RUMSON-FAIR HAVEN REGIONAL
BOARD OF EDUCATION
FY 2020 No. 5 Official Minutes October 1, 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 Vice-President, presiding. Vice-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, Vice President - Present
Mrs. Eileen Hickey- Present
Mrs. Sarah Maris - Absent
Mr. Brian Leddin - Present
Mr. Anthony LeLand - Present
Mrs. Jane Pattwell - Present
Mrs. Lisa Waters - Present
Mrs. Kaye Wise - Present

Administrators:

Mrs. Debra Gulick, Superintendent - Present
Frank E. Gripp III, Business Administrator/Board Secretary - Present

Nomination and Election for Office of President

A motion to open nominations for President of the Board of Education was moved by Mr. Leddin and seconded by Mrs. Waters. A roll call vote unanimously passed.

Mrs. McGinty was nominated for President of the Board of Education by Mrs. Waters. No other nominations were made.

A motion to close nominations for President of the Board of Education was moved by Mrs. Pattwell and seconded by Mr. Leddin. A roll call vote unanimously passed.

A roll call vote was taken to elect Mrs. McGinty as President of the Board of Education and was unanimously passed.

Nomination and Election of Vice-President

A motion to open nominations for Vice-President of the Board of Education was moved by Mrs. Wise and seconded by Mrs. Waters. A roll call vote unanimously passed.

Mrs. Pattwell was nominated for Vice-President of the Board of Education by Mrs. Wise. No other nominations were made.

A motion to close nominations for Vice-President of the Board of Education was moved by Mr. Leddin and seconded by Mrs. Wise. A roll call vote unanimously passed.

A roll call vote was taken to elect Mrs. Pattwell as Vice-President of the Board of Education and was unanimously passed.

5. Special Presentations

Acknowledgement of Tenure

- **Thomas Colella**
- **Christopher Quinn**
- **Eric Zullo**

6. Communications

The following Communications were received and discussed:

- Comments received related to beverages during first period

- ➢ Comments related to the food policy
- ➢ Comments related to the wellness presentation
- ➢ Comments related to parent behavior at a sporting event
- ➢ Email received related to stadium noise by outside groups

7. Board Reports

The following Board committee reports were given:

- ➢ Superintendent Report - Mrs. Gulick
- ➢ Finance Committee update - Mrs. Wise
- ➢ Community Relations Committee update - Mr. Leddin
- ➢ Personnel Committee update - Mrs. McGinty

8. Public Discussion on Agenda Items Only - None

9. Action Items

SUPERINTENDENT'S CONSENT AGENDA

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

1) Approval of Appointment of a Substitute Guidance Secretary
Recommend Board approval of the appointment of Kathleen Robinson as a substitute guidance secretary effective October 2, 2019 through March 31, 2020 at $125/day.

2) Approval of Instructional Aides for After School Programs
Recommend Board approval of the following instructional aides for after school programs on an as needed basis for the 2019 - 2020 school year at a stipend of $17.23 per hour:

Susan Brady	Mel Chayette	Rebecca Connelly	Stephanie Costa
Zachary Ritchie	Carol Tully	Kathleen Wolkom	

3) Approval of the Appointment of Winter Coaches
Recommend Board approval of the appointment of the winter coaches listed below:

BOYS BASKETBALL - GROUP II	NAME	STEP	SALARY

Head Coach	Chris Champeau	7	$8,398
Assistant Coach	Robert DiFazio	4	$5,181
Assistant Coach	John Yablonski	2	$4,386
Assistant Coach	Lucas Glass	4	$5,181
GIRLS BASKETBALL - GROUP II			
Head Coach	Dave Callahan	4	$6,652
Assistant Coach	Kevin McNamara	4	$5,181
Assistant Coach	Kelly Ridolfi	3	$4,828
ICE HOCKEY - GROUP III			
Head Coach	Eric Zullo	5	$6,593
Volunteer Coach	Gregg Amato		
SWIMMING - GROUP III			
Boys Head Coach	Zach Wilson	7	$7,736
Girls Head Coach	Meghan Vaccarelli	7	$7,736
Assistant Coach	Hilary Strauch	5	$5,110
WINTER TRACK - GROUP IV			
Head Coach	Tim McLoone	7	$5,525
Assistant Coach	Bob Keogh	6	$4,057
Assistant Coach	Samantha Haughwout	1	$2,890
Assistant Coach	Michael Haughwout	3	$3,320
Assistant Coach	Jessica Mentzel	1	$2,890
Volunteer Coach	Ken Young		
WRESTLING - GROUP II			
Head Coach	Bryan Heller	7	$8,398

