

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

FY 2020 No.22 Official Minutes

June 30, 2020

1. Board of Education Meeting

The Rumson-Fair Haven Regional High School Board of Education Regular Meeting was called to order at 8:00 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 - Present - 8:44 PM - attended virtually and did not vote

Mrs. Sarah Maris - Present - attended virtually and did not vote

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 - None

7. Board Reports

The following Board committee reports were given:

- Personnel Committee update - Mrs. Pattwell

8. Special Recognition

- Kathy Winecoff NJSBA Field Representative
 - Personnel
 - Finance
 - Education
 - Board Agendas

9. Public Discussion on Agenda Items Only - None

10. Action Items

Personnel

On a motion made by Mr. Leddin and seconded by Mrs. Hickey, the Board by unanimous roll call vote approved Items 1-8 in the Personnel Agenda, With Mr. Leddin abstaining from Items 2 and 3, as follows:

1. Approval to Appoint Assistant Field Hockey Coach

Recommend Board approval to appoint Kristen Demeter as an Assistant Field Hockey Coach for the 2020-2021 school year at a stipend of \$5,809.00, Step 7 (Group III) 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.

2. Approval to Amend Resignation Date

Recommend Board approval to amend the effective resignation date for Tracy Handerhan, D. Litt. from July 9, 2020 to July 13, 2020.

3. Approval of Salaries for Non-Unit Personnel for the 2020 - 2021 School Year

Recommend Board approval of salaries for the following non-unit personnel for the 2020 - 2021 school year:

LAST NAME	FIRST NAME	SALARY 20-21
Beaver	Kimberly	98,813
Costa	Lurdes	68,257
Mahon	Andrea	79,164
Catalano	Salvatore	90,892
Furey	Maryanne	77,164
Handerhan	Tracy	189,267

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

Recommend Board approval of the appointment of the following staff members for the 2020 extended school year program beginning July 6 through August 13, 2020:

Jane Knific School Nurse - not to exceed 24 days or 120 hours at \$40.00/hour

Anna Higgins Instructional Aide - not to exceed 24 days or 120 hours at \$17.78/hour

Meagan Springsteen Instructional Aide - not to exceed 24 days or 120 hours at \$17.78/hour

Victoria Vaughan Instructional Aide - not to exceed 24 days or 120 hours at \$17.78/hour

Kathy Wolkom Instructional Aide - not to exceed 24 days or 120 hours at \$17.78/hour

5. Approval of Athletic Trainers for Summer

Recommend Board approval of the following athletic trainers for the summer at a combined maximum of 64 hours at a rate of \$40.00 per hour:

Lauren Butler Mary Karlo Alex Stein

6. Approval of Re-Appointment of the School Business Administrator/Board Secretary Contract

Recommend Board approval of the contract to reappoint Frank Gripp as the School Business Administrator/ Board Secretary for the 2020-2021 school year at a salary of \$180,304.00.

Mr. Gripp's contract has been reviewed and approved by the Executive County Superintendent.

7. Approval of the Shared Service Agreement for the Supervisor of Buildings & Grounds

Recommend Board approval of the shared service agreement for Thomas Buffa as the Supervisor of Buildings & Grounds for the 2020-2021 school year at a salary of \$128,163.00 (includes shared service).

8. Approval of the Memorandum of Agreement with the Rumson-Fair Haven Administrative & Supervisory Association

Recommend Board approval of the memorandum of agreement between the Rumson-Fair Haven Board of Education and the Rumson-Fair Haven Administrative & Supervisory Association for the period July 1, 2020 - June, 2023.

Finance

On a motion made by Mr. Leddin and seconded by Mrs. Pattwell, the Board by unanimous roll call vote approved Item 9 in the Finance Agenda as follows:

9. Approval of Bill List

Recommend Board approval of the following bills list:

General Fund	\$ 347,936.58
Special Revenue Fund	\$ 19,398.00
Capital Projects Fund	\$ 17,024.58
Food Services	

Education

On a motion made by Mr. Kenney and seconded by Mr. Leddin, the Board by unanimous roll call vote approved Items 10-12 in the Education Agenda as follows:

10. Approval of Graduation Ceremony Plan

Recommend Board approval of the in-person graduation ceremony plan.

11. Approval of Extended School Year Plan

Recommend Board approval of the ESY plan for in-person and virtual instruction.

12. Approval of Summer Workout Plan

Recommend Board approval of the Phase I Summer Workout plan for athletes.

11. Motion to Approve Recommendations

12. Approval Vote

13. Discussion Items

14. Public Discussion – Any School Related Topic - None

15. Executive Session - None

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 Mr. Leddin and seconded by Mr. Kenney, the Board by consensus adjourned the regular meeting held on June 30, 2020 at 11:10 AM.

Respectfully submitted,

Frank E. Gripp III

School Business Administrator/Board Secretary