

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

FY 2020 No.1 4 Official Minutes

February 18, 2020

1. Board of Education Meeting

The Rumson-Fair Haven Regional High School Board of Education Regular Meeting was called to order at 7:00 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 - Absent

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:

- Finance Committee update - Mr. Kenney
- Personnel Committee update - Mrs. Pattwell
- Education Committee update - Mrs. McGinty
- Buildings and Grounds Committee update - Mrs. Pattwell
- Policy Committee update - Mrs. Thompson

8. Special Recognition

9. Public Discussion on Agenda Items Only

- Comments related to items 3 and 4 on the agenda and associated funding

10. Action Items

Personnel

On a motion made by Mrs. Maris and seconded by Mr. Leland, the Board by unanimous roll call vote approved Items 1-12 in the Personnel Agenda as follows:

1. Approval to Amend the End Date for Substitute Guidance Secretary

Recommend Board approval to amend the end date for Kathleen Robinson as a substitute guidance secretary from March 31, 2020 through June 30, 2020 at \$125/day.

2. Approval to Amend Return Date

Recommend Board approval to amend the return date for Enza Marucci from June 10, 2020 to January 4, 2021.

3. Approval of the Appointment of Long Term Replacement Special Education Teacher

Recommend Board approval of the appointment of Alexandra Balsamo as a Long Term Replacement Special Education Teacher for the 2019-2020 school year beginning February 17, 2020 (or once approved through criminal history) through June 15, 2020 at Step 1, Guide 1, \$58,360.00 (pro-rated).

4. Approval of Sixth Assignment in Special Education

Recommend Board approval of a sixth assignment in Special Education for the 2019 - 2020 school year beginning February 17 through June 15, 2020 for the following teachers at a stipend of 20% of the Level 1 salary of the teachers' guide at the appropriate degree level:

Andrew Hudson	Guide 1	\$11,672.00 pro-rated to 1/5 of the assignment
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5. Approval of Volunteer Coach(es) for the 2019 - 2020 School Year

Recommend Board approval of the following volunteer coach(es) for the 2019 - 2020 school year:

Amanda Durborow	Assistant Rowing Coach
Magdy Hannout	Assistant Rowing Coach
Joshua Prown	Assistant Rowing Coach
Joseph Stewart	Assistant Baseball Coach

6. Approval of Coaches for the Spring Season

Recommend Board approval of the appointment of the spring coaches listed below:

ROWING - GROUP III	NAME	STEP	SALARY
Head Coach	Andrew Hudson	7	\$7,736
Assistant Coach	Edward Reilly	3	\$4,394

7. Approval of Advisors for the 2019 - 2020 School Year

Recommend Board approval of the appointment of the advisors listed below:

Alyssa Trocchia	Character Ed Advisor (Group III) at a stipend of \$2,944.00 (pro-rated to begin February 17, 2020)
Alyssa Trocchia*	Peer Leader Advisor (Group III) at a stipend of \$2,944.00, Group III (pro-rated to begin February 17, 2020)
	*previously approved as a Co-Advisor

8. Approval of the Pit Orchestra Members for the 2020 Spring Musical

Recommend Board approval of the following pit orchestra members for the 2020 spring musical:

Francois Suhr	-	\$600.00
Teddy Kernizan	-	\$600.00
Curtis Holtgreffe	-	\$600.00
Michael Monaco	-	\$600.00
Aaron Allen	-	\$600.00
Meghan Doyle	-	\$600.00
Catherine Butler	-	\$600.00
Mel Chayette	-	\$600.00

9. Approval of the Appointment of the Director of the 2020 Summer Academic Enrichment Program

Recommend Board approval of the appointment of Stephanie Pennetti as the Director of the 2020 Summer Academic Enrichment Program at a stipend of \$6,000.00.

10. Approval of Chaperones for Home Stays for the 2019 - 2020 School Year

Recommend Board approval of Christina Gauss as a chaperone for home stays for students and chaperones visiting from Spain February 22 through February 29, 2020 at a stipend of \$125 per day.

11. Approval of Proctors to Administer the World Language Placement Test

Recommend Board approval of the following 9 proctors to administer the World Language Placement Test on March 4, 2020 for 2 hours each at a cost of \$30.00 per hour for a total not to exceed \$540.00:

Christine Berg	Christina Gauss	Daniella Goodarz	Anna Higgins
Matthew Knoth	Petronilla Luccarelli	Kathryn Noone	Alyssa Trocchia
Victoria Vaughan			

12. Approval of Substitutes for the 2019 - 2020 School Year

Recommend Board approval of the following substitutes for the 2019 - 2020 school year:

David DiMasi	Monmouth County Substitute Certificate
Tania Gissona	Monmouth County Substitute Certificate

