

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

FY 2021 No. 24 Official Minutes

June 8, 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 June 8, 2021 in the High School Library / Media Center. The meeting was called to order at 7:07PM 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. McGinty reported she received communications on option 2, substitute nurses and shelter in place, all were forwarded to Mrs. Gulick.

Mrs. Gulick reported she received an anonymous email regarding students not wearing masks.

7. Board Committee Reports

Mrs. McGinty reported on the status of Board goals.

- | | |
|------------------------------------|---------------|
| • Strategic Plan | Mrs. McGinty |
| • Negotiations | Mrs. McGinty |
| • Athletics & Activities (5/27/21) | Mrs. Pattwell |
| • Education (5/25/21) | Mrs. Maris |

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- Tri District (5/25/21) Mrs. McGinty
- Finance (6/3/21) Mr. Kenney
- Personnel (6/2/21) Mrs. Pattwell

Superintendent's Report

Mrs. Gulick reported on summer academic programs, the spring athletics outstanding season, the STEAM Tank Challenge Wall of Honor, RFH Olympics, Graduation Ceremony at Monmouth University.

Mrs. Gulick also reported on the Safe Return Plan.

Drills

TYPE OF DRILL	DATE	TIME	DURATION
Fire Drill Cohort A	May 20	8:26 a.m.	1 minute
Fire Drill Cohort B	May 21	7:47 a.m.	1 minute
Shelter-in-place Cohort A	May 24	12:20 p.m.	4 minutes
Shelter-in-place Cohort B	May 25	8:15 a.m.	21 minutes

Enrollment Report

965 - as of May 31, 2021

8. Special Recognition

Acknowledgement of Tenure

- Gustavo Hernandez Ciudad Real

9. Public Comment on Agenda Items

- Lisa Malick, Rumson parent commented on the need for transportation to be arranged for the Special Education Structured Learning Experience Program
- Kim Jarck, Rumson parent, commented that transportation should be established for the extended school year Community Based Instruction trips, walking should not be the only option.

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10. Action Items

Approval of Annual Organization Motions and Appointments:

On a motion made by Mrs. Maris and seconded by Mr. Leddin, the Board by roll call vote (Mr. Leddin abstained on item 4), approved the annual organization motions and appointments as follows:

Recommend approval of the annual organization motions and appointments for the July 1, 2021-June 30, 2022 school year; items 1 through 17.

1. Adoption of Existing By-Laws, Policies and Regulations

BE IT RESOLVED that the Rumson-Fair Haven Regional High School Board of Education re-adopts existing by-laws, policies, and regulations and directs that they be continued in force for the 2021-2022 school year or until modified by Board action.

2. Adoption of Existing Curriculum, Programs and Textbooks

BE IT RESOLVED that the Rumson-Fair Haven Regional High School Board of Education re-adopts the established curricula, programs and textbooks, aligned with the New Jersey Student Learning Standards per N.J.A.C. 6A and N.J.S.A. 18A.

3. Designation of the Official Newspapers

BE IT RESOLVED that the Rumson-Fair Haven Regional High School Board of Education designates the Asbury Park Press and the Two River Times as its 2021-2022 newspapers of record for the purpose of notification of Board of Education meeting notices in accordance with Open Public Meetings Law, and the Star Ledger may be used for other notices and advertisements.

4. Designated District Appointments:

- A. Board Secretary – Michele Loree
- B. Assistant Board Secretary - Debra Gulick
- C. Public Agency Compliance Officer –Michele Loree
- D. Affirmative Action Officer - Seth Herman and Kate Okeson
- E. Section 504 Compliance Officer – Andrew Amendola
- F. Right to Know Officer – Robert Romano
- G. AHERA Officer – Robert Romano
- H. Integrated Pest Management Coordinator – Robert Romano
- I. Indoor Air Quality Officer – Robert Romano
- J. Chemical Hygiene Officer – Jonathan Pennetti
- K. Substance Awareness Coordinator – Suzanne Fico
- L. State Testing Coordinator – Sarah Fitzgerald
- M. Technology Director - Christopher Alworth

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- N. ESEA Coordinator – Debra Gulick
- O. McKinney-Vento Homeless Education Liaison – Andrew Amendola
- P. District Educational Stability Liaison - Andrew Amendola
- Q. School Safety Specialist - Stephen Sarles
- R. Special Education Coordinator - Noelle Laufer
- S. Anti-Bullying Coordinator - Stephen Sarles
- T. Bilingual/ESL Point of Contact - Seth Herman
- U. Biliteracy Coordinator - Seth Herman
- V. Data Coordinator - Maryanne Furey
- W. Bridge Year Liaison - Andrew Amendola
- X. Qualified Purchasing Agent - Michele Loree
- Y. Custodian of Public Records - Michele Loree

5. Professional Service Contract Appointments

BE IT RESOLVED that the Rumson-Fair Haven Regional High School Board of Education awards contracts without competitive bidding for professional services pursuant to N.J.S.A. 18A:18A-5(a)(i) for the period July 1, 2021 through June 30, 2022, or until an appointment of a successor agreement:

- A. **Board Attorney:** Sciarillo, Cornell, Merlino, McKeever & Osborne, LLC, \$170 per hour, not to exceed \$150,000
- B. **Architect of Record:** Spiezle Architectural Group, Inc., \$175 per hour, not to exceed \$15,000. Individual projects may be approved separately.
- C. **Bond Counsel:** McManimon, Scotland & Baumann, LLC, \$215 per hour, not to exceed \$1,200 Individual projects may be approved separately.
- D. **Financial Advisor:** Acacia Financial Group, Inc., Continuing Disclosure Fee \$750
- E. **Auditor:** Holman, Frenia, Allison, P.C., fiscal year audit June 30, 2023 at an annual cost of \$29,250
- F. **School Physician:** Seaview Orthopedic and Medical Association, at an annual cost of \$10,000

6. Appointment of Insurance Broker of Record

Recommend approval for continuation of services with Whitboy Inc, dba Alliant Boynton, dba Boyton & Boyton as Insurance Broker of Record for property and casualty, errors and omissions, workers compensation and student accident insurance for a term of one year July 1, 2021 - through June 30, 2022, or until an appointment of a successor agreement.

