

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

FY 2021 No. 03 Official Minutes

August 10, 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 August 10, 2021 in the High School Library / Media Center. The meeting was called to order at 7:06PM 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

Mrs. Gulick reported she received communications regarding the re-opening plan and the requirement of masks in schools.

Mr. Leddin reported he received communication inquiring if construction delays would impact school opening, and he advised that the delay would not impact school opening.

7. Board Committee Reports

- Strategic Plan - Mrs. McGinty
- Negotiations - Mrs. McGinty
- Athletics & Activities (7/29/2021) - Mrs. Pattwell
- Buildings & Grounds - (7/20/2021) - Mr. Leddin

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- Education (7/21/2021, 7/28/2021) - Mrs. Maris
- Finance (8/5/2021) - Mr. Kenney
- Personnel (8/9/2021) - Mrs. Pattwell
- Wellness (8/9/2021) - Mrs. Hickey
- Superintendent's Report
 - Safe Return Plan

Superintendent's Report

Mrs. Gulick reported on the summer assignments for students, the construction projects, and important dates for school events.

Mrs. Gulick also reviewed the COVID Response Plan for September.

8. Special Recognition

- a.** Technology Assistant Summer Work (Mr. Alworth)
Mr. Alworth reviewed the work completed by the two student technology assistants that were employed over the summer.
- b.** School Safety Presentation - SSDS Submission (Mr. Sarles)
Mr. Sarles reported on the SSDS incidents that occurred during the period January 2021-June 2021. He reported there were 3 incidents of violence, 1 vandalism, 6 HIB which were all unfounded, 1 in school suspension and 3 out of school suspensions.

9. Public Comment on Agenda Items

- Bob Morris, 3 Van Circle, Rumson commented on mask mandate and is not in support of it.
- Suzanne McCabe, 67 Lewis Point Road, Fair Haven commented COVID data, why don't we have plexiglass on desks, and asked how many students are leaving RFH.
- A Rumson resident, who is a critical care pediatric nurse commented on support of the vaccine and masks in schools.
- Katie Harris, 10 West Street, Rumson made comments on why masks should not be worn in schools.
- Lauren Carras, Lafayette Street, Rumson, commented in support of masks in schools.
- Beatrice Sena, 39 Lake Avenue, Fair Haven commented that the Board should make a resolution supporting or opposing masks in schools to show the community members how you feel about the mandate.
- Kerry Marshall, 4 West Cherry Lane, Rumson asked about quarantining students and what defines a close contact.

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- Jaime Barth, 16 Second Street, Rumson made comments on why masks should not be worn in schools.
- Carolyn Cashion, 2 Oyster Bay Drive, Rumson commented that mask wearing is detriment.

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:
July 13, 2021 Regular Public Meeting #1
July 13, 2021 Regular Public Meeting #2
July 13, 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 3 and 14), approved Personnel agenda item 2-15, as follows:

2. Approval of Summer Hours

Recommend Board approval of the following summer positions:

NAME	POSITION	SALARY	HOURS
Melanie DiTommaso	School Counselor	\$40.00/hour	25
David Frick	School Counselor	\$40.00/hour	25

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

Recommend Board approval of the following staff members at the rate of \$30 each 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 #20-270-200-100-002-0:

Kate Borsuk	Erin Burke	Donna Clarke	Thomas Colella
Jeffrey Herkimer	Anna Higgins	Cheryl Laviola	Matthew Leddin

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Rebecca McKenna Jessica Mentzel Kathryn Noone Susan Schuld
Erika Waltz

4. Approval of Professional Development Stipends for Rutgers Dual Enrollment Annual Orientation Training

Recommend Board approval of the following staff members participation in Rutgers Dual Enrollment Annual Orientation Training on August 16, 2021 from 10:00 a.m. to 12:00 p.m. for 2 hours each at a rate of \$30.00 budget account # 11-140-100-101-003-0:

Lauren Grumbach Alexis Marinov Dana Maulshagen

5. Approval of Faculty to Assist with Freshman Orientation - Grant Funded ESSER II

Recommend Board approval of the following faculty members to assist with Freshmen Orientation on August 31, 2021 from 8:00 a.m. to 1:00 p.m. (5 hours) at a rate of \$30.00 each per hour, funded through ESSER II Grant Account #20-485-200-100-000-0:

