RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL
BOARD OF EDUCATION

FY 2021 No. 02 Official Minutes July 13, 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 July 13, 2021in the High School Library / Media Center. The meeting was called to or at 7:02PM 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	Present
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 at the meeting and thanked them for attending.

6. Communications

Mr. Leddin reported he received communication regarding the naming of the gymnasium floor.
Mrs. McGinty reported she received communications regarding a personnel matter, certification requirement for the surf club advisor and mask policies.
Mrs. Gulick reported she received an anonymous letter regarding a residency issue.

7. Board Committee Reports

Mrs. McGinty reported on the status of Board goals.

- Strategic Plan — Mrs. McGinty
- Negotiations — Mrs. McGinty
- Buildings & Grounds (6/9/21,6/29/21,7/9/21) — Mr. Leddin

- Education (6/15/21) Mrs. Maris
- Finance (7/8/21) Mr. Kenney
- Personnel (7/6/21) Mrs. Pattwell

Superintendent's Report

Mrs. Gulick reported on the summer academic programs, summer assignments for students, and the construction projects.

Mrs. Gulick also reported on the Safe Return Plan.

Drills

TYPE OF DRILL	DATE	TIME	DURATION
Fire Drill Cohort A	June 7	9:316 a.m.	1 minute
Fire Drill Cohort B	June 8	10:30 a.m.	1 minute
Bomb Threat Cohort A	June 10	12:31 p.m.	8 minutes
Shelter-in-place Cohort B	June 11	11:01 a.m.	6 minutes
School Bus Emergency Evacuation Drill	April 29	7:10 a.m.	
School Bus Emergency Evacuation Drill	April 30	7:10 a.m.	
School Bus Emergency Evacuation Drill	June 8	7:10 a.m.	
School Bus Emergency Evacuation Drill	June 9	7:10 a.m.	

Enrollment Report

965 - as of June 17, 2021

8. Special Recognition

Dr. Purnell – Strategic Plan Update

Dr. Purnell reported on the status of the strategic plan and provide the board members with the raw data and comments received from the surveys and meetings.

9. Public Comment on Agenda Items

- Bob Morris, Rumson resident, inquired about the re-opening plan and read a statement advocating that masks be optional for students and staff.

- Kathy Sullivan, Fair Haven resident, commented on Monmouth County COVID statistics and asked if Rumson Fair-Haven data could be separated from Monmouth County. She also asked if students need to quarantine how will you address their education.

- Mrs. McGinty read two (2) comments from Vanessa Spagnuola, Fair Haven resident, one on mask requirements and one on political conversations in classrooms.

10. Action Items

Approve Board Meeting Minutes

On a motion made by Mrs. Maris and seconded by Mr. Leddin, the Board by roll call vote (Mr. Leddin abstained on executive session minutes), approved the Board meeting minutes as follows:

1. Recommend Board approval of the following meeting minutes:

June 8, 2021	Regular Public Meeting
June 8, 2021	Executive Session

Personnel

On a motion made by Mrs. Maris and seconded by Mr. Leddin, the Board by roll call vote (Mr. Leddin abstained on items 18 and 20), approved Personnel agenda item 2-4, 6-23, (item 5 was not moved) as follows:

2. Approval of the Appointment of a Spanish Teacher for the 2021 - 2022 School Year
Recommend Board approval of the appointment of Michael Kane as a Spanish Teacher for the 2021-2022 school year beginning September 1, 2021 through June 30, 2022 at Step 9 of the BA Guide, at a salary of $65,770.00, pending completion of all required paperwork.

3. Approval of the Appointment of a School Counselor for the 2021 - 2022 School Year
Recommend Board approval of the appointment of Melanie DiTommaso as a School Counselor for the 2021-2022 school year beginning September 1, 2021 through June 30, 2022 at Step 3 of the BA + 30 Guide, at a salary of $63,425.00, pending completion of all required paperwork.

4. **Approval of the Appointment of a Long Term Replacement Physics Teacher for the 2021 - 2022 School Year**
   Recommend Board approval of the appointment of Marta Rambaud as a Long Term Replacement Physics Teacher for the 2021-2022 school year beginning September 1, 2021 through June 30, 2022 at Step 4 of the BA + 60 Guide, at a salary of $65,780.00, pending completion of all required paperwork.

5. **NOT MOVED Approval of the Appointment of a Long Term Replacement Math Teacher for the 2021 - 2022 School Year**

6. **Approval to Accept Resignation**
   Recommend Board approval to accept the resignation of Samantha Haughwout, Science Teacher, effective August 31, 2021.

7. **Approval to Accept Resignation**
   Recommend Board approval to accept the resignation of Jessica Reulbach, Instructional Aide, effective August 17, 2021.