7. Appointment of Health Benefit Advisor/Broker of Record

Recommend approval for continuation of services with Brown and Brown Benefit Advisors as Health Benefit Advisors/Broker for a term of one year July 1, 2021 - through June 30, 2022, or until an appointment of a successor agreement.

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8. Designation of Legal Depositories of School Funds and Establishment of Signatories

BE IT RESOLVED that the Rumson-Fair Haven Regional High School Board of Education designates the following list of institutions and hereby authorizes the same as legal depositories for school funds for the 2021-2022 school year, and to designate signatories on the various accounts:

Legal Depositories are as follows:

Wells Fargo

Warrant Account, Payroll Agency Account, Payroll Account, Student Activities/Athletic Activities, Unemployment Trust Account, Cafeteria Account, Frank W. Baigent Scholarship Account, General Scholarships Account.

1st Constitution Bank

Kaleen Pezzuti Memorial Fund

State of New Jersey Cash Management Fund

Signatories are as follows:

Wells Fargo, Rumson:

Warrant Account: Board President, Board Secretary, Superintendent (3 required)

Payroll Account: Board President, Board Secretary, Superintendent (2 required)

Payroll Agency Account: Board Secretary and Superintendent (1 required)

Unemployment Checking Account: Board Secretary or Superintendent (1 required)

Student Activities/Athletic Account: Board Secretary, Superintendent, Secretary responsible for student Activities, Athletic Director (2 required)

Frank Baigent Scholarship Account: Board Secretary, Superintendent (1 required)

General Scholarships Account: Board Secretary, Superintendent (1 required)

Cafeteria Account: Board Secretary, Superintendent (1 required)

1st Constitution Bank:

Kaleen Pezzuti Scholarship Account: Board Secretary, Superintendent (1 required)

NJ Cash Management Fund:

NJ Cash Management Fund: Board Secretary, Superintendent (1 required)

9. Approval to Establish Petty Cash Fund

Recommend the approval of the establishment of a petty cash fund in the amount of \$250, with a maximum check amount of \$75.00 with Business Administrator serving as custodian of the account for the 2021-2022 school year.

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10. Adopt District Business Office Standard Operating Procedures Manual

BE IT RESOLVED that the Rumson-Fair Haven Regional High School Board of Education re-adopts the Business Office Standards Operating Procedures Manual.

11. Approval of Uniform Chart of Accounts for Budget

Recommend approval of the Uniform Chart of Accounts for New Jersey Public Schools as issued by the NJ Department of Education which conforms to state Generally Accepted Accounting Principles (GAAP). A copy of the chart of accounts is available in the Business Office.

12. Authorization for Payment of Bills Between Board of Education Meetings

Recommend approval authorizing the Business Administrator to pay bills between Board of Education meetings with Chief School Administrator and Board President approval. The bill list will be ratified by the Board at the next meeting.

13. Transfer of Funds

In accordance with N.J.S.A. 18A22-8.1, authorize the Chief School Administrator to approve necessary budget transfers between Board of Education meetings, transfers to be reported and ratified by the Board of Education at the next scheduled Board meeting.

14. Approval of Procurement of Goods and Services through State Agencies (State Contracts)

WHEREAS, Title 18A:18A-10 provides that, a board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property; and

WHEREAS, the Rumson-Fair Haven Regional High School Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the Rumson-Fair Haven Regional High School Board of Education desires to authorize it's qualified purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year;

NOW THEREFORE, BE IT RESOLVED, that the Rumson-Fair Haven Regional High School Board of Education does hereby authorize the district qualified purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property.

15. Approval of Participation in Cooperative Purchasing Consortia

Recommend approval for continuation participation in the following cooperative purchasing consortia for the purchase of supplies, trades, and services 2021-2022 school year:

- Educational Data Services
- Monmouth-Ocean Educational Services Commission
- Educational Services Commission of New Jersey
- Hunterdon County Educational Services Commission
- NJ Edge.Net

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16. Approval of Tax Sheltered Annuity Companies

Recommend approval for continuation of authorization of payroll deductions for Employees to participate in the following tax sheltered annuity companies:

- Equitable
- VALIC
- Lincoln Investment
- Fidelity Investments

17. Certification of Compensation of Certain Board Employees

Pursuant to P.L. 2007, c.53 (N.J.S.A. 18A:17-14.4) designate Michele Loree, Business Administrator/Board Secretary to certify to the N.J. Department of Treasury that all documentation prepared for income tax purposes complies fully with the requirements of the federal and state laws and regulations.

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:

18. Recommend Board approval of the following meeting minutes:

May 18, 2021	Regular Public Meeting
May 18, 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 30, 35, 43 and 47), approved Personnel agenda item 19-32, 35-41, 43-47 as follows:

19. Approval of Memorandum of Agreement

Recommend Board approval of the Memorandum of Agreement dated June 8, 2021 between the Rumson-Fair Haven Regional High School Board of Education and the Rumson-Fair Haven School Employees Association regarding employee #4586.

20. Approval of Leave of Absence

Recommend Board approval for employee #5066 to take a paid medical leave of absence June 7 through June 10, 2021 and an unpaid leave of absence (5 days) June 11-17, 2021.

