RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
RUMSON, NEW JERSEY 07760

****

Regular Meeting
June 14, 2023
Rumson-Fair Haven Regional High School Learning Commons
6:30 p.m.
AGENDA

"Our mission is to empower all of our students with the tools to find their passions and thrive as knowledgeable, confident, resilient, creative, and compassionate citizens of a global community."

1. **Call to Order**
2. **Salute the Flag**
3. **Statement of Compliance**

   Adequate notice of this meeting has been disseminated in accordance with NJSA 10:4-8 of the Open Public Meetings Act, specifying the date, time and place and filed with the Asbury Park Press, the Two River Times, the Borough Clerks, posted on the District website and in the Main Office.
4. **Roll Call**

Mrs. Halcrow		Mrs. Kiley		Mr. Page	
Mrs. Hickey		Mrs. McCabe		Mrs. Thompson	
Mr. Kenney		Mrs. McGinty		Mrs. Whitehouse	

5. **Welcome of Visitors**
6. **Communications**
7. **Board Reports**
   - ❖ Student Representative Report - Hailey Blum & William Tencza
   - ❖ Negotiations - Mrs. McGinty
   - ❖ Education - Mrs. Thompson - June 1, 2023
   - ❖ Finance & Facilities - Mr. Kenney - June 2, 2023
   - ❖ Personnel - Mr. Page - June 8, 2023
   - ❖ Superintendent's Report

Drills

TYPE OF DRILL	DATE	TIME	DURATION
Fire Drill	May 9	1:30 p.m.	4 minutes
Lockdown	May 15	8:37 a.m.	4 minutes

Enrollment
889 - as of May 31, 2023

8. Special Recognition

9. Public Comment on Agenda Items

10. ACTION ITEMS

Approval of Annual Organization Motions and Appointments:

Recommend approval of the annual organization motions and appointments for the July 1, 2023-June 30, 2024 school year;

1. **Adoption of Existing By-Laws, Policies and Regulations**
   BE IT RESOLVED that the Rumson-Fair Haven Regional High School Board of Education re-adopts existing by-laws, policies, and regulations and directs that they be continued in force for the 2023-2024 school year or until modified by Board action.

2. **Adoption of Existing Curriculum, Programs and Textbooks**
   BE IT RESOLVED that the Rumson-Fair Haven Regional High School Board of Education re-adopts the established curricula, programs and textbooks, aligned with the New Jersey Student Learning Standards per N.J.A.C. 6A and N.J.S.A. 18A.

3. **Designation of the Official Newspapers**
   BE IT RESOLVED that the Rumson-Fair Haven Regional High School Board of Education designates the Asbury Park Press and the Two River Times as its 2023-2024 newspapers of record for the purpose of notification of Board of Education meeting notices in accordance with Open Public Meetings Law, and the Star Ledger may be used for other notices and advertisements.

4. Designated District Appointments

BE IT RESOLVED that the Rumson-Fair Haven Regional High School Board of Education appoints the following designated District Appointments:

A. Board Secretary – Sean Cranston

B. Public Agency Compliance Officer –Sean Cranston

C. Affirmative Action Officer - Seth Herman

D. Section 504 Compliance Officer – Meredith Brow

E. Right to Know Officer – Robert Romano

F. AHERA Officer – Robert Romano

G. Integrated Pest Management Coordinator – Robert Romano

H. Indoor Air Quality Officer – Robert Romano

I. Chemical Hygiene Officer – Jonathan Pennetti

J. Substance Awareness Coordinator – Suzanne Fico

K. State Testing Coordinators – Sarah Fitzgerald

L. ESEA Coordinators – Sarah Fitzgerald

M. McKinney-Vento Homeless Education Liaison – Noelle Laufer

N. District Educational Stability Liaison - Noelle Laufer

O. School Safety Specialist - Meredith Brow

P. Special Education Coordinator - Noelle Laufer

Q. Anti-Bullying Coordinator - Meredith Brow

R. Bilingual/ESL Point of Contact - Seth Herman

S. Biliteracy Coordinator - Seth Herman

T. Data Coordinator - Maryanne Furey

U. Custodian of Public Records - Sean Cranston

5. **Professional Service Contract Appointments**
   BE IT RESOLVED that the Rumson-Fair Haven Regional High School Board of Education awards contracts without competitive bidding for professional services pursuant to N.J.S.A. 18A:18A-5(a)(i) for the period July 1, 2023 through June 30, 2024, or until an appointment of a successor agreement:

   A. Board Attorney: Cornell, Merlino, McKeever & Osborne, LLC, $170 per hour, not to exceed $132,000
   B. Architect of Record: Spiezle Architectural Group, Inc., $175 per hour, not to exceed $15,000. Individual projects may be approved separately.
   C. Bond Counsel: McManimon, Scotland & Baumann, LLC, $215 per hour, not to exceed $1,200 Individual projects may be approved separately.
   D. Financial Advisor: Acacia Financial Group, Inc., Continuing Disclosure Fee $750
   E. Auditor: Holman, Frenia, Allison, P.C.,fiscal year audit June 30, 2023 at an annual cost of $30,200
   F. School Physician: Seaview Orthopedic and Medical Association, at an annual cost of $10,000

6. **Appointment of Insurance Broker of Record**
   Recommend approval for continuation of services with Whitboy Inc, dba Alliant Boynton, dba Boyton & Boyton as Insurance Broker of Record for property and casualty, errors and omissions, workers compensation and student accident insurance for a term of one year July 1, 2023 - through June 30, 2024, or until an appointment of a successor agreement.

7. **Appointment of Health Benefit Advisor/Broker of Record**
   Recommend approval for continuation of services with Brown and Brown Benefit Advisors as Health Benefit Advisors/Broker for a term of one year July 1, 2023 - through June 30, 2024, or until an appointment of a successor agreement.

8. **Designation of Legal Depositories of School Funds and Establishment of Signatories**
   BE IT RESOLVED that the Rumson-Fair Haven Regional High School Board of Education designates the following list of institutions and hereby authorizes the same as legal depositories for school funds for the 2023-2024 school year, and to designate signatories on the various accounts:

   - Wells Fargo Bank Accounts - Warrant Account; Payroll Agency Account; Payroll Account; Student Activities/Athletic Activities Account; Unemployment Trust Account; Cafeteria Account; Frank W. Baigent Scholarship Account; General Scholarships Account.

