RUMSON-FAIR HAVEN REGIONAL
BOARD OF EDUCATION
FY 2021 No. 4 Official Minutes August 11, 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 6:00 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 - Absent
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:

- ➢ Emails related to reopening of school
- ➢ Link provided to a petition

7. Board Reports

The following Board committee reports were given:

- ➢ Policy Committee update - Ms. Thompson
- ➢ Athletics and Activities Committee update - Ms. Pattwell
- ➢ Wellness Committee update - Ms. Hickey
- ➢ Buildings and Grounds Committee update - Mr. Leddin
- ➢ Finance Committee update - Mr. Kenney
- ➢ Personnel Committee update - M. Pattwell
- ➢ Re-opening Committee update - Ms. McGinty
- ➢ Superintendent's Report - Ms. Gulick

8. Special Recognition

- ❖ **Common Sense School Certification**

9. Public Discussion on Agenda Items Only - None

10. Action Items

Personnel

On a motion made by Ms. Waters and seconded by Mr. Kenney, the Board by unanimous roll call vote approved Items 1-22, with Mr. Leddin abstaining from Items 3 and 19, in the Personnel Agenda as follows:

1. **Approval of the Appointment of an English Teacher for the 2020-2021 School Year (Leave Replacement)**
   Recommend Board approval of Duong Dai Nguyen as an English Teacher for the 2020 - 2021 school year, beginning September 1, 2020 through June 30, 2021 at Step 2 of the BA Guide, $60,275 pending completion of all required paperwork (leave replacement).

2. **Approval of the Appointment of a Social Studies Teacher for September 1, 2020 - January 31, 2021 (Leave Replacement)**
   Recommend Board approval of Alexandra Balsamo as a Social Studies Teacher for the 2020 - 2021 school year, beginning September 1, 2020 through January 31, 2021 at Step 3 of the BA+30 Guide, $60,530 pending completion of all required paperwork.

3. **Approval of Salary for the 2020-2021 school year**
   Recommend Board approval of the salary of $157,238.00 for Chris Lanzalotto, Vice Principal of Athletics and Student Activities, for the 2020 - 2021 school year.

4. **Approval of Movement on the Salary Guide**
   Recommend Board approval of a salary adjustment for Eric Zullo for the 2020 - 2021 school year from Step 6, Guide 2 $63,730.00 to Step 6, Guide 3 $65,085.00.

5. **Approval of Maternity Leave Extension**
   Recommend Board approval of a maternity leave extension for Jessica Olszewski from September 1, 2020 to September 1, 2021.

6. **Approval of Leave of Absence**
   Recommend Board approval for employee 4264 to take a paid medical leave of absence beginning September 1, 2020 through January 31, 2021.

7. **Approval of Affirmative Action Officer Position for the 2020-2021 School Year**
   Recommend Board approval of Sharon Bryant as the Affirmative Action Officer for the 2020 - 2021 school year at a stipend of $2,500.00.

8. **Approval of School Safety Specialist for the 2020-2021 School Year**
   Recommend Board approval of Stephen Sarles as the School Safety Specialist for the 2020 - 2021 school year at a stipend of $4,000.00.

9. **Approval of Instructional Aide for Extracurricular Activities**
   Recommend Board approval of the appointment of the following instructional aide to support a student during the extracurricular activity of Band beginning August 12 through August 31, 2020 at $17.23 per hour:

   Mel Chayette Meagan Springsteen Carol Tully

10. **Approval of Marching Band Consultants for the 2020 - 2021 School Year**
    Recommend Board approve the following band consultants and stipends for the 2020 - 2021 school year conditioned on the sports seasons running and becoming operational and with the stipend paid to be prorated should the season or activity not be completed because of a declared state of emergency, declared public health emergency, or a directive by the appropriate health agency or officer to institute a public health-related closure:

Rebecca Olivero	Color Guard Design	$750.00
Sara Marino	Drill Design	$750.00
Mel Chayette	Summer Percussion	$750.00
Mel Chayette	Fall Percussion	$750.00

11. **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:

    Maria Manley Assistant Girls Tennis Coach

12. **Approval of Team Doctors for Varsity Football Coverage for the 2020 Fall Season**
    Recommend Board approval of Professional Orthopedic Associates as the team doctors for the home varsity football games during the 2020 Fall season, with one of the following physicians on site:

