

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

FY 2020 No. 6 Official Minutes

October 15, 2019

1. Board of Education Meeting

The Rumson-Fair Haven Regional High School Board of Education Regular Meeting was called to order at 7:02 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

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. Sarah Maris - Present

Mr. Brian Leddin - Present

Mr. Anthony LeLand - Present

Mr. Chuck Volker- Present

Mrs. Lisa Waters - Absent

Mrs. Kaye Wise - Present

Administrators:

Mrs. Debra Gulick, Superintendent - Present

Frank E. Gripp III, Business Administrator/Board Secretary - Present

Board vacancy interviews

- The Board interviewed the following candidates:
 - Scott Caldwell
 - Amy Barnum
 - Courtney Setteducate
 - Joseph Kenney
 - Peter Koenig

5. Special Presentations - None

6. Communications

The following Communications were received and discussed:

- Comments related to Administration at the front during student drop-off

7. Board Reports

The following Board committee reports were given:

- Superintendent report - Mrs. Gulick
- Assessment report - Mrs. Gulick
- Policy Committee report - Mr. Leddin

8. Public Discussion on Agenda Items Only - None

9. Action Items

CONSENT AGENDA

On a motion made by Mrs. Maris and seconded by Mrs. Wise, the Board by unanimous roll call vote approved Items 1-8 in the Personnel Consent Agenda as follows:

1) Approval of Security Monitor for the 2019 - 2020 School Year

Recommend Board approval of the appointment of Robert Talerico as an Evening/Weekend School Security Monitor for the 2019 - 2020 school year to begin once approved through criminal history approval through June 30, 2020 for 6 hours per day at \$30.00 per hour.

2) Approval to Amend Return Date

Recommend Board approval to amend the return date for Julie Brewington from November 4 to November 1, 2019.

3) Approval of Start Date for Special Education Teacher

Recommend Board approval of a start date of October 10, 2019 for Hannah Phillips, Special Education Teacher.

4) Approval to Amend End Date for Sixth Assignment in Special Education

Recommend Board amend the end date for the sixth assignment in Special Education from October 30, 2019 to October 11, 2019 for the following teachers:

Caitlin Altland	-	Guide 2	\$11,943.00 pro-rated
Donna Clarke	-	Guide 1	\$11,672.00 pro-rated
Alexander Componile	-	Guide 1	\$11,672.00 pro-rated
Kimberly Hansen	-	Guide 2	\$11,943.00 pro-rated
Anna Higgins	-	Guide 1	\$11,672.00 pro-rated

5) Approval of Extra-Curricular Advisors for the 2019 - 2020 School Year

Recommend Board approval of the following extra-curricular advisors for the 2019 - 2020 school year:

Jason Lippart	-	Peer Leadership Co-Advisor at a stipend of \$1,472.00 (Group III)
Alyssa Trocchia	-	Peer Leadership Co-Advisor at a stipend of \$1,472.00 (Group III)

6) Approval of Maternity/Family Leave Request

Recommend Board approval of the request for Caitlin Altland to take a paid maternity leave beginning February 17 through March 27, 2020 and a Family Medical Leave of Absence beginning March 30 through June 12, 2020 returning on June 15, 2020. All dates are contingent upon the recommendation of her doctor and actual birth date of her child.

7) Approval of Maternity/Family Leave Request

Recommend Board approval of the request for Jessica Olszewski to take a paid maternity leave beginning December 23, 2019 through March 6, 2020 and a Family Medical Leave of Absence beginning March 9 through June 8, 2020 and a Child Care Leave of Absence June 9 through June 18, 2020 returning on September 1, 2020. All dates are contingent upon the recommendation of her doctor and actual birth date of her child.

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

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

Deborah Doppelt - Teacher of Health and Physical Education

On a motion made by Mr. Leddin and seconded by Mrs. Maris, the Board by unanimous roll call vote approved Items 9-14 in the Finance Consent Agenda, with Mrs. Wise abstaining from Item 10, as follows:

9) Approval of Bill List

Recommend Board approval of the following bills list:

General Fund	\$592,455.87
Special revenue Fund	\$2,290.00
Capital Reserve Fund	\$54,343.11
Food Services	<u>\$71,886.44</u>
	\$520,975.42
October 15, 2019 Payroll	\$553,197.79

10) Authorization of Use of Facilities

Recommend Board approval of the following applications For Use of School Facilities:

- RFH Youth Wrestling- Cafeteria- 11/9/19-2/15/20- Tuesday, Wed, Thurs, Fri, Sat.
- Chris Champeau Camps - Gym - Saturdays - 10/12 - 11/16 - 4PM-7PM

11) Acceptance of Minutes

Recommend Board acceptance of the October 1, 2019 Regular Public meeting minutes.

12) 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
10/18/2019	Jodi Foster	Google NYC Education Summit -	\$0	New York, NY

		Educator Event		
11/8/2019	Zach Lorelli	Music Theory AP Training	\$225	Colts Neck, NJ
2/20/2019 - 2/21/2019	Zach Lorelli	NJMEA 2020 Conference	\$225	Atlantic City, NJ

13) Acceptance of the Comprehensive Maintenance Plan

Recommend Board acceptance of the Comprehensive Maintenance Plan, inclusive of Form M-1 and the Annual Facilities Checklist.

