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

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Regular Meeting
February 16, 2021
7:00 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

Eileen Hickey		Sarah Maris		Dorothy Whitehouse	
Joseph Kenney		Steven Page		Jane Pattwell (Vice President)	
Brian Leddin		Katie Thompson		Anne Marie McGinty (President)	

5. Welcome of Visitors
6. Communications
7. Board Reports

   Strategic Plan Task Force - Ms. McGinty
   Buildings & Grounds (1/27/21) - Mr. Leddin
   Policy (1/28/21) - Ms. Thompson
   Wellness (2/3/21) - Ms. Hickey
   Community Relations (2/4/21) - Ms. Whitehouse
   Personnel (2/10/21) - Ms. Pattwell
   Finance (2/11/21) - Mr. Kenney

Superintendent's Report

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
9. Public Comment on Agenda Items
10. ACTION ITEMS

Personnel

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. All dates are contingent upon the recommendation of her doctor and actual birth date of her child.

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. All dates are contingent upon the recommendation of her doctor and actual birth date of her child.

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.

BASEBALL - GROUP III		**STEP**	**SALARY**
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
Assistant Coach	Bob Keogh	7	$5,809
Assistant Coach	Samantha Haughwout	2	$3,991

BOYS LACROSSE - GROUP III

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

GIRLS LACROSSE - GROUP III

Head Coach	Amy O'Keefe	7	$7,736
Assistant Coach	Stephanie Costa	4	$4,747
Assistant Coach	Alyssa Trocchia	3	$4,394

ROWING - GROUP III

Head Coach	Andrew Hudson	7	$7,736
Assistant Coach	Edward Reilly	4	$4,747

BOYS TENNIS - GROUP IV

Head Coach	Don Russell	7	$5,525 + $300 longevity
Assistant Coach	Carrie Doremus	5	$3,709

BOYS GOLF - GROUP IV

Head Coach	Brad Margolis	7	$5,525
Assistant Coach	Jeff Karpell	6	$4,057

GIRLS GOLF - GROUP IV

Head Coach	Eric Zullo	1	$3,541
Assistant Coach	Thomas Highton	6	$4,057

VOLLEYBALL - GROUP III

Head Coach	Calvin Williams	7	$7,736
Assistant Coach	Blanche Dunbar	6	$5,463
Assistant Coach	Aaron Rogers	1	$3,811
Assistant Coach	Michael O'Krepki	1	$3,811

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.

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

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	$ 16,034.16
Total	**$ 480,126.65**
1/29/2021 Payroll	$ 566,223.46
Total Expenditures	$1,046,350.10

13. Budget Transfers - December 2020

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

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.

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.

14. Approve Board Secretary's Report – December 2020

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

15. Approve Treasurer's Reports – December 2020

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

16. 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.

17. 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.

18. Approval of Board Member Manual

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

Education

19. 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

20. 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)

21. Approval of Payment of Online Courses

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

22. 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

23. 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. Motion to Approve Recommendations
12. Approval Vote
13. Discussion Items
    - ❖ Policy # 5111 Eligibility of Resident/Nonresident Students
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 February 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.