

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

FY 2020 No. 21 Official Minutes

June 9, 2020

1. Board of Education Meeting

The Rumson-Fair Haven Regional High School Board of Education Regular Meeting was called to order at 7:03 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 7:53 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:

- Comments related to Special Education
- Comments about weekly updates

7. Board Reports

The following Board committee reports were given:

- Education Committee update - Mrs. Maris
- Student Wellness update - Mrs. Hickey
- Policy Committee update - Mrs. Thompson
- Finance Committee update - Mr. Kenney
- Superintendent update - Anti-bullying self assessment annual report - Mrs. Gulick

8. Special Recognition - None

9. Public Discussion on Agenda Items Only

- Comments related to money saved from transporting students
- Comments related to summer school
- Comments related to non-resident tuition

10. Action Items

Personnel

On a motion made by Mr. Kenney and seconded by Mrs. Maris, the Board by unanimous roll call vote approved Items 1-21 in the Personnel Agenda, with Mr. Leddin abstaining from Items 1 and 14, as follows:

1. Approval to Appointment of Interim Principal Effective July 9, 2020 - August 30, 2020

Recommend Board approval of the appointment of Chris Lanzalotto as the Interim Principal beginning July 9 through August 30, 2020 at a rate of \$100.00 per day worked.

2. Approval to Amend Resignation Date

Recommend Board approval to amend the effective resignation date for Tracy Handerhan, D. Litt. from July 1, 2020 to July 9, 2020.

3. Approval to Amend Return Date

Recommend Board approval to amend the return date for Caitlin Altland from June 15 to June 10, 2020.

4. Approval of the Appointment of Faculty for the 2020 Extended School Year Program

Recommend Board approval of the appointment of the following faculty and staff members for the 2020 virtual extended school year program beginning July 6 through August 13, 2020 at the rate of \$40 per hour, pending enrollment:

Katelyn Oliger	Special Education Teacher - not to exceed 24 days or 120 hours
Hannah Phillips	Special Education Teacher - not to exceed 24 days or 120 hours
Susan Shay	Special Education Teacher - not to exceed 24 days or 120 hours
Molly McBain	Substitute Special Education Teacher - not to exceed 24 days or 120 hours
Eric Zullo	Adaptive Physical Education Teacher - not to exceed 3 hours per week - not to exceed 6 weeks
Lindsey McPherson	Speech Therapist - not to exceed 15 hours per week - not to exceed 6 Weeks
Lauren McNeace	Reading Specialist - not to exceed 10 hours per week - not to exceed 6 Weeks

5. Approval of the Appointment of Faculty Members to Attend Summer 2020 IEP Meetings

Recommend Board approval of the appointment of the following faculty members to attend summer IEP meetings beginning July 6 through August 13, 2020 at the rate of \$40 per hour, number of meetings, times and dates to be determined:

Anna Higgins	Special Education Teacher
Molly McBain	Special Education Teacher

Suzanne Cranwell Regular Education Teacher

Megan Wilkins Regular Education Teacher

6. Approval of Appointment of Child Study Team for 2020 Summer Hours

Recommend Board approval of the appointment of the following Child Study Team members and to work during the summer beginning July 6 through August 13, 2020 at the rate of \$40.00 per hour:

Angelina Calafiore School Psychologist - not to exceed 100 hours

Nicole Capoano L.D.T.C. - not to exceed 100 hours

Katie McLoughlin School Social Worker - not to exceed 100 hours

7. Approval of Summer Hours for the School Counselors

Recommend Board approval of summer hours for the school counselors to work during the summer month at an hourly rate of \$40.00 per hour at a cost not to exceed a combined total of 250 hours split between the counselors for a maximum of \$10,000:

Chrissy Fabrico David Frick Lynne McConnell Brooke Tomovich Alyssa Trocchia

8. Approval of Summer Hours for the Assistant Athletic Director

Recommend Board approval of 40 summer hours for Kim Pierson, Assistant Athletic Director, at a maximum of \$40.00 per hour at a cost not to exceed \$1,600.00 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.

