

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

Special and Regular Meetings

4:45 PM

FY 2022 No. 19 Official Minutes

March 8, 2022

“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 was held on March 8, 2022 in the High School Library / Media Center. The meeting was called to order at 4:45 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 PM returned at 7:15 PM

Ms. Petrone, Business Administrator/Board Secretary left at 5PM returned at 7:15 PM

Mrs. Cornell, Board Attorney

5. Adjourn to Executive Session

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 March 8, 2022 to discuss matters that are permissible for discussion in Executive Session; and

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

Special and Regular Meetings

4:45 PM

FY 2022 No. 19 Official Minutes

March 8, 2022

WHEREAS, the length of the Executive Session is estimated to be 2 hours after which the public meeting of the Board will 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 for the following reason:

- **Personnel ~ Superintendent Search**

On a **MOTION** by Mr. Kenney seconded by Mrs. Whitehouse and carried on roll call vote the Board adjourned to Executive Session

On a **MOTION** by Mr. Kenney seconded by Mr. Page and carried on voice call vote the Board returned to Open Session at 7:19 PM

Mrs. Hickey read the Mission Statement

6. Welcome of Visitors

7. Communications ~ none

8. Board Committee Reports

- Strategic Plan - Mrs. McGinty
- Negotiations - Mrs. McGinty
- Athletics & Activities (March 1, 2022) - Mrs. Pattwell
- Education (February 23, 2022) - Mrs. Thompson
- Policy - (February 28, 2022) - Mrs. Page
- Wellness – (March 3, 2022) – Mrs. Hickey

Superintendent's Report

Mrs. Facendo reported out

9. Special Recognition - None

**RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
Special and Regular Meetings
4:45 PM**

FY 2022 No. 19 Official Minutes

March 8, 2022

10. Public Comment on Agenda Items ~ NONE WERE OFFERED

11. Action Items

Approve Board Meeting Minutes

Recommend Board approval of the following meeting minutes:

Special Meeting and Regular Meeting of February 22, 2022
Executive Sessions of February 22, 2022
Special Meeting of February 23, 2022
Executive Session of February 23, 2022

Personnel

1. Approval of Updated Job Descriptions

Recommend Board approval of the updated job descriptions listed below:

- High School Principal
- School Business Administrator/Board Secretary
- Supervisor of Special Services
- Vice Principal of Discipline and Attendance
- Supervisor of ELA/Social Studies
- Supervisor of Arts, World Language & Physical Education
- Confidential Administrative Assistant to the Superintendent (Non-Aligned)

2. Approval of the Appointment of the Director of the 2022 Summer Academic Enrichment Program

Recommend Board approval of the appointment of Stephanie Pennetti as the Director of the 2022 Summer Academic Enrichment Program at a stipend of \$6,000.00.

3. 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:

GROUP 6 - \$1,481*

Book Club Advisor*

Lauren Grumbach - effective 3/22/2022

**RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
Special and Regular Meetings
4:45 PM**

FY 2022 No. 19 Official Minutes

March 8, 2022

Storytelling Club Advisor*
**stipend to be pro-rated*

Christina Gauss - effective 3/22/2022

4. Approval of Substitute Coordinator

Recommend Board approval of Margaret Bryson as the Non Aligned Substitute Coordinator beginning March 9, 2022 through June 30, 2022 at a stipend of \$3,000.00 prorated.

On a **MOTION** by Mrs. Pattwell seconded by Mr. Page and carried on roll call vote the Board unanimously approved the Minutes as well as Personnel Items 1 to 4.

Finance

5. Approval of Bill List

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

General Fund	\$ 391,576.06
Special Services Fund	\$ 33,752.82
Food Services Fund	<u>\$ 122,098.49</u>
Total	\$ 547,427.37

Payroll 2/28/22	\$ 571,600.39
Payroll 3/1/22	<u>\$ 148,020.30</u>
Total Expenditures	\$ 1,267,048.06

6. Approve of Use of Facilities

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

Date(s)	Organization	Event	Facility Requested
Saturdays 4/2, 4/9, 4/30 5/14, 5/21	RFH Girls Select Lacrosse	Practice	Borden Stadium/ Turf

7. Rescind Approval of Attendance at Professional Conferences and or Workshop

Recommend the rescinding of the following approval that was dated November 9, 2021

Date	Name	Conference/Workshop	Registration	Estimated Travel	Location
3/24-25	K Pfister	NJPSA Conference	320	62.65	Atlantic City, NJ

RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
Special and Regular Meetings
4:45 PM

