RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL
BOARD OF EDUCATION

FY 2021 No. 04 Official Minutes September 14, 2021 Regular Meeting

"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 regular meeting was held on September 14, 2021in the High School Library / Media Center. The meeting was called to or at 7:03PM 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. Hickey	Present	Mrs. Maris	Present	Mrs. Whitehouse	Absent
Mr. Kenney	Present	Mr. Page	Present	Mrs. Pattwell, Vice President	Present
Mr. Leddin	Present	Mrs. Thompson	Present	Mrs. McGinty, President	Present

Also Present:

Mrs. Gulick, Superintendent of Schools
Mrs. Loree, Business Administrator/Board Secretary
Mrs. Cornell, Board Attorney

5. Welcome of Visitors

Mrs. McGinty welcomed the visitors who were present and virtual and thanked them for attending.

6. Communications

Mrs. Maris reported she received communication regarding COVID related matters.
Mr. Kenney reported he received communication on students parking cars illegally.
Mrs. McGinty reported she received communications regarding COVID and education matters.

7. Board Committee Reports

- Strategic Plan - Mrs. McGinty
- Negotiations - Mrs. McGinty
- Athletics & Activities (8/19//21) - Mrs. Pattwell
- Buildings & Grounds - (8/24/2021) - Mr. Leddin
- Education (8/18/2021, 9/9/21) - Mrs. Maris
- Finance (9/2/21) - Mr. Kenney

- Personnel (9/8/21) - Mrs. Pattwell
- Policy - (8/16/2021) - Mrs. Thompson
- Superintendent's Report
  - ➢ Covid 19 Response Plan

Superintendent's Report

Mrs. Gulick reported on the start of the school year, freshman orientation, freshman parent night, new teacher orientation, student class meetings and the welcome back to staff days. She thanked the PTO, SEA and Booster Club for their generosity to the staff with breakfast, lunch and RFH apparel.

Mrs. Gulick also reported on the COVID 19 Response Plan.

8. Special Recognition - None

9. Public Comment on Agenda Items

- Kim Jarck, 78 Rumson Road, Rumson, commented on the 18-21-year-old program and asked for consideration for option 2 for these students to complete their 150 hour of physical education outside of the school. She also commented on the low rate of pay for paraprofessionals.

10. Action Items

Approve Board Meeting Minutes

On a motion made by Mrs. Maris and seconded by Mr. Kenney, the Board by roll call vote (Mrs. Whitehouse absent), approved the Board meeting minutes as follows:

1. Recommend Board approval of the following meeting minutes:

August 10, 2021	Regular Public Meeting
August 10, 2021	Executive Session

Approve Board Meeting Dates

On a motion made by Mrs. Maris and seconded by Mr. Kenney, the Board by roll call vote (Mrs. Whitehouse absent), approved the Board meeting minutes as follows:

2. Recommend Board approval of the following Board meeting dates:

January 4, 2022 - Organization	April 12, 2022

January 25, 2022	April 26, 2022
February 8, 2022	May 10, 2022
February 22, 2022	May 24, 2022
March 8, 2022	June 14, 2022
March 22, 2022	June 28, 2022

Personnel

On a motion made by Mrs. Maris and seconded by Mr. Kenney, the Board by roll call vote (Mr. Leddin abstained on items 21 and 26, Mrs. Whitehouse absent), approved Personnel agenda item 3-31, as follows:

3. **Acceptance of Retirement**
   Recommend Board accept, with regret, the resignation of Kimberly Beaver, Administrative Assistant to the Business Administrator, effective February 28, 2022, for the purpose of retirement.

4. **Acceptance of a Resignation**
   Recommend Board accept the resignation, with regret, from Jodi Foster, Physics Teacher, effective October 11, 2021 or sooner dependent on replacement.

5. **Approval to Rescind Appointments**
   Recommend Board approval to rescind the following appointments for the 2021 - 2022 school year.