Dr. Harry Bade	Dr. Brian Torpey	Dr. Greg Foos	Dr. Chris Johnson
Dr. Glen Gabison	Dr. Mark Gesell	Dr. David Gentile	Dr. Barry Swick
Dr. Jason Cohen			

13. **Approval of the Football Photographer for the 2020 Football Season**
    Recommend Board approval of Jack Velcamp as the Football Photographer for the 2020

football season at a stipend of $750.00 conditioned on the sports seasons running and becoming operational and with the stipend paid to be prorated should the season or activity not be completed because of a declared state of emergency, declared public health emergency, or a directive by the appropriate health agency or officer to institute a public health-related closure.

14. Approval of Assistant Field Hockey Coach for the 2020 - 2021 School Year

Recommend Board approval of Annie Deusch as an Assistant Field Hockey Coach for the 2020 - 2021 school year at a stipend of $3,811.00, Step 1 (Group III) conditioned on the sports seasons running and becoming operational and with the stipend paid to be prorated should the season or activity not be completed because of a declared state of emergency, declared public health emergency, or a directive by the appropriate health agency or officer to institute a public health-related closure.

15. Approval of Substitute and Home Instructor Rates for the 2020 - 2021 School Year

Recommend Board approval of the following substitute and home instructor rates for the 2020 - 2021 school year:

Substitute Teacher	$100/day
Substitute School Nurse	$125/day
Substitute Athletic Trainer	$40/hour
Home Instructor	$55/hour

16. Approval of Substitutes for the 2020 - 2021 School Year

Recommend Board approval of the following substitutes for the 2020 - 2021 school year:

Michael Bassani	Monmouth Ct. Sub. Cert. exp. 2/22/2023
Geraldine Bernardini (Lore)	Teacher of Home Economics
Susan Brady	Monmouth Cty. Sub Cert. exp. 6/19/2025
Rebecca Connolly	Monmouth Cty. Sub Cert. exp. 12/3/2023
Stephanie Costa	Monmouth Cty. Sub. Cert. exp. 1/16/2024

Michael Daly	Monmouth Cty. Sub. Cert. exp.10/28/2021
Brooke deBruijn	Monmouth Cty. Sub. Cert. exp. 12/20/2024
Gina Diener	Monmouth Cty. Sub. Cert. exp. 2/1/2024
David DiMasi	Monmouth Cty. Sub. Cert. exp. 1/27/2025
Deborah Doppelt	Teacher of Health & Physical Education
Carrie Doremus	Monmouth Cty. Sub Cert. exp. 1/2/2021
Jacqueline Forgach	Monmouth Cty Sub. exp.1/2/2021
Tania Gisonna	Monmouth Cty. Sub. Cert. exp. 2/3/2025
Richard Golding	Teacher of Math
John Goode	Elementary
Jennifer Grootenboer	Teacher of Psychology
Douglas Horan	Elementary School Teacher Principal
Charles Ignar	Elementary Education; Teacher of the Handicapped
Jamie Illmensee	Monmouth Cty Sub. exp. 1/2/2021
Nancy Kasprack	Middlesex Cty. Sub. Cert. exp. 1/2/2022
Stephanie Keenan	Monmouth Cty Sub. exp. 10/11/2023
Carol Kus	Elementary, Elementary w/Specialization Science Grades 5-8
Thomas Larkin	Teacher of Spanish
Rachel Marino	Teacher of Health & Physical Education
Nancy Mulcahy	Monmouth Cty Sub. exp. exp. 12/2/2021