Kate Borsuk Thomas Colella Casey Hanna Anna Higgins
Rosanne Hughes Jessica Mentzel Jessica Olszewski Erika Waltz

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

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

NAME

CERTIFICATION

Clark, Jason	Monmouth County Substitute Certificate 6/2026
Grossarth, Kate	Speech Language Specialist

7. 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:

Melanie Proud	Assistant Field Hockey Coach	\$3,991, Step 2
Samantha Haughwout	Scientific Frontier Club Advisor	\$2,240, Group 4

8. Approval of Coaches for the 2021 - 2022 School Year

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

FOOTBALL - GROUP I

Jason Clark	Volunteer Coach
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FIELD HOCKEY - GROUP III

Melanie DiTommaso	Assistant Coach	Step 1	\$3,811.00
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9. 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:

GROUP 4 - \$2,240

STEM Club Valerie Kilar

VOLUNTEER

Cross Country Alex Cafiero

Surf Club Eric Zullo

10. Approval of Marching Band Consultants for the 2021 - 2022 School Year

Recommend Board approve the following band consultants and stipends for the 2021 - 2022 school year:

Rebecca Olivero	Color Guard Design	\$750.00
Sara Marino	Drill Design	\$750.00
Mel Chayette	Summer Percussion	\$750.00
Mel Chayette	Fall Percussion	\$750.00

11. Approval of Football Consultants for the 2021 Season - Funded by Donation

Recommend Board approval of the following consultants for the 2021 football season funded by donation from Touchdown Club.

John Andl	\$6,000.00
Kyle Marinelli	\$1,500.00
John Wagner	\$6,000.00
Brandon Wall	\$1,500.00

12. Approval of the Football Photographer for the 2021 Football Season

Recommend Board approval of Jack Velcamp as the Football Photographer for the 2021 football season at a stipend of \$750.00.

13. Approval of Instructional Aide for Extracurricular Activities

Recommend Board approval of the appointment of the following instructional aides to support students during extracurricular activities beginning August 9 through August 31, 2021 at \$17.78 per hour:

Juli O'Neill Jessica Ruelbach Carol Tully

14. Approval of Internship

Recommend Board approval for Thomas Colella (Rowan University) to complete his internship in School Administration for the 2021 - 2022 school year under the supervision of Kevin Pfister.

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15. Approval of Job Description

Recommend Board approval of job descriptions for the following positions:

- Security Monitor

Finance

On a motion made by Mr. Leddin and seconded by Mrs. Maris, the Board roll call vote, approved Finance agenda items 16-27 as follows:

16. Approval of Bill List

Recommend Board approval of the following bill list dated July 28,2021

General Fund	\$ 327,334.42
Special Services Fund	\$
Capital Projects Fund	\$ 54,534.19
Food Services Fund	\$
Total	<u>\$ 381,868.81</u>

Approval of Bill List

Recommend Board approval of the following bill list dated August 10,2021:

General Fund	\$1,067,205.86
Special Services Fund	\$ 26,893.08
Capital Projects Fund	\$ 977,977.82
Food Services Fund	\$
Total	<u>\$2,072,076.76</u>

8/1/2021 Debt Service Payment	\$ 201,471.88
July 15, 2021 Payroll	\$ 131,917.81
July 29, 2021 Payroll	\$ 155,784.10
Total Expenditures	<u>\$2,943,119.36</u>

17. Budget Transfers - June 2021

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

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

The Board Secretary certifies to the Board of Education that the June 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.

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

The Board hereby certifies that as of June 30, 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.

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6A:23A-16.10 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

20. Approve Board Secretary's Report – June 2021 Preliminary

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

21. Approve Treasurer's Reports – June 2021

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

22. Approve of Use of Facilities

Recommend Board approval of the following applications for use of school facilities:
from RFH Camps:

Gymnasium Monday- Thursdays 8/16-19/2021 Basketball Skills 9:00AM- 12:00PM

23. Approve Participation in NJSBA Cooperative Pricing System - ACES

Recommend Board approval to participate in the New Jersey School Boards Association (NJSBA) Cooperative Pricing System and authorize the Board President and Board Secretary to execute the resolution.