Jessica Dalmedo	Instructional Aide
Edward Reilly	Permanent Substitute

6. **Approval to Rescind Coaching/Advisor Appointments for the 2021 - 2022 School Year**
   Recommend Board approval to rescind the following coaching/advisor appointments for the 2021 - 2022 school year:

Jodi Foster	Computer Programming Club	$1,481.00
William George	Assistant Wrestling Coach	$6,215.00, Step 7
Casey Stolowski	Spring Choreographer	$1,523.00
Justin Langlois	Summer Academic Enrichment Program Advisor	$1,500.00

7. Approval to Rescind Summer Hours

Recommend Board approval to rescind summer hours for the following:

Andrew Hudson	Fitness Center Monitor	20 hours
Joseph Murphy	Fitness Center Monitor	20 hours
Christopher Quinn	Fitness Center Monitor	20 hours

8. Approval to Revise Summer Hours

Recommend Board approval to revise summer hours for the following:

Jane Knific	School Nurse	from 20 hours to 30 hours
Jeremy Schulte	Fitness Center Monitor	from 20 hours to 60 hours
Eric Zullo	Fitness Center Monitor	from 20 hours to 78 hours

9. Approval to Revise Appointment of Innovation Specialist

Recommend Board revise the appointment of Jodi Foster as an Innovation Specialist from the stipend of $3,000 for the 2021 - 2022 school year to a prorated stipend of $750.00 for July 1, 2021- September 30, 2021.

10. Approval of Mentors for New Faculty Members

Recommend Board approval of the following mentors for new faculty members:

New Teacher	**Mentor**	**Mentor Stipend**
Alex Cafiero (CEAS)	Cheryl Laviola	$550.00

11. Approval of the Appointment of a Permanent Substitute for the 2021 - 2022 School Year (ESSER II Funds)

Recommend Board approval of the following permanent substitute for the 2021 - 2022 school year beginning September 1 through November 20, 2021 at an hourly rate of $18.27 per hours worked:

Charles Ignar

12. Approval of Instructional Aides for Extracurricular Activities

Recommend Board approval of the appointment of the following instructional aides to support students during extracurricular activities during the 2021 - 2022 school year on an as needed basis at $18.27 per hour:

Rebecca Connolly	Kyle Marinelli	Michael Shaw	Meagan Springsteen
Carol Tully	Brandon Wall	Kathy Wolkom	

13. Approval of Professional Development Stipends for the Summer, 2021 - Grant Funded Title II

Recommend Board approval of the following staff member at the rate of $30 per hour for participation in Google Classroom Advanced training on August 26, 2021 from 10:00 a.m. - 12:00 p.m. (2 hours) funded through ESEA Grant Title II Account #20-483-200-100-000-0:

Jessica Olszewski

14. Approval of Sixth Assignment

Recommend Board approval of a sixth assignment in Math for the 2021 - 2022 school year beginning September 1 through October 1, 2021 for the following teachers at a stipend of 20% of the Level 1 salary of the teachers' guide at the appropriate degree level:

Carrie Baker	BA + 30 Guide	$12,325.00 (prorated)
Julie Brewington	BA Guide	$12,054.00 (prorated)
Suzanne Cranwell	BA + 30 Guide	$12,325.00 (prorated)
Lindsay Deremiah	BA + 30 Guide	$12,325.00 (prorated)
Megan Rizzitello	BA Guide	$12,054.00 (prorated)

15. Approval of Sixth Assignment

Recommend Board approval of a sixth assignment in French for the 2021 - 2022 school year beginning September 1, 2021 through June 30, 2022 for the following teacher at a stipend of 20% of the Level 1 salary of the teachers' guide at the appropriate degree level:

Maryellen DeLalla	BA + 30 Guide	$12,325.00

16. Approval of Sixth Assignment

Recommend Board approval of a sixth assignment in Physics for the 2021 - 2022 school year beginning September 1 through June 30, 2022 for the following teacher at a stipend of 20% of the Level 1 salary of the teachers' guide at the appropriate degree level:

Alex Cafiero	BA Guide	$12,054.00
Marta Rambaud	BA + 60 Guide	$12,596.00
Erika Waltz	BA + 60 Guide	$12,596.00
Krishna Kanuga	BA + 60 Guide	$12,596.00 (*prorated - effective 10/12/2021*)

17. Approval of Sixth Assignment

Recommend Board approval of a sixth assignment for related services in Special Education for the 2021 - 2022 school year beginning September 1, 2021 through June 30, 2022 for the following teacher at a stipend of 20% of the Level 1 salary of the teachers' guide at the appropriate degree level:

Kimberly Hansen	BA + 30 Guide	$12,325.00

18. Approval of Sixth Assignment

Recommend Board approval of a sixth assignment for related services in Special Education (Resource/In-class) for the 2021 - 2022 school year beginning September 1, 2021 through June

30, 2022 for the following teacher at a stipend of 20% of the Level 1 salary of the teachers' guide at the appropriate degree level:

Christopher Quinn	BA Guide	$12,054.00

19. Approval of Sixth Assignment

Recommend Board approval of a sixth assignment in Special Education (Resource/In-class) for the 2021 - 2022 school year beginning September 1, 2021 through November 12, 2021 for the following teachers at a stipend of 20% of the Level 1 salary of the teachers' guide at the appropriate degree level:

Donna Clarke	BA Guide	$12,054.00
Jeffrey Karpell	BA + 30 Guide	$12,325.00
Molly McBain	BA + 30 Guide	$12,325.00
Katleyn Oliger	BA Guide	$12,054.00
Susan Schuld	BA + 30 Guide	$12,325.00

20. Approval of ESL Teacher

Recommend Board approval of Katharine Appezzato to provide English Language services 5 hours per week for the 2021-2022 school year beginning September 1 through June 30, 2022 at the home instruction rate of $55.00 per hour.

21. Approval of AVA Coordinators

Recommend Board approval of the following staff members as AVA Coordinators at $30.00 per hour on an as needed basis for the 2021 - 2022 school year:

Jeffrey Herkimer	Matthew Leddin

22. 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:

WRESTLING - GROUP II			
Eleazar DeLuca*	Head Coach	Step 3	$6,129
Jeremy Schulte	Assistant Coach	Step 7	$6,215
GROUP 5 - $1,523			
Donna Battaglia*	Fall Choreographer		
Donna Battaglia*	Spring Choreographer		
GROUP 6 - $1,481			
Thomas Colella	English Honor Society		
Casey Hanna	Social Studies Honor Society		
VOLUNTEER			
Maura Beyer	Paddle Tennis		

**Pending criminal history approval and substitute certification*

23. Approval of an Unpaid Intermittent Leave of Absence

Recommend Board approval of an unpaid Intermittent Family Leave of Absence for employee #4307 for the 2021 - 2022 school year in accordance with Family and Medical Leave Act and New Jersey Family Leave Act.

24. Approval of the Appointment of a Special Education Teacher

Recommend Board approval of the appointment of Laura Bailliard as a Special Education Teacher for the 2021 - 2022 school year beginning November 15, 2021 through June 30, 2022 at Step 20 of the BA + 60 Guide, at a salary of $86,455.00, pending completion of all required paperwork.

25. Approval of the Appointment for Instructional Aides for the 2021 - 2022 School Year

Recommend Board approval of the following instructional aides for the 2021 - 2022 school year beginning once approved through criminal history through June 30, 2022 at an hourly rate of $18.27 per hours worked:

Maryann Costa - 1:1 Aide
Krista Honnold - Aide - MD Class
Jacqueline Steel - 1:1 Aide

26. Approval of Special Education Shared Service Stipends

Recommend Board approval of the following special education shared service stipends for the 2021 - 2022 school year as per the Memorandum of Agreement between the Rumson-Fair Haven Board of Education and the Rumson-Fair Haven Administrative & Supervisory Association for:

Noelle Laufer	$7,400.00
Chris Alworth	$1,800.00
Andrew Amendola	$1,800.00
Sarah Fitzgerald	$1,800.00
Seth Herman	$1,800.00
Chris Lanzalotto	$1,800.00
Jonathan Pennetti	$1,800.00
Stephen Sarles	$1,800.00

27. Approval of Salaries for Tenured Confidential Non-Unit Staff for the 2021 - 2022 School Year

Recommend Board approval of salaries for the following tenured confidential non-unit staff for the 2021- 2022 school year.

LAST NAME	FIRST NAME	SALARY
Beaver	Kimberly	$ 101,530
Costa	Lurdes	$ 70,134
Mahon	Andrea	$ 81,341

28. Approval of Salaries for Confidential Non-Unit Staff for the 2021 - 2022 School Year

Recommend Board approval of salaries for the following confidential non-unit staff for the 2021-2022 school year.

