

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

FY 2021 No. 7 Official Minutes

September 22, 2020

1. Board of Education Meeting

The Rumson-Fair Haven Regional High School Board of Education Regular Meeting was called to order at 7:01 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 thanking the school for Back to School Night
- Comments related to students having a good week

7. Board Reports

The following Board committee reports were given:

- Buildings and Grounds Committee update - Mr. Leddin
- Policy Committee update - Ms. Thompson
- Personnel Committee update - Ms. Pattwell
- Superintendent report - Ms. Gulick

8. Special Recognition

- Early College recognition

9. Public Discussion on Agenda Items Only

- Comments related to plans being submitted to go full day
- Comment related to slides being posted online
- Comments related to school lunch

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 1-7 in the Personnel Agenda, with Mr. Leddin abstaining from Item 5, as follows:

1. Approval of the Appointment of the Supervisor of STEM

Recommend Board approval of the appointment of Jonathan Pennetti as the Supervisor of STEM for the 2020 -2021 school year to begin on October 1, 2020 at an annual salary of \$103,700.

2. Acceptance of Resignation

Recommend Board accept the resignation of Alyssa Trocchia, Guidance Secretary, effective September 30, 2020.

3. Approval of the Appointment of a School Counselor

Recommend Board approval of the appointment of Alyssa Trocchia as a School Counselor for the 2020 -2021 school year to begin on or about October 1, 2020 at Step 2 of the BA + 30 Guide at an annual salary of \$61,630.

4. Approval of Mentors for New Faculty Members

Recommend Board approval of the following mentors for new faculty members:

<u>New Teacher</u>	<u>Mentor</u>	<u>Mentor Stipend</u>
Mackenzie Hargrove (CEAS)	Darren Beatty	\$550.00

5. Approval of Special Education Shared Service Stipends

Recommend Board approval of the following special education shared service stipends for the 2020 - 2021 school year:

Noelle Laufer	\$7,400.00
Chris Alworth	\$1,800.00
Sharon Bryant	\$1,800.00 (pro-rated)
Sarah Fitzgerald	\$1,800.00
Seth Herman	\$1,800.00
Chris Lanzalotto	\$1,800.00
Jonathan Pennetti	\$1,800.00 (pro-rated)
Stephen Sarles	\$1,800.00
Fran Swift	\$1,800.00

6. Approval of Stipend

Recommend Board approval for Noelle Laufer to receive a stipend of \$2,500.00 for the 2020 - 2021 school year for obtaining her doctorate.

7. Approval to Amend Resignation Date

Recommend Board approval to amend the resignation date for Sharon Bryant from October 17, 2020 to September 30, 2020.

Finance

On a motion made by Mr. Leddin and seconded by Ms. Pattwell, the Board by unanimous roll call vote approved Items 8-11 in the Finance Agenda as follows:

8. Approval of Bill List

Recommend Board approval of the following bill list dated September 22, 2020:

General Fund	\$522,385.37
Special Revenue Fund	\$7,736.91
Capital Projects Fund	\$15,616.96
Food Services	<u>\$4,018.22</u>
	\$549,757.46
September 15, 2020 Payroll	\$561,769.58

9. Acceptance of Minutes

Recommend Board acceptance of the September 15, 2020 Regular Public meeting minutes.

10. Approval of Professional Leave

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

Date of Professional Leave	Name	Conference/Event	Estimated Cost	Location
9/24/2020 - 9/26/2020	Fran Swift	NACAC Conference	\$299	Virtual

11. Approval of Health Benefits Waiver

Recommend Board approval of the following health benefits waivers for the 2020-2021 school year:

Caitlin Altland	Family Eligibility	5,000
Alexandra Balsamo	Family Eligibility	4,167
Gerald Beaver	H/W Eligibility	5,000
Nicole Capoano	Family Eligibility	5,000
Alexander Componile	Family Eligibility	5,000
Lurdes Costa	H/W Eligibility	5,000
Stephanie Costa	Single Eligibility	2,772
Lindsay Deremiah	Family Eligibility	5,000
Cassie Fallon	H/W Eligibility	5,000
Suzanne Fico	H/W Eligibility	5,000
Casey Hanna	Single Eligibility	2,772
Mackenzie Hargrove	Single Eligibility	2,310
Samantha Haughwout	H/W Eligibility	5,000
Robert Henne	H/W Eligibility	5,000
Thomas Highton	Family Eligibility	5,000
Kristen Lanfrank	Family Eligibility	5,000
Kali Lerner	Family Eligibility	5,000
Zachary Lorelli	Single Eligibility	2,772
Andrea Mahon	Family Eligibility	5,000
Brad Margolis	Family Eligibility	5,000
Dana Maulshagen	Family Eligibility	5,000
Lauren McNeace	Family Eligibility	5,000
Jessica Mentzel	Single Eligibility	2,772
Robert Orrok	H/W Eligibility	5,000
Dino Pagano	Family Eligibility	5,000
Jonathan Pennetti	H/W Eligibility	5,000
Stephen Sarles	Family Eligibility	5,000
Susan Schuld	Single Eligibility	121
Jennifer Sterk	Family Eligibility	1,105
Erika Waltz	Family Eligibility	5,000
Keri Williams	Family Eligibility	5,000
Zachary Wilson	Family Eligibility	5,000

Education

On a motion made by Ms. Maris and seconded by Mr. Leddin, the Board by unanimous roll call vote approved Items 12-14 in the Education Agenda as follows:

12. 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
October 19	Class of 2021	A.Trocchia	Chipotle Fundraiser
November 17	Class of 2023	T. Colella	Chipotle Fundraiser

13. Approval to Rescind Out-of-District Placement Plus Transportation for the 2020 - 2021 School Year

Recommend Board rescind the out of district placement plus transportation for the following student for the 2020 - 2021 school year:

STUDENT NO.	PLACEMENT	TUITION	CLASSIFICATION
SO19-06-15	Bankbridge Regional School	\$84,900* *includes transportation	Emotionally Disturbed

14. Approval of First Reading of Policies

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

- Policy 5200 - Attendance
- Policy 8600 - Student Transportation
- Policy 8630 - Bus Driver / Bus Aide Responsibility
- Policy 8670 - Transportation of Special Needs Students
- Policy 9150 - School Visitors
- Policy 9400 - Media Relations

11. Motion to Approve Recommendations**12. Approval Vote****13. Discussion Items - None****14. Public Discussion – Any School Related Topic - None****15. Executive Session**

On a motion made by Mr. Kenney and seconded by Ms. Waters, the Board, by unanimous vote, moved into executive session at 7:40 PM, as follows:

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 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:

- ❖ Student Matters
- ❖ Personnel

ITEMS DISCUSSED IN EXECUTIVE SESSION MAY RESULT IN BOARD ACTION
WHEN THE BOARD RECONVENES TO PUBLIC SESSION.

On a motion made by Ms. Pattwell and seconded by Mrs. Maris, the Board, by unanimous vote, returned from executive session at 8:09 PM.

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 Mrs. Maris, the Board by consensus adjourned the regular meeting held on September 22, 2020 at 8:14PM.

Respectfully submitted,

Frank E. Gripp III

School Business Administrator/Board Secretary