- Wells Fargo Account Signatories are as follows:
    - Warrant Account: Board President, Board Secretary, Superintendent (3 required)
    - Payroll Account: Board President, Board Secretary, Superintendent (2 required)
    - Payroll Agency Account: Board Secretary, Superintendent (1 required)
    - Unemployment Checking Account: Board Secretary, Superintendent (1 required)
    - Student Activities/Athletic Account: Board Secretary, Superintendent, Secretary responsible for student Activities, Athletic Director (2 required)
    - Frank Baigent Scholarship Account: Board Secretary, Superintendent (1 required)
    - General Scholarships Account: Board Secretary, Superintendent (1 required)
    - Cafeteria Account: Board Secretary, Superintendent (1 required)

- Lakeland Bank - Kaleen Pezzuti Memorial Fund; State of New Jersey Cash Management Fund
- Lakeland Bank Account Signatories are as follows:
    - Kaleen Pezzuti Scholarship Account: Board Secretary, Superintendent (1 required)

    - NJ Cash Management Fund: Board Secretary, Superintendent (1 required)

9. **Approval to Establish Petty Cash Fund**
   Recommend the approval of the establishment of a petty cash fund in the amount of $250, with a maximum check amount of $75.00 with Business Administrator serving as custodian of the account for the 2023-2024 school year.

10. **Approval to Re-Adopt District Business Office Standard Operating Procedures Manual**
    BE IT RESOLVED that the Rumson-Fair Haven Regional High School Board of Education re-adopts the Business Office Standards Operating Procedures Manual.

11. **Approval of Uniform Chart of Accounts for Budget**
    Recommend approval of the Uniform Chart of Accounts for New Jersey Public Schools as issued by the NJ Department of Education which conforms to state Generally Accepted Accounting Principles (GAAP). A copy of the chart of accounts is available in the Business Office.

12. Authorization for Payment of Bills Between Board of Education Meetings

Recommend approval authorizing the Business Administrator to pay bills between Board of Education meetings with Chief School Administrator and Board President approval. The bill list will be ratified by the Board at the next meeting.

13. Transfer of Funds

In accordance with N.J.S.A. 18A22-8.1, authorize the Chief School Administrator to approve necessary budget transfers between Board of Education meetings, transfers to be reported and ratified by the Board of Education at the next scheduled Board meeting.

14. Approval of Procurement of Goods and Services through State Agencies (State Contracts)

WHEREAS, Title 18A:18A-10 provides that, a board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property; and

WHEREAS, the Rumson-Fair Haven Regional High School Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the Rumson-Fair Haven Regional High School Board of Education desires to authorize it's qualified purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year;

NOW THEREFORE, BE IT RESOLVED, that the Rumson-Fair Haven Regional High School Board of Education does hereby authorize the district qualified purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property.

15. Approval of Participation in Cooperative Purchasing Consortiums

Recommend approval for continuation participation in the following cooperative purchasing consortiums for the purchase of supplies, trades, and services 2023-2024 school year:

- Educational Data Services
- Monmouth-Ocean Educational Services Commission
- Educational Services Commission of New Jersey
- Hunterdon County Educational Services Commission

- NJ Edge.Net

16. Approval of Tax Sheltered Annuity Companies

Recommend approval for continuation of authorization of payroll deductions for Employees to participate in the following tax sheltered annuity companies:

- Equitable
- VALIC
- Lincoln Investment
- Fidelity Investments
- Ameriprise Financial Services

17. Certification of Compensation of Certain Board Employees

Pursuant to P.L. 2007, c.53 (N.J.S.A. 18A:17-14.4) designate Sean Cranston, Business Administrator/Board Secretary to certify to the N.J. Department of Treasury that all documentation prepared for income tax purposes complies fully with the requirements of the federal and state laws and regulations.

Approve Board Meeting Minutes

18. Recommend Board approval of the following meeting minutes:

- May 24, 2023 Regular Meeting Minutes
- May 24, 2023 Executive Session Meeting Minutes

PERSONNEL

19. Approval of Unaffiliated Employees for the 2023-2024 SY

Recommend Board approval of Unaffiliated Employees for the 2023- 2024 school year.

No.	Name	Position	Salary
1.	Costa, Lurdes	Confidential Secretary	$74,225
2.	Cranston, Sean	Business Administrator	$175,100
3.	Fitzgerald, Sarah	Director of Curriculum	$154,500
4.	Furey, Maryanne	Database Coordinator	$83,706
5.	Groh, Darren	Superintendent	$219,300
6.	Lagala, Lisa	Licensed Professional Counselor & Treatment Coordinator	$71,925
7.	Larsen, Steven	Network Administrator	$96,071
8.	Mahon, Andrea	Confidential Secretary	$86,085

9.	Petrucelli, Daniel	Security Officer	$47,718
10.	Romano, Robert	B&G Supervisor	$106,108
11.	Sarles, Stephen	Principal	$170,340
12.	Tilton, Marie	Confidential Secretary	$82,000

20. REMOVED (Updated 06-14-23)

21. Approval of Non Tenured Unit Administrators for the 2023 - 2024 School Year

Recommend Board approval of non tenured administrators for the 2023- 2024 school year: **Subject to ratification of the collective bargaining agreement and board approval of same:*

				SALARY
1.	Brow	Meredith	Assistant Principal	$138,300

22. Approval of Tenured Unit Administrators for the 2023 - 2024 School Year

Recommend Board approval of tenured administrators for the 2023- 2024 school year: **Subject to ratification of the collective bargaining agreement and board approval of same:*

				SALARY
1.	Herman	Seth	Supervisor	$157,595
2.	Lanzalotto	Chris	Assistant Principal	$170,005
3.	Laufer	Noelle	Supervisor	$157,595
4.	Pennetti	Jonathan	Supervisor	$130,950

New Staff Appointments

23. Approval of New Staff for the 2023 - 2024 School Year

Recommend Board approval of the following new faculty for the 2023 - 2024 school year:

NO.	NAME	POSITION	SALARY STEP / GUIDE	EFFECTIVE
1.	Suzanne Crowley*	Supervisor of English & Social Studies	$120,075 *prorated* Step 7 *	August 1, 2023

2.	Antonio Mosquera*	Supervisor of Instructional Technology	$113,550 *prorated* Step 4 *	On or before August 15, 2023
3.	Jorge Carvalho	Special Education Teacher	$74,555 Step 12-13, BA + 60	August 30, 2023
4.	Barbara Furman	Special Education Teacher	$72,905 Step 10-11, BA + 60	August 30, 2023
5.	Jessica Hohmann	Learning Disabilities Teacher Consultant (LDTC)	$80,755 Step 17, BA + 60	August 30, 2023
6.	Maria Stefani	Transition Coordinator/Social Worker	$85,455 Step 19, BA + 60	August 30, 2023

**Subject to ratification of the collective bargaining agreement and board approval of same:*

24. REMOVED (Updated 06-13-23)

25. Approval of Faculty and Staff for the 2023 Extended School Year Program

Recommend Board approval of the following faculty and staff for the 2023 extended school year program beginning July 5 through August 10, 2023:

NO.	NAME	POSITION	SALARY	HOURS
1.	Laura Bailliard	BCBA	$50.00/hour	Not to exceed 30 hours
2.	Jessica Hohmann* *Pending required paperwork*	L.D.T.C.	$50.00/hour	7.5 hours per day for 10 days not to exceed 75 hours
3.	Holly Lopez* *Pending required paperwork*	School Nurse	$40.00/hour	4 hours per day
4.	Marisa Stefani* *Pending required paperwork*	Transition Coordinator/ Social Worker	$50.00/hour	7.5 hours per day for 10 days not to exceed 75 hour

Additional Assignments

26. Approval of Additional Assignment for the 2022 - 2023 School Year

Recommend Board approval for the following staff members to provide additional coverage for the 2022 - 2023 school year on an as needed basis:

NAME	ASSIGNMENT	SALARY
Alexander Componile	Morning Supervision	$30.00/hour

Daniel Petrucelli	Security	$35.00/hour

27. Approval of Summer Hours

Recommend Board approval of the following summer positions:

NO.	NAME	POSITION	SALARY	HOURS
1.	Kristen DeMeter	General Education Teacher	$30.00/hour	As needed for IEP Meetings
2.	Molly McBain	Special Education Teacher	$30.00/hour	As needed for IEP Meetings
3.	Kim Pierson	Assistant Athletic Director	$40.00/hour	50
4.	Alex Stein	Athletic Trainer	$7,940	Month of August

28. Approval of Curriculum Writing and Writers for the 2023-2024 School Year

Recommend Board approval of the following curriculum writing and faculty writing curriculum for the 2023-2024 school year at a rate of $30.00 per hour:

COURSE	NAME	TOTAL HOURS PER WRITER
AP Economics	Alexander Componile / Stephanie Pennetti	15
Honors College English Expository Writing	Lauren Grumbach / Alexis Marinov	15
AP Physics C	Lauren Garrido / Krishna Kanuga	30
Forensic Science	Valerie Kilar	5
LLD 11-12 English	Amanda McCaffrey	30
LLD 11-12 Math	Erika Waltz	30
Learning Skills	Victoria Imperato	30
Pottery	Kathryn Okeson / Zachary Wilson	15
Music Ensemble	Zachary Lorelli	30
Music Ensemble Honors	Zachary Lorelli	15
Jazz Band	Zachary Lorelli	30
Algebra I	Donna Clarke / Erika Waltz	15
Algebra II	Julie Brewington / Kristen McCarthy	15
Algebra II Honors	Julie Brewington / Kristen McCarthy	15

Algebra II w/Applications	Carrie Baker / Lindsay Deremiah	15
Geometry	Jeffrey Herkimer / Erika Waltz	15
Geometry Honors	Carrie Baker / Lindsay Deremiah	15
Graphic Design I	Anthony Dinallo	15
Graphic Design II	Anthony Dinallo	15

29. **Approval of Professional Development Stipends for the Summer, 2023 - Grant Funded Title II ESEA**

Recommend Board approval of the following staff members at the rate of $30 each per hour for participation in the following summer trainings funded through ESEA Grant Title II:

JULY 12 - BLOCK SCHEDULE PLANNING WORKSHOP - 9:00 - 11:00

Laura Bailliard

Thomas Colella

Maryellen De Lalla

Daniella Goodarz

Kali Lerner

Petronila Luccarelli

Yannell Maglione

Molly McBain

Amanda McCaffrey

JULY 12 - ENGAGEMENT FOR TEACHING IN A BLOCK - 12:00 - 2:00

Thomas Colella

Daniella Goodarz

Lauren Grumbach

Nichole Kerney

Yannell Maglione

Amanda McCaffrey

Jessica Mentzel

Stephanie Pennetti

Eric Zullo

JULY 19 - GENESIS FOLLOW UP - 9:00 - 11:00

Lauren Butler

Thomas Colella

Daniella Goodarz

Nichole Kerney

JULY 19 - BLOCK SCHEDULE PLANNING WORKSHOP - 12:00 - 2:00

Laura Bailliard

Lauren Butler

Thomas Colella

Daniella Goodarz

Kali Lerner

Petronila Luccarelli

Yannell Maglione

Amanda McCaffrey

Stephanie Pennetti

Susan Shay

Jennifer Sterk

Elisa Verran

Eric Zullo

Lauren Grumbach

Nichole Kerney

Petronila Luccarelli

Yannell Maglione

Molly McBain

Amanda McCaffrey

Susan Shay

Jennifer Sterk

JULY 26 - BLOCK SCHEDULE PLANNING WORKSHOP - 9:00 - 11:00

Carrie Baker

Alex Cafiero

Donna Clarke

Thomas Collela

Maryellen De Lalla

Kristen DeMeter

Lindsay Deremiah

Lauren Garrido

Daniella Goodarz

Michael Haughwout

Petronila Luccarelli

Jessica Mentzel

JULY 26 - COLLABORATION IN THE CLASSROOM - 12:00 - 2:00

Carrie Baker

Alex Cafiero

Donna Clarke

Thomas Collela

Daniella Goodarz

Michael Haughwout

Jeffrey Herkimer

Kali Lerner

Petronila Luccarelli

Jessica Mentzel

AUGUST 2 - ADVANCED GOOGLE

AUGUST 2 - BLOCK SCHEDULE

TRAINING - 9:00 - 11:00

Maryellen De Lalla

Daniella Goodarz

Michael Haughwout

Jeffrey Herkimer

Justin Langlois

Yannell Maglione

Jessica Mentzel

Jessica Olszewski

Jennifer Sterk

Elisa Verran

PLANNING WORKSHOP - 12:00 - 2:00

Maryellen De Lalla

Kristen DeMeter

Lindsay Deremiah

Lauren Garrido

Daniella Goodarz

Valerie Kilar

Petronila Luccarelli

Yannell Maglione

Jessica Mentzel

Megan Rizzitello

AUGUST 9 - BLOCK SCHEDULE PLANNING WORKSHOP - 9:00 - 11:00

Carrie Baker

Donna Clarke

Maryellen De Lalla

Kristen DeMeter

Christina Gauss

Daniella Goodarz

Valerie Kilar

Yannell Maglione

Molly McBain

Kristin McCarthy

Jessica Mentzel

Jessica Olszewski

AUGUST 9 - GOOGLE FOLLOW UP - 12:00 - 2:00

Laura Bailliard

Carrie Baker

Donna Clarke

Mary Beth Coleman

Maryellen De Lalla

Christina Gauss

Daniella Goodarz

Michael Haughwout

Jeffrey Herkimer

Valerie Kilar

Yannell Maglione

Kristen McCarthy

Megan Rizzitello

Susan Shay

Jessica Mentzel

Jessica Olszewski

Kimbery Pierson

Megan Rizzitello

Keri Williams

AUGUST 16 - CURRENT ISSUES AND TRENDS IN EDUCATION - 9:00 - 11:00

Alex Cafiero

Thomas Collela

Christina Gauss

Daniella Goodarz

Michael Haughwout

Valerie Kilar

Justin Langlois

Yannell Maglione

Rebecca McKenna

Jessica Mentzel

Stephanie Pennetti

Elisa Verran

AUGUST 16 - BLOCK SCHEDULE PLANNING WORKSHOP - 12:00 - 2:00

Carrie Baker

Alex Cafiero

Thomas Collela

Maryellen De Lalla

Lindsay Deremiah

Lauren Garrido

Christina Gauss

Daniella Goodarz

Lauren Grumbach

Anna Higgins

Valerie Kilar

Petronila Luccarelli

Yannell Maglione

Kristin McCarthy

Rebecca McKenna

Jessica Mentzel

Megan Rizzitello

30. Approval of Payment for Summer Training

Recommend Board approval for the following faculty to receive payment of $30.00 per hour for summer training.

No.	**Name**	Training	Total # of Hours
1	Alex Cafiero	AP Physics Summer Institute	28 hours
2.	Sophia Chen	Taking Code - Computer Science	35 hours
3.	Anthony Dinallo	AP Computer Science	28 hours
4.	Valerie Kilar	Forensic Science Education Conference	21 hours
5.	Alexis Marinov	Writing Program Institute	16.5 hours
6.	James McConville	AP English Literature & Composition	30 hours

31. Approval of the 2023 RFH Summer Academy and Appointment of Staff - funded by tuition and Grants

Recommend Board approval of the following faculty members to teach the RFH Summer Academy:

NO.	NAME	COURSE	SALARY
1.	Zane Preston	Advanced Math Skills	$1,500
2.	Jeffrey Herkimer	Algebra Skills	$1,500
3.	Anna Higgins	Conversational Spanish	$750
4.	Jeffrey Herkimer	Geometry Skills	$1,500
5.	Nicholas DelBuono	Reading and Writing for Any Occasion	$750
6.	Zane Preston	SAT Math Skills	$750
7.	Nicholas DelBuono	Study Skills	$1,500
8.	Jessica Mentzel	Summer Reading Prep	$1,500
9.	Jessica Mentzel	Writing for ELA	$750
10.	Caitlin Altland	Writing for Freshmen in History	$1,500

32. Approval of Innovation Specialist for the 2023 - 2024 School Year

Recommend Board approval of the following faculty members as innovation specialists for the 2023 - 2024 school year beginning July 1, 2023 through June 30, 2024 at a stipend of $3,000.00 each:

Yannell Maglione Jessica Olszewski Stephanie Pennetti Erika Waltz

Leaves of Absence

33. Approval of Change in Leave of Absence for the 2022 - 2023 School Year

Recommend Board approval for a change in leave of absence for the 22-23 SY as listed:

NO.	EMPLOYEE	From	To
1.	5411	Paid Leave of Absence 6/5/2023 - 6/30/2023	Paid Sick Leave 5/22/2023 - 6/14/2023 Unpaid FMLA/NJFLA 6/15/2023 - 6/30/2023

34. Approval of Change in Leave of Absence for the 2023 - 2024 School Year

Recommend Board approval of a change in leave of absence for the 2023-2024 3 SY as listed:

NO.	EMPLOYEE	From	To
1.	5411	Anticipated Unpaid Leave LOA 07/01/23-07/31/23 FMLA 08/01/23 - 09/08/23 NJFLA 09/11/23-12/01/23	Unpaid Leave of Absence 7/1/2023 - 7/31/2023

35. Approval to Rescind Extracurricular Appointment

Recommend Board approval to rescind Robert Orrok as Fall Weight Room Supervisor at a stipend of $1,500.00 previously approved on September 27, 2022.

Substitutes / Coaching/Advisor Appointments

36. Approval of the Appointment of Fitness and Nutrition Advisor for RFH Coaching Staff - Non-Aligned

Recommend the approval of the appointment Robert Orrok as a Fitness and Nutrition Advisor to the RFH Coaching staff for the purpose of improving coaching skills related to fitness and nutrition and individualization as it pertains to RFH student athletes for the 2023-2024 school year, effective July 1, 2023 through June 30, 2024 at a rate of $2,500 per season to include summer, fall, winter, and spring athletic seasons.

37. Approval of Substitutes for the 2023 - 2024 School Year

Recommend Board approval of the following substitutes for the 2023 - 2024 school year

Appezzato, Kate	Teacher of English
Alexandra Balsamo	Teacher of the Handicapped, Teacher of Social Studies, Elementary, Elementary Language Arts 5-8
Bassani, Michael	Monmouth Ct. Sub. Cert. exp. 1/12/2028
Bernardini, Geraldine	Teacher of Home Economics
Briody, Jacqueline	Monmouth Cty. Substitute Cert. exp 10/13/2027
Coby, Danielle	Monmouth Cty. Substitute Cert. exp. 9/30/2027
Cornette, Tracy	Monmouth Cty. Sub. Cert. exp. 2/15/2028
Costa, Maryann	Monmouth Cty. Sub. Cert. exp. 9/1/2026
Delaney, Colleen	Monmouth Cty. Sub. School Nurse Cert. exp. 2/22/2028
Doppelt, Deborah	Teacher of Health & Physical Education
Doremus, Carrie	Monmouth Cty Sub. exp. 7/2026
Eberhard, Christine	Teacher of Health & Physical Education
Gangemi, Lauren	Monmouth Cty. Sub. Nurse Cert. exp.
Gavin, Kimberly	Teacher of the Handicapped
Goepfert, Gregory	Monmouth Cty. Substitute Teacher exp. 1/31/2027
Goode, John	Elementary
Guzman, Jessica	Monmouth Cty. Sub. Nurse Cert. exp. 12/2026
Henne, Robert	Teacher of English
Honnold, Krista	Elementary, TOH, Reading Specialist
Karlo, Mary	Teacher of Health & Physical Education
Knoth, Matthew	Teacher of Spanish

