

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

**Regular Meeting
February 22, 2022
Rumson-Fair Haven Regional High School Lower Library
7:15 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
- ❖ Update on Board Goals / Strategic Plan - Mrs. McGinty
- ❖ Buildings & Grounds (2/22/2022) - Mrs. Whitehouse
- ❖ Culture, Climate, and Community Relations (2/10/2022) - Mrs. Whitehouse
- ❖ Finance (2/17/2022) - Mr. Kenney

- ❖ Superintendent's Report

Enrollment Report

938 - as of January 31, 2022

8. Special Recognition

Presentations:

- ❖ Audit Presentation ~ HFA District Auditors

9. Public Comment on Agenda Items

10. ACTION ITEMS

Approve Board Meeting Minutes

1. Recommend Board approval of the following meeting minutes:

February 7, 2022 ~ Executive Session

February 8, 2022 ~ Executive Session

February 8, 2022 ~ Regular Meeting

February 9, 2022 ~ Executive Session

2. Recommend Board approval of January 2022 Drill Logs:

Drills

<u>TYPE OF DRILL</u>	<u>DATE</u>	<u>TIME</u>	<u>DURATION</u>
Fire Drill	January 14	1:30 p.m.	6 minutes
Lockdown	January 26	9:19 a.m.	5 minutes

3. **Approve NJDOE Required Reports and Testing Schedule**

- a. Recommend Board approval of the NJDOE-Required July 2021-December 2021 School Safety Data Report;
- b. Recommend Board approval of the 2021 NJDOE-Required School Self Assessment for Determining Grades Under the NJ Anti-Bullying Bill of Rights;
- c. Recommend Board approval of the NJDOE-Required English Language Learner Three-Year Program Plan 2021-2024

- d. ***Recommend Board approval of RFH Delayed Opening Schedule to Accommodate NJDOE-Required NJ Graduation Proficiency Assessment with Dates and Times as Follows:***

Dates and Times: Monday, March 14-Thursdays, March 17th

Delayed Opening Schedule (34 Minute Class Periods)

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

Student Warning Bell 9:35

<i>Period 1</i>	<i>9:40-10:14</i>
<i>Period 2</i>	<i>10:18-10:52</i>
<i>Period 4</i>	<i>10:56-11:30</i>
<i>Period 5</i>	<i>11:34-12:08</i>
<i>Period 6</i>	<i>12:12-12:46</i>
<i>Period 7</i>	<i>12:50-1:24</i>
<i>Period 3</i>	<i>1:28-2:02</i>
<i>Period 8</i>	<i>2:06-2:40</i>

Personnel

4. Approval of Early Release from Contract

Recommend Board Approval for early release from contract for RFH Supervisor of Guidance, Andrew Amendola, effective February 24, 2022.

5. Approval of Proctors to Administer the World Language Placement Test

Recommend Board approval of the following 2 proctors to administer the World Language Placement Test on February 23, 2022 for 3 hours each at a cost of \$30.00 per hour for a total not to exceed \$180.00:

Christina Gauss Martin Januario

6. Approval of Extra-Curricular Coaches/Advisors for the 2021-2022 School Year

Recommend Board approval of the following extra-curricular coaches/advisors for the 2021 - 2022 school year:

VOLUNTEER

Kate Grossarth Surf Club

Tammy Mulvaney* Surf Club

**pending criminal history approval*

VOLUNTEER CONSULTANT

Keith Noonan Surf Club

7. Approval of Substitutes

Recommend Board approval of the following substitutes:

Melissa Lowry Bonello Monmouth County Substitute School Nurse Certificate

Gregory Goepfert Monmouth County Substitute Certificate

Joshua Peet Monmouth County Substitute Certificate

8. Approval to Accept the Resignation of the Principal

Recommend Board approval to accept, with regret, the resignation of Kevin Pfister, High School Principal, effective June 30, 2022.