24. Accept a Donation from the RFH Touchdown Club

Recommend Board approval to accept a donation in the amount of \$15,000 from the RFH Touchdown Club. This donation will be accounted for in the Special Revenue Fund of the district and shall be used to pay for football team coaching consultants.

25. Resolution to Award Extended Contract—Custodial Services

WHEREAS, it is the intention of the Board of Education advertise for the solicitation of proposals for a new Custodial Services contract;

WHEREAS, the School Business Administrator has announced the solicitation of proposals will be advertised upon the receipt of approval from the New Jersey Division of Local Government Services to use the Competitive Contracting procurement process;

WHEREAS, the contract with Pritchard Industries of Florham Park, New Jersey, the current contractor providing Custodial Services expired on June 30, 2021;

WHEREAS, the time for advertising, receiving and evaluating responses is expected to extend beyond June 30, 2021;

WHEREAS, it is in the best interests of the Board of Education to extend the current contract with Pritchard Industries, Inc., for the services to be provided until the procurement and award of contract process has been completed;

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NOW THEREFORE BE IT RESOLVED, pursuant to N.J.S.A. 18A:18A-42, the Board of Education and Pritchard Industries, Inc., Florham Park, New Jersey, mutually agree to have the contract for Custodial Services extended from July 1, 2021 through October 31, 2021, at the same terms and conditions of the current contract and at the current contract price of \$19,957.27 per month.

26. Approve a Shared Service Agreement with Fair Haven Board of Education - Board Certified Behavior Analyst (BCBA)

Recommend Board approval of a shared service agreement with Fair Haven Board of Education for Board Certified Behavior Analyst (BCBA) services for the 2021-2022 school year. The Rumson-Fair Haven Board of Education will reimburse the Fair Haven Board of Education \$45,978 which represents 35% of the cost of salary and benefits of the BCBA, plus \$100 per hour for extended school year.

27. Approve a Shared Service Agreement with Fair Haven Board of Education - Supervisor of Building and Grounds

Recommend Board approval of a shared service agreement with Fair Haven Board of Education for the Supervisor of Building and Grounds effective July 1, 2021- June 30, 2022. The Fair Haven Board of Education will reimburse the Rumson-Fair Haven Board of Education \$87,230 which represents 50% of the cost of salary and benefits of the Supervisor of Buildings and Grounds.

Education

On a motion made by Mrs. Maris and seconded by Mr. Leddin, the Board by unanimous roll call vote, approved Education agenda items 28-33 as follows:

28. Approval of Services from Commission of the Blind

Recommend Board approval for student 220218 to receive services from the New Jersey Commission for the Blind and Visually Impaired for the 2021 - 2022 school year at a cost of \$2,200.00.

29. 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:

Learning Tree Multi Cultural

LDTC Evaluation:	Spanish - \$750.00	Other - \$800.00
Speech Evaluation:	Spanish - \$750.00	Other - \$800.00
Psychological Evaluation:	Spanish - \$750.00	Other - \$800.00

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Social History Evaluation: Spanish - \$750.00 Other \$800.00

Dr. Allison Smoller, Developmental Pediatrics of Central Jersey

Neurodevelopmental Evaluation - \$600.00

School Observation / meeting - \$300.00 / 1st half hour - \$150.00 each additional hour

Dr. Richard Worth

Psychiatric Evaluation - \$600.00

Dr. Alexander Iofin, Advanced Psychiatric Care, P.A.

School Psychiatric Evaluation - Initial / Re-Evaluation - \$500.00

Dangerous Assessment - \$250.00 per hour

Dr. Steven Dyckman

School Psychiatric Evaluation - \$1,000.00

Dr. Ashley Adams, Brighter Living, LLC

Neuropsychological Testing - \$500.00 Deposit - \$250.00 per hour

30. Approval of New Textbook Selections

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

- The Poet X
- Environmental Science for the AP Course; 3rd Edition
- Experience Physics

31. Approval of Evaluation Tool for Faculty for the 2021 - 2022 School Year

Recommend Board approval of the Danielson Framework for Teacher Practice (2007 version) as the evaluation tool for the teachers in the 2021 - 2022 school year.