8. **Approval to Accept Resignation**
   Recommend Board approval to accept the resignation of Robert Talerico, Evening Security Monitor, effective July 9, 2021.

9. **Approval of Family Leave Request**
   Recommend Board approval for Stephanie Pennetti to take an unpaid Family Medical Leave of Absence along with New Jersey Family Leave, beginning September 13 through December 3, 2021 returning on December 6, 2021.

10. **Approval of Affirmative Action Officer Position for the 2021-2022 School Year**
    Recommend Board approval of Seth Herman as the Affirmative Action Officer for the 2021 - 2022 school year at a stipend of $2,500.00.

11. **Approval of School Safety Specialist for the 2021-2022 School Year**
    Recommend Board approval of Stephen Sarles as the School Safety Specialist for the 2021 - 2022 school year at a stipend of $4,000.00.

12. **Approval of Coaches for the 2021 - 2022 School Year**
    Recommend Board approval of the following coaches for the 2021 - 2022 school year:

FIELD HOCKEY - GROUP III			
Assistant Coach	Stephanie Boettger	3	$4,394

BOYS SOCCER - GROUP III			
Assistant Coach	Nathaniel Mendieta	4	$4,747
Volunteer Coach	Zachary Ritchie		

13. Approval of Coaches for Summer Workouts

Recommend Board approval of the following coaches for summer conditioning programs to begin June 21 through August 31, 2021 (*previously approved to end on July 15, 2021*):

- Baseball - RFH Baseball Fields, Fair Haven Fields
  Owen Stewart
  Brandon Wall
  Nicholas Poyer
  Kyle Marinelli
  Joe Stewart
- Softball - Piping Rock Field
  Jerry Gagliano
  Tess Gagliano

14. Approval to Rescind Extra-Curricular Advisor Appointment

Recommend Board approval to rescind Jodi Foster as the Science National Honor Society Advisor for the 2021 - 2022 school year at a stipend of $2,240.00 (Group 4).

15. Approval of Extra-Curricular Advisors for the 2021 - 2022 school year

Recommend Board approval of the following extra-curricular advisors for the 2021 - 2022 school year:

Alexandra Chiodi	Science National Honor Society at a stipend of $1,120.00 (Group 4)
Jodi Foster	Science National Honor Society at a stipend of $1,120.00 (Group 4)

16. Approval to Rescind Extra-Curricular Advisor Appointment

Recommend Board approval to rescind Casey Stolowski as the Fall Choreographer for the 2021 - 2022 school year at a stipend of $1,523.00 (Group 5).

17. Approval of Innovation Specialist for the 2021 - 2022 School Year

Recommend Board approval of the following faculty members as innovation specialists for the 2021 - 2022 school year beginning July 1, 2021 through June 30, 2022 at a stipend of $3,000.00 each:

Kate Borsuk Jodi Foster Daniella Goodarz Justin Langlois

18. Approval of Curriculum Writing and Writers for the 2021-2022 School Year

Recommend Board approval of the following curriculum writing and faculty writing curriculum for the 2021-2022 school year at a rate of $30.00 per hour:

COURSE	NAME	TOTAL HOURS PER WRITER
Personal Finance/Intro to Econ	Alex Componile / Stephanie Pennetti	15 hours
Intro to Psychology/Positive Psychology	Thomas Colella / Kali Lerner	15 hours
Current Issues	Casey Hanna / Matthew Leddin	15 hours
AP US History	Casey Hanna / Stephanie Pennetti / Jen Sterk / Megan Wilkins	15 hours
Intro to Philosophy	Thomas Colella / Dana Maulshagen	15 hours
Film & Culture/Cinema Studies	Erin Burke / Dana Maulshagen	15 hours
Honors College English Expos	Alexis Marinov / Dana Maulshagen	5 hours
Honors College English Comp	Lauren Grumbach / Alexis Marinov	5 hours
English I/I(H)	Cassie Fallon / Rosanne Hughes / Jessica Olszewski	5 hours
English II/II(H)	Erin Burke / Lauren Grumbach / Jessica Mentzel / Susan Schuld	10 hours
English III	Cassie Fallon / Alexis Marinov / Susan Schuld	5 hours
English IV	Jessica Mentzel	5 hours
Creative Writing	Kate Borsuk	15 hours
Physics Nine/Honors	Alex Cafiero / Samantha Haughwout	30 hours
Graphics I	Gerald Beaver	20 hours
Graphics II	Gerald Beaver	20 hours
Engineering (Formerly Tech Design)	Jonathan Reynolds	20 hours
Engineering II (Formally Pre-Engineering)	Jonathan Reynolds	20 hours
Probability & Statistics	Kristen DeMeter	5 hours
Chine II (H)	Huiwen Chen / Rebecca McKenna	5 hours
Chinese III (H)	Huiwen Chen / Rebecca McKenna	5 hours

