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

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Regular Meeting
May 18, 2021
Rumson-Fair Haven Regional High School Lower Library
7:00 p.m.
AGENDA

"Our mission is to empower all of our students with the tools to find their passions and thrive as knowledgeable, confident, resilient, creative, and compassionate citizens of a global community."

1. **Call to Order**
2. **Salute the Flag**
3. **Statement of Compliance**

   Adequate notice of this meeting has been disseminated in accordance with NJSA 10:4-8 of the Open Public Meetings Act, specifying the date, time and place and filed with the Asbury Park Press, the Two River Times, the Borough Clerks, posted on the District website and in the Main Office.
4. **Roll Call**

Mrs. Hickey		Mrs. Maris		Mrs. Whitehouse	
Mr. Kenney		Mr. Page		Mrs. Pattwell (Vice President)	
Mr. Leddin		Mrs. Thompson		Mrs. McGinty (President)	

5. **Welcome of Visitors**
6. **Communications**
7. **Board Reports**
   - ❖ Strategic Plan - Mrs. McGinty
   - ❖ Negotiations - Mrs. McGinty
   - ❖ Buildings & Grounds (5/12/21) - Mr. Leddin
   - ❖ Policy (5/13/21) - Mrs. Thompson
   - ❖ Education (5/17/21) - Mrs. Maris
   - ❖ Superintendent's Report

8. **Discussion Item**

_____Plan to Return to Full Day

9. **Special Recognition**
10. **Public Comment on Agenda Items**
11. **ACTION ITEMS**

Approve Board Meeting Minutes

1. Recommend Board approval of the following meeting minutes:
   May 11, 2021 Regular Public Meeting
   May 11, 2021 Executive Session

Personnel

2. **Approval of Permanent Substitute for the 2020 - 2021 School Year**
   Recommend Board approval of the appointment of Michael Shaw as a permanent substitute for the 2020 - 2021 school year beginning May 19, 2021 through June 30, 2021 at an hourly rate of $17.78.

Finance

3. **Approval of Bill List**
   Recommend Board approval of the following bill lists dated May 18, 2021:

General Fund	$173,745.29
Special Services Fund	$ 5,000.00
Capital Projects Fund	$ 0.00
Food Services Fund	$ 285.88
Total	**$179,031.17**
May 14, 2021 Payroll	$543,538.90
Total Expenditures	**$722,570.07**

4. **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 of Professional Leave	Name	Conference/Event (Budget Account #)	Estimated Cost (Registration and Travel)	Location
June 21 - 24, 2021	Jennifer Sterk	Advanced Placement Institute AP US History (11-000-221-580-208-0)	$665	Virtual
June 21 - 24, 2021	Stephanie Pennetti	Advanced Placement Institute AP US History (11-000-221-580-208-0)	$665	Virtual
June 21 - 25, 2021	Alex Componile	Advanced Placement Institute AP Economics (11-000-221-580-208-0)	$750	Virtual

5. **Approval to Cancel Stale-Dated Checks**
Recommend Board approval to cancel the below listed stale dated checks from the warrant account and student activity account and deposit the funds into the general fund, of the district as miscellaneous revenue:

Check #	Date	Amount	Check #	Date	Amount
Warrant					
109943	08/06/2019	$34.75	111456	06/29/2020	$0.50
109996	08/06/2019	$38.50	111460	06/29/2020	$55.00
110870	01/21/2020	$125.00	111482	06/29/2020	$1.25
111073	03/10/2020	$500.00	111497	06/29/2020	$0.25
111150	03/24/2020	$700.00	111499	06/29/2020	$0.05
111400	06/29/2020	$0.15	111504	06/29/2020	$15.45

111405	06/29/2020	$1.25	111529	06/29/2020	$15.75
111409	06/29/2020	$7.00	111551	06/29/2020	$0.55
111418	06/29/2020	$1.00	111555	06/29/2020	$0.25
111424	06/29/2020	$19.25	111563	06/29/2020	$12.00
111434	06/29/2020	$3.00			
Student & Athletic Activities					
507800	11/06/2019	$400.00			
507804	11/06/2019	$25.00			
507863	12/06/2019	$50.00			
507891	12/12/2019	$300.00			
508139	03/04/2020	$190.00			
Payroll Agency					
903241618	03/24/2016	$3,579.73			
903241619	03/24/2016	$2,292.22			

6. **Approval of Tuition Rate for Non-Resident Students for the 2021- 2022 School Year**
   Recommend Board approval of the following 2021 – 2022 tuition rate for newly accepted non-resident students in accordance with Board Policy 5111, Eligibility of Resident/Nonresident Students:
   Grades 9-12
   September 1, 2021 through June 30, 2022 $16,856.00

7. **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
New Student	12	Sea Bright	$16,856
New Student	11	Sea Bright	$16,856

