RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL
BOARD OF EDUCATION

FY 2022-2023 No.04
OFFICIAL MINUTES August 23, 2022 SPECIAL MEETING

"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**
   The Rumson-Fair Haven Regional High School Board of Education regular meeting was held in the Auditorium. The meeting was called to order at 7:02 p.m. by Mrs. McGinty, Board President.

2. **Salute the Flag**

3. **Welcome of Visitors**

4. **Communications**

5. **Board Reports**

- ❖ Athletics & Activities - Mrs. Pattwell - August 9, 2022
- ❖ Culture, Climate, and Community Relations - Mrs. Whitehouse - August 17, 2022
- ❖ Education - Mrs. Thompson - July 27, 2022
- ❖ Finance & Facilities - Mr. Kenney - August 11, 2022
- ❖ Personnel - Mrs. Pattwell - August 2, 2022
- ❖ Policy - Mr. Page - August 1, 2022
- ❖ Referendum Ad-Hoc - Mrs. Whitehouse - August 12, 2022
- ❖ Student Wellness - Mrs. Hickey - August 22, 2022
- ❖ Superintendent's Report

Drills

TYPE OF DRILL	DATE	TIME	DURATION
Fire Drill	July 25	9:30 a.m.	3 minutes
Communication System Test	July 6	1:00 p.m.	1 hour

6. **Special Recognition**

7. **Public Comment on Agenda Items**
   One member of the public commented on Personnel Items #2 and #3, communication to

parents, transportation, Work Based Learning, and soccer.

8. <u>ACTION ITEMS</u>

<u>Approve Board Meeting Minutes</u>

On a MOTION made by Mr. Kenney seconded by Mr. Page , the Board by roll call vote approved the Board Meeting Minutes :

1. Recommend Board approval of the following meeting minutes:
   a. July 21, 2022 Regular Meeting Minutes
   b. July 21, 2022 Executive Session Minutes

<u>Personnel</u>

On a MOTION made by Mr. Kenney seconded by Mr. Page, the Board by unanimous roll call vote approved Personnel agenda items 2-24 as follows:

2. Approval of New Position

Recommend Board approval of the following new position:

- Transition Coordinator

3. Approval of New Job Description

Recommend Board approval of the following new job description:

- Transition Coordinator

4. Approval to Modify Job Titles

Recommend Board approval to modify the following job titles:

FROM	TO
Vice Principal for Athletics and Extracurricular Activities / Athletic Director	Assistant Principal for Athletics and Extracurricular Activities / Athletic Director
Vice Principal of Student Discipline and Attendance	Assistant Principal
School Guidance Counselor	School Counselor

5. **Approval of Mentors for New Faculty Members**
   Recommend Board approval of the following mentors for new faculty:

New Teacher	Mentor	Mentor Stipend*
Nicholas DelBuono (CEAS)	Jennifer Sterk	$550.00
Elizabeth Dry (CEAS)	Erika Waltz	$550.00* **prorate for 12 weeks*
Thomas January (CEAS)	Cassie Fallon	$550.00

*Mentoring for new traditional route teachers is 30 weeks

6. **Approval of ESEA Title 4 Funds**
   Recommend Board approval to use $10,500.00 of ESEA FY22 Title 4 funds to support the salary of Lisa Lagala, Licensed Professional Counselor / Treatment Coordinator.

New Staff Appointments

7. **Approval of the Appointment of the Learning Disabilities Teacher Consultant**
   Recommend the approval of the appointment of Elizabeth House as Learning Disabilities Teacher Consultant for the 2022-2023 school year, beginning September 1, 2022 through June 30, 2023 at Step 16, BA + 60*- $76,730.00, pending completion of all required paperwork.*
   2021-2022 school year step and salary until contract negotiations are finalized

8. **Approval of the Appointment of Long-Term Leave Replacement School Counselor**
   Recommend Board approval of the appointment of Michael DeCotis as a Long Term Leave Replacement School Counselor (Replacing Employee # 5348), beginning September 15, 2022 - January 17, 2023 at a per diem rate of $308.13 (based off of Step 1, BA + 30 of the SEA Salary Guide), pending completion of all required paperwork.
   ** 2021-2022 school year salary until contract negotiations are finalized*

9. **Approval of the Appointment of Paraprofessionals**
   Recommend Board approval of the following paraprofessionals for the 2022 - 2023 school year:* *2021-2022 school year hourly rate until contract negotiations are finalized*