Chine IV (H)	Huiwen Chen / Rebecca McKenna	5 hours
AP Chinese	Huiwen Chen / Rebecca McKenna	5 hours
French II (H)	Maryellen DeLalla / Martin Januario	5 hours
French III (H)	Maryellen DeLalla / Martin Januario	5 hours
French IV (H)	Maryellen DeLalla / Martin Januario	5 hours
Spanish II (H)	Daniella Goodarz / Yannell Maglione	15 hours
Spanish III (H)	Daniella Goodarz / Yannell Maglione	15 hours
Health Lifelines	Lauren Butler / Keri Williams	15 hours
AP Art Studio	Kristen Lanfrank	15 hours
AP Art History	Kate Okeson	15 hours
Portfolio & Design (H)	Kristen Lanfrank / Kate Okeson	5 hours
Ceramics	Kate Okeson / Zach Wilson	5 hours
Advanced Ceramics	Kate Okeson / Zach Wilson	5 hours
Learning & Language Disabilities - English	Rachel Hoff	30 hours
Learning & Language Disabilities - Math	Erika Waltz	30 hours
Workplace Readiness Program	Hannah Phillips	30 hours

19. Approval of Substitute and Home Instructor Rates for the 2021 - 2022 School Year

Recommend Board approval of the following substitute and home instructor rates for the 2021 - 2022 school year:

Substitute Teacher	$100/day
Substitute School Nurse	$125/day
Substitute Athletic Trainer	$40/hour
Home Instructor	$55/hour

20. Approval of Substitutes for the 2021 - 2022 School Year

Recommend Board approval of the following substitutes for the 2021 - 2022 school year:

NAME	**CERTIFICATION**
Appezzato, Kate	Teacher of English
Balsamo, Alexandra	Teacher of the Handicapped, Social Studies

Bassani, Michael	Monmouth County Sub. Cert. exp. 2/22/2023
Bernardini, Geraldine	Teacher of Home Economics
Connolly, Rebecca	Monmouth County Sub. Cert. exp. 12/3/2023
Costa, Stephanie	Monmouth County Sub. Cert. exp. 1/16/2024
Daly, Michael	Monmouth County Sub. Cert. exp.10/28/2021
deBruijn, Brooke	Monmouth County Sub. Cert. exp. 12/20/2024
Diener, Gina	Monmouth County Sub. Cert. exp. 2/1/2024
DiMasi, David	Monmouth County Sub. Cert. exp. 1/27/2025
Doppelt, Deborah	Teacher of Health & Physical Education
Forgach, Jacqueline	TSWD, Elementary
Gisonna, Tania	Monmouth County Sub. Cert. exp. 2/3/2025
Goode, John	Elementary
Henne, Robert	Teacher of English
Horan, Douglas	Elementary School Teacher, Principal
Ignar, Charles	Elementary Education; Teacher of the Handicapped
Kasprack, Nancy	Middlesex County Sub. Cert. exp. 1/2/2022
Keenan, Stephanie	Monmouth County Sub. Cert. exp. 10/11/2023
Kus, Carol	Elementary, Elementary w/Specialization Science Grades 5-8
Larkin, Thomas	Teacher of Spanish
Marinelli, Kyle	Monmouth County Sub. Cert. exp. 3/1/2026
Marino, Rachel	Teacher of Health & Physical Education
Mulcahy, Nancy	Monmouth County Sub. Cert. exp. 12/2/2021
Natale, Christopher	Monmouth County Sub. Cert. exp. 3/9/2025
Nguyen, Duong Dai	Teacher of English

