

**RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL
BOARD OF EDUCATION**

FY 2021-2022 No.02
OFFICIAL MINUTES

July 21, 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 7:04 p.m. by Mrs. McGinty, Board President.

2. Salute the Flag

3. Statement of Compliance

Mrs. McGinty, Board President read the following 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 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	Present	Mrs. McCabe	Present	Mrs. Pattwell	Present
Mrs. Hickey	Present	Mrs. McGinty Pres	Present	Mrs. Thompson	Present
Mr. Kenney VP	Present	Mr. Page	Present	Mrs. Whitehouse	Present

5. Welcome of Visitors Mrs. McGinty welcomed any visitors..

6. Communications

7. Board Committee Reports

- a. Negotiations - Mrs. McGinty stated negotiations finalized today. She thanked Ms. Okeson.
- b. Finance & Facilities - July 21, 2022 - Mr. Kenney
- c. Referendum Ad Hoc - July 19, 2022 - Mrs. Whitehouse
- d. Superintendent's Report

Drills

TYPE OF DRILL	DATE	TIME	DURATION
Fire Drill	June 7	1:40 p.m.	5 minutes

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Lockdown Drill	June 8	8:00 a.m.	9 minutes
School Bus Emergency Evacuation Drill	October 27	7:10 a.m.	
School Bus Emergency Evacuation Drill	June 10	7:10 a.m.	

Enrollment

939 - as of June 17, 2022

8. Special Recognition - None at this time

9. Public Comment on Agenda Items - None

10. Action Items

Approve Board Meeting Minutes

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

1. Recommend Board approval of the following meeting minutes:
 - a. June 14, 2022 Regular Meeting Minutes
 - b. June 14, 2022 Executive Session Minutes
 - c. July 5, 2022 Special Meeting Minutes

Personnel

On a MOTION made by Mr. Page seconded by Mr. Kenney, the Board by unanimous roll call vote approved Personnel agenda items 2-15, and addendum items 38 & 39 as follows:

2. Approval of Resignation

Recommend Board approval to accept the resignation of Emily Bruno, Instructional Aide, effective July 1, 2022.

3. Approval of New Staff

Recommend Board approval of the following new faculty for the 2022 - 2023 school year: .*
2021-2022 school year step and salary until contract negotiations are finalized

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NO.	NAME	POSITION	STEP / SALARY	EFFECTIVE
1.	Luis Garcia	Spanish Teacher	Step 15 BA+60 \$74,580.00	August 31, 2022 through June 30, 2023

4. Approval of Stipend for Grant Coordination and Management

Resolved, the Board of Education, upon the recommendation of the Superintendent, approves a stipend of \$5,000 to Christopher Alworth for the application, management, and maintenance of ARP ESSER Grants and all subgrants, as well as all discretionary grants inclusive of Title grants, with total funds exceeding \$500,000.00 during the 2022-2023 school year. Thus stipend shall only be in effect for the 2022-2023 school year and shall be paid in two equal installments on January 30, 2023 and June 30, 2023.

5. Approval to Ratify Step and Salary

Recommend Board approval to ratify the step and salary for the 2022 - 2023 school year for Jonathan Pennetti to Step 12, \$127,625.00, effective July 1, 2022.

6. Approval of Movement on the Salary Guide for the 2022 -2023 School Year

Recommend Board approval of a salary adjustment for Dana Maulshagen for the 2022-2023 school year from *Step 19 of the BA + 30 Guide, \$82,525.00 to Step 19 of the BA+60 Guide, \$83,880.00 (at the 2021-2022 school year step and salary until contract negotiations are finalized).*

7. 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.

Sophia Chen

Jeffrey Herkimer

Patrick Karl

Susan Schuld

Maryellen DeLalla

Anna Higgins

Petronila Luccarelli

Susan Shay

Christina Gauss

Martin Januario

Stephanie Pennetti

Erika Waltz

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8. Approval of Summer Hours

Recommend Board approval of the following summer positions:

NAME	POSITION	SALARY	HOURS
Justin Langlois	Media Specialist	\$40.00/hour	15

9. Approval of Coaches and Extracurricular Advisors for the 2022 - 2023 School Year

Recommend Board approval of the following coaches and extracurricular advisors for the 2022 - 2023 school year *at the 2021-2022 school year step and stipend until contract negotiations are finalized:*

