

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

FY 2020 No.1 Official Minutes

July 20, 2019 (Regular Meeting)

1. Board of Education Meeting

The Rumson-Fair Haven Regional High School Board of Education Regular Meeting was called to order at 7:05 PM with Mr. Caruso, Board President, presiding. President Caruso 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:

Mr. John Caruso, President - Present
Mrs. Annie McGinty, Vice President - Present
Mrs. Sarah Maris - Present
Mr. Brian Leddin - Absent
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

5. Special Presentations

- Interview Board of Education Candidates

6. **Communications**

The following Communications were received and discussed:

- Comments related to a student email
- Comments related to athletics

7. **Board Reports**

The following Board committee reports were given:

- Athletics and Activities Committee update - Mrs. Pattwell
- Buildings and Grounds Committee update - Mr. Caruso
- Finance Committee update - Mrs. Wise
- Personnel Committee update - Mrs. McGinty

On a motion made by Mrs. Maris and seconded by Mr. Leland, the Board, by unanimous vote, moved into executive session at 8:43 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

- Personnel Matters
- Litigation update

On a motion made by Mrs. Maris and seconded by Mr. Leland, the Board, by unanimous vote, returned from executive session at 9:23 PM.

8. Public Discussion on Agenda Items Only - None

9. Action Items

SUPERINTENDENT'S CONSENT AGENDA

On a motion made by Mrs. Waters and seconded by Mrs. Maris, the Board by unanimous roll call vote approved Items 1-32 in the Superintendent's Consent Agenda as follows:

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

I recommend Board approve fundraising request(s) for the 2019-2020 school year as listed:

DATE	CLUB	ADVISOR(S)	ACTIVITY
2019 Soccer Season (exact date TBD)	Varsity Soccer	M. Heerwagen J. Herkimer	Collection of Soccer Gear for the Soccer Without Borders Organization
Fall	Class of 2022	K. DeMeter	Clothing Sale
October - November	Habitat for Humanity	K. DeMeter	Lollipop Sale
October - March	Class of 2022	K. DeMeter	Yankee Candle Sale
November - December	Class of 2022	K. DeMeter	Holiday Ornament Sale
December	Habitat for Humanity	K. DeMeter	Candy Cane Sale
March - April	Class of 2022	K. DeMeter	Spring Flower Sale
March	Habitat for Humanity	K. DeMeter	Chipotle Fundraiser

2. Ratification of Summer Workouts

I recommend Board ratify the following summer conditioning programs to begin June 20 through August 31, 2019, workouts will take place during the day and in the evening, according to the athletics schedule (Gym, Fitness Center and Turf):

- Baseball - RFH Baseball Fields, Fair Haven Fields
 - Kevin James
 - Brandon Wall
 - Louis Aikens
 - Diego Espinosa

3. Approval of Out-of-District Full Time Vocational Student Placement for the 2019-2020 School Year, Plus Cost of Transportation

I recommend Board approve the following out-of-district full time vocational student placement for the 2019-2020 school year plus the cost of transportation:

***tuition cost for full time students is \$6,615.00**

Academy of Law & Public Safety, Long Branch

STUDENT ID #	GRADE
V-20-19-18	12

Academy of Allied Health & Sciences, Neptune

STUDENT ID #	GRADE
V23-02-19	9
V23-09-19	9
V23-16-19	9
V22-01-18	10
V21-01-17	11
V20-07-16	12
V20-01-16	12

Biotechnology High School, Freehold

STUDENT ID #	GRADE
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V23-04-19	9
V23-07-19	9
V22-05-18	10
V21-04-17	11
V21-05-17	11
V20-13-16	12
V20-02-16	12
V20-08-16	12

Communications High School, Wall

STUDENT ID #	GRADE
V23-08-19	9
V22-01-18	10
V22-07-18	10
V22-12-18	10
V21-06-17	11
V20-03-16	12
V20-15-18	12

High Technology High School. Lincroft

V23-03-19	9
V23-06-19	9
V23-10-19	9
V23-12-19	9
V23-13-19	9
V22-06-18	10
V22-08-18	10

V21-07-17	11
V21-08-17	11
V20-09-16	12
V20-04-16	12

Marine Academy of Science and Technology, Highlands

V23-01-19	9
V23-05-19	9
V23-11-19	9
V23-14-19	9
V23-15-19	9
V23-17-19	9
V22-02-18	10
V22-03-18	10
V22-04-18	10
V22-13-18	10
V21-10-17	10
V20-10-16	11
V21-10-17	11
V22-10-18	11
V21-09-17	11
V21-10-17	12
V20-10-16	12

4. Ratification of Home Instruction

I recommend Board ratify home instruction at a cost of \$55.00 per hour for the 2019 extended school year as listed:

STUDENT NO.	TIME FRAME	REASON
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SO18-01-14	7/8 - 8/15 6 hours per week	Medical
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5. Approval of Shared Time Out-of-District Placement Plus Transportation for the 2019-2020 Academic School Year

I recommend Board approve shared time out-of-district placement plus transportation for the 2019-2020 academic school year for the following students:

STUDENT NO.	PLACEMENT	TUITION/ TIME	GRADE
SV21-04-17	Career Center, Freehold	\$5,725 11:30 - 2:15	11
SV21-06-17	Career Center, Freehold	\$5,725 11:30 - 2:15	11
SV22-03-18	Career Center, Freehold	\$5,725 7:30 - 10:20	10
SV23-10-19	Career Center, Freehold	\$5,725 7:30 - 10:20	9
SV21-05-17	Festo Didactic, Eatontown	\$900 7:30 - 10:20	11
SH21-08-17	Allied Health Nursing, Middletown	\$900 11:30 - 2:15	11
V20-16-18	Allied Health Nursing, Middletown	\$900 7:40 - 10:20	12
SV21-20-19	Allied Health Nursing, Middletown	\$900 11:30 - 2:15	11
SV21-18-19	Commercial Art, Aberdeen	\$900 7:30 - 10:20	11
SV21-19-19	Cosmetology, Keyport	\$900 7:30 - 10:20	11
V21-17-18	Cosmetology, Keyport	\$900 11:30 - 2:10	12
V20-18-18	Electricity, Middletown	\$900 7:40 - 10:20	12

6. Approval to Rescind Out-of-District Placement Plus Transportation for the 2019 Extended School Year

I recommend Board rescind out-of-district placement plus transportation for the following students for the 2019 extended school year:

STUDENT NO.	PLACEMENT	TUITION/DATES	GRADE
SO19-06-15	Oakwood School	\$9,957.60 July 1 - August 13	12
SO23-01-19	Spectrum 360	\$12,009.62 July 1 - August 2	9

7. Approval of Violence and Vandalism Report - January - June 2019

I recommend Board approve the Violence and Vandalism report for the months January through June 2019. This is a requirement of the Department of Education.

The report is in the drive.

8. Acceptance of Resignation

I recommend Board accept the resignation of Amirah Muneer, Physical Education Teacher, effective June 30, 2019 (letter attached).

9. Approval of Re-Appointment of the School Business Administrator/Board Secretary

I recommend Board reappoint approval of Frank Gripp as the School Business Administrator/ Board Secretary for the 2019-2020 school year at a salary of \$176,769.00.

10. Approval of Re-appointment of Administrators for the 2019 - 2020 School Year

I recommend Board reappoint the following administrators for the 2019- 2020 school year.

Italics indicate non-tenured staff

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Christopher Alworth	Supervisor/Teacher	\$142,630
Sharon Bryant	Supervisor/Teacher	\$142,630
Thomas Buffa	Supervisor	\$125,650 (includes shared service)
Tracy Handerhan	Principal	\$185,556

Seth Herman	Supervisor of World Language, Fine and Performing Arts, Financial Literacy and ESL	\$142,630
Chris Lanzalotto	Vice Principal of Athletics & Extracurricular Activities	\$149,375
<i>Noelle Laufer (Hired 7/24/2017)</i>	<i>Supervisor of Special Education</i>	\$146,143 (includes shared service)
Steve Sarles	Vice Principal of Attendance & Discipline	\$144,480
Francine Swift	Supervisor/Counselor	\$142,630

11. Approval of Re-appointment of Faculty for the 2019 - 2020 School Year

I recommend Board reappoint the following faculty for the 2019 - 2020 school year.

Italics indicate non-tenured staff

* Indicates movement to next guide, proof on file

NAME Note: Years experience are years completed before entering 2019-20 contract	COMPLETED YEARS AS OF 7/1/19	STEP	GUIDE	SALARY
TEACHERS				
Gerald Beaver	35	25	1	\$96,630
Barry Huebner	32	25	2	\$97,985
Christie Ferraris	31	25	1	\$96,630
Suzanne Fico	28	25	3	\$99,340
Lynne McConnell	28	25	3	\$99,340
Suzanne Cranwell	28	25	2	\$97,985
Kimberly Pierson	28	25	1	\$96,630
Cassie Fallon	27	25	1	\$96,630
Anna Higgins	26	25	1	\$96,630
Jeffrey Herkimer	25	25	1	\$96,630

Mary Beth Coleman	23	24	1	\$93,580
David Frick	22	23	3	\$93,335
Kathryn Okeson	22	23	1	\$90,625
Kevin James	21	22	3	\$90,475
Kristen Lanfrank	21	22	1	\$87,765
<i>Nicole Capoano (Hired 12/17/18)</i>	20	21	2	\$86,355
Rosanne Hughes	20	21	2	\$86,355
Cheryl Laviola	20	21	2	\$86,355
Zachary Wilson	20	21	2	\$86,355
Dino Pagano	20	21	1	\$85,000
Christine Berg	19	20	2	\$83,685
Kristin McCarthy	19	20	2	\$83,685
<i>Martin Januario (Hired 9/1/19)</i>	18	19	3	\$82,465
Keri Williams	18	19	2	\$81,110
Thomas Highton	17	18	3	\$79,985
<i>Felicia Slattery (Hired 9/1/18)</i>	17	18	3	\$79,985
Carrie Baker	17	18	2	\$78,630
Christina Gauss	17	18	2	\$78,630
Jonathan Reynolds	17	18	2	\$78,630
Valerie Kilar	17	18	1	\$77,275
Chrissy Fabrico	16	17	3	\$77,600
Kimberly Hansen	16	17	2	\$76,245
Jeffery Karpell	16	17	2	\$76,245

Dana Maulshagen	16	17	2	\$76,245
Jessica Olszewski	15	16	2	\$73,955
Megan Wilkins	15	16	2	\$73,955
Hui Rebecca McKenna	15	16	1	\$72,600
Jodi Foster	14	15	2	\$71,760
<i>Justin Langlois (Hired 9/1/18)</i>	14	15	2	\$71,760
Alexis Marinov	14	15	2	\$71,760
Jaclyn Toner	14	15	2	\$71,760
Michael Emmich *	14	15	2*	\$71,760
Rachel Hoff	14	15	1	\$70,405
Brad Margolis	14	15	1	\$70,405
Joseph Murphy	14	15	1	\$70,405
Susan Pagano	14	15	1	\$70,405
<i>Samantha Haughwout (Hire 9/1/18)</i>	13	14	3	\$71,570
Yannell Maglione	13	14	3	\$71,570
Brooke Tomovich	13	14	3	\$71,570
Darren Beatty	13	14	2	\$70,215
Lindsay Deremiah	13	14	2	\$70,215
Lauren Grumbach	13	14	2	\$70,215
Jennifer Sterk	13	14	1	\$68,860
Alex Stein	12	13	2	\$68,715
Edward Messinger	14	13	1	\$66,155