Nolan, Raoul	Teacher of Social Studies
O'Neill, Juli	TSWD, Elementary
Palmigiano, Joanna	Teacher of Social Studies
Preston, Zane	Monmouth County Sub. Cert. exp. 9/9/2024
Proud, Melanie	Monmouth County Sub. Cert. exp. 9/21/2025
Quigley, Lori	Monmouth County Sub. Cert exp. 11/19/2024
Reulbach, Jessica	Monmouth County Sub. Cert. exp. 12/14/2025
Ricci, Gina	Monmouth County Sub. Cert. exp. 4/5/2022
Ridolfi, Kelly	Monmouth County. Sub. Cert. exp. 8/25/2021
Rinaldi, Patricia	Teacher of Social Studies
Shaw, Michael	Monmouth County Sub. Cert. exp. 2/18/2025
Springsteen, Meagan	Monmouth County Sub Cert. exp. 7/30/2023
Stark, Daphne	Monmouth County Sub. Cert. exp. 11/13/2022
Stolowski, Casey	Monmouth County Sub. Cert exp. 11/16/2025
Taormina, Charlene	Teacher of French, Teacher of ESL
Teitelbaum, Lawrence	Teacher of Health & Physical Education
Trocchia, Susan	Monmouth County Sub. Cert. exp. 9/21/2023
Tully, Carol	Monmouth County Sub. Cert. exp. 6/28/2023
Uva, Joan	Elementary
Wall, Brandon	Monmouth County Sub. Cert. exp. 4/16/2023
Wolkom, Kathleen	Monmouth County Sub. Cert. exp. 11/14/2023
Worobel, Lynn	Monmouth County Sub. Cert. exp. 3/14/2024
Zambrano, Armand	Elementary School Teacher
Zicopoulos, Christina	Teacher of the Handicapped, Elementary

COACHES/ADVISORS ONLY	
NAME	**CERTIFICATION**
Amato, Gregg	Monmouth County Sub Cert. exp. 11/19/2023
Andl, John	Health & Physical Education
Bellavance, Jessica	Ocean County Sub. Cert. exp. 6/1/2026
Bellavance, John	Teacher of Students w/Disabilities, Elementary
Boettger, Stephanie	Ocean County Sub. Cert. exp. 5/30/2024
Burke, Kevin	Teacher of Students w/Disabilities
Callahan, Dave	Monmouth County Sub. Cert. exp. 12/6/2021
Champeau, Chris	Monmouth County Sub. Cert. exp. 12/14/2025
Corneliusen, James	Teacher of Social Studies
Danyluk, Stephen	Essex County Sub. Cert. 7/1/2024
Deusch, Annie	Monmouth County Sub. Cert. exp. 7/27/2025
DiFazio, Robert	Monmouth County Sub. Cert exp. 12/11/2022
Dunbar, Blanche	Teacher of Health & Physical Education
Durborow, Amanda	Teacher of Students w/Disabilities, Math
Gagliano, Gerard	Monmouth County Sub. Cert. exp. 2/12/2026
Gagliano, Tess	Occupational Therapist
George, William	Monmouth County Sub. Cert exp. 11/14/2021
Glass, Lucas	Monmouth County Sub Cert exp. 11/13/2022
Gonzalez, Kimberly	Teacher of Students w/Disabilities, Math
Gorfain, Amanda	Monmouth County Sub. Cert. exp. 1/4/2024
Grainger, Glenn	Monmouth County Sub. Cert. exp. 6/15/2025
Heller, Bryan	Monmouth County Sub. Cert.4/18/2024

Keogh, Robert	Monmouth County Sub. Cert. exp. 12/4/2022
Maguire, Melissa	Elementary
Manley, Maria	Monmouth County Sub. Cert. exp. 3/2/2023
Marino, Sara	Teacher of Music
Massabni, George	Monmouth County Sub. Cert. exp. 3/11/2026
McLoone, Timothy	Monmouth County Sub. Cert. exp. 12/9/2024
Mendieta, Nathaniel	Teacher of Health & Physical Education
Moreau, Marc	Monmouth County Sub. Cert. exp. 2/16/2022
Mosca, Richard	Teacher of Social Studies
O'Krepki, Michael	Teacher of Health & Physical Education
Olivero, Rebecca	Monmouth County Sub. Cert. exp. 9/14/2023
Pilla, Antoinette	School Counselor
Power, Bradley	Monmouth County Sub. Cert. exp. 1/31/2025
Poyer, Nicholas	Monmouth County Sub. Cert. exp. 3/1/2026
Prown, Joshua	Monmouth County Sub. Cert. exp. 2/11/2024
Reilly, Edward	Teacher of Art
Ritchie, Zachary	Monmouth County Sub. Cert. exp. 3/11/2024
Robinson, Danon	Monmouth County Sub. Cert exp. 12/24/2024
Rogers, Aaron	Monmouth County Sub. Cert. exp. 1/29/2026
Russell, Donald	Teacher of Science
Sabat, Paul	Monmouth County Sub. Cert. exp.10/29/2023
Scamardella, Anthony	Monmouth County Sub. Cert. exp. 4/18/2024
Schulte, Gerald	Teacher of Biological Science
Scott, William	Monmouth County Sub. Cert. exp. 11/16/2025

