

RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL
BOARD OF EDUCATION

FY 2021-22

No. 22 OFFICIAL MINUTES

April 11, 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 April 11, 2022 in the High School Library / Media Center. The meeting was called to order at 7:00 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

Also Present : Mrs. Facendo; Superintendent Mrs. Cornell Board Attorney (virtual); Ms Petrone, Business Administrator

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

6. Communications

Mrs. Hickey commented that several people praised the production ~ Mamma Mia

Mr. Kenney shared concerns raised by wrestling parents/supporters about a perceived potential hazard in the cafeteria.

Mrs. McGinty offered that there is a good ‘buzz’ around the community regarding our new Superintendent Mr. Groh.

7. Public Comment on Agenda Items ~ No comments were offered

8. Superintendent’s Report – Mrs. Facendo reviewed the process that was used in the search for the Business Administrator. She also reviewed Mr. Cranston’s Curriculum Vitae and introduced his family.

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9. Addendum ~ PERSONNEL ~ Items 16 and 17

16. Recommend Approval of School Business Administrator / Board Secretary

(June 1 - 30, 2022):

Be it resolved, the Rumson Fair Haven Regional Board of Education approves the Contract of Employment between it and Sean Cranston for the position of School Business Administrator for the period June 1, 2022 through June 30, 2022. The Contract of Employment received prior approval from the Executive County Superintendent of Schools.

17. Recommend Approval of School Business Administrator / Board Secretary

(SY 2022-2023):

Be it resolved, the Rumson Fair Haven Regional Board of Education approves the Contract of Employment between it and Sean Cranston for the position of School Business Administrator for the period July 1, 2022 through June 30, 2023. The Contract of Employment received prior approval from the Executive County Superintendent of Schools.

On a **MOTION** by Mr. Page seconded by Mr. Kenney and carried on unanimous vote the Board approved Addenda Items 16 and 17.

10. Board Committee Reports

- Negotiations - Mrs. McGinty – met today 4/11
- Athletics & Activities - Mrs. Pattwell reported on the committee meeting of April 6, 2022
- Personnel - Mrs. Pattwell reported on the committee meeting of April 6, 2022
- Culture, Climate, and Community Relations - Mrs. Whitehouse reported on the meeting of April 7, 2022
- Policy - Mr. Page reviewed policies on the agenda for this evening.

11. Action Items

Board Meeting Minutes

1. Recommend Board approval of the meeting minutes of March 28, 2022

Personnel

2. Approval of Updated Non-Aligned Contracts

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Recommend Board approval of updated non-aligned contracts through June 30, 2022 for the following employees:

Lurdes Costa
Maryanne Furey
Steven Larsen
Andrea Mahon
Lorraine Simon _____

0. Job Description ~ Update:

Recommend Board approval of updated, revised Job Descriptions:

- Vice-Principal Athletics & Activities / Athletic Director
- Student Assistance Counselor (SAC)
- Board Certified Behavior Analyst (BCBA)
- School Social Worker (Treatment Coordinator)
- Speech and Language Pathologist
- School Psychologist

0. Substitutes

Recommend Board approval of the following substitutes:

Christine Eberhard	Teacher of Health and Physical Education
Mary Karlo	Teacher of Health and Physical Education
	School Athletic Trainer

0. Amend Medical/Family Leave Request

Recommend Board approval to amend the request for employee #5348 to take a paid medical leave beginning May 31 through June 17, 2022 and an unpaid Family Medical Leave of Absence along with New Jersey Family Leave, beginning September 19 (*previously approved beginning September 1*) through January 13, 2023 returning on January 17, 2023. All dates are contingent upon the recommendation of the doctor.

0. Medical/Family Leave Request

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Recommend Board approval of the request for employee #4977 to take a paid medical leave beginning August 31 through September 16, 2022 and an unpaid Family Medical Leave of Absence along with New Jersey Family Leave, beginning September 19 through January 24, 2023 returning on January 25, 2023. All dates are contingent upon the recommendation of the doctor.

0. Extracurricular Coaches / Advisors for the 2021 - 2022 School Year

Recommend Board approval of the following extracurricular coach(es)/advisor(s) for the 2021 - 2022 school year:

BOYS TENNIS - GROUP IV

Assistant Coach

Danon Robinson

Step 1 \$963*

*prorated 1/3 of full stipend

On a **MOTION** made by Mrs. Whitehouse seconded by Mr. Kenney, the Board by unanimous roll call vote approved the Minutes and Personnel agenda items 2 through 7.