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21. Approval to Extend the Sixth Period Assignments in Social Studies

Recommend Board approval to extend the sixth assignment in Social Studies from May 28 through June 4, 2021 for the following teachers at a stipend of 20% of the Level 1 salary of the teachers' guide at the appropriate degree level:

Caitlin Altland	Guide 2	\$12,146.00 (prorated)
Darren Beatty	Guide 2	\$12,146.00 (prorated)
Thomas Colella	Guide 2	\$12,146.00 (prorated)
Kali Lerner	Guide 2	\$12,146.00 (prorated)
Jennifer Sterk	Guide 1	\$11,875.00 (prorated)

22. Approval of Movement on the Salary Guide

Recommend Board approval of a salary adjustment for Valerie Kilar for the 2021-2022 school year from Step 20 of the BA Guide, \$83,745.00 to Step 20 of the BA+30 Guide, \$85,100.00.

23. Acceptance of Retirement

Recommend Board accept the resignation, with regret, of Lois Rafferty, Guidance Department Secretary, effective December 1, 2021, for the purpose of retirement.

24. Approval of a Baseball Coach

Recommend Board approval of Kyle Marinelli as an Assistant Baseball Coach for the 2020-2021 school year at a stipend of \$3,811 (Step 1).

25. Approval of Technology Assistants

Recommend Board approval of the following Technology Assistants to work over the summer at an hourly rate of \$15.00/hour, not to exceed 20 hours each per week:

Daniel Nagorny	Daniella Perveev
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26. Approval of the Appointment of a Physics Teacher for the 2021-2022 School Year

Recommend Board approval of the appointment of Alex Cafiero as a Physics Teacher for the 2021-2022 school year beginning September 1, 2021 through June 30, 2022 at Step 1 of the BA Guide, at a salary of \$60,270.00, pending completion of all required paperwork.

27. Approval of the Appointment of a Chinese Teacher for the 2021-2022 School Year

Recommend Board approval of the appointment of Huiwen Chen as a Chinese Teacher ($\frac{3}{5}$ position) for the 2021-2022 school year beginning September 1, 2021 through June 30, 2022 at Step 14 of the BA +60 Guide at a salary of \$43,788.00 (.6 FTE: 60% of full salary, \$72,980.00), pending completion of all required paperwork.

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28. Approval of the Appointment of Assistant Athletic Director for the 2021-2022 School Year

Recommend Board approval of the appointment of Kim Pierson as the Assistant Athletic Director for the 2021-2022 school year at a stipend of \$9,000.00.

29. Approval of Intern for the Fall 2021 Semester

Recommend Board approval of Jessica Seelinger (Monmouth University) as School Counselor intern for the Fall 2021 semester under the supervision of Andrew Amendola, pending criminal history background check.

30. Approval of Re-appointment of Unit Administrators Attaining Tenure for the 2021 - 2022 School Year

Recommend Board approval to reappoint the following unit administrators attaining tenure for the 2021- 2022 school year at the 2020-2021 school year salary until contract negotiations are finalized.

ATTAINING TENURE

LAST NAME	FIRST NAME	SALARY
Fitzgerald	Sarah	\$111,000
Laufer	Noelle	\$145,483

31. Approval of Re-appointment of Non Tenured Unit Administrators for the 2021 - 2022 School Year

Recommend Board approval to reappoint the following non tenured unit administrators for the 2021- 2022 school year at the 2020-2021 school year salary until contract negotiations are finalized.

NON-TENURED

LAST NAME	FIRST NAME	SALARY
Amendola	Andrew	\$110,225
Pennetti	Jonathan	\$103,700

32. Approval of Re-appointment of the Business Administrator/Board Secretary

Recommend Board approval of the re-appointment of Michele Loree as the Business Administrator/Board Secretary for the 2021-2022 school year beginning July 1, 2021 through June 30, 2022 and approve the employment contract in the amount \$173,400.00. The Monmouth County Executive Superintendent of Schools has reviewed and approved the contract in accordance with N.J.S.A 18A: 18A:7-8(j) and N.J.A.C. 6A:23A-3.1 N.J.S.A. 18A 18A:7-8(j) and N.J.A.C. 6A:23A-3.1.

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33. NOT MOVED Approval of Re-appointment of the Principal for the 2021-2022 School Year

34. NOT MOVED Approval of Re-appointment of the Supervisor of Buildings & Grounds for the 2021-2022 School Year

35. Approval of Re-appointment of Tenured Unit Administrators for the 2021-2022 School Year

Recommend Board approval to re-appoint the following tenured administrators for the 2021-2022 school year at the 2020-2021 school year salary until contract negotiations are finalized.

TENURED

LAST NAME	FIRST NAME	SALARY
Alworth	Christopher	\$145,483
Herman	Seth	\$145,483
Lanzalotto	Chris	\$157,238
Sarles	Stephen	\$147,370

36. Approval of Re-appointment of Tenured Confidential Non-Unit Staff for the 2021-2022 School Year

Recommend Board approval to re-appoint the following tenured confidential non-unit staff for the 2021- 2022 school at the 2020-2021 school year salary until contract negotiations are finalized.

LAST NAME	FIRST NAME	SALARY
Beaver	Kimberly	\$98,813
Costa	Lurdes	\$68,257
Mahon	Andrea	\$79,164

37. Approval of Re-appointment of Confidential Non-Unit Staff for the 2021-2022 School Year

Recommend Board approval to re-appoint the following confidential non-unit staff for the 2021-2022 school year at the 2020-2021 school year salary until contract negotiations are finalized.