Senerchia, Anthony	Monmouth County Sub. Cert. exp. 2/24/2025
Singleton, Kathryne	Monmouth County Sub. Cert. exp. 9/24/2023
Soares, Jeffrey	Teacher of Health & Physical Education
Sophinos, Melina	Monmouth County Sub. Cert. exp. 4/2026
Stewart, Joseph	Teacher of Physical Education
Stewart, Owen	Teacher of Social Studies
Sweeney, Kasiann	Teacher of English, Teacher of Theater
Trocchia, Jenna	Monmouth County Sub. Cert. exp. 3/2026
Vaccarelli, Meaghan	Elementary Teacher
Wagner, John	Teacher of Health & Physical Education, Principal, Supervisor
Walsh, Matthew	Teacher of Students w/Disabilities, Social Studies
Williams, Calvin	Monmouth County Sub. Cert. exp. 6/1/2026
Yablonski, John	Monmouth County Sub. Cert. exp. 10/26/2022
Zadlock, Michael	Monmouth County Sub. Cert. exp. 6/28/2023

21. Approval of Substitute Athletic Trainers for the 2021 - 2022 School Year

Recommend Board approval of the following substitute athletic trainers for the 2021 - 2022 school year:

Julia Barnes Lauren Butler Mary Karlo

22. Approval of Home Instructors for the 2021 - 2022 School Year

Recommend Board approval of the following home instructors for the 2021 - 2022 school year:

NAME	**CERTIFICATION**
Amabile, Jennifer	French
Appezzato, Kate	Teacher of English
Caffrey, Kathleen	Spanish
Coviello, John	Social Studies, Special Education

Dominick, Lauren	Teacher of Mathematics
Effrain, Sagit	Teacher of Math
Garcia, Frank	English
Lench, Robert	Teacher of English
Moskal, Edward	Teacher of Social Studies, Principal/Supervisor, School Administrator
Palmigiano, Joanna	Social Studies
Paulson, Nancy	Math
Quinn, John	Teacher of the Handicapped
Russell, Don	Science
Seiler Samuel, Stacee	Math
Taormina, Charlene	Teacher of French, Teacher of ESL
Twidle, Clayton	Teacher of Social Studies

23. Approval of Team Doctors for Varsity Football Coverage for the 2021 Fall Season

Recommend Board approval of Professional Orthopedic Associates as the team doctors for the home varsity football games during the 2021 Fall season, with one of the following physicians on site:

Dr. Harry Bade	Dr. Brian Torpey	Dr. Greg Foos	Dr. Chris Johnson
Dr. Glen Gabison	Dr. Mark Gesell	Dr. David Gentile	Dr. Barry Swick
Dr. Jason Cohen			

Finance

On a motion made by Mrs. Pattwell and seconded by Mr. Page, the Board roll call vote, (Mr. Leddin abstained on item 31) approved Finance agenda items 24-38 and item 40, (item 39 was not moved) as follows:

24. Approval of Bills List

Recommend Board approval of the following bills list dated June 23, 2021:

General Fund	$ 208,496.85
Special Services Fund	$ 17,200.00
Capital Projects Fund	$
Food Services Fund	$ 51,560.80
Total	**$ 277,257.65**

Recommend Board approval of the following bills list dated June 29, 2021:

General Fund	$ 56,363.20
Special Services Fund	$ 13,064.29
Capital Projects Fund	$ 5,000.00
Food Services Fund	$ 963.64
Total	**$ 75,391.13**

Recommend Board approval of the following bills list dated July 13 ,2021:

Petty Cash Fund	$ 250.00
General Fund	$ 252,286.96
Special Services Fund	$ 2,947.68
Capital Projects Fund	$ 561,349.61
Food Services Fund	$ 14,775.00
Total	**$ 831,609.25**

June 15, 2021 Payroll	$ 731,975.88
June 17, 2021 Payroll	$ 465,794.91
June 21, 2021 Payroll	$ 164,405.23
June 30, 2021 Payroll	$ 183,337.13
Total Expenditures	**$2,729,771.18**

25. Budget Transfers - May 2021

Recommend Board approval of the budget transfer report for May 2021.

26. Board Secretary's Certification of Budgetary Major Account Fund Status

The Board Secretary certifies to the Board of Education that the May 2021 Board Secretary's Report indicates no line item account has encumbrances and expenditures which in total exceed the line item appropriation in accordance with N.J.A.C. 6A:23A-16.10 and N.J.S.A. 18:22.8.

27. Board of Education's Certification of Budgetary Major Account Fund Status

The Board hereby certifies that as of May 31, 2021, and after review of the Board Secretary's monthly financial report and upon consultation with the appropriate district officials, to the best of their knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

28. Approve Board Secretary's Report – May 2021

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

29. Approve Treasurer's Reports – May 2021

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

30. Authorization to Pay Bills

Recommend Board authorization for the Business Administrator/Board Secretary to prepare and pay bills through July 30, 2021. The bills list will be presented for the Board of Education approval at the August 10, 2021 Board of Education meeting.

