

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

FY 2021-22

No. 23 OFFICIAL MINUTES

APRIL 26, 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 26, 2022 in the High School Library /Media Center. The meeting was called to order at 7:00 pm. 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~President | Present | Mrs. Thompson   | Present |
| Mr. Kenney- VP | Present | Mr. Page               | Present | Mrs. Whitehouse | Present |

**5. Welcome of Visitors** President McGinty welcomed the visitors

**6. Communications** ~ those received were referred to the proper channels

**7. Superintendent’s Report**

Mrs. Facendo lauded two of the RFH football coaches, the Schultes, who were in attendance.  
May 24 Board meeting conflicts with the Senior Prom will move to May 23.  
Budget Hearing /Presentation by Business Administrator Ms. Petrone later in the evening  
Executive Session needed for Personnel and Attorney Client Privilege  
Go Dawgs!

**Enrollment** – 940 as of March 31, 2022

**8. Public Comment on Agenda Items** - none were offered

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**Personnel**

3. On a MOTION Mr. Kenney seconded by Mr. Page and carried on unanimous roll call vote the Board approves of the following extracurricular coach(es)/advisor(s) for the 2022-2023 school year:

**FOOTBALL - GROUP I**

|                          |                    |                     |
|--------------------------|--------------------|---------------------|
| Head Football Coach      | Jeremy Schulte     | Step 7 - \$9,006.00 |
| Assistant Football Coach | Jerry Schulte, Sr. | Step 7 - \$6,484.00 |

9. **Board Reports**

**Negotiations** ~ Mrs. McGinty

**Building and Grounds** ~ Mrs. Whitehouse

**Finance** Mr. Kenney

10. **Presentation** 2022-2023 Budget Hearing

The Business Administrator conducted the Public Budget Hearing on the 2022-2023 and fielded questions on same

11. **ACTION ITEMS**

**Approve Board Meeting Minutes**

1. **Recommend Board approval of the following meeting minutes**

April 11, 2022 Regular Board Meeting

April 11, 2022 Executive Session

2. **Recommend Board approval of April 2022 Drill Logs:**

**Drills**

| <u>TYPE OF DRILL</u> | <u>DATE</u> | <u>TIME</u> | <u>DURATION</u> |
|----------------------|-------------|-------------|-----------------|
| Fire                 | 4/11/22     | 1:45 p.m.   | 5 minutes       |
| Shelter-in-Place     | 4/8/22      | 2:24 p.m.   | 24 minutes      |

**Personnel**

4. **Approval of Resignation**

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Recommend Board approval, with regret, of Interim School Business Administrator / Board Secretary, Valery Petrone, effective June 1, 2022.

On a **MOTION** by Mr. Page seconded by Mrs. Whitehouse Items 1,2 and 4 were approved by unanimous rollcall vote

**Finance**

**5. Bill List**

Recommend Board approval of the following bill lists dated April 26, 2022

|                                  |                              |
|----------------------------------|------------------------------|
| General Fund                     | \$ 298,837.86                |
| Special Services Fund            | \$ 13,809.00                 |
| Capital Projects Fund            | \$ 285,184.23                |
| Food Services Fund               | \$ <u>375.00</u>             |
| <b><u>Total bills</u></b>        | <b><u>\$ 598,206.09</u></b>  |
| Payroll April 15, 2022           | \$ 575,645.82                |
| <b><u>Total Expenditures</u></b> | <b><u>\$1,173,851.91</u></b> |

**6. Approve of Use of Facilities**

Recommend Board approval of the following applications For Use of School Facilities:  
Date(s) Organization Event Facility Requested

| Date(s)     | Organization/Event             | Facility Requested |
|-------------|--------------------------------|--------------------|
| 5/6/22      | Rumson Schools/ Girls Softball | Softball Field     |
| 6 dates TBD | RFH Youth Football and Cheer   | Borden Stadium     |

