

RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL
BOARD OF EDUCATION

FY 2021-22 No. 25
OFFICIAL MINUTES

May 23, 2022 REGULAR 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 on in the High School Library / Media Center. The meeting was called to order at 6 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	Absent	Mrs. Pattwell	Present
Mrs. Hickey	Absent	Mrs. McGinty Pres	Present	Mrs. Thompson	Present
Mr. Kenney VP	Present	Mr. Page	Present	Mrs. Whitehouse	Present

5. Welcome of Visitors ~ Mrs. McGinty welcomed the visitors.

6. Special Recognition

Junior Awards ~ Mr. Sarles, Mr. Alworth, Mrs. Fitzgerald and Mr. Herman honored the following Juniors :

West Point Dwight D. Eisenhower Outstanding Leader of Character of Award - Jacqueline Braceland

Bausch & Lomb Honorary Science Award (University of Rochester) - Edward Deignan

Xerox Award for Innovation and Information Technology (University of Rochester) - Gabriel Maglione

Rensselaer Polytechnic Institute - Rensselaer Medal - Chole Constantinopoulos

Rochester Institute of Technology - Creativity and Innovation Award - Angus Dassler and Catherine Reid

Rochester Institute of Technology - Computing Medal and Scholarship Award - Amanda Gettings and Jackson Werner

The Frederick Douglass and Susan B. Anthony Award (University of Rochester) - Evan Callas

The George Eastman Young Leaders Award (University of Rochester) - Payton Haley

Barnard College Book Award - Sophia Dengler

Bowdoin College Book Award - Leonard Izzo

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Bryn Mawr College President's Book Award - Hudson Maloney

St. Anselm College Book Award - Spencer Hobson

St. Lawrence University Book Award - Cayli Marino

St. Michael's College Book Award - Sadie Bednarsh

Tulane University Book Award - Brooke Santos

Villanova University Book Award - Edward Deignan

Wesleyan University Book Award - Eleanor Frankel

The American Association of Teachers of French - Excellence in French Award - Chloe Constantinopoulos

The American Association of Teachers of Spanish & Portuguese - Certificado de Excelencia - Evan Callas

The Chinese Honor Society - Excellence in Chinese Award - Sadie Bednarsh

7. **Communications**

8. **Board Reports**

- Negotiations- Mrs. McGinty
- Athletics and Activities ~ Mrs. Pattwell reported on the Committee meeting of May 18
- Personnel ~ Mrs. Pattwell reviewed the items on the agenda for approval
- Finance – Mr. Kenney reviewed items covered in the May 19 Committee meeting
- Enrollment as of April 30, 2022 was 940
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9. **Public Comment on Agenda Items ~ NONE WERE OFFERED**

10. **Action Items**

Board Meeting Minutes

1. Recommend Board approval of the following meeting minutes:

May 10, 2022 ~ regular meeting minutes

May 10, 2022 ~ executive session minutes

2. **May 2022 Drill Logs:**

<u>TYPE OF DRILL</u>	<u>DATE</u>	<u>TIME</u>	<u>DURATION</u>
Fire	5/23/2022	10:46 a.m.	5 minutes

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Evacuation	5/16/2022	8:22 a.m.	11 minutes
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Personnel

3. Sixth Assignment

Recommend Board approval of a sixth assignment in Special Education for the 2021 - 2022 school year beginning May 16 through June 30, 2022 for the following teachers at a stipend of 20% of the Level 1 salary of the teachers' guide at the appropriate degree level:

Anna Higgins	BA Guide	\$12,054.00
Rachel Hoff	BA Guide	\$12,054.00
Andrew Hudson	BA Guide	\$12,054.00
Kevin James	BA + 60 Guide	\$12,596.00
Christopher Quinn	BA Guide	\$12,054.00

4. Construction Monitor

Recommend Board Approval of the following new position:

- *Phase 4 Referendum Construction Monitor*

5. Coaching/Advisor Appointment for the 2021 - 2022 School Year

Recommend Board approval of the following coaching/advisor appointment for the 2021 - 2022 school year:

WEIGHT ROOM SUPERVISOR

Charles Volker \$1,500 (*prorated - effective 5/24/2022*)