9. Approval of the Appointment of the Summer Athletic Trainer

Recommend Board approval of the appointment of Alex Stein as the Summer Athletic Trainer at a stipend equivalent of one month's salary corresponding to Step 14, Guide 2, \$7,093.00 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.

10. Approval of Summer Fitness Center Monitor Position

Recommend Board approval of the following faculty members as the Summer Fitness Center Monitors at a combined maximum of 100 hours at a rate of \$12.00 per hour not to exceed \$1,200.00 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.

Andrew Hudson
Jeremy Schulte

Joseph Murphy
Eric Zullo

Christopher Quinn

11. Approval of Innovation Specialist for the 2020 - 2021 School Year

Recommend Board approval of the following faculty members as innovation specialists for the 2020 - 2021 school year beginning July 1, 2020 through June 30, 2021 at a stipend of \$3,000.00 each:

Kate Borsuk

Daniella Goodarz

Justin Langlois

Jonathan Pennetti

12. Approval of the Appointment of Assistant Athletic Director for the 2020-2021 School Year

Recommend Board approval of the appointment of Kim Pierson as the Assistant Athletic Director for the 2020-2021 school year at a stipend of \$9,000 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.

13. Approval of Fall Coaches for the 2020-2021 School Year

Recommend Board approval of the following coaches for the 2020 - 2021 school year conditioned on the sports season 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.

<u>SPORT</u>	<u>NAME</u>	<u>STEP</u>	<u>SALARY</u>
<u>FOOTBALL - GROUP I</u>			
Head Coach	Gerald Schulte	7	\$9,006
Assistant Coach	Chris Quinn	7	\$6,484

Assistant Coach	Richard Mosca	7	\$6,484
Assistant Coach	Jeremy Schulte	7	\$6,484
Assistant Coach	Joe Murphy	7	\$6,484
Assistant Coach	John Corneliusen	7	\$6,484
Assistant Coach	John Bellavance	7	\$6,484
Assistant Coach	Frank Papalia	7	\$6,484
Assistant Coach	Matthew Walsh	7	\$6,484
Volunteer Coach	John Andl		
Volunteer Coach	Brandon Wall		
Volunteer Coach	John Wagner		
Volunteer Coach	Michael Zadlock		
Volunteer Coach	James Rizzo		

BOYS SOCCER - GROUP III

Head Coach	Jeffrey Soares	5	\$6,593
Assistant Coach	Jon Pennetti	7	\$5,809
Assistant Coach	Kevin Burke	4	\$4,747
Assistant Coach	Zachary Ritchie	5	\$5,110
Volunteer Coach			

GIRLS SOCCER - GROUP III

Head Coach	Megan Heerwagen	7	\$7,736
Assistant Coach	Jeff Herkimer	7	\$5,809
Assistant Coach	Melissa Maguire	7	\$5,809
Assistant Coach	Rachel Marino	3	\$4,394
Volunteer Coach	Stephanie Costa		

FIELD HOCKEY - GROUP III

Head Coach	Casey Hanna	2	\$5,004
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VOLLEYBALL - GROUP III

Head Coach	Kim Browne	5	\$6,593
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Assistant Coach	Calvin Williams	7	\$5,809
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Assistant Coach	Blanche Dunbar	6	\$5,463
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GIRLS TENNIS - GROUP IV

Head Coach	Danon Robinson	1	\$3,541
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Assistant Coach	Daniella Goodarz	6	\$4,057
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CROSS COUNTRY - GROUP IV

Head Coach	Tim McLoone	7	\$5,525
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Assistant Coach	Molly McBain	6	\$4,057
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Assistant Coach	Michael Haughwout	4	\$3,515
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Assistant Coach	Alyssa Trocchia	4	\$3,515
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Volunteer Coach	Samantha Haughwout		
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Volunteer Coach	Bob Keogh		
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Volunteer Coach	Jessica Mentzel		
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GYMNASTICS - GROUP IV

Head Coach	Kimberly Gonzalez	5	\$4,708
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Strength & Conditioning	Rob Orrok	\$20,000	
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Weight Room Monitor - Fall	Jerry Beaver	\$1,500	
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14. Approval of Extra-Curricular Advisors for the 2020-2021 School Year

Recommend Board approval of the following extra-curricular advisors for the 2020 - 2021 school year conditioned on the activity 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.