31. 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
7/14/2021	Michele Loree	Preparing for the Audit GASB (11-000-251-580-102-0)	$29.75 (Mileage Only)	Randolph, NJ
10/13-17/2021	Michele Loree	ASBO International Annual Conference (11-000-251-580-102-0)	$2,465.00	Milwaukee, WI
7/19-22/02021	Molly McBain	Advanced Placement Summer Institute Computer Science (11-000-223-580-208-0)	$900.00	Virtual
7/22/2021	Debra Gulick	NJSBA Spring School Law Forum (11-000-230-580-109-0)	$299.00	Virtual
07/22/21 & 07/29/21	Seth Herman	NJPSA Co-Teaching at Middle & High School (11-000-221-580-108-0)	$100.00	Virtual
08/24-26//21	Seth Herman	NJPSA Affirmative Action Officer Certification Program (11-000-221-580-108-0)	$400.00	Virtual

32. Certification of School Taxes and Payment Schedule

Recommend approval of the following tax payment schedule:

RUMSON

MONTH	GENERAL FUND	DEBT SERVICE	TOTAL PAYMENT
July 2021	$3,057,613.83	$143,000.00	$3,200,613.83
September 2021	$3,057,613.83		$3,057,613.83
November 2021	$3,057,613.83		$3,057,613.83

January 2022	$1,685,414.17	$356,252.00	S2,041,666.17
March 2022	$1,685,414.17		$1,685,414.17
May 2022	$1,685,414.17		S1,685,414.17
Total Levy	**$14,229,084.00**	**$499,252.00**	**$14,728,336.00**

FAIR HAVEN

MONTH	GENERAL FUND	DEBT SERVICE	TOTAL PAYMENT
July 2021	$ 725,000.00	$ 58,472.00	$ 783,472.00
August 2021	$ 710,000.00		$ 710,000.00
November 2021	$1,490,000.00		$1,490,000.00
January 2022		$147,475.00	$ 147,475.00
February 2022	$ 745,000.00		$ 745,000.00
March 2022	$ 735,000.00		$ 745,000.00
May 2022	$1,464,643.00		$1,464,643.00
Total Levy	**$5,869,643.00**	**$ 205,947.00**	**$6,075,590.00**

33. Approve 2021 – 2022 Insurance Policy Renewal

Recommend Board approval of the 2021-2022 insurance policy renewals through the New Jersey Schools Insurance Group Program, Monmouth Ocean County Shared Services Insurance Fund (MOCSIF) as recommended by the broker of record Alliant/Boyton:

- Property $ 95,634
- Environmental $ 812
- Restart $ 130
- Crisis $ 157
- Cyber $ 1,911
- Equipment Breakdown $ 3,918
- Crime $ 757
- General Liability $ 24,053
- Automobile $ 8,711
- Errors & Omissions $ 43,161

- Workers Compensation $ 82,966
- Excess Worker's Compensation $ 3,599
- Bonds $ 630
- Student Accident $103,535

Total **$369,974**

34. Approve Purchase of Cyber Insurance Policy - Evolve

Recommend Board approval of the purchase of Cyber Liability Insurance from Evolve, MGA with a $1,000,000 limits of liability and a $10,000 deductible for a cost of $11,175.

35. Approve Shore Conference Official Fees

Recommend Board approval of the following Shore Conference Official Fees for the 2021-2022 and 2022-2023 school years as established by the Shore Conference Athletic Directors Association:

SHORE CONFERENCE FEES PER GAME	**2021-22**	**2022-23**
FALL		
FOOTBALL		
VARSITY	$96.00	$102.00
SUB-VARSITY	$64.00	$66.00
CLOCK OPERATOR	$80.00	$80.00
CHAIN CREW	$60.00	$60.00
FIELD HOCKEY		
VARSITY	$83.00	$86.00
SUB-VARSITY	$62.00	$65.00
GYMNASTICS		

VARSITY	$88.00	$90.00
SUB-VARSITY	$65.00	$65.00
BOYS & GIRLS SOCCER		
VARSITY	$85.00	$87.00
SUB-VARSITY	$62.00	$65.00
GIRLS VOLLEYBALL		
VARSITY/JV COMBO	$125.00	$127.00
VARSITY	$80.00	$81.00
SUB-VARSITY	$51.00	$53.00
1 FROSH/1JV/STAY VARSITY	$140.00	$142.00
CROSS COUNTRY		
VARSITY (Dual)	$72.00	$73.00
VARSITY (More Than Dual)	$10.00 per school	$10.00 per school
VARSITY (Plus Sub-Varsity Race)	$10.00 per Sub-V Race	$10.00 per Sub V Race
VARSITY STARTER	Meet Fee +$10.00	Meet Fee +$10.00
ASSIGNOR FEE	$50.00 per school	$50.00 per school