NAME	START DATE	STEP	HOURLY RATE*
Jacqueline Briody	To begin once substitute certificate is issued	1	$18.27*
George Massabni	August 31, 2022	1	$18.27*

Additional Assignments

10. Approval of the Appointment of the Work Based Coordinator

Recommend Board approval of the appointment of Hannah Phillips as the Work Based Learning Coordinator for the 2022 - 2023 school year at a stipend of $4,443.00.
** 2021-2022 school year salary until contract negotiations are finalized*

11. Approval of the Appointment of Assistant Athletic Director for the 2022-2023 School Year

Recommend Board approval of the appointment of Kim Pierson as the Assistant Athletic Director for the 2022-2023 school year at a stipend of $9,000.00*. **At the 2021 - 2022 school year salary guide until contract negotiations are finalized*

12. Approval of Affirmative Action Officer Position for the 2022-2023 School Year

Recommend Board approval of Seth Herman as the Affirmative Action Officer for the 2022 - 2023 school year at a stipend of $2,500.00.

13. Approval of Sixth Assignment in French

Recommend Board approval of a sixth assignment in French for the 2022 - 2023 school year beginning September 1, 2022 through June 30, 2023 for the following teacher at a stipend of 20% of the Level 1 salary of the teachers' guide at the appropriate degree level:
Maryellen DeLalla BA + 30 Guide $12,325.00*
**At the 2021 - 2022 school year salary guide until contract negotiations are finalized*

14. Approval of Sixth Assignment in Spanish

Recommend Board approval of a sixth assignment in Spanish for the 2022 - 2023 school year beginning September 1, 2022 through March 10, 2023 for the following teacher at a stipend of 20% of the Level 1 salary of the teachers' guide at the appropriate degree level:
Luis Garcia BA + 60 Guide $12,596.00* *(prorated)*
Christina Gauss BA + 30 Guide $12,325.00* *(prorated)*

Michael Kane	BA Guide	$12,054.00* *(prorated)*
Petronila Luccarelli	BA Guide	$12,054.00* *(prorated)*
Yannell Maglione	BA + 60 Guide	$12,596.00* *(prorated)*

**At the 2021 - 2022 school year salary guide until contract negotiations are finalized*

15. Approval of Sixth Assignment in Special Education

Recommend Board approval of a sixth assignment in Special Education, BCBA services, for the 2022 - 2023 school year beginning September 1, 2022 through June 30, 2023 for the following teacher at a stipend of 20% of the Level 1 salary of the teachers' guide at the appropriate degree level:

Laura Bailliard	BA + 60 Guide	$12,596.00*

**At the 2021 - 2022 school year salary guide until contract negotiations are finalized*

16. Approval of Transition Hours

Recommend Board approval of transition hours for Laura Bailliard as the BCBA for the month of August 2022 at an hourly rate of $100.00 per hour not to exceed 30 hours.

17. Approval of Professional Development Stipends for the Summer, 2022 - Grant Funded Title IV

Recommend Board approval of the following staff members at the rate based upon the Cooperative Bargaining Agreement for participation in Google Classroom training on August 25, 2022 funded through ESEA Grant Title IV Account.

Laura Bailliard	Carrie Doremus	Patrick Karl
Justin Langlois	Cheryl Laviola	Jessica Mentzel

18. Approval of Special Education Shared Service Stipends

Recommend Board approval of the following special education shared service stipends for the 2021 - 2022 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
Melissa Bryan	$1,800.00
Seth Herman	$1,800.00
Meredith Hudson	$1,800.00
Chris Lanzalotto	$1,800.00
Jonathan Pennetti	$1,800.00

Leaves of Absence

19. Approval to Amend the Leave of Absence Dates for the 2022 - 2023 school year

Recommend Board approval to amend the following leave of absence dates

NO.	EMPLOYEE	FROM	TO
1.	4977	Paid Sick Leave 8/31/2022 - 9/16/2022 Unpaid FMLA/NJFLA 9/19/2022 - 1/24/2023 Return Date 1/25/2023	Paid Sick Leave 8/31/2022 - 10/12/2022 Unpaid FMLA/NJFLA 10/13/2022 - 1/18/2023 Child Care Leave 1/19/2023 - 3/10/2023 Return Date 3/13/2023

Resignations

20. Approval of Resignation

Recommend Board approval to accept the resignation of Kelly King, Long Term Replacement School Counselor, effective July 21, 2022.