Assistant Coach	William George	7	$6,215
Volunteer Coach	Thomas Colella		
WEIGHT ROOM SUPERVISOR	Jeremy Schulte		$1,500

4) Approval to Rescind the Substitute Athletic Trainer

Recommend Board rescind the appointment of Mary Karlo as a substitute athletic trainer for the 2019 - 2020 school year effective November 1, 2019.

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

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

John Goode

On a motion made by Mrs. Wise and seconded by Mrs. Waters, the Board by unanimous roll call vote approved Items 6-16, with Mr. Leddin abstaining from Item 12, in the Finance Consent Agenda as follows:

6) Approval of Bill List

Recommend Board approval of the following bills list:

General Fund	$250,525.22
Special Revenue Fund	$750.00
Capital Reserverve Fund	$12,509.70
Food Services Fund	$35,450.00
	$299,234.92
September 27, 2019 Payroll	$538,405.46

7) Authorization of Use of Facilities

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

RFH Youth Girls Lacrosse- 9/29/19,10/6/19,10/20/19,10/27/19-Turf Field- 1:00pm to 3:00pm

8) Acceptance of Minutes

Recommend Board acceptance of the September 17, 2019 Board 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
10/7/2019	Zach Wilson	Artify - NJ Educators Conference	$200.00	Long Branch, NJ
10/23/2019	Matthew Knoth	Kean University Holocaust Museum Trip	$0	Washington, DC
10/23/2019	*Stephanie Pennetti*	*Kean University Holocaust Museum Trip*	*$0*	*Washington, DC*
10/23/2019	*Kate Borsuk*	*Kean University Holocaust Museum Trip*	*$0*	*Washington, DC*
10/18/2019	Angelina Calafiore	37th Annual Autism Conference	$350	Atlantic City, NJ
10/17/2019 - 10/18/2019	Katelyn Oliger	37th Annual Autism Conference	$650	Atlantic City, NJ
10/17/2019 - 10/18/2019	Felicia Slattery	37th Annual Autism Conference	$650	Atlantic City, NJ
10/7/2019	Kristen Lanfrank	Artify - NJ Educators Conference	$200.00	Long Branch, NJ

10) Approval of a Contract - Armory Inc.

Recommend Board approval of a contract with Armory Inc., for various ice times from November 4, 2019 through February 7, 2019, in the amount of $20,387.50.

11) Acceptance of a Donation - Rumson Fair Haven Foundation

Recommend Board acceptance of a donation from the Rumson-Fair Haven High School Foundation, for Student Matinee at Two Rivers Theater, in the amount of $1,100.

12) Approval of Health Benefit Waivers

Recommend Board approval of the following health benefit waivers:

Caitlin Altland	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Gerald Beaver	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Nicole Capoano	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Alex Componile	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Lurdes Costa	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Stephanie Costa	Medical, RX, Dental, Vision	10 mo, Sept-June	2,310
Lindsay Deremiah	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Juan (Jane) Du	Medical, RX, Dental, Vision	10 mo, Sept-June	4,167
Cassie Fallon	Medical, RX	12 mo, July-June	5,000
Eileen Fedlam	Medical, RX, Dental, Vision	5 mo, Sept-Jan	1,155
Suzanne Fico	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Debra Gulick	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Tracy Handerhan	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Casey Hanna	Medical, RX, Dental, Vision	10 mo, Sept-June	2,310

