

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

**Regular Meeting
August 11, 2020
AGENDA**

1. Call to Order
2. Salute the Flag
3. 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
5. Welcome of Visitors
6. Communications
7. Board Reports
 - Policy
 - Athletics & Activities
 - Wellness
 - Buildings & Grounds
 - Community Relations
 - Finance
 - Personnel
 - Superintendent's Report
8. Special Recognition
 - ❖ **Common Sense School Certification**
9. Public Comment on Agenda Items
10. ACTION ITEMS

Personnel

1. **Approval of the Appointment of an English Teacher for the 2020-2021 School Year (Leave Replacement)**
2. **Approval of the Appointment of a Social Studies Teacher for September 1, 2020 - January 31, 2021 (Leave Replacement)**
3. **Approval of Salary for the 2020-2021 school year**
4. **Approval of Movement on the Salary Guide**
5. **Approval of Maternity Leave Extension**
6. **Approval of Leave of Absence**

7. **Approval of Affirmative Action Officer Position for the 2020-2021 School Year**
8. **Approval of School Safety Specialist for the 2020-2021 School Year**
9. **Approval of Instructional Aide for Extracurricular Activities**
10. **Approval of Marching Band Consultants for the 2020 - 2021 School Year**
11. **Approval of Volunteer Coach(es) for the 2020-2021 school year**
12. **Approval of Team Doctors for Varsity Football Coverage for the 2020 Fall Season**
13. **Approval of the Football Photographer for the 2020 Football Season**
14. **Approval of Assistant Field Hockey Coach for the 2020 - 2021 School Year**
15. **Approval of Substitute and Home Instructor Rates for the 2020 - 2021 School Year**
16. **Approval of Substitutes for the 2020 - 2021 School Year**
17. **Approval of Home Instructors for the 2020 - 2021 School Year**
18. **Approval of Substitute Athletic Trainers for the 2020 - 2021 School Year**
19. **Approval of Professional Development Stipends for the Summer, 2020 (Grant Funded - Title II)**
20. **Approval of 2020 Summer Curriculum Writing and Writers**
21. **Approval of a Shared Services Agreement - Supervisor of Special Services**
22. **Approval of Contracted Technological Services with the Borough of Fair Haven**

Finance

23. Approval of Bill List

Recommend Board approval of the following bills list:

General Fund	\$1,398,358.74
Special Revenue Fund	\$9,958.00
Capital Projects	<u>\$427,534.90</u>
	\$1,835,851.64
July 15, 2020 Payroll	\$137,818.17
July 30, 2020 Payroll	\$180,152.58

24. Acceptance of Minutes

Recommend Board acceptance of the July 14, 2020 Retreat minutes.

25. Acceptance of Minutes

Recommend Board acceptance of the July 14, 2020 Regular Public meeting minutes.

26. Acceptance of Minutes

Recommend Board acceptance of the July 28, 2020 Regular Public meeting minutes.

27. Acceptance of Board Secretary’s Report – June 2020

Recommend Board acceptance of the May Board Secretary’s Report

28. Acceptance of No Over-expenditure Report – June 2020

Recommend Board adoption of the following resolution:

The Board certifies and adopts the following resolution indicating there have been no over-expenditures for the month of **June 2020**.

The Board Secretary certifies to the Board of Education that no over-expenditures have occurred for the month of **June 2020**. No line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(c)3 over-expenditure of funds.

By the adoption of the following resolution, the Board will certify that no over-expenditures have occurred for the month of **June 2020** (N.J.A.C. 6A:23-2-11(c)4).

The Board accepts the Board Secretary’s Financial Report for the month of May 2020. The Board certifies that as of **June 30, 2020**, after review of the Secretary’s monthly financial report (appropriations sections), and upon consultation with the appropriate district officials, to the best of their knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

29. Acceptance of Treasurer’s Reports – June 2020

Recommend Board acceptance of the **June** Treasurer’s Report, which is in agreement with the May Board Secretary’s Report.

30. Authorization to Transfer Funds

Recommend Board approval of the Transfer Report dated **June 30, 2020**.