**Pending required paperwork*

<u>FIELD HOCKEY- GROUP III</u>	<u>STEP</u>	<u>SALARY</u>
Krista Portelli* Assistant Coach	4	\$4,747

<u>VOLLEYBALL - GROUP III</u>	<u>STEP</u>	<u>SALARY</u>
Susan Schuld Assistant Coach	1	\$3,811

<u>CROSS COUNTRY - GROUP IV</u>	<u>STEP</u>	<u>SALARY</u>
Robert Keogh Assistant Coach	6	\$4,057

GROUP IV - \$2,240

Krishna Kanuga	International Club Advisor
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Susan Schuld	Global Impact Club Advisor
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10. Approval to Rescind Coaching Assignment

Recommend Board approval to rescind the following coaching assignment for the 2022-2023 school year:

<u>BOYS SOCCER- GROUP III</u>	<u>STEP</u>	<u>SALARY</u>
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John Rogers Assistant Coach 1 \$3,811

11. Approval of Instructional Aides for Extracurricular Activities

Recommend Board approval of the appointment of the following instructional aides to support students during extracurricular activities during the summer activities on an as needed basis at \$18.27 per hour:

Maryann Costa Gina Diener Susan Trocchia Carol Tully
Lynn Worobel

12. Approval of Substitute and Home Instructor Rates for the 2022 - 2023 School Year

Recommend Board approval of the following substitute and home instructor rates for the 2022 - 2023 school year:

Per Diem Substitute Teachers	\$150.00 per day
Permanent Substitutes	\$150.00 per day
Substitute School Nurse	\$250.00 per day
Substitute Athletic Trainer	\$40.00 per hour
Home Instructor	\$55.00 per hour

13. Approval of Substitutes for the 2022 - 2023 School Year

Recommend Board approval of the following substitutes for the 2022 - 2023 school year:

<u>NO.</u>	<u>NAME</u>	<u>CERTIFICATION</u>
1.	Appezzato, Katharine	Teacher of English
2.	Bassani, Michael	Monmouth County Sub. Cert. exp. 2/22/2023
3.	Bernardini, Geraldine	Teacher of Home Economics
4.	Bonello, Melissa	Monmouth County Substitute School Nurse exp.1/31/2027
5.	Costa, Maryann	Monmouth County Sub. Cert. exp. 9/1/2026
6.	Costa, Stephanie	Monmouth County Sub. Cert. exp. 1/16/2024

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7.	Diener, Gina	Monmouth County Sub. Cert. exp. 2/1/2024
8.	DiMasi, David	Monmouth County Sub. Cert. exp. 1/27/2025
9.	Doppelt, Deborah	Teacher of Health & Physical Education
10.	Doremus, Carrie	Monmouth County Sub. exp. 7/2026
11.	Goepfert, Gregory	Monmouth County Substitute Teacher exp. 1/31/2027
12.	Gissonna, Tania	Monmouth County Sub. Cert. exp. 2/3/2025
13.	Goode, John	Elementary
14.	Henne, Robert	Teacher of English
15.	Honnold, Krista	Elementary, TOH, Reading Specialist
16.	Ignar, Charles	Elementary Education; Teacher of the Handicapped
17.	Larkin, Thomas	Teacher of Spanish
18.	Marinelli, Kyle	Monmouth County Sub. exp. 3/1/2026
19.	Marino, Rachel	Teacher of Health & Physical Education
20.	Moskal, Edward	Teacher of Social Studies, Principal/Supervisor, School Administrator
21.	Natale, Christopher	Monmouth County Sub. Cert. exp. 3/9/2025
22.	Nolan, Raoul	Teacher of Social Studies
23.	O'Neill, Juli	TSWD, Elementary
24.	Palmigiano, Joanna	Teacher of Social Studies
25.	Peet, Joshua	Monmouth County Sub. Cert. exp.2/28/2027