21. Approval of Resignation

Recommend Board approval to accept the resignation of Angelina Calafiore, School Psychologist, effective October 11, 2022 *or sooner dependent on a replacement*.

RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL
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Substitutes / Coaching/Advisor Appointments

22. 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.	Christine Eberhard	Teacher of Health & Physical Education
2.	Mary Karlo	Teacher of Health & Physical Education, Athletic Trainer
3.	**Beth Connelly**	**Teacher of English**

	COACHES/ADVISORS ONLY	
NO.	NAME	CERTIFICATION
1.	Shannon Connolly	Monmouth County Sub. Cert. exp. 8/12/2027
2.	Zachary DelVecchio	Monmouth County Sub. Cert. exp. 7/31/2027
3.	Ryan Finnegan	Monmouth County Sub. Cert. exp. 8/9/2027
4.	Douglas Kennedy	Monmouth County Sub. Cert. exp. 3/31/2027
5.	Krista Portelli	Teacher of the Handicapped, Elementary Teacher

23. Approval of Coach(es) for the 2022-2023 School Year

Recommend Board approval of the following extra-curricular coach/advisor for the 2022 - 2023 school year: **At the 2021 - 2022 school year salary guide until contract negotiations are finalized*

FOOTBALL - GROUP I

Ryan Finnegan Volunteer Coach

BOYS SOCCER - GROUP III

George Massabni Assistant Coach Step 3 - $4,394.00

24. Approval of Football Consultants for the 2022 Season - Funded by Donation

Recommend Board approval of the following consultants for the 2022 football season funded by donation from Touchdown Club.

John Andl	$6,000.00
Ryan Finnegan	$2,000.00
Kyle Marinelli	$3,500.00
Brandon Wall	$3,500.00

Finance

On a MOTION made by Mrs. Pattwell seconded by Mrs. Whitehouse , the Board by unanimous roll call vote approved Finance agenda items 25-44 as follows:

25. Approval of Bill List

Recommend Board approval of the following bill lists dated **August 17, 2022**:

General Fund	$ 537,230.29
Special Services Fund	$ 36,760.00
Capital Projects Fund	$518,003.68
Food Services Fund	$9,135.00
Total	**$ 1,101,128.97**
Payroll (07/28/22)	$ 164,976.72
Payroll (08/15/22)	$ 161,029.03
Total Expenditures	**$1,427,134.72**

26. Approve Board Secretary's Report – June 2022

Recommend Board approval of the Board Secretary's report for **June 2022**.

27. Approve Panda LLC, Cash Reconciliation Report– June 2022

Recommend Board approval of the **Panda LLC Cash Reconciliation** report for **– June 30, 2022.**

28. Budget Transfers - June 2022

Recommend Board approval of the budget transfer report for June 2022.

29. 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 **June 30, 2022**.

30. 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 **June 30, 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.

31. Approve of Use of Facilities - Non Chargeable

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

Date(s)	**Organization**	**Event**	**Facility**
02/28/23	Forrestdale School	Basketball Fundraiser	RFH Gym and Lobby
TBD	Rumson Rec Dept	Travel Basketball	RFH Gym
TBD	Rumson Rec Dept	Rec Soccer	Lower/Baseball Field
TBD	Rumson Rec Dept	Flag Football/ Rec Soccer	Upper Field/ Softball Field
TBD	Rumson Police Department	Training	RFH Building

32. Approve of Use of Facilities - Chargeable

Date(s)	Organization	Event	Facility
4/14-4/16	DECAdance	Dance Competition	Auditorium, Gym, Classrooms
TBD Sundays	RFH Youth Girls Select Lacrosse	Spring 2023 Tryouts	Borden Stadium

33. 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 #)	Location	Registration	Estimated Travel	Substitute Required
2022 - 2023 SY 9/9, 10/7, 11/18, 12/9, 1/13, 2/10, 3/10, 4/21, 5/5, 6/2	Sarah Fitzgerald	Monmouth County Curriculum Consortium	Brookdale, Lincroft Bell Works, Holmdel	N/A	N/A	No
8/22-8/26	Meredith Hudson	School Liaison Training	Freehold, NJ	$425	$56	No
10/20, 10/21	Susan Shay	Autism NJ Annual Conference	Atlantic City	$275	N/A	Yes
10/22	Jonathan Pennetti	Association of Math Teachers of New Jersey Annual Conference	Plainsboro	$179	$23.87 mileage	Yes - 1 class
Online	Tyler Pierson	Fundamentals of Coaching	Online	$100	$0	No
Online	Shannon Connolly	Fundamentals of Coaching	Online	$100	$0	No