31. Certification of School Taxes and Payment Schedule

Recommend approval of the following tax payment schedule:

Rumson			
Month	General Fund	Debt Service	Total Payment

July - 2020	2,973,777.07	117,611.26	3,091,388.33
September - 2020	2,973,777.08		2,973,777.08
November - 2020	2,973,777.08		2,973,777.08
January - 2021	1,675,943.00	384,665.53	2,060,608.53
March - 2021	1,675,942.99		1,675,942.99
May - 2021	1,675,942.99		1,675,942.99
Total	13,949,160.21	502,276.79	14,451,437.00
Fair Haven			
Month	General Fund	Debt Service	Total Payment
July - 2020	719,434.25	48,526.83	767,961.08
August - 2020	704,434.25		704,434.25
November - 2020	1,423,868.50		1,423,868.50
January - 2021		158,714.17	158,714.17
February - 2021	734,434.25		734,434.25
March - 2021	719,434.25		719,434.25
May - 2021	1,453,868.50		1,453,868.50
Total	5,755,474.00	207,241.00	5,962,715.00

32. Approval of a Contract - Attorney

Recommend Board approval of a contract with Sciarrillo Cornell Merlino, McKeever and Osborne, LLC for the 2020-2021 school year at a rate of \$165.00 per hour

33. Approval of Insurance

Recommend Board approval of the following policies which are effective July 1, 2020 - June 30, 2021:

- NJSBAIG Package \$125,900, Auto included, Umbrella \$10 M included, Boiler and Machinery included
- NJSBAIG Workers Compensation \$86,148
- Excess Worker's Compensation \$3,341

- NJSBAIG Errors and Omissions \$40,491
- NJSBAIG Bonds \$630
- Student Accident \$103,535
- Cyber TBD

34. Approval of Benefits

Recommend Board approval of the following policies which are effective July 1, 2020 - June 30, 2021:

- Medical - 7% increase
- Vision - 0% increase
- Prescription - 11.2% increase
- Dental - 0% increase

35. Approval of a Contract - Frontline Education

Recommend Board approval of a contract with Frontline Education, for Applicant Tracking and Proactive Recruiting and Absence and Substitute Management and IEP-Direct, in the amount of 24,832.43 for the 2020-2021 school year.

36. Approval of a Contract - School Physician

Recommend Board approval of a contract with Seaview Orthopaedic and Medical Association, for School Physician Services, at a rate of \$10,000 for the year, for the 2020-2021 school year.

ARTICLE 5 – FORCE MAJEURE Neither party shall be liable for damages for any failure, hindrance or delay in the performance of any obligation under this Agreement if such delay, hindrance or failure to perform is caused by conditions beyond the control of either party, including, but not limited to, Acts of God, flood, fire, war or the public enemy, explosion, government regulations whether or not valid, court order, state funding, declared public health emergency and/or Executive Order issued by federal or State government, or other unavoidable causes beyond the reasonable control of the party whose performance is affected which cannot be overcome by due diligence.

37. Approval of a Contract - Copier Lease

Recommend Board approval of a contract with Canon Financial Services, % Canon Solutions America, for a copier lease for 48 months starting August 2020 with following rates:

Monthly payment \$2,371

Black and white prints billed at \$.0042

Color prints billed at \$.04

38. Approval of 2020-2021 Budget Adjustment

Recommend Board approval of a reduction in State Aid from \$898,238 to \$814,855 (\$83,383), with a corresponding increase in Tuition From Other LEA's Within State from \$0 to \$83,383.

39. Approval of a Contract Adjustment - Monmouth Ocean Education Services Commission

Recommend Board approval of a contract adjustment with Monmouth Ocean Education Commission for transportation services for the 2019-2020 school year, with payment of 50% of contract from contractors who provided certification of no business interruption services, 60-65% of contract with vendors with provided certification of fixed costs and partial payroll and well as no business interruption insurance, and 85% of contract for contractors who provide full certification of fixed costs, an proof of payroll without interruption for entire closure and no business interruption insurance.

40. Approval of a Contract - Dude Solutions

Recommend Board approval of a contract with Dude Solutions, in thfor FS Direct, Capital Forecast Direct and Technology Essential, in the amount of 4,784.41, for the 2020-2021 school year.

Education

40.Approval of Change to 2020 - 2021 School Year Calendar

Recommend Board approval of the following changes to the 2020 - 2021 school year:

- September 1 - School Closed for Students - Staff Professional Development
- October 12 - School Day

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

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

STUDENT NO.	PLACEMENT	DATES	TUITION	CLASSIFICATION
SO19-06-15	Bankbridge Regional School	July 6 - August 6	\$11,030 + transportation	Emotionally Disturbed

42. Approval of Shared Time Out-of-District Placement Plus Transportation for the 2020-2021 Academic School Year

Recommend Board approval of the following shared time out-of-district placements plus transportation for the 2020-2021 academic school year for the following students:

STUDENT NO.	PLACEMENT	TUITION	GRADE
SV23-10-19	Career Center, Freehold	\$6,000	10
SV22-03-18	Career Center, Freehold	\$6,000	11
SV23-12-20	Allied Health Nursing, Middletown	\$950	11
SV21-04-17	Career Center, Freehold	\$6,000	12
SV21-06-17	Culinary Education, Asbury Park	\$950	12
SV22-13-20	HVAC, Freehold	\$950	12
SV21-05-17	Festo Didactic, Eatontown	\$950	12
SV21-18-19	Commercial Art, Aberdeen	\$950	12
SV21-19-19	Cosmetology, Keyport	\$950	12

