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

Regular Meeting
October 11, 2022
Rumson-Fair Haven Regional High School Auditorium
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. McCabe		Mrs. Pattwell	
Mrs. Hickey		Mrs. McGinty (President)		Mrs. Thompson	
Mr. Kenney (Vice President)		Mr. Page		Mrs. Whitehouse	

5. **Welcome of Visitors**

6. **Special Recognition**

   Acknowledgement of Tenure
   - ❖ Jane Knific
   - ❖ Justin Langlois
   - ❖ Zachary Lorelli

- ❖ Lindsey McPherson
- ❖ Jessica Mentzel
- ❖ Jonathan Pennetti
- ❖ Erika Waltz

7. Communications

- ❖ Spring 2022 NJSLA Results - Sarah Fitzgerald, Director of Curriculum
  Melissa Bryan, Supervisor of English & Social Studies
  Jonathan Pennetti - Supervisor of STEM

8. Board Reports

- ❖ Negotiations - Mrs. McGinty
- ❖ Personnel - Mrs. Pattwell - October 11, 2022
- ❖ Superintendent's Report

Drills

TYPE OF DRILL	DATE	TIME	DURATION
Fire Drill	September 14	8:40 a.m.	7 minutes
Evacuation Drill	September 16	8:00 a.m.	14 minutes

Enrollment

869 - as of September 30, 2022

9. Public Comment on Agenda Items

10. ACTION ITEMS

Approve Board Meeting Minutes

Recommend Board approval of the following meeting minutes:

- September 27, 2022 Regular Meeting Minutes

1. **Adoption of 2022 - 2023 Board Goals**
   Recommend Board approval of the following Board Goals for the 2022 - 2023 school year:
   MONITOR AND REVIEW STRATEGIC PLAN
   1. Monitor progress and review the RFH Strategic plan on a quarterly as well as yearly basis beginning in November 2022, February 2023, April 2023 and July 2023:
   - To ensure the strategic priorities are aligned with district goals and board committee goals and make any necessary adjustments through the appropriate board committee(s) in collaboration with the Administration.

   BOARD RESPONSIBILITIES
   2. The Board, in collaboration with the Administration, will continue to work to increase committee effectiveness, transparency, and communication by:
   - Specifically reviewing/defining each committee's purpose and charge;
   - By November 2022, define annual committee goals that align with and support District goals and the Strategic Plan.

   BOARD PROFESSIONAL DEVELOPMENT
   3. The Board in collaboration with the Administration will plan 2 full Board workshops. Individual Board members will attend 2 programs, seminars or workshops conducted by NJSBA.

   BOARD ANNUAL PLANNING
   4. Establish Board annual planning schedule in January 2023.

PERSONNEL

Additional Assignments

2. **Approval of Additional Assignments for the 2022 - 2023 School Year**
   Recommend Board approval for the following staff members to provide additional coverage for the 2022 - 2023 school year at a rate of $30.00 per hour, on an as needed basis:

NAME	ASSIGNMENT
Nicholas DelBuono	Saturday Detention

3. **Approval of Paraprofessionals for Extracurricular Activities for the 2022 - 2023 School Year**

   Recommend Board approval for the following paraprofessionals to support students during extracurricular activities during the 2022 - 2023 school year:

NAME	HOURLY RATE
Jacqueline Briody	$20.25
Maryanne Costa	$20.80
John Goode	$20.25
Krista Honnold	$20.80
Kyle Marinelli	$20.80
George Massabni	$20.25
Juli O'Neill	$20.25
Meagan Springsteen	$21.34
Jacqueline Steel	$20.80
Susan Trocchia	$20.25
Carol Tully	$21.34
Brandon Wall	$21.34
Kathleen Wolkom	$22.51

4. **Approval of Special Education Shared Service Stipend**

   Recommend Board approval of the following special education shared service stipend for the 2022 - 2023 school year, as per the Memorandum of Agreement between the Rumson-Fair Haven Board of Education and the Rumson-Fair Haven Administrative & Supervisory Association for:

   Noelle Laufer $7,400.00

   Chris Alworth $1,800.00

   Meredith Brow $1,800.00 *(prorated effective August 15, 2022)*

   Melissa Bryan $1,800.00

Seth Herman	$1,800.00
Chris Lanzalotto	$1,800.00
Heather Mills	$1,800.00 *(prorated effective September 16, 2022)*
Jonathan Pennetti	$1,800.00

Substitutes / Coaching/Advisor Appointments

5. **Approval of Substitutes for the 2022 - 2023 School Year**
   Recommend Board approval of the following substitutes for the 2022 - 2023 school year:

NO.	NAME	CERTIFICATION
1.	Danielle Coby	Monmouth County Sub. Cert. exp. 9/30/2027
2.	Daniel Petrucelli	Monmouth County Sub. Cert. exp. 9/30/2027

FINANCE

6. **Approval of Bill List**
   Recommend Board approval of the following bill lists dated **October 6, 2022**:

General Fund	$ 847,408.02
Special Services Fund	$ 691.85
Capital Projects Fund	$ 2,627.54
Food Services Fund	$ 130,993.47
Total	**$ 981,720.88**
Payroll (09/15/22)	$ 614,418.12
Total Expenditures	**$ 1,596,139.00**

7. **Approve Board Secretary's Report – August 2022**
   Recommend Board approval of the Board Secretary's report for **August 31, 2022**.

8. **Approve Panda LLC, Cash Reconciliation Report– August 2022**
   Recommend Board approval of the **Panda LLC Cash Reconciliation** report for – **August 31, 2022**.

9. **Budget Transfers - August 2022**
   Recommend Board approval of the budget transfer report for **August 2022.**

10. **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 **August 31, 2022**.

11. **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 **August 31, 2022**, 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.

12. **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 (not to exceed)	Location
09-29-22	Elizabeth House	Out of District Visitation	$0	$0	Piscataway, NJ
10-19-22	Jane Knific	31st Annual School Health Conference	$99	$35	Somerset, NJ
10-24-22	Patrick Karl	Villanova University Nova Nation Presentation and Campus Tour	$0	$120	Villanova, PA
10-25-22	Nicholas DelBuono	High School Mock Trial Workshop	$0	$0	New Brunswick, NJ
12-2-22 to 12-4-22	Megan Wilkins	NCSS Conference	Already board approved	$379	Philadelphia, PA

12-4-22 to 12-6-22	Justin Langlois	NJASL Annual Fall Conference	$250	$461	Atlantic City, NJ
12-12-22	Alexis Marinov	Developing Literacy Skills in Small Group and In Class Support Settings Grades 9-12	$100	$0	Eatontown, NJ
12-12-22	Rachel Hoff	Developing Literacy Skills in Small Group and In Class Support Settings Grades 9-12	$100	$0	Eatontown, NJ

13. Approve On-Tech Consulting - E-Rate Consultants 2023-2024 SY

Recommend Board approval to enter into a letter of intent to contract with On-Tech Consulting, Red Bank, NJ to assist in completing the application process for E-Rate funding for the 2023-2024 school year, with a maximum cost to the district of $1,500.

14. Approval to Accept Donation

Recommend Board approval to accept a donation in the amount of $165 from Road Runner Sports to the RFH Field Hockey team.

15. Approval of a Contract - Boys and Girls Clubs of Monmouth County - Pool Rental

Recommend Board approval of a contract with Boys and Girls Clubs of Monmouth County for the rental use of the swimming pool and related locker rooms in the amount of $9,289.

16. Approval of a Contract - Ice Rental - RB Generals Hockey Club LLC

Recommend Board approval of a contract with RB Generals Hockey Club, LLC, Red Bank, NJ, for ice time for practices and games for the 2022-2023 season in the amount of $30,9373.50 pending the scheduling of competition for the ice hockey team during the winter season.

EDUCATION

17. 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
October 24 - 31	National Art Honor Society	Kristen Lanfrank	Lollipop Sale
December 5 - 21	National Art Honor Society	Kristen Lanfrank	Hand Painted custom ornament sale
October - November	Class of 2026	Alyssa Trocchia	Discount Card Sale
November 26	Character Ed	Alyssa Trocchia	Flag Football Game

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 October 11, 2022 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 551.

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.