

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

FY 2021-2022 No. 015 Official Minutes

February 8, 2022

Special Meeting 5 PM followed by Regular Meeting 7:30 PM

“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 Special meeting to be followed by a Regular meeting was held on February 8, 2022 in the High School Library / Media Center. The meeting was called to order at 5:00 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, Vice President	Present	Mr. Page	Present	Mrs. Whitehouse	Present

Also Present:

Mrs. Facendo, Superintendent of Schools ~ left at 5:05 PM returned at 7:30 PM

Ms. Petrone, Business Administrator/Board Secretary ~ left at 5:05PM returned at 7:30 PM

Mrs. Helewa, NJSBA Field Representative left at 7:00PM

Mrs. Cornell, Board Attorney ~ joined at 7:30 PM

5. Adjournment to Executive Session 5:05 PM

On a motion made by Mr. Kenney and seconded by Mr. Page, the Board, by unanimous roll call adjourned to executive session for the purpose of Personnel ~ Superintendent Candidate interviews

6. Return to Open Session 7:30 PM

On a motion made by Mr. Kenney seconded by Mrs. Pattwell and carried on voice vote the Board returned to Open Session.

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7. Welcome of Visitors

8. Communications

9. Board Reports

- Negotiations - Mrs. McGinty- First meeting held February 7 next is February 28.
- Update on Superintendent Search - Mrs. McGinty – First round has begun there are 9 candidates
- Personnel - Mrs. Pattwell - February 2, 2022
- Superintendent's Report – Pandemic Response Team has met, Mrs. Facendo read a letter regarding the Governor's March 7 lifting of the 'mask mandate' in schools.

Public Comment on Agenda Items~

NONE WERE OFFERED

10. ACTION ITEMS

On a motion made by Mr. Page and seconded by Mr. Kenney, the Board by unanimous roll call vote, approved the following action item:

Recommend Board approval of the following meeting minutes:

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

Personnel

On a motion made by Mr. Page and seconded by Mr. Kenney, and carried on unanimous roll call vote, approved the following Personnel action items :

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.

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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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>)

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 (<i>prorated</i>)

Approval of Updated Job Description:

Recommend Board approval of updated, revised Job Description:

- Superintendent / Chief School Administrator

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*

Approval of Spring Coach for the 2021-2022 School Year

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

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

Finance

On a motion made by Mr. Page and seconded by Mrs. Hickey and carried on unanimous roll call vote, approved the following action items:

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	<u>\$1,268,524.57</u>

Payroll 1/31/22	\$ 559,850.34
Payroll 2/1/22 Supplemental	\$ 112,439.83
<u>Total Expenditures</u>	<u>\$1,940,814.74</u>

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

Finance Addendum Items were TABLED

Education

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On a motion made by Mr. Page and seconded by Mr. Kenney, and carried on unanimous roll call vote, approved the following action items:

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

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

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.

ADDENDUM ITEM

Approval of Consultants for the 2021 - 2022 School Year

Recommend Board approval of the following consultants for outside evaluations on an as needed basis for the 2021- 2022 school year

Dr. R. Muthuswamy - Center for Behavioral Health, East Brunswick, NJ Fee: \$525 per student evaluation (as needed)

11. Public Comment - Any School Related Topic

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NONE WERE OFFERED

12. Adjournment 8:05 PM

On a motion made by Mr. Page, seconded by Mrs. Whitehouse and carried on unanimous roll call vote approved to adjourn the regular meeting at 8:05 PM.