

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

**Regular Meeting
February 8, 2022
Rumson-Fair Haven Regional High School Lower Library
7:30 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 Superintendent Search - Mrs. McGinty
- ❖ Personnel - Mrs. Pattwell - February 2, 2022
- ❖ Superintendent's Report

8. **Special Recognition**
9. **Public Comment on Agenda Items**
10. **ACTION ITEMS**

1. Recommend Board approval of the following meeting minutes:

January 25, 2022	Regular Meeting
January 25, 2022	Executive Session

Personnel

2. Approval of the Appointment of a Physics Teacher

Recommend Board approval of the appointment of Elizabeth Dry as a Physics Teacher for the 2021-2022 school year beginning February 9 through June 30, 2022 at Step 1 of the BA Guide, at a salary of \$60,270.00 (*prorated*), pending completion of all required paperwork.

3. Approval to Amend Dates for Sixth Assignment in Physics

Recommend Board approval to amend the dates for sixth assignments in Physics for the 2021 - 2022 school year:

Alex Cafiero	-	September 1, 2021 through February 11, 2022 (<i>previously approved through June 30, 2022</i>)
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Marta Rambaud	-	September 1, 2021 through February 11, 2022 (<i>previously approved through June 30, 2022</i>)
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4. Approval of Sixth Assignment in English

Recommend Board approval of a sixth assignment in English for the remainder of the 2021 - 2022 school year beginning March 22 through June 30, 2022 for the following teachers to cover employee #4117, at a stipend of 20% of the Level 1 salary of the teachers' guide at the appropriate degree level:

Rosanne Hughes	BA + 30 Guide	\$12,325.00 (<i>prorated</i>)
Alexis Marinov	BA + 30 Guide	\$12,325.00 (<i>prorated</i>)
Jessica Mentzel	BA + 30 Guide	\$12,325.00 (<i>prorated</i>)
Susan Schuld	BA + 30 Guide	\$12,325.00 (<i>prorated</i>)
Hilary Strauch	BA + 30 Guide	\$12,325.00 (<i>prorated</i>)

5. Approval of Mentor for New Faculty Member

Recommend Board approval of the following mentor for new faculty member beginning the week of February 14 through the week of June 13, for a total of 18 weeks (*total mentoring for a new traditional route teacher is 30 weeks*):

<u>New Teacher</u>	<u>Mentor</u>	<u>Mentor Stipend</u>
Elizabeth Dry (CEAS)	Erika Waltz	\$550.00 (prorated)

6. Approval of Updated Job Description:

Recommend Board approval of updated, revised Job Description:

- Superintendent / Chief School Administrator

7. Approval of the Creation of Non-Aligned Stipend-Position and Associated Stipend

Recommend Board approval of the creation of a non-aligned stipend position and associated stipend:

- *Substitute Coordinator*
- *Stipend: \$3,000 annually*

8. Approval of Spring Coach for the 2021-2022 School Year

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

<u>BASEBALL - GROUP III</u>	<u>NAME</u>	<u>STEP</u>	<u>SALARY</u>
Assistant Coach	Logan Valentine	4	\$4,747*
			<i>*Pending substitute certification</i>

Finance

9. Approval of Bill List

Recommend Board approval of the following bill lists dated February 8, 2022:

General Fund	\$ 444,435.54
Special Services Fund	\$ 35,945.26
Debt Service Fund	\$ 686,471.88
Food Services Fund	<u>\$ 101,671.89</u>
Total	\$1,268,524.57
Payroll 1/31/22	\$ 559,850.34
Payroll 2/1/22 Supplemental	\$ 112,439.83

Total Expenditures**\$1,940,814.74****10. 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
March 4	Joseph Murphy	Glazier Coaching Clinic	0	0	Atlantic City, NJ

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
March 18	RFH Gymnasium	7:00 a.m.	2:00 p.m.	Health Career Club	Lauren Butler

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
February 7 - 10	National Art Honor Society	Kristen Lanfrank	Handmade paper flower sale
February 9	Class of 2025	Tara Flynn	Dine & Donate at Chipotle, Red Bank

13. Approval of the 2022 Extended Year Program

Recommend Board approval of the 2022 Extended School Year Program beginning July 5 through August 11, 2022, 8:30 a.m. until 12:30 p.m.

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 8, 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.