Finance

9. Approval of Bill List

Recommend Board approval of the following bill lists dated 318,199.87

General Fund \$ 299,424.40

Special Services Fund \$ 0

Capital Projects Fund \$ 17,482.40

Food Services Fund \$ 1,293.07

Total **\$ 318,199.87**

Payroll February 15 \$ 578,700.67

Total Expenditures **\$896,900.54**

10. Budget Transfers -January 2022

Recommend Board approval of the budget transfer report for January

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

The Board Secretary certifies to the Board of Education that the January 31, 2022 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.

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

The Board hereby certifies that as of January 31, 2022, 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.

13. Approve Board Secretary's Report –January 2022

Recommend Board approval of the Board Secretary's report for January 2022.

14. Approve Panda LLC, Cash Reconciliation Report– January

Recommend Board approval of the **Panda LLC Cash Reconciliation** report for January 2022.

15. Approve of Use of Facilities

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

Date(s)	Organization	Event	Facility Requested
March 15,2022	Forrestdale School	Annual Holy Cross vs Rumson Basketball Game	Gym and Lobby
March 30, 2022	Fair Haven Boosters	March Madness Students vs Staff Basketball	Gym and Lobby
6/27 - 6/30 7/11- 7/14	Rumson Borough Recreation	Volleyball Camp	Gym 2 -5 pm
8/1-8/4 8/8-8/11	Rumson Borough Recreation	Girls Basketball Camp	Gym 9 - 12 am

7/11 -7/14	Rumson Borough Recreation	Basketball Camp - Coach Shempy	9 -12 am
6/27-6/30 7/11-12	Rumson Borough Recreation	Track and Field Camp	Track and Football Field
6/29-30 7/6-7	Rumson Borough Recreation	Football Camp	Football Field 4 -6 pm
7-18-21	Rumson Borough Recreation	Math and Finance Camps	Classroom 9 - 2
7/18-21	Rumson Borough Recreation	Soccer Camp	Football Field and Baseball if needed 5:30-8 pm

16. 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
3/24-25/22	Jon Pennetti	NJPSA Conference ~ Celebrate	\$320	\$83	Atlantic City, NJ
4/8/22	Jeff Herkimer	Use of Desmos in Math Instruction	\$279	\$0	Virtual
3/14-17/22	Chris Lanzalotto	DAANJ ~State AD Conference	\$475	\$263	Atlantic City, NJ

17. Acceptance of the Annual Audit dated June 30, 2021

Recommend Board acceptance of the June 30, 2021 Comprehensive Annual Financial Report, CAFR, including the Auditor's Management Report on Administrative Findings as presented.

There are no Auditor's Findings, therefore no corrective action is necessary.

18. Approval of Health Benefit Waiver

Employee #5385, single eligibility waiving Health, RX, Dental & Vision, prorate \$2,948 (April 9 - June 30, 2022) at a payment of \$676.

19. Approval to Join a Consortium for ARP-HCY

Recommend the Board join the MOESC Regional Consortium so that the \$888 allotment Rumson Fair Haven Regional District will receive may be used to help eradicate homelessness through the pooling with other district's resources that fall below the minimum allotment of \$5,000.

Education**20. Approval of RFH District Calendar SY 2022-2023**

Recommend Board approval of the SY-2022-2023 RFH District Calendar

21. 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 19	Double Trouble State Park Berkeley Island State Park Ramanessin Trail	8:00 a.m.	4:00 p.m.	AP Environmental Science	Michael Haughwout Andrew Hudson Val Kilar

22. 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
2400000258	1/3 - 2/4/2022 10 hours per week	Medical	\$55 per hour
220001	1/31 - 4/15/2022 10 hours per week	Medical	Facility \$30 per hour
25000151	1/28 - 3/11/2022 4 hours per week	Medical	Facility \$54 per hour
220055	2/3 - 3/3/2022 5 hours per week	Medical	Facility \$54 per hour
2400000102	2/3 - 3/15/2022	Medical	Facility \$54 per hour
220177	2/8 - 3/22/2022	Medical	Facility \$40 per hour

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 February 22, 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.