6. Faculty and Staff for the 2022 Extended School Year Program

Recommend Board approval of the following faculty and staff for the 2022 extended school year program beginning July 5 through August 11, 2022:

NAME	POSITION	SALARY	HOURS
Kimberly Gavin	Special Education Teacher	\$40.00/hour	5.5 hours per day
Krista Honnold	Special Education Teacher	\$40.00/hour	5.5 hours per day

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Rosina Tufano* <i>Pending required paperwork</i>	Special Education Teacher	\$40.00/hour	5.5 hours per day
Molly McBain	Substitute Special Education Teacher	\$40.00/hour	5.5 hours per day
Maryanne Costa	Paraprofessional	\$18.27/hour	5 hours per day
Gina Diener	Paraprofessional	\$18.27/hour	5 hours per day
Meagan Springsteen	Paraprofessional	\$18.27/hour	5 hours per day
Carol Tully	Paraprofessional	\$18.27/hour	5 hours per day
Anna Higgins	Special Education Teacher	\$40.00/hour	As needed for IEP meetings
Molly McBain	Special Education Teacher	\$40.00/hour	As needed for IEP meetings
Kristen DeMeter	General Education Teacher	\$40.00/hour	As needed for IEP meetings
Lindsey McPherson	Speech Therapist	\$40.00/hour	Not to exceed 10 hours/week
Jane Knific	School Nurse	\$40.00/hour	4.5 hours per day
Hannah Phillips	Structured Learning Experience Coordinator	\$40.00/hour	Not to exceed 20 hours
Noreen Higgins	L.D.T.C.	\$75.00/hour	Not to exceed 100 hours
Katie McLoughlin	Social Worker	\$40.00/hour	Not to exceed 100 hours

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7. Summer Hours ~ Athletics

Recommend Board approval of the following summer positions:

NAME	POSITION	SALARY	HOURS
Kim Pierson	Assistant Athletic Director	\$40/00/hour	50
Alex Stein	Athletic Trainer	\$7,322.50*	<i>Stipend per CBA</i>

**at the 2021-2022 school year step and salary until contract negotiations are finalized*

8. Medical/Family Leave Request

Recommend Board approval of the request for employee #5047 to take a paid medical leave beginning October 3 through December 2, 2022 and an unpaid Family Medical Leave of Absence along with New Jersey Family Leave, beginning December 5 through May 26, 2023, returning on May 30, 2023. All dates are contingent upon the recommendation of the doctor. _

9. Accept the Resignation of an English Teacher

Recommend Board approval to accept, with regret, the resignation of Kate Roach, English Teacher, effective June 30, 2022.

10. Team Doctors for Varsity Football Coverage for the 2022 Fall Season

Recommend Board approval of Professional Orthopedic Associates as the team doctors for the home varsity football games during the 2022 Fall season, with one of the following physicians on site:

Dr. Harry Bade	Dr. Brian Torpey	Dr. Greg Foos	Dr. Chris Johnson
Dr. Glen Gabison	Dr. Mark Gesell	Dr. David Gentile	Dr. Barry Swick
Dr. Jason Cohen			

11 Football Photographer for the 2022 Football Season

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Recommend Board approval of Jack Velcamp as the Football Photographer for the 2022 football season at a stipend of \$750.00.

12. Marching Band Consultants for the 2022 - 2023 School Year

Recommend Board approve the following band consultants and stipends for the 2022 - 2023 school year:

Rebecca Olivero	Color Guard Design	\$750.00
Sara Marino	Drill Design	\$750.00
Mel Chayette	Summer Percussion	\$750.00
Mel Chayette	Fall Percussion	\$750.00

13. Coaches for the 2022 - 2023 School Year

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

**Pending required paperwork*

<u>SPORT</u>	<u>NAME</u>	<u>STEP</u>	<u>SALARY</u>
<u>FOOTBALL - GROUP I</u>			
Head Coach	Jeremy Schulte	7	\$9,006
Assistant Coach	Chris Quinn	7	\$6,484
Assistant Coach	Jerry Schulte	7	\$6,484
Assistant Coach	Joe Murphy	7	\$6,484
Assistant Coach	John Corneliusen	7	\$6,484
Assistant Coach	John Bellavance	7	\$6,484
Assistant Coach	Gerard Gagliano	7	\$6,484
Assistant Coach	Randy Kalman*	7	\$6,484
Assistant Coach	Glenn Grainger	5	\$5,812
Volunteer Coach	Kyle Marinelli		
Volunteer Coach	Brandon Wall		

