

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

FY 2021 No. 9 Official Minutes

October 20, 2020 (Regular Meeting)

**1. Board of Education Meeting**

The Rumson-Fair Haven Regional High School Board of Education Regular Meeting was called to order at 7:00 PM with Mrs. McGinty, Board President, presiding. President McGinty read the following statement in compliance with the Open Public Meetings Act of the State of New Jersey.

“Adequate notice of this meeting has been compiled and disseminated in accordance with Section 5 of the Open Public Meetings Act. The time, date, location and agenda of this meeting was emailed to the Asbury Park Press and was posted in the offices of the borough clerks of Rumson and Fair Haven, posted in the libraries of each borough, and emailed to persons requesting such notices.”

**2. Salute the Flag**

**3. Read 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 Borough Clerks, posted on the District website and in the Main Office.

**4. Roll Call**

The following Board members answered the call of the roll:

Mrs. Annie McGinty, President - Present

Mrs. Jane Pattwell - Vice President - Present

Mrs. Eileen Hickey - Present

Mr. Joe Kenney - Present

Mr. Brian Leddin - Present

Mr. Anthony LeLand - Present

Mrs. Sarah Maris - Present

Mrs. Katherine Thompson - Present

Mrs. Lisa Waters - Present

Administrators:

Mrs. Debra Gulick, Superintendent - Present

Frank E. Gripp III, Business Administrator/Board Secretary - Present

**5. Welcome of Visitors**

**6. Communications**

The following Communications were received and discussed:

- Comments related to RFH's ability to have SAT's

**7. Board Reports**

The following Board committee reports were given:

- Personnel Committee update - Ms. Pattwell
- Buildings and Grounds Committee update - Mr. Leddin
- Superintendent Update - Ms. Gulick
- Restart/Pandemic Response - Ms. McGinty

**8. Special Recognition - None**

**9. Public Discussion on Agenda Items Only**

- Louise Davis commenting thanks for having her

**10. Action Items**

**Personnel**

**On a motion made by Mr. Leddin and seconded by Mr. Kenney, the Board by unanimous roll call vote approved Items 1-8 in the Personnel Agenda, with Mr. Leddin abstaining from Item 4 as follows:**

**1. Approval of ESL Teacher**

Recommend Board approval of Katharine Appezzato to provide English Language services 5 hours per week for the 2020-2021 school year beginning October 21 through June 18, 2021 at the home instruction rate of \$55.00 per hour.

**2. Approval of Transfer**

Recommend Board approval of the transfer of Luz Coby from the Main Office Secretary to the Guidance Secretary, effective November 2, 2020.

**3. Approval of Innovation Specialist**

Recommend Board approval of Jodi Foster as an Innovation Specialist for the 2020 - 2021 school year beginning 10/26/20 at a stipend of \$3000 prorated.

**4. Approval of AVA Coordinators**

Recommend Board approval of the following staff members as AVA Coordinators at \$30.00 per hour on an as needed basis for the 2020 - 2021 school year:

Jeffrey Herkimer

Matthew Leddin

Enza Marucci

**5. 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 on an as needed basis from October 26, 2020 through November 15, 2020.

**6. Approval of Sixth Assignment in Science**

Recommend Board approval of a sixth assignment in Science for the 2020 - 2021 school year beginning October 21, 2020 through June 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:

|               |         |             |
|---------------|---------|-------------|
| Jodi Foster   | Guide 3 | \$12,417.00 |
| Barry Huebner | Guide 2 | \$12,146.00 |

**7. Approval of the Appointment of a Chemistry Teacher**

Recommend Board approval of the appointment of Alexandra Chiodi as a Chemistry Teacher for the 2020 - 2021 school year, beginning November 23, 2020 through June 30, 2021 at Step 4 of the BA Guide, \$61,175.00 pro-rated pending completion of all required paperwork.

**8. Approval to Amend Resignation Date**

Recommend Board approval to amend the resignation date for Frank Gripp, Business Administrator, from December 1, 2020 to November 16, 2020.

**Finance**

**On a motion made by Ms. Pattwell and seconded by Mr. Leddin, the Board by unanimous roll call vote approved Items 9-12 in the Finance Agenda as follows:**

**9. Approval of Bill List**

Recommend Board approval of the following bill list dated October 20, 2020:

|                          |              |
|--------------------------|--------------|
| General Fund             | \$166,146.73 |
| October 15, 2020 Payroll | \$570,055.07 |

**10. Acceptance of Minutes**

Recommend Board acceptance of the October 13, 2020 Regular Public meeting minutes.

**11. Approval of Professional Leave**

Recommend Board approval of the following professional leave requests as approved by Mrs. Gulick:

| <b>Date of Professional Leave</b> | <b>Name</b>  | <b>Conference/Event</b>                                              | <b>Estimated Cost</b> | <b>Location</b> |
|-----------------------------------|--------------|----------------------------------------------------------------------|-----------------------|-----------------|
| 11/2/2020 - 11/3/2020             | Jon Pennetti | The Framework for Teaching Common Vision of Instructional Excellence | \$195                 | Virtual         |

**12. Approval of the Long Range Facility Plan**

Recommend Board approval of the Long Range Facility Plan.

**Education**

**On a motion made by Ms. Maris and seconded by Mr. Kenney, the Board by unanimous roll call vote approved Items 13-17 in the Education Agenda, with Mr. Leddin abstaining from Items 14 and 15 as follows:**

**13. Approval of Fundraising Requests for the 2020 - 2021 School Year**

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

| DATE               | CLUB                      | ADVISOR(S)                                    | ACTIVITY                  |
|--------------------|---------------------------|-----------------------------------------------|---------------------------|
| Fall               | E-Sports                  | <del>T. Colella</del><br><del>M. Leddin</del> | <del>Membership Fee</del> |
| November - January | Veteran Appreciation Club | E. Zullo                                      | Care Package Collection   |
| October-November   | Paws & Claws              | J. Mentzel<br>N. Laufer                       | T-shirt sale              |

**E-sports was removed from the motion**

**14. Approval of Organizational Chart**

Recommend Board approval of the District Organizational Chart.

**15. Approval of Job Descriptions**

Recommend Board approval of the following job descriptions:

- Supervisor of School Counseling
- Supervisor of Special Education
- Supervisor of Instructional Technology
- Supervisor of Instruction (World Language, Fine Arts, Performing Arts, Health & Physical Education)
- Supervisor of Instruction (English & Social Studies)
- Supervisor of Instruction (Science, Technology, Engineering, Math)

**16. Approval of Online Course**

Recommend Board approval for student SV20-10-17 to take online classes through Educere beginning September 1, 2020 through June 18, 2021 at a total cost not to exceed \$1,197.00.

**17. Approval of Google Training**

Recommend Board approval for Eric Hibbs to provide Google Training to the Administrative Team on October 23, 2020 at a cost of \$1,900.00.

**11. Motion to Approve Recommendations**

12. **Approval Vote**
13. **Discussion Items** - None
14. **Public Discussion – Any School Related Topic** - None
15. **Executive Session** - None
16. **Reconvene Public Session**
17. **Superintendent’s Additional Action Items**
18. **Motion to Approve Recommendations**
19. **Other Business** - None
20. **Unfinished Business** - None
21. **Adjournment**  
**On a motion made by Mr. Leddin and seconded by Mr. Kenney, the Board by consensus adjourned the regular meeting held on October 20, 2020 a 7:26 PM.**

Respectfully submitted,

Frank E. Gripp III  
School Business Administrator/Board Secretary