Finance

8. Bill List

Recommend Board approval of the following bill lists dated April 11, 2022:

General Fund	\$ 299,294.63
Special Services Fund	\$ 14,276.15
Food Services Fund	<u>\$ 154,447.37</u>
Total	\$ 468,018.15

Payroll March 31, 2022	\$ 566,552.40
Total Expenditures	\$1,034,570.55

9. Attendance at Professional Conferences and or Workshops:

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

Date	Name	Conference/Workshop (Budget Account #)	Registration	Estimated Travel	Location
4/13/22	Angelina Calafiore	Annual Review of Out of District Student	0	0	Tinton Falls
5/5/22	Enza Marucci	Social Media and Youth Suicide	0	0	virtual
5/6/22	Nicole Capoano	Career Center Presentation	0	0	Freehold

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5/31/22	Laura Bailliard	Applications of Verbal Behavior: Language Intervention	84.50	0	virtual
6/27-7/1/22	Molly McBain	TCNJ Center for Excellence in STEM Education CS Principles	0	184.10	Ewing

On a **MOTION** made by Mr. Page seconded by Mrs. Pattwell, the Board by unanimous roll call vote approved Finance agenda items 8 and 9.

Education

10. Field Trip Request(s)

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

DATE	DESTINATION	LEAVE	RETURN	CLUB/CLASS	ADVISOR
April 28	Bombay River, Red Bank	6:00 p.m.	7:45 p.m.	International Club	Daniella Goodarz
May 17	Brookdale Community College	7:00 a.m.	2:00 p.m.	Peer Leaders	Enza Marucci Alyssa Trocchia
June 1	State Teen Arts Middlesex County College	9:00 a.m.	2:00 p.m.	Art Music	Kristen Lanfrank Kathryn Singleton Zach Wilson

11. Home Instruction

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

STUDENT NO.	TIME FRAME	REASON	PROVIDER/COST
220055	3/14 - 5/9 10 hours per week	Medical	Facility \$40/hour
2400000411	3/17 - 6/17 10 hours per week	Medical	Facility \$30/hour

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12. RFH Delayed Opening Schedule

Accommodate NJDOE-Required NJSLA Assessment with Dates and Times

Dates and Times: Wed. 5/18; Thurs. 5/19; Fri. 5/20; Mon. 5/23

Delayed Opening Schedule (34 Minute Class Periods)

7:45 a.m. - Freshmen & Juniors report to RFH

Student Warning Bell 9:35

Period 1 9:40-10:14

Period 2 10:18-10:52

Period 4 10:56-11:30

Period 5 11:34-12:08

Period 6 12:12-12:46

Period 7 12:50-1:24

Period 3 1:28-2:02

Period 8 2:06-2:40

No Senior Release on May 18-19-20-23

13. Policies - First Reading

Recommend first reading by the Rumson-Fair Haven Board of Education of the policies:

- Policy 2415.05 – Student Surveys, Analysis, Evaluations, Examinations, Testing or Treatment
- Policy and Regulation 2431.4 – Prevention and Treatment of Sports Related Concussions and Head Injuries
- Regulation 2460.30 – Additional Compensatory Special Education and Related Services
- Policy 2451 – Adult High School (Mandated)
- Policy and Regulation 2622 – Student Assessment (Mandated)
- Policy 5541 – Anti-Hazing (New/Mandated)

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- Bylaw 0155 – Board Committees

14. Policies - Second Reading

Recommend Board approval of the policies listed below (second reading):

- Policy 1648.14 - Safety Plan for Healthcare Settings in School Buildings
- Policy 5111 - Eligibility of Resident / Nonresident Students (*amended*)

On a **MOTION** made by Mr. Kenney seconded by Mr. Page, the Board by unanimous roll call vote approved the Education agenda items 10 through 14.

15. **Public Comments on any school related topic** ~ No comments were offered

16. Executive Session

On a **MOTION** made by Mr. Kenney seconded by Mrs. Whitehouse, the Board by voice vote adjourned to Executive Session at 7:30 PM.

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:

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

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17. Return to Open Public Session

On MOTION by Mrs. Pattwell seconded by Mr. Page and carried on voice vote the Board returned to Open Public Session at 7:34 PM .

ADDITIONAL ACTION ITEM

18. April 2022 HIB Report

CASE #	DATE OF WRITTEN REPORT	DETERMINATION	AFFIRM, REJECT, MODIFY
20	3/22/2022	NOT HIB	AFFIRMED
21	3/22/2022	NOT HIB	AFFIRMED

On a **MOTION** by Mr. Kenney seconded by Mrs. Whitehouse the Board affirmed the determination of the April 2022 HIB report

19. Other Business

20. Unfinished Business

21. Adjournment

As there was no further business before the Board, on a **MOTION** made by Mr. Kenney and seconded by Mrs. Pattwell, the Board, by unanimous voice vote, adjourned the regular meeting held on April 11, 2022 at 7:37 PM.