**7. 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<br>(Budget Account #) | Registration | Estimated<br>Travel | Location   |
|---------|----------------------------------|-------------------------------------------|--------------|---------------------|------------|
| 4/28/22 | Katelyn Olinger                  | Special Services Visit                    | 0            | 0                   | Fair Haven |
| 4/28/22 | Angelina Calafiore<br>Susan Shay | Autism Forum and Resource Fair            | 0            | 0                   | Freehold   |

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|           |                                 |                                |    |       |          |
|-----------|---------------------------------|--------------------------------|----|-------|----------|
| 5/6/22    | Angelina Calafiore              | Career Center Presentation     | 0  | 0     | Freehold |
| 5/13/22   | Molly McBain                    | CS Summit at Rutgers           | 0  | 23.25 | Lincroft |
| 5/17/22   | Enza Marucci<br>Alyssa Trocchia | Youth Summit with Peer Leaders | 0  | 0     | Lincroft |
| 4/29/2022 | Christina Gauss                 | FLENJ Annual Conference        | 45 | 0     | virtual  |

**8. Approval of Systems 3000 Employee Portal**

Recommend Board approval of the building of the Employee Portal for payroll through Systems 3000 at a cost of \$3,875.

**9. Approval of School Nursing Services Contract for the 2022 - 2023 School Year**

Recommend Board approval of a school nurses services contract with MOESC for as-needed nursing services for the 2022-2023 school year at the following rate:

|                               |              |
|-------------------------------|--------------|
| Public School Certified Nurse | \$75.00/hour |
| Registered Nurse (RN)         | \$65.00/hour |
| LPN                           | \$50.00/hour |

**10. Budget SY 2022-2023 ~ Approval**

The Superintendent of Schools recommends approval of the Budget for FY 2022-2023:

BE IT RESOLVED that the tentative budget be approved for the 2022-2023 School Year using the 2022-2023 state aid figures and the School Business Administrator/Board Secretary be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

|                                  | <b>General Fund</b>  | <b>Special Revenue</b> | <b>Debt Service</b> | <b>Total</b>         |
|----------------------------------|----------------------|------------------------|---------------------|----------------------|
| <b>Total Expenditures</b>        | <b>\$ 23,206,108</b> | <b>\$ 570,794</b>      | <b>\$ 887,182</b>   | <b>\$ 24,664,084</b> |
| <b>Less Anticipated Revenues</b> | <b>\$ 2,705,406</b>  | <b>\$ 570,794</b>      | <b>\$ 182,589</b>   | <b>\$ 3,458,789</b>  |

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|                           |                      |            |                   |                      |
|---------------------------|----------------------|------------|-------------------|----------------------|
| <b>Taxes to be Levied</b> | <b>\$ 20,500,702</b> | <b>-0-</b> | <b>\$ 704,593</b> | <b>\$ 21,205,295</b> |
|---------------------------|----------------------|------------|-------------------|----------------------|

And to advertise said tentative budget in the Asbury Park Press in accordance with the form required by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the Rumson-Fair Haven Regional High School Media Center / Library located at 74 Ridge Road, Rumson, NJ on April 26, 2022 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2022-2023 School Year.

**Capital Reserve Withdrawal – Capital Projects**

BE IT RESOLVED that included in the general fund appropriations, budget line 620 is a withdrawal from Capital Reserve – Other Capital Projects in the amount of \$ 442,500 for other capital project costs, namely a partial Roof Replacement. The total cost of this project is \$540,000 which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the New Jersey Student Learning Standards.

**Travel and Related Expense Reimbursements**

WHEREAS, the Rumson Fair Haven Regional High School Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.3 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Rumson Fair Haven Regional High School Board of Education established \$78,750 as the maximum travel amount for the current school year and has expended \$ 21,191 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$78,750 for the 2022-2023 school year.

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On a MOTION by Mr. Kenney seconded by Mr. Page Items 5 through 10 were approved on a unanimous roll call vote.