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Volunteer Coach	John Andl
Volunteer Coach	Michael Zadlock
Volunteer Coach	Jay Clark
Volunteer Coach	Tyler Pierson*

BOYS SOCCER - GROUP III

Head Coach	Jeffrey Soares	6	\$7,136
Assistant Coach	Kevin Burke	5	\$5,110
Assistant Coach	Ken Santos*	7	\$5,809
Assistant Coach	John Rogers	1	\$3,811
Volunteer Coach	Zachary Ritchie		

GIRLS SOCCER - GROUP III

Head Coach	Megan Heerwagen	7	\$7,736
Assistant Coach	Jeff Herkimer	7	\$5,809 + \$300 longevity
Assistant Coach	Melissa Maguire	7	\$5,809
Assistant Coach	Rachel Marino	5	\$5,110

FIELD HOCKEY - GROUP III

Head Coach	Kelly Ridolfi	1	\$4,775
Assistant Coach	Shannon Connolly*	1	\$3,811

VOLLEYBALL - GROUP III

Head Coach	Calvin Williams	7	\$7,736
Assistant Coach	Aaron Rogers	2	\$3,991

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Assistant Coach	Mackenzie Hargrove	1	\$3,811
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GIRLS TENNIS - GROUP IV

Head Coach	Danon Robinson	2	\$3,820
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Assistant Coach	Carrie Doremus	6	\$4,057
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CROSS COUNTRY - GROUP IV

Head Coach	Tim McLoone	7	\$5,525
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Assistant Coach	Molly McBain	6	\$4,057
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Assistant Coach	Michael Haughwout	5	\$3,709
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Volunteer Coach	Samantha Haughwout		
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Volunteer Coach	Bob Keogh		
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Volunteer Coach	Alex Cafiero		
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<u>STRENGTH</u>	<u>&</u>	Robert Orrok	\$20,000	Full Year
<u>CONDITIONING</u>			0	

14 Extra-Curricular Advisors for the 2022-2023 School Year

Recommend Board approval of the following extra-curricular advisors for the 2022 - 2023 school year *at the 2021-2022 school year stipend until contract negotiations are finalized:*

**Pending required paperwork*

CLUB

NAME

GROUP 1 - \$4,525

Tower Players Director / Fall	Kasi Sweeney
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Tower Players Director / Spring	Kasi Sweeney
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Yearbook Advisor	Mackenzie Hargrove
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GROUP 2 - \$4,443

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Junior Class Coordinator	Justin Langlois
Key Club Advisor	Jeremy Schulte
Marching Band Advisor	Sara Marino
National Honor Society Advisor	Julie Brewington
	Jackie Toner
School Musical Pit Director	Amanda Gorfain
Senior Class Coordinator	Thomas Colella
SGA Advisor	Stephanie Pennetti
Technical Theater Director - Fall	Matthew Leddin
Technical Theater Director - Spring	Matthew Leddin
 <u>GROUP 3 - \$2,944</u>	
Art/Photography Club	Kristen Lanfrank
Character Education Advisor	Alyssa Trocchia
Cheerleader Advisor - Fall	Jessica Bellavance
Color Guard Advisor	Rebecca Olivero
Dance Club Advisor - Fall	Taylor Bartel*

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Freshmen Class Advisor	Alyssa Trocchia
Habitat for Humanity	Kristen DeMeter
Peer Leadership	Alyssa Trocchia
Sophomore Class Advisor	Tara Flynn
Spectrum	Kate Okeson
<u>GROUP 4 - \$2,240</u>	
Broadcasting Club	Jeff Herkimer
Cheerleader Advisor - Winter	Jessica Bellavance
Cheerleader Assistant - Fall	Meagan Springsteen
Chess Club Advisor	Justin Langlois
Chinese Honor Society Advisor	Rebecca Wang McKenna
Cooking Club	Cassie Fallon
	Maryanne Furey
Dance Club Advisor - Winter	Taylor Bartel*
Environmental Club Advisor	Michael Haughwout
Euro Challenge Advisor	Stephanie Pennetti
Fed Challenge Advisor	Stephanie Pennetti

