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

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Regular Meeting
April 26, 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
   - ❖ Buildings & Grounds - April 12, 2022 - Mrs. Whitehouse
   - ❖ Finance - April 14, 2022 - Mr. Kenney
   - ❖ Superintendent's Report

Enrollment Report

940 - as of March 31, 2022

8. Special Recognition

- ❖ Budget Presentation - SBA / Board Secretary, Valery Petrone

9. Public Comment on Agenda Items

10. ACTION ITEMS

Approve Board Meeting Minutes

Recommend Board approval of the following meeting minutes

April 11, 2022 Regular Board Meeting

April 11, 2022 Executive Session

Recommend Board approval of April 2022 Drill Logs:

Drills

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

Personnel

1. **Approval of Extracurricular Coaches / Advisors for the 2022-2023 School Year**
   Recommend Board approval 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

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

Finance

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	$ 375.00
Total bills	**$ 598,206.09**
Payroll April 15, 2022	$ 575,645.82
Total Expenditures	**$1,173,851.91**

Budget Transfers - April

Recommend Board approval of the budget transfer report for April

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

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
4/28/22	Katelyn Oliger	Special Services Visit	0	0	Fair Haven
4/28/22	Angelina Calafiore Susan Shay	Autism Forum and Resource Fair	0	0	Freehold
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 Alyssa Trocchia	Youth Summit with Peer Leaders	0	0	Lincroft

Approval of Systems 3000 Employee Portal
Recommend Board approval of the building of the Employee Portal for payroll through Systems 3000.

Approval of School Nursing Services Agreement
Recommend approval of an agreement to provide nursing services with M-OESC. (Monmouth Ocean Educational Services Commission)

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:

	General Fund	**Special Revenue**	**Debt Service**	**Total**
Total Expenditures	**$ 23,206,108**	**$ 570,794**	**$ 887,182**	**$ 24,664,084**
Less Anticipated Revenues	**$ 2,705,406**	**$ 570,794**	**$ 182,589**	**$ 3,458,789**
Taxes to be Levied	**$ 20,500,702**	**-0-**	**$ 704,593**	**$ 21,205,295**

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.

Education

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 Dana Maulshagen

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 Weldon Foundation

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
220123	4/8 - approx. 12 weeks 10 hours per week	Medical	Facility $30/hour
230285	4/13/22 - 6/17/2022 10 hours per week	Medical	Facility $30/hour

Approval of Out-of-District Placements

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

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

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 26, 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
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.