CLUB

NAME

GROUP 1 - \$4,525

Tower Players Director / Fall	Kasi Sweeney
Tower Players Director / Spring	Kasi Sweeney
Yearbook Advisor	Lindsay Deremiah

GROUP 2 - \$4,443

Junior Class Coordinator	Kristen DeMeter
Key Club Advisor	Jon Pennetti
Marching Band Advisor	Sara Marino
Volunteer	
National Honor Society Advisor	Julie Brewington
	Jackie Toner
School Musical Pit Director	Amanda Gorfain
Senior Class Coordinator	Alyssa Trocchia
SGA Advisor	Stephanie Schmidt
Technical Theater Director - Fall	Matthew Leddin
Technical Theater Director - Spring	Matthew Leddin

GROUP 3 - \$2,944

Art/Photography Club	Kristen Lanfrank
Character Education Advisor	Alyssa Trocchia
Cheerleader Advisor - Fall	Jessica Olivera Bellavance
Color Guard Advisor	Rebecca Olivero
Dance Club Advisor - Fall	Julianne Colaprico
FBLA Advisor	Jerry Beaver
Freshmen Class Advisor	Justin Langlois
Gay and Straight Alliance Advisor	Kate Okeson
Global Woman Empowerment	Hilary Strauch
	Alexis Marinov
Habitat for Humanity	Kristen DeMeter
Peer Leadership	Alyssa Trocchia
Sophomore Class Advisor	Thomas Colella
<u>GROUP 4 - \$2,240</u>	
Broadcasting Club	Jeff Herkimer
Cheerleader Advisor - Winter	Jessica Olivera Bellavance
Cheerleader Assistant - Fall	Meagan Springsteen
Chess Club Advisor	Justin Langlois
Chinese Honor Society Advisor	Rebecca Wang McKenna
Cooking Club	Cassie Fallon
	Maryanne Furey
Dance Club Advisor - Winter	Julianne Colaprico
Environmental Club Advisor	Michael Haughwout
Euro Challenge Advisor	Stephanie Schmidt

Fed Challenge Advisor	Stephanie Schmidt
French Honor Society Advisor	Christine Berg
Global Impact Club Advisor	Kate Borsuk
Health Career Club Advisor	Jane Knific
International Club Advisor	Daniella Goodarz
Jazz Ensemble Advisor	Zach Lorelli
Math Honor Society Advisor	Lauren Garrido
Mock Trial Advisor	Stephanie Schmidt
Science National Honor Society	Jodi Foster
Scientific Frontier Club	Jon Pennetti
Spanish Honor Society Advisor	Christina Gauss
Tower Players Assistant Director - Fall	Susan Schuld
Tower Players Assistant Director - Spring	Susan Schuld
Tower Singers	Kathryne Singleton
Tri-M Music Honor Society	Zach Lorelli
<u>GROUP 6 - \$1,481</u>	
Computer Programming Club	Jodi Foster
Debate Club	Hilary Strauch
Fashion Club	Kristen Lanfrank
Film Club Advisor	Dana Maulshagen
	Lauren Grumbach
Math League Advisor	Lindsay Deremiah
Model UN Advisor	Thomas Colella
National Art Honor Society	Kristen Lanfrank

Paws & Claws Advisor	Jessica Mentzel
Play Production Coordinator	Susan Schuld
Psychology Club	Kali Lerner
Science Club Advisor	Val Kilar
Storytelling Club Advisor	Erin Burke
Veteran Appreciation Club	Eric Zullo
Webmaster	Jeff Herkimer

VOLUNTEER

Esports	Matt Leddin
	Tom Collela
Paddle Tennis	Kara Short
Surf Club	Tammy Mulvaney
	Keith Noonan
	Tyler Redy

15. 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	
Biology/Honors (Science new standards 9/21)	2	10	Cheryl Laviola Brad Margolis
AP Biology	2	15	Val Kilar