<i>Michael Haughwout (Hired 8/31/17)</i>	11	12	2	\$67,215
Andrew Hudson	11	12	1	\$65,860
Erin Burke	10	11	3	\$67,070
Jason Lippart	10	11	3	\$67,070
<i>Stacey Kodack (Hired 8/31/17)</i>	10	11	2	\$65,715
Kali Lerner (Hold on Step)	10	11	2	\$65,715
<i>Erika Waltz (Hired 9/1/18)</i>	10	11	2	\$65,715
Julie Brewington	10	11	1	\$64,360
<i>Nila Luccarelli (Hired 8/31/17)</i>	10	11	1	\$64,360
Kristen Demeter	9	10	2	\$65,715
<i>Lindsey McPherson (Hired 9/1/18)</i>	9	10	3	\$67,070
Donna Clarke	9	10	1	\$64,360
Jonathan Pennetti	9	10	1	\$64,360
Danielle Goodarz	8	9	3	\$65,570
Kathrine Borsuk	8	9	2	\$64,215
Lauren Garrido	8	9	2	\$64,215
Victoria Imperato	8	9	2	\$64,215
<i>Jane Du (Hired 9/1/19)</i>	7	8	2	\$64,215
<i>Amanda Durborow (Hired 1/2/19)</i>	7	8	2	\$64,215
<i>Kathryn Noone (Hired 9/1/19)</i>	7	8	2	\$64,215
Alexander Componile	7	8	1	\$62,860
Molly McBain	7	8	1	\$62,860

Robert Orrok	7	8	1	\$62,860
Enza Marucci	6	7	3	\$64,370
Caitlin Altland	6	7	2	\$63,015
Hilary Strauch	6	7	2	\$63,015
Megan Heerwagen	6	7	1	\$61,660
<i>Jane Knific (Hired 9/1/18)</i>	6	7	1	\$61,660
<i>Jon Korellis (Hired 9/1/18)</i>	6	7	1	\$61,660
Matthew Leddin	5	6	2	\$63,015
Stephanie Schmidt	5	6	1	\$61,660
<i>Katie McLoughlin (Hired 8/31/17)</i>	4	5	3	\$63,170
Eric Zullo	4	5	2	\$61,815
Thomas Colella	4	5	2	\$61,815
<i>Matthew Knoth (Hired 9/1/18)</i>	4	5	1	\$60,460
Christopher Quinn	4	5	1	\$60,460
<i>Angelina Calafiore (Hired 8/31/17)</i>	3	4	3	\$63,170
<i>Kira Jarostchuk (Hired 9/1/16)</i>	3	4	1	\$60,460
<i>Jeremy Schulte (Hired 9/1/16)</i>	3	4	1	\$60,460
<i>Jessica Mentzel (Hired 9/1/18)</i>	2	3	1	\$59,260
<i>Zachary Lorelli (Hired 9/1/18)</i>	1	2	1	\$59,260
<i>Casey Hanna (Hired 9/1/19)</i>	0	1	2	\$59,715
<i>Susan Schuld (Hired 9/1/19)</i>	0	1	2	\$59,715

12. Approval of Re-appointment of Unit Secretaries for the 2019 - 2020 School Year

I recommend Board reappoint the following non-tenured unit secretaries for the 2019 - 2020 school year.

Italics indicate non-tenured staff

<u>NAME</u>	<u>STEP</u>	<u>SALARY</u>
<i>Margaret Bryson (Hired 1/9/17)</i>	10	\$56,659
<i>Luz Coby (Hired 1/3/17)</i>	8	\$52,859
Lindsey McCarthy	11	\$58,559
Lois Rafferty	13	\$62,534
Linda Roman	14	\$64,909
Alyssa Trochia	7	\$50,959
Susan Wankel	15	\$67,834

13. Approval of Re-appointment of Unit Maintenance Workers for the 2019 - 2020 school year

I recommend Board reappoint the following unit maintenance workers for the 2019 - 2020 school year.

Italics indicate non-tenured staff

<u>NAME</u>	<u>SALARY</u>
Charles Pittman	\$75,152
Ross Reed	\$71,213
Joseph Reiff	\$43,721
<i>Gustavo Hernandez (Hired 12/1/17)</i>	\$40,255

14. Approval of Re-appointment of Non-Unit, Non-Certificated Staff for the 2019 - 2020 School Year

I recommend Board reappoint the following non-unit, non-certificated staff for the 2019 - 2020 school year.

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
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Kimberly Beaver	Administrative Assistant to the Business Administrator	\$96,875
Lurdes Costa	Confidential Secretary	\$66,919
Andrea Mahon	Administrative Assistant to the Superintendent	\$77,612

15. Approval of Re-appointment of Non-Tenured, Non-Unit, Non-Certificated Staff for the 2019-2020 School Year

I recommend Board reappoint the following non-tenured, non-unit, non-certificated staff for the 2019-2020 school year.