34. Certification of School Taxes and Payment Schedule

Recommend approval of the following tax payment schedule:

RUMSON

MONTH	GENERAL FUND	DEBT SERVICE	TOTAL PAYMENT
July 2022	$3,120,638.17	$135,513.00	$3,256,151.17
September 2022	$3,120,638.16		$3,120,638.16
November 2022	$3,120,638.16		$3,120,638.16
January 2023	$1,684,197.51	$359,902.00	$2,044,099.51
March 2023	$1,684,197.50		$1,684,197.50
May 2023	$1,684,197.50		$1,684,197.50
Total Levy	**$14,414,507.00**	**$495,415.00**	**$14,909,922.00**

FAIR HAVEN

MONTH	GENERAL FUND	DEBT SERVICE	TOTAL PAYMENT
July 2022	$ 502,528.00	$ 57,472.00	$ 560,000.00
August 2022	$ 505,000.00		$ 505,000.00
September 2022	$1,010,000.00		$1,010,000.00
November 2022	$1,015,000.00		$1,015,000.00
January 2023	$1,013,294.00	$ 151,706.00	$1,165,000.00
March 2023	$1,015,000.00		$1,015,000.00

May 2023	$1,025,373.00		$1,025,373.00
Total Levy	**$6,086,195.00**	**$209,178.00**	**$6,295,373.00**

35. Approval of Contract - MOESC-Nursing Services

Recommend Board approval of a contract with MOESC, to provide substitute nursing services effective July 1, 2022 through June 30, 2023 at an hourly rate of $75 per hour for Public School Certified Nurse, $65 per hour for Registered Nurse (RN) services and $50 per hour for LPN.

36. Approval of a Contract - Panda LLC

Recommend Board approval of a contract with Panda LLC, for reconciliation services, in the amount of $4,440 for the 2022-2023 school year, with a $25 per ½ hour rate for additional services as needed and cost of mileage, in accordance with IRS mileage rates.

37. Approve Submission of the FY 2022 IDEA Grant Application

Recommend Board approval of the submission of the Individual with Disabilities Education Act (IDEA) grant application for fiscal year July 1, 2022- September 30, 2023 in the amount of $172,544.00; and hereby accepts the grant award funds upon approval of the grant application from the NJ Department of Education.

38. Approval of School Lunch Prices

Recommend Board renewal of the following lunch prices for the 2022-2023 school year:

Premium Class A Lunch Students	$5.25
Premium Class A Lunch Students - Reduced	$0.40
Premium Class A Lunch Adults	$5.50

39. 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, 2022 - June 30, 2023 at 1.91% 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.	$25,194.72	$25,675.94

#2	Rumson-Fair Haven Regional H.S.	$25,194.72	$25,675.94
#3	Rumson-Fair Haven Regional H.S.	$25,194.72	$25,675.94
#4	Rumson-Fair Haven Regional H.S.	$25,194.72	$25,675.94
#5	Rumson-Fair Haven Regional H.S.	$25,194.72	$25,675.94
#6	Rumson-Fair Haven Regional H.S.	$25,194.72	$25,675.94
#7	Rumson-Fair Haven Regional H.S.	$33,610.03	$34,251.98

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.

40. Approve a Shared Service Agreement with Fair Haven Board of Education - Supervisor of Building and Grounds

Recommend Board approval of a shared service agreement with Fair Haven Board of Education for the Supervisor of Building and Grounds effective July 1, 2022- June 30, 2023. The Fair Haven Board of Education will reimburse the Rumson-Fair Haven Board of Education $89,590.98 which represents 50% of the cost of salary and benefits of the Supervisor of Buildings and Grounds.

41. Approve a Shared Service Agreement with Fair Haven Board of Education - Supervisor of Special Services

Recommend Board approval of a shared service agreement with Fair Haven Board of Education for the Supervisor of Special Services effective July 1, 2022- June 30, 2023. The Fair Haven Board of Education will reimburse the Rumson-Fair Haven Board of Education $101,857.04 which represents 50% of the cost of salary and benefits of the Supervisor of Special Services.

