RUMSON-FAIR HAVEN REGIONAL
BOARD OF EDUCATION
FY 2020 No. 17 Official Minutes May 5, 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
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 - None

7. Board Reports

The following Board committee reports were given:

- ➢ Community Relations Committee update - Mr. Leland
- ➢ Buildings and Grounds Committee update - Mr. Leddin
- ➢ Education Committee update - Mrs. Maris
- ➢ Personnel Committee update - Mrs. Pattwell
- ➢ Finance Committee update - Mr. Kenney
- ➢ Negotiations Committee update - Mrs. McGinty
- ➢ Superintendent update - Mrs. Gulick

8. Special Recognition

- ➢ 2020-2021 Budget Presentation - Public Hearing

9. Public Discussion on Agenda Items Only

- ➢ Comments related to pass or fail for students
- ➢ Comments related to feedback from parents
- ➢ Comments related to graduation
  - ■ Air Force Academy
  - ■ Monmouth University
  - ■ At what point will we get more clarity
  - ■ Format
  - ■ Delay to a later date when social distancing relaxed
  - ■ If on site at RFH, will it be live streamed
- ➢ Comments related to back-up plans for graduation
- ➢ Comments related to to making up what students did not learn this year and SAT's
- ➢ Comments related to having seniors visit school
- ➢ Comments related to acknowledging senior's loss

- ➢ Comments related to recognizing academic honors
- ➢ Comments related to parent meeting
- ➢ Comments related to curriculum post AP exams
- ➢ Comments related to purchasing signs for seniors
- ➢ Comments related to shortening the school year
- ➢ Comments related to holding senior events at a later date
- ➢ Comments related to prom
- ➢ Comments related to lack of direct virtual learning
- ➢ Comments related to seniors being polled
- ➢ Comments related to to email sent by Mrs. Pennetti
- ➢ Comments related to seniors being asked about graduation options
- ➢ Comments related to referencing studies about best way to learn
- ➢ Comments related to Class of 2020 funds
- ➢ Comments related to seniors taking online classes
- ➢ Comments related to supporting RFH efforts
- ➢ Comments related to 1:1 technology
- ➢ Comments related to reaching 180 days
- ➢ Comments related to Teacher Appreciation Week
- ➢ Comments related to college students not receiving direct learning
- ➢ Comments related to seniors receiving amazing education and proud of education received, but all are entitled to the same education

10. <u>Action Items</u>

Personnel

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

1. **Approval of Stipend**
   Recommend Board approval of a stipend in the amount of $125 per week for Jodi Foster, for the planning, assessment and evaluation of an additional online class from March 16, 2020 through May 15, 2020.
2. **Approval of Leave of Absence**
   Recommend Board approval of a leave of absence for Alyssa Trocchia, Guidance Secretary, beginning September 1, 2020 through December 23, 2020.

3. **Approval of the Appointment of a Long Term Replacement Guidance Counselor for the 2020 - 2021 School Year**

Recommend Board approval of the appointment of Alyssa Trocchia as a Long Term Replacement Guidance Counselor for the 2020-2021 school year beginning on September 1, 2020 through December 23, 2020 at Step 1, Guide 1, $59,375.00 (pro-rated).

Finance

On a motion made by Mr. Leddin and seconded by Mrs. Maris, the Board by unanimous roll call vote approved Items 4-16 in the Finance Agenda as follows:

4. **Approval of Bill List**

Recommend Board approval of the following bills list:

General Fund	$584,585.14
Special Revenue Fund	$2,925.00
Capital Projects Fund	$163,200.00
Food Services	$647.79
	$751,357.93

April 30, 2020 Payroll $530,972.69

5. **Authorization for Request for Proposal - Auditor**

Recommend the Board authorize the Business Administrator to receive requests for proposals for Auditor services for the 2020-2021 school year.

6. **Approval of a Shared Service Agreement - Fair Haven Schools - Board Certified Behavior Analyst (BCBA)**

Recommend Board approval of Shared Service Agreement with Fair Haven schools for Board Certified Behavior Analyst (BCBA) services for the 2020-2021 school year, in the amount of $45,804.

7. **Approval of a Contract - Receiving Tuition - Red Bank Regional**

Recommend Board approval of a contract with Red Bank Regional, in the amount of $35,009, for a receiving student, SO24-02-20, for the 2020-2021 school year, in the Multiple Disabled Program.

8. **Approval of a Contract - Receiving Tuition - Red Bank Regional**

Recommend Board approval of a contract with Red Bank Regional, in the amount of $35,009, for a receiving student, SO24-01-20, for the 2020-2021 school year, in the Multiple Disabled Program.

9. Approval of a Contract - Receiving Tuition - Shore Regional

Recommend Board approval of a contract with Shore Regional, in the amount of $47,587, for a receiving student, #S023-11-19, for the 2020-2021 school year, in the ABA program.

10. Acceptance of Minutes

Recommend Board acceptance of the April 21, 2020 Regular Public meeting minutes.

11. Acceptance of Board Secretary's Report – March 2020

Recommend Board acceptance of the March Board Secretary's Report

12. Acceptance of No Over-expenditure Report – March 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 **March 2020**.

The Board Secretary certifies to the Board of Education that no over-expenditures have occurred for the month of **March 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 **March 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 March 2020. The Board certifies that as of **March 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.

13. Acceptance of Treasurer's Reports – March 2020

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

14. Authorization to Transfer Funds

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

15. Acceptance of a Donation - RFH Girls Lacrosse "In The Cage"

Recommend Board acceptance of a donation of a 10'X 10' pop up tent, from RFH Girls Lacrosse "In The Cage," valued at $1,200.

16. Adoption of the 2020-2021 Budget

Recommend Board approval of the 2020-2021 Budget as follows:

WHEREAS, the Rumson-Fair Haven Regional Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel as defined in N.J.A.C. 6A:23A-1.2, which includes attendance at regularly scheduled in-state county meetings, department or association sponsored events, or in-state professional development activities for which the registration fee does not exceed $150.00 per employee or board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds $1,500 in a given school year (July 1 through June 30); and

WHEREAS, the Rumson-Fair Haven Regional Board of Education established $70,000 as the maximum travel amount for the current school year and has expended $32,420 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23A-7.3, to a maximum expenditure of $70,000 for all staff and board members for the 2020-2021 school year.

BE IT RESOLVED that the budget be approved for the 2020-2021 School Year using the 2020-2021 state aid figures as follows:

General Fund Budget:	$21,397,512
General Fund Tax Levy:	$19,704,634
Special Revenue Fund Budget:	$210,150
Debt Service Fund Budget:	$893,382
Debt Service Fund Tax Levy:	$709,518

Education

On a motion made by Mrs. Pattwell and seconded by Mr. Kenney, the Board by unanimous roll call vote approved Items 17-20 in the Education Agenda as follows:

17. Approval of Resolution Recognizing Teacher Appreciation Week

WHEREAS, Rumson-Fair Haven Regional High School teachers are committed to developing creative, global citizens through their guidance and education;

WHEREAS, Rumson-Fair Haven Regional High School Teachers work tirelessly to put students first;

WHEREAS, our country's future depends on providing quality education to all students, especially during these unprecedented times;

WHEREAS, teachers spend countless hours preparing lessons, evaluating progress, counseling and coaching students in the classroom, and in extra-curricular and community service activities,

WHEREAS, the Rumson-Fair Haven Regional High School community recognizes and supports its teachers in educating the young people of this community;

THEREFORE, BE IT RESOLVED, that the Rumson-Fair Haven Board of Education recognizes May 4 through May 8, 2020 as Teacher Appreciation Week; and

BE IT FURTHER RESOLVED, that the Rumson-Fair Haven Board of Education strongly encourages all members of our community to join with it in personally expressing appreciation to our teachers for their dedication and devotion to their work.

18. Approval of Online Course

Recommend Board approval for student H19-02-17 to take online classes beginning March 24 through June 30, 2020, through Educere at a cost of $598.50.

19. Approval of Student Transportation to and from Rumson Fair Haven High School for the Extended School Year Program

Recommend Board approval of student transportation, for the students listed below, to and from Rumson Fair Haven High School for the Extended School Year Program beginning July 6 through August 13, 2020

STUDENT NO.	GRADE
SO23-09-19	10
SO23-08-19	10
SO21-12-18	11
SO19-04-15	12
SO19-05-15	12
SO21-02-17	12
SO20-02-16	12

20. Approval of Student Transportation to and from Rumson Fair Haven High School for the 2020 - 2021 School Year

Recommend Board approval of student transportation, for the students listed below, to and from Rumson Fair Haven High School for the 2020 - 2021 school year

SO23-09-19	10
SO23-08-19	10
SO21-12-18	11
SO22-12-18	11
SO19-04-15	12
SO19-05-15	12
SO19-09-16	12
SO21-02-17	12
SO20-02-16	12

11. Motion to Approve Recommendations

12. Approval Vote

13. Discussion Items - None

14. Public Discussion – Any School Related Topic

- ➢ Comments related to bandwidth
- ➢ Comments related to refunds for prom
- ➢ Comments related to National Honor Society
- ➢ Comments related to live classrooms
- ➢ Comments related to a parent survey

15. Executive Session

On a motion made by Mrs. Maris and seconded by Mrs. Waters, the Board, by unanimous vote, moved into executive session at 8:47 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 on December 10, 2019 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 - Harassment Intimidation and Bullying
- ❖ Attorney/Client Privilege - Tax Levy

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

On a motion made by Mrs. Waters and seconded by Mr. Kenney, the Board, by unanimous vote, returned from executive session at 9:20 PM.

Education

On a motion made by Mrs. Waters and seconded by Mr. Leddin, the Board by unanimous roll call vote approved Item 21 in the Education Agenda as follows:

21. Approval of May HIB Report
Recommend Board approval of the May HIB Report.

16. Reconvene Public Session

17. Superintendent's Additional Action Items

18. Motion to Approve Recommendations

19. Other Business - None

20. Unfinished Business - None

21. Adjournment
On a motion made by Mr. Kenney and seconded by Mrs. Waters, the Board by consensus adjourned the regular meeting held on May 5, 2020 at 9:23 PM.

Respectfully submitted,

Frank E. Gripp III
School Business Administrator/Board Secretary