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Salvatore Catalano	Network Computer Administrator	\$89,110
Maryanne Furey	Database Coordinator	\$75,651

16. Approval of Re-appointment of Non-Tenured, Non-Unit Aides/Permanent Substitutes for the 2019 - 2020 School Year

I recommend Board reappoint the following non-tenured, non-unit aides/permanent substitutes for the 2019 - 2020 school year.

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Michael Bair	Evening Security Monitor	\$30.96/hours worked
Susan Brady	Instructional Aide	\$17.23/hours worked
Rebecca Connelly	Instructional Aide	\$17.23/hours worked
Stephanie Costa	Instructional Aide	\$17.23/hours worked
Carrie Doremus	Permanent Substitute	\$17.23/hours worked
Jennifer Grootenboer	Instructional Aide	\$17.23/hours worked
Robert Henne	Permanent Substitute	\$237.61/day worked + 5 days paid
Jennifer Lazzari	Instructional Aide	\$17.23/hours worked
Zachary Ritchie	Instructional Aide	\$17.23/hours worked

Meagan Springsteen	Instructional Aide	\$17.23/hours worked
Carol Tully	Instructional Aide	\$17.23/hours worked
Clayton Twidle	Instructional Aide	\$17.23/hours worked
Victoria Vaughan	Instructional Aide	\$17.23/hours worked
Brandon Wall	Instructional Aide	\$17.23/hours worked
Kathleen Wolkom	Instructional Aide	\$17.23/hours worked

17. Approval of the Appointment of the Summer Athletic Trainer

I recommend Board approve the appointment of Alex Stein as the Summer Athletic Trainer at a stipend equivalent of one month's salary corresponding to Step 13, Guide 2, \$6,871.50.

18. Approval of Appointment of Faculty Members for 2019 Summer Hours

I recommend Board approve the appointment of the following Guidance Counselors to work over the summer at an hourly rate of \$40.00/hour:

Maximum of 350 hours to be split among Guidance Counselors to a maximum of \$14,000.00

David Frick Jason Lippart Lynn McConnell Tammy Mulvaney Brooke Tomovich

19. Approval of the Appointment of a Long Term Replacement Guidance Counselor for the 2019 - 2020 School Year

I recommend Board approve the appointment of Tammy Mulvaney as a Long Term Replacement Guidance Counselor for the 2019-2020 school year beginning on September 3, 2019 through April 3, 2020 at the Board approved rate of pay for long-term substitutes.

Approval of Guidelines for Payment of Long Term Substitutes

A substitute teacher, assigned to the same classroom for more than 10 days consecutively, will be paid the daily substitute rate plus an additional \$100 per day worked, beginning with the 11th consecutive day, when the following conditions are met:

- The person holds a New Jersey Substitute Teacher Certificate
- The Superintendent of Schools determines that the assignment requires additional work which is estimated to be an average of at least three hours per day.

- The Superintendent of Schools determines that the person possesses the college/graduate school credits that would qualify the person for certification in the subject area of the assignment
- The Superintendent of Schools recommends payment of the additional amount

If the substitute remains in the same assignment through a 16th consecutive day, payment of the additional \$100 will be made retroactive to the first day in the assignment.

A substitute teacher who has been assigned to the same classroom for more than 20 days consecutively will be placed on the first step of the BA salary guide, beginning with the 21st consecutive day, when the following conditions are met:

- The person holds a New Jersey Permanent certificate or Certificate of Eligibility for Provisional Certification which is required for permanent employment in that same assignment.
- The Superintendent of Schools expects that the regular teacher in the assignment will continue to be absent for an extended period.
- The Superintendent of Schools recommends placement on the salary guide as specified.

The substitute teacher remains in the same assignment through a 40th consecutive day, the contract rate of pay will be made retroactive to the first day in the assignment.

20. Approval to Amend Return Date

I recommend Board amend the return date for Yannell Maglione from February 3, 2020 to January 27, 2020.

21. Approval to Amend Return Date

I recommend Board amend the return date for Chrissy Fabrico from January 31, 2020 to April 1, 2020.

22. Approval of the Summer Academic Enrichment Program Courses and Appointment of Teachers

I recommend Board approve the Summer Enrichment Program courses and appointment of teachers as listed:

COURSE	TEACHER	STIPEND
Intro to Forensic Science	Val Kilar	\$1,500
Writing for Freshman History	Caitlin Altland	\$1,500
Chemistry Prep	Victoria Imperato	\$1,500

How to Effectively Write a 5 Paragraph Essay	Jeremy Schulte	\$1,500
AP Physics 1 Prep	Barry Huebner	\$1,500
College Applications 101	Tammy Mulvaney	\$1,500
Intro to Photography & Printmaking	Kate Okeson	\$1,500
Algebra II Review / PreCalc Prep	Megan Heerwagen	\$1,500
College Applications 101	Jason Lippart	\$1,500
Algebra I Refresh	Jeffrey Herkimer	\$1,500
Study Skills	Victoria Imperato	\$1,500
Writing for Any Occasion	Thomas Colella	\$1,500
Ceramics Studio & Alternative Surface Decorating	Zachary Wilson	\$1,500

23. Approval of 2019 Summer Curriculum Writing and Writers

I recommend Board approve the following 2019 summer curriculum writing and writers at a rate of \$30.00 per hour:

Curriculum Writing	# Writers	Total # Hours Each	Writers
AP English Literature & Composition	2	5	Rosanne Hughes Hilary Strauch
AP Language & Composition	2	5	Erin Burke Jessica Olszewski
English Composition Honors	2	5	Lauren Grumbach Alexis Marinov