			Brad Margolis
Chemistry/Honors	2	10	Jodi Foster Samantha Haughwout
AP Chemistry	2	15	Jodi Foster Samantha Haughwout
AP Physics 1	2	15	Jodi Foster Barry Huebner
AP Physics 2	2	15	Jodi Foster Jonathan Pennetti
AP Environmental	2	15	Michael Haughwout Val Kilar
Contemporary Issue in Environmental Science	2	20	Michael Haughwout Val Kilar
Honors Anatomy and Physiology	2	10	Cheryl Laviola Brad Margolis
Physics	2	10	Samantha Haughwout Jonathan Pennetti

USI/USI Honors (new courses from sequence switch-all inclusive)	4	15	Darren Beatty Casey Hanna Jennifer Sterk Megan Wilkins
USII/USII Honors (new standards/LGBTQ+, disabilities edits/CSM)	2	5	Michael Emmich Jennifer Sterk
Law (split into 1/2 year courses)	1	5	Michael Emmich
Film (split into 1/2 year courses)	1	5	Dana Maulshagen
Honors College English Expos.	2	5	Alexis Marinov Dana Maulshagen
Honors College English Comp.	2	5	Lauren Grumbach Alexis Marinov
English I/I (H) (curricula changes/LGBTQ+, disabilities/CSM/choice reading pilot)	5	10	Kate Borsuk Cassie Fallon Rosanne Hughes Jessica Mentzel Jessica Olszewski
English II/II (H) (minor curricula changes/LGBTQ+, disabilities/CSM)	3	5	Erin Burke Alex Componile

			Lauren Grumbach
English III (curricula changes/LGBTQ+, disabilities/CSM)	4	10	Cassie Fallon Rachel Hoff Alexis Marinov Susan Schuld
English IV	3	5	Kim Hansen Dana Maulshagen Hilary Strauch
Public Speaking (new course)	1	15	Kate Borsuk
Intro to Computer Science	2	20	Jodi Foster Justin Langlois
Foundations of Studio Art (prev. Art I)	2	20	Kristen Lanfrank Kate Okeson
Design and Visual Thinking H (prev. 2D Studio H)	2	20	Kristen Lanfrank Kate Okeson
2D Artmaking	2	20	Kristen Lanfrank Kate Okeson

3D Artmaking	2	20	Kristen Lanfrank Kate Okeson
Chinese 2 - 5	2	15	Rebecca McKenna Chin Yun Wu
French V	2	15	Christine Berg Martin Januario
Spanish (Resource)	1	10	Christina Gauss Anna Higgins
Adaptive PE	2	10	Eric Zullo Katelyn Oliger
Adaptive Music	2	10	Zachary Lorelli Katelyn Oliger
Forensic Science	2	15	Michael Haughwout Val Kilar
AP Computer Science Principles	2	20	Jodi Foster Justin Langlois
Algebra I - Gap Analysis	2	5	Julie Brewington Erika Waltz

Geometry - Gap Analysis	2	5	Jeffrey Herkimer Erika Waltz
Geometry Honors - Gap Analysis	2	5	Jeffrey Herkimer Erika Waltz
Algebra II Applications - Gap Analysis	2	5	Suzanne Cranwell Jeffrey Herkimer
Algebra II - Gap Analysis	2	5	Julie Brewington Lauren Garrido
Algebra II Honors - Gap Analysis	2	5	Julie Brewington Lauren Garrido
Math Analysis - Gap Analysis	2	5	Suzanne Cranwell Kristin McCarthy
Pre Calculus - Gap Analysis	2	5	Suzanne Cranwell Kristin McCarthy
Calculus - Gap Analysis	2	5	Lauren Garrido Kristin McCarthy
The Science of Nutrition	2	20	Lauren Butler Robert Orrok

Introduction to Athletic Training	2	20	Lauren Butler Robert Orrok
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16. Approval to Amend Return Date

Recommend Board approval to amend the return date for Enza Marucci from January 4, 2021 to September 1, 2020.