32. Approval of Evaluation Tool for Administrators and Supervisors for the 2021 - 2022 School Year

Recommend Board approval of the New Jersey Principal Evaluation for Professional Learning (NJPEPL) (2018 version) as the evaluation tool for principals, assistant principals, and supervisors in the 2021 - 2022 school year.

33. Approval of Early Dismissal Days for the 2021-2022 School Year for Staff Professional Development

Recommend Board approval of a 1:54 dismissal on the following dates for the purpose of staff development for the 2021 - 2022 school year:

September 20	October 4, 18	November 1, 15	December 13
January 10, 24	February 7, 21	March 7, 21	April 4, 25
May 9, 23			

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Personnel Addendum

On a motion made by Mrs. Pattwell and seconded by Mr. Kenney, the Board by roll call vote (Mr. Leddin abstained on items 22, 27, 28, and 29), approved Personnel agenda addendum item 16-31, as follows:

16. Approval of the Appointment of a Physics Teacher for the 2021 - 2022 School Year

Recommend Board approval of the appointment of Krishna Kanuga as a Physics Teacher for the 2021-2022 school year beginning September 1, 2021 through June 30, 2022 at Step 25 of the BA + 60 Guide, at a salary of \$100,755.00, pending completion of all required paperwork.

17. 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 September 1 through December 3, 2021 at Step 1 of the BA Guide, at a salary of \$60,270.00, pending completion of all required paperwork.

18. Approval of the Appointment of a Special Education Teacher for the 2021 - 2022 School Year

Recommend Board approval of the appointment of Susan Shay as a Special Education Teacher for the 2021-2022 school year beginning September 1, 2021 through June 30, 2022 at Step 5 of the BA Guide, at a salary of \$63,070.00.

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

Recommend Board approval of the following instructional aides for the 2021 - 2022 school year beginning September 1 through June 30, 2022 at an hourly rate of \$17.78 per hours worked:

Michael Shaw

Jessica Dalmedo

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

Recommend Board approval of the following permanent substitutes for the 2021 - 2022 school year beginning September 1 through November 20, 2021 at an hourly rate of \$17.78 per hours worked:

John Goode

Edward Reilly

Lynn Worobel

21. Approval of the Appointment of the Structured Learning Experience (SLE) Coordinator

Recommend Board approval of the appointment of Hannah Phillips as the Structured Learning Experience (SLE) coordinator for the 2021 - 2022 school year at a stipend of \$4,443.00, budget account #11-212-100-101-002-0

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22. Approval of Re-appointment of the Principal for the 2021 - 2022 School Year -

Recommend Board approval of the re-appointment of Kevin Pfister as the Principal for the 2021-2022 school year beginning July 1, 2021 through June 30, 2022 at a salary of \$142,800.00.

23. Approval of Re-appointment of the Supervisor of Buildings & Grounds for the 2021 - 2022 School Year

Recommend Board approval of the re-appointment of Robert Romano as the Supervisor of Buildings and Grounds for the 2021-2022 school year beginning July 1, 2021 through June 30, 2022 at a salary of \$101,490.00 plus \$20,000 stipend for shared services.

24. 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:

Nathaniel Mendieta	Assistant Boys Soccer Coach	\$4,747.00, Step 4
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25. Approval of Coaches for the 2021 - 2022 School Year

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

BOYS SOCCER - GROUP III

Cristhian Perez*	Assistant Coach	Step 4	\$4,747.00
John Rogers*	Assistant Coach	Step 1	\$3,811.00

GIRLS SOCCER - GROUP III

Emma Gill*	Assistant Coach	Step 1	\$3,811.00
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FIELD HOCKEY - GROUP III

Melanie DiTommaso	Assistant Coach	Step 1	\$3,811.00
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**Pending criminal history approval and substitute certification*

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

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

NAME

CERTIFICATION

Doremus, Carrie	Monmouth County Substitute Certificate exp. 7/2026
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COACH/ADVISOR ONLY

O'Keefe, Amy	Monmouth County Substitute Certificate exp. 7/2026
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27. Approval of Sixth Assignment

Recommend Board approval of a sixth assignment in Film and Culture for the 2021 - 2022 school year beginning September 8 through January 25, 2022 for the following teacher at a stipend of 20% of the Level 1 salary of the teachers' guide at the appropriate degree level:

Matthew Leddin	BA + 30 Guide	\$6,027.00 (prorated 50% of \$12,054.00)
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28. Approval of a Sidebar Agreement -

MEMORANDUM OF AGREEMENT

BETWEEN

RUMSON-FAIR HAVEN BOARD OF EDUCATION ("Board")

AND

RUMSON-FAIR HAVEN SCHOOL EMPLOYEES ASSOCIATION ("Association")

THIS AGREEMENT is made this 10th day of August, 2021 between the RUMSON-FAIR HAVEN BOARD OF EDUCATION ("Board") and the RUMSON-FAIR HAVEN SCHOOL EMPLOYEES ASSOCIATION ("Association").

WHEREAS, the parties wish or revise the positions reflected in Appendix B-3, specifically Groups 3, 4 and 6, by removing and adding positions therein;

NOW THEREFORE, the parties agree to the following:

1. The following positions will be removed:

Dance Club (fall)	Group 3
Dance Club (winter)	Group 4
Political Action Club	Group 4
Creative Writing	Group 4

2. The following positions will be added:

Electronic Gaming (fall)	Group 3
Electronic Gaming (winter)	Group 3

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THIS MEMORANDUM OF AGREEMENT is made this 10th day of August 2021, by and between the negotiating teams representing the Board and the Association.

WHEREAS, there is a Collective Bargaining Agreement (CBA) between the Board and the Association for the period July 1, 2020 through June 30, 2023; and

WHEREAS, the CBA addressed salary only for the 2020-2021 school year; and

WHEREAS, the parties seek to address salary increases for 2021-2022 and 2022-2023;

WHEREAS, the parties seek to address the use of and compensation for accumulated vacation days;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties stipulate as to the following:

1. Salary:

The following 2020-2021 salaries will be increased by 2.75% in 2021-2022 and 2.75% on 2022-2023:

	<u>2020-2021</u>	<u>2021-2022</u>	<u>2022-2023</u>
Alworth	\$145,483	\$149,484	\$153,595
Bryant	\$145,483		
Fitzgerald	\$111,000	\$128,000	\$145,000
Herman	\$145,483	\$149,484	\$153,595
Lanzalotto	\$157,238	\$161,562	\$166,005
Laufer	\$145,483	\$149,484	\$153,595
Sarles	\$147,370	\$151,423	\$155,587
Swift	\$145,483		

2. Vacation Days:

The amount of accumulated vacation days shall be fixed as of June 30, 2021 for all Administrators employed as of that date. These accumulated vacation days must be used within 5 years of July 1, 2021, or prior to July 1, 2026. Administrators must use at least 20% of their accumulated vacation days each year. Any vacation days within the 20% calculation not used during the year shall be forfeited. An

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Administrator who resigns or who leaves the District for any reason within the 5 years will be eligible for payment on the accumulated vacation days that remain after this 20% reduction has been made each year from July 1, 2021 to the last date of employment in the District. An administrator who resigns during the year (between July 1st and June 30th) will be eligible for a prorated payment for that year.

3. For the purposes of the accumulated vacation day utilization, as set forth in Paragraph 2 above, the following shall be the agreed upon amount of accumulated vacation days for the Administrators eligible for this benefit:

Administrator	Days accumulated as of June 30, 2021	Days that must be used by June 30, 2022	Days that must be used by June 30, 2023	Days that must be used by June 30, 2024	Days that must be used by June 30, 2025	Days that must be used by June 30, 2026
Alworth	43 days	8.6	8.6	8.6	8.6	8.6
Fitzgerald	31 days	6.2	6.2	6.2	6.2	6.2
Herman	43.5 days	8.7	8.7	8.7	8.7	8.7
Lanzalotto	41.5 days	8.3	8.3	8.3	8.3	8.3
Laufer	44 days	8.8	8.8	8.8	8.8	8.8
Sarles	44 days	8.8	8.8	8.8	8.8	8.8

4. All other provisions of the CBA will remain unchanged as a result of this Agreement.
5. This Agreement contains the entire Agreement and understanding between the parties.
6. If a specific clause of this Agreement is determined to be illegal or in violation of any Federal or State law, the remainder of the Agreement shall not be affected by such a ruling and shall remain in full force and effect.
7. The parties shall be bound by the terms and conditions of this Agreement.
8. The provisions of this Memorandum of Agreement are subject to and contingent upon approval by the Board at a regularly scheduled Board meeting following full execution of this Agreement.
9. The parties have entered into this Memorandum of Agreement freely and voluntarily.