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French Honor Society Advisor	Martin Januario
Health Career Club Advisor	Lauren Butler
Jazz Ensemble Advisor	Zach Lorelli
Math Honor Society Advisor	Kristen DeMeter
Mock Trial Advisor	Stephanie Pennetti
Science National Honor Society	Alexandra Chiodi
	Michael Haughwout
Scientific Frontier Club (STEM CLUB)	Valerie Kilar
Spanish Honor Society Advisor	Christina Gauss
Tower Players Assistant Director - Fall	Susan Schuld
Tower Players Assistant Director - Spring	Susan Schuld
Tower Singers	Kathryne Singleton
Tri-M Music Honor Society	Zach Lorelli
<u>GROUP 5 - \$1,523</u>	
Choreographer - Fall	Donna Battaglia
<u>GROUP 6 - \$1,481</u>	
Book Club	Lauren Grumbach

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Computer Programming Club	Jeffrey Herkimer
English Honor Society	Thomas Colella
Fashion Club	Kristen Lanfrank
Film Club Advisor	Dana Maulshagen
	Lauren Grumbach
Math League Advisor	Lindsay Deremiah
National Art Honor Society	Kristen Lanfrank
Paws & Claws Advisor	Jessica Mentzel
Play Production Coordinator	Susan Schuld
Psychology Club	Kali Lerner
Science League Advisor	Val Kilar
Social Studies Honor Society	Thomas Colella
Storytelling Club Advisor	Christina Gauss
Veteran Appreciation Club	Eric Zullo
Webmaster	Jeff Herkimer
<u>VOLUNTEER</u>	
Paddle Tennis	Maura Beyer

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Squash Club

Amrish Goyal

Surf Club

Eric Zullo

Tammy
Mulvaney

Keith Noonan
Consultant

PERSONNEL~ ADDENDUM

31. Director of Curriculum, Instruction, Student Data, State Reporting, and Strategic Planning

Recommend Board approval of Sarah Fitzgerald as the Director of Curriculum, Instruction, Student Data, State Reporting, and Strategic Planning for the 2022 - 2023 school year beginning July 1, 2022 through June 30, 2023 at an annual salary of \$150,000.00.

32. Consultant

Recommend Board approval of Valery Petrone as a Consultant to the School Business Administrator for the purpose of transition beginning June 1, 2022 through April 30, 2023, apportioned up to 10 hours per month, as needed, at a rate of \$100.00 per hour.

0. Industrial Arts Teacher for the 2022-2023 School Year

Recommend Board approval of the appointment of Anthony Dinallo as an Industrial Arts Teacher for the 2022-2023 school year beginning September 1, 2022 through June 30, 2023 at Step 25 of the BA+60 Guide, at a salary of \$100,755.00*, pending completion of all required paperwork.

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

0. Math Teacher for the 2022-2023 School Year

Recommend Board approval of the appointment of Nichole Kerney as a Math Teacher for the 2022-2023 school year beginning September 1, 2022 through June 30, 2023 at Step 20 of the BA+30 Guide, at a salary of \$85,100.00*, pending completion of all required paperwork.

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

0. English Teacher for the 2022-2023 School Year

Recommend Board approval of the appointment of Thomas January as an English Teacher for the 2022-2023 school year beginning September 1, 2022 through June 30, 2023 at Step 4 of the BA+30 Guide, at a salary of \$64,425.00*, pending completion of all required paperwork.

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

36. English Teacher for the 2022-2023 School Year

Recommend Board approval of the appointment of James McConville as an English Teacher for the 2022-2023 school year beginning September 1, 2022 through June 30, 2023 at Step 6 of the BA+30 Guide, at a salary of \$65,625.00*, pending completion of all required paperwork.

