

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

FY 2021 No. 21 Official Minutes

April 27, 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 April 13, 2021 in the High School Library/Media Center. The meeting was called to order at 7:05 PM 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 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	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

6. Communications

Mrs. Gulick reported that she received communications regarding student accident insurance, COVID protocols at after school events, the condition of visitor bleachers at the stadium field, and student privacy on COVID vaccines.

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Mr. Kenney reported that he received a question on transportation for next school year and the turf field drainage. These were forwarded to Mrs. Gulick and Mrs. Loree

Mrs. Maris reported that a special education concern was sent to her, she will forward this to Mrs. Gulick.

Mrs. McGinty reported that she received a communication on an advance math class and this will be discussed in the education committee.

7. Board Reports

- | | |
|---------------------------------|--------------|
| - Negotiations | Mrs. McGinty |
| - Strategic Plan Task Force | Mrs. McGinty |
| - Buildings & Grounds (4/14/21) | Mr. Leddin |

Superintendent's Report

Mrs. Gulick reported COVID updates, the dates for various upcoming school events and summer programs.

8. Special Recognition

Public Hearing on the 2021-2022 District Budget, Mrs. Gulick Superintendent of Schools and Mrs. Loree, Business Administrator/Board Secretary

9. Public Comment on Agenda Items

Kate Grossarth expressed concerns on not opening school for students for full day instruction.

10. ACTION ITEMS

Approve Board Meeting Minutes

On a motion made by Mr. Leddin and seconded by Mr. Kenney the Board, by unanimous roll call vote, approved the board meeting minutes as follows:

1. Recommend Board approval of the following meeting minutes:

April 13, 2021	Regular Public Meeting
April 13, 2021	Executive Session I
April 13, 2021	Executive Session II

Personnel

On a motion made by Mrs. Pattwell and seconded by Mr. Leddin the Board, by unanimous roll call vote (Mr. Leddin abstained on 5,9,11 &12), approved personnel agenda item 2-15 and addendum item 29 as follows:

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2. Approval of an Unpaid Leave of Absence

Recommend Board approval of an unpaid leave of absence for employee 4611 beginning March 1, 2021 until further board action.

3. Approval of Re-appointment of Faculty Attaining Tenure for the 2021 - 2022 School Year

Recommend Board approval to reappoint the following faculty attaining tenure on September 1, 2021:

ATTAINING TENURE 9/1/2021

LAST NAME	FIRST NAME	STEP	GUIDE	SALARY
Calafiore	Angelina	6	BA+60	\$66,980
Haughwout	Michael	14	BA+30	\$71,625
McLoughlin	Katie	7	BA+60	\$66,980
Luccarelli	Petronila	13	BA	\$68,770

4. Approval of Re-appointment of Non Tenured Faculty for the 2021- 2022 School Year

Recommend Board approval to reappoint the following non-tenured faculty for the 2021 - 2022 school year.

NON-TENURED

LAST NAME	FIRST NAME	STEP	GUIDE	SALARY
Butler	Lauren	14	BA+30	\$71,625
Capoano	Nicole	23	BA+30	\$93,395
Chiodi	Alexandra	5	BA	\$63,070

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De Lalla	Maryellen	12	BA+30	\$70,125
Hargrove	Mackenzie	2	BA	\$61,170
Haughwout	Samantha	16	BA+60	\$76,730
Januario	Martin	21	BA+60	\$89,125
Karl	Patrick	5	BA+30	\$64,425
Knific	Jane	9	BA	\$65,770
Knoth	Matthew	7	BA	\$64,270
Langlois	Justin	17	BA+30	\$77,675
Lorelli	Zachary	4	BA	\$63,070
Marrero	Tara	12	BA+30	\$70,125
McPherson	Lindsey	12	BA+60	\$71,480
Mentzel	Jessica	5	BA+30	\$64,425
Noone	Kathryn	10	BA+30	\$68,625
Oliger	Katelyn	3	BA	\$62,070
Phillips	Hannah	3	BA+60	\$64,780
Schuld	Susan	3	BA+30	\$63,425
Trocchia	Alyssa	3	BA+60	\$64,780

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Waltz Erika 13 BA+60 \$71,480

5. Approval of Tenured Faculty for the 2021- 2022 School Year

Recommend Board approval of the following step, guide and salary for the tenured faculty for the 2021 - 2022 school year.

