

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

FY 2021 No.17 Official Minutes

February 16, 2021 Regular Meeting

1. Call to Order

The Rumson-Fair Haven Regional High School Board of Education Regular Meeting was called to order at 7:02 PM with 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

None

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7. Board Reports

The following Board Committee reports were given:

Strategic Plan Task Force	Mrs. McGinty
Buildings & Grounds (1/27/21)	Mr. Leddin
Policy (1/28/21)	Mrs. Thompson
Mrs. Thompson reported on the recommended changes to board policy # 5111, eligibility of resident/nonresident students. The Board discussed the language changes	
Wellness (2/3/21)	Ms. Hickey
Community Relations (2/4/21)	Mrs. Whitehouse
Personnel (2/10/21)	Mrs. Pattwell
Finance (2/11/21)	Mr. Kenney
Superintendent's Report	Mrs. Gulick

Drills

TYPE OF DRILL	DATE	TIME	DURATION
Fire Drill	January 21 Cohort A	10:11 a.m..	1 minute
Fire Drill	January 22 Cohort B	12:00 p.m.	1 minute
Emergency Drill Lockdown	January 27 Cohort A	8:30 a.m.	8 minutes
Emergency Drill Lockdown	January 29 Cohort B	9:04 a.m.	3 minutes

Enrollment Report

964 - as of January 29, 2021

8. Special Recognition

None

9. Public Comment on Agenda Items

Suzanne McCabe asked when would students be able to attend school for 5 days. She also commented on the course selection process.

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10. Action Items:

Personnel

On a Motion made by Mr. Leddin and seconded by Mr. Page the Board by unanimous roll call vote approved personnel agenda item 1-10 as follows:

1. Approval of Change of Assignment

Recommend Board approval to change the assignment for Brooke De Bruijn from a permanent substitute to per diem substitute effective January 6, 2021.

2. Approval of Medical/Family Leave Request

Recommend Board approval of the request for Lauren Garrido to take a paid medical leave beginning April 5 through May 31, 2021 and an unpaid Family Medical Leave of Absence along with New Jersey Family Leave, beginning June 1 through October 1, 2021 returning on October 4, 2021.

3. Approval of Medical/Family Leave Request

Recommend Board approval of the request for Stephanie Pennetti to take a paid medical leave beginning April 19 through May 28, 2021 returning on June 1, 2021

4. Approval of a Second Course Assignment

Recommend Board approval of Chris Alworth to teach a second course (Introduction to Computer Science) at the rate of \$8,500 prorated from February 22 through May 14, 2021.

5. Approval of Amended Memorandum of Agreement

Recommend Board approval of the Amended Memorandum of Agreement, dated February 16, 2021, moving Employee #5169 to Step 11 of the Secretary Salary Guide, Appendix A-4 of the current Collect Bargaining Agreement with the Rumson Fair Haven Employees Association, effective December 16, 2020.

6. Approval to Rescind Coaching Assignment

Recommend Board approval to rescind Calvin Williams as Assistant Girls Volleyball Coach for the 2020-2021 school year at a stipend of \$5,809.00, Step 7.

7. Approval of Coaches for the 2020 - 2021 School Year

Recommend Board approval of the following coaches 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 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.

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BASEBALL - GROUP III

		<u>STEP</u>	<u>SALARY</u>
Head Coach	Owen Stewart	3	\$5,527
Assistant Coach	Brandon Wall	3	\$4,394
Assistant Coach	Nicholas Poyer	3	\$4,394 *pending criminal history approval and substitute certification
Volunteer Coach	Joseph Stewart		

SOFTBALL - GROUP III

Head Coach	Gerard Gagliano	7	\$7,736
Assistant Coach	Tess Gagliano	5	\$5,110

BOYS SPRING TRACK - GROUP III

Head Coach	Jeremy Schulte	6	\$7,136
Assistant Coach	Jessica Mentzel	2	\$3,991
Assistant Coach	Michael Haughwout	4	\$4,747
Volunteer Coach	Ken Young		

GIRLS SPRING TRACK - GROUP III

Head Coach	Tim McLoone	7	\$7,736
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Assistant Coach	Bob Keogh	7	\$5,809
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Assistant Coach	Samantha Haughwout	2	\$3,991
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BOYS LACROSSE - GROUP III

Head Coach	Marc Moreau	7	\$7,736
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Assistant Coach	Chris Quinn	5	\$5,110
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Assistant Coach	Doug Kennedy	7	\$5,809
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Assistant Coach	George Massabni	1	\$3,811 *pending criminal history approval and substitute certification
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Volunteer Coach	Michael Bassani		
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Volunteer Coach	Steve Danyluk		
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GIRLS LACROSSE - GROUP III

Head Coach	Amy O'Keefe	7	\$7,736
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Assistant Coach	Stephanie Costa	4	\$4,747
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Assistant Coach	Alyssa Trocchia	3	\$4,394
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ROWING - GROUP III

Head Coach	Andrew Hudson	7	\$7,736
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Assistant Coach	Edward Reilly	4	\$4,747
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BOYS TENNIS - GROUP IV

Head Coach	Don Russell	7	\$5,525 + \$300 longevity
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Assistant Coach	Carrie Doremus	5	\$3,709
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BOYS GOLF - GROUP IV

