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

****

Regular Meeting
December 8, 2020
6:00 PM
AGENDA

1. Call to Order
2. Salute the Flag
3. Statement of Compliance

   Adequate and electronic notice of this meeting has been disseminated in accordance with N.J.S.A. 10:4-8 of the Open Public Meetings Act, specifying the date, time and place and filed with the Asbury Park Press, the Borough Clerks, posted on the District website and in the Main Office.
4. Roll Call
5. Welcome of Visitors

   Board Vacancy Interviews
6. Communications
7. Board Reports

   Policy (11/19/20)
   Personnel (11/30/20 & 12/7/20)
   Finance (12/1/20)
   Education (12/2/20)
   Superintendent's Report**: QSAC**

   Drills

TYPE OF DRILL	DATE	TIME	DURATION
Fire Drill	11/12/2020	8:08 a.m.	2 minutes
Fire Drill	11/13/2020	8:30 a.m.	1 minute
Communication System Test	11/22/2020	12:38 p.m.	2 minutes

   Enrollment Report

   965 - as of November 30, 2020
8. Special Recognition
   - ❖ 6/30/2020 Audit Presentation - Comprehensive Annual Financial Report- CAFR
   - ❖ Referendum Presentation: Phase 3 Fields

9. Public Comment on Agenda Items

10. ACTION ITEMS

Personnel

1. **Acceptance of Retirement**
   Recommend Board approval to accept, with regret, the resignation of Francine Swift, Supervisor of Guidance, effective February 1, 2021, for the purpose of retirement.

2. **Acceptance of a Resignation**
   Recommend Board acceptance of a resignation, with regret, from Thomas Buffa, Supervisor of Buildings and Grounds, effective January 18, 2021.

3. **Approval of Substitutes for the 2020 - 2021 School Year**
   Recommend Board approval of the following substitutes for the 2020 - 2021 school year:

   William Scott (Coach Only)
   Casey Stolowski (Advisor Only)

4. **Approval of the Appointment of Coaches / Advisors for the 2020 - 2021 School Year**
   Recommend Board approval of the following coaches/visors 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.

William Scott	Assistant Wrestling Coach at Step 1 $4,235.00 (Group II)
Casey Stolowski	Spring Tower Players Choreographer at a stipend of $1,523.00(Group 5)

5. **Approval of Intermittent Leave of Absence**
   Recommend Board approve Intermittent Family Leave as permitted by FFCRA for employee 4877 at a rate of pay of $200 per day, for a total amount not to exceed $10,000.00, effective December 7, 2020 through December 23, 2020.

6. **Approval of Intermittent Leave of Absence**
   Recommend Board approve Intermittent Family Leave as permitted by FFCRA for employee 4401 at a rate of pay of $200 per day, for a total amount not to exceed $10,000.00, effective December 7, 2020 through December 23, 2020.

7. **Approval of Intermittent Leave of Absence**
   Recommend Board approve Intermittent Family Leave as permitted by FFCRA for employee 4407 at a rate of pay of $200 per day, for a total amount not to exceed $10,000.00, effective December 7, 2020 through December 23, 2020.

8. **Approval of Intermittent Leave of Absence**
   Recommend Board approve Intermittent Family Leave as permitted by FFCRA for employee 4887 at a rate of pay of $200 per day, for a total amount not to exceed $10,000.00, effective December 7, 2020 through December 23, 2020.

9. **Approval of the Appointment of Saturday Morning Detention Monitor, as needed, for the 2020 - 2021 School Year**
   Recommend Board approval of the appointment of Robert Henne as the Saturday Morning Detention Monitor, on an as needed basis, for the 2020 - 2021 school year at a stipend of $25.00/hour.

Finance

10. **Approval of the 2021-2022 Tentative Budget Timeline Calendar**
    Recommend the Board adopt the 2021-2022 Tentative Budget Timeline Calendar subject to deadlines to be established by the NJ DOE.

11. **Approval of Bills List**
    Recommend the Board approve/ratify the Bill List and Payrolls.

General Fund 10	$ 377,086.10
Special Revenue Fund 20	7,352.00
Total Bill List	$ 384,438.10
Gross Payroll 11/30/2020	$ 564,296.80
Gross Payroll 12/1/2020	181,384.87
Tota; Payroll	$ 745,681.67
Total Expenditures	$ 1,130,119.77

12. **Approval of Minutes**
    Recommend the Board approve the November 17, 2020 Regular Public Meeting Minutes.

13. Approval of CARES and Coronavirus Relief Fund Grants 2020-2021

Recommend the Board approve/ratify the Grants listed below:

CARES Emergency Relief Grant	$ 39,343.00
Coronavirus Relief Fund Grant	24,975.00

Education

14. 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
December	Class of 2023	T. Colella	Purple Light Sale
December 18	Paws & Claws Global Impact	J. Mentzel K. Borsuk	Virtual Pet Show

15. 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 20, 21	Guild of Creative Art	9:30 am	2:00 p.m.	Art	K. Lanfrank K. Okeson

16. Approval of the School Safety and Security Plan

Recommend Board approval of the School Safety and Security Plan Annual Review Statement of Assurance.

17. Approval of First Reading of Policies

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

- Bylaw 0164.6 - Remote Public Board Meetings During a Declared Emergency
- Policy 1620 - Administrative Employment Contracts
- Policy 2431 - Athletic Competition
- Policy - School District Security
- Policy 7510 - Use of School Facilities
- Policy 8420 - Emergency and Crisis Situations

18. Approval of District Performance Review (QSAC)

WHEREAS, the New Jersey Department of Education issued Fiscal Accountability, Effectiveness and Budgetary Procedures through New Jersey Quality Single Accountability Continuum, and

WHEREAS, this Board of Education has received from the Superintendent of Schools the District Performance Review (DPR) in the areas of Instruction and Program, Fiscal Management, Governance, Personnel and Operations, and now, therefore, be it

NOW THEREFORE BE IT RESOLVED, that this Board of Education has reviewed the DPR's and authorizes the Superintendent of Schools to submit same to the New Jersey Department of Education.

11. Motion to Approve Recommendations
12. Approval Vote
13. Discussion Items
14. Public Comment - Any School Related Topic
15. Executive Session
    - ❖ 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 December 8, 2020 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.