TENURED

LAST NAME	FIRST NAME	STEP	GUIDE	SALARY
Altland	Caitlin	9	BA+30	\$67,125
Baker	Carrie	20	BA+30	\$85,100
Beatty	Darren	16	BA+30	\$75,375
Beaver	Gerald	25	BA	\$98,045
Borsuk	Kathrine	11	BA+30	\$68,625
Brewington	Julie	13	BA	\$68,770
Burke	Erin	13	BA+60	\$71,480
Clarke	Donna	12	BA	\$68,770
Colella	Thomas	7	BA+30	\$65,625
Coleman	Mary Beth	25	BA	\$98,045
Componile	Alexander	10	BA	\$67,270
Cranwell	Suzanne	25	BA+30	\$99,400
DeMeter	Kristen	12	BA+30	\$70,125

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Deremiah	Lindsay	16	BA+30	\$75,375
Fabrico	Chrissy	18	BA+60	\$81,405
Fallon	Cassie	25	BA	\$98,045
Fico	Suzanne	25	BA+60	\$100,755
Foster	Jodi	17	BA+60	\$79,030
Garrido	Lauren	11	BA+30	\$68,625
Gauss	Christina	20	BA+30	\$85,100
Goodarz	Daniella	11	BA+60	\$69,980
Grumbach	Lauren	16	BA+30	\$75,375
Hanna	Casey	3	BA+30	\$63,425
Hansen	Kimberly	19	BA+30	\$82,525
Herkimer	Jeffrey	25	BA	\$98,045
Higgins	Anna	25	BA	\$98,045
Highton	Thomas	20	BA+60	\$86,455
Hoff	Rachel	17	BA	\$76,320
Hudson	Andrew	14	BA	\$70,270
Huebner	Barry	25	BA+30	\$99,400

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Hughes	Rosanne	23	BA+30	\$93,395
Imperato	Victoria	11	BA+30	\$68,625
James	Kevin	24	BA+60	\$97,705
Karpell	Jeffery	19	BA+30	\$82,525
Kilar	Valerie	20	BA	\$83,745
Lanfrank	Kristen	24	BA	\$94,995
Laviola	Cheryl	23	BA+30	\$93,395
Leddin	Matthew	8	BA+30	\$67,125
Lerner	Kali	13	BA+30	\$70,125
Maglione	Yannell	15	BA+60	\$74,580
Margolis	Brad	17	BA	\$76,320
Marinov	Alexis	17	BA+30	\$77,675
Marucci	Enza	8	BA+60	\$51,360* (.75 FTE)
Maulshagen	Dana	19	BA+30	\$82,525
McBain	Molly	10	BA+30	\$68,625
McCarthy	Kristin	22	BA+30	\$90,535
McKenna	Hui	18	BA	\$78,695

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Murphy	Joseph	17	BA	\$76,320
Okeson	Kathryn	25	BA	\$98,045
Olszewski	Jessica	16	BA+30	\$75,375
Orrok	Robert	10	BA	\$67,270
Pagano	Dino	23	BA	\$92,040
Pagano	Susan	17	BA	\$76,320
Pennetti	Stephanie	8	BA	\$65,770
Pierson	Kimberly	25	BA	\$98,045
Quinn	Christopher	7	BA	\$64,270
Reynolds	Jonathan	20	BA+30	\$85,100
Rizzitello	Megan	9	BA	\$65,770
Schulte	Jeremy	6	BA	\$64,270
Stein	Alex	15	BA+30	\$73,225
Sterk	Jennifer	16	BA	\$74,020
Strauch	Hilary	9	BA+30	\$67,125
Tomovich	Brooke	16	BA+60	\$76,730
Toner	Jaclyn	17	BA+30	\$77,675

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Wilkins	Megan	18	BA+30	\$80,050
Williams	Keri	21	BA+30	\$87,770
Wilson	Zachary	23	BA+30	\$93,395
Zullo	Eric	7	BA+60	\$66,980

6. Approval of Re-appointment of Non-Tenured Unit Secretaries for the 2021 - 2022 School Year

Recommend Board approval to reappoint the following non tenured unit secretaries for the 2021 - 2022 school year.

