

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

**FY 2021 No. 22 Official Minutes**

**May 11, 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 May 11, 2021 in the High School Library / Media Center. The meeting was called to order at 7:06 p.m. 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. Maris reported she received communication from a special education parent which was forwarded to Mrs. Gulick.

Mrs. McGinty reported that she received a communication from a parent who serves on the pandemic response team.

**7. Board Committee Reports**

- |                      |              |
|----------------------|--------------|
| • Strategic Plan     | Mrs. McGinty |
| • Negotiations       | Mrs. McGinty |
| • Wellness (4/28/21) | Mrs. Hickey  |
| • Finance (5/4/21)   | Mr. Kenney   |

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

**FY 2021 No. 22 Official Minutes**

**May 11, 2021 Regular Meeting**

- Personnel (5/5/21) Mrs. Pattwell
- Community Relations (5/6/21) Mrs. Whitehouse

**Superintendent's Report**

Mrs. Gulick reported on re-opening school for full-time instruction and eliminating barriers, the summer enrichment programs and year-end ceremony events and dates.

- **Drills**

| TYPE OF DRILL       | DATE     | TIME       | DURATION  |
|---------------------|----------|------------|-----------|
| Fire Drill Cohort A | April 22 | 8:26 a.m.  | 1 minute  |
| Fire Drill Cohort B | April 23 | 9:01 a.m.. | 1 minute  |
| Lockdown Cohort A   | April 27 | 8:01 a.m.  | 9 minutes |
| Lockdown Cohort B   | April 29 | 11:45 a.m. | 9 minutes |

**Enrollment Report**

966 - as of April 30, 2021

**8. Special Recognition**

School Safety Data System Reporting July 1, 2020 –December 31, 2020.

Mr. Steve Sarles, Vice Principal reported on the incidents of violence, substance abuse, vandalism and confirmed harassment, intimidation and bullying (HIB) that were reported to the NJ Department of Education through the School Safety Data System for the period July 1, 2020 – December 31, 2020. He also reported on the various trainings that were conducted for staff and students.

**9. Public Comment on Agenda Items**

Kim Jarck, Rumson parent, expressed the necessity of a commitment from the special education department to the transition program.

Ellen Ashinoff, Fair-Haven parent, agreed with Mrs. Jarck's concerns.

Gina McCormick, Fair-Haven parent, expressed concerns on the transition program.

**10. Action Items**

**Approve Board Meeting Minutes**

**On a motion made by Mr. Kenney and seconded by Mr. Leddin, the Board by unanimous roll call vote approved the Board Meeting Minutes as follows:**

1. Recommend Board approval of the following meeting minutes:  
April 27, 2021 Regular Public Meeting

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

**FY 2021 No. 22 Official Minutes**

**May 11, 2021 Regular Meeting**

April 27, 2021

Executive Session

**Personnel**

**On a motion made by Mr. Kenney and seconded by Mr. Leddin, the Board by unanimous roll call vote approved Personnel agenda items 2-7 as follows:**

**2. Acceptance of Retirement**

Recommend Board accept the resignation of Chinyun Wu, Chinese Teacher, effective June 30, 2021, for the purpose of retirement.

**3. Acceptance of a Resignation**

Recommend Board accept the resignation of Matthew Knoth, Spanish Teacher, effective June 30, 2021.

**4. Acceptance of a Resignation**

Recommend Board accept the resignation of Robert Henne, Permanent Substitute, effective June 30, 2021.

**4. Approval of Transfer of Special Education Teacher**

Recommend Board approval of a voluntary transfer for Alexander Componile from Special Education Teacher to Social Studies Teacher for the 2021 - 2022 school year.

