RUMSON-FAIR HAVEN REGIONAL
BOARD OF EDUCATION
FY 2021 No. 3 Official Minutes July 28, 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 8:03 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 - 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 plans for school opening
- Comments related to Special Education matters

7. Board Reports

The following Board committee reports were given:

- Finance Committee update - Mr. Kenney
- Personnel Committee update - Mrs. Pattwell
- Buildings and Grounds Committee update - Mr. Leddin
- Education Committee update - Mrs. Maris

8. Special Recognition

9. Public Discussion on Agenda Items Only

- Comment related to virtual option
- Comments related to touchless sinks, paper towel dispensers etc.
- Questions related to grading
- Question related to the restart plan and half day sessions
- Questions related to teacher flexibility and hours
- Question related to what protocols are being implemented for the classrooms
- Question related to discipline for students that do not wear masks
- Question related to cohort alignment with elementary schools
- Question related to extending to full day if students bring lunch
- Question related to why RFH is not opening full time
- Comments related to masks
- Comments related to students testing positive and requiring a negative result to return
- Question related to what cohort seniors are in
- Question related to school opening in 2021
- Question related to a plan is staff and students test positive
- Question related to removing mask to drink water
- Question related to amount of curriculum to be covered

10. Action Items

Personnel

On a motion made by Mr. Kenney and seconded by Mrs. Hickey, the Board by unanimous roll call vote approved Items 1 in the Personnel Agenda, with Mr. Leddin abstaining, as follows:

1. Approval of the Appointment of the Principal for the 2020 - 2021 School Year

Recommend Board approval of the appointment of Kevin Pfister as the Principal for the 2020 - 2021 school year to begin on or about September 28, 2020 at an annual salary of $140,000.

Education

On a motion made by Mr. Kenney and seconded by Mrs. Maris, the Board by unanimous roll call vote approved Item 2 in the Education Agenda as follows:

2. Approval of the School Re-Opening Plan

Recommend Board approval of the School Re-Opening Plan for the 2020 - 2021 school year.

11. Motion to Approve Recommendations

12. Approval Vote

13. Discussion Items

14. Public Discussion – Any School Related Topic

- Comments related to mask breaks outside
- A link was provided to the Board

15. Executive Session

16. Reconvene Public Session

17. Superintendent's Additional Action Items

18. Motion to Approve Recommendations

19. Other Business

20. Unfinished Business

21. Adjournment

On a motion made by Mr. Kenney and seconded by Mrs. Hickey, the Board by consensus adjourned the regular meeting held on July 28, 2020 at 10:21 AM.

Respectfully submitted,

Frank E. Gripp III
School Business Administrator/Board Secretary