42. Approval of a Joint Transportation Contract - Middletown Township Public Schools

Recommend Board approval of a joint transportation contract with Middletown Township Public Schools for the 2022-2023 school year, effective July 1, 2022 - June 30, 2023 as follows:

Route#	Destination	Cost
SFC-2	**Hawkswood School**	**$ 36,750.00**
SS-1	**Shore Center for Autism**	**$ 42,000.00**

43. Approval to Accept Donation

Recommend Board approval to accept the donation of an inversion table for the weight room from the McCann Family with an approximate value of $200.

44. Approval to Accept a Donation from the RFH Touchdown Club

Recommend Board approval to accept a donation in the amount of $15,000 from the RFH Touchdown Club. This donation will be accounted for in the Special Revenue Fund of the district and shall be used to pay for football team coaching consultants.

Education

On a MOTION made by Mr. Page seconded by Mr. Kenney, the Board by unanimous roll call vote approved the Education agenda items 45-59.

45. 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
August 30	Freehold Township High School	1:00 p.m.	4:00 p.m.	Athletics	Chris Lanzalotto Kim Pierson
December 3	Bingham Hall	9:00 a.m.	2:00 p.m.	Tower Singers	Kathryne Singleton
June 3	Hershey Park, Pennsylvania	5:00 a.m.	12.00 a.m.	Marching Band Color Guard	Sara Marino Rebecca Olivero Mel Chayette

46. 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
August 27	Field Hockey	Kelly Ridolfi	Car Wash
September 24	SGA	Stephanie Pennetti	Car Wash
November 17	SGA	Stephanie Pennetti	Powder Puff Game

47. Approval to Rescind Placement of Full Time Out-of-District Vocational Student Placement Plus Transportation for the 2022-2023 School Year

Recommend Board approval to rescind the placement of the following out-of-district full time vocational student placement for the 2022-2023 school year plus the cost of transportation:
***tuition cost for full time students is $7,023.00**

STUDENT NO.	ACADEMY	GRADE
2400000246	MAST	11
230076	Communications High School	12
25000070	Communications High School	10

48. Approval of Shared Time Out-of-District Placement Plus Transportation for the 2022-2023 Academic School Year

Recommend Board approval of the following shared time out-of-district placements plus transportation for the 2022-2023 academic school year:

STUDENT NO.	PROGRAM	TUITION	GRADE
2400000068	MCVSD, Applied Mechanical Engineering, Tinton Falls	$988	11

49. Approval of Re-Enrollment of Non-Resident Tuition Students for the 2022 - 2023 School Year

Recommend Board approval of re-enrollment of the following non-resident tuition students for the 2022 - 2023 school year:

STUDENT #	GRADE	TOWN	TUITION

25000070	10	Sea Bright	$18,633
25000069	10	Sea Bright	$18,633

50. Approval of Therapy and Consulting Services for the 2022 - 2023 School Year

Recommend Board approval of the following therapy and consulting service providers for the 2022 - 2023 school year:

NAME	SERVICE	2022-2023 SY HOURS	HOURLY RATE
Dr. Thomas Zane, Ph.D., BCBA-D	ABA Consulting Services	11 hours per month	$215/hour
Alexis DeJianne, MOT, OTR/L	Occupational Therapy	17 hours per week	$77.00/hour
Ellen Vaccaro	Orton Gillingham Services	10 hours per week	$110.00/hour

51. Approval of Therapy Services

Recommend Board approval for Speech Start, LLC to provide social skills training, 1 hour of group therapy per week at $50.00 per hour and 1 hour of speech therapy per week at $115.00 per hour, to student #230061 for the 2022 - 2023 school year.

52. Approval of Dual Enrollment Program

Recommend Board approval of the Dual Enrollment Program with Rutgers University for the 2022 - 2023 school year.

53. Approval of Dual Enrollment Program

Recommend Board approval of the Dual Enrollment Program with Stockton University for the 2022 - 2023 school year.

54. Approval of Evaluation Tool for Faculty for the 2022 - 2023 School Year

Recommend Board approval of the Danielson Framework for Teacher Practice (2007 version) as the evaluation tool for the teachers in the 2022 - 2023 school year.

55. Approval of Evaluation Tool for Administrators and Supervisors for the 2022 - 2023 School Year

Recommend Board approval of the New Jersey Principal Evaluation for Professional Learning (NJPEPL) (2018 version) as the evaluation tool for principals, assistant principals, and supervisors in the 2022 - 2023 school year.