**5. Approval of Substitute(s) for the 2020 - 2021 School Year**

Recommend Board approval of the following substitutes for the 2020 - 2021 school year

Melina Sophinos (Coach Only)

**6. Approval of Volunteer Coach(es) for the 2020 - 2021 School Year**

Recommend Board approval of the following volunteer coach for the 2020 - 2021 school year:

Melina Sophinos      Assistant Softball Coach

**Finance**

**On a motion made by Mr. Page and seconded by Mr. Leddin, the Board by unanimous roll call vote approved Finance agenda items 8-24 as follows:**

**8. Approval of Bill List**

Recommend Board approval of the following bill lists dated May 11, 2021:

|                      |               |
|----------------------|---------------|
| General Fund         | \$ 443,764.76 |
| Special Revenue Fund | \$ 16,335.84  |

|                                                                                            |                                            |
|--------------------------------------------------------------------------------------------|--------------------------------------------|
| <p align="center"><b>RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL<br/>BOARD OF EDUCATION</b></p> |                                            |
| <p><b>FY 2021 No. 22 Official Minutes</b></p>                                              | <p><b>May 11, 2021 Regular Meeting</b></p> |

## May 11, 2021 Regular Meeting

|                           |                              |
|---------------------------|------------------------------|
| Food Services Fund        | \$ 43,861.84                 |
| <b><u>Total</u></b>       | <b><u>\$ 503,962.44</u></b>  |
| April 30, 2021 Payroll    | \$ 534,923.13                |
| <b>Total Expenditures</b> | <b><u>\$1,038,885.57</u></b> |

## 9. Budget Transfers - March 2021

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

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

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

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

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

## 12. Approve Board Secretary's Report – March 2021

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

### 13. Approve Treasurer's Reports – March 2021

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

#### 14. Approve of Use of Facilities - Rumson Recreation

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

- Borden Stadium    July 26-29, 2021    Field Hockey Camp    9:00AM- 12:00PM

## 15. Approve of Use of Facilities - AYF Youth Football

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

- August 28, 2021 5:30PM - 8:00PM
- August 29, 2021 1:30PM - 6:00PM
- September 11, 2021 5:30PM - 8:00PM

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

**FY 2021 No. 22 Official Minutes**

**May 11, 2021 Regular Meeting**

- September 12, 2021            1:30PM - 6:00PM
- September 25, 2021        5:30PM - 8:00PM
- September 26, 2021        1:30PM - 6:00PM
- October 09, 2021            5:30PM - 8:00PM
- October 10, 2021            1:30PM - 6:00PM
- October 23, 2021            5:30PM - 8:00PM
- October 24, 2021            1:30PM - 6:00PM

Approval is contingent upon coordination with the district athletic and co-curricular activities.  
Fees for custodians and lighting/sound technicians will be billed.

**16. 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:

| <b>Date of Professional Leave</b> | <b>Name</b>      | <b>Conference/Event<br/>(Budget Account #)</b>                                                       | <b>Estimated Cost<br/>(Registration and Travel)</b> | <b>Location</b> |
|-----------------------------------|------------------|------------------------------------------------------------------------------------------------------|-----------------------------------------------------|-----------------|
| 06/09/2021                        | Lindsey McCarthy | Managing Emotions Under Pressure<br>(11-000-219-580-208-0)                                           | \$99.00                                             | Virtual         |
| TBD                               | Megan Wilkins    | Gilder Lehrman Institute of American History: American Immigration History<br>(11-000-221-580-208-0) | \$29.99                                             | Virtual         |
| TBD                               | Thomas Colella   | Gilder Lehrman Institute of American History: American Immigration History<br>(11-000-221-580-208-0) | \$29.99                                             | Virtual         |
| TBD                               | Caitlin Altland  | Gilder Lehrman Institute of American History: American Immigration History<br>(11-000-221-580-208-0) | \$29.99                                             | Virtual         |

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

**FY 2021 No. 22 Official Minutes**

**May 11, 2021 Regular Meeting**

**17. Approve Submission of the NJSIG ERIC North Sub Fund Grant Application**

The Rumson-Fair Haven Regional High School Board of Education hereby approves the submission of the grant application for the 2021-2022 Safety Grant Program through the New Jersey School Insurance Group's MOCSSIF Sub Fund in the amount of \$10,226. The grant funds will be used to install classroom roll down shades with 5% openness to enhance school safety and security in the amount of \$10,226.

**18. Accept Monetary Donation for Marching Band Program**

Recommend Board approval to accept a donation in the amount of \$6,294.17 from the Gilvary Family. The donation will be accounted for in the Special Revenue Fund of the district and shall be used to improve the marching band program. The donation proceeds must be expended by June 30, 2023.

**19. Approve Donation of Surplus Tennis Supplies to Fair Haven Recreation**

Recommend Board approval to donate tennis rackets and balls valued at \$280 to the Fair Haven Recreation Program. These supplies are no longer needed in the physical education program.