Honors College English	2	5	Alexis Marinov Dana Maulshagen
AP Human Geography	2	5	Darren Beatty Michael Emmich
AP Macroeconomics	2	5	Thomas Colella Stephanie Schmidt
AP Microeconomics	1	5	Stephanie Schmidt
AP Psychology	1	5	Kali Lerner
AP US Government & Politics	1	5	Megan Wilkins
AP World History	2	15	Thomas Colella Matthew Leddin
Global Cultures Honors	2	5	Darren Beatty Matthew Leddin
Algebra I	3	20	Jeffrey Herkimer Kira Jarostchuk Erika Waltz
Physics	3	20	Jodi Foster Samantha Haughwout Jon Pennetti
Chinese 4	2	30	Jane Du Rebecca Wang McKenna
Chinese 5	2	30	Jane Du Rebecca Wang McKenna
French 3	1	30	Christine Berg
French 4	1	30	Christine Berg

Spanish 4	2	30	Daniella Goodarz Yannell Maglione
Spanish 5	2	30	Daniella Goodarz Yannell Maglione

24. Approval of Marching Band Consultants for the 2019 - 2020 School Year

I recommend Board approve the following Marching Band Consultants for the 2019-2020 school year:

Rebecca Olivero	-	Color Guard Design - \$750.00
Sara Marino	-	Drill Design - \$750.00
Mel Chayette	-	Summer Percussion - \$750.00
Mel Chayette	-	Fall Percussion - \$750.00

25. Approval of Club Advisors for the 2019-2020 SY

I recommend Board approve the following club advisors for the for the 2019 - 2020 school year:

CLUB

NAME

GROUP 1 - \$4,525

Tower Players Director / Fall	Kasi Sweeney
Tower Players Director / Spring	Kasi Sweeney
Yearbook Advisor	Lindsay Deremiah

GROUP 2 - \$4,443

Junior Class Coordinator	Alyssa Trocchia
Key Club Advisor	Jon Pennetti
Marching Band Advisor	Sara Marino
Volunteer	Matt Leddin
National Honor Society Co-Advisors	Julie Brewington
	Jackie Toner
School Musical Pit Director	Amanda Gorfain

Senior Class Advisor	Stephanie Schmidt
SGA Advisor	Stephanie Schmidt
Technical Theater Director - Fall	Matthew Leddin
Technical Theater Director - Spring	Matthew Leddin

GROUP 3 - \$2,944

Art/Photography Club Advisor	Kristen Lanfrank
AVA Co-Advisors	Jason Lippart
	Kira Jarostchuk
Character Education Advisor	Jason Lippart
Cheerleader Advisor - Fall	Jessica Olivera
Color Guard Advisor	Rebecca Olivero
Dance Club Advisor - Fall	Julianne Colaprico
FBLA Advisor	Jerry Beaver
Freshmen Class Advisor	Thomas Colella
Gay and Straight Alliance Advisor	Kate Okeson
Global Woman Empowerment Co-Advisors	Hilary Strauch
	Alexis Marinov
Habitat for Humanity Advisor	Kristen DeMeter
Sophomore Class Advisor	Kristen DeMeter

GROUP 4 - \$2,240

Broadcasting Club Advisor	Jeff Herkimer
Cheerleader Advisor - Winter	Jessica Olivera
Chess Club Advisor	Justin Langlois

Chinese Honor Society Advisor	Rebecca Wang McKenna
Cooking Club Co-Advisors	Cassie Fallon
	Maryanne Furey
Creative Writing Advisor	Kate Okeson
Dance Club Advisor - Winter	Julianne Colaprico
Environmental Club Advisor	Michael Haughwout
Euro Challenge Advisor	Stephanie Schmidt
Fed Challenge Advisor	Stephanie Schmidt
French Honor Society Co-Advisors	Christine Berg
	Martin Januario
Health Career Club Advisor	Jane Knific
International Club Advisor	Daniella Goodarz
Jazz Ensemble Advisor	Zach Lorelli
Mock Trial Advisor	Stephanie Schmidt
Political Action Club Advisor	Thomas Colella
Science National Honor Society Advisor	Jodi Foster
Scientific Frontier Club Advisor	Jon Pennetti
Spanish Honor Society Advisor	Christina Gauss
Tower Singers Advisor	Kathryne Singleton
Tri-M Music Honor Society Advisor	Zach Lorelli
Yoga Club Advisor	Eric Zullo
<u>GROUP 5 - \$1,523</u>	
Choreographer - Fall	Jennifer Costa
Choreographer - Spring	Jennifer Costa

GROUP 6 - \$1,481

Computer Programming Club Advisor	Jeffrey Herkimer
Debate Club Advisor	Hilary Strauch
Fashion Club Advisor	Kristen Lanfrank
Film Club Co-Advisors	Dana Maulshagen
	Lauren Grumbach
Math League Advisor	Lindsay Deremiah
Model UN Advisor	Thomas Colella
National Art Honor Society Advisor	Kristen Lanfrank
Paws & Claws Advisor	Jessica Mentzel
Psychology Club Advisor	Kali Lerner
Science League Club Advisor	Val Kilar
Storytelling Club Advisor	Erin Burke
Veteran Appreciation Club Advisor	Eric Zullo
Webmaster	Jeff Herkimer

PROVISIONAL CLUBS - \$500

Critical Cinema Society Advisor	Matthew Leddin
Esports Co-Advisors	Matthew Leddin
	Thomas Collela
Paddle Tennis Advisor	Kara Short
Sign Language Club Advisor	Stacey Kodack
Squash Club Advisor	Dirk Manelski
Surf Club Co-Advisors	Keith Noonan
	Tyler Redy

