

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

FY 2020 No. 9 Official Minutes

December 17, 2019

1. Board of Education Meeting

The Rumson-Fair Haven Regional High School Board of Education Regular Meeting was called to order at 7:01 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 at 7:03 PM

Mrs. Lisa Waters - Absent

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:

- Comments related to the French teacher
- Comments related to Guidance

7. Board Reports

The following Board committee reports were given:

- Superintendent Report - Mrs. Gulick
- Communications Relations Committee update - Mr. Leland

8. Special Recognition - None

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 Item 1 in the Personnel Agenda as follows:

1. Approval of Maternity/Family Leave Request

Recommend Board approval of the request for Erika Waltz to take a paid maternity leave beginning March 23 through April 6, 2020 and a Family Medical Leave of Absence beginning April 7 through June 5, 2020 returning on June 8, 2020. All dates are contingent upon the recommendation of her doctor and actual birth date of her child.

Finance

On a motion made by Mr. Leddin and seconded by Mrs. Maris, the Board by unanimous roll call vote approved Items 2-4, with Mr. Leddin abstaining from Item 4, in the Finance Agenda as follows:

2. Approval of Bill List

Recommend Board approval of the following bills list:

General Fund	\$46,311.50
Capital Projects Fund	<u>\$50,024.80</u>
	\$96,336.30
December 13, 2019 Payroll	\$542,998.11

3. Acceptance of Minutes

Recommend Board acceptance of the December 10, 2019 Regular Public meeting minutes.

4. 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
3/26/2020 - 3/27/20	Debra Gulick	Women's Leadership Conference	\$450	Somerset, NJ

Education

On a motion made by Mrs. Maris and seconded by Mr. Kenney, the Board by unanimous roll call vote approved Items 5-8, with Mr. Leddin abstaining from Item 5, in the Education Agenda as follows:

5. 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
-------------	-------------	-------------------	-----------------

Winter Season	E-Sports	T. Colella M. Leddin	Winter Season Membership
February 21	Key Club	J. Pennetti	RFH Dance Marathon

6. Approval of Consultant to Conduct a Communications Action Plan

Recommend Board approval of Lori Perlow as a consultant to conduct a Communications Action Plan at a total cost not to exceed \$2,900.00. The audit will be completed by June 30, 2020.

7. Approval of the 2020 - 2021 School Year Calendar

Recommend Board approval of the 2020 - 2021 school year calendar.

8. Approval of Second Reading of Policies

Recommend Board approval of the second reading of the following policies:

- Policy 3159 - Teaching Staff Member / School District Reporting Responsibilities
- Policy 3218 - Use, Possession, Or Distribution of Substances
- Policy 4218 - Use, Possession, Or Distribution of Substances
- Policy 5600 - Student Discipline / Code of Conduct
- Policy 5611 - Removal of Students for Firearms Offenses
- Policy 5612 - Assaults on District Board of Education Members or Employees
- Policy 5613 - Removal of Students for Assaults with Weapons Offenses

11. Motion to Approve Recommendations

12. Approval Vote

13. Discussion Items

➤ Bills List

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 Mrs. Wise and seconded by Mrs. Maris, the Board by consensus adjourned the regular meeting held on December 17, 2019 at 7:40 PM

Respectfully submitted,

Frank E. Gripp III

School Business Administrator/Board Secretary