LAST NAME	FIRST NAME	SALARY
Catalano	Salvatore	$ 93,392
Furey	Maryanne	$ 79,286

29. Approval of Salaries for Non-Tenured, Non-Unit Aides/Permanent Substitutes for the 2021 - 2022 School Year (previously approved)

Recommend Board approval of the hourly rate of $18.27 for all of the following non-tenured, non-unit instructional aides and permanent substitute teachers for the 2021 - 2022 school year.

LAST NAME	FIRST NAME	POSITION
Connolly	Rebecca	1:1 Instructional Aide
Doremus	Carrie	Permanent Substitute
Goode	John	Permanent Substitute
Ignar	Charles	Permanent Substitute
Marinelli	Kyle	1:1 Instructional Aide
Shaw	Michael	1:1 Instructional Aide

Springsteen	Meagan	1:1 Instructional Aide
Tully	Carol	1:1 Instructional Aide
Wall	Brandon	1:1 Instructional Aide
Wolkom	Kathleen	1:1 Instructional Aide
Worobel	Lynn	Permanent Substitute

30. Approval of Salaries for Non-Tenured, Non-Unit Security Monitors for the 2021 - 2022 School Year

Recommend Board approval of the hourly rate of $30.00 for the following non-tenured, non-unit security monitors for the 2021 - 2022 school year.

Darron Jones

31. Approval of Medical/Family Leave Request

Recommend Board approval of the request for employee #4900 to take a paid medical leave beginning October 27 through January 18, 2022 and an unpaid Family Medical Leave of Absence along with New Jersey Family Leave, beginning January 19 through April 12, 2022 returning on April 13, 2022. All dates are contingent upon the recommendation of the doctor.

Finance

On a motion made by Mrs. Pattwell and seconded by Mr. Leddin, the Board roll call vote, (Mrs. Whitehouse absent) approved Finance agenda items 33-41 as follows:

33. Approval of Bill List

Recommend Board approval of the following bill lists dated September 14, 2021:

General Fund	$ 455,313.60
Special Services Fund	$ 16,863.64
Capital Projects Fund	$ 516,919.89
Food Services Fund	$ 2,910.00
Total	**$ 992,007.13**
August 12, 2021 Payroll	$ 158,666.79
August 31,2021 Payroll	$ 181,316.99
Total Expenditures	**$1,331,990.91**

34. Approve Board Secretary's Report – June 2021 Final

Recommend Board approve the Board Secretary's report for June 2021.

35. Approve Treasurer's Reports – June Final

Recommend Board approve the Treasurer's report for June 2021.

36. Approve of Use of Facilities

Recommend Board approval of the following application for use of school facilities from Rumson Recreation Department:

Gymnasium Monday- Friday 9/13/2021-11/30/2021 Basketball 7:00PM- 9:00PM

37. 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 #)	ESTIMATED COST	LOCATION
N/A	Alex Cafiero	Fundamentals of Coaching (11-402-100-580-324-0)	$100.00	Virtual
N/A	Jason Clark	Fundamentals of Coaching (11-402-100-580-324-0)	$100.00	Virtual
N/A	Melanie DiTommaso	Fundamentals of Coaching (11-402-100-580-324-0)	$100.00	Virtual
N/A	John Rogers	Fundamentals of Coaching (11-402-100-580-324-0)	$100.00	Virtual
11/18/21 ½ day 11/19/21	Dana Maulshagen	NCTE Annual Convention (11-000-223-580-208-0	$199.00	Virtual
11/18/21 ½ day 11/19/21	Hilary Strauch	NCTE Annual Convention (11-000-223-580-208-0	$199.00	Virtual

38. Approval of a Contract - Armory, Inc.

Recommend Board approval of a contract with Armory, Inc.,76 Chestnut Street, Red Bank, NJ, for ice time for practices and games for the 2021-2022 season in the amount of $33,812.50 pending the scheduling of competition for the ice hockey team during the winter season.

