

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

FY 2020 No. 12 Official Minutes

January 21, 2020

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

Mr. Joe Kenney

Mr. Brian Leddin - Present

Mr. Anthony LeLand - Present

Mrs. Sarah Maris - Present - Arrived 6:11 PM

Mrs. Kati 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:

- Letter regarding the Education Foundation

7. Board Reports

The following Board committee reports were given:

- Education Committee update - Mrs. Maris
- Athletics and Activities Committee update - Mrs. Pattwell

8. Special Recognition

- ❖ Board Training
Mary Ann Friedman, NJSBA Field Representative
- ❖ Acknowledgement of Tenure
Margaret Bryson
Luz Coby
- ❖ Budget Presentation - Athletics

9. Public Discussion on Agenda Items Only - None

10. Action Items

Personnel

On a motion made by Mrs. Maris and seconded by Mr. Leddin, the Board by unanimous roll call vote approved Items 1-5 in the Personnel Agenda as follows:

Personnel

1) Approval to Amend Return Date

Recommend Board approval to amend the return date for Yannell Maglione from January 27, 2020 to May 21, 2020.

2) Acceptance of Resignation

Recommend Board accept the resignation of Clayton Twidle, Instructional Aide, effective January 27, 2020.

3) Acceptance of Resignation

Recommend Board accept the resignation of Jennifer Lazzari, Instructional Aide, effective January 31, 2020.

4) Acceptance of Resignation

Recommend Board accept the resignation of Kevin McNamara, Assistant Girls Basketball Coach, effective January 16, 2020.

5) Approval of Substitutes for the 2019 - 2020 School Year

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

Geraldine Bernardini	Teacher of Home Economics
Carol Kus	Elementary, Elementary with Subject Matter Specialization: Science
Thomas Larkin	Teacher of Spanish

Finance

On a motion made by Mrs. Maris and seconded by Mr. Kenney, the Board by unanimous roll call vote approved Items 6-14 in the Finance Agenda as follows:

Finance

6) Approval of Bill List

Recommend Board approval of the following bills list:

General Fund	\$380,231.02
Special Revenue Fund	\$17,400.00
Food Services Fund	<u>\$2,003.68</u>
	\$399,634.70
January 15, 2020 Payroll	\$536,887.83

7) Approval of Use of Facility

RFH Youth Lacrosse- Sundays in February & March- 9:00am to 4:00 pm- Turf Field

8) Acceptance of Minutes

Recommend Board acceptance of the January 7, 2020 Regular Public meeting minutes.

9) Approval of Professional Leave

Recommend Board approval of the following professional leave requests as approved by Superintendent

Date of Professional Leave	Name	Conference/Event	Estimated Cost	Location
3/23/2020 - 3/25/2020	Thomas Buffa	NJSBGA Conference and Expo	\$675	Atlantic City, NJ
3/1/2020 - 3/3/2020	David Frick	Furman University Advisory Board	\$250	Greenville, SC

10) Acceptance of Bids - Addition and Interior Renovations

Recommend Board acceptance of the Following bids for addition and interior renovations:

SINGLE OVERALL CONTRACT	BASE BID	ALTERNATE BIDS					
	Includes Allowance AL-1 \$100,000.00	AB-1	AB-2	AB-3	AB-4	AB-5	
		Renovations to Classrooms 408 and 410	Renovations to 400 Wing Hallway	Renovations to Classrooms 403, 405, 406, 407, 409, 411, 412, 413, and 415	Renovations to Science Labs 603 and 607, Prep Room 601A and 600 Wing Hallway	Installation of Auditorium Floor Aisle Lighting	
CONTRACTOR		ADD	ADD	ADD	ADD	ADD	TOTAL
Apex Enterprises of Union Inc.	\$ 3,863,000	\$ 55,000	\$ 126,000	\$ 271,000	\$ 169,000	\$ 31,000	\$ 4,515,000
Benjamin R. Harvey Company	\$ 3,728,000	\$ 57,000	\$ 128,000	\$ 230,000	\$ 157,000	\$ 34,000	\$ 4,334,000
Bismark Construction Corp.	\$ 4,200,000	\$ 92,000	\$ 140,000	\$ 370,000	\$ 240,000	\$ 48,000	\$ 5,090,000
Brockwell & Carrington	\$ 4,185,000	\$ 62,000	\$ 119,000	\$ 264,000	\$ 163,000	\$ 29,000	\$ 4,822,000
DMR Construction Services	\$ 3,864,512	\$ 74,880	\$ 179,730	\$ 333,800	\$ 225,700	\$ 31,030	\$ 4,709,652
H&S Constrution & Mechanical Inc.	\$ 3,739,000	\$ 72,000	\$ 128,000	\$ 317,000	\$ 165,000	\$ 31,000	\$ 4,452,000
Kappa Construction Corp.	\$ 3,234,000	\$ 58,000	\$ 115,000	\$ 279,000	\$ 176,000	\$ 31,900	\$ 3,893,900
McCauley Construction Co. Inc.	\$ 3,999,000	\$ 78,798	\$ 139,397	\$ 315,000	\$ 225,000	\$ 40,000	\$ 4,797,195
Northeastern Interior Services	\$ 3,735,000	\$ 51,000	\$ 100,000	\$ 229,000	\$ 150,000	\$ 32,000	\$ 4,297,000
Pharos Enterprises .	\$ 3,259,000	\$ 46,000	\$ 93,000	\$ 177,000	\$ 139,000	\$ 33,000	\$ 3,747,000
Santorini Construction, Inc.	\$ 3,600,000	\$ 62,000	\$ 129,000	\$ 233,000	\$ 154,000	\$ 30,000	\$ 4,208,000

11) Award of a Contract - Addition and Interior Renovations

Recommend Board approval of a contract with Pharos Enterprises LLC, 879 Upper Main Street, South Amboy, NJ 08879, for Addition and Interior renovations, with a base bid of \$3,259,000.00, contingent upon attorney review.