14) Approval of a Contract - Boys and Girls Clubs of Monmouth County

Recommend Board approval of a contract with Boys and Girls Clubs of Monmouth County for the use of the swimming pool, Men's locker room and Women's locker room, with various dates and times, in the amount of \$5,930, beginning 11/2019 - 2/2020.

On a motion made by Mr. Leddin and seconded by Mrs. Maris, the Board by unanimous roll call vote approved Items 15-22 in the Education Consent Agenda as follows:

15) Approval of Field Trip Request(s) for the 2019-2020 School Year as listed

I recommend Board approve the following field trip request(s) for the 2019-2020 school year:

DATE	DESTINATION	LEAVE	RETURN	CLUB/CLASS	ADVISOR
October 23	Bayroot Restaurant, Shrewsbury	6:00 p.m.	7:30 p.m.	International Club	D. Goodarz
October 25	Prudential Center, Newark	4:00 p.m.	10:30 p.m.	Ice Hockey	E. Zullo
October 27	Rowan University	5:00 a.m.	2:45 p.m.	Marching Band	S. Marino
November 16	Thomas R. Grover Middle School, West Windsor	7:15 a.m.	5:00 p.m.	Spectrum	K. Okeson
March 20	Brookdale College	9:00 a.m.	2:00 p.m.	Art/Music/Film/ Writing	K. Lanfrank K. Okeson Z. Wilson

April 21	Guild of Creative Art Gallery, Shrewsbury	9:00 a.m.	2:00 p.m.	Advanced Art	K. Lanfrank
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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
Home Football Games	Class of 2023	T. Colella	Bottle Sale
October - May	Book Club Storytelling Club	E. Burke	Book Drive
October - June	Cooking Club	C. Fallon M. Furey	Collection of Dues
November - December	Class of 2023	T. Colella	Holiday Plant Sale
November 4 - 29	Character Ed Rotary Club	A. Trocchia J. Lippart	Care Package Drive for Troops
December 1 - 17	National Art Honor Society	K. Lanfrank	Hand Painted Ornaments
February 4 - February 13	National Art Honor Society	K. Lanfrank	Hand Painted Valentine Cards

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
H20-02-18	9/17 - 11/18 5 hours per week	Medical
H21-01-19	9/23 - 11/1 5 hours per week	Medical

18) Approval of Online Course

Recommend Board approval for student H19-03-16 to take Engineering and Design online for half year beginning October 7, 2019, end date to be determined, through Alpha Omega Academy at a cost of \$350.00.

19) Approval of ABA Consultant for the 2019 - 2020 School Year

Recommend Board approval of Dr. Thomas Zane as an ABA consultant for the 2019 - 2020 school year at a rate of \$200.00 per hour. Dr. Zane will provide services once per week for the first 2 months then assessed thereafter for need.

20) Approval of Annual Review and Revisions of “Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials” Without Change

Recommend Board approval of the Annual Review and Revisions of “Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials” without change; such agreement having been reviewed and signed by the Rumson Chief of Police, Fair Haven Chief of Police, the Superintendent of Schools and our Board of Education President.

This agreement is signed every year and, essentially provides for free flow of communication and cooperation among the groups listed.

21) Approval to Suspend Policy 3283 “Electronic Communications Between Teaching Staff Members and Students”

Recommend Board approval to suspend Policy 3283 “Electronic Communications Between Teaching Staff Members and Students” between November 1 through November 16, 2019 during the student exchange trips for those students and teachers on the trip.

22) First Reading of Policies

Recommend Board approval first reading of the policies listed below:

- Bylaw 0164 - Conduct of Board Meeting
- Policy 5111 - Eligibility of Resident / Nonresident Students

10. **Motion to Approve Recommendations** - None

11. **Approval Vote**

12. **Superintendent’s Additional Action Items** - None

13. **Motion to Approve Recommendation**

14. **Approval Vote**

15. **Public Discussion – Any School Related Topic** - None

16. **Board Discussion Items** - None

17. **Other Business** - None

18. **Unfinished Business** - None

19. **Executive Session**

On a motion made by Mrs. Wise and seconded by Mrs. Maris, the Board, by unanimous vote, moved into executive session at 9:20 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 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

On a motion made by Mrs. Maris and seconded by Mr. Leddin, the Board, by unanimous vote, returned from executive session at 9:28 PM.

On a motion made by Mr. Leddin and seconded by Mrs. Maris, the Board by unanimous roll call vote approved Item 23 in the Education Consent Agenda as follows:

23) Approval of a Settlement Agreement

Recommend Board approval of the Settlement Agreement regarding student number Local ID: 220178.

20. Adjournment

On a motion made by Mr. Leddin and seconded by Mrs. Maris, the Board by consensus adjourned the regular meeting held on October 1, 2019 at 9:42 PM.

Respectfully submitted,

Frank E. Gripp III
School Business Administrator/Board Secretary