Lowry, Melissa	Monmouth Cty. Substitute School Nurse exp.1/31/2027
Marinelli, Kyle	Monmouth Cty Sub. exp. 3/1/2026
Marino, Rachel	Teacher of Health & Physical Education
Massabni, George	Monmouth County Sub. Cert. exp. 3/11/2026
Petrucelli, Daniel	Monmouth County Substitute Cert. exp. 9/29/2027
Preston, Zane	Monmouth Cty. Sub. Cert. exp. 9/9/2024
Ridolfi, Kelly	Monmouth Cty. Sub. Cert. exp. 7/31/2026
Rogers, Aaron	Monmouth Cty Sub Cert. exp. 1/29/2026
Ronan, Debora	Monmouth Cty. Sub. Cert. exp. 4/30/2027
Springsteen, Meagan	Monmouth Cty Sub Cert exp 7/30/2023
Steel, Jacqueline	Elementary, Math, School Counselor
Trocchia, Susan	Monmouth Cty. Sub. Cert exp. 9/21/2023
Tufano, Rosina	Teacher of the Handicapped
Tully, Carol	Monmouth Cty Sub Cert exp. 6/28/2023
Uva, Joan	Elementary
Velcamp, John	Monmouth Cty. Sub. Cert. exp. 9/1/2026
Wall, Brandon	Monmouth Cty. Sub. Cert. exp. 1/23/2028
Worobel, Lynn	Monmouth Cty. Sub. Cert. exp. 3/14/2024

COACHES/ADVISORS ONLY

Amato, Gregg	Monmouth Cty. Sub Cert. exp. 11/19/2023
Andl, John	Health & Physical Education
Bartel, Taylor	Monmouth Cty. Sub Cert. exp. 7/30/2027
Battaglia, Donna	Monmouth Cty. Sub. Cert. exp. 9/2026
Bellavance, Jessica	Ocean Cty. Sub Cert. exp. 6/1/2026

Bellavance, John	Teacher of Students w/Disabilities, Elementary
Beyer, Maura	Monmouth County Sub. Cert. exp. 8/31/2026
Brown, Connor	Monmouth County Sub. Cert. exp. 2/13/2028
Burke, Kevin	Teacher of Students w/Disabilities
Callahan, Dave	Monmouth County Sub. Cert exp. 10/31/2026
Champeau, Chris	Monmouth County Sub. Cert. exp. 12/14/2025
Connolly, Shannon	Monmouth County Sub.. Cert. exp. 8/12/2027
Cornelliusen, James	Teacher of Social Studies
Costa, Stephanie	Monmouth Cty. Sub. Cert. exp. 1/16/2024
Danyluk, Stephen	Essex Cty. Sub. Cert. 7/1/2024
DeLuca, Eleazar	Monmouth County Sub. Cert. exp. 11/30/2026
DelVecchio, Zachary	Monmouth County Sub.. Cert. exp. 7/31/2027
Dickinson, Jeanne	Monmouth County Sub. Cert. exp 9/22/2027
Dougherty, Brighde	Monmouth Cty. Sub. Cert. exp. 2/27/2028
Durborow, Amanda	Teacher of Students w/Disabilities, Math
Fedorcik, Gregory	Monmouth Cty. Sub. Cert. exp. 10/5/2027
Finnegan, Ryan	Monmouth County Sub.. Cert. exp. 8/9/2027
Gagliano, Gerard	Monmouth Cty Sub. Cert. exp. 2/12/2026
Gagliano, Tess	Occupational Therapist
Gorfain, Amanda	Monmouth County Sub. Cert. exp. 1/4/2024
Goyal, Amrish	Monmouth County Sub. Cert. exp. 11/30/2026
Grainger, Glenn	Monmouth Cty. Sub. Cert. exp. 6/15/2025
Kalman, Randy	Teacher of Biological Science
Kehoe, Riley	Monmouth County Sub. Cert. exp. 1/2027

Kennedy, Douglas	Monmouth County Sub.. Cert. exp. 3/31/2027
Keogh, Robert	Monmouth County Sub. Cert. exp. 1/12/2028
Maguire, Melissa	Elementary
Marino, Sara	Teacher of Music
McLoone, Timothy	Monmouth County Sub. Cert. exp. 12/9/2024
Moreau, Marc	Monmouth County Sub Cert. exp. 1/31/2027
Mosca, Richard	Teacher of Social Studies
O'Keefe, Amy	Monmouth County Sub. Cert. exp. 7/13/2026
O'Krepki, Michael	Teacher of Health & Physical Education
Olivero, Rebecca	Monmouth Cty. Sub. Cert. exp. 9/14/2023
Pierson, Tyler	Monmouth Cty. Sub Cert. exp. 8/2027
Portelli, Krista	Teacher of the Handicapped, Elementary Teacher
Power, Bradley	Monmouth Cty. Sub. Cert. exp. 1/31/2025
Preuster, Anthony	Monmouth Cty. Sub. Cert. exp. 10/25/2027
Prown, Joshua	Monmouth County Sub. Cert. exp. 2/11/2024
Reilly, Edward	Teacher of Art
Ritchie, Zachary	Monmouth Cty Sub Cert. Exp. 3/11/2024
Robinson, Danon	Monmouth Cty Sub Cert exp 12/24/2024
Stephen Rosone	Monmouth Cty. Sub. Cert. exp. 3/13/2028
Russell, Donald	Teacher of Science
Santos, Kenneth	Elementary Teacher
Schulte, Gerald	Teacher of Biological Science
Scott, William	Monmouth Cty. Sub. Cert. exp. 11/16/2025

Seslar, Christopher	Monmouth Cty. Sub. Cert. exp. 2/28/2027
Singleton, Kathryne	Monmouth County Sub. Cert. exp. 9/24/2023
Soares, Jeffrey	Teacher of Health & Physical Education
Sophinos, Melina	Monmouth County Sub. Cert. exp. 4/2026
Speno, Cassandra	Monmouth Cty. Sub. Cert. exp. 2/27/2028
Stewart, Joseph	Teacher of Physical Education
Stewart, Owen	Teacher of Social Studies
Sweeney, Kasiann	Teacher of English, Teacher of Theater
Troise, Jonathan	Monmouth Cty. Sub. Cert. exp. 2/7/2028
Vaccarelli, Meaghan	Elementary Teacher
Charles Volker	Monmouth Cty Sub. Cert. exp. 4/2027
Williams, Calvin	Monmouth Cty Sub Cert. Exp. 6/1/2026
Yablonski, John	Monmouth Cty. Sub. Cert. exp. 10/20/2027
Zadlock, Michael	Monmouth Cty. Sub. Cert. exp. 6/28/2023

FINANCE

38. Approval of Bill List

Recommend Board approval of the following bill lists dated **June 8, 2023**:

General Fund	$ 585,388.76
Special Revenue Fund	$ 13,370.70
Capital Projects Fund	$ 11,927.98
Food Services Fund	$ 119,447.02
Total	**$ 730,134.46**
Payroll (05/31/23)	$ 580,467.48
Payroll (06/01/23)	$ 294,372.16
Total Expenditures	**$ 1,604,974.10**

39. Approve Board Secretary's Report – April 2023

Recommend Board approval of the Board Secretary's report for **April 30, 2023**.

40. Approve Panda LLC, Cash Reconciliation Report– April 2023

Recommend Board approval of the **Panda LLC Cash Reconciliation** report for **– April 30, 2023**.

