RUMSON-FAIR HAVEN REGIONAL
BOARD OF EDUCATION

FY 2021 No. 19 Official Minutes March 16, 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 March 16, 2021in the High School Library/Media Center. The meeting was called to order at 6:00 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	Absent	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

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

Mrs. Winecoff conducted a training session for the Board a which covered the committee structure of the board of education and the board agenda and how it is developed. The training lasted approximately one hour.

6. Communications - None

7. Board Committee Reports

The following Board Committee reports were given:

Strategic Plan	Mrs. McGinty
Negotiations	Mrs. McGinty
Policy (3/10/21)	Mrs. Thompson
Community Relations (3/11/21)	Mrs. Whitehouse

Superintendent's Report Mrs. Gulick

8. Special Recognition

Mrs. Gulick, Superintendent of Schools and Mrs. Loree, Business Administrator reviewed the preliminary 2021-22 budget.

9. Public Comment on Agenda Items

Suzanne McCabe inquired about virtual instruction April 5-9, and for the travel quarantine guidelines.

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 (Mrs. Maris absent), approved the board meeting minutes as follows:

1. Recommend Board approval of the following meeting minutes:

March 9, 2021	Regular Public Meeting
March 9, 2021	Executive Session

Personnel

On a motion made by Mr. Page and seconded by Mr. Leddin the Board, by unanimous roll call vote (Mrs. Maris absent), approved personnel agenda item 2-7 as 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:

Employee #	Position	Category	Effective
4554	Teacher	Unpaid Intermittent Leave NJFLA	4/5 - 6/30/2021 As needed
4355	Teacher	Unpaid Intermittent Leave NJFLA	4/5 - 6/30/2021As needed
4877	Teacher	Unpaid Intermittent Leave NJFLA	4/5 - 6/30/2021As needed
4576	Teacher	Unpaid Intermittent Leave NJFLA	4/5 - 6/30/2021As needed
4937	Teacher	Unpaid Intermittent Leave NJFLA	4/5 - 6/30/2021As needed

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

Recommend Board approval of the appointment of the following permanent substitutes for the 2020 - 2021 school year beginning March 17, 2021 through June 30, 2021 at an hourly rate of $17.78:

Melanie Proud Edward Reilly

4. Approval of Sixth Period Assignments in Social Studies

Recommend Board approval of a sixth assignment in Social Studies for the 2020 - 2021 school year beginning April 19 through May 28, 2021 for the following teachers at a stipend of 20% of the Level 1 salary of the teachers' guide at the appropriate degree level:

Caitlin Altland	Guide 2	$12,146.00 (prorated)
Darren Beatty	Guide 2	$12,146.00 (prorated)
Thomas Colella	Guide 2	$12,146.00 (prorated)
Kali Lerner	Guide 2	$12,146.00 (prorated)
Jennifer Sterk	Guide 1	$11,875.00 (prorated)

5. Approval of Unpaid New Jersey Family Leave of Absence Extension

Recommend Board approval of an extension of the NJFLA for employee 5287 from April 9 to April 30, 2021, returning on May 3, 2021.

6. Approval of Sixth Assignment Extension in Spanish

Recommend Board approval of a sixth assignment extension in Spanish for the 2020 - 2021 school year beginning April 10 through April 30, 2021 for the following teachers at a stipend of 20% of the Level 1 salary of the teachers' guide at the appropriate degree level:

Christina Gauss Guide 2 $12,146.00 (prorated)

Matthew Knoth	Guide 1	$11,875.00 (prorated)
Petronila Luccarelli	Guide 1	$11,875.00 (prorated)
Yannell Maglione	Guide 3	$12,417.00 (prorated)

7. Approval of Sixth Assignment Extension in Spanish

Recommend Board approval for Seth Herman to continue to teach a sixth assignment in Spanish for the 2020 - 2021 school year beginning April 10 through April 30, 2021 at a salary of $8,500.00 prorated as per the agreement between the Rumson Fair Haven Board of Education and the Rumson Fair Haven Administrative and Supervisory Association.

Finance

On a motion made by Mrs. Pattwell and seconded by Mr. Kenney, the Board by unanimous roll call vote (Mrs. Maris absent), approved finance agenda items 8- 11 as follows:

8. Approval of Bill List

Recommend Board approval of the following bill list dated **March 16, 2021**:

General Fund	$ 297,222.66
Special Services Fund	$ 300.00
Capital Projects Fund	$ 45,171.32
Food Services Fund	$ 20,363.01
Total	$ 363,056.99
3/15/2021 Payroll	$ 531,850.01
Total Expenditures	**$ 894,907.00**

9. 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
3/25/2021	Noelle Laufer	How to Become a Great Communicator (11-000-221-580-208-0)	$119.00	Virtual

10. Adoption of the 2021-2022 Tentative School District Budget

WHEREAS, the Board of Education must adopt and submit a tentative 2021-2022 school district budget to the NJ Department of Education Executive County Superintendent of Schools for review and approval in accordance with the statutory deadline, and to be advertised in the Asbury Park Press in accordance with the forms required by the NJ State Department of Education,

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

	Budget	**Local Tax Levy**
General Fund	**$21,974,972**	**$20,098,727**
Special Revenue Fund	**$ 666,600**	**N/A**
Debt Service Fund	**$ 887,944**	**$ 705,199**
Total	**$23,529,516**	**$20,803,926**

BE IT FURTHER RESOLVED, that the tentative 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

BE IT FURTHER RESOLVED, that the public hearing on the budget will be held on April 27, 2021, 7:00 PM in the Rumson Fair Haven Regional High School Library/Media Center located at 74 Ridge Road, Rumson, NJ.

11. Authorize Submission of the ESEA Grant Application as Amended

Recommend Board approval to submit the Elementary and Secondary Education Act (ESEA) application for the 2020-2021fiscal year, as amended, to include carryover allocations from the 2019-2020 grant as follows:

- **Title I-A $65,308**
- **Title II-A 13,313**
- **Title IV 20,000**

Total $98,621

Education

On a motion made by Mr. Leddin and seconded by Mr. Page, the Board by unanimous roll call vote (Mrs. Maris absent), approved education agenda items 12 -13 as follows:

12. Approval of First Reading of Policies

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

- Policy 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

13. Approval of Stipulation of Settlement

Be it resolved, upon the recommendation of the Superintendent, the Rumson Fair Haven Regional High School Board of Education approves the Stipulation of Settlement regarding student #230279, effective July 1, 2019 through June 30, 2024.

11. Discussion Items – None

12. Public Comments on-any school related topic

Camryn Osofsky, High School Junior and Dr. Osofsky commented on the lack of advanced calculus course offerings.

13. Executive Session - None

14. Other Business – None

15. Unfinished Business -None

16. Adjournment

On a Motion made by Mr. Leddin and seconded by Mr. Page, the Board, by unanimous roll call (Mrs. Mari absent), approved to adjourn the regular meeting held on March 16, 2021 at 7:55PM

Respectfully submitted,



Michele Loree
Business Administrator/Board Secretary