

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

FY 2021 No. 2 Official Minutes

July 14, 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 7:04 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 - Left at 8:19 PM
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:

- Thank you comments regarding graduation

7. Board Reports

The following Board committee reports were given:

- Community Relations Committee update - Mr. Leland
- Athletics and Activities Committee update - Ms. Pattwell
- Finance Committee update - Mr. Kenney
- Personnel Committee update - Ms. Pattwell
- Superintendent update - Ms. Gulick

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 Mr. Kenney, the Board by unanimous roll call vote approved Items 1-6 in the Personnel Agenda as follows:

1. Approval of the Summer Academic Enrichment Program Courses and Appointment of Teachers

Recommend Board approval of the Summer Academic Enrichment Program Courses and appointment of the teachers listed below (Grant Funded - Title I):

COURSE	TEACHER	STIPEND
Algebra I	Julie Brewington	\$1,500
Algebra II	Suzanne Cranwell	\$1,500

Geometry	Kristen DeMeter	\$1,500
English	Jessica Mentzel	\$1,500
English	Jessica Olszewski	\$1,500
English	Hilary Strauch	\$1,500

2. Approval of the Summer Academic Enrichment Program Courses and Appointment of Teachers

Recommend Board approval of the Summer Academic Enrichment Program Courses and appointment of the teachers listed below:

COURSE	TEACHER	STIPEND
College Applications	Alyssa Trocchia	\$1,500

3. Approval of Movement on the Salary Guide

Recommend Board approval of a salary adjustment for Jodi Foster for the 2020 - 2021 school year from Step 16, Guide 2 \$74,670.00 to Step 16, Guide 3 \$76,025.00.

4. Approval of Movement on the Salary Guide

Recommend Board approval of a salary adjustment for Molly McBain for the 2020 - 2021 school year from Step 9, Guide 1 \$65,075.00 to Step 9, Guide 2 \$66,430.00.

5. Acceptance of Resignation

Recommend Board accept the resignation of Christine Berg, French Teacher, effective August 31, 2020.

6. Approval of Volunteer Coach(es) for the 2020-2021 school year

Recommend Board approval of the following volunteer coach(es) for the 2020-2021 school year:

Glenn Grainger Assistant Football Coach

Finance

On a motion made by Mrs. Waters and seconded by Mr. Kenney, the Board by unanimous roll call vote approved Items 7-17 in the Finance Agenda as follows:

7. Approval of Bill List

Recommend Board approval of the following bills list:

June 30, 2020	
General Fund	\$273,497.09
Special Revenue Fund	\$1,550.00
Capital Projects	<u>\$1,002,643.70</u>
	\$1,277,690.79

July 14, 2020	
General Fund	\$265,342.97

June 15, 2020 Payroll	\$731,529.69
June 19, 2020 Payroll	\$475,095.90
June 30, 2020 Payroll	\$177,375.92

8. Approval of Professional Leave

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

Date of Professional Leave	Name	Conference/Event	Estimated Cost	Location
8/18/2020 - 8/20/2020	Sharon Bryant	Affirmative Action Officer Program	\$400.00	Virtual

9. Acceptance of Minutes

Recommend Board acceptance of the June 9, 2020 Regular Public meeting minutes.

10. Acceptance of Minutes

Recommend Board acceptance of the June 30, 2020 Regular Public meeting minutes.

11. Approval of a change in contract - Helfrich and Son, Inc.

Recommend Board approval of a change in contract amount with Helfrich & Son, Inc., for March, April, May and June, 2020 at 70% of original contract rates when Helfrich did not have their workforce on payroll and 85% of the original contract rate for the weeks the Helfrich did maintain their workforce on company payroll, in light of school closures due to COVID-19.

12. Approval of a Change in Aid in Lieu Rate

Recommend Board approval of a reduction in the Aid in Lieu rate from \$1,000 to \$667 for the 2019-2020 school year, based on guidance provided by the Department of Education.

13. Acceptance of Board Secretary's Report – May 2020

Recommend Board acceptance of the May Board Secretary's Report

14. Acceptance of No Over-expenditure Report – May 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 **May 2020**.

The Board Secretary certifies to the Board of Education that no over-expenditures have occurred for the month of **May 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 **May 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 **May 31, 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.

15. Acceptance of Treasurer's Reports – May 2020

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

16. Authorization to Transfer Funds

Recommend Board approval of the Transfer Report dated **May 31, 2020**.

17. Approval of Board Committees

Recommend Board approval of the following Board Committees:

Personnel *Jane Pattwell Lisa Waters Annie McGinty Joe Kenney	Athletics and Activities *Jane Pattwell Lisa Waters Anthony LeLand Joe Kenney	Education *Sarah Maris Katie Thompson Eileen Hickey Annie McGinty
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Finance *Joe Kenney Annie McGinty Jane Pattwell Eileen Hickey	Policy *Katie Thompson Jane Pattwell Brian Leddin Anthony Leland	Buildings & Grounds *Brian Leddin Annie McGinty Eileen Hickey Joe Kenney
Student Wellness *Eileen Hickey Katie Thompson Sarah Maris Lisa Waters	Community Relations *Anthony Leland Brian Leddin Katie Thompson Sarah Maris	
		* Indicates Committee chair

Education

On a motion made by Mrs. Maris and seconded by Mrs. Pattwell, the Board by unanimous roll call vote approved Items 18-19 in the Education Agenda as follows:

18. Approval of Enrollment of Non-Resident Tuition Students for the 2020-2021 School Year

Recommend Board approval of the enrollment of the following non-resident students for the 2020-2021 school year:

STUDENT NAME	GRADE	TOWN	TUITION
B. Devlin	10	Locust	\$13,950* *previously approved at the incorrect tuition rate

19. First Reading of Policies

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

- Policy 8462 - Reporting Potentially Missing or Abused Children

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 Mrs. Thompson, the Board, by unanimous vote, moved into executive session at 7:37 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 Matters
- ❖ Attorney/Client Privilege

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

16. Reconvene Public Session

On a motion made by Mrs. Waters and seconded by Mrs. Maris, the Board, by unanimous vote, returned from executive session at 9:39 PM.

Education

On a motion made by Mrs. Maris and seconded by Mr. Leddin, the Board by unanimous roll call vote approved Item 20 in the Education Agenda as follows:

20. Approval of a Settlement Agreement

Recommend Board approval of the settlement agreement regarding student local number ID SO23-06-19.

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. Thompson, the Board by consensus adjourned the regular meeting held on August 24, 2011 at 8:15 p.m.

Respectfully submitted,

Frank E. Gripp III
School Business Administrator/Board Secretary