

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

FY 2021 No. 5 Official Minutes

August 17, 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 8:02 AM 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 - Absent

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 - Absent

5. **Welcome of Visitors**
6. **Communications** - None
7. **Board Reports** - None
8. **Special Recognition** - None
9. **Public Discussion on Agenda Items Only** - None
10. **Action Items**

Personnel

On a motion made by Mr. Leddin and seconded by Mrs. Maris, the Board by unanimous roll call vote approved Items 1-3 in the Personnel Agenda as follows:

1. **Acceptance of Resignation**
Recommend Board accept the resignation of Michael Emmich, Social Studies Teacher, effective August 31, 2020.
2. **Approval of the Appointment of a French Teacher the 2020 - 2021 School Year**
Recommend Board approval of MaryEllen De Lalla as a French Teacher for the 2020 - 2021 school year, beginning September 1, 2020 through June 30, 2021 at Step 11 of the BA + 30 Guide, \$67,930 pending completion of all required paperwork.
3. **Approval of the Appointment of a Social Studies Teacher for the 2020-2021 School Year**
Recommend Board approval of Mackenzie Hargrove as a Social Studies Teacher for the 2020 - 2021 school year, beginning September 1, 2020 through June 30, 2021 at Step 1 of the BA Guide, \$59,375 pending completion of all required paperwork.

Education

On a motion made by Mr. Kenney and seconded by Mrs. Waters, the Board by unanimous roll call vote approved Item 4 in the Education Agenda as follows:

4. Approval of a Settlement Agreement

Recommend Board approval of the Settlement Agreement regarding student SO23-04-19.

11. Motion to Approve Recommendations

12. Approval Vote

13. Discussion Items

❖ District Goals for the 2020 - 2021 school year

14. Public Discussion – Any School Related Topic - None

15. Executive Session - None

16. Reconvene Public Session

17. Superintendent's Additional Action Items - None

18. Motion to Approve Recommendations

19. Other Business - None

20. Unfinished Business - None

21. Adjournment

On a motion made by Mr. Kenney and seconded by Mr. Leddin, the Board by consensus adjourned the regular meeting held on August 17, 2020 at 10:08 AM.

Respectfully submitted,

Frank E. Gripp III
School Business Administrator/Board Secretary