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26.	Preston, Zane	Monmouth County Sub. Cert. exp. 9/9/2024
27.	Quigley, Lori	Monmouth County Sub. Cert exp. 11/19/2024
28.	Ridolfi, Kelly	Monmouth County Sub. Cert. exp. 7/31/2026
29.	Ronan, Debora	Monmouth County Sub. Cert. exp. 4/30/2027
30.	Jessica Seelinger	Monmouth County Sub. Cert. exp. 9/25/2025
31.	Springsteen, Meagan	Monmouth County Sub Cert exp 7/30/2023
32.	Stark, Daphne	Monmouth County Sub. Cert. exp. 11/13/2022
33.	Steel, Jacqueline	Elementary, Math, School Counselor
34.	Taormina, Charlene	Teacher of French, Teacher Of ESL
35.	Trocchia, Susan	Monmouth County Sub. Cert exp. 9/21/2023
36.	Tully, Carol	Monmouth County Sub Cert exp. 6/28/2023
37.	Uva, Joan	Elementary
38.	Velcamp, John	Monmouth County Sub. Cert. exp. 9/1/2026
39.	Wall, Brandon	Monmouth County Sub. Cert. exp. 4/16/2023
40.	Wolkom, Kathleen	Monmouth County Sub. Cert. exp. 11/14/2023
41.	Worobel, Lynn	Monmouth County Sub. Cert. exp. 3/14/2024
42.	Zambrano, Armand	Elementary School Teacher

	<u>COACHES/ADVISORS ONLY</u>	
<u>NO.</u>	<u>NAME</u>	<u>CERTIFICATION</u>

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1.	Amato, Gregg	Monmouth County Sub Cert. exp. 11/19/2023
2.	Andl, John	Health & Physical Education
3.	Bartel, Taylor	Monmouth County. Sub Cert. exp. 7/30/2027
4.	Battaglia, Donna	Monmouth County Sub. Cert. exp. 9/2026
5.	Bellavance, Jessica	Ocean County Sub Cert. exp. 6/1/2026
6.	Bellavance, John	Teacher of Students w/Disabilities, Elementary
7.	Beyer, Maura	Monmouth County. Sub. Cert. exp. 8/31/2026
8.	Burke, Kevin	Teacher of Students w/Disabilities
9.	Callahan, Dave	Monmouth County. Sub. Cert exp. 10/31/2026
10.	Champeau, Chris	Monmouth County Sub. Cert. exp. 12/14/2025
11.	Cornelliusen, James	Teacher of Social Studies
12.	Danyluk, Stephen	Essex County Sub. Cert. 7/1/2024
13.	DeLuca, Eleazar	Monmouth County Sub. Cert. exp. 11/30/2026
14.	Durborow, Amanda	Teacher of Students w/Disabilities, Math
15.	Gagliano, Gerard	Monmouth County Sub. Cert. exp. 2/12/2026
16.	Gagliano, Tess	Occupational Therapist
17.	Gorfain, Amanda	Monmouth County Sub. Cert. exp. 1/4/2024
18.	Goyal, Amrish	Monmouth County Sub. Cert. exp. 11/30/2026
19.	Grainger, Glenn	Monmouth County Sub. Cert. exp. 6/15/2025

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20.	Kalman, Randy	Teacher of Biological Science
21.	Kehoe, Riley	Monmouth County Sub. Cert. exp. 1/2027
22.	Keogh, Robert	Monmouth County Sub. Cert. exp. 12/4/2022
23.	Maguire, Melissa	Elementary
24.	Marino, Sara	Teacher of Music
25.	Massabni, George	Monmouth County Sub. Cert. exp. 3/11/2026
26.	McLoone, Timothy	Monmouth County Sub. Cert. exp. 12/9/2024
27.	Moreau, Marc	Monmouth County Sub Cert. exp. 1/31/2027
28.	Mosca, Richard	Teacher of Social Studies
29.	O'Keefe, Amy	Monmouth County Sub. Cert. exp. 7/13/2026
30.	Olivero, Rebecca	Monmouth County Sub. Cert. exp. 9/14/2023
31.	Perez, Cristhian	Monmouth County Sub Cert. exp. 8/2026
32.	Power, Bradley	Monmouth County Sub. Cert. exp. 1/31/2025
33.	Prown, Joshua	Monmouth County Sub. Cert. exp. 2/11/2024
34.	Reilly, Edward	Teacher of Art
35.	Ritchie, Zachary	Monmouth County Sub Cert. Exp. 3/11/2024
36.	Robinson, Danon	Monmouth County Sub Cert exp 12/24/2024
37.	Rogers, Aaron	Monmouth County Sub Cert. exp. 1/29/2026