WINTER		
BOYS & GIRLS BASKETBALL		
VARSITY	$86.00	$88.00
SUB-VARSITY	$63.00	$65.00
WRESTLING		
VARSITY	$92.00	$93.00
SUB-VARSITY	$56.00	$57.00
BOYS & GIRLS SWIMMING		
BOYS & GIRLS DUAL	$90.00	$92.00
BOYS OR GIRLS SINGLE	$79.00	$81.00
ICE HOCKEY		
VARSITY	$95.00	$97.00
SUB-VARSITY	$70.00	$73.00
SPRING		
BASEBALL		
VARSITY	$87.00	$90.00

SUB-VARSITY	$64.00	$67.00
SOFTBALL		
VARSITY	$82.00	$84.00
SUB-VARSITY	$63.00	$64.00
BOYS VOLLEYBALL		
VARSITY/JV COMBO	$125.00	$127.00
VARSITY	$80.00	$81.00
SUB-VARSITY	$51.00	$53.00
1 FROSH/1JV/STAY VARSITY	$140.00	$142.00
BOYS & GIRLS LACROSSE		
VARSITY	$90.00	$94.00
SUB-VARSITY	$64.00	$67.00
SPRING TRACK & FIELD		
2 Teams-Dual (3 Certified Officials)	$82.00	$82.00
3 Teams- Tri (4 Certified Officials)	$94.00	$94.00
4 Teams-Double Dual (5 Certified Officials)	$117.00	$117.00

STARTER	Meet Fee +$10.00	Meet Fee +$10.00
ASSIGNOR FEE	$50.00 per school	$50.00 per school

36. Approve Resolution - New Jersey State Interscholastic Athletic Association

Recommend Board approval of the following:

The Rumson-Fair Haven Regional High School Board of Education in the County of Monmouth, State of New Jersey, hereby enrolls Rumson-Fair Haven Regional High School as a member of the New Jersey State Interscholastic Athletic Association (NJSIAA) a non-profit of the public and non-public high schools in the State of New Jersey, and is authorized to participate in the approved athletic activities sponsored by the NJSIAA.

The Rumson-Fair Haven Regional High School Board of Education hereby adopts as its own policy and agrees to be governed by the Constitution, Bylaws, Rules and Regulations of the NJSIAA.

Administrative Responsibility—The NJSIAA must rely upon the voluntary compliance by its member schools in enforcing the eligibility standards set forth in Bylaws, Article V. Toward that end, the Principal in each member school has the affirmative obligation to report to the NJSIAA any violations of these standards. The fact that a school has disclosed that there has been an eligibility violation will not relieve the affected school of sanctions that may be imposed against it, pursuant to Article X of the Bylaws, including the forfeiture of games or events. However, the failure to disclose an eligibility violation may be grounds for imposing additional sanctions upon the offending school.

In addition, a school must maintain a status of "Member in Good Standing" as outlined in the Principal's Affidavit to remain eligible for NJSIAA activities and tournaments.

37. Approve Submission of the FY 2022 IDEA Grant Application

Recommend Board approval of the submission of the Individual with Disabilities Education Act (IDEA) grant application for fiscal year July 1, 2021- September 30, 2022 in the amount of $171,851.00; and hereby accepts the grant award funds upon approval of the grant application from the NJ Department of Education.

38. Approve Submission of the FY 2022 ESEA Grant Application

Recommend Board approval of the submission of the Elementary and Secondary Education Act (ESEA) grant application for the fiscal year July 1, 2021 - September 30, 2022, approve the refusal of Title III funds in the amount of $200; and hereby accepts the grant funds upon approval of the grant application from the NJ Department of Education. The grant allocations are as follows:

Title I-A	$ 41,726
Title II-A	$ 9,082
Title IV Part A	$ 10,000
Total Allocation	$ 60,808

39. NOT MOVED Approve a Shared Service Agreement with Fair Haven Board of Education - Board Certified Behavior Analyst (BCBA)

40. Accept a Grant from the R-FH School Foundation for VEX Robotics

Recommend Board approval to accept a grant in the amount of $ 7,779.00 from the Rumson-Fair Haven School Foundation. This grant donation will be accounted for in the Special Revenue Fund of the district and shall be used to purchase robot kits for the VEX Robotics.

