

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

FY 2021 No. 20 Official Minutes

April 13, 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 6:33 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

Mr. McKeever Board Attorney

Mrs. Kathy Winecoff, NJSBA Field Representative

5. Welcome of Visitors-

Mrs. McGinty introduced Mrs. Kathy Winecoff, Field Services Representative from NJ School Boards Association.

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

FY 2021 No. 20 Official Minutes

April 13, 2021 Regular Meeting

Mrs. Winecoff conducted a training session for the Board on the Superintendent's evaluation procedures and the Board's self-evaluation procedures. The documents are available on the NJ School Boards Association website. The training ended at 7:15PM.

6. Communications

Mr. Kenney reported that he received communications regarding athletic participation paperwork and sports equipment needing to be put together.

Mrs. McGinty reported that she received communications regarding track equipment on the field and how to contact the Supervisor of Guidance. All communications were forwarded to Mrs. Gulick, Superintendent of Schools.

7. Board Committee Reports

The following Board Committee reports were given:

Strategic Plan	Mrs. McGinty
Negotiations	Mrs. McGinty
Buildings & Grounds (3/17 & 3/24/21)	Mr. Leddin
Athletics & Activities (3/25/21)	Mrs. Pattwell
Finance (4/6/21)	Mr. Kenney
Education (4/7/21)	Mrs. Maris
Personnel (4/7/21)	Mrs. Pattwell

Superintendent's Report

Mrs. Gulick

Mrs. Gulick reported the status of the district goals and an update on the hybrid reopening plan.

Drills

TYPE OF DRILL	DATE	TIME	DURATION
Fire Drill Cohort A	March 11	9:45 a.m.	1 minute
Fire Drill Cohort B	March 12	10:49 a.m..	1 minute
Lockdown Cohort A	March 18	8:05 a.m.	6 minutes
Lockdown Cohort B	March 19	10:06 a.m.	9 minutes

Enrollment Report

965 - as of March 26, 2021

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

FY 2021 No. 20 Official Minutes

April 13, 2021 Regular Meeting

8. Special Recognition

Academic Achievement Presentation

Sarah Fitzgerald, Supervisor of English and Social Studies; Seth Herman, Supervisor of World Language, Fine and Performing Arts, Health and Physical Education and ESL; and Jon Pennetti, Supervisor of STEM presented the second marking period assessment data for English Language Arts, Social Studies, Math, Science and World Language.

9. Public Comment on Agenda Items - None

10. Executive Session - 8:25PM

On a motion made by Mr. Leddin and seconded by Mrs. Pattwell, the Board by unanimous roll call vote, moved to executive session at 8:25PM 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 (1) 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 13, 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:

- Attorney/Client Privilege
- Student Matters

Items discussed in executive session may result in board action when the board reconvenes to public session.

11. Reconvene Public Session - 9:15PM

On a motion made by Mrs. Pattwell and seconded by Mr. Page the Board by unanimous roll call vote returned to public session at 9:15PM.

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

FY 2021 No. 20 Official Minutes

April 13, 2021 Regular Meeting

12. Action Items:

Approve Board Meeting Minutes

On a motion made by Mr. Kenney and seconded by Mr. Page the Board, by unanimous roll call vote (Mrs. Maris abstained), approved the board meeting minutes as follows:

1. Recommend Board approval of the following meeting minutes:
March 16, 2021 Regular Public Meeting

Personnel

On a motion made by Mr. Leddin and seconded by Mr. Kenney the Board, by unanimous roll call vote, approved personnel agenda item 2-4as follows:

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>
4939	Teacher	Unpaid Intermittent Leave NJFLA	4/5 - 6/30/2021 As needed
4407	Teacher	Unpaid Intermittent Leave NJFLA	4/5 - 6/30/2021 As needed

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

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

Jenna Trocchia (Coach Only)

4. Approval of the Appointment of Coaches / Advisors for the 2020 - 2021 School Year

Recommend Board approval of the following coaches/advisors for the 2020 - 2021 school year conditioned on the sports season running and becoming operational and with the stipend paid to be prorated should the season or activity not be completed because of a

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

FY 2021 No. 20 Official Minutes

April 13, 2021 Regular Meeting

declared state of emergency, declared public health emergency, or a directive by the appropriate health agency or officer to institute a public health-related closure.