**20. Approve Donation of Property**

**WHEREAS**, pursuant to Board Policy 7300, the Board may authorize the disposition by donation of any property no longer required for the maintenance of the educational program;

**WHEREAS**, the Rumson-Fair Haven Board of Education purchased Violet, a golden doodle in May 2016 as a therapy dog for the benefit of the students; and

**WHEREAS**, Violet and her handler have retired; and

**WHEREAS**, the Board thanks Violet for her service; and

**NOW THEREFORE**,

**BE IT RESOLVED**, the Board hereby authorizes the donation of Violet pursuant to Board Policy 7300 to her handler.

**21. Approve Submission of the School Security Grant Application**

The Rumson Fair Haven Regional High School Board of Education hereby approved the submission of the 2020 School Security Grant application through the New Jersey Department of Education for the reimbursement of funds used to comply with Alyssa's Law in the amount of \$63,265.00. The Board also certifies that local funds are available for the project if the cost exceeds the grant allowance.

**22. Approve Cyber Security Assessment Audit (NJSIG Grant Funded)**

Recommend Board approval to contract with NJ Edge.Net, Newark, NJ in the amount of \$5,400.00 to perform a cyber-security assessment and evaluate our security program, identity

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

**FY 2021 No. 22 Official Minutes**

**May 11, 2021 Regular Meeting**

gaps and provide an incremental roadmap to improve overall security per proposal dated April 20, 2021. This purchase is made through the NJ Edge consortium.

**23. Resolution Authorizing the Use of the Competitive Contracting Process**

**WHEREAS;** it is the recommendation of the School Business Administrator/Board Secretary to seek proposals from qualified providers for the following contract:

**Custodial Services**

**NOW THEREFORE, BE IT RESOLVED,** the Board of Education, pursuant to N.J.S.A.18A:18A-4.3 (a), authorizes the use of the Competitive Contracting procurement process for the purpose of entering into a contract for Custodial Services. The Competitive Contracting process shall be administered by the School Business Administrator/Board Secretary pursuant to N.J.S.A. 18A:18A-4.3 (b).

**24. Approve Health Insurance Rate Renewals 2021-2022**

Recommend approval of the 2021-2022 health insurance monthly premiums. The medical rates reflect a 3% increase for one year, prescription coverage and dental coverage has 0% increase, and vision has a 12.57% decrease.

|                             | Single   | 2 Adults   | Parent/Child(ren) | Family     |
|-----------------------------|----------|------------|-------------------|------------|
| Horizon Direct Access       | \$924.03 | \$2,056.42 | \$1,364.33        | \$2,392.73 |
| Horizon EPO                 | \$746.11 | \$1,660.48 | \$1,101.65        | \$1,932.02 |
| Horizon Direct Access NJEHP | \$851.66 | \$1,895.33 | \$1,257.45        | \$2,205.30 |
| Benecard RX                 | \$234.62 | \$463.40   | \$463.40          | \$463.40   |
| Benecard NJEHP RX           | \$218.88 | \$432.30   | \$432.30          | \$432.30   |
| Dental                      | \$9.54   | \$9.54     | 75.47             | \$134.61   |
| Vision                      | \$9.54   | \$9.54     | \$9.54            | \$9.54     |

**Education**

**On a motion made by Mr. Leddin and seconded by Mr. Kenney, the Board by unanimous roll call vote approved the Education agenda items 25-32 as follows:**

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

**FY 2021 No. 22 Official Minutes**

**May 11, 2021 Regular Meeting**

**25. 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     |
|----------------------------------|-------------|-----------|-----------|-------------------|-------------|
| May 20<br>Rain Date 5/19 or 5/21 | RFH Campus  | 7:45 a.m. | 2:40 p.m. | Advanced Ceramics | Zach Wilson |

**26. Approval of Fundraising Request(s) for the 2020-2021 School Year as listed**

Recommend board approve the following fundraising request(s) for the 2020-2021 school year:

| DATE        | CLUB         | ADVISOR(S) | ACTIVITY          |
|-------------|--------------|------------|-------------------|
| May 15 - 30 | Paws & Claws | J. Mentzel | Mask & Shirt Sale |