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38.	Russell, Donald	Teacher of Science
39.	Santos, Kenneth	Elementary Teacher
40.	Schulte, Gerald	Teacher of Biological Science
41.	Scott, William	Monmouth County Sub. Cert. exp. 11/16/2025
42.	Seslar, Christopher	Monmouth Cty. Sub. Cert. exp. 2/28/2027
43.	Singleton, Kathryne	Monmouth County Sub. Cert. exp. 9/24/2023
44.	Soares, Jeffrey	Teacher of Health & Physical Education
45.	Sophinos, Melina	Monmouth County Sub. Cert. exp. 4/2026
46.	Stewart, Joseph	Teacher of Physical Education
47.	Stewart, Owen	Teacher of Social Studies
48.	Sweeney, Kasiann	Teacher of English, Teacher of Theater
49.	Vaccarelli, Meaghan	Elementary Teacher
50.	Charles Volker	Monmouth Cty Sub. Cert. exp. 4/2027
51.	Williams, Calvin	Monmouth Cty Sub Cert. Exp. 6/1/2026
52.	Yablonski, John	Monmouth Cty. Sub. Cert. exp. 10/26/2022
53.	Zadlock, Michael	Monmouth Cty. Sub. Cert. exp. 6/28/2023

14. Approval of Home Instructors for the 2022 - 2023 School Year

Recommend Board approval of the following home instructors for the 2022 - 2023 school year:

	<u>NAME</u>	<u>SUBJECT</u>
1	Jennifer Amabile	French

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2	Kate Appezzato	Teacher of English
3	Kathleen Caffrey	Spanish
4	John Coviello	Social Studies, Special Education
5	Lauren Dominick	Teacher of Mathematics
6	Sagit Effrain	Teacher of Math
7	Robert Lench	Teacher of English
8	Edward Moskal	Teacher of Social Studies, Principal/Supervisor, School Administrator
9	Joanna Palmigiano	Social Studies
10	Nancy Paulson	Math
11	John Quinn	Teacher of the Handicapped
12	Don Russell	Science
13	Stacee Seiler Samuel	Math
14	Taormina, Charlene	Teacher of French, Teacher of ESL
15	Clayton Twidle	Teacher of Social Studies

15. Approval of Substitute Athletic Trainers for the 2022 - 2023 School

Recommend Board approval of the following substitute athletic trainers for the 2022 - 2023 school year:

Julia Barnes

Lauren Butler

Mary Karlo

Finance

On a MOTION made by Mrs. Pattwell seconded by Mr. Page, the Board by unanimous roll call vote approved Finance agenda items 16-33 as follows:

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16. Approval of Bill List

Recommend Board approval of the following bill lists dated June 28, 2022:

General Fund	\$ 522,253.54
Food Services Fund	\$ 61,258.78
Total	\$ 583,512.32
Payroll (06/15/22)	\$ 723,760.94
Payroll (06/17/22)	\$ 507,207.44
Total Expenditures	\$1,814,480.70

Recommend Board approval of the following bill lists dated June 30, 2022:

General Fund	\$ 460,762.61
Special Services Fund	\$ 6,883.00
Capital Projects Fund	\$ 375,148.48
Food Services Fund	\$ 2,096.26
Total	\$ 844,890.35
Payroll (06/30/22)	\$ 214,048.18
Total Expenditures	\$1,058,938.53

Recommend Board approval of the following bill lists dated July 21, 2022:

General Fund	\$ 584,313.47
Total	\$ 584,313.47

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Payroll (07/14/22)	\$ 142,806.82
Total Expenditures	\$ 727,120.29

17. Approve Board Secretary's Report – May 2022

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

18. Approve Panda LLC, Cash Reconciliation Report– May 2022

Recommend Board approval of the **Panda LLC Cash Reconciliation** report for – **May 31, 2022**.

19. 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 **May 31, 2022**.

20. 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 **May 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.