Education

On a motion made by Mrs. Maris and seconded by Mr. Leddin, the Board by unanimous roll call vote, approved Education agenda items 41-44 and 46-50 (item 45 was not moved) as follows:

41. Approval of Home Instruction

Recommend Board approval of home instruction for the 2021 - 2022 school year as listed:

STUDENT NO.	TIME FRAME	REASON	HOURLY RATE
230082	9/1 - 10/27 5 hours per week	Medical	$52.00 (facility)

42. Approval of Payment of Online Courses

Recommend Board approval for student 200164 to take online classes through the New Jersey Virtual School beginning July 6 through August 20, 2021 at a total cost of $1,200.00.

43. Approval of Orton Gillingham Services for the 2021 Extended School Year Professional Services

Recommend Board approval for Lauren McNeace, M.A., CDT, O.G., to provide Orton Gillingham services for the 2021 extended school year for 7 hours per week for 6 weeks at $200.00 per hour.

44. Recommend Board Approval of the Memorandum of Understanding

Recommend Board approval of the Memorandum of Understanding between Rutgers University School of Arts and Sciences, New Brunswick and Rumson Fair Haven Regional High School District Basic Composition and Expository Writing Program for the 2021-2022 school year.

45. NOT MOVED Approval of Proposal for Behavior Educational Consultation for the 2021 - 2022 School Year

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

Recommend Board approval for Lead U, LLC to provide a workshop on student leadership to RFH student ambassadors on August 30, 2021 at a cost of $1,600.00.

47. Approval of Professional Development (Grant Funded ESEA Title II Funds FY 2021)

Recommend Board approval for Kiker Learning Instructional Technology and Design to provide Google Classroom training to staff on August 26, 2021 at a cost of $1,750.00.

48. Approval of Professional Development for Athletic Coaches

Recommend Board approval for David Suiter to provide professional development regarding legal issues related to athletics programs to coaches and administrators on August 3, 2021 at a cost of $200.00.

49. Approval of the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act

Recommend Board approval of the Self-Assessment as per the Anti-Bullying Bill of Rights Act. This self-assessment is required each year. Rumson-Fair Haven Regional High School scored 72 out of 78.

50. Approval of Second Reading of Policies

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

- Policy 1643 - Family Leave
- Policy 2415.05 - Student Surveys, Analysis, and/or Evaluations
- Policy 2415.20 - Every Student Succeeds Act
- Policy 6112 - Reimbursement of Federal and Other Grant Expenditures
- Policy 7425 - Lead Testing of Water in Schools
- Policy 8330 - Student Records
- Policy 8461 - Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses
- Policy 9713 - Recruitment by Special Interest Groups

11. Public Comments on any school related topic - None

12. Executive Session – 8:46PM

On a motion made by Mr. Kenney and seconded by Mr. Leddin, the Board by unanimous roll call vote, approved to move to Executive Session at 8:46PM 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 July13, 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:

- Personnel

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 10:03PM during executive session

13. Reconvene Public Session 11:12PM

14.<u>Additiona Action Items</u>

<u>Education</u>

On a motion made by Mr. Kenney and seconded by Mrs. Maris the Board by roll call vote, (Mr. Leddin absent), approved Education agenda item 45, 51,52, and Finance items 53 ,and 54 as follows:

45. Approval of Proposal for Behavior Educational Consultation for the 2021 - 2022 School Year

Recommend Board approval of the proposal from Brett DiNovi & Associates, LLC, for behavior educational consultation July 1, 2021 through June 30, 2022 for 10 hours per week at $140.00 per hour for a total of $1,400.00 per week, estimated at $60,200 for the year for student # 19082.

51. 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 #25000347, effective July 1, 2021 through June 30, 2022.

52. 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 #19082, effective July 1, 2021 through June 30, 2022.

Finance

53. Approve of Use of Facilities - RFH Youth Lacrosse

Recommend Board approval of the following application for use of school facilities from the Rumson-Fair Haven Youth Lacrosse for a Lacrosse Clinic:

- Borden Stadium July 17, 2021 Lacrosse Clinic 11:00 AM- 1:30PM

54. Approve of Use of Facilities - AYF Youth Football

Recommend Board approval of the application for use of school facilities - Borden Stadium from the Rumson-Fair Haven Youth Football & Cheer games as follows:

- September 18, 2021 5:00PM - 9:00PM
- September 19, 2021 1:00PM - 6:30PM
- October 02, 2021 5:00PM - 9:00PM
- October 03, 2021 1:00PM - 6:30PM

Approval is contingent upon coordination with the district athletic and c

15.Adjournment 11:20 PM

On a motion made by Mr. Page and seconded by Mrs. Thompson, the Board, by unanimous roll call (Mr. Leddin, absent), approved to adjourn the regular meeting at 11:20 PM

Respectfully submitted,

Michele Loree

Michele Loree
Business Administrator/Board Secretary