**Education**

**11. Approval of 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                            |
|--------|---------------------|-----------|-----------|------------|------------------------------------|
| May 20 | Jackson High School | 8:00 a.m. | 2:40 p.m. | Film Club  | Lauren Grumbach<br>Dana Maulshagen |

**12. Approval of Fundraising Request(s) for the 2021-2022 School Year as listed**

Recommend board approve the following fundraising request(s) for the 2021-2022 school year:

| DATE              | CLUB     | ADVISOR(S)     | ACTIVITY                                           |
|-------------------|----------|----------------|----------------------------------------------------|
| April 25 - May 25 | Key Club | Jeremy Schulte | Shoe Collection for the Casey<br>Weldon Foundation |

**13. Approval of Home Instruction**

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

| STUDENT NO. | TIME FRAME                                  | REASON  | PROVIDER/<br>COST     |
|-------------|---------------------------------------------|---------|-----------------------|
| 220123      | 4/8 - approx. 12 weeks<br>10 hours per week | Medical | Facility<br>\$30/hour |
| 230285      | 4/13/22 - 6/17/2022<br>10 hours per week    | Medical | Facility<br>\$30/hour |

**14. Approval of Out-of-District Placements**

Recommend Board approval of the following out-of-district placements:

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| STUDENT NO. | PLACEMENT           | 2022 ESY    | 2022 ESY AIDE | 2022 - 2023 ACADEMIC YEAR | 2022 - 2023 AIDE | OTHER COSTS | TRANSPORTATION |
|-------------|---------------------|-------------|---------------|---------------------------|------------------|-------------|----------------|
| 200255      | Future Foundations  | \$5,510     | \$3,596       | \$61,020                  | \$45,720         | N/A         | Yes            |
| 230061      | The Shore Center    | \$8,000     | \$3,500       | \$52,000                  | \$42,000         | N/A         | Yes            |
| 2400000170  | Collier High School | N/A         | N/A           | \$65,520                  | N/A              | N/A         | Yes            |
| 25000311    | Oakwood School      | N/A         | N/A           | \$59,686.20               | N/A              | N/A         | Yes            |
| 190268      | Hawkswood School    | \$11,734.20 | \$6,150       | \$70,405.20               | \$36,900         | N/A         | Yes            |
| 190226      | Search Day Program  | \$15,508    | N/A           | \$66,960                  | N/A              | N/A         | Yes            |
| 210282      | Search Day Program  | \$15,508    | N/A           | \$66,960                  | N/A              | N/A         | Yes            |

On a **MOTION** by Mrs. Pattwell seconded by Mr. Kenney and carried on unanimous roll call vote Items 11 through 14 were approved.

**12. Public Comments**

None were offered

**11. Adjourn to Executive Session @**

- ❖ Personnel
- ❖ Attorney/Client Privilege

**WHEREAS**, the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., (the “Act”) provides that the Rumson-Fair Haven Board of Education may hold an “Executive Session” from which the public is excluded to discuss matters that are one of the nine (9) subject matters listed Section 12(b) of the Act; and

**WHEREAS**, it is recommended by the Business Administrator that the Rumson-Fair Haven Board of Education go into Executive Session on April 26, 2022 to discuss matters that are permissible for discussion in Executive Session; and

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**WHEREAS**, the length of the Executive Session is estimated to be 2 hours after which the public meeting of the Board may reconvene and proceed with business; and

**WHEREAS**, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

**NOW, THEREFORE, BE IT RESOLVED** by the Rumson-Fair Haven Board of Education that the Board shall go into Executive Session to discuss the following items:

ITEMS DISCUSSED IN EXECUTIVE SESSION MAY RESULT IN BOARD ACTION WHEN THE BOARD RECONVENES TO PUBLIC SESSION.

On a **MOTION** by Mr. Page and seconded by Mr. Kenney, the Board by unanimous roll call vote, moved to Executive Session at 7:49 PM.

**12. Return to Public Session**

On a **MOTION** by Mr. Kenney seconded by Mr. Page and carried on voice vote the Board returned to open Public Session

**13. Adjournment**

As there was no further business before the Board, on a MOTION made by Mrs. Hickey seconded by Mr. Kenney, the Board, by voice vote approved to adjourn the regular meeting held on April 26, 2022 at 9:42 PM