Christopher Natale	Monmouth Cty. Sub. Cert. exp. 3/9/2025
Raoul Nolan	Teacher of Social Studies
Zane Preston	Monmouth Cty. Sub. Cert. exp. 9/9/2024
Lori Quigley	Monmouth Cty. Sub. Cert exp. 11/19/2024
Sharon Richmond	Monmouth Cty Sub Cert 1/2/2021 (School Nurse Only)
Gina Ricci	Monmouth Cty. Sub. Cert. exp. 4/5/2022
Kelly Ridolfi	Monmouth Cty. Sub. Cert. exp. 8/25/2021
Patricia Rinaldi,	Teacher of Social Studies
Zachary Ritchie, (Aide)	Monmouth Cty. Sub. Cert. exp.3/11/2024
Martina Scarrone	Monmouth Cty. Sub. Cert. exp.7/1/2020
Gerald Schulte,	Teacher of Biological Science
Meagan Springsteen	Monmouth Cty Sub Cert exp 7/30/2023
Daphne Stark	Monmouth Cty. Sub. Cert. exp. 11/13/2022
Charlene Taormina	Teacher of French, Teacher Of ESL
Lawrence Teitelbaum	Teacher of Health & Physical Education
Susan Trocchia	Monmouth Cty. Sub. Cert exp. 9/21/2023
Carol Tully	Monmouth Cty Sub Cert exp. 6/28/2023
Joan Uva	Elementary
Victoria Vaughn	Monmouth Cty Sub Cert exp. 3/8/2023
Brandon Wall	Monmouth Cty. Sub. Cert. exp. 4/16/2023

Kathleen Wolkom	Monmouth Cty Sub. Cert exp. 11/14/2023
Lynn Worobel	Monmouth Cty. Sub. Cert. exp. 3/14/2024
Armand Zambrano	Elementary School Teacher

COACHES ONLY

Louis Akins	Monmouth Cty. Sub. Cert. exp. 3/13/2024
Gregg Amato	Monmouth Cty. Sub Cert. exp. 11/19/2023
John Andl	Health & Physical Education
Kimberly Browne	Monmouth County Sub. Cert. exp. 11/12/2024
Kevin Burke	Teacher of Students w/Disabilities
Dave Callahan	Monmouth County Sub. Cert exp. 12/6/2021
Chris Champeau	Monmouth County Sub. Cert. exp.1/2/21
Julianne Colaprico	Monmouth Cty Sub Cert exp 8/23/2023
James Cornelliusen,	Teacher of S.S.
Stephen Danyluk	Essex Cty. Sub. Cert. 7/1/2024
Annie Deusch	Monmouth Cty. Sub. Cert. exp. 7/27/2025
Robert DiFazio	Monmouth Cty. Sub. Cert exp. 12/11/2022
Blanche Dunbar	Teacher of Health & Physical Education
Kathleen Dunfee	Monmouth Cty. Sub Cert. exp. 11/29/2023
Diego Espinosa	Monmouth Cty. Sub. Cert. exp 3/22/2023
Gerard Gagliano	Monmouth Cty Sub. Cert. exp. 5/23/2021
Kate Gagliano	Teacher of Students w/Disabilities, Elem

Tess Gagliano	Occupational Therapist
Lucas Glass	Monmouth Cty. Sub Cert exp. 11/13/2022
Amanda Gorfain	Monmouth County Sub. Cert. exp. 1/4/2024
Glenn Grainger	Monmouth Cty. Sub. Cert. exp. 6/15/2025
Magdy Hannout	Monmouth County Sub. Cert. exp. 2/11/2024
Bryan Heller	Monmouth County Sub. Cert.4/18/2024
Robert Keogh	Monmouth County Sub. Cert. exp. 12/4/2022
Douglas Kennedy	Monmouth County Sub Cert. exp. 7/1/2021
Joseph Lagrotteria	Monmouth County Sub. Cert. exp. 6/25/2023
William Lagrotteria	Monmouth County Sub. Cert. exp.1/2/2021
Paul Levitsky	Monmouth Cty. Sub. Cert. exp. 8/23/2022
Melissa Maguire	Elementary
Maria Manley	Monmouth County Sub. Cert. exp. 3/2/2023
Timothy McLoone	Monmouth County Sub. Cert. exp. 12/9/2024
Marc Moreau	Monmouth County Sub Cert. exp. 2/16/2022
Thomas O'Hara	Monmouth County Sub Cert. exp. 5/26/2021
Amy O'Keefe	Monmouth County Sub. Cert. exp. 6/23/2021
Jessica Olivera	Ocean Cty. Sub. Cert exp. 7/11/2021
Rebecca Olivero,	Monmouth Cty. Sub. Cert. exp. 9/14/2023
Bradley Power	Monmouth Cty. Sub. Cert. exp. 1/31/2025
Joshua Prown	Monmouth County Sub. Cert. exp. 2/11/2024
Edward Reilly	Teacher of Art