**27. Approval of Home Instruction**

Recommend Board approval of home instruction for the 2020 - 2021 school year as listed:

| STUDENT NO. | TIME FRAME                       | REASON  | HOURLY RATE           |
|-------------|----------------------------------|---------|-----------------------|
| 230082      | 4/26 - 6/30<br>10 hours per week | Medical | \$65.00<br>(facility) |

**28. Approval of Enrollment of Non-Resident Students of Faculty and Staff Members at No Charge for the 2021-2022 School Year**

Recommend Board approval of the enrollment of the following non-resident students of faculty and staff members at no charge per the Collective Bargaining Agreements for the 2021-2022 school year:

| STUDENT #  | GRADE | TOWN               |
|------------|-------|--------------------|
| 220298     | 12    | Lincroft           |
| 230190     | 11    | Neptune            |
| 2400000305 | 10    | Atlantic Highlands |
| 25000204   | 9     | Lincroft           |
| 25000344   | 9     | Tinton Falls       |
| 25000353   | 9     | Bayville           |

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

**FY 2021 No. 22 Official Minutes**

**May 11, 2021 Regular Meeting**

**29. Approval of Enrollment of Non-Resident Students of Faculty and Staff Members of Rumson or Fair Haven School Districts at Half-Tuition for the 2021-2022 School Year**

Recommend Board approval of the enrollment of the following non-resident students of faculty and staff members at half tuition as per Policy 5111 for the 2021-2022 school year:

| STUDENT # | GRADE | TOWN        |
|-----------|-------|-------------|
| 25000073  | 9     | Long Branch |

**30. Approval of Re-Enrollment of Non-Resident Tuition Students for the 2021 - 2022 School Year**

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

| STUDENT #  | GRADE | TOWN          | TUITION  |
|------------|-------|---------------|----------|
| 220073     | 12    | Sea Bright    | \$13,950 |
| 220228     | 12    | Sea Bright    | \$16,116 |
| 220229     | 12    | Little Silver | \$16,116 |
| 220299     | 12    | Shrewsbury    | \$13,950 |
| 220300     | 12    | Locust        | \$13,950 |
| 230276     | 11    | Little Silver | \$13,950 |
| 230267     | 11    | Locust        | \$13,950 |
| 230256     | 11    | Locust        | \$13,950 |
| 2400000149 | 10    | Locust        | \$16,116 |

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

**FY 2021 No. 22 Official Minutes**

**May 11, 2021 Regular Meeting**

**31. 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     | Rate TBD |
| New Student | 11    | Sea Bright     | Rate TBD |
| New Student | 10    | Monmouth Beach | Rate TBD |

**32. Approval of Professional Development Provider (Grant Funded - Title II)**

Recommend Board approval for Dr. Maria Salazar from Youth Celebrate Diversity, to present, *Culturally Responsive Teaching*, on May 20, 2021 at a cost of \$1,100.00.

**11. Public Comments on any school related topic**

Ellen Ashinoff, Fair-Haven parent, inquired if a therapy dog will be replaced.

Kim Jarck, Rumson parent, commented on Senate Bill 3434 which may require boards to extend special education and related services to student to age 22.

**12. Executive Session**

**On a motion made by Mr. Kenney and seconded by Mrs. Pattwell, the Board by unanimous roll call vote, moved to Executive Session at 8:37 p.m. 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 May 11, 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.

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

**FY 2021 No. 22 Official Minutes**

**May 11, 2021 Regular Meeting**

**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 announce that action on a student matter will take place after executive session.**

**13. Reconvene Public Session 10:44PM**

**Mr. Leddin, Mrs. Maris and Mrs. Pattwell did not return from executive session.**

**Education**

**On a Motion made by Mr. Kenney and seconded by Mr. Page, the Board by unanimous roll call vote (Mr. Leddin, Mrs. Maris and Mrs. Pattwell absent) approved education agenda items 33 as follows:**

**33. Approval of May HIB Report**

**14. Adjournment 10:47PM**

**On a motion made by Mr. Page and seconded by Mr. Kenney, the Board, by unanimous roll call (Mr. Leddin, Mrs. Maris and Mrs. Pattwell absent), approved to adjourn the regular meeting held on May 11, 2021 at 10:47PM**

**Respectfully submitted,**



**Michele Loree  
Business Administrator/Board Secretary**