17. Approval to Revise Appointment of School Social Worker for the 2020 -2021 School Year

Recommend Board approval of the revised appointment of Enza Marucci, School Social Worker, from Full Time to Part Time (50%) at a pro-rated salary of \$33,142.50, (Step 7, Guide 3), effective September 1, 2020. Salary to be partially funded by the CARES Act.

18. Approval of the Appointment of a Chinese Teacher for the 2020-2021 School Year

Recommend Board approval the appointment of Chin Yun Wu as a Chinese Teacher (% position) for the 2020 - 2021 school year, beginning September 1, 2020 through June 30, 2021 at Step 8 of the BA + 30 Guide, at a salary of \$38,958.00 (pro-rated 60% of full salary, \$64,930.00), pending completion of all required paperwork.

19. Approval of Summer Hours for the School Nurse

Recommend Board approval of 20 summer hours for Jane Knific, School Nurse, at a maximum of \$40.00 per hour at a cost not to exceed \$800.00 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.

20. Approval of Withholding of Employment Increment and Salary Increment

Recommend Board approval of withholding of salary adjustment increment for employee #4611 for the 2020-2021 school year.

21. Approval of Re-appointment of Faculty for the 2020 - 2021 School Year

Recommend Board approval to reappoint Edward Messinger for the 2020 - 2021 school year at a salary of \$66,155.00.

Finance

On a motion made by Mr. Leddin and seconded by Mrs. Waters, the Board by unanimous roll call vote approved Items 22-39 in the Finance Agenda as follows:

22. Approval of Bill List

Recommend Board approval of the following bills list:

General Fund	\$397,460.54
Special Revenue Fund	\$2,449.96
Capital Projects Fund	\$151,778.00
Food Services	<u>\$6,380.32</u>
	\$558,068.82
May 29, 2020 Payroll	\$545,957.24
June 1, 2020 Supplemental Payroll	\$168,191.29

23. Authorization of Use of Facilities

Recommend Board approval of the following applications For Use of School Facilities:

- Knollwood School - Reading/Videoing Graduation - June 4, 2020 - 8:30AM-2:30PM

24. Acceptance of Minutes

Recommend Board acceptance of the May 19, 2020 Regular Public meeting minutes.

25. Acceptance of Minutes

Recommend Board acceptance of the May 26, 2020 Regular Public meeting minutes.

26. Approval of Professional Leave

Recommend Board approval and retroactive approval of the following professional leave requests as approved by Superintendent and the County Superintendent of Schools

Date of Professional Leave	Name	Conference/Event	Estimated Cost	Location
7/13/2020 - 7/17/2020	Rebecca McKenna	Conference in the Cloud for World Languages	\$300	Virtual

27. Authorization of Supplemental Bills List

Recommend Board authorization for the Business Administrator to complete a June 30, 2020 list of bills.

28. Authorization to Void Stale-dated Checks

Recommend Board authorization for the Business Administrator to void Student/Athletic Activities, Warrant Account, and Administrative Savings stale-dated checks prior to June 30, 2018, as follows:

CHECK #	AMOUNT	DATE	NAME
Student/Athletic Activ. Account:			
506662	\$46.50	9/17/2018	Greg Sliwa
506826	\$62.00	10/17/2018	Gene Kiley
506829	\$84.00	10/17/2018	Kevin Maher
506880	\$87.00	10/26/2018	Jim Rochford
Warrant Account:			
108531	\$100.00	8/28/2018	Bubbakoo's
108752	\$648.00	10/9/2018	Time Education
109691	\$1,000.00	6/11/2019	Spencer/Rebecca Baretz
109732	\$73.74	6/11/2019	Zach Lorelli
109806	\$161.33	6/27/2019	Erin Burke

29. Approval of Transfer – Capital Reserve

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess

current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Rumson-Fair Haven Regional High School Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Rumson-Fair Haven Regional High School Board of Education has determined that a maximum amount of \$800,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Rumson-Fair Haven Regional High School Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

30. Approval of Transfer – Maintenance Reserve

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Rumson-Fair Haven Regional High School Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the Rumson-Fair Haven Regional High School Board of Education has determined that a maximum amount of \$800,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Rumson-Fair Haven Regional High School Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

31. Approval of a Grant - New Jersey School Insurance Group Safety Grant

Recommend Board approval of the digital submission of the application for the 2020 Safety Grant Program through the New Jersey Schools Insurance Group for the enhancement of school safety and security, in the amount of \$9,087.01.

