or about 10/24/25, using sick days.

c. Appointments

1. PT Library Aide (PM)

Approved the appointment of **Alison J. Peduto**, as Part Time PM Library Aide, at the rate of \$20.12/hour for 3.5 hours/day, 183 days/year, to begin on September 2, 2025 to June 18, 2026 pending Criminal History Review approval, Pre-employment medical, and Child Protective Measures approval.

2. Health / Physical Education

Approved the appointment of **Austin Beisser**, as the Gr. 4-8 Health/Phys Ed Teacher, on Step 1 BA at a salary of \$59,670 of the negotiated agreement between the Rumson Board of Education and the Rumson Education Association, to begin September 1, 2025, pending Criminal History. Pre-employment medical, and Child Protective Measures approval.

3. Custodian

Approved the appointment of **Nicholas Ortiz**, as Full Time Custodian, at a salary of \$38,619.60 to start on/or about September 16, 2025, pending Criminal History Review approval, Pre-employment medical, and Child Protective Measures approval. There is a probationary period of one hundred eighty (180) days duration during which the employee may be summarily dismissed without notice.

d. Change of Position

Approved the following position change for **Lisa Taddeo**:

FROM: Grade 8 1:1 Instructional Aide

TO: Grade KDG/MD 1:1 Instructional Aide

e. New Staff Bulldog Buddy / Mentor

Approved the following new staff Bulldog Buddy / Mentor:

Position	New Staff Member	Bulldog Buddy/ Mentor	Hours/Rate of Pay Bulldog Buddy / Mentor
Gr. 4-8 Health / Physical Education Gr.	Austin Beisser	Lu Holmes Bulldog Buddy & Mentor	Bulldog Buddy Rate 6 hrs @ \$40/hr Mentor Fee \$550 paid from mentee to mentor

f. 25-26 Extra Curricular Appointments

Approved the following 25-26 Extra Curricular appointments:

Forrestdale School: Clubs

Club / Sport	Rate of Pay	# Advisors	Staff Member
Drama Club Gr. 6-8	\$5,500 (approved on 5/21/15 agenda)	2 split	Rebecca Roberts Michael Rue
Gr. 6-8 Baseball Coach	\$3,180	1 split	Austin Beisser
RASA Substitutes	<u>25-26 Rate of Pay</u> \$80 (w/cert) \$72/day (w/o cert)	1+ each	Brian Bruno Lisa Taddeo

g. Permanent Substitutes 25-26

Reapproved the following independently contracted from and will be paid by ESS at the rate of \$150/day as a permanent substitute teacher during the 25-26 school year. This is for a time to be determined by the Board of Education and the time served in this position does not contribute toward acquiring tenure:

- Louise Conover
- Suzanne Parton
- Laura Tagerty
- Debbie Bagnell (through December 2025)
- Colleen Pellettiere
- Jennifer Ganun
- Ursula Henry (pending ESS approval)

h. Personal Day Less Sub Pay Request

Approved the following personal day request:

Staff Member	Date(s) Requested	Personal Day Less Sub Pay / Unpaid Day
Jamie Caruso	11/05/25	Personal Day less sub pay \$207

i. Additional Compensation

Approved the following Additional Compensation as follows: (*retroactive approval)

Name	Date	Event / Location	Hours / Amt Paid
Dr. Matthew Miranda-Acting Dean of Students	July - August 2025	Prep and participation in New Teacher Orientation	25 hrs @ salary rate
Dr. Matthew Miranda-Acting Dean of Students	July - August 2025	Dean of Students Preparation, including student orientations	15 hrs @ salary rate (additional to 7/30/25)
Jen Brown	Summer 2025	Grade 7 and 8 ELA Writing PD Development	Up to 5 hrs @ \$40.00/hr
Brooke Huff	August 25, 2025	Dial IV Testing	Up to 15 min. prep @ \$40.00/hr Up to 3 hrs. Assessment @ \$53.00/hr. (additional to 4/30/25)
Carissa Berger	August 25, 2025	Dial IV Testing	Up to 15 min. prep @ \$40.00/hr Up to 3 hrs. Assessment @ \$53.00/hr. (additional to 4/30/25)
Samantha Carlin	25-26 School Year	Grade 6 Pre Algebra Morning Sessions during the 25-26 School Year	Up to 38 hrs. @ Salary Rate

j. 25-26 Affirmative Action Team

Approved the following members of the Affirmative Action Team for 25-26:

- Spencer Austin
- Jessica Piernik
- Allie Copman

k. 25-26 Affirmative Action Officer

Approved **Michael Snyder** as the Affirmative Action Officer for the 25-26 school year.

l. 25-26 Education Stability Liaison

Approved **Michael Snyder** as the Education Stability Liaison for the 25-26 school year.