James Rizzo	Monmouth County Sub. Cert. exp. 8/6/2024
Donald Russell	Teacher of Science
Paul Sabat	Monmouth Cty. Sub. Cert. exp.10/29/2023
Anthony Scamardella,	Monmouth Cty. Sub. Cert. exp. 4/18/2024
Anthony Senerchia	Monmouth Cty. Sub. Cert. exp. 2/24/2025
Michael Shaw	Monmouth Cty. Sub. Cert. exp. 2/18/2025
Kathryne Singleton	Monmouth County Sub. Cert. exp. 9/24/2023
Jeffrey Soares	Teacher of Health & Physical Education
Meaghan Vaccarelli	Elementary Teacher
Williams, Calvin	Monmouth Cty Sub Cert. Exp. 10/3/2021
John Yablonski	Monmouth Cty. Sub. Cert. exp. 10/26/2022
Michael Zadlock	Monmouth Cty. Sub. Cert. exp. 6/28/2023

17. Approval of Home Instructors for the 2020 - 2021 School Year

Recommend Board approval of the the following home instructors for the 2020 - 2021 school year:

Jennifer Amabile	Teacher of French
Kate Appezzato	Teacher of English
Kathleen Caffrey	Spanish
John Coviello	Social Studies, Special Education
Lauren Dominick	Teacher of Mathematics
Sagit Effrain	Teacher of Math
Frank Garcia	English
Robert Lench	Teacher of English

Edward Moskal	Teacher of Social Studies, Principal/Supervisor, School Administrator
Joanna Palmigiano	Social Studies
Nancy Paulson	Math
John Quinn	Teacher of the Handicapped
Don Russell	Science
Stacee Seiler Samuel	Math
Charlene Taormina	Teacher of French Teacher of ESL
Clayton Twidle	Teacher of Social Studies

18. Approval of Substitute Athletic Trainers for the 2020 - 2021 School Year

Recommend Board approval of the following substitute athletic trainers for the 2020 - 2021 school year:

Lauren Butler Mary Karlo

19. Approval of Professional Development Stipends for the Summer, 2020 (Grant Funded - Title II)

Recommend Board approval of the following staff members at the rate of $30 per hour for participation in Math XL training (1 hour) :

Carrie Baker	Julie Brewington	Donna Clarke	Suzanne Cranwell
Kristen DeMeter	Lindsay Deremiah	Lauren Garrido	Megan Heerwagen
Jeffrey Herkimer	Erika Waltz		

Recommend Board approval of the following staff members at the rate of $30 per hour for participation in a professional development session titled Belonging and Identity (2 hours):

Dana Maulshagen	Caitlin Altland	Daniella Goodarz	Kate Borsuk
Susan Schuld	Matthew Leddin	Anna V. Higgins	Suzanne Fico
Erika Waltz	Cheryl Laviola	Eric Zullo	Chris Gauss

Erin Burke	Stephanie Pennetti	Jennifer Sterk	Jeremy Schulte
Hillary Strauch	Rebecca McKenna	Jon Pennetti	Alex Companile
Jessica Mentzel	Kali Lerner		

Recommend Board approval of the following staff members at the rate of $30 per hour for participation in a professional development session titled Google Training (2 hours):

Rebecca McKenna	Jodi Foster	Donna Clarke	Lauren Grumbach
Kali Lerner	Rosanne Hughes	Alyssa Trocchia	Mary Beth Coleman
Jessica Mentzel	Chinyun Wu	Suzanne Cranwell	l
Alex Componile	Casey Hanna	Kristen DeMeter	

Recommend Board approval of the following staff members at the rate of $30 per hour for participation in a professional development session titled Virtual Tools for Research & Resources (2 hours):

Rachel Hoff	Rosanne Hughes	Erin Burke	Valerie Kilar
Molly McBain	Chinyun Wu	Caitlin Altland	Cheryl Laviola
Yannell Maglione	Stephanie Pennetti	Matthew Leddin	Jessica Mentzel
Alex Componile			