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

0. Social Studies Teacher for the 2022-2023 School Year

Recommend Board approval of the appointment of Nicholas DelBuono as a Social Studies Teacher for the 2022-2023 school year beginning September 1, 2022 through June 30, 2023 at Step 3 of the BA Guide, at a salary of \$62,070.00*, pending completion of all required paperwork.

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

0. Long-Term Leave Replacement School Counselor

Recommend Board approval of the appointment of Kelly King as a Long Term Leave Replacement School Counselor (Replacing Employee # 5348), effective June 1, 2022 - January 17, 2023 at Step 1, BA + 30 of the SEA Salary Guide, at a salary of \$61,625*, pending completion of all required paperwork.

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

On a **MOTION** made by Mr. Kenney seconded by Mr. Page, the Board by unanimous roll call vote of those present approved Action Items 1 and 2 and Personnel agenda items 3 through 14 and Addenda items 31 through 38.

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Finance

15. Bill List May

Recommend Board approval of the following bill lists dated May 23, 2022

General Fund	\$ 193,339.62
Special Services Fund	\$ 2,880.00
Capital Projects Fund	\$ 141,822.29
<u>Total</u>	<u>\$ 338,041.91</u>

Payroll	\$ 547,379.48
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Total Expenditures	\$ 885,421.39
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16. Budget Transfers -May

Recommend Board approval of the budget transfer report for May 2022

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

The Board Secretary certifies to the Board of Education that the April Board Secretary's Report indicates no line item account has encumbrances and expenditures which in total exceed the line item appropriation in accordance with N.J.A.C. 6A:23A-16.10 and N.J.S.A. 18:22.8.

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

The Board hereby certifies that as of April 31, 2021, and after review of the Board Secretary's monthly financial report and upon consultation with the appropriate district officials, to the best of their knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

19. Board Secretary's Report –April

Recommend Board approval of the Board Secretary's report for April 2022

20. Panda LLC, Cash Reconciliation Report– April

Recommend Board approval of the **Panda LLC Cash Reconciliation** report for – **April 2022**

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21. Use of Facilities

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

Date(s)	Organization	Event	Facility
TBD 4	Maguire Sisters Field Hockey Camp	Field Hockey Camp	Turf Field

22. 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
5/24/22	Kristen Demeter	Senior Prom Set Up	0	0	Matawan
6/10/22	Kristen Demeter	Senior Beach Day			Sea Bright
6/21 -6/24	Lindsay Deremiah	Walton AP Calc	\$775	0	On-line
7/11-7/14	Mackenzie Hargrove	AP Training	\$ 1,050	10	Pt. Pleasant
5/23/22	Susan Shay Angelina Calafiore	Student Observation	0	0	Long Branch
6/27-6/30	Tom Colella Matt Leddin	AP World History ~ Fordham University	970 each	0	On-Line
5/27/22	Susan Shay	Presentation on Post Graduation Opportunities for Students	0	8.19	Eatontown Red Bank

23. Insurance Rates

Recommend the Board approve the following insurance rates:

Dental

One Party \$44.11/Month

Two Party \$79.24

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Three Party \$141.34

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Prescription

Level of Coverage Direct Access NJEHP GSHP

<u>Single</u>	<u>\$ 248.46</u>	<u>\$ 231.79</u>	<u>\$ 231.79</u>
<u>2 Adults</u>	<u>\$ 490.74</u>	<u>\$ 457.81</u>	<u>\$ 457.81</u>
<u>Family</u>	<u>\$ 490.74</u>	<u>\$ 457.81</u>	<u>\$ 457.81</u>
<u>Employee/Child(ren)</u>	<u>\$ 490.74</u>	<u>\$ 457.81</u>	<u>\$ 457.81</u>

Medical

Level of coverage Direct EPO EHP GSHP

<u>Single</u>	<u>\$993.33</u>	<u>\$ 802.07</u>	<u>\$ 915.53</u>	<u>\$ 877.08</u>
<u>2 Adults</u>	<u>\$ 2,210.65</u>	<u>\$ 1,785.02</u>	<u>\$ 2,037.48</u>	<u>\$1,951.9 1</u>
<u>Family</u>	<u>\$ 2,572.18</u>	<u>\$ 2,076.92</u>	<u>\$ 2,370.70</u>	<u>\$2,271.1 3</u>