43. Approval of Consultants for the 2020 - 2021 School Year

Recommend Board approval of the following consultants for outside evaluations on an as needed basis for the 2020- 2021 school year:

Learning Tree Multi Cultural

LDTC Evaluation: Spanish - \$750.00 Other - \$800.00

Speech Evaluation: Spanish - \$750.00 Other - \$800.00
Psychological Evaluation: Spanish - \$750.00 Other - \$800.00
Social History Evaluation: Spanish - \$750.00 Other \$800.00

Dr. Allison Smoller, Developmental Pediatrics of Central Jersey

Neurodevelopmental Evaluation - \$600.00
School Observation / meeting - \$300.00 / 1st half hour - \$150.00 each additional hour

Dr. Richard Worth

Psychiatric Evaluation - \$600.00

Dr. Alexander Iofin, Advanced Psychiatric Care, P.A.

School Psychiatric Evaluation - Initial / Re-Evaluation - \$500.00
Dangerous Assessment - \$250.00 per hour

Dr. Steven Dyckman

School Psychiatric Evaluation - \$1,000.00

Dr. Ashley Adams, Brighter Living, LLC

Neuropsychological Testing - \$500.00 Deposit - \$250.00 per hour

44. Approval of New Permanent Substitute Positions for the 2020 - 2021 School Year

Recommend Board approval of three new permanent substitute positions for the 2020 - 2021 school year:

SPT.HS.PSUB.FL.04

SPT.HS.PSUB.FL.05

SPT.HS.PSUB.FL.06

45. Approval of School Safety Report January - June 2020

Recommend Board approval of the School Safety Report for the months of January through June 2020. This is a requirement of the Department of Education.

46. Approval of First Reading of Policies

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

- Bylaw 0155.1 - Board Member Participation At Board Meetings Using Electronic Device
- Policy 1649 - Federal Families First Coronavirus (COVID-19) Response Act
- Policy 2422 - Health and Physical Education
- Policy 2431.3 - Heat Participation Policy for Student Athlete Safety

- Policy 5111 - Eligibility of Resident/Nonresident Students
- Policy 5320 - Immunization
- Policy 5610 - Suspension
- Policy 5620 - Expulsion
- Policy 7243 - Supervision of Construction
- Policy 8320 - Personnel Records

47. Approval of Second Reading of Policies

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

- Policy 8462 - Reporting Potentially Missing or Abused Children

48. Approval of Out-of-District Full Time Vocational Student Placement for the 2020-2021 School Year, Plus Cost of Transportation

Recommend Board approval of the following out-of-district full time vocational student placement for the 2020-2021 school year plus the cost of transportation:

***tuition cost for full time students is \$6,750.00**

Academy of Law & Public Safety, Long Branch

V-22-14-20	11
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Academy of Allied Health & Sciences, Neptune

STUDENT ID #	GRADE
V24-11-20	9
V24-35-20	9
V23-02-19	10
V23-09-19	10
V23-16-19	10
V21-01-17	12

Biotechnology High School, Freehold

STUDENT ID #	GRADE
V24-06-20	9
V24-08-20	9

V23-04-19	10
V23-07-19	10
V22-05-18	11
V21-04-17	12
V21-05-17	12

Communications High School, Wall

STUDENT ID #	GRADE
V24-01-20	9
V24-02-20	9
V24-14-20	9
V24-23-20	9
V24-38-20	9
V23-08-19	10
V21-14-17	10
V22-01-18	11
V22-07-18	11
V22-12-18	11
V21-06-17	12

High Technology High School. Lincroft

V24-13-20	9
V24-17-20	9
V23-06-19	10
V23-10-19	10
V23-12-19	10

V23-13-19	10
V22-06-18	11
V22-08-18	11
V21-07-17	12
V21-08-17	12

Marine Academy of Science and Technology, Highlands

V24-03-20	9
V24-04-20	9
V24-12-20	9
V24-44-20	9
V23-01-19	9
V23-05-19	10
V23-11-19	10
V23-17-19	10
V22-02-18	11
V22-03-18	11
V22-04-18	11
V22-10-18	11
V22-13-18	11
V21-09-17	12
V21-10-17	12
V21-11-17	12
V21-12-17	12

11. Motion to Approve Recommendations

12. Approval Vote
13. Discussion Items
14. Public Comment - Any School Related Topic
15. Executive Session

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 August 11, 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:

- ❖ Student Matters - settlement
- ❖ Personnel
- ❖ Attorney/Client Privilege - legal advice

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.