Jenna Trocchia Assistant Girls Lacrosse Coach at Step 2 \$3,991.00 (Group III)

Finance

On a motion made by Mrs. Pattwell and seconded by Mr. Leddin, the Board by unanimous roll call vote, approved finance agenda items 5 -20 as follows:

5. Approval of Bill List

Recommend Board approval of the following bill lists dated April 13, 2021:

General Fund	\$ 514,651.09
Special Services Fund	\$ 15,752.00
Capital Projects Fund	\$ 90,718.91
Food Services Fund	<u>\$ 38,325.48</u>
Total	<u>\$ 659,447.48</u>
03/26/2021 Payroll	\$ 531,459.67
04/05/2021 Payroll	<u>\$ 102,636.21</u>
Total Expenditures	<u>\$1,293,543.36</u>

6. Budget Transfers - January 2021

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

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

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

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

The Board hereby certifies that as of January 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.

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

FY 2021 No. 20 Official Minutes

April 13, 2021 Regular Meeting

9. Approve Board Secretary's Report – January 2021

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

10. Approve Treasurer's Reports – January 2021

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

11. Approval of Health Benefits Waiver

Recommend Board approval for 2020-21 health benefits waiver for employee #5343 effective May 5, 2021. Single eligibility at \$2,772 /year pro-rated, for the waiver of health, prescription, dental and vision plans.

12. Award of Contract for Synthetic Turf Fields Project - Precise Construction

WHEREAS, a recommendation was made by the Superintendent of Schools to the **Rumson-Fair Haven Board of Education ("Board")** to seek a contract for Synthetic Turf Fields at the Rumson-Fair Haven Regional High School (hereinafter "Project"); and

WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

WHEREAS, on Thursday, March 18, 2021, the Board received the following bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, et seq.; and

Bidder	Base Bid	Alternate	Total Contract
Grade Construction	\$1,735,209.84	\$9,352.97	\$1,744,562.81
Precise Construction, Inc.	\$1,847,101.00	\$11,972.00	\$1,859,073.00
The Landtek Group	\$1,848,000.00	\$11,000.00	\$1,859,000.00
Athletic Fields of America	\$2,030,970.00	\$12,000.00	\$2,042,970.00
YW Construction	\$3,740,000.00	\$13,110.00	\$3,753,110.00

WHEREAS, the lowest bid for the Project was submitted by Grade Construction, which bid contains a material defect which requires that the bid be rejected; and

WHEREAS, the second lowest bid was submitted by Precise Construction, Inc. whose bid has been reviewed and deemed compliant with the bid specifications and New Jersey Public Contracts Law, N.J.S.A. 18A:18A-1 et seq.; and

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

FY 2021 No. 20 Official Minutes

April 13, 2021 Regular Meeting

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby awards the Project to Precise Construction, Inc. at an amount of \$1,847,101.00.

13. 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
5.14.2021	Jodi Foster	NJ Computer Science Summit	N/A	Virtual
N/A Evenings 4.22.21- 5.1.21	Daniella Goodarz	NorthEast Conference of the Teaching of Foreign Language (11-000-221-580-208-0)	\$160	Virtual
6.18.2021	Kali Lerner	Advanced Placement Reading Training	N/A	Virtual
N/A	Kyle Marinelli	Fundamentals of Coaching (11-402-100-580-024-0)	\$100	Virtual
N/A	George Massabni	Fundamentals of Coaching (11-402-100-580-024-0)	\$100	Virtual
N/A	Nicholas Poyer	Fundamentals of Coaching (11-402-100-580-024-0)	\$100	Virtual

14. Approval of a Contract for Participation in Cooperative Transportation - Gloucester County Special Services School District

Recommend Board approval of a contract with Gloucester County Special Services School District for the 2021-2022 school year for cooperative joint services. The administrative fee is 7% of the district's portion of each cooperative route for special education, vocational and homeless students.

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

FY 2021 No. 20 Official Minutes

April 13, 2021 Regular Meeting

15. Approval of a Proposal- Spiezle Architects - Baseball Dugout Design

Recommend Board approval for Spiezle Architects to design baseball field dugouts in per proposal dated April 6, 2021 for a lump sum fee of \$4,850, plus reimbursable costs for printing and postage.

16. Approval of a Proposal Jersey Infrared Consultants - Infrared Roof Survey

Recommend Board approval for Jersey Infrared Consultant to complete an infrared flat roof moisture survey over twelve (12) roof sections of the High school per proposal dated March 24, 2022 for a total cost of \$2,895.