32. Approval of a Grant - Elementary and Secondary School Education Relief Fund (ESSR) - Coronavirus Aid, Relief, and Economic Security Act (CARES Act)

Recommend Board approval of the submission of the application for the Elementary and Secondary School Education Relief Fund (ESSR) - Coronavirus Aid, Relief, and Economic Security Act (CARES Act), in the amount of \$39,343.00.

33. Authorization of Submission of the IDEA Application

Recommend Board authorization of the submission of the Individual with Disabilities Education Act (IDEA) application for fiscal year 2020, and accepts the grant award of the funds, in the amount of \$176,152, upon subsequent approval of the FY 2020 IDEA application.

34. Authorization of Submission of the ESEA Application

Recommend Board authorization of the submission of the Elementary and Secondary Education Act (ESEA) application for fiscal year 2021, and accepts the grant award of the funds, in the amount of \$49,301 for Title 1A, \$13,313 for Title II A, and \$10,000 for Title IV and to refuse Title III funds in the amount of \$176.

35. Authorization of Submission of the Extraordinary Aid Application

Recommend Board authorization of the submission of the Extraordinary Aid application.

36. Acceptance of Board Secretary's Report – April 2020

Recommend Board acceptance of the April Board Secretary's Report

37. Acceptance of No Over-expenditure Report – April 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 **April 2020**.

The Board Secretary certifies to the Board of Education that no over-expenditures have occurred for the month of **April 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 **April 2020** (N.J.A.C. 6A:23-2-11(c)4).

The Board accepts the Board Secretary's Financial Report for the month of April 2020. The Board certifies that as of **April 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.

38. Acceptance of Treasurer's Reports – April 2020

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

39. Authorization to Transfer Funds

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

Education

On a motion made by Mrs. Maris and seconded by Mr. Kenney, the Board by unanimous roll call vote approved Items 40-46 in the Education Agenda with Mr. Leddin abstaining from Item 40, as follows:

40. Recognition of Dr. Tracy Handerhan's service as Principal of RFH

WHEREAS, Rumson-Fair Haven Regional High School Principal, Dr. Tracy Handerhan, worked tirelessly to promote the growth of students and staff;

WHEREAS, Dr. Handerhan has exceptional leadership skills in curriculum and instruction;

WHEREAS, the leadership of a high school principal is critical to the success of the faculty, both in the classroom, and in extra-curricular and community service activities;

WHEREAS, Dr. Handerhan has been a thoughtful leader with exceptional interpersonal, critical thinking and problem solving skills,

WHEREAS, Dr. Handerhan has been a strong advocate for the mental health and wellness of all of Rumson-Fair Haven Regional High School students;

WHEREAS, her compassion, approachability and connection with the community have been exceptional strengths;

WHEREAS, Dr. Handerhan developed a trusted and collaborative relationship with the Board of Education;

THEREFORE, BE IT RESOLVED, that the Rumson-Fair Haven Board of Education recognizes Dr. Tracy Handerhan's contributions to the success of RFH during the past thirteen years; and

BE IT FURTHER RESOLVED, that the Rumson-Fair Haven Board of Education expresses its appreciation and gratitude for those contributions, and wishes her well in her future endeavors and encourages all members of our community to join in personally expressing gratitude to her for the indelible mark she has left on our entire RFH School Community.

41. Approval of Physical Therapy Services for the Extended School Year

Recommend Board approval of physical therapy services provided by Trina Foltz, PT, DPT, effective July 6 through August 13, 2020 for 4 hours per week at \$75.00 per hour for 6 weeks, not to exceed \$1,800.00.

42. Approval of Occupational Therapy Services for the Extended School Year

Recommend Board approval of occupational therapy services provided by Alexis DeGianni, MOT, OTR/L effective July 6 through August 13, 2020 for 10 hours per week at \$75.00 per hour for 6 weeks, not to exceed \$4,500.00.