12) Award of a Contract - Addition and Interior Renovations - Alternate Bids

Recommend Board approval of a contract with Pharos Enterprises LLC, 879 Upper Main Street, South Amboy, NJ 08879, for Addition and Interior renovations, with the following alternate bids totaling \$488,000.00, contingent upon attorney review.

AB-1	AB-2	AB-3	AB-4	AB-5
Renovations to Classrooms 408 and 410	Renovations to 400 Wing Hallway	Renovations to Classrooms 403, 405, 406, 407, 409, 411, 412, 413, and 415	Renovations to Science Labs 603 and 607, Prep Room 601A and 600 Wing Hallway	Installation of Auditorium Floor Aisle Lighting
\$ 46,000	\$ 93,000	\$ 177,000	\$ 139,000	\$ 33,000

13) Approval of a withdraw from Maintenance Reserve - Addition and Interior Renovations Alternate Bids

Recommend Board approval of a transfer from Maintenance Reserve to required maintenance, Fund 10, in the amount of \$500,000.

14) Approval of Board Committees

Recommend Board approval of the following Board Committee:

Personnel *Jane Pattwell Joseph Kenney Annie McGinty Lisa Waters	Athletics and Activities *Jane Pattwell Joseph Kenney Anthony Leland Lisa Waters	Education *Sarah Maris Eileen Hickey Annie McGinty Jane Pattwell
Finance *Joseph Kenney Anthony Leland Annie McGinty Jane Pattwell	Policy *Katie Thompson Brian Leddin Anthony Leland Sarah Maris	Buildings & Grounds *Brian Leddin Eileen Hickey Joseph Kenney Annie McGinty

Student Wellness *Eileen Hickey Sarah Maris Katie Thompson Lisa Waters	Community Relations *Anthony Leland Brian Leddin Sarah Maris Katie Thompson	*Indicates Committee chair
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Education

On a motion made by Mr. Leddin and seconded by Mr. Leland, the Board by unanimous roll call vote approved Items 15-21 in the Education Agenda as follows:

Education

15) 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
January 30	Deane Porter School	1:10 p.m.	2:15 p.m.	Chinese National Honor Society	R. McKenna
February 6	Knollwood	9:30 a.m.	12:30 p.m.	Peer Leaders	A.Trocchia J. Lippart
February 13	RFH Parking Lot	6:00 p.m.	8:00 p.m.	AP Physics AP French Jewelry Making Science National Honor Society	C. Berg J. Foster K. Lanfrank
February 28	Philadelphia	7:45 a.m.	4:00 p.m.	Spanish	C. Gauss
March 21	West Windsor Plainsboro High School South	7:30 a.m.	6:00 p.m.	Model UN	T. Colella
May 19	Monmouth County Youth Wellness Summit	7:00 a.m.	1:30 p.m.	Peer Leaders	A.Trocchia

16) 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
January 6 - 17	Model UN	T. Colella	Collect Conference Dues
February 24	Class of 2021	A.Trocchia	Chipotle Fundraiser
March	Global Women Empowerment	A.Marinov H. Strauch	Participation in Girl Strong Events, Shrewsbury
May 2	Global Women Empowerment	A.Marinov H. Strauch	Home Run Derby

17) 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
H20-04-20	½ - 2/28 5 hours per week	Medical
H21-02-19	1/13 - 6/18 5 hours per week	Medical
HI20-03-20	1/13 - 3/13 5 hours per week	Medical
H23-01-20	1/14 - 2/8 5 hours per week	Administrative

18) Approval of Statement of Assurance Regarding the Use of Paraprofessional Staff for the 2019 - 2020 School Year

Recommend Board approval of the Statement of Assurance Regarding the Use of Paraprofessional Staff for 2019 - 2020 school year (attached). This Statement of Assurance must be filed with the DOE twice a year.

19) Approval of Educere Online Educational Classes

Recommend Board approval for student SO20-04-16 to complete an Educere online education class for the 2019 - 2020 school year beginning January 2, 2020 at a total cost of \$203.00.

20) Approval of Home Stays

Recommend Board approval of home stays for 21 students and 2 chaperones from Spain, from February 22 through February 29, 2020.

21) Approval of Non-Resident Tuition Rates

Recommend Board approval of non-resident tuition rates as per Board of Education Policy, 5111: Students who enroll in Rumson-Fair Haven Regional for the first time for the 2020-2021 school year will be assessed tuition at the following rates:

September 1, 2020 through June 30, 2021	\$15,800.00 (Full tuition)	\$7,900.00 (Half tuition)
September 1, 2021 through June 30, 2022	\$16,116.00 (Full tuition)	\$8,058.00 (Half tuition)
September 1, 2022 through June 30, 2023	\$16,438.00 (Full tuition)	\$8,219.00 (Half tuition)
September 1, 2023 through June 30, 2024	\$17,766.00 (Full tuition)	\$8,883.00 (Half tuition)

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. Leland and seconded by Mrs. Maris, the Board by consensus adjourned the regular meeting held on January 21, 2020 at 8:47 PM.

Respectfully submitted,

Frank E. Gripp III
School Business Administrator/Board Secretary