RUMSON-FAIR HAVEN REGIONAL
BOARD OF EDUCATION
FY 2020 No. 8 Official Minutes November 19, 2019

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.

Administer Oath of Office

The Board Secretary administered the Oath of Office to the newly appointed Board member Joe Kenney..

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 - Absent
Mr. Joe Kenney
Mr. Brian Leddin - Present

Mr. Anthony LeLand - Present
Mrs. Sarah Maris - Present
Mrs. Lisa Waters - Present
Mrs. Kaye Wise - 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:

- ➢ Two meetings with parents
  - ■ Ice Hockey
  - ■ Guidance
- ➢ Comments regarding the play

7. Board Reports

The following Board committee reports were given:

- ➢ Superintendent Report - Mrs. Gulick
- ➢ Education Committee update - Mrs. Maris
- ➢ Athletics and Activities Committee update - Mrs. Pattwell
- ➢ Buildings and Grounds Committee update - Mr. Leddin
- ➢ Personnel Committee update - Mrs. Pattwell

8. Special Recognition

- ➢ Referendum Update - Mr. Gripp

9. Public Discussion on Agenda Items Only - None

10. Action Items

Personnel

On a motion made by Mrs. Maris and seconded by Mrs. Wise, the Board by unanimous roll call vote approved Items 1-6 in the Personnel Agenda, with Mr. Kenney abstainings as follows:

1. **Approval to Change Sixth Assignment**
   Recommend Board approval to change the sixth assignment for the following teachers:

   Kate Borsuk - From Literacy Coaching to AP Language and Composition
   Hilary Strauch - From Literacy Coaching to AP Language and Composition

2. **Approval of Sixth Assignment in English**
   Recommend Board approval of a sixth assignment in English for the 2019 - 2020 school year beginning January 2 through June 30, 2020 for the following teachers at a stipend of 20% of the Level 1 salary of the teachers' guide at the appropriate degree level:

Cassie Fallon	-	Guide 1	$11,672.00 pro-rated
Rosanne Hughes	-	Guide 2	$11,943.00 pro-rated
Jessica Mentzel	-	Guide 1	$11,672.00 pro-rated

3. **Approval of the Appointment of the Varsity Baseball Coach for the 2019 - 2020 School Year**
   Recommend Board approval of the appointment of Owen Stewart as the Varsity Baseball Coach for the 2019 - 2020 school year at Step 2, $5,004.00.

4. **Approval of Leave of Absence**
   Recommend Board approval for employee 4611 to take a paid leave of absence November 11 through November 18, 2019.

5. **Approval of Instructional Aide for After School Activities**
   Recommend Board approval of the appointment of the following instructional aides for after school activities at $17.23 per hour on an as needed basis:

   Nicholas Colantino Christina Zicopoulos

6. **Approval of Coverage Sidebar Agreement**
   Recommend Board approval of the coverage sidebar agreement:

SIDEBAR AGREEMENT between

BOARD OF EDUCATION AND THE SCHOOL EMPLOYEES ASSOCIATION

Coverage Agreement

The Rumson-Fair Haven Regional High School Board of Education has agreed with the Rumson-Fair Haven Regional School Employees Association for a sidebar agreement that will amend Article 21:2 of the negotiated agreement. Teachers are to be compensated $35.00 per class coverage after they are assigned five coverages by administration. This sidebar agreement for the 2019-2020 school year will have no effect as to past practices or future negotiations between Rumson-Fair Haven Regional High School Board of Education and the Rumson-Fair Haven Regional School Employees Association.

Finance

On a motion made by Mr. Leddin and seconded by Mrs. Waters, the Board by unanimous roll call vote approved Items 7-9 in the Finance Agenda, with mr. Kenney abstaining, Mr. Leddin abstaining from Item 9, Mrs. Wise abstaining from Item 8 and Mrs. McGinty abstaining from Item 9 as follows:

7. Approval of Bill List

Recommend Board approval of the following bills list:

General Fund	$193,185.88
Capital Reserve Fund	$136,102.82
	$329,288.70
November 15, 2019 Payroll	$572,341.82

8. Acceptance of Minutes

Recommend Board acceptance of the November 12, 2019 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
12/3/2019	Annie McGinty	NJSBA - School Law Essentials	$250	Trenton, NJ

12/3/2019	Debra Gulick	NJSBA - School Law Essentials	$250	Trenton, NJ
12/3/2019	Frank Gripp	NJSBA - School Law Essentials	$250	Trenton, NJ

Education

On a motion made by Mrs. Maris and seconded by Mr. Leddin, the Board by unanimous roll call vote approved Items 10-11 in the Education Agenda, with Mr. Kenney abstaining as follows:

10. Approval to Amend Out of District Tuition Rate for the 2019 - 2020 School Year

Recommend Board approval to amend the out of district tuition rate for the 2019 - 2020 school year for the following students:

STUDENT NO.	PLACEMENT	TUITION	CLASSIFICATION
SO23-04-19	Camphill School Residential	From $45,000 to $89,000	Multiply Disabled
SO23-05-19	Camphill School Residential	From $45,000 to $89,000	Multiply Disabled
SO21-03-17	Camphill School Residential	From $45,000 to $62,000	Multiply Disabled

11. Approval of Rutgers University Behavioral Clinician

Recommend Board approval of Lisa Pyryt, Licensed Clinician from Rutgers University Behavioral Health, to provide therapeutic services for students and families for the 2019 - 2020 school year. The contract with Rutgers University was approved August 6, 2019.

11. <u>Motion to Approve Recommendations</u>

12. <u>Approval Vote</u>

13. <u>Discussion Items</u> - None

14. <u>Public Discussion – Any School Related Topic</u> - None

15. <u>Executive Session</u>

On a motion made by Mrs. Maris and seconded by Mrs. Waters, the Board, by unanimous vote, moved into executive session at 8:28 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
- ❖ Personnel Matters

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

On a motion made by Mrs. Maris and seconded by Mr. Leland, the Board, by unanimous vote, returned from executive session at 8:45 PM.

16. <u>Reconvene Public Session</u>

17. <u>Superintendent's Additional Action Items</u> - None

18. <u>Motion to Approve Recommendations</u>

19. <u>Other Business</u> - None

20. <u>Unfinished Business</u> - None

21. <u>Adjournment</u>

On a motion made by Mrs. Maris and seconded by Mr. Leland, the Board by consensus adjourned the regular meeting held on November 19, 2019 at 8:45 PM.

Respectfully submitted,

Frank E. Gripp III
School Business Administrator/Board Secretary