41. Budget Transfers - April 2023

Recommend Board approval of the budget transfer report for **April 2023.**

42. Board Secretary's Certification of Budgetary Major Account Fund Status

To approve that pursuant to 6A:23A-16.10(c)3, the School Business Administrator/Board Secretary certifies to the Board of Education that the total encumbrances and expenditures for each line item does not exceed the line item appropriation in accordance with 6A:23A-16.10(a) as of **April 30, 2023**.

43. Board of Education's Certification of Budgetary Major Account Fund Status

To approve that pursuant to 6A:23A-16.10(c)4, the Board of Education after review of the School Business Administrator/Board Secretary's monthly financial reports as of **April 30, 2023**, and upon consultation with the appropriate district officials, certifies to the best of their knowledge no major account or fund has been over-expended in violation of 6A:23A-16.10(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

44. Approve of Use of Facilities - Chargeable

Recommend Board approval of the following applications For Use of School Facilities:

Date(s)	Organization	Event	Facility
6-17-23	Jersey Shore Youth Rugby Association	JSYR "Flagfest" Flag Rugby Tournament	Stadium Turf Field 9am-11am

45. Approval of Attendance at Professional Conferences and or Workshops:

Recommend Board approval of the following staff to attend professional conferences and or workshops as recommended by the Superintendent of Schools:

Date	Name	Conference/Workshop (Budget Account #)	Registration	Estimated Travel	Location
6-19-23	James McConville	AP English Lit Training	$600	$0	Remote

6-26-23 to 6-30-23	Sophia Chen	CS Discoveries Workshop	$900	$200	TCNJ
7-17-23 to 7-21-23	Anthony Dinallo	Computer Science A- APSI Online @ Rutgers University	$900	$0	Remote

46. Recommend Board approval of the submission of the Elementary and Secondary Education Act (ESEA) grant application for the fiscal year July 1, 2023 - September 30, 2024.

Recommend Board approval of the submission of the Elementary and Secondary Education Act (ESEA) grant application for the fiscal year July 1, 2023 - September 30, 2024, approve the refusal of Title III funds in the amount of $184; and hereby accepts the grant funds upon approval of the grant application from the NJ Department of Education. Grant allocations are as follows:

Title I	$	18,924
Title II Part A	$	11,008
Total Allocation	**$**	**29,932**

47. Approve a Shared Service Agreement with the Fair Haven BOE - B&G Supervisor

Recommend Board approval of a shared service agreement with Fair Haven Board of Education for the Supervisor of Building and Grounds effective July 1, 2023- June 30, 2024. The Fair Haven Board of Education will reimburse the Rumson-Fair Haven Board of Education $93,103.42 which represents 50% of the cost of salary and benefits of the Supervisor of Buildings and Grounds.

48. Approve a Shared Service Agreement with the Fair Haven BOE & Rumson BOE - Chinese Teacher

Recommend Board approval of a shared service agreement with Fair Haven BOE and Rumson BOE for Huiwen Chen, Chinese Teacher, effective August 30, 2023 through June 30, 2024. The Fair Haven BOE and Rumson BOE will reimburse the Rumson-Fair Haven Board of Education $24,620.78 each, which represents 25% of the cost of salary and benefits of the Chinese Teacher.

49. Approval of the Appointment of a Phase 4 Referendum Construction Consultant

Recommend Board approval to extend Brian Leddin as a Phase 4 Referendum Construction Consultant for the 2023-2024 school year through December 31, 2023, at a rate of $167.00 dollars per hour, as needed, to work an average of two (2.5) days per week but not to exceed the average of **twenty (20) hours** per week, pending completion of all required paperwork.

50. Approval of Systems 3000 23-24 SY

Recommend the Board to approve Systems 3000 for the 23-24 SY with an annual license fee of $24,380.

51. Lead Water Testing SOA

Recommend the Board to approve the NJDOE-Required Statement of Assurance for Lead Testing completed July 2021 for SY 2022-2023.

52. Authorization to Pay Bills

Recommend Board authorization for the Business Administrator/Board Secretary to prepare and pay bills through June 30, 2023. The bills list will be presented for the Board of Education approval at the July 25, 2023 Board of Education meeting.

53. Approval to Cancel Stale-Dated Checks

Recommend Board approval to cancel the below listed stale dated checks from the warrant account and student activity account and deposit the funds into the general fund, of the district as miscellaneous revenue:

Check#	**Date**	**Amount**	**Account**
Student Activity			
509045	09/08/2021	$62.00	750/Athletics
509242	11/05/2021	$85.00	750/Athletics
509377	01/25/2022	$86.00	750/Athletics
509422	02/02/2022	$400.00	750/Athletics
Warrant Account			
Check#	**Date**	**Amount**	**Account**
113149	06/29/2021	$10.50	60/ Cafeteria
113570	10/19/2021	$25.00	11-190-100-890-102-0
113802	12/14/2021	$2,812.00	11-000-216-320-208-0
113981	02/08/2022	$13.65	11-000-221-580-108-0
114046	02/22/2022	$180.00	11-190-100-640-108-5
114372	05/10/2022	$17.22	11-190-100-610-330-4
114429	05/23/2022	$53.54	11-212-100-610-323-0

114447	05/23/2022	$200.00	11-402-100-610-063-0
114633	06/30/2022	$1,500.00	11-000-270-503-105-0
114649	06/30/2022	$29.00	60/Cafeteria
114659	06/30/2022	$54.25	60/Cafeteria
114661	06/30/2022	$81.25	60/Cafeteria
114670	06/30/2022	$47.75	60/Cafeteria
114675	06/30/2022	$146.25	60/Cafeteria
114717	06/30/2022	$1,000.00	11-000-270-503-105-0

54. Approve Transfer to Capital Reserve

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 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 anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Rumson-Fair Haven Regional High School Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Rumson-Fair Haven Regional High School Board of Education has determined that an amount not to exceed **$2,000,000.00** is available for such purpose of transfer;

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

55. Approval of Membership in NJSIAA

Recommend enrollment of the Rumson Fair Haven Regional High School as a member of the New Jersey State Interscholastic Athletic Association (NJSIAA), a non-profit association of the public and non-public high schools in the State of New Jersey, and is authorized to participate in the approved athletic activities sponsored by the NJSIAA. The Board of Education (of a public school) or Chief School Administrator (of a non-public school) hereby adopts as its own policy and agrees to be governed by the Constitution, Bylaws, Rules and Regulations of the NJSIAA. The cost of the membership is $2,500 plus $175 for DAANJ Membership.