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<u>Employee/Child(ren)</u>	<u>\$</u>	<u>\$</u>	<u>\$1,351.76</u>	<u>\$1,294.9</u>
	<u>1,466.65</u>	<u>1,184.27</u>		<u>9</u>

24. Accept of Donations

Recommend Board accept the following donations from the RFH Booster Club

- \$12,600.00 to provide a new discus cage to be used by the RFH Track & Field teams
- \$3,118.13 for a Recovery Table

On a **MOTION** made by Mrs. Pattwell seconded by Mr. Page, the Board by unanimous roll call vote approved Finance agenda items 15 through 24.

Education

25. Field Trip Request(s) for the 2021-2022 School Year as listed

Recommend Board approval of the following field trip request(s) for the 2021-2022 school year:

DATE	DESTINATION	LEAVE	RETURN	CLUB/CLASS	ADVISOR
June 1, 2 & 7	Deane Porter Elementary School, Rumson	8:30 a.m.	Varies by Elementary class times	AP Biology & AP Chemistry Students will be reading science story books to multiple elementary classes	Val Kilar Jackie Toner
June 2	Arrows Acres Farm (Wall) Don Pepe Restaurant (Freehold)	9:30 a.m.	1:45 p.m.	Spanish 3 Honors	Daniella Goodarz Yannell Maglione
June 9	Monmouth Museum, Brookdale Community College	6:00 p.m.	8:00 p.m.	Tower Singers	Zach Lorelli

26. ` Home Instruction

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Recommend Board approval of home instruction for the 2021 - 2022 school year as listed:

STUDENT NO.	TIME FRAME	REASON	PROVIDER/COST
230105	5/4 - 7/28 10 hours per week	Medical	Facility \$54 per hour
230140	5/9 - 6/17 10 hours per week	Medical	RFH Faculty \$55 per hour
220106	5/11 - 6/17 10 hours per week	Medical	RFH Faculty \$55 per hour
25000168	5/17 - 6/17 12 hours per week	Medical	RFH Faculty \$55 per hour

27. 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
230276	12	Little Silver	\$13,950
230267	12	Locust	\$13,950
230256	12	Locust	\$13,950
2400000405	12	Red Bank	\$16,856
230235	12	Long Branch	\$16,856
2400000149	11	Locust	\$16,116
230284	11	Monmouth Beach	\$16,856
25000073	10	Long Branch	\$8,428

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28. Therapy and Consulting Services for the 2022 Extended School Year and the 2022 - 2023 School Year

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

NAME	SERVICE	ESY / 2021-2022 SY HOURS	HOURLY RATE
Alexis DeJianne, MOT, OTR/L	Occupational Therapy	8 hours per week - ESY	\$75.00/hour
Trina Foltz, PT, DPT, / Jennifer Santaniello, Therapy Coaches in Motion	Physical Therapy	3 hours per week - ESY	\$76.00/hour
Ellen Vaccaro	Orton Gillingham	8 hours per week - ESY	\$100.00/hour

29. New Textbook Selections

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

- Multivariable Calculus

30. 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, 2022-June 30, 2023.

On a **MOTION** made by Mr Page seconded by Mr. Kenney, the Board by unanimous roll call vote approved the Education agenda items 25-30.

11. Executive Session

On a **MOTION** made by Mrs. McGinty seconded by Mr. Page, the Board by unanimous voice vote, adjourned to Executive Session at 6:50 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

RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL
BOARD OF EDUCATION

FY 2021-22 No. 25
OFFICIAL MINUTES

May 23, 2022 REGULAR MEETING

WHEREAS, it is recommended by the Business Administrator that the Rumson-Fair Haven Board of Education go into Executive Session on May 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:

- ❖ *Personnel*
- ❖ *Attorney/Client Privilege*

12. Adjournment

As there was no further business before the Board, on a MOTION by Mr. Page seconded by Mrs. Whitehouse and carried on unanimous roll call vote the Board adjourned the regular meeting held on 7:06PM