Tammy Mulvaney

26. Approval of Substitutes for the 2019 - 2020 School Year

I recommend Board approve the following substitutes for the 2019-2020 school year:

Agramonte, Heidi	Monmouth Cty. Sub Cert. exp. 12/6/2023
Appezzato, Kate	Teacher of English
Bassani, Michael	Monmouth Ct. Sub. Cert. exp. 2/22/2023
Brady, Susan	Monmouth Cty. Sub. Cert. exp. 7/1/2020
Connolly, Rebecca	Monmouth Cty. Sub Cert. exp. 12/3/2023
Costa, Stephanie	Monmouth Cty. Sub. Cert. exp. 1/16/2024
Daly, Michael	Monmouth Cty. Sub. Cert. exp. 10/28/2021
Delaney, Frank	Monmouth Cty. Sub. Cert. exp. 12/10/2023
Forgach, Jacqueline	Monmouth Cty Sub. exp. 1/2/2021
Gervasini, Alexis	Teacher of Students w/Disabilities, Elementary
Grootenboer, Jennifer	Teacher of Psychology
Horan, Douglas	Elementary School Teacher, Principal
Ignar, Charles	Elementary Education; Teacher of the Handicapped
Illmensee, Jamie	Monmouth Cty Sub. exp. 1/2/2021

Joyce, Mary Beth	Teacher of English, Teacher of Students w/Disabilities
Kasprack, Nancy	Middlesex Cty. Sub. Cert. exp. 1/2/2022
Keating, Carrie	Monmouth Cty Sub. exp.1/2/2021
Keenan, Stephanie	Monmouth Cty Sub. exp. 1/2/19
Kennedy, Douglas	Monmouth County Sub Cert. exp. 7/1/2021
Kessarlis, Stefania	Teacher of Students w/Disabilities, Elementary
Lalevee, Morgan	Somerset Cty. Sub. Cert. exp 1/2/2021
Lazzari, Jennifer	Ocean Cty. Sub. Cert. exp. 11/2/2023
Lee, Campbell	Monmouth Cty. Sub Cert. exp. 12/10/2023
Manley, Paul	Monmouth County Sub. Cert. exp. 1/2/2021
Marino, Rachel	Teacher of Health & Physical Education
McCarthy, Shane	Monmouth Cty. Sub. Cert. exp.10/29/2023
Morris, Daniel	Teacher of Social Studies
Mueller, Leigh	Monmouth County Sub. Cert. exp. 9/13/2023
Mulcahy, Nancy	Monmouth Cty Sub. exp. exp. 12/2/2021
Murray, Danielle	Monmouth Cty. Sub. Cert. exp. 7/1/2020
Neurohr, Allyson	Monmouth County Sub Cert exp. 1/2/2020
Nolan, Raoul	Teacher of Social Studies

O'Neill, Juli	Teacher of Students w/Disabilities, Elementary
Ras, Nicole	Monmouth County Sub. Cert. exp. 3/6/2022
Reich, Brianna	Monmouth County Sub. Cert. exp. 9/12/2023
Richmond, Sharon	Monmouth Cty Sub Cert 1/2/2021 (School Nurse Only)
Ridolfi, Kelly	Monmouth Cty. Sub. Cert. exp. 8/25/2021
Rinaldi, Patricia	Teacher of Social Studies
Ritchie, Zachary	Monmouth Cty. Sub. Cert. exp. 3/11/2024
Singleton, Kathryne	Monmouth County Sub. Cert. exp. 9/24/2023
Springsteen, Meagan	Monmouth Cty Sub Cert. Exp. 7/30/2023
Stark, Daphne	Monmouth Cty. Sub. Cert. exp. 11/13/2022
Taormina, Charlene	Teacher of French, Teacher Of ESL
Trocchia, Susan	Monmouth Cty. Sub. Cert exp. 9/21/2023
Tully, Carol	Monmouth Cty Sub Cert exp. 6/28/2023
Twidle, Clayton	Teacher of Social Studies
Uva, Joan	Elementary
Vaughn, Victoria	Monmouth Cty Sub Cert exp. 3/8/2023

Vogt, Mary	Monmouth Cty. Sub Cert. exp. 12/3/2023	
Wall, Brandon	Monmouth Cty. Sub. Cert. exp. 4/16/2023	
Wolkom, Kathleen	Monmouth Cty Sub. Cert 1/2/2019	exp.
Worobel, Lynn	Monmouth Cty. Sub. Cert. exp. 3/14/2024	
Yorke, Douglas	Mon. Cty. Sub Cert exp. 9/21/2021	
Zager, Joshua	Monmouth County Sub Cert. exp. 7/1/2021	
Zambrano, Armand	Elementary School Teacher	

COACHES ONLY

Akins, Louis	Monmouth Cty. Sub. Cert. exp. 3/13/2024
Amato, Greg	Monmouth Cty. Sub Cert. exp. 11/19/2023
Browne, Kimberly	Monmouth County Sub. Cert. exp. 1/2/2020
Callahan, Dave	Monmouth County Sub. Cert exp. 12/6/2021
Champeau, Chris	Monmouth County Sub. Cert. exp. 1/2/21
Colaprico, Julianne	Monmouth County Sub. Cert. exp. 8/23/2023
Cornelliusen, James	Teacher of Social Studies
Costa, Jennifer	Monmouth County Sub. Cert. exp. 8/1/2021