56. Approve Transportation Contract Renewals- Helfrich

Recommend Board approval to renew the contracts for student transportation routes with R. Helfrich & Son, Inc. of West Keansburg, NJ, effective September 1, 2023 - June 30, 2024 at 5.86% increase, the maximum negotiated Consumer Price Index (CPI) as set by the State of NJ for transportation contracts, as follows:

Route	Destination	2021-22 Cost	2022-23 Renewal
#1	Rumson-Fair Haven Regional H.S.	$25,675.94	$27,180.55
#2	Rumson-Fair Haven Regional H.S.	$25,675.94	$27,180.55
#3	Rumson-Fair Haven Regional H.S.	$25,675.94	$27,180.55
#4	Rumson-Fair Haven Regional H.S.	$25,675.94	$27,180.55
#5	Rumson-Fair Haven Regional H.S.	$25,675.94	$27,180.55
#6	Rumson-Fair Haven Regional H.S.	$25,675.94	$27,180.55
#7	Rumson-Fair Haven Regional H.S.	$34,251.98	$36,259.15

Neither party shall be liable for damages for any failure, hindrance or delay in the performance of any obligation under the Agreement. If such delay, hindrance or failure to perform is caused by conditions beyond the control of either party, including , but not limited to, Acts of God, flood, fire, war or the public enemy, explosion, government regulations whether or not valid, court order, state funding, declared public health emergency and/or Executive Order issued by federal or state government, or other unavoidable causes beyond the reasonable control of the party whose performance is affected which cannot be overcome by due diligence.

57. Approval of Contract - Monmouth University for Graduation

Recommend Board approval of a contract with Monmouth University, West Long Branch, NJ to provide facilities and services for the Rumson-Fair Haven Regional High School Class of 2023 Graduation Ceremony on Friday June 16, 2023 at an estimated cost of $20,000.

58. Approval of donation from RFH Booster Club

Recommend Board approval to accept a donation of a Pro-Plate Load Seated Uni/Bi Lateral Leg Press to be used by all RFH athletes in the weight room valued at $7,400.

59. Approve 2023-2024 Insurance Policy Renewal

Recommend Board approval of the 2023-2024 insurance policy renewals through the New Jersey Schools Insurance Group Program, Monmouth Ocean County Shared Services Insurance Fund (MOCSIF) as recommended by the broker of record Alliant, as listed:

Coverage	Premium
Property	$ 110,979
Environmental	$ 898
Terroism	$ 218
Restart	$ 163
Crisis	$ 135
Cyber - NJSIG	$ 5,036
Equipment Breakdown	$ 4,201
Crime	$ 713
General Liability	$ 23,133
Automobile	$ 9,109
Student Accident	$ 103,535
Bonds	$ 630
Cyber - Evolve	$ 16,057.50
Workers Compensation	$ 102,294
Excess Workers Compensation	$ 4,201
Errors & Omissions	$ 37,795
Total	**$419,097.50**

60. Approval of Therapy and Consulting Services for the 2023 Extended School Year and the 2023 - 2024 School Year

Recommend Board approval of the following therapy and consulting service providers for the 2023 extended school year and for the 2023 - 2024 school year:

NAME	SERVICE	ESY / 2023-2024 SY HOURS	HOURLY RATE
Alexis DeJianne, MOT, OTR/L	Occupational Therapy	10 hours per week - ESY 17 hours per week / 23-24 SY	$77.00/hour
Trina Foltz, PT, DPT, Therapy Coaches in Motion	Physical Therapy	4 hours per week - ESY 12 hours per week - 23-24 SY	$78.00/hour
Dr. Thomas Zane, Ph.D., BCBA	ABA Consulting	17 hours total for ESY	$215.00/hour

	Services	11 hours per month - 23-24 SY	
Lauren McNeace* *Pending completion of all required paperwork*	Orton Gillingham	Not to exceed 16 hours - ESY	$200.00/hour
Noreen Higgins	L.D.T.C.	Not to exceed 25 hours - ESY	$75.00/hour

61. Approval of Contracts for Tuition Students Received

Recommend Board Approval of contracts with the following school districts for tuition students for the 23-24 SY:

	Student #	**Tuition**	**Received From**
1	27000056	$3,972.00 ESY	Long Branch Public Schools
2	27000056	$32,495.00	Long Branch Public Schools

62. Approval of Re-Enrollment of Nonresident Tuition Students for the 2023 - 2024 School Year

Recommend Board approval of re-enrollment of the following nonresident tuition students for the 2023 - 2024 school year:

STUDENT #	GRADE	TOWN	TUITION
25000305	11	Sea Bright	$18,684

EDUCATION

63. Approval of Field Trip Request(s) for the 2022-2023 School Year as listed

Recommend Board approval of the following field trip request(s) for the 2022-2023 school year:

DATE	**DESTINATION**	**LEAVE**	**RETURN**	**CLUB/CLASS**	**ADVISOR/ CHAPERONES**
May 31	Knollwood	8:00 a.m.	10:00 a.m.	Peer Leaders	Alyssa Trocchia
June 6, 7	Deane Porter	TBD	TBD	AP Biology AP Chemistry	Valerie Kilar Jaclyn Toner

64. Approval of Fundraising Request(s) for the 2022-2023 School Year as listed

Recommend board approve the following fundraising request(s) for the 2022-2023 school year:

DATE	CLUB	ADVISOR(S)	ACTIVITY
June 1-8	Class of 2024	Justin Langlois	Balloon sales for senior class

65. Approval of Home Instruction

Recommend Board approval of home instruction for the 2022 - 2023 school year as listed:

STUDENT NO.	TIME FRAME	REASON	PROVIDER/COST
25000343	4/28 - 6/16 10 hours per week	Medical	RFH Faculty $55/hour
230049	5/2 - 5/16 10 hours per week	Medical	RFH Faculty $55/hour
26000295	5/11 - 6/16 10 hours per week	Administrative	RFH Faculty $55/hour

66. Approval of Educere Online Educational Classes

Recommend Board approval for student 25000003 to complete US History II online through Educere at a total cost of $399.00.

67. Approval of Out-of-District Placements

Recommend Board approval of the following out-of-district placements:

STUDENT NO.	PLACEMENT	2023 ESY	2023 ESY AIDE	2023 - 2024 ACADEMIC YEAR	2023 - 2024 AIDE	OTHER COSTS	TRANSPORTATION
230061	The Shore Center	$8,000	$3,500	$54,000	$44,000	N/A	Yes
2400000170	JET Program at Collier Youth Services	$10,950	N/A	N/A	N/A	N/A	Yes
2400000170	Collier High School	N/A	N/A	$65,700	N/A	N/A	Yes

25000311	Oakwood School	$10,761.90	N/A	$64,571.40	N/A	N/A	No
210282	Search Day Program	$14,580.98	N/A	$69,835.22	N/A	N/A	No

68. Approval of Professional Development Provider (Grant Funded - Title II ESEA)

Recommend Board approval for Tracy Severns,Teach 4 Results, to present, *Engagement Strategies that Optimize Teaching and Learning* and *Evidence-Centered Leadership,* on July 12, 2023 at a cost of $5,500.00 funded through ESEA Grant Title II.