LAST NAME	FIRST NAME	STEP	SALARY
Carrano	Amanda	11	\$58,979

7. Approval of Tenured Unit Secretaries for the 2021 - 2022 School Year

Recommend Board approval of the following step and salary for the tenured unit secretaries for the 2021 - 2022 school year.

LAST NAME	FIRST NAME	STEP	SALARY
Bryson	Margaret	12	\$60,979
Coby	Luz	12	\$60,979
McCarthy	Lindsey	13	\$62,999
Rafferty	Lois	15	\$68,349
Roman	Linda	15	\$68,349
Wankel	Susan	15	\$68,349

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- 8. Approval of Tenured Unit Maintenance Workers for the 2021 - 2022 school year**
Recommend Board approval of the following tenured unit maintenance workers' salaries for the 2021 - 2022 school year.

LAST NAME	FIRST NAME	SALARY
Hernandez Ciudadreal	Gustavo	\$42,872
Pittman	Charles	\$80,039
Reed	Ross	\$75,844
Reiff	Joseph	\$46,564

- 9. 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. Salary to be determined once contract negotiations are finalized.

ATTAINING TENURE

LAST NAME	FIRST NAME
Fitzgerald	Sarah
Laufer	Noelle

- 10. 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. Salary to be determined once contract negotiations are finalized.

NON-TENURED

LAST NAME	FIRST NAME
Pennetti	Jonathan

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11. Approval of Non-tenured Non-unit Administrators for the 2021 - 2022 School Year

Recommend Board approval of non-tenured, non-unit administrators for the 2021- 2022 school year. Salary to be determined once contract negotiations are finalized.

NON-TENURED

LAST NAME	FIRST NAME
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Loree	Michele
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Pfister	Kevin
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Romano	Robert
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12. Approval of Tenured Unit Administrators for the 2021 - 2022 School Year

Recommend Board approval of tenured administrators for the 2021- 2022 school year. Salary to be determined once contract negotiations are finalized.

TENURED

LAST NAME	FIRST NAME
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Alworth	Christopher
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Herman	Seth
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Lanzalotto	Chris
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Sarles	Stephen
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13. Approval of Tenured Confidential Non-Unit Staff for the 2021 - 2022 School Year

Recommend Board approval of tenured confidential non-unit staff for the 2021- 2022 school. Salary to be determined once contract negotiations are finalized.

LAST NAME	FIRST NAME
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Beaver	Kimberly
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Costa	Lurdes
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Mahon	Andrea
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14. Approval of Confidential Non-Unit Staff for the 2021 - 2022 School Year

Recommend Board approval of confidential non-unit staff for the 2021- 2022 school year. Salary to be determined once contract negotiations are finalized.

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LAST NAME	FIRST NAME
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Catalano	Salvatore
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Furey	Maryanne
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15. Approval to Transfer Permanent Substitute to Instructional Aide for the 2020 - 2021 School Year

Recommend Board approval to transfer Jessica Ruellbach from a permanent substitute to and instructional aide at the salary of \$17.78 per hour, effective April 28, 2021.

29. Acceptance of Retirement

Recommend Board accept the resignation, with regret, of David Frick, School Counselor, effective June 30, 2021, for the purpose of retirement on July 1, 2021.

Finance

On a motion made by Mr. Kenney and seconded by Mr. Page, the Board by unanimous roll call vote, approved finance agenda items 16 -25 as follows:

16. Approval of Bill List

Recommend Board approval of the following bill lists dated April 27, 2021:

General Fund	\$312,080.34
Special Services Fund	\$ 7,763.20
Capital Projects Fund	\$ -0-
Food Services Fund	\$ 80.00
Total	\$319,923.54

April 15, 2021 Payroll	<u>\$537,804.43</u>
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Total Expenditures	<u>\$857,727.97</u>
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17. Budget Transfers - February 2021

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

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

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

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

The Board hereby certifies that as of February 28, 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.