Robert DiFazio	Monmouth Cty. Sub. Cert exp. 12/11/2022
Dunfee, Kathleen	Monmouth Cty. Sub Cert. exp. 11/29/2023
Espinosa, Diego	Monmouth Cty. Sub. Cert. exp 3/22/2023
Gagliano, Gerard	Monmouth Cty Sub. Cert. exp. 5/23/2021
George, William	Monmouth County Sub. Cert exp. 11/14/2021
Glass, Lucas	Monmouth Cty. Sub. Cert. exp. 11/13/2022
Gorfain, Amanda	Monmouth Cty. Sub. Cert. exp. 1/4/2024
Hannout, Magdy	Monmouth Cty. Sub. Cert. exp. 2/11/2024
Heller, Bryan	Monmouth County Sub. Cert.1/2/2019
Keogh, Robert	Monmouth County Sub. Cert. exp. 12/4/2022
Lagrotteria, Joseph	Monmouth County Sub. Cert. exp. 6/25/2023
Levitsky, Paul	Monmouth Cty. Sub. Cert. exp. 8/23/2022
Manley, Maria	Monmouth County Sub. Cert. exp. 3/2/2023
McLoone, Timothy	Monmouth County Sub. Cert. exp. 1/2/20
McNamara, Kevin	Monmouth Cty Sub Cert. exp. 11/14/2021
Mercer III, Henry	Monmouth County Sub. Cert. exp. 1/2/20
Moreau, Marc	Monmouth County Sub Cert. exp. 2/16/2022

O'Hara, Thomas	Monmouth County Sub Cert. exp. 5/26/2021
O'Keefe, Amy	Monmouth County Sub. Cert. exp. 6/23/2021
Olivera, Jessica	Ocean Cty. Sub. Cert exp. 7/11/2021
Olivero, Rebecca	Monmouth Cty. Sub. Cert. exp. 9/14/2023
Prown, Joshua	Monmouth Cty. Sub. Cert. exp. 2/11/2024
Robinson, Danon	Monmouth Cty Sub Cert exp 1/2/2020
Russell, Donald	Teacher of Science
Sabat, Paul	Monmouth Cty. Sub. Cert. exp. 10/29/2023
Scamardella, Anthony	Monmouth Cty. Sub. Cert. exp. 4/18/2024
Schulte, Gerald	Teacher of Biological Science
Singleton, Kathryne	Monmouth Cty. Sub. Cert. exp. 9/24/2023
Soares, Jeffrey	Teacher of Health & Physical Education
Vaccarelli, Meaghan	Elementary Teacher
Williams, Calvin	Monmouth Cty Sub Cert. Exp. 10/3/2021
Yablonski, John	Monmouth Cty. Sub. Cert. exp. 10/26/2022
Zadlock, Michael	Monmouth Cty. Sub. Cert. exp. 6/28/2023

27. Approval of the Appointment of Faculty for the 2019 Extended School Year Program

I recommend Board approve the appointment of the following faculty and staff members for the 2019 extended school year program beginning July 8 through August 15, 2019 at the negotiated rate of pay:

Jon Korellis	Special Education Teacher - \$30/per hour not to exceed 30 days or 150 hours
Stefania Kessarisi	Special Education Teacher - \$30/per hour not to exceed 30 days or 150 hours
Alexis Gervasini	Special Education Teacher - \$30/per hour not to exceed 30 days or 150 hours
Jane Knific	School Nurse - \$40/per hour not to exceed 30 days or 100 hours
Enza Marucci	Social Worker - \$40/per hour not to exceed 10 hours
Brianna Martino	Social Worker - \$40 per hour not to exceed 40 hours
Lindsey McPherson	Speech Therapist - \$40/per hour not to exceed 12 hours per week
Felicia Slattery	Board Certified Behavior Analyst (BCBA) - \$40/per hour not to exceed 6 hours per week
Susan Brady	Instructional Aide - \$17.23/per hours not to exceed 30 days or 120 hours
Rebecca Connolly	Instructional Aide - \$17.23/per hours not to exceed 30 days or 120 hours
Stephanie Costa	Instructional Aide - \$17.23/per hours not to exceed 30 days or 120 hours
Jennifer Lazzari	Instructional Aide - \$17.23/per hours not to exceed 30 days or 120 hours
Juli O'Neill	Instructional Aide - \$17.23/per hours not to exceed 30 days or 120 hours
Meagan Springsteen	Instructional Aide - \$17.23/per hours not to exceed 30 days or 120 hours
Carol Tully	Instructional Aide - \$17.23/per hours not to exceed 30 days or 120 hours
Victoria Vaughan	Instructional Aide - \$17.23/per hours not to exceed 30 days or 120 hours
Brandon Wall	Instructional Aide - \$17.23/per hours not to exceed 30 days or 120 hours
Kathy Wolkom	Instructional Aide - \$17.23/per hours not to exceed 30 days or 120 hours

28. Approval of the Appointment of Faculty Members to Attend Summer 2019 IEP Meetings

I recommend Board approve the appointment of the following faculty members to attend summer IEP meetings beginning July 1 through August 31, 2019 at \$30.00 per hour, number of meetings, times and dates to be determined:

Caitlin Altland	Special Education Teacher
Anna Higgins	Special Education Teacher
Andrew Hudson	Special Education Teacher
Molly McBain	Special Education Teacher
Jeremy Schulte	Special Education Teacher
Suzanne Cranwell	Regular Education Teacher

29. Approval of the Appointment of the Fall Coaching Staff for the 2019-2020 School Year

I recommend Board approve the following Fall coaching staff for the 2019-2020 school year:

SPORT	NAME	STEP	SALARY
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FOOTBALL - GROUP I

