

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

**Regular Meeting
March 16, 2021
6:00 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

NJSBA Training - Kathy Winecoff

6. Communications

7. Board Committee Reports

Strategic Plan by Mrs. McGinty

Negotiations by Mrs. McGinty

Policy 3/10/21 by Mrs. Thompson

Community Relations 3/11/21 by Ms. Whithouse

Superintendent's Report

8. Special Recognition

9. Public Comment on Agenda Items

10. ACTION ITEMS

Approve Board Meeting Minutes

1. Recommend Board approval of the following meeting minutes:

March 9, 2021 Regular Public Meeting

March 9, 2021 Executive Session

Personnel

2. **Approval of an Unpaid Intermittent Leave of Absence**

Recommend Board approval of the following intermittent unpaid leave of absence under The New Jersey Family Leave Act for the following employees:

<u>Employee #</u>	<u>Position</u>	<u>Category</u>	<u>Effective</u>
4554	Teacher	Unpaid Intermittent Leave NJFLA	4/5 - 6/30/2021 As needed
4355	Teacher	Unpaid Intermittent Leave NJFLA	4/5 - 6/30/2021 As needed
4877	Teacher	Unpaid Intermittent Leave NJFLA	4/5 - 6/30/2021 As needed
4576	Teacher	Unpaid Intermittent Leave NJFLA	4/5 - 6/30/2021 As needed
4937	Teacher	Unpaid Intermittent Leave NJFLA	4/5 - 6/30/2021 As needed

3. **Approval of the Appointment of Permanent Substitutes for the 2020 - 2021 School Year**

Recommend Board approval of the appointment of the following permanent substitutes for the 2020 - 2021 school year beginning March 17, 2021 through June 30, 2021 at an hourly rate of \$17.78:

Melanie Proud

Edward Reilly

4. Approval of Sixth Period Assignments in Social Studies

Recommend Board approval of a sixth assignment in Social Studies for the 2020 - 2021 school year beginning April 19 through May 28, 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)

5. Approval of Unpaid New Jersey Family Leave of Absence Extension

Recommend Board approval of an extension of the NJFLA for employee 5287 from April 9 to April 30, 2021, returning on May 3, 2021.

6. Approval of Sixth Assignment Extension in Spanish

Recommend Board approval of a sixth assignment extension in Spanish for the 2020 - 2021 school year beginning April 10 through April 30, 2021 for the following teachers at a stipend of 20% of the Level 1 salary of the teachers' guide at the appropriate degree level:

Christina Gauss	Guide 2	\$12,146.00 (prorated)
Matthew Knoth	Guide 1	\$11,875.00 (prorated)
Petronila Luccarelli	Guide 1	\$11,875.00 (prorated)
Yannell Maglione	Guide 3	\$12,417.00 (prorated)

7. Approval of Sixth Assignment Extension in Spanish

Recommend Board approval for Seth Herman to continue to teach a sixth assignment in Spanish for the 2020 - 2021 school year beginning April 10 through April 30, 2021 at a salary of \$8,500.00 prorated as per the agreement between the Rumson Fair Haven Board of Education and the Rumson Fair Haven Administrative and Supervisory Association.

Finance

8. Approval of Bill List

Recommend Board approval of the following bill list dated **March 16, 2021**:

General Fund	\$297,222.66
Special Services Fund	\$ 300.00
Capital Projects Fund	\$ 45,171.32
Food Services Fund	<u>\$ 20,363.01</u>
Total	\$363,056.99

3/15/2021 Payroll	<u>\$531,850.01</u>
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Total Expenditures	\$894,907.00
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9. 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
3/25/2021	Noelle Laufer	How to Become a Great Communicator (11-000-221-580-208-0)	\$119.00	Virtual

10. Adoption of the 2021-2022 Tentative School District Budget

WHEREAS, the Board of Education must adopt and submit a tentative 2021-2022 school district budget to the NJ Department of Education Executive County Superintendent of Schools for review and approval in accordance with the statutory deadline, and to be advertised in the Asbury Park Press in accordance with the forms required by the NJ State Department of Education,

NOW THEREFORE BE IT RESOLVED, that the Rumson-Fair Haven Regional High School Board of Education adopt the tentative 2021-2022 school district as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$21,974,972	\$20,098,727
Special Revenue Fund	\$ 666,600	N/A
Debt Service Fund	\$ 887,944	\$ 705,199
Total	<u>\$23,529,516</u>	<u>\$20,803,926</u>

BE IT FURTHER RESOLVED, that the tentative 2021-2022 school district general fund revenue includes \$20,098,727 tax levy consisting of a two-percent statutory increase, and

BE IT FURTHER RESOLVED, that the Board of Education approves a withdrawal from capital reserve in the amount of \$135,000 to be used for a partial roof restoration, and

BE IT FURTHER RESOLVED, that in accordance with N.J.A.C. 6A:23A-7.2 et seq, the Board hereby established the following amounts as maximum travel expenditures (as funded by local and state monies that shall not be exceeded, are approved for the balance of 2020-2021 school year, and the 2021-2022 school year:

Total amount budgeted for travel and conferences 2020-2021 \$ 76,260

Total amount encumbered year to date 2020-2021 \$ 7,244

Total amount budgeted for travel and conferences 2021-2022 \$ 78,750

BE IT FURTHER RESOLVED, that the public hearing on the budget will be held on April 27, 2021, 7:00 PM in the Rumson Fair Haven Regional High School Library/Media Center located at 74 Ridge Road, Rumson, NJ.

11. Authorize Submission of the ESEA Grant Application as Amended

Recommend Board approval to submit the Elementary and Secondary Education Act (ESEA) application for the 2020-2021 fiscal year, as amended, to include carryover allocations from the 2019-2020 grant as follows:

- **Title I-A** **\$65,308**
- **Title II-A** **13,313**
- **Title IV** **20,000**
- **Total** **\$98,621**

Education

12. Approval of First Reading of Policies

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

- Policy 0145 - Board Member Resignation and Removal
- Policy 2415 - Every Student Succeeds Act
- Policy 2415.02 - Title I Fiscal Responsibilities
- Policy 4125 - Employment of Support Staff Members

13. Approval of Second Reading of Policies

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

- Policy 5111 - Eligibility of Resident/Nonresident Students

14. 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 #230279, effective July 1, 2019 through June 30, 2024.

11. Motion to Approve Recommendations
12. Approval Vote
13. Discussion Items
14. Public Comment - Any School Related Topic
15. Executive Session
 - ❖ Student Matters
 - ❖ Personnel
 - ❖ Attorney/Client Privilege

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 March 16, 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.

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