LAST NAME	FIRST NAME	SALARY
Catalano	Salvatore	\$90,892
Furey	Maryanne	\$77,164

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38. Approval of Reappointment of Non-Tenured, Non-Unit Aides/Permanent Substitutes for the 2020 - 2021 School Year

Recommend Board approval to re-appoint the following non-tenured, non-unit instructional aides and permanent substitutes for the 2021- 2022 school year at the 2020-2021 school year salary until contract negotiations are finalized.

LAST NAME	FIRST NAME	SALARY
Connolly	Rebecca	\$17.78/hour
Doremus	Carrie	\$17.78/hour
Marinelli	Kyle	\$17.78/hour
Shay	Susan	\$17.78/hour
Springsteen	Meagan	\$17.78/hour
Tully	Carol	\$17.78/hour
Wall	Brandon	\$17.78/hour
Wolkom	Kathleen	\$17.78/hour

39. Approval of Re-Appointment of Non-Tenured, Non-Unit Security Monitors for the 2020 - 2021 School Year

Recommend Board approval to re-appoint the following non-tenured, non-unit security monitors for the 2021- 2022 school year at the 2020-2021 school year salary until contract negotiations are finalized.

LAST NAME	FIRST NAME	SALARY
Jones	Darron	\$30.00/hour
Talerico	Robert	\$30.00/hour

40. Approval of Faculty and Staff for the 2021 Extended School Year Program

Recommend Board approval of the following faculty and staff for the 2021 extended school year program beginning July 6 through August 17, 2021:

NAME	POSITION	SALARY	HOURS
Ranee Abbruzzese	Special Education Teacher	\$40.00/hour	5.5 hours per day
Jessica Dalmedo	Special Education Teacher	\$40.00/hour	5.5 hours per day

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Molly McBain	Substitute Special Education Teacher	\$40.00/hour	5.5 hours per day
Katelyn Oliger	Special Education Teacher	\$40.00/hour	5.5 hours per day
Lindsey McPherson	Speech Therapist	\$40.00/hour	Not to exceed 10 hours/week
Jane Knific	School Nurse	\$40.00/hour	4.5 hours per day
Hannah Phillips	Structured Learning Experience Coordinator	\$40.00/hour	Not to exceed 20 hours
Kyle Marinelli	Instructional Aide	\$17.78/hour	5 hours per day
Juli O'Neill	Instructional Aide	\$17.78/hour	5 hours per day
Jessica Reulbach	Instructional Aide	\$17.78/hour	5 hours per day
Michael Shaw	Instructional Aide	\$17.78/hour	5 hours per day
Meagan Springsteen	Instructional Aide	\$17.78/hour	5 hours per day
Carol Tully	Instructional Aide	\$17.78/hour	5 hours per day
Suzanne Cranwell	General Education Teacher	\$40.00/hour	As needed for IEP meetings
Kristen DeMeter	General Education Teacher	\$40.00/hour	As needed for IEP meetings
Kim Hansen	Special Education Teacher	\$40.00/hour	As needed for IEP meetings
Victoria Imperato	Special Education Teacher	\$40.00/hour	As needed for IEP meetings
Jeremy Schulte	Special Education Teacher	\$40.00/hour	As needed for IEP meetings
Angelina Calafiore	School Psychologist	\$40.00/hour	Not to exceed 100 hours
Nicole Capoano	L.D.T.C.	\$40.00/hour	Not to exceed 100 hours

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Katie McLoughlin	Social Worker	\$40.00/hour	Not to exceed 100urs
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41. Approval of Summer Hours

Recommend Board approval of the following summer positions:

NAME	POSITION	SALARY	HOURS
Chrissy Fabrico	School Counselor	\$40.00/hour	50
Patrick Karl	School Counselor	\$40.00/hour	50
Tara Marrero	School Counselor	\$40.00/hour	50
Brooke Tomovich	School Counselor	\$40.00/hour	50
Alyssa Trocchia	School Counselor	\$40.00/hour	50
Jane Knific	School Nurse	\$40.00/hour	20
Kim Pierson	Assistant Athletic Director	\$40/00/hour	40
Andrew Hudson	Fitness Center Monitor	\$12.00/hour	20
Joseph Murphy	Fitness Center Monitor	\$12.00/hour	20
Christopher Quinn	Fitness Center Monitor	\$12.00/hour	20
Jeremy Schulte	Fitness Center Monitor	\$12.00/hour	20
Eric Zullo	Fitness Center Monitor	\$12.00/hour	20
Alex Stein	Athletic Trainer	\$7,322.50	

42. NOT MOVED Approval of Curriculum Writing and Writers for the 2021-2022 School Year

43. Approval of Summer School Teachers- ESSER II Grant Funded

Recommend Board approval of the following teachers to teach the Summer School June 23 through July 28, 2021, Monday through Thursday, 5 hours per day, at an hourly rate of \$40.00 (*all classes will be based on enrollment*):

NAME	SUBJECT
Dai Nguyen	English

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Jeffrey Herkimer	Math
Samantha Haughwout	Physics
Matthew Leddin	Social Studies

44. Approval of Summer Jumpstart Teachers - Title I Grant Funded

Recommend Board approval of the following teachers to teach the Summer Jumpstart Program August 2 through August 12, 2021, Monday through Thursday at a salary of \$1,500.00 each session:

NAME	SUBJECT
Donna Clarke	Math
Kristen DeMeter - 2 sessions	Math
Jeffrey Herkimer	Math
Erin Burke	English
Rosanne Hughes	English
Jessica Mentzel	English
Jessica Olszewski	English
Hilary Strauch - 2 sessions	English

45. Approval of the 2021 Summer Academic Enrichment Program Courses and Appointment of Staff - funded by tuition

Recommend Board approval of the following faculty members to teach the Summer Academic Enrichment Program at a salary of \$1,500.00 each:

NAME	COURSE
Jeffrey Herkimer	Algebra I
Zachary Wilson	Ceramics
Justin Langlois	Chess
Alyssa Trocchia	College Applications
Megan Rizzitello	Precalc Prep

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Caitlin Altland

Writing for Freshmen in History

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

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

SPORT	NAME	STEP	SALARY
<u>FOOTBALL - GROUP I</u>			
Head Coach	Gerald Schulte	7	\$9,006
Assistant Coach	Chris Quinn	7	\$6,484
Assistant Coach	Richard Mosca	7	\$6,484
Assistant Coach	Jeremy Schulte	7	\$6,484
Assistant Coach	Joe Murphy	7	\$6,484
Assistant Coach	John Corneliusen	7	\$6,484
Assistant Coach	John Bellavance	7	\$6,484
Assistant Coach	Gerard Gagliano	7	\$6,484
Assistant Coach	Matthew Walsh	7	\$6,484
Volunteer Coach	Kyle Marinelli		
Volunteer Coach	Brandon Wall		
Volunteer Coach	John Andl		
Volunteer Coach	John Wagner		
Volunteer Coach	Michael Zadlock		
<u>BOYS SOCCER - GROUP III</u>			
Head Coach	Jeffrey Soares	6	\$7,136
Assistant Coach	Kevin Burke	5	\$5,110
<u>GIRLS SOCCER - GROUP III</u>			

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Head Coach	Megan Rizzitello	7	\$7,736
Assistant Coach	Jeff Herkimer	7	\$5,809 + \$300 longevity
Assistant Coach	Melissa Maguire	7	\$5,809
<u>FIELD HOCKEY - GROUP III</u>			
Head Coach	Casey Hanna	3	\$5,527
Assistant Coach	Annie Deusch	2	\$3,991
Assistant Coach	Melanie Proud	2	\$3,991
<u>VOLLEYBALL - GROUP III</u>			
Head Coach	Calvin Williams	7	\$7,736
Assistant Coach	Blanche Dunbar	7	\$5,809
Assistant Coach	Aaron Rogers	2	\$3,991
Assistant Coach	Michael O'Krepki	2	\$3,991
<u>GIRLS TENNIS - GROUP IV</u>			
Head Coach	Danon Robinson	2	\$3,820
Assistant Coach	Carrie Doremus	6	\$4,057
<u>CROSS COUNTRY - GROUP IV</u>			
Head Coach	Tim McLoone	7	\$5,525
Assistant Coach	Molly McBain	6	\$4,057
Assistant Coach	Michael Haughwout	5	\$3,709
Assistant Coach	Alyssa Trocchia	5	\$3,709
Volunteer Coach	Samantha Haughwout		
Volunteer Coach	Bob Keogh		
Volunteer Coach	Jessica Mentzel		
<u>GYMNASTICS - GROUP IV</u>			

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Head Coach	Kimberly Gonzalez	6	\$4,916
<u>STRENGTH & CONDITIONING</u>	Rob Orrok	\$20,000	Full Year
<u>FALL WEIGHT ROOM SUPERVISOR</u>	Gerald Beaver	\$1,500	
<u>BOYS BASKETBALL - GROUP II</u>			
Head Coach	Chris Champeau	7	\$8,398
Assistant Coach	Robert DiFazio	5	\$5,534
Assistant Coach	John Yablonski	4	\$5,181
Assistant Coach	Lucas Glass	6	\$5,887
<u>GIRLS BASKETBALL - GROUP II</u>			
Head Coach	Dave Callahan	6	\$7,625
Assistant Coach	Kelly Ridolfi	5	\$5,534
<u>WRESTLING - GROUP II</u>			
Assistant Coach	William George	7	\$6,215
Volunteer Coach	Thomas Colella		
<u>SWIMMING - GROUP III</u>			
Boys Head Coach	Zach Wilson	7	\$7,736
Girls Head Coach	Meghan Vaccarelli	7	\$7,736
Assistant Coach	Hilary Strauch	7	\$5,809
<u>ICE HOCKEY - GROUP III</u>			
Head Coach	Eric Zullo	6	\$7,736
Assistant Coach	Brad Power	7	\$5,809
Assistant Coach	Gregg Amato	7	\$5,809
Volunteer Coach	Dino Pagano		

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<u>WINTER TRACK - GROUP IV</u>			
Head Coach	Tim McLoone	7	\$5,525
Assistant Coach	Bob Keogh	6	\$4,057
Assistant Coach	Samantha Haughwout	3	\$3,320
Assistant Coach	Michael Haughwout	5	\$3,709
Assistant Coach	Jessica Mentzel	3	\$3,320
Volunteer Coach	Ken Young		
<u>WINTER WEIGHT ROOM SUPERVISOR</u>	Brandon Wall		\$1,500

47. 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:

CLUB	NAME	NAME
<u>GROUP I - \$4,525</u>		
Tower Players Director / Fall	Kasi Sweeney	
Tower Players Director / Spring	Kasi Sweeney	
Yearbook Advisor	Mackenzie Hargrove	
<u>GROUP 2 - \$4,443</u>		
Junior Class Coordinator	Thomas Colella	
Key Club Advisor	Jeremy Schulte	
Marching Band Advisor	Sara Marino	
National Honor Society Advisor	Julie Brewington	Jaclyn Toner
School Musical Pit Director	Amanda Gorfain	
Senior Class Coordinator	Kristen DeMeter	