New Student	10	Monmouth Beach	$16,856
25000073	9	Long Branch	$ 8,428

8. Approval of Tuition Rate for Non-Resident Special Education Students for the 2021-2022 School Year

Recommend Board approval of the following 2021 – 2022 tuition rates for special education programs in accordance with Board Policy 6150, Tuition Income:

Multiple Disabilities	$ 38,250
Extended School Year – MD	$ 3,825

Related Services (billed as required) :

Occupational Therapy	$45 per 30-minute session
Physical Therapy	$45 per 30-minute session
Speech Correction Services	$45 per 30-minute session
Counseling Services	$45 per 30-minute session

9. Approve Purchase of Security Hardware (NJSIG Grant Funded)

Recommend Board approval to purchase a custom build server from SHI, Somerset NJ in the amount of $3,600.00 to be used for virtual security appliances The purchase is made through the NJSBA cooperative K-12 Classroom products and services contract #E-8801-NJSBA ACES-CPS.

10. 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 expires 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;

NOW THEREFORE BE IT RESOLVED, pursuant to N.J.S.A. 18A:18A-42, the Board of Education and Pritchard Industries, Inc., of Florham Park, New Jersey, mutually agree to have the contract for Custodial Services extended from July 1, 2021 through August 31, 2021, at the same terms and conditions of the current contract and at the current contract price of $19,733.92 per month.

Education

11. Approval of Field Trip Request(s) for the 2020-2021 School Year as listed

Recommend Board approve the following field trip request(s) for the 2020-2021 school year:

DATE	DESTINATION	LEAVE	RETURN	CLUB/CLASS	ADVISOR
June 1, 2, or 3	Virtual State Teen Arts	Virtual		Selected Students	Kristen Lanfrank Kate Okeson Zach Wilson

12. Approval of Out-of-District Placements

Recommend Board approval of the following out-of-district placements:

STUDENT NO.	PLACEMENT	2021 ESY	2021 ESY AIDE	2021 - 2022 ACADEMIC YEAR	2021-2022 AIDE	OTHER COSTS	TRANSPORTATION
200255	Durand School	$10,456.60	$5,040	$67,221	$32,400	N/A	Yes
230061	The Shore Center	$8,000	$3,500	$51,000	$42,000	$2,000 Pre-voc	Yes
25000311	Oakwood School	$10,131.60	N/A	$60,789.60	N/A	N/A	Yes
190268	Hawkswood School	$11,597.70	$5,790	$69,586.20	$34,740	N/A	Yes
190226	Search Day Program	$13,446.54	N/A	$66,505.86	N/A	N/A	Yes

210282	Search Day Program	$13,446.54	N/A	$66,505.86	N/A	N/A	Yes

13. Approval of New Technology Department Positions for the 2021 - 2022 School Year

Recommend Board approval of the following new technology department positions for the 2021- 2022 school year:

Technology Assistant - TCN.HS.TECH.NA.01
Technology Assistant - TCN.HS.TECH.NA.02

14. Approval of Job Description

Recommend Board approval of the Technology Assistant Job Description

15. Approval of First Reading of Policies

Recommend Board approval of the first 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

12. Motion to Approve Recommendations
13. Approval Vote
14. Discussion Items
15. Public Comment - Any School Related Topic
16. Executive Session
    - Personnel

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 May 18, 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:

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

17. Reconvene Public Session
18. Superintendent's Additional Action Items
19. Motion to Approve Recommendations
20. Other Business
21. Unfinished Business
22. Adjournment

Communicating With the Board of Education

The Rumson-Fair Haven Board of Education meets in public session twice each month, usually on the second and third Tuesdays, beginning at 7:00 p.m. in the Library of the high school. The Board of Education welcomes comments and suggestions from the residents of Fair Haven and Rumson. To that end, provision is made for public discussion at each meeting.

There are two ways in which an individual or group may address the Board directly in person. The request should be made in advance to be recognized during the first Public Discussion session of the meeting. The request should be made to the office of the Superintendent of Schools by Noon on Friday preceding the meeting. The request should identify the name of the individual or group and the topic of the comments. The phone number of the Superintendent is 732-842-1597, extension 550.

The second way is to be recognized during one of the two Public Discussion sessions included on the agenda for the meeting. The first session occurs prior to Board votes on action items. Remarks during that session are restricted to topics included on the printed agenda, unless a request to be recognized was made as described above. The second session occurs near the end of the meeting, and any topic may be addressed.

Each session is limited to 30 minutes. Any one person may address the Board for a maximum of 5 minutes. Once a particular topic has been addressed by a member of the public, subsequent comments on that same topic by other people is limited to a maximum of 2 minutes. Citizens who have spoken once during the session will be recognized

a second time only after all others have been heard a first time. Speakers are required to state their names and addresses.

These guidelines have been established in order to permit public input, while permitting the Board of Education to conduct its business in a reasonable amount of time. As always the Board welcomes public input in the form of letters addressed to the Superintendent of Schools, 74 Ridge Road, Rumson, NJ 07760.