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

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Organization Meeting
January 4, 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** - The Business Administrator / Board Secretary will call the meeting 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. **Announcement of Official Results of the Annual School Board Election - November 2, 2021**
   The following are the official results of the Rumson-Fair Haven Regional High School's election as reported by the Business Administrator / Board Secretary as certified by the Monmouth County Clerk.

   FAIR HAVEN

Jennifer Halcrow - Three Year Term	1,215 votes
Suzanne McCabe - Three Year Term	1,113 votes

   RUMSON

Joseph T. Kenney, Jr. - Three Year Term	1,594 votes

5. **Administer Oath of Office**
   The Business Administrator / Board Secretary will administer the Oath of Office to the newly elected Board Members:
   Jennifer Halcrow
   Joseph T. Kenney, Jr.
   Suzanne McCabe

6. **Roll Call**

The Business Administrator / Board Secretary will call the roll:

Mrs. Halcrow		Mrs. McCabe		Mrs. Pattwell	
Mrs. Hickey		Mrs. McGinty		Mrs. Thompson	
Mr. Kenney		Mr. Page		Mrs. Whitehouse	

7. **Nomination and Election for Office of President**

The Business Administrator / Board Secretary calls for nominees for President.

Nomination for:_____ By:_____
Nomination for:_____ By:_____

Roll Call

Mrs. Halcrow		Mrs. McCabe		Mrs. Pattwell	
Mrs. Hickey		Mrs. McGinty		Mrs. Thompson	
Mr. Kenney		Mr. Page		Mrs. Whitehouse	

President will now preside over the meeting.

8. **Nomination and Election for Office of Vice-President**

The Board President calls for nominees for Vice-President.

Nomination for:_____ By:_____
Nomination for:_____ By:_____

Roll Call

Mrs. Halcrow		Mrs. McCabe		Mrs. Pattwell	
Mrs. Hickey		Mrs. McGinty		Mrs. Thompson	
Mr. Kenney		Mr. Page		Mrs. Whitehouse	

9. **Presentation: Board Member Code of Ethics - Athina Cornell, Esq.**

10. ADOPTION OF THE NEW JERSEY SCHOOL BOARD CODE OF ETHICS

Moved:_____ Second:_____

Be it Resolved, the Rumson Fair Haven Regional High School Board of Education adopts the New Jersey School Boards Association Code of Ethics, and that each Board member shall abide by these principles in accordance with board policy and N.J.S.A. 18A:12-24.1:

A. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.

B. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.

C. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.

D. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.

E. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.

F. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.

G. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.

H. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.

I. I will support and protect school personnel in proper performance of their duties.

J. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

Roll Call

Mrs. Halcrow		Mrs. McCabe		Mrs. Pattwell	
Mrs. Hickey		Mrs. McGinty		Mrs. Thompson	
Mr. Kenney		Mr. Page		Mrs. Whitehouse	

11. **Approval of the Rumson - Fair Haven 2022 Board of Education Meeting Dates**
Approve the annual meeting schedule of the Board of Education for the 2022 calendar year to be held on the second and fourth Tuesday of each month, unless otherwise noted, at 7:00 PM in the Library of the High School.

Moved:_____ **Second:**_____

January 25, 2022	**May 10, 2022**	**September 27, 2022**
February 8, 2022	**May 24, 2022**	**October 11, 2022**
February 22, 2022	**June 14, 2022**	**October 25, 2022**
March 8, 2022	**June 28, 2022**	**November 8, 2022**
March 22, 2022	**July 19, 2022**	**November 15, 2022**
April 12, 2022*	**August 16, 2022**	**December 13, 2022**
April 26, 2022	**September 13, 2022**	
RFH Board of Education Special Meetings 2022		
***April 12, 2022** **6:00 p.m. Start-Time** *BOE Training with NJSBA* **7:00 p.m. Regular Meeting**	**Tuesday, July 26, 2022** **8:00 a.m. - 11:30 a.m.** *BOE Retreat with NJSBA*	**Tuesday, August 8, 2022** **8:00 a.m. - 11:30 a.m.** *Annual Meeting of RFH BOE and RFH Administrative Team*

Roll Call

Mrs. Halcrow		Mrs. McCabe		Mrs. Pattwell	
Mrs. Hickey		Mrs. McGinty		Mrs. Thompson	
Mr. Kenney		Mr. Page		Mrs. Whitehouse	

12. Welcome of Visitors

13. Communications

14. Board Reports

- ❖ Buildings & Grounds - 12/21/2021
- ❖ Superintendent's Report

15. Special Recognition

16. Public Comment on Agenda Items

17. ACTION ITEMS

Approve Board Meeting Minutes

1. Recommend Board approval of the following meeting minutes:
   December 14, 2021 Regular Meeting
   December 14, 2021 Executive Session

2. **Approval of the Following Board of Education Sub Committee**
   Recommend Board approval to change the Community Relations Committee to the Culture, Climate, and Community Relations Committee.

3. **Approval of Senior Student Internships**
   Recommend Board approval of senior internship credit based options through the Parker Clinic of Red Bank, NJ and JBJ Soul Kitchen of Red Bank, NJ.