Samantha Haughwout	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Robert Henne	Medical, RX	12 mo, July-June	5,000
Thomas Highton	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Jon Korellis	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Kristen Lanfrank	Medical, RX, Vision	12 mo, July-June	5,000
Jennifer Lazzari	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Kali Lerner	Medical, RX, Dental, Vision	10 mo, Sept-June	4,167
Zachary Lorelli	Medical, RX, Dental, Vision	12 mo, July-June	2,772
Andrea Mahon	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Brad Margolis	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Brianna Martino	Medical, RX, Dental, Vision	4 mo, Sept-Dec	924
Enza Marucci	Medical, RX, Dental, Vision	12 mo, July-June*	5,000
Dana Maulshagen	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Katie McLoughlin	Medical, RX, Dental, Vision	12 mo, July-June*	5,000
Lauren McNeace	Medical, RX, Dental, Vision	10 mo, Sept-June	4,167
Jessica Mentzel	Medical, RX, Dental, Vision	12 mo, July-June	2,772
Jessica Olszewski	Dental, Vision	12 mo, July-June	251

Robert Orrok	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Dino Pagano	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Jonathan Pennetti	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Stephen Sarles	Medical, RX, Dental, Vision	10 mo, Sept-June	4,167
Kira Savage	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Connie Schneider	Medical, RX, Dental, Vision	10 mo, Sept-June	4,167
Susan Schuld	Dental	9 mo, Oct-June	91
Felicia Slattery	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Jennifer Sterk	RX, Vision	12 mo, July-June	1,105
Erika Waltz	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Keri Williams	Medical, RX	12 mo, July-June	5,000
Zachary Wilson	Medical, RX, Dental, Vision	12 mo, July-June	5,000

13) Acceptance of Board Secretary's Report – August 2019

Recommend Board acceptance of the August Board Secretary's Report

14) Acceptance of No Over-expenditure Report – August 2019

Recommend Board adoption of the following resolution:

The Board certifies and adopts the following resolution indicating there have been no over-expenditures for the month of **August 2019**.

The Board Secretary certifies to the Board of Education that no over-expenditures have occurred for the month of **August 2019**. No line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(c)3 over-expenditure of funds.
By the adoption of the following resolution, the Board will certify that no over-expenditures have occurred for the month of **August 2019** (N.J.A.C. 6:A:23-2-11(c)4.

The Board accepts the Board Secretary's Financial Report for the month of **August 2019**. The Board certifies that as of **August 31, 2019**, after review of the Secretary's monthly financial report (appropriations sections), and upon consultation with the appropriate district officials, to the best of their knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

15) Acceptance of Treasurer's Reports – August 2019

Recommend Board acceptance of the **August** Treasurer's Report, which is in agreement with the May Board Secretary's Report.

16) Authorization to Transfer Funds

Recommend Board approval of the Transfer Report dated **August 31, 2019**:

This information will be provided at the meeting. Finance Committee will meet in my office at 6:30 PM to review.

On a motion made by Mrs. Wise and seconded by Mr. Leland, the Board by unanimous roll call vote approved Items 17-21 in the Education Consent Agenda as follows:

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

Recommend Board approval of the following field trip request(s) for the 2019-2020 school year:

DATE	DESTINATION	LEAVE	RETURN	CLUB/CLASS	ADVISOR
October 2, December 4, February 26, April 29	Red Bank	9:45 a.m.	11:30 a.m.	MD/ABA	A.Componile K. Oliger H. Phillips

October 16, 30, December 11, February 5, 19, April 1, 22, June 3	Super Foodtown, Red Bank	9:45 a.m.	11:30 a.m.	MD/ABA	A.Componile K. Oliger H. Phillips
October 18, November 22, December 13, February 14, March 13, April 3	Red Bank Primary School	2:00 p.m.	Dismissed from Red Bank Primary School	Storytelling Club	E. Burke
October 23, November 20, December 18, April 8	Monmouth Mall	9:45 a.m.	11:30 a.m.	MD/ABA	A.Componile K. Oliger H. Phillips
November 3	Six Flags Great Adventure, Jackson	7:15 a.m.	1:30 p.m.	Global Women Empowerment	A.Marinov H. Strauch
November 6 January 29	Little Silver CVS	9:45 a.m.	11:30 a.m.	MD/ABA	A.Componile K. Oliger H. Phillips
November 13, 27, January 8, 22, March 4, 18, May 6, 20	ACME, Little Silver	9:45 a.m.	11:30 a.m.	MD/ABA	A.Componile K. Oliger H. Phillips
January 15, March 25	Target, Middletown	9:45 a.m.	11:30 a.m.	MD/ABA	A.Componile K. Oliger H. Phillips
February 12	Harmony Bowl, Middletown	9:45 a.m.	11:30 a.m.	MD/ABA	A.Componile K. Oliger H. Phillips
March 11	Lowes, Eatontown	9:45 a.m.	11:30 a.m.	MD/ABA	A.Componile K. Oliger H. Phillips
May 13, 27	Holmdel Park	9:45 a.m.	11:30 a.m.	MD/ABA	A.Componile K. Oliger H. Phillips

