

**RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
RUMSON, NEW JERSEY 07760**

**Regular Meeting
April 11, 2022
Rumson-Fair Haven Regional High School Lower Library
7:00 p.m.
AGENDA**

"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

2. Salute the Flag

3. 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 and 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		Mrs. McCabe		Mrs. Pattwell	
Mrs. Hickey		Mrs. McGinty (President)		Mrs. Thompson	
Mr. Kenney (Vice President)		Mr. Page		Mrs. Whitehouse	

5. Welcome of Visitors

6. Communications

7. Board Reports

- ❖ Negotiations - Mrs. McGinty
- ❖ Athletics & Activities - April 6, 2022 - Mrs. Pattwell
- ❖ Personnel - April 6, 2022 - Mrs. Pattwell
- ❖ Culture, Climate, and Community Relations - April 7, 2022 - Mrs. Whitehouse
- ❖ Policy - March 29, 2022 - Mr. Page

❖ Superintendent's Report

8. Special Recognition

9. Public Comment on Agenda Items

10. ACTION ITEMS

Approve Board Meeting Minutes

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

Personnel

2. Approval of Updated Non-Aligned Contracts

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

3. Approval of Updated Job Descriptions:

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

4. Approval of 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

5. Approval to 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.

6. Approval of Medical/Family Leave Request

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.

7. Approval of 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

Finance

8. Approval of 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>
<u>Total</u>	\$ 468,018.15

<u>Payroll March 31, 2022</u>	<u>\$ 566,552.40</u>
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Total Expenditures	\$1,034,570.55
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9. 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 #)	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
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

Education

10. 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
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. Approval of 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

12. Recommend Board approval of RFH Delayed Opening Schedule to Accommodate NJDOE-Required NJSLA Assessment with Dates and Times as Follows:

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 listed below:

- 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)
- Bylaw 0155 – Board Committees

14. Approval of 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*)

11. Motion to Approve Recommendations
12. Approval Vote
13. Discussion Items
14. Public Comment - Any School Related Topic
15. Executive Session
 - ❖ Student Matters
 - ❖ 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 11, 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:

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

16. Reconvene Public Session
17. Superintendent’s Additional Action Items
18. Motion to Approve Recommendations

ADDITIONAL ACTION ITEM

18. Recommend Board Affirm, Reject or Modify the April 2022 HIB Report

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

19. Other Business

20. Unfinished Business

21. Adjournment

Communicating With the Board of Education

The Rumson-Fair Haven Board of Education meets in public session twice each month, usually on the second and third Tuesdays, beginning at 7:00 p.m. in the Library of the high school. The Board of Education welcomes comments and suggestions from the residents of Fair Haven and Rumson. To that end, provision is made for public discussion at each meeting.

There are two ways in which an individual or group may address the Board directly in person. The request should be made in advance to be recognized during the first Public Discussion session of the meeting. The request should be made to the office of the Superintendent of Schools by Noon on Friday preceding the meeting. The request should identify the name of the individual or group and the topic of the comments. The phone number of the Superintendent is 732-842-1597, extension 550.

The second way is to be recognized during one of the two Public Discussion sessions included on the agenda for the meeting. The first session occurs prior to Board votes on action items. Remarks during that session are restricted to topics included on the printed agenda, unless a request to be recognized was made as described above. The second session occurs near the end of the meeting, and any topic may be addressed.

Each session is limited to 30 minutes. Any one person may address the Board for a maximum of 5 minutes. Once a particular topic has been addressed by a member of the public, subsequent comments on that same topic by other people is limited to a maximum of 2 minutes. Citizens who have spoken once during the session will be recognized a second time only after all others have been heard a first time. Speakers are required to state their names and addresses.

These guidelines have been established in order to permit public input, while permitting the Board of Education to conduct its business in a reasonable amount of time. As always the Board welcomes public input in the form of letters addressed to the Superintendent of Schools, 74 Ridge Road, Rumson, NJ 07760.