43. Approval of Summer Workouts

Recommend Board approval of the following summer conditioning programs to begin June 30 through August 17, 2020, workouts will take place during the day and in the evening, according to the athletics schedule (Gym, Fitness Center, Tennis Courts and Turf):

- Summer Fitness Center - Monday through Friday - 7:00 a.m. - 1:00 p.m.
 - Rob Orrok
 - Andrew Hudson
 - Eric Zullo
- Football Mini Camp and Evening Workouts - Turf Field
 - Matt Walsh
 - Joe Murphy
 - Jerry Schulte
 - Chris Quinn
 - Jeremy Schulte
 - Rich Mosca

- Frank Papalia
 - John Bellavance
 - John Andl
 - John Wagner
- Girls Soccer Workouts - Turf Field
 - Megan Heerwagen
 - Jeff Herkimer
 - Missy Maguire
- Volleyball Workouts - Gym
 - Calvin Williams
 - Kim Brown
 - Blanche Dunbar
- Field Hockey Workouts - Turf Field
 - Casey Hanna
- Boys Soccer Workouts - Turf Field, Meadow Ridge
 - Jeffrey Soares
 - Jonathan Pennetti
 - Kevin Burke
 - Zachary Ritchie
- Cross Country Workouts - Meadow Ridge, RFH Track
 - Bob Keogh
 - Tim McLoone
 - Michael Haughwout
 - Alyssa Trocchia
- Girls Tennis Workouts - Fair Haven Fields, RFH Courts
 - Danon Robinson
 - Daniella Goodarz
 - Don Russel
- Boys Basketball Workouts - Gym
 - Chris Champeau
 - John Yablonski
 - Lucas Glass
- Girls Basketball Workouts - Gym
 - Dave Callahan
 - Kelly Ridolfi
- Baseball - RFH Baseball Fields, Fair Haven Fields
 - Owen Stewart
 - Brandon Wall
 - Joe Stewart

- AJ Senerchia
- Softball - Piping Rock Field
 - Jerry Gagliano
 - Tess Gagliano
- Dance Troupe - Gym, Cafeteria
 - Julianne Colaprico
- Cheerleading
 - Jessica Olivera
 - Rebecca Connolly
- Track - RFH Track
 - Jason Lippart
 - Ken Young
- Band (June 30 - August 30, 2020)
 - Sara Marino
 - Rebecca Olivero

44. Approval of Dual Enrollment Program

Recommend Board approval of the Dual Enrollment Expository Writing Program with Rutgers University for the 2020 - 2021 school year.

45. Approval of Dual Enrollment Program

Recommend Board approval of the Dual Enrollment Program with Stockton University for the 2020 - 2021 school year.

46. Approval of the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act

Recommend Board approval of the Self-Assessment as per the Anti-Bullying Bill of Rights Act. This self-assessment is required each year. Rumson-Fair Haven Regional High School scored 74 out of 78.

11. Motion to Approve Recommendations

12. Approval Vote

13. Discussion Items

14. Public Discussion – Any School Related Topic

- Comments related to the turf being started prior to graduation
- Comments related to virtual graduation video

15. Executive Session

On a motion made by Mrs. Hickey and seconded by Mr. Kenney, the Board, by unanimous vote, moved into executive session at 7:39 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:

- ❖ Personnel Matters
- ❖ Superintendent Evaluation
- ❖ Attorney/Client Privilege

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

On a motion made by Mrs. Pattwell and seconded by Mr. Leland, the Board, by unanimous vote, returned from executive session at 9:13 PM.

16. Reconvene Public Session

17. Superintendent’s Additional Action Items - None

18. Motion to Approve Recommendations

19. Other Business - None

20. Unfinished Business - None

21. Adjournment

On a motion made by Mrs. Waters and seconded by Mrs. Maris, the Board by consensus adjourned the regular meeting held on June 9, 2020 at 9:13 PM.

Respectfully submitted,

Frank E. Gripp III

School Business Administrator/Board Secretary