Personnel

4. **Acceptance of Retirement**
   Recommend Board approval to accept, with regret, the resignation of Suzanne Cranwell, Math Teacher, effective June 30, 2022, for the purpose of retirement.

5. **Approval of Consultant to the Business Administrator**
   Recommend Board approval of Valery Petrone as Consultant to the School Business Administrator for purposes of transition, at a rate of $100.00 per hour, on an as needed basis, January 2022, not to exceed 20 hours.

6. **Approval to Rescind Advisor Appointment for the 2021 - 2022 School Year**
   Recommend Board approval to rescind the following advisor appointment for the 2021 - 2022 school year:

   Employee #5285 Social Studies Honor Society Advisor

7. **Approval of the Appointment of a Long Term Replacement Social Studies Teacher for the 2021 - 2022 School Year**

   Recommend Board approval of the appointment of Frank Dente as a Long Term Replacement Social Studies Teacher for the 2021-2022 school year beginning January 3 through June 30, 2022 at Step 1 of the BA Guide, at a salary of $60,270.00, prorated.

Finance

8. **Approval of Bill List**

   Recommend Board approval of the following bill lists dated January 4, 2022.

General Fund	$ 229,847.11
Special Services Fund	$ 37,508.00
Capital Projects Fund	$ 38,912.85
Food Services Fund	$ 0
Total	**$ 306,267.96**
December 14, 2021 Payroll	$ 578,105.86
December 23, 2021 Payroll	$ 602,169.58
Total Expenditures	**$1,486,543.40**

9. **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
1/14/2022, 2/11/2022, 3/22/2022, 4/1/2022, 5/13/2022	Noelle Laufer	Monmouth County Association of Directors of Special Education (11-000-221-580-108-0)		$39.55	Holmdel, NJ
3/10/2022-3/13/2022	Suzanne Fico	Psychotherapy Networker Symposium (11-000-218-580-209-0)	$309.98	N/A	Virtual
1/27/2021	Alexis Marinov	Regional Prof Development Academy Procrastination, Executive Functioning & ADHD (11-000-223-580-324-0)	$100.00	N/A	Virtual

10. **Approval of a Joint Transportation Contract - Middletown Township Public Schools**
Recommend Board approval of a joint transportation contract with Middletown Township Public Schools for the 2021-2022 school year, effective November 22, 2021 - June 24, 2022 as follows:

Route#	Destination	Cost
COLL-1	**Collier High School**	**$ 16,500.00**

(Previously approved 12/14/2021 for $15,875. Adjustment made by host district)

11. **Approve Change Order to Synthetic Turf Fields Project**
Recommend Board approval, upon recommendation from Spiezle Architectural Group, to approve a deduct change order #8 to grade site work to install a fence with chain link gate at Black Point Road entrance, clean up the tennis court perimeter, and provide a credit for leaving remaining tennis courts in place, for a total credit amount of -$4,429.50 to the contract with Precise Construction for the synthetic turf replacement project at Rumson-Fair Haven Regional High School. This change order amends the total contract price from $2,001,678.00 to $1,997,248.50.

12. **Recommend Board approval to submit the Elementary and Secondary Education Act (ESEA) application for the 2021-2022 fiscal year, as amended, to include carryover allocations from the 2020-2021 grant as follows:**
    - Title I-A $ 80,849
    - Title II-A 9,082
    - Title IV 20,000
    - Total $109,931

Education

13. **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
January 15	Monmouth Regional	8:00 a.m.	2:30 p.m.	STEM Cluc	Val Kilar

14. **Approval of Student Program ARP ESSER Grant - Evidence Based Instruction Beyond the School Day Grant**
Recommend Board approval for IndieFlix (Producers of *Like, Angst,* and *Upstanders* Films) to provide a presentations to Rumson Fair Haven students and families to help make individuals and their communities more aware, empowered, healthy and kind. Films are geared to help promote social emotional learning and awareness. This program is funded through the ARP ESSER Grant - Evidence Based Instruction Beyond the School Day account #20-490-100-300-000-0 ($5,025).

15. Approval of Home Instruction

Recommend Board approval of home instruction at a cost of $55.00 per hour for the 2021 - 2022 school year as listed:

STUDENT NO.	TIME FRAME	REASON	PROVIDER
220177	12/3/2021 - 1/30/2022 10 hours per week	Medical	Facility
220196	12/15/2021- 1/14/2022 5 hours per week	Medical	Facility
220103	12/15/2021 - TBD 10 hours per week	Medical	Facility

16. Retroactive Board Approval of Contract with Navesink Country Club

Recommend Board approval the contract with Navesink Country Club to allow the Rumson Fair Haven High School Hockey Team to play an outdoor winter classic game on January 3, 2022 against Red Bank Regional High School , at no additional cost to the district.

17. Motion to Approve Recommendations
18. Approval Vote
18. Discussion Items
19. Public Comment - Any School Related Topic
20. 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 January 4, 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.

21. Reconvene Public Session
22. Superintendent's Additional Action Items
23. Motion to Approve Recommendations
24. Other Business
25. Unfinished Business
26. 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.