m. 25-26 English as a Second Language (ESL) Coordinator

Approved **Michael Snyder** as the English as a Second Language (ESL) Coordinator for the 25-26 school year.

n. 25-26 Anti-Bullying Specialist and Coordinator

Approved **Brittaney Berry**, as the Anti-Bullying Specialist and Coordinator for the 25-26 school year.

o. 25-26 Extra A.M. Duty - Deane-Porter

Approved the following Extra A.M. Duties:

TIME PAID EXTRA FOR	RATE	Staff Member
Payment for 8:20-8:25 am	\$53.00/hr	Eileen Applegate
Payment for 8:20-8:25 am	\$53.00/hr	Moira Barrett
Payment for 8:20-8:25 am	\$53.00/hr	Janice Lake
Payment for 8:20-8:25 am	\$53.00/hr	Kathryn Gregory
Payment for 8:20-8:25 am	\$53.00/hr	Donna Chaknis
Payment for 8:20-8:25 am	\$53.00/hr	Mark Panas
Payment for 8:20-8:25 am	Paid through ESS	Sarah Galyas
Payment for 8:20-8:25 am	\$53.00/hr	Durie Leidner
Payment for 8:20-8:25 am	\$53.00/hr	Jamie Caruso
Payment for 8:20-8:25 am	Paid through ESS	SUB: Louise Conover
Payment for 8:20-8:25 am	Paid through ESS	SUB: Suzanne Parton

p. 25-26 Extra A.M. Duty - Forrestdale

Approved the following Extra A.M. Duties:

TIME PAID EXTRA FOR	RATE	Staff Member
Payment for 8:15-8:25 am (Bus Traffic)	\$53.00/hr	Dan Morrone
Payment for 8:15-8:25 am (Bus Traffic)	\$53.00/hr	John Bellavance
Payment for 7:45-8:25 am (Library)	\$53.00/hr	Liz Waters
Payment for 7:35 -8:00 am (Main Office Door)	\$53.00/hr	Tricia Zifchak
Payment for 8:20-8:25 am	\$53.00/hr	Heather Mutto
Payment for 8:20-8:25 am	\$53.00/hr	Kim O'Connor
Payment for 8:20-8:25 am	\$53.00/hr	Austin Beisser
Payment for 8:20-8:25 am	\$53.00/hr	D.J. Martino
Payment for 8:20-8:25 am	\$53.00/hr	Lu Holmes
Payment for 8:20-8:25 am	\$53.00/hr	Meg Rady
Payment for 8:20-8:25 am	\$53.00/hr	SUB: Emily Bagnell

12. **Finance and Facilities Committee**

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

Moved: Mrs. Swain Seconded: Mrs. Finney

All in Favor: AYES: 9

a. 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 30, 2025 and July 31, 2025 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

b. Bills & Claims

1. Approved the August 28, 2025 bills presented for payment as per the attached Bills & Claims and hand check list.

Fund 11	\$ 837,719.22
Fund 12	\$ 33,576.82
Fund 20	\$ 2,532.00
Fund 60	<u>\$ 6,782.05</u>
TOTAL	\$ 880,610.09

2. Approved the following gross payroll expenses:

August 15, 2025	\$ 175,512.86
August 30, 2025	\$ 143,768.69

c. Board Secretary's Report / Monthly Reconciliation Report

Accepted the Board Secretary's Report to the Board of Education for the month ending June 30, 2025 and July 31, 2025 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.

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 30, 2025 and July 31, 2025 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).

d. Transfers

Approved the Board to ratify transfers made in the past 30 days by the Chief School Administrator within the 2024-2025 and 2025-2026 budget.

e. Water Infrastructure Grant Resolution

WHEREAS, the Securing Our Children's Future Bond Act, P.L. 2018, c. 119 (the "Bond Act") provides \$100 million in grant funding for eligible work to remediate water contamination in school districts.

WHEREAS, the Rumson School District (the "District") has determined to apply for grant funding from the New Jersey Department of Education ("NJDOE") under the Bond Act for eligible work to remediate water contamination.

NOW THEREFORE, BE IT RESOLVED, the District's Board of Education (the "Board") approves the submission of the grant application, the acceptance of funds granted thereunder, the availability of local funds should the total estimated cost of the proposed work exceed the District's grant allowance and the sustainability plan for filtration or flushing solutions.

f. 25-26 MOESC Non-Public Services

Resolved: That the Rumson Board of Education contracts with Monmouth-Ocean Education Services Commission to provide non-public services to Holy Cross School for the 2025-2026 school year as follows:

NP Textbook Aid	\$ 8,677
NP Nursing Aid	\$ 22,714
NP Technology Aid	\$ 6,192
NP Security Aid	\$ 31,980
Chapter 192	\$ 19,915
Chapter 193	\$ 35,270

g. 2025-2026 ESEA Grants

Approved the submission of the 2025-2026 ESEA Grant Application to the New Jersey State Department of Education with the following allocations:

Title I	\$42,284
Title IIA	\$13,457 Non-Public Share of \$2,013
Title IV	\$10,000 Non-Public Share of \$1,496

h. Use of Facilities

Approved the following facility use request: (*retroactive approval):

Organization	Use Request	Date / Time	Location	Fees
Rumson PTO Melissa Boss	School Book Fair	10/18/25 - 10/24/25 8:45 am - 9:00 pm	MPR	NA
Rumson Travel Basketball Ryan Stolte	Travel Basketball	October 7,8,14,15,20,21,22, 27,28,29 November 3,4,5,10,11,12,17, 18,19,24 December 1,2,3,8,9,10,15,16, 17,22 January 6,13,20,27 February 3,17,24 March 3 6:15 pm - 8:45 pm	FD Gym	38 days x 2.5 hrs/day @ \$100/hr = \$9,500
RFH American Youth Cheer Deanna Adamo	RFH Youth Cheer Practice	10/06, 10/07, 10/14 6:00 pm - 8:00 pm 10/08, 10/15 5:30 pm - 6:30 pm 10/9 6:30 pm - 8:30 pm 10/16 6:30 pm - 7:30 pm	DP Gym	11 hrs x \$25/hr = \$275

Rumson Recreation Charlie Hoffman	Men's Basketball	Starting: 9/11/25 on all available Thursdays 7:00 pm - 9:30 pm	FD Gym	NA
Rumson Recreation Charlie Hoffman	Men's Basketball	Starting: 9/14/25 on all available Sundays 8:00 am - 11:00 am	FD Gym	Custodian's Hourly Rate
Rumson Education Foundation (REF) - Holly Ostrow	REF Monthly Board Meeting	Starting 9/09/25 9:00 am - 10:15 am	DP Cafe	NA

i. Travel and Related Expenses / Professional Development

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

Name	Date	Event/Location	Cost	R/T Mileage
John Bormann	10/20-23,2025	NJSBA Workshop 2025 Atlantic City, NJ	Std Workshop Group Rate Hotel Expenses: \$575 I/E \$138	Mileage Costs: 162.6 r/t/m @ \$.47/mi. = \$76.42 Tolls: \$5.99 Pkg.\$ 30
Denise McCarthy	10/20-23, 2025	NJSBA Workshop 2025 Atlantic City, NJ	Std Workshop Group Rate Hotel Expenses: \$575 I/E \$138	Mileage Costs: 83.6 r/t/m @ \$.47/mi. = \$39.29 Tolls: \$5.99 -Pkg. \$30
Vera Ridoux	10/20-23, 2025	NJSBA Workshop 2025, Atlantic City, NJ	Std Workshop Group Rate Hotel Expenses: \$575 I/E \$138	Mileage Costs: 92 r/t/m @ \$.47/mi. = \$43.24
Krisanne Zajac	10/22, 2025	School Health Conference, The Palace Somerset Park	\$250	Mileage Costs: 25.72 r/t/m @ \$.47/mi = \$12.09

13. Planning Committee

- **Report of Meeting**

14. Policy Committee

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

Moved: Mrs. Swain Seconded: Mrs. DeSena

Roll Call Vote: AYES: 9

a. Abolish the following policies and regulations

Approved abolishing the following policy:

P 1648.15 Recordkeeping for Healthcare Settings in School Buildings- COVID19

b. First Reading on New/Revised Policies and Regulations

Approved the first reading of the following revised/new policies and regulations:

1. P 0173 Duties of the Public School Accountant
2. P 0174 Legal Services
3. P 0177 Professional Services
4. P & R 1570 Internal Controls
5. P 1620 Administrative Employment Contracts
6. P & R 6111 Special Education Medicaid Initiative (SEMI) Program
7. P & R 6220 Budget Preparation
8. P 1636.01 Notification of Promotion, New Job, and Transfer Opportunities
9. P 2422 Statutory Curricular Requirements
10. P5339.01 Student Sun Protection

c. First Reading and Adoption

Approved the first reading and adoption of the following regulations, waiving the second reading:

1. Regulation 2361.1 Student Chromebook Acceptable Use
2. Regulation 5600 Appendix B Student Code of Conduct (4-5)
3. Regulation 5600 Appendix C Student Code of Conduct (6-8)
4. Regulation 5701 Honor Code

15. New Business

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 question.

17. Executive Session - Not needed

18. Roll Call upon return to public session- Not needed

19. Adjournment

The meeting adjourned at 7:53 pm

Moved: Mr. Brown Seconded: Mrs. Swain

Roll Call: AYES: 9

Respectfully submitted by,

Denise McCarthy, SBA/BS