

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

FY 2021 No. 23 Official Minutes

May 18, 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 18, 2021 in the High School Library / Media Center. The meeting was called to order at 7:04PM 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	Absent	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

Mr. Leddin, reported he received communications on the status of graduation.

Mr. Kenney reported he received communication regarding the students returning to a full day schedule.

Mrs. Maris reported she received communications on the special education program.

Mrs. McGinty reported she received communications on special education program and students returning to full day.

7. Board Committee Reports

- | | |
|------------------|--------------|
| • Strategic Plan | Mrs. McGinty |
| • Negotiations | Mrs. McGinty |

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- Building & Grounds (5/12/21) Mr. Leddin
- Policy (5/13/21) Mrs. Thompson
- Education (5/17/21) Mrs. Maris

Superintendent's Report

Mrs. Gulick reported on summer academic programs, spring sports rankings, the musical EMMA! the State Teen Arts Festival, Wall of Honor Ceremony, June is Mental Awareness Month, Graduation Ceremony at Monmouth University and other year-end ceremony events and dates.

8. Discussion Item – Return to full day

The board engaged in a lengthy discussion on returning the students to a full day schedule. The board member all supported the full day schedule.

9. Special Recognition - None

10. Public Comment on Agenda Items

Shauna Murray, Rumson parent, commented on the support of full day instruction, student's not have physical education is not a good idea.

Peter O'Connor, High School Senior, spoke on behalf of the seniors that they would like to continue the 12:25 dismissal.

Kate Okeson, SEA President, commented in support of a 2:00PM dismissal.

Kim Jarck, Rumson parent, commented that while she supports the teachers the students should be in school full day.

Kate Grossarth, Rumson parent, commented that parents need assistance getting their children back in school full time.

Tom Carter, commented that parents need to be on board with holding their children accountable to getting back to school.

11. Action Items

Approve Board Meeting Minutes

On a motion made by Mrs. Maris and seconded by Mr. Leddin, the Board by unanimous roll call vote (Mr. Page absent), approved the Board Meeting Minutes as follows:

1. Recommend Board approval of the following meeting minutes:

May 11, 2021	Regular Public Meeting
May 11, 2021	Executive Session

Personnel

On a motion made by Mr. Maris and seconded by Mr. Leddin, the Board by unanimous roll call vote (Mr. Page absent), approved Personnel agenda item 2 as follows:

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2. Approval of Permanent Substitute for the 2020 - 2021 School Year

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

Finance

On a motion made by Mr. Maris and seconded by Mr. Kenney, the Board by unanimous roll call vote (Mr. Page absent), approved Finance agenda items 3-10 as follows:

3. Approval of Bill List

Recommend Board approval of the following bill lists dated May 18, 2021:

General Fund	\$173,745.29
Special Services Fund	\$ 5,000.00
Capital Projects Fund	\$ 0.00
Food Services Fund	\$ 285.88
<u>Total</u>	<u>\$179,031.17</u>

May 14, 2021 Payroll \$543,538.90

Total Expenditures **\$722,570.07**

4. Approval of Attendance at Professional Conferences and or Workshops:

Recommend Board approval of the following staff to attend professional conferences and or workshops as recommended by the Superintendent of Schools:

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

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5. Approval to Cancel Stale-Dated Checks

Recommend Board approval to cancel the below listed stale dated checks from the warrant account and student activity account and deposit the funds into the general fund of the district as miscellaneous revenue:

Check #	Date	Amount	Check #	Date	Amount
Warrant					
109943	08/06/2019	\$34.75	111456	06/29/2020	\$0.50
109996	08/06/2019	\$38.50	111460	06/29/2020	\$55.00
110870	01/21/2020	\$125.00	111482	06/29/2020	\$1.25
111073	03/10/2020	\$500.00	111497	06/29/2020	\$0.25
111150	03/24/2020	\$700.00	111499	06/29/2020	\$0.05
111400	06/29/2020	\$0.15	111504	06/29/2020	\$15.45
111405	06/29/2020	\$1.25	111529	06/29/2020	\$15.75
111409	06/29/2020	\$7.00	111551	06/29/2020	\$0.55
111418	06/29/2020	\$1.00	111555	06/29/2020	\$0.25
111424	06/29/2020	\$19.25	111563	06/29/2020	\$12.00
111434	06/29/2020	\$3.00			
Student & Athletic Activities					
507800	11/06/2019	\$400.00			
507804	11/06/2019	\$25.00			
507863	12/06/2019	\$50.00			
507891	12/12/2019	\$300.00			