FY 2022 No. 19 Official Minutes

March 8, 2022

8. 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	Registration	Estimated Travel	Location
3/3 - 3/5 retroactive	T. Colella	Wrestling State Tournament	0	76.	Atlantic City, NJ
3/24/22	M. DiTommaso	Good Ideas Conference	0	11.50	OCC Toms River
3/24/22	A. Trocchia	Good Ideas Conference	0	11.50	OCC Toms River
3/24/22	T. Flynn	Good Ideas Conference	0	11.50	OCC Toms River
3/25/22	T. Colella	Junior Prom Setup	0	0	Hazlet, NJ
3/24-25	S Herman	NJPSA Conference <i>in-person</i>	320	167	Atlantic City, NJ
3/25/22	M. McBain	NJPSA Conference <i>Virtual</i>	0	0	Virtual
3/29/22	S. Shay	Knollwood School - visitation	0	0	Fair Haven
3/15, 3/22, 5/18	J. Knific	Professional Software for Nurses	\$900	0	virtual
4/13/2022	M McBain	Supporting Students with Disabilities ~ Co-teaching	0	0	virtual
4/28 - 29	L. McPherson	NJ Speech Lang Hearing Assoc Convention	250	0	Long Branch
6/10 AM 6/13- 6/17 PM	J Olszewski	AP English Language and Composition Exam Scoring	0	0	virtual
6/10 - 6/18	V Kilar	AP Biology Reading	0	0	Kansas City, MO

**RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
Special and Regular Meetings
4:45 PM**

FY 2022 No. 19 Official Minutes

March 8, 2022

TBD	L Baillard	DLM Training	0	0	virtual
-----	------------	--------------	---	---	---------

9. Approval of a Contract

Recommend Board approval of a contract for compensatory services for student #180279 in the amount of \$13,624.

The program will run from June 25 - August 8, 2022.

On a **MOTION** by Mrs. Pattwell seconded by Mr. Page and carried on roll call vote the Board unanimously approved Finance Items 5 to 9.

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
March 3* <i>*Retroactive</i>	Red Bank Regional	7:45 a.m.	2:00 p.m.	AP Studio Art	Kristen Lanfrank
March 17	Monmouth County Teen Arts Festival, Brookdale	9:15 a.m.	2:00 p.m.	Tower Singers	Seth Herman Kathryn Singleton
March 29	Met Life Stadium	7:30 a.m.	2:00 p.m.	FBLA	Jerry Beaver
April 2	Monmouth Regional	8:00 a.m.	2:30 p.m.	STEM Club	Val Kilar
April 12	El Barrio Neighborhood, New York City	7:30 a.m.	3:30 p.m.	Art History AP Spanish Film Club	Christina Gauss Seth Herman Nila Lucarelli Dana Maulshagen Kate Okeson

11. 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

**RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
Special and Regular Meetings
4:45 PM**

FY 2022 No. 19 Official Minutes

March 8, 2022

year:

DATE	CLUB	ADVISOR(S)	ACTIVITY
April 25 - May 12	Character Ed	Alyssa Trocchia	Blessing Bag Brigade - To collect and pack essential items for the less fortunate

12. 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
25000151	1/28 - 3/30/2022 10 hours per week	Medical	RFH Faculty \$55/hour
2400000258	2/15 - 4/16/2022 10 hours per week	Medical	RFH Faculty \$55/hour
2400000407	2/20 - 3/20/2022 5 hours per week	Medical	Facility \$54/hour
220055	2/14 - 3/14/2022 10 hours per week	Medical	Facility/ \$40/hour
220177	2/19 - TBD 10 hours per week	Medical	RFH Faculty \$55/hour

13. Approval of Pilot Club - Girls Flag Football

Recommend Board approval of New RFH Pilot Club for SY 2022-2023 - Girls Flag Football.

14. Approval of Enrollment of Nonresident Tuition Students for the 2022 - 2023 School Year

Recommend Board approval of enrollment of the following nonresident tuition students for the 2022 - 2023 school year:

STUDENT #	GRADE	TOWN	TUITION
New Student	9	Monmouth Beach	Rate TBD

**RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
Special and Regular Meetings
4:45 PM**

FY 2022 No. 19 Official Minutes

March 8, 2022

New Student	9	Locust	Rate TBD
New Student	9	Miami* <i>*Anticipated arrival in Rumson August 2022</i>	Rate TBD
New Student	11	Miami* <i>*Anticipated arrival in Rumson August 2022</i>	Rate TBD

15. Approval of Title 1A - Math and ELA tutoring services with Huntington Learning Center

Recommend Board approval for the following partnership with Huntington Learning Center to provide tutorial services in Math and ELA for identified students under the guidelines of the ESEA Title 1A federal grant program starting 3/9/2022 through 6/17/2022 at a cost of \$20,160.
(No cost to RFH Board)

16. Approval of First Reading of Policy

Recommend Board approval of the first reading of the policies listed below:

- Policy 1648.14 - Safety Plan for Healthcare Settings in School Buildings
- Policy 5111 - Eligibility of Resident / Nonresident Students *(amended)*

On a **MOTION** by Mrs. Whitehouse seconded by Mr. Page and carried on roll call vote the Board unanimously approved the Education Items 10 to 16 and addenda item 17.

12.Public Comment ~ NONE WERE OFFERED

13.Adjournment

As there was no further business before the Board on a **MOTION** by Mr.Kenney seconded by Mrs. Pattwell and carried on voice vote the Board adjourned.

**RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
Special and Regular Meetings
4:45 PM**

FY 2022 No. 19 Official Minutes

March 8, 2022