69. Approval of Professional Development Provider (Grant Funded - Title II ESEA)

Recommend Board approval for Kiker Learning - Instructional Technology and Design to present, *Google Workspace, Classroom, and Other Motivating Efforts for Student Engagement and Authentic Collaboration,* on August, 2023 at a cost of $1,750.00 funded through ESEA Grant Title II. .

70. Approval of Comprehensive Equity Plan Statement of Assurance

Recommend Board approval of the Comprehensive Equity Plan Statement of Assurance for the 2023-2024 school year.

71. Approval of Contracted Service Provider for Medical Document Review

Recommend Board approval for Dr. Richard Mojares to provide supplemental review for medical IEP's, medical 504 plans and Covid-19 related issues at a rate of $150.00 per hour, not to exceed 20 hours per month, on an as needed basis, effective July 1, 2023-June 30, 2024.

72. Approval of New Textbook Selections

Recommend Board approval of the following new textbook selections:

- Physics for Scientists and Engineers with Modern Physics, 10th Edition
- A Short Course in Photography - Digital (4th Edition)

73. Approval of First Reading of Policies and Regulations

Recommend Board approval of the first reading of the following policies and regulations:

- Bylaw 0144 - Board Member Orientation and Training
- Policy 2520 - Instructional Supplies (M)
- Policy 3217 - Use of Corporal Punishment
- Policy 4217 - Use of Corporal Punishment
- Policy 5305 - Health Services Personnel (M)
- Policy 5308 - Student Health Records (M)

- Policy 5310 - Health Services (M)
- Policy 6112 - Reimbursement of Federal and Other Grant Expenditures (M)
- Policy 6115.04 - Federal Funds - Duplication of Benefits (M)
- Policy 6311 - Contracts for Goods or Services Funded by Federal Grants (M)
- Policy 7440 - School District Security (M) (Revised)
- Policy 9140 - Citizens Advisory Committees (Revised)
- Regulation 2520 - Instructional Supplies (M)
- Regulation 2530 - Resource Materials
- Regulation - 5308 - Student Health Records (M)
- Regulation 5310 - Health Services (M)
- Regulation 6115.01 - Federal Awards/Funds Internal Controls - Allowability of Costs (M)
- Regulation 9130 - Public Complaints & Grievances

74. Approval to Abolish Policies and Regulations

Recommend Board approval to abolish the following policies and regulations:

- Policy 1648.02 - Remote Learning Options for Families
- Policy 1649 - Federal Families First Coronavirus Response Act
- Policy 2415.01 - Academic Standards, Academic Assessments, and Accountability
- Policy 2415.03 - Highly Qualified Teachers
- Policy 2461 - Special Education Receiving School
- Policy 3431.1 - Family Leave
- Policy 3431.3 - New Jersey's Family Leave Insurance Program
- Policy 4211 - Attendance
- Policy 4431.1 - Family Leave
- Policy 4431.3 - New Jersey's Family Leave Insurance Program
- Policy 5114 - Children Displaced by Domestic Violence
- Policy 5465 - Early Graduation
- Policy 7430 - School Safety
- Policy 8810 - Religious Holidays
- Policy 9100 - Public Relations
- Regulation 2461 - Special Education Receiving Schools
- Regulation 2461.01 - Special Education Receiving Schools - IEP Implementation
- Regulation 2461.02 - Special Education Receiving Schools - Suspension
- Regulation 2461.03 - Special Education Receiving Schools - Student Records
- Regulation 2461.05 - Special Education Receiving Schools - IEP Compliance
- Regulation 2461.08 - Special Education Receiving Schools - In-Service Training
- Regulation 3244 - In-Service Training
- Regulation 7300.1 - Disposition of Instructional Property

- Regulation 7430 - School Safety
- Regulation 8540 - Free and Reduced Meals
- Reg 9140 - Citizens Advisory Committee

11. Motion to Approve Recommendations
12. Approval Vote
13. Discussion Items
14. Public Comment - Any School Related Topic

15. Executive Session
    - ❖ Student Matters
    - ❖ Personnel
    - ❖ Attorney/Client Privilege

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., (the "Act") provides that the Rumson-Fair Haven Board of Education may hold an "Executive Session" from which the public is excluded to discuss matters that are one of the nine (9) subject matters listed Section 12(b) of the Act; and

WHEREAS, it is recommended by the Business Administrator that the Rumson-Fair Haven Board of Education go into Executive Session on June 14, 2023 to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS, the length of the Executive Session is estimated to be 45 minutes after which the public meeting of the Board may reconvene and proceed with business; and

WHEREAS, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

NOW, THEREFORE, BE IT RESOLVED by the Rumson-Fair Haven Board of Education that the Board shall go into Executive Session to discuss the following items:

ITEMS DISCUSSED IN EXECUTIVE SESSION MAY RESULT IN BOARD ACTION WHEN THE BOARD RECONVENES TO PUBLIC SESSION.

16. Reconvene Public Session
17. Superintendent's Additional Action Items
18. Motion to Approve Recommendations
19. Other Business
20. Unfinished Business
21. Adjournment

Communicating With the Board of Education

The Rumson-Fair Haven Board of Education meets in public session twice each month, usually on the second and third Tuesdays, beginning at 6:30 p.m. in the Auditorium of the High School. The Board of Education welcomes comments and suggestions from the residents of Fair Haven and Rumson. To that end, provision is made for public discussion at each meeting.

There are two ways in which an individual or group may address the Board directly in person. The request should be made in advance to be recognized during the first Public Discussion session of the meeting. The request should be made to the office of the Superintendent of Schools by Noon on Friday preceding the meeting. The request should identify the name of the individual or group and the topic of the comments. The phone number of the Superintendent is 732-842-1597, extension 550.

The second way is to be recognized during one of the two Public Discussion sessions included on the agenda for the meeting. The first session occurs prior to Board votes on action items. Remarks during that session are restricted to topics included on the printed agenda, unless a request to be recognized was made as described above. The second session occurs near the end of the meeting, and any topic may be addressed.

Each session is limited to 30 minutes. Any one person may address the Board for a maximum of 5 minutes. Once a particular topic has been addressed by a member of the public, subsequent comments on that same topic by other people is limited to a maximum of 2 minutes. Citizens who have spoken once during the session will be recognized a second time only after all others have been heard a first time. Speakers are required to state their names and addresses.

These guidelines have been established in order to permit public input, while permitting the Board of Education to conduct its business in a reasonable amount of time. As always the Board welcomes public input in the form of letters addressed to the Superintendent of Schools, 74 Ridge Road, Rumson, NJ 07760.