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Related Services (billed as required):

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

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

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

10. Resolution to Award Extended Contract—Custodial Services

WHEREAS, it is the intention of the Board of Education advertise for the solicitation of proposals for a new Custodial Services contract;

WHEREAS, the School Business Administrator has announced the solicitation of proposals will be advertised upon the receipt of approval from the New Jersey Division of Local Government Services to use the Competitive Contracting procurement process;

WHEREAS, the contract with Pritchard Industries of Florham Park, New Jersey, the current contractor providing Custodial Services expires on June 30, 2021;

WHEREAS, the time for advertising, receiving and evaluating responses is expected to extend beyond June 30, 2021;

WHEREAS, it is in the best interests of the Board of Education to extend the current contract with Pritchard Industries, Inc., for the services to be provided until the procurement and award of contract process has been completed;

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

Education

On a motion made by Mr. Leddin and seconded by Mrs. Mari, the Board by unanimous roll call vote (Mr. Page absent), approved Education agenda items 11-15 as follows:

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

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

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

12. Approval of Out-of-District Placements

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

STUDENT NO.	PLACEMENT	2021 ESY	2021 ESY AIDE	2021 - 2022 ACADEMIC YEAR	2021-2022 AIDE	OTHER COSTS	TRANSPORTATION
200255	Durand School	\$10,456.60	\$5,040	\$67,221	\$32,400	N/A	Yes
230061	The Shore Center	\$8,000	\$3,500	\$51,000	\$42,000	\$2,000 Pre-voc	Yes
25000311	Oakwood School	\$10,131.60	N/A	\$60,789.60	N/A	N/A	Yes
190268	Hawkswood School	\$11,597.70	\$5,790	\$69,586.20	\$34,740	N/A	Yes
190226	Search Day Program	\$13,446.54	N/A	\$66,505.86	N/A	N/A	Yes
210282	Search Day Program	\$13,446.54	N/A	\$66,505.86	N/A	N/A	Yes

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

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

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

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

14. Approval of Job Description

Recommend Board approval of the Technology Assistant Job Description

15. Approval of First Reading of Policies

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

- Policy 1643 - Family Leave

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- Policy 2415.05 - Student Surveys, Analysis, and/or Evaluations
- Policy 2415.20 - Every Student Succeeds Act
- Policy 6112 - Reimbursement of Federal and Other Grant Expenditures
- Policy 7425 - Lead Testing of Water in Schools
- Policy 8330 - Student Records
- Policy 8461 - Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses
- Policy 9713 - Recruitment by Special Interest Groups

12. Public Comments on any school related topic - None

13. Executive Session – 8:09PM

On a motion made by Mrs. Mari sand seconded by Mr. Leddin, the Board by unanimous roll call vote (Mr. Page absent), approved to move to Executive Session at 8:09 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 18, 2021 to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS, the length of the Executive Session is estimated to be 45 minutes after which the public meeting of the Board may reconvene and proceed with business; and

WHEREAS, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

NOW, THEREFORE, BE IT RESOLVED by the Rumson-Fair Haven Board of Education that the Board shall go into Executive Session to discuss the following items:

- Personnel

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

Mrs. McGinty announced that further Board action will not be taken.

Mr. Leddin left the meeting at 8:10PM

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14. Reconvene Public Session 10:02PM

15. Adjournment 10:05PM

On a motion made by Mrs. Maris and seconded by Mrs. Pattwell, the Board, by unanimous roll call (Mr. Leddin, and Mr. Page absent), approved to adjourn the regular meeting held at 10:05PM

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Michele Loree". The signature is fluid and cursive, with the first name "Michele" written in a larger, more prominent script than the last name "Loree".

**Michele Loree
Business Administrator/Board Secretary**