20. Approve Board Secretary's Report – February 2021

Recommend Board approval of the Board Secretary's report for February 2021

21. Approve Treasurer's Reports – February 2021

Recommend Board approval of the Treasurer's report for February 2021

22. Approve of Use of Facilities

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

- Gymnasium July 12-19 Boys Basketball Camp 9:00AM- 12:00PM
- Gymnasium July 19-22 Boys Basketball Camp 9:00AM- 12:00PM
- Gymnasium July 12-19 Volleyball Camp 1:00PM- 4:00PM
- Gymnasium July 26-29 Volleyball Camp 1:00PM- 4:00PM
- Gymnasium July 26-29 Girls Basketball Camp 9:00AM- 12:00PM
- Room 413 July 6-8 Financial Literacy Class 9:00AM-1:00PM

23. 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
6.11.2021 and one day TBD: 6.14-6.17.2021	Erin Burke	AP Grading College Board: English Language/Composition	\$0	Virtual
One day TBD: 6.15-6.17. 2021	Stephanie Pennetti	AP Grading College Board Macroeconomics	\$ 0	Virtual

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Previously approved 3.9.2021				
6.9.-11.2021	Michele Loree	NJ Association of School Business Officials Annual Conference	\$0 Since attended last year no charge for 2021	Virtual

24. Adoption of the 2021-2022 Final School District Budget

WHEREAS, the Rumson-Fair Haven Regional High School Board of Education adopted the tentative 2021-2022 school district budget at the March 16, 2021 public meeting for the NJ Department of Education review and approval, and

WHEREAS, the Monmouth County Executive Superintendent of Schools approved the tentative 2021-2022 budget, which was advertised in the Asbury Park Press on April 22, 2021, and

WHEREAS, the public hearing on the budget was held on April 27, 2021, the Board discussed the 2021-2022 school district budget and provided opportunity for public comment and,

WHEREAS, there was one change to the tentative budget discussed at the public hearing to amend the Special Revenue Fund to include \$105,920 of ESSER II Funds, and

WHEREAS, the Rumson-Fair Haven Regional High School Board of Education must now adopt and submit the final 2021-2022 school district budget,

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

	Budget	Local Tax Levy
General Fund	\$21,974,972	\$20,098,727
Special Revenue Fund	\$ 772,520	N/A
Debt Service Fund	<u>\$ 887,944</u>	<u>\$ 705,199</u>
Total	<u>\$23,635,436</u>	<u>\$20,803,926</u>

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BE IT FURTHER RESOLVED, that the final 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

25. Approve Contract for Gym Floor Refinishing

Recommend Board for a contract with Classic Sport Floors, West Berlin, NJ to sand to original wood, paint athletic lines, mascot logo of the gymnasium floor, in the amount of \$22,874.86 per proposal dated April 19, 2021. This purchase is being made through the ESCNJ Cooperative Purchasing Bid #18/19-62 (Budget account #11-000-261-426-214-0)

Education

On a motion made by Mr. Leddin and seconded by Mr. Kenney, the Board by unanimous roll call vote, approved education agenda items 26 -28 as follows:

26. 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
5/25/21	RFH Auditorium	In class		AP Psychology	K. Lerner

27. 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:

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DATE	CLUB	ADVISOR(S)	ACTIVITY
6/11, 6/14, 6/15	Yearbook	L. Deremiah	Sell markers for autographs

28. Approval of Second Reading of Policies

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

- Bylaw 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
- Policy 5111 - Eligibility of Resident/Non-resident Students

11. Discussion Items – None

12. Public Comment - Any School Related Topic – None

13. Executive Session

On a motion made by Mr. Kenney and seconded by Mrs. Whitehouse, the Board by unanimous roll call vote, approved to move to executive session at 7:55PM

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 April 27, 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

Further Board action will not be taken.

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14. Reconvene Public Session – 9:40PM

On a motion made by Mr. Kenney and seconded by Mrs. Maria the Board by unanimous roll call vote (Mr. Leddin absent) returned to public session at 9:40PM

15. Adjournment – 9:40PM

On a motion made by Mrs. Pattwell and seconded by Mrs. Whitehouse, the Board, by unanimous roll call (Mr. Leddin, Mrs. Maris and Mr. Page absent), approved to adjourn the regular meeting held on April 27, 2021 at 9:40PM

Respectfully submitted,

A handwritten signature in black ink that reads "Michele Loree". The signature is written in a cursive, flowing style.

Michele Loree

Business Administrator/Board Secretary