Finance

On a motion made by Mrs. Maris and seconded by Mr. Kenney, the Board by unanimous roll call vote approved Items 13-17 in the Finance Agenda as follows:

13. Approval of Bill List

Recommend Board approval of the following bills list:

General Fund	\$1,204,341.86
Special Revenue Fund	\$23,496.00
Food Services Fund	<u>\$89,119.50</u>
	\$1,316,957.36
February 3, 2020 Supplemental Payroll	\$86,084.38
February 14, 2020 Payroll	\$570,389.93

14. Approval of Use of Facility

- Monmouth County Engineering - Oceanic Bridge Public Meeting - Thursday, March 19, 2020 - Cafeteria or Library - 5:00 PM - 9:00 PM - Alternate date 4/2/2020

15. Acceptance of Minutes

Recommend Board acceptance of the February 4, 2020 Regular Public meeting minutes.

16. 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
2/6/2020 - 2/7/2020	Christina Gauss	Language Arts Advocacy Day	\$850	Washington, DC
4/23/2020 - 4/24/2020	Lindsey McPherson	NJ Speech Language Hearing Association Convention	\$250	Long Branch, NJ

3/5/2020 - 3/7/2020	William George	NJSIAA Wrestling Individual State Championships	\$400	Atlantic City, NJ
3/5/2020 - 3/7/2020	Bryan Heller	NJSIAA Wrestling Individual State Championships	\$400	Atlantic City, NJ

17. Approval of the 2020-2021 Board of Education Meeting Dates

Recommend Board approval of the 2020-2021 Board of Education Meeting Dates as follows:

July 14	November 10	March 9
July 14 - Retreat - 8:00 AM	November 17	March 16
August 11	December 8	April 13
September 1	December 15	April 20
September 15	January 5 - Reorganization	May 11
September 22	January 26	May 18
October 13	February 16	June 8

Education

On a motion made by Mrs. Pattwell and seconded by Mrs. Maris, the Board by unanimous roll call vote approved Items 18-25 in the Education Agenda as follows:

18. Approval of Field Trip Requests for the 2019-2020 School Year as listed

Recommend board approve the following field trip request(s) for the 2019-2020 school year:

DATE	DESTINATION	LEAVE	RETURN	CLUB/CLASS	ADVISOR
March 2	Rutgers Univ.	7:40 a.m.	3:30 p.m.	Science National Honor Society	J. Foster
May 2	Stockton Univ., Robot Challenge Competition	7:30 a.m.	2:00 p.m.	Scientific Frontier Club	J. Pennetti

19. Approval of Fundraising Request(s) for the 2019-2020 School Year as listed

Recommend board approve the following fundraising request(s) for the 2019-2020 school year:

DATE	CLUB	ADVISOR(S)	ACTIVITY
February 12 - February 28	Tower Singers	K. Singleton	Lollipop Sale

20. Ratification of Home Instruction

Recommend Board ratify home instruction at a cost of \$55.00 per hour for the 2019 - 2020 school year as listed:

STUDENT NO.	TIME FRAME	REASON
H20-02-18	1/22 - 4/1 5 hours per week	Medical

21. First Reading of Policies

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

- Policy 2467 - Surrogate and Foster Parents
- Policy 3224 - Evaluation of Principals and Vice Principals
- Policy 3240 - Professional Development for Teachers and School Leaders

22. Approval of the 2020 Extended School Year Program

Recommend Board approval of the 2020 Extended School Year Program beginning July 6 through August 13, 2020, 8:00 a.m. until 12:00 p.m. The program will run Mondays through Thursdays.

23. Approval of Consultants for the 2019 - 2020 School Year

Recommend Board approval of the following consultants for outside evaluations on an as needed basis for the 2019 - 2020 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 - \$400.00

Dangerous Assessment - \$250.00 per hour

Dr. Steven Dyckman

School Psychiatric Evaluation - \$800.00

Dr. Ashley Adams, Brighter Living, LLC

Neuropsychological Testing - \$500.00 Deposit - \$250.00 per hour

24. Approval of a Settlement Agreement

Recommend Board approval of the settlement agreement regarding student number Local ID SO21-21-20.

25. Approval of SEMI Waiver

Recommend the Board of Education submit a SEMI waiver request as it has 40 or fewer Special Education-Medicaid eligible students and efforts to participate in SEMI would not be cost effective.

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 Mrs. Waters and seconded by Mrs. Maris, the Board, by unanimous vote, moved into executive session at 7:27 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 Matter - Settlement Agreement

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

On a motion made by Mr. Kenney and seconded by Mr. Leland, the Board, by unanimous vote, returned from executive session at 7:37 PM.

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 Mrs. Waters and seconded by Mrs. Maris, the Board by consensus adjourned the regular meeting held on February 18, 2020 at 7:38 PM.

Respectfully submitted,

Frank E. Gripp III
School Business Administrator/Board Secretary