Head Coach	Gerald Schulte	7	\$9,006
Assistant Coach	Chris Quinn	6	\$6,165
Assistant Coach	Gerard Gagliano	7	\$6,484
Assistant Coach	Jeremy Schulte	7	\$6,484
Assistant Coach	Joe Murphy	7	\$6,484
Assistant Coach	John Corneliusen	7	\$6,484
Assistant Coach	John Bellavance	7	\$6,484
Assistant Coach	Jason Lippart	7	\$6,484
Assistant Coach	Matthew Walsh	7	\$6,484
Volunteer Coach	John Andl		
Volunteer Coach	Joe Lagrotteria		
Volunteer Coach	Rich Mosca		
Volunteer Coach	Brandon Wall		
Volunteer Coach	John Wagner		
Volunteer Coach	Michael Zadlock		

BOYS SOCCER - GROUP III

Head Coach	Jeffrey Soares	4	\$6,070
Assistant Coach	Jon Pennetti	6	\$5,463

Assistant Coach	Kevin Burke	3	\$4,394
Assistant Coach	Zachary Ritchie	4	\$4,747

GIRLS SOCCER - GROUP III

Head Coach	Megan Heerwagen	6	\$7,136
Assistant Coach	Jeff Herkimer	7	\$5,809
Assistant Coach	Melissa Maguire	7	\$5,809
Assistant Coach	Rachel Marino	2	\$3,991
Volunteer Coach	Stephanie Costa		

FIELD HOCKEY - GROUP III

Head Coach	Casey Hanna	1	\$4,775
Assistant Coach	Kristen DeMeter	6	\$5,463
Assistant Coach	Kathleen Dunfee	6	\$5,463

VOLLEYBALL - GROUP III

Head Coach	Kim Browne	4	\$6,070
Assistant Coach	Calvin Williams	7	\$5,809
Assistant Coach	Blanche Dunbar	5	\$5,110

GIRLS TENNIS - GROUP IV

Head Coach	Maria Manley	6	\$4,916
Assistant Coach	Daniella Goodarz	6	\$4,057
Volunteer Coach	Danon Robinson		

CROSS COUNTRY - GROUP IV

Head Coach	Tim McLoone	7	\$5,525
Assistant Coach	Caitlin Altland	6	\$4,057

Assistant Coach	Michael Haughwout	3	\$3,320
Assistant Coach	Alyssa Trocchia	3	\$3,320
Volunteer Coach	Samantha Haughwout		
Volunteer Coach	Bob Keogh		
Strength & Conditioning	Rob Orrock		\$20,000

30. Approval of the Appointment of a Long Term Replacement School Social Worker for the 2019 - 2020 School Year

I recommend Board approve the appointment of Brianna Martino as a Long Term Replacement School Social Worker for the 2019-2020 school year beginning on September 3, 2019 through December 19, 2019 at the Board approved rate of pay for long-term substitutes.

Approval of Guidelines for Payment of Long Term Substitutes

A substitute teacher, assigned to the same classroom for more than 10 days consecutively, will be paid the daily substitute rate plus an additional \$100 per day worked, beginning with the 11th consecutive day, when the following conditions are met:

- The person holds a New Jersey Substitute Teacher Certificate
- The Superintendent of Schools determines that the assignment requires additional work which is estimated to be an average of at least three hours per day.
- The Superintendent of Schools determines that the person possesses the college/graduate school credits that would qualify the person for certification in the subject area of the assignment
- The Superintendent of Schools recommends payment of the additional amount

If the substitute remains in the same assignment through a 16th consecutive day, payment of the additional \$100 will be made retroactive to the first day in the assignment.

A substitute teacher who has been assigned to the same classroom for more than 20 days consecutively will be placed on the first step of the BA salary guide, beginning with the 21st consecutive day, when the following conditions are met:

- The person holds a New Jersey Permanent certificate or Certificate of Eligibility for Provisional Certification which is required for permanent employment in that same assignment.
- The Superintendent of Schools expects that the regular teacher in the assignment will continue to be absent for an extended period.
- The Superintendent of Schools recommends placement on the salary guide as specified.

The substitute teacher remains in the same assignment through a 40th consecutive day, the contract rate of pay will be made retroactive to the first day in the assignment.

31. Approval of Appointment of Child Study Team for 2019 Summer Hours

I recommend Board approve the appointment of the following Child Study Team members and to work over the summer at \$40.00 per hour:

Angelina Calafiore - not to exceed 80 hours
Nicole Capitano - not to exceed 80 hours

32. Approval of the June HIB Report

I recommend Board approve the June HIB Report.

BUSINESS ADMINISTRATOR'S CONSENT AGENDA

On a motion made by Mrs. Maris and seconded by Mr. Leland, the Board, by unanimous roll call approved Items 1-14, with Mrs. Wise abstaining from Item 3 in the Business Administrator's Consent Agenda as follows:

1) Approval of Bill List

Recommend Board approval of the following bill list dated *June 27, 2019* and July 9, 2019:

General Fund	\$321,886.58
Special Revenue Fund	\$2,244.00
Debt Service Fund	\$196,745.76
Food Services Fund	\$63,241.23
SAEP	<u>\$683.00</u>
	\$584,800.57
 General Fund	 \$307,123.06
 June 19, 2019 Payroll	 \$454,297.43
June 27, 2019 Payroll	\$248,278.80

2) Authorization of Use of Facilities

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

- Forrestdale 8th Grade Graduation- June 18,2019- 5:00pm-9:00pm.- RFH Auditorium
- Forrestdale 8th Grade Graduation Practice

All approvals are contingent upon coordination with the district athletic and extra-curricular schedule needs and proof of insurance.

3