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SGA Advisor	Stephanie Schmidt	
Technical Theater Director - Fall	Matthew Leddin	
Technical Theater Director - Spring	Matthew Leddin	
<u>GROUP 3 - \$2,944</u>		
Art/Photography Club	Kristen Lanfrank	
Character Education Advisor	Alyssa Trocchia	
Cheerleader Advisor - Fall	Jessica Olivera	
Color Guard Advisor	Rebecca Olivero	
FBLA Advisor	Gerald Beaver	
Freshmen Class Advisor	Tara Marrero	
Global Woman Empowerment	Alexis Marinov	Hilary Strauch
Habitat for Humanity	Kristen DeMeter	
Peer Leadership	Alyssa Trocchia	
Sophomore Class Advisor	Justin Langlois	
Spectrum	Kate Okeson	
<u>GROUP 4 - \$2,240</u>		
Broadcasting Club	Jeff Herkimer	
Cheerleader Advisor - Winter	Jessica Olivera	
Cheerleader Assistant - Fall	Meagan Springsteen	
Chess Club Advisor	Justin Langlois	
Chinese Honor Society Advisor	Rebecca McKenna	
Cooking Club	Cassie Fallon	Maryanne Furey
Environmental Club Advisor	Michael Haughwout	

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E-Sports	Thomas Colella	Matthew Leddin
Euro Challenge Advisor	Stephanie Pennetti	
Fed Challenge Advisor	Stephanie Pennetti	
French Honor Society Advisor	Martin Januario	
Global Impact Club Advisor	Kate Borsuk	
International Club Advisor	Daniella Goodarz	
Jazz Ensemble Advisor	Zach Lorelli	
Math Honor Society Advisor	Lauren Garrido	
Mock Trial Advisor	Stephanie Schmidt	
Science National Honor Society	Jodi Foster	
Scientific Frontier Club	Samantha Haughwout	
Spanish Honor Society Advisor	Christina Gauss	
Tower Players Assistant Director - Fall	Susan Schuld	
Tower Players Assistant Director - Spring	Susan Schuld	
Tower Singers	Kathryne Singleton	
Tri-M Music Honor Society	Zach Lorelli	
<u>GROUP 5 - \$1,523</u>		
Choreographer - Fall	Casey Stolarski	
Choreographer - Spring -	Casey Stolarski	
<u>GROUP 6 - \$1,481</u>		
Book Club	Erin Burke	
Computer Programming Club	Jodi Foster	
Fashion Club	Kristen Lanfrank	
Film Club Advisor	Lauren Grumbach	Dana Maulshagen

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Math League Advisor	Lindsay Deremiah	
Model UN Advisor	Thomas Colella	
National Art Honor Society	Kristen Lanfrank	
Paws & Claws Advisor	Jessica Mentzel	
Play Production Coordinator	Susan Schuld	
Psychology Club	Kali Lerner	
Science League Advisor	Val Kilar	
Storytelling Club Advisor	Erin Burke	
Veteran Appreciation Club	Eric Zullo	
Webmaster	Jeff Herkimer	

Finance

On a motion made by Mr. Leddin and seconded by Mrs. Maris, the Board by unanimous roll call vote, approved Finance agenda items 48-72 as follows:

48. Approval of Bill List

Recommend Board approval of the following bill lists dated June 8, 2021:

General Fund	\$ 642,641.99
Special Services Fund	\$ 14,716.00
Capital Projects Fund	\$ 25,770.50
Food Services Fund	\$ 68,221.93
Total	<u>\$ 751,350.42</u>

May 28, 2021 Payroll	\$ 547,560.84
June 1, 2021	<u>\$ 66,259.66</u>

Total Expenditures **\$1,365,170.92**

49. Budget Transfers - April 2021

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

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

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

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

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

52. Approve Board Secretary's Report – April 2021

Recommend Board approval of the Board Secretary's report for April 2021.

53. Approve Treasurer's Reports – April 2021

Recommend Board approval of the Treasurer's report for April 2021.

54. Approve of Use of Facilities - Rumson-Fair Haven Youth Wrestling

Recommend Board approval of the following application for use of school facilities from the Rumson- Fair Haven Youth Wrestling Organization:

- Cafeteria Tuesdays 6/22/21 - 8/17/21 Wrestling Practice 8:00AM- 12:00PM

55. 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
July 12 - 16 July 26 - 30	Kimberly Hansen	Orton-Gillingham Training (11-000-221-580-208-0)	\$1,515	Virtual
July 17	Lindsey McPherson	Speech Retreat (11-000-221-580-208-0)	\$97	Virtual
July 17	Robert Romano	Rutgers Center for Government Services Code Compliance (11-000-262-590-214-0)	\$144	Virtual
August 4	Robert Romano	Rutgers Center for Government Services Workplace Communications (11-000-262-590-214-0)	\$113	Virtual

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56. Authorization to Pay Bills

Recommend Board authorization for the Business Administrator/Board Secretary to prepare and pay bills through June 30, 2021. The bills list will be presented for the Board of Education approval at the July 13, 2021 Board of Education meeting.

57. Approve Transportation Contract Renewals- Helfrich

Recommend Board approval to renew the contracts for student transportation routes with R. Helfrich & Son, Inc. of West Keansburg, NJ, effective September 1, 2021 - June 30, 2022 at 1.69% increase, the maximum negotiated Consumer Price Index (CPI) as set by the State of NJ for transportation contracts, as follows:

<u>Route</u>	<u>Destination</u>	<u>2020-21 Cost</u>	<u>2021-22 Renewal</u>
#1	Rumson-Fair Haven Regional H.S.	\$24,776.01	\$25,194.72
#2	Rumson-Fair Haven Regional H.S.	\$24,776.01	\$25,194.72
#3	Rumson-Fair Haven Regional H.S.	\$24,776.01	\$25,194.72
#4	Rumson-Fair Haven Regional H.S.	\$24,776.01	\$25,194.72
#5	Rumson-Fair Haven Regional H.S.	\$24,776.01	\$25,194.72
#6	Rumson-Fair Haven Regional H.S.	\$24,776.01	\$25,194.72
#7	Rumson-Fair Haven Regional H.S.	\$33,051.46	\$33,610.03

Neither party shall be liable for damages for any failure, hindrance or delay in the performance of any obligation under the Agreement. If such delay, hindrance or failure to perform is caused by conditions beyond the control of either party, including , but not limited to, Acts of God, flood, fire, war or the public enemy, explosion, government regulations whether or not valid, court order, state funding, declared public health emergency and/or Executive Order issued by federal or state government, or other unavoidable causes beyond the reasonable control of the party whose performance is affected which cannot be overcome by due diligence.