56. Approval of New Textbooks

Recommend Board approval of the new textbook selection as listed below:

- Call Us What We Carry

57. Approval of Early Dismissal Days for the 2022-2023 School Year for Staff Professional Development

Recommend Board approval of a 1:54 dismissal on the following dates for the purpose of staff development for the 2022 - 2023 school year:

September 19	October 3, 17	November 7, 21
December 12	January 9, 30	February 6, 20
March 6, 20	April 3, 17	May 8, 22

58. Approval of Delayed Openings

Recommend Board approval of the following delayed openings for for the 2022 - 2023 school year.

- September 20 - All students in Grades 11 and 12 will report to school at 9:30 a.m. Students in Grades 9 - 10 will take Start Strong Assessments.
- September 21 - All students in Grade 12 and some in Grade 11 will report to school at 9:30 a.m.
  Students in Grades 9, 10 and some students in 11th will take Start Strong Assessments.
- September 22 - All students in Grades 10 and 11 will report to school at 9:30 a.m. Students in Grades 9 and 12 will take Start Strong Assessments.
- All students in Grades 9 and 12 will report to school at 10:45 a.m. on October 12. Students in Grades 10 and 11 will take the PSAT.

59. Recommend First Reading of Policies

Recommend first reading of the policies listed below by the RFH Board of Education:

- Policy and Regulation # 0143.2 – High School Student Representative to the Board of Education (Revised/Mandated)
- Policy # 0163 – Quorum (Revised/Recommended)
- Policy #1511 – Board of Education Website Accessibility (Revised/Mandated)

- Policy # 2415 – Every Student Succeeds Act (Revised/Mandated)
- Policy # 3216 – Dress and Grooming – Teaching Staff (Revised/Recommended)
- Policy # 4216 - Dress and Grooming – Support Staff (New/Recommended)
- Policy # 5517 – School District-Issued Student Identification Cards - (Revised/Mandated)
- Policy & Regulation # 2432 – School Sponsored Publications - (ABOLISHED)
- Policy #5722 –Student Journalism (New/Mandated)
- Policy & Regulation # 5513 – Care of School Property (Revised/Mandated)
- Policy 3270 – Professional Responsibilities (Revised/ Recommended)
- Regulation 3270 – Lesson Plans and Plan Books (Revised/ Recommended)

11. Discussion Items - None

12. Public Comment - Any School Related Topic - None

13. Executive Session

On a MOTION made by Mrs. Pattwell seconded by Mrs. McCabe, the Board by unanimous roll call vote, moved to Executive Session at 8?27 p.m.:

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 August 23, 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:

- ❖ Student Matters
- ❖ Personnel
- ❖ Attorney/Client Privilege

14. Reconvene Public Session

On **a MOTION** by Mr. Kenney seconded by Mrs. Whitehouse and carried on voice vote the Board returned to open Public Session at 8:36 p.m.

15. Superintendent's Additional Action Items

On a MOTION made by Mr. Kenney seconded by Mr. Page, the Board by unanimous roll call vote approved the Addendum items 60-63.

PERSONNEL

60. Approval of Resignation

Recommend Board approval to accept the resignation of Kimberly Hansen, Special Education Teacher, effective immediately.

EDUCATION

61. Approval of Settlement Agreement

Be it resolved, the Rumson Fair Haven Regional Board of Education, upon the recommendation of the Superintendent of Schools, approves the Stipulation of Settlement EDS 01874-22 2400000399.

62. Approval of Settlement Agreement

Be it resolved, the Rumson Fair Haven Regional Board of Education, upon the recommendation of the Superintendent of Schools, approves the Stipulation of Settlement EDS 01874-22 regarding student #25000347.

63. Approval of Full Time Out-of-District Student Placement for the 2022-2023 School Year

Recommend Board approval of the following out-of-district full time student placement for the 2022-2023 school year at no cost the the district:

STUDENT NO.	PROGRAM	GRADE

230121	K.E.Y.S., Lincroft	12

16. <u>Adjournment</u>

As there was no further business before the Board, on a MOTION by Mrs. Pattwell seconded by Mr. Page , the Board, by voice vote adjourned the special meeting at 8:38 p.m.

Respectfully submitted,

Sean S. Cranston

Sean S. Cranston
Business Administrator/Board Secretary
Rumson-Fair Haven Regional High School