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

Recommend Board approval of the following fundraising request(s) for the 2019-2020 school year:

DATE	CLUB	ADVISOR(S)	ACTIVITY
September 27 - December 13	Key Club	J. Pennetti	Food Drive
September - June	Chinese National Honor Society	R. McKenna	Sale of test-taking pencils from China
October	Class of 2022	K. DeMeter	Vinyard Vines Shirt Sale
October	International Club	D. Goodarz	Dues
October 4	French Honor Society	C. Berg	French Bulldog T-shirt Sale
October 7	Class of 2021	A.Trocchia	Shake Shack Donation Day
October 7 - 28	Paws & Claws	J. Mentzel	Donation Drive
October 8 - November 1	School Climate Team	J. Lippart	Shoe Drive
October 10	SGA	S. Pennetti	Homecoming Festival
October 10	Class of 2023	T. Colella	Bake, Sock, Bottle Sale at Carnival
October 15 - 18	Spanish Honor Society	C. Gauss	Alpaca Gram Keychain Sale
October 17	Global Women Empowerment	A.Marinov H. Strauch	Pumpkin Gram Sale
October 18	Cheerleading	J. Olivera	AYC Cheer w/RFH Cheer
October 18	SGA	S. Pennetti	Collecting money during football game for Kortney Rose Foundation
October 19	Spanish Honor Society	C. Gauss	Car Wash
October 23	Paws & Claws	J. Mentzel	Bake Sale
October - November	Class of 2021	A.Trocchia	Thanksgiving Pie Sale
November 3	Global Women Empowerment	A.Marinov H. Strauch	Participate in Susan G. Komen Race for Cure
November 12	Character Ed Rotary Club	A.Trocchia J. Lippart	Non-Perishable Food Drive

December	Global Women Empowerment	A.Marinov H. Strauch	Snowflake Event
December	Spanish Honor Society	C. Gauss	Sale of "Gift Alpacas"

19) Approval to Rescind Shared Time Out-of-District Placement Plus Transportation for the 2019-2020 Academic School Year

Recommend Board rescind shared time out of district placements plus transportation for the 2019 - 2020 school year for the students listed below:

STUDENT NO.	PLACEMENT	TUITION	GRADE
SH21-08-17	Allied Health/Nursing, Middletown	$900	11
SV21-20-19	Allied Health/Nursing, Middletown	$900	11

20) Approval of Delayed Opening

Recommend Board approval of a delayed opening for students in Grade 12 on October 16, 2019. All students in Grade 12 will report to school at 10:45 a.m.

Students in Grades 9, 10 and 11 will be testing;
Grade 9 - CogAT
Grades 10, 11 - PSAT

21) Approval of New/Revised Curriculum Guides

Recommend Board approval of new/revised curriculum guides as listed below:

- Algebra I
- Physics
- Spanish 1, Spanish 2, Spanish 3, Spanish 4, Spanish 5
- French 3, French 4
- Chinese 4, Chinese 5
- AP Microeconomics
- AP World History: Modern
- AP U.S. Government and Politics
- AP Literature and Composition
- Global Cultures and Civilization Honors

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

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. Waters and seconded by Mrs. Wise, the Board, by unanimous vote, moved into executive session at 7:29 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
>
> **WHEREREAS**, 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:

- ➢ Contract Matter

On a motion made by Mr. Leddin and seconded by Mr. Leland, the Board, by unanimous vote, returned from executive session at 7:52 PM.

20. <u>Adjournment</u>

On a motion made by Mrs. Waters and seconded by Mrs. Wises, the Board by consensus adjourned the regular meeting held on October 1, 2019 at 7:54 PM.

Respectfully submitted,

Frank E. Gripp III
School Business Administrator/Board Secretary