58. Approval of Parental Transportation Contract

Approve a parental transportation contract with the parents of student #2400000399 to transport their child to an out of district school for the 2021-2022 school year including extended school year, effective July 1, 2021 through June 30, 2022 route # P-1 at a per diem rate of \$75.25 per day of in-person attendance.

59. Approval of Parental Transportation Contract

Approve a parental transportation contract with the parents of student #25000311 to transport their child to an out of district school for the 2021-2022 school year including extended school year, effective July 1, 2021 through June 30, 2022 route # P-2 at a per diem rate of \$33.35 per day of in-person attendance.

60. Approve Food Service Management Contract - Simplified Culinary Services

Recommend Board approve the renewal of a contract with Simplified Culinary Services, Inc., Point Pleasant, NJ, for the 2021-2022 school year with an annual management fee of \$19,000 billed at \$1,900 per month. This contract includes a guarantee of not less than \$7,000.

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Neither party shall be liable for damages for any failure, hindrance or delay in the performance of any obligation under this Agreement if such delay, hindrance or failure to perform is caused by conditions beyond the control of either party, including, but not limited to, Acts of God, flood, fire, war or the public enemy, explosion, government regulations whether or not valid, court order, state funding, declared public health emergency and/or Executive Order issued by federal or State government, or other unavoidable causes beyond the reasonable control of the party whose performance is affected which cannot be overcome by due diligence.

61. Approval of School Lunch Prices

Recommend Board renewal of the following lunch prices for the 2021-2022 school year:

Premium Class A Lunch Students	\$5.00
Premium Class A Lunch Students - Reduced	\$0.40
Premium Class A Lunch Adults	\$5.00

62. Approval of Contracts for Tuition Students Received

Recommend Board approval of contracts with the following school districts for tuition students in the Multiple Disabled Program:

STUDENT #	TUITION	RECEIVED FROM	START DATE
220315	\$38,250	Shore Regional	9/1/2021
240000313	\$3,825 - ESY \$38,250	Red Bank Regional	7/6/2021 9/1/2021

*** Related Services to be billed at \$45 per 30-minute session**

63. Approve Contract - Window Shade Replacements

Recommend Board approval of a contract with Ackerson Drapery, Lakewood, NJ to furnish and install window shades in all first floor rooms of the High School, in the amount of \$20,115.48 per proposal dated May 20, 2021. This purchase is being made through the ESCNJ Cooperative Purchasing Bid #65MCESCCPS-ESCNJ - Bid # 20/21-01 furniture and accessories (Budget account #11-000-261-610-214-0 \$9,887.48 and NJSIG Safety Grant \$10,226)

64. Approve Contract - Lawn Maintenance Services

Recommend Board approval of a contract with Above the Mark Landscaping, Marlborough, NJ for grass cutting, mulching and shrub trimming July 1, 2021 through June 30, 2022 in the amount of \$18,950 per proposal dated May 4, 2021. (Budget account #11-000-263-421-214-0)

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65. Approve Contract - Turf Maintenance Services

Recommend Board approval of a contract with Sport Care Synthetic Field Maintenance, Bridgewater, NJ for quarterly turf maintenance July 1, 2021 through June 30, 2022 in the amount of \$16,600 per proposal dated April 19, 2021 (Budget account #11-000-263-421-214-0)

66. Approval of a Contract - Panda LLC

Recommend Board approval of a contract with Panda LLC, for reconciliation services, in the amount of \$4,200 for the 2021-2022 school year, with a \$25 per ½ hour rate for additional services as needed and cost of mileage, in accordance with IRS mileage rates.

67. Approval of Contract of Proprietary Software - Systems 3000

Recommend Board approval of a contract with Systems 3000, for proprietary software for personnel, budget, accounting and payroll, in the amount of \$22,540 for the 2021-2022 school year.

68. Approve Purchase of Scoreboard for Stadium

Recommend Board approval of a contract with Degler-Whiting, Frazer, PA to provide and install a Fair Play brand score for the stadium for a total cost of \$23,730. (Budget account # 12-402-100-730-024-0)

69. Approval of Contract - Monmouth University for Graduation

Recommend Board approval of a contract with Monmouth University, West Long Branch, NJ to provide facilities and services for the Rumson-Fair Haven Regional High School class of 2021 Graduation Ceremony on Thursday June 17, 2021 at an estimated cost of \$20,000. (Budget account # 11-000-240-440-324-0)

70. Approval of Contract - BAYADA Home Health Care - Substitute Nursing Services

Recommend Board approval of a contract with BAYADA Home Health Care, Inc., Shrewsbury, NJ to provide substitute nursing services effective June 2, 2021 through June 30, 2022 at an hourly rate of \$58 per hour. (Budget account #11-000-213-320-210-0)

71. Approve Transfer to Capital Reserve

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Rumson-Fair Haven Regional High School Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

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WHEREAS, the Rumson-Fair Haven Regional High School Board of Education has determined that an amount not to exceed \$3,000,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Rumson-Fair Haven Regional High School Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

72. Approve Transfer to Maintenance Reserve

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Rumson-Fair Haven Regional High School Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the Rumson-Fair Haven Regional High School Board of Education has determined that an amount not to exceed \$1,000,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Rumson-Fair Haven Regional High School Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Education

On a motion made by Mr. Kenney and seconded by Mr. Leddin, the Board by unanimous roll call vote, approved Education agenda items 73-76 as follows:

73. Approval of Early Dismissal Days

Recommend Board approval for students to be dismissed early at 12:07 p.m. on June 15 and June 16, 2021.