Recommend Board approval of the following staff members at the rate of $30 per hour for participation in a professional development session titled Assessment Strategies during Virtual Instruction (2 hours):

Matt Knoth	Kathryn Noone	Chris Quinn	Lauren McNeace
Dana Maulshagen	Sam Haughwout	Julie Brewington	Nila Luccarelli
Molly McBain	Lauren Garrido	Yannell Maglione	Valerie Kilar
Jodi Foster	Jennifer Sterk	Rebecca McKenna	Chinyun Wu

Erika Waltz	Erin Burke	Caitlin Altland	Stephanie Pennetti
Rosanna Hughes	Cheryl Laviola	Kali Lerner	Matthew Leddin

Recommend Board approval of the following staff members at the rate of $30 per hour for participation in a professional development session titled Strengthening your Virtual Instruction (5 hours):

Chris Quinn	Lauren McNeace	Yannell Maglione	Jeff Karpell
Julie Brewington	Nila Luccarelli	Valerie Kilar	Carrie Baker
Kathryn Noone	Lauren Garrido	Kim Pierson	Donna Clarke
Sam Haughwout	Molly McBain	Rebecca McKenna	Alyssa Trocchia
Jodi Foster	Cheryl Laviola	Alex Componile	Suzanne Cranwell
Rosanne Hughes	Daniella Goodarz	Kali Lerner	Kristen DeMeter
Erin Burke	Anna V. Higgins	Matthew Leddin	Susan Schuld
Casey Hanna	Eric Zullo		

20. Approval of 2020 Summer Curriculum Writing and Writers

Recommend Board approval of the following 2020 summer curriculum writing and writers at a rate of $30.00 per hour:

Course	**# Writers**	**Total Hours/Writer**	
Adaptive PE	**2**	**10**	**Eric Zullo** **Katelyn Oliger**
Honors College English Expos.	**2**	**5*** ***additional 5 hours to what was originally approved on June 9, 2020**	**Alexis Marinov** **Dana Maulshagen**

Honors College English Composition	**2**	**5* *additional 5 hours to what was originally approved on June 9, 2020**	**Lauren Grumbach Alexis Marinov**

21. Approval of a Shared Services Agreement - Supervisor of Special Services

Recommend Board approval of a shared services agreement with Fair Haven Public Schools for Supervisor of Special Education services, at a total cost of $192,353.44, with Fair Haven paying $96,176, for the 2020-2021 school year.

22. Approval of Contracted Technological Services with the Borough of Fair Haven

Recommend Board approval of the following employees to perform technological services with the Borough of Fair Haven at $50.00 per hour:

Chris Alworth Sal Catalano

Finance

On a motion made by Ms. Pattwell and seconded by Mr. Kenney, the Board by unanimous roll call vote approved Items 23-40 in the Finance Agenda as follows:

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		$ 427,534.90
		$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. 6:A: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

On a motion made by Mr. Kenney and seconded by Ms. Thompson, the Board by unanimous roll call vote approved Items 41-49 in the Education Agenda as follows:

41. 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

42. 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

43. 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

44. 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

45. 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

46. 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.

47. 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

48. 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

49. 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**

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

- School reopening

14. Public Discussion – Any School Related Topic

- Comment related to how cohorts were developed
- Comment related to the first day of school for seniors
- Comment related to curriculum for hybrid model and labs
- Comment related to cohort days of the week
- Comments related to schedule and school lunch
- Comments related to school lunch

15. Executive Session

On a motion made by Mr. Kenney and seconded by Mrs. Pattwell, the Board, by unanimous vote, moved into executive session at 7:17 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 Matter - Settlement Agreement
- ❖ Attorney/Client Privilege - Legal advice agendas

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

16. <u>Reconvene Public Session</u>

17. <u>Superintendent's Additional Action Items</u>

18. <u>Motion to Approve Recommendations</u>

19. <u>Other Business</u> - None

20. <u>Unfinished Business</u> - None

21. <u>Adjournment</u>

On a motion made by Ms. Maris and seconded by Mr. Leddin, the Board by consensus adjourned the regular meeting held on August 11, 2020 at 8:05 PM.

Respectfully submitted,

Frank E. Gripp III
School Business Administrator/Board Secretary