17. Authorize an Agreement Between the Borough of Rumson and the Rumson-Fair Haven Regional High School for the Spring Crew Program

WHEREAS, the Boroughs of Rumson and Fair Haven have had a Spring crew program for a number of years that has been run through the Borough of Rumson Recreation (hereinafter “Borough”) in the past; and

WHEREAS, a number of the Spring crew regattas require the team to be directly affiliated with a high school, and

WHEREAS, Rumson-Fair Haven Regional High School Board of Education (hereinafter “Board”) has agreed to host a team for the residents of Rumson and Fair Haven in 2021; and

WHEREAS, the Board needs to use the Borough’s equipment to field the team in the Spring of 2021; and

WHEREAS, it makes economic sense to lease the Borough owned equipment for the Board’s Spring season team, and

WHEREAS, the agreement stipulates that the costs of the hiring and managing the coaching staff hired by the Board will be reimbursed by the Borough in the amount of \$19,692, and

WHEREAS, the Administrators of both the Borough and the Board have developed an agreement to facilitate the Spring season lease;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rumson-Fair Haven Regional High School that the Board President and the Business Administrator/Board Secretary are authorized to sign an agreement with the Borough of Rumson for the Spring 2021 season.

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

FY 2021 No. 20 Official Minutes

April 13, 2021 Regular Meeting

18. Approve Cheerleading Camp Program - July 17, 2021

Recommend Board approval for the Varsity Spirit LLC, d/b/a National Cheerleading Association to provide a one-day cheerleading camp for the RFH Cheerleading Squad on July 17, 2021. All costs associated with the camp will be paid by the participants.

19. Accept Donation - Baseball Jerseys

Recommend Board approval to accept a donation of approximately forty-four (44) baseball jerseys from the Rumson- Fair Haven Homerun Club. The estimated value of the donation is \$2,250.

20. Addendum to Spiezle Architect of Record Agreement

WHEREAS, the Rumson-Fair Haven Board of Education and Spiezle Architectural Group are parties to an agreement (“Agreement”) for architectural services; and

WHEREAS, the parties have negotiated in good faith to arrive at the within Addendum to the Agreement; and

NOW THEREFORE, BE IT RESOLVED, the Board hereby approves the Addendum to the Agreement with Spiezle Architectural Group for the terms and conditions specified.

Education

On a motion made by Mr. Leddin and seconded by Mrs. Maris, the Board by unanimous roll call vote, approved education agenda items 21 -26 as follows:

21. 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
April 6	Euro Challenge Virtual	9:30 a.m.	10:30 a.m.	Euro Challenge	Stephanie Pennetti
April 16	The Mitzvah Project VIRTUAL	1:00 p.m.	2:00 p.m.	Global Impact Club	Kate Borsuk
May 25	Auditorium	9:00 a.m.	12:30 p.m.	Anatomy & Physiology / AP Biology	Val Kilar Brad Margolis

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

FY 2021 No. 20 Official Minutes

April 13, 2021 Regular Meeting

22. 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
April 14 - April 30	Class of 2023	Thomas Colella	Class Apparel Sale
April 14 - April 30	Self-Contained Program	Noelle Laufer	Autism Awareness April Sale of masks, seed packets & ribbons
April 26	Class of 2021	Alyssa Trocchia	Chipotle Fundraiser
April 28	Global Impact Club	Kate Borsuk	Digital Art Show
May 3	Class of 2021	Alyssa Trocchia	Tacoholics Fundraiser

23. Approval of Professional Development Provider (Grant Funded - Title IV)

Recommend Board approval for Living Yes, LLC to present, *Are the Children Well? How Families Can Thrive Through Uncertain Times*, to parents on May 20, 2021 at a cost of \$750.00.

24. Approval of a Learning Language Disabilities Program

Recommend Board approval of the creation of a Learning Language Disabilities Program to begin July 2021.

25. Approval of Revision to the 2020 - 2021 School Year Calendar

Recommend Board approve the following revision to the 2020 - 2021 school year calendar:

- June 17 - Graduation

26. Approval of April HIB Report

Recommend Board approval of the April HIB Report.

13. Discussion Items – None

14. Public Comments -Any School Related Topic - None

15. Executive Session - 9:27PM

On a motion made by Mr. Kenney and seconded by Mrs. Whitehouse, the Board by unanimous roll call vote, moved to executive session at 9:27PM as follows:

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

FY 2021 No. 20 Official Minutes

April 13, 2021 Regular Meeting

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 13, 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:

- Attorney/Client Privilege
- Student Matters

Further board action will not be taken.

Mr. Leddin, exited the public meeting at 9:27PM

16. Reconvene Public Session - 10:07PM

On a motion made by Mrs. Whitehouse and seconded by Mr. Page the Board by unanimous roll call vote (Mr. Leddin absent) returned to public session at 10:07PM

17. Adjournment - 10:08PM

On a motion made by Mr. Kenney and seconded by Mr. Page, the Board, by unanimous roll call (Mr. Leddin absent), approved to adjourn the regular meeting held on April 13, 2021 at 10:08PM

Respectfully submitted,



Michele Loree

Business Administrator/Board Secretary