74. Approval of Therapy and Consulting Services for the 2021 Extended School Year and the 2021 - 2022 School Year

Recommend Board approval of the following therapy and consulting service providers for the 2021 extended school year and for the 2021 - 2022 school year:

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NAME	SERVICE	ESY / 2021-2022 SY HOURS	HOURLY RATE
Dr. Thomas Zane, Ph.D., BCBA-D	ABA Consulting Services	10 hours for summer 4 hours per day twice a month - 21-22 SY	\$200/hour
Alexis DeJianne, MOT, OTR/L	Occupational Therapy	10 hours per week - ESY 17 hours per week - 21/22 SY	\$75.00/hour
Trina Foltz, PT, DPT, Therapy Coaches in Motion	Physical Therapy	4 hours per week - ESY 12 hours per week - 21-22 SY	\$76.00/hour

75. Approval of Shared Time Out-of-District Placement Plus Transportation for the 2021-2022 Academic School Year

Recommend Board approval of the following shared time out-of-district placements plus transportation for the 2021-2022 academic school year:

STUDENT NO.	PROGRAM	TUITION	GRADE
220304	MCVSD, Plumbing, Freehold	\$969	11
230084	MCVSD, Electricity, Middletown	\$969	11
220173	MCVSD, Culinary Arts, Asbury Park	\$969	12
220255	MCVSD, Culinary Arts, Asbury Park	\$969	12
220233	MCVSD, Allied Health Nursing, Tinton Falls	\$969	12
220117	Career Center, Health Occupations, Freehold	\$6,120	12

76. Approval of Full Time Out-of-District Vocational Student Placement Plus Transportation for the 2021-2022 School Year

Recommend Board approval of the following out-of-district full time vocational student placement for the 2021-2022 school year plus the cost of transportation:

***tuition cost for full time students is \$6,885.00**

Academy of Law & Public Safety, Long Branch

STUDENT #	GRADE
220266	12

Academy of Allied Health & Sciences, Neptune

STUDENT #	GRADE
230134	11

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2400000277	10
25000047	9
240010	10
230025	11

Biotechnology High School, Freehold

STUDENT #	GRADE
220320	12
230146	11
2400000096	10
25000164	9
2400000114	10
230053	11
25000254	9
25000192	9
25000180	9

Communications High School, Wall

STUDENT #	GRADE
2400000022	10
2400000023	10
25000017	9
2400000250	10
230076	11
2400000053	10
220236	12

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25000021	9
2400000059	10
220275	12

High Technology High School, Lincroft

STUDENT #	GRADE
230156	11
2400000248	10
2400000121	10
230196	11
230214	11
220045	12
25000190	9
230222	11
25000082	9
25000056	9

Marine Academy of Science and Technology, Sandy Hook

STUDENT #	GRADE
2400000091	10
2400000119	10
220060	12
230006	11
220064	12
220009	12
2400000246	10

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220044	12
230029	11
25000030	9
25000308	9
25000080	9
220146	12
230027	11
2400000211	10

Addendum Items - Personnel

On a motion made by Mrs. Pattwell and seconded by Mrs. Maris the Board by roll call vote, (Mr. Leddin abstained on item 77), approved Personnel agenda items 77-79 and 71-83 as follows:

77. 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 \$140,000.00.

78. 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 \$99,500.00 plus \$20,000 stipend for shared services.

79. Approval to Rescind Retirement

Recommend Board rescind the resignation of David Frick, School Counselor, on June 30, 2021 for the purpose of retirement.

81. Approval to Approve Resignation for the Purpose of Retirement

Recommend Board approve the resignation of David Frick, School Counselor, on September 30, 2021 for the purpose of retirement.

82. Approval of the Memorandum of Agreement

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Recommend Board approval of the Memorandum of Agreement dated June 8, 2021 between the Rumson-Fair Haven Regional High School Board of Education and the Rumson-Fair Haven School Employees Association regarding employee #4863.

83. Approval of Coaches for Summer Workouts

Recommend Board approval of the following coaches for summer conditioning programs to begin June 21 through 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

11. Public Comments on any school related topic

Kim Jarck, Rumson parent, inquired if students would still be required to wear masks in extreme heat especially on the school bus.

12. Executive Session – 7:55PM

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 7:55PM 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 June 8, 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

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

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

Mr. Leddin left the meeting at 8:13PM

13. Reconvene Public Session 9:31PM

14. Addendum Items - Personnel

On a motion made by Mrs. Maris and seconded by Mr. Page the Board by roll call vote, (Mr. Leddin absent), approved Personnel agenda item 80 as follows:

80. Approval to Appoint a School Counselor

Recommend Board appoint David Frick as a School Counselor for the 2021-2022 school year at BA+60, Step 25 at a salary of \$100,755.

15. Adjournment 9:32PM

On a motion made by Mrs. Pattwell and seconded by Mrs. Page, the Board, by unanimous roll call (Mr. Leddin, absent), approved to adjourn the regular meeting at 9:32PM

Respectfully submitted,



Michele Loree

Business Administrator/Board Secretary