30. Approval of Re-appointment of the Supervisor of STEM or the 2021 - 2022 School Year -

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Recommend Board approval of the re-appointment of Jonathan Pennetti as the Supervisor of Science, Technology, Engineering and Mathematics for the 2021-2022 school year beginning July 1, 2021 through June 30, 2022 at Step 2 of the RFH Salary Guide for Administrators at a salary of \$105,875.00.

31. Approval of Re-appointment of the Supervisor of School Counseling for the 2021 - 2022 School Year -

Recommend Board approval of the re-appointment of Andrew Amendola as the Supervisor of School Counseling for the 2021-2022 school year beginning July 1, 2021 through June 30, 2022 at Step 5 of the RFH Salary Guide for Administrators at a salary of \$112,400.00.

Finance Addendum

On a motion made by Mrs. Maris and seconded by Mr. Leddin, the Board by roll call vote (Mr. Leddin abstained on item 32), approved Finance agenda addendum items 32-33, as follows:

32. 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
9/30/21 & 10/1/21	Debra Gulick	NJASA Women's Leadership Conference (11-000-230-580-109-0)	\$422	Somerset, NJ
Various Dates TBD	Debra Gulick	Monmouth University School of Education Superintendent's Academy (11-000-230-580-109-0)	\$300	West Long Branch, NJ
10/19/21 5PM-9PM	Jane Knific	Monmouth County Vocational School CPR American Heart Basic Life Support for Healthcare Providers (11-000-223-580-208-0)	\$110	Neptune, NJ
10/20/21	Jane Knific	School Health Conference (11-000-223-580-208-0)	\$135	East Windsor, NJ
4 Workshops Dated TBD	Noelle Laufer	Monmouth University School of Education Special Services Professional Development Academy (11-000-221-580-108-0)	\$200	Virtual
Various Dates TBD	Kevin Pfister	Monmouth University School of Education Principals Academy (11-000-240-580-108-0)	\$250	West Long Branch, NJ

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33. Approval of Contracted Technological Services with the Borough of Fair Haven

Recommend Board approval of the following employees to perform technological services with the Borough of Fair Haven at \$50.00 per hour:

Chris Alworth Sal Catalano

Education Addendum

On a motion made by Mr. Kenney and seconded by Mr. Leddin, the Board by roll call vote, approved Education agenda addendum items 34-35, as follows:

34. Approval of Enrollment of Non-Resident Tuition Students for the 2021 - 2022 School Year

Recommend Board approval of enrollment of the following non-resident tuition students for the 2021 - 2022 school year:

STUDENT #	GRADE	TOWN	TUITION
220155	12	Sea Bright	\$16,856
2400000265	12	Red Bank	\$16,856
220110	12	Locust	\$16,856
2400000405	11	Red Bank	\$16,856
230235	11	Long Branch	\$16,856
220014	10	Red Bank	\$16,856

35. 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
August 21	Field Hockey	C. Hanna	Car Wash

12. Public Comments on any school related topic

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- Stephen Sarles, Vice Principal, thanked the Board negotiations team for an amicable negotiation.
- Kathy Sullivan, Fair Haven resident, commented on the curriculum rigor and students are leaving public schools for private schools.

11. Executive Session – 9:22PM

On a motion made by Mrs. Maris and seconded by Mr. Leddin, the Board by unanimous roll call vote, approved to move to Executive Session at 9:22PM 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 August 10, 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 9:43PM during executive session

12. Reconvene Public Session 10:26PM.

13. Additional Action Items

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Education

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

36. 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 #25000368, effective through June 30, 2022.

14. Adjournment 10:30 PM

On a motion made by Mrs. Maris and seconded by Mr. Page , the Board, by unanimous roll call (Mr. Leddin, absent), approved to adjourn the regular meeting at 10:30 PM.

Respectfully submitted,



**Michele Loree
Business Administrator/Board Secretary**