21. Approve of Use of Facilities

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

Date(s)	Organization	Event	Facility
7/22/22	TROG	Lacrosse Games	Turf Field
TBD (12 dates)	RFH Youth Football & Cheer	Youth Football Games	Turf Field

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7/25/22 - 7/28/22	Rumson Recreation	Field Hockey Camp	Lower Turf/ Baseball Field
TBD	Bulldawgs Softball	Softball Practice & Games	Softball Field
TBD	Rumson Futbol Club	Soccer Games & Practices	Turf Field

22. Ratify Approval of Use of Facilities

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

Date(s)	Organization	Event	Facility
7/8/22 7/15/22	TROG	Lacrosse Games	Turf Field
7/2/22	RFH Lacrosse Team	Alumni Game	Turf Field
7/18/22, 7/19/22	AYF	Football Camp	Turf Field

23. 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	Registration	Estimated Travel	Location
Online	Hargrove, Mackenzie	Fundamentals of Coaching Online Workshop	\$100.00	0	Online
Online	Schuld, Susan	Fundamentals of Coaching Online Workshop	\$100.00	0	Online
Online	Bryan, Melissa	Danielson Training for New Administrators	\$106.00	0	Online

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Online	Hudson, Meredith	Danielson Training for New Administrators	\$106.00	0	Online
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24. Approve 2022-2023 Insurance Policy Renewal

Recommend Board approval of the 2022-2023 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
Package	\$140,799
Errors & Omissions	\$ 44,666
Workers Compensation	\$ 95,852
Excess Workers Compensation	\$ 3,865
Cyber Liability - Evolve	\$15,375
Student Accident	\$103,535
Bonds	\$630
Total	\$ 404,722

25. Approve Shore Conference Official Fees

Recommend Board approval of the following Shore Conference Official Fees for the 2022-2023 SY as established by the Shore Conference Athletic Directors Association:

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Official Fees

26. Approve Resolution - New Jersey State Interscholastic Athletic Association

Recommend Board approval of the following:

The Rumson-Fair Haven Regional High School Board of Education in the County of Monmouth, State of New Jersey, hereby enrolls Rumson-Fair Haven Regional High School as a member of the New Jersey State Interscholastic Athletic Association (NJSIAA) a non-profit 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 Rumson-Fair Haven Regional High School Board of Education hereby adopts as its own policy and agrees to be governed by the Constitution, Bylaws, Rules and Regulations of the NJSIAA.

Administrative Responsibility—The NJSIAA must rely upon the voluntary compliance by its member schools in enforcing the eligibility standards set forth in Bylaws, Article V. Toward that end, the Principal in each member school has the affirmative obligation to report to the NJSIAA any violations of these standards. The fact that a school has disclosed that there has been an eligibility violation will not relieve the affected school of sanctions that may be imposed against it, pursuant to Article X of the Bylaws, including the forfeiture of games or events. However, the failure to disclose an eligibility violation may be grounds for imposing additional sanctions upon the offending school.

In addition, a school must maintain a status of “Member in Good Standing” as outlined in the Principal’s Affidavit to remain eligible for NJSIAA activities and tournaments.

27. Approval of Professional Development (Grant Funded ESEA Title IV Funds FY 2022)

Recommend Board approval for Kiker Learning Instructional Technology and Design to provide Google Classroom training to staff on August 25, 2022 at a cost of \$3,000.00.

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28. Approval of Title 1A - Math and ELA tutoring services with Huntington Learning Center

Recommend Board approval for the amendment of the Huntington Learning Center contract to provide tutorial services in Math and ELA for identified students under the guidelines of the ESEA Title 1A federal grant program starting 7/5/2022 through 8/17/2022 at a cost of \$26,880.

29. Approval of Title 1A - SAT Preparation for Reading/Writing and Math with Huntington Learning Center

Recommend Board approval for the following partnership with Huntington Learning Center to provide a Summer 2022 SAT Prep Program in Math and Reading/Writing for identified students under the guidelines of the ESEA Title 1A federal grant program starting 8/16/2022 through 9/1/2022 at a cost of \$23,400.

30. Approval of Contracts for Tuition Students Received

Recommend Board approval of contracts with the following school districts for tuition students in the Multiple Disabled Program:

STUDENT #	TUITION	RECEIVED FROM	START DATE
26000335	\$7,646 ESY	Holmdel	07-05-22 to 08-11-22
26000335	\$35,392 tuition \$29,066 1:1 aide \$64,458 Total	Holmdel	09-06-22

31. Approve Food Service Management Contract - Simplified Culinary Services

Recommend Board approve the renewal of a contract with Simplified Culinary Services, Inc., Point Pleasant, NJ, for the 2022-2023 school year with an annual management fee of \$19,000 billed at \$1,900 per month. This contract includes a guarantee of not less than \$7,000.

Neither party shall be liable for damages for any failure, hindrance or delay in the performance of any obligation under this Agreement if such delay, hindrance or failure to perform is caused

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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.

32. Approve Contract - Lawn Maintenance Services

Recommend Board approval of a contract with Above the Mark Landscaping, Marlboro, NJ for grass cutting, mulching and shrub trimming July 1, 2022 through June 30, 2023 in the amount of \$19,500. (Budget account #11-000-263-421-214-0)

33. Approve Contract - Turf Maintenance Services

Recommend Board approval of a contract with Sport Care Synthetic Field Maintenance, Bridgewater, NJ for quarterly turf maintenance July 1, 2022 through June 30, 2023 in the amount of \$18,200. (Budget account #11-000-263-421-214-0)

Education

On a MOTION made by Mr. Page seconded by Mr. Kenney, the Board by unanimous roll call vote approved the Education agenda items 34-36.

**34. Approval of Full Time Out-of-District Vocational Student Placement Plus
Transportation for the 2022-2023 School Year**

Recommend Board approval 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**

<u>Student #</u>	<u>Grade</u>	<u>Academy</u>
2400000022	11	Communication High School
2400000023	11	Communication High School
2400000091	11	MAST
260000084	9	MAST
250000017	10	Communication High School

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230134	12	Academy of Allied Health & Science
2400000119	11	MAST
26000236	9	Communication High School
230146	12	Biotechnology High School
2400000096	11	Biotechnology High School
25000164	10	Biotechnology High School
230006	12	MAST
230156	12	High Technology High School
2400000114	11	Biotechnology High School
230053	12	Biotechnology High School
2400000277	11	Academy of Allied Health & Science
2400000246	11	MAST
2400000248	11	High Technology High School
2400000250	11	Communication High School
25000254	10	Biotechnology High School
2400000121	11	High Technology High School
26000155	9	High Technology High School
230076	12	Communication High School
26000211	9	MAST
230196	12	High Technology High School
26000021	9	High Technology High School

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230029	12	MAST
25000047	10	Academy of Allied Health & Science
2400000053	11	Communication High School
25000030	10	MAST
230214	12	High Technology High School
25000190	10	High Technology High School
230222	12	High Technology High School
25000308	10	MAST
25000021	10	Communication High School
25000192	10	Biotechnology High School
25000070	10	Communication High School
240010	11	Academy of Allied Health & Science
25000080	10	MAST
26000161	9	Communication High School
2400000059	11	Communication High School
26000116	9	Academy of Allied Health & Science
25000082	10	High Technology High School
230027	12	MAST
2400000211	11	MAST
26000038	9	Academy of Allied Health & Science
25000056	10	High Technology High School

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25000180

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Biotechnology High School

35. 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
230084	MCVSD, Electricity, Middletown	\$988	12
220255	MCVSD, Culinary Arts, Asbury Park	\$988	PG
2400000033	MCVSD, Applied Mechanical Engineering, Tinton Falls	\$988	12

36. Recommend Second Reading and Approval of Policies

Recommend Board second reading and Board approval of the policies listed below:

- Policy 1648.15 - COVID-19 Record Keeping for Healthcare Settings in School Buildings (Mandated)
- Policy 2417 - Student Intervention and Referral Services (Revised / Mandated)
- Policy 5512 - Harassment, Intimidation and Bullying (Revised / Mandated)
- Policy and Regulation 5751 - Sexual Harassment of Students (Mandated)
- Policy and Regulation 7410 - Maintenance and Repair (Revised / Mandated)
- Policy 8420 - Emergency and Crisis Situations (Revised / Mandated)
- Policy 8465 - Bias Crimes and Bias Related Acts (Mandated)
- Policy and Regulation 9320 - Cooperation with Law Enforcement Agencies (Revised / Mandated)
- Policy 9560 - Administration of School Surveys (Mandated)
- Policy 7510 - Use of School Facilities (Amended)

11. Discussion Items

12. Public Comments on any school related topic

None

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13. Executive Session

On a MOTION made by Mr. Kenney seconded by Mrs. Whitehouse, the Board by unanimous roll call vote, moved to Executive Session at 7:32 p.m. as follows:

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 April 27, 2021 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:

- ❖ Personnel
- ❖ Attorney/Client Privilege

14. Reconvene to 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 8:20 p.m.

15. Adjournment

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 8:31 p.m.

Respectfully submitted,

Sean S. Cranston

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