39. Approve a Shared Service Agreement with Fair Haven Board of Education - Supervisor of Special Services

Recommend Board approval of a shared service agreement with Fair Haven Board of Education for the Supervisor of Special Services effective July 1, 2021- June 30, 2022. The Fair Haven

Board of Education will reimburse the Rumson-Fair Haven Board of Education $98,630 which represents 50% of the cost of salary and benefits of the Supervisor of Special Services.

40. Approval of a Contract - Rutgers University Behavioral Healthcare

Recommend Board approval of a contract with Rutgers University Behavioral Healthcare, for a Clinician to provide therapeutic services for students and families, in the amount of $136,284.00 beginning July 1, 2021 through June 30, 2022.

41. Approve Change Orders to Synthetic Turf Fields Project

Upon recommendation of Spiezle Architect, approve the following change orders to the contract with Precise Construction for the synthetic turf replacement project at Rumson-Fair Haven Regional High School. These change orders amend the total contract price from $1,847,101 to $1,958,195.

C/O #1 - Electric conduit and connections for scoreboards and camera	$ 77,467
C/O #2 - Remove tennis court asphalt, grade, topsoil and seed	$ 28,850
C/O #3 - Provide and install weatherproof boxes for camera computers	$ 4,777

Education

On a motion made by Mr. Leddin and seconded by Mrs. Maris, the Board by unanimous roll call vote, (Mrs. Whitehouse absent), approved Education agenda items 42-49 as follows:

42. 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
September - November	Class of 2022	K. DeMeter	Food sales at home football games
September - November	Cheerleading	J. Bellavance	Tattoo Sale
October 1	Cheerleading	J. Bellavance	AYC cheers with varsity cheerleaders
October - November	Habitat for Humanity	K. DeMeter	Lollipop sale

43. 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
September 25	South Brunswick High School	9:00 a.m.	6:00 p.m.	Marching Band	S. Marino R. Olivero
October 2	MetLife Stadium	TBD	TBD	Marching Band	S. Marino

					R. Olivero
October 16	Matawan High School	TBD	TBD	Marching Band	S. Marino R. Olivero
October 30	Union High School	TBD	TBD	Marching Band	S. Marino R. Olivero

44. Approval of Practicum for the 2021 - 2022 School Year

Recommend Board approval of Ann Marie Harshaw, Bridge Academy, as a fellow/mentor to Kimberly Hansen for Orton Gillingham certification at a rate of $1,500.00.

45. Approval of Student Program (Grant Funded ESSER II - Mental Health Allocation)

Recommend Board approval for Minding Your Mind, to provide a workshop series, Finding Your Way to Mental Health and Resilience, to students on September 28, October 26, November 30, December 21, 2021, February 22, 2022, March 22, 2022, April 26, 2022 and May 24, 2022 at a cost of $2,000.00, funded through ESSER II Grant Account #20-485-200-100-000-0.

46. Approval of Delayed Openings for the 2021 - 2022 School Year

Recommend Board approval of the following delayed openings for the 2021 - 2022 school year.

- All students in Grade 12 will report to school at 9:07 a.m. on September 28. Students in grades 9 - 11 will take Start Strong Assessments.
- All students in Grades 11 and 12 will report to school at 9:07 a.m. on September 29. Students in grades 9 and 10 will take Start Strong Assessments.
- All students in Grades 10 and 11 will report to school at 9:07 a.m. on September 30. Students in grades 9 and 12 will take Start Strong Assessments.
- All students in Grades 9 and 12 will report to school at 10:45 a.m. on October 13. Students in grades 10 and 11 will take the PSAT.

47. Approval of New/Revised Curriculum Guides

Recommend Board approval of the following new/revised curriculum guides:

- Personal Finance/Intro to Economics
- Intro to Psychology/Positive Psychology
- Current Issues
- AP US History
- Intro to Philosophy
- Film & Culture / Cinema Studies
- Honors College English Expos
- Honors College English Comp
- English I/I (H)
- English II/II (H)

- English III
- English IV
- Creative Writing
- Physics Nine/Honors
- Graphics I
- Graphics II
- Engineering (Formerly Tech Design)
- Engineering II (Formally Pre-Engineering)
- AP Art Studio
- Ceramics
- Advanced Ceramics
- Learning & Language Disabilities - English
- Learning & Language Disabilities - Math

48. Approval of New Textbook Selections

Recommend Board approval of the new textbook selections as listed below:

- The Secret Life of Bees
- Red Rising
- With the Fire on High
- Darius the Great is Not Okay
- The Bluest Eye
- Will Grayson, Will Grayson
- Clap When You Land
- The Nickel Boys
- The 57 Bus: A True Story of Two Teenagers and the Crime That Changed Their Lives
- Where the Crawdads Sing
- Born a Crime
- Cyclopedia Exotica
- Disoriental
- Little Bee
- Noughts & Crosses
- The Lost Child
- Go Far With Chinese - Level 1A
- Go Far With Chinese - Level 1B
- Go Far With Chinese - Level 1
- Forensic Science: Fundamentals & Investigations, 3rd Edition

49. Approval of First Reading of Policies

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

- Policy 5460.02 - Bridge Year Pilot Program
- Policy 6471 - School District Travel
- Policy 7230 - Gifts, Grants, and Donations
- Policy 7250 - School and Facility Names

Finance Addendum

On a motion made by Mr. Leddin and seconded by Mrs. Maris, the Board by unanimous roll call vote, (Mrs. Whitehouse absent), approved Finance agenda addendum items 51 as follows:

50. Approve Change Orders to Synthetic Turf Fields Project

Upon recommendation of Spiezle Architect, approve the following change order 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 $1,847,101 to $1,971,271.

C/O #4 - Furnish & Install Quarry Dust Surface in lieu of topsoil and seed $ 13,076

11. Public Comments on any school related topic

- Suzanne McCabe, 67 Lewis Point Road, Fair Haven commented on guidance office and asked if any new initiatives will be forthcoming.

12. Executive Session – 8:12PM

On a motion made by Mr. Page and seconded by Mr. Leddin, the Board by unanimous roll call vote, (Mrs. Whitehouse absent), approved to move to Executive Session at 8:12PM as follows:

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 September 14, 2021 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:

- Student Matters
- Personnel
- Attorney/Client Privilege

ITEMS DISCUSSED IN EXECUTIVE SESSION MAY RESULT IN BOARD ACTION WHEN THE BOARD RECONVENES TO PUBLIC SESSION.

Mrs. McGinty announced that action items would be taken after executive session.

Mr. Leddin, Mrs. Gulick and Mrs. Loree left the meeting at 8:22PM during executive session

13. Reconvene Public Session 8:58 PM

14. Additional Action Items

On a motion made by Mr. Kenney and seconded by Mr. Page, the Board by unanimous roll call vote, (Mr. Leddin and Mrs. Whitehouse absent), approved Personnel agenda addendum items 32, 52, 53 and Education agenda addendum items 50 as follows:

Personnel

32. Approval of a Leave of Absence

Recommend Board approval of the following leave of absence for employee #4611:

A. Placement on a paid leave of absence for the period of March 1, 2021 through April 15, 2021, utilizing 25.5 unused accumulated sick days and 3 personal days;
B. Placement on an unpaid leave of absence with health benefits from April 16, 2021 through August 31, 2021; and
C. Placement on an unpaid leave of absence without benefits effective September 1, 2021 through December 31, 2021 or until further action of the Board, whichever shall occur first.

52. Acceptance of Resignation

Resolved, that the Rumson-Fair Haven Board of Education approves the resignation of Debra Gulick as Superintendent of Schools effective at the close of business on September 30, 2021.

53. Acceptance of Separation of Service Agreement

Resolved, that the Rumson-Fair Haven Board of Education approves a Separation of Service Agreement between it and Employee #5280 effective September 30, 2021. The Separation of Service Agreement received the prior approval of the Commissioner of Education.

Education

50. Approval of Stipulation of Settlement

Be it resolved, upon the recommendation of the Superintendent, the Rumson Fair Haven Regional High School Board of Education approves the Stipulation of Settlement regarding student #230272, effective July 1, 2021 through June 30, 2022.

15. Adjournment 9:00 PM

On a motion made by Mr. Kenney and seconded by Mr. Page, the Board, by unanimous roll call (Mr. Leddin and Mrs. Whitehouse absent), approved to adjourn the regular meeting at 9:00 PM.

Respectfully submitted,

Michele Loree

Michele Loree
Business Administrator/Board Secretary