Head Coach	Brad Margolis	7	\$5,525
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Assistant Coach	Jeff Karpell	6	\$4,057
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GIRLS GOLF - GROUP IV

Head Coach	Eric Zullo	1	\$3,541
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Assistant Coach	Thomas Highton	6	\$4,057
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VOLLEYBALL - GROUP III

Head Coach	Calvin Williams	7	\$7,736
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Assistant Coach	Blanche Dunbar	6	\$5,463
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Assistant Coach	Aaron Rogers	1	\$3,811
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Assistant Coach	Michael O'Krepki	1	\$3,811
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- 8. Approval of Assistant Boys Basketball Coach for the 2020 - 2021 School Year**
Recommend Board approval of Jeffrey Herkimer as an Assistant Boys Basketball Coach for the 2020 - 2021 school year at a stipend of \$6,215.00, Step 7 pro-rated, effective February 8, 2021.

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9. Approval of the Appointment of a School Counselor

Recommend Board approval of the appointment of Tara Marrero as a School Counselor for the 2020 - 2021 school year beginning April 17 through June 30, 2021 at Step 11, Guide 2 at a salary of \$67,930 pro-rated.

10. Approval of Proctors to Administer the World Language Placement Test

Recommend Board approval of the following 4 proctors to administer the World Language Placement Test on March 2, 2021 for 3 hours each at a cost of \$30.00 per hour for a total not to exceed \$360.00:

Martin Januario Matthew Knoth Petronila Luccarelli Yannell Maglione

Finance

On a Motion made by Mrs. Pattwell and seconded by Mrs. Whitehouse, the Board by unanimous roll call vote approved finance agenda items 11- 20 as follows:

11. Approve Board Meeting Minutes

Recommend Board approval of the following meeting minutes:

January 05, 2021 Organization and Regular Public Meeting
January 26, 2021 Regular Public Meeting

12. Approval of Bill List

Recommend Board approval of the following bill lists:

General Fund	\$ 438,546.39
Special Services Fund	\$ 17,252.00
Capital Projects Fund	\$ 6,296.10
Food Services Fund	<u>\$ 16,034.16</u>
Total	<u>\$ 480,126.65</u>
 1/29/2021 Payroll	 <u>\$ 566,223.46</u>
 Total Expenditures	 <u>\$1,046,350.10</u>

13. Budget Transfers - December 2020

Recommend Board approval of the Budget Transfer Report for December 2020.

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

The Board Secretary certifies to the Board of Education that the December 2020 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.

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

The Board hereby certifies that as of December 31, 2020 after review of the Board Secretary's monthly financial report accepts the Board Secretary's 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.

16. Approve Board Secretary's Report – December 2020

Recommend Board approve the Board Secretary's Report for December 2020.

17. Approve Treasurer's Reports – December 2020

Recommend Board approve the Treasurer's Report for December 2020.

18. Approval of SEMI Waiver

Recommend the Board of Education submit a SEMI waiver request as it has fewer than 40 Special Education-Medicaid eligible students and efforts to participate in SEMI would not be cost effective.

19. Approval of Consultant to the Business Administrator

Recommend Board approval of Louise B. Davis as Consultant to the Business Administrator at a rate of \$95.00 per hour not to exceed 20 hours from February 17, 2020 through March 18, 2021.

20. Approval of Board Member Manual

Recommend Board approval of the Board Member Manual dated February 2021.

Education

On a Motion made by Mrs. Pattwell and seconded by Mr. Leddin, the Board by unanimous roll call vote approved education agenda items 21- 25 as follows:

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21. 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
February	Character Ed Key Club	A.Trocchia J. Schulte	Collection of handbags for homeless women

22. Approval of Out-of-District Placement for the 2020 - 2021 Academic School Year

Recommend Board approval of an out-of-district placement for the 2020-2021 academic school year for the following student effective September 1, 2020 through June 30, 2021:

STUDENT NO.	PLACEMENT	TUITION
S023-01-19	Academy 360 - Upper School, a program of Spectrum 360	\$71,172.36 + \$32,025.00 (aide)

23. Approval of Payment of Online Courses

Recommend Board approval to pay \$598.50 for online classes through Educere for student SV20-10-17.

24. Approval of First Reading of Policies

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

- Policy 5111 - Eligibility of Resident/Nonresident Students

25. Approval of the 2021 Extended Year Program

Recommend Board approval of the 2021 Extended School Year Program beginning July 6 through August 17, 2021, 8:00 a.m. until 12:30 p.m.

11. Discussion Items

- Policy # 5111 Eligibility of Resident/Nonresident Students – Discussed during Board Committee Reports

12. Public Comment - Any School Related Topic

None

13. Other Business

None

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14. Unfinished Business

None

15. Adjournment

On a Motion made by Mrs. Maris and seconded by Mr. Leddin, the Board by the Board by unanimous roll call vote approved to adjourn the regular meeting held on February 16, 2021 at 8:06PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Michele Loree". The signature is fluid and cursive, with the first name "Michele" and last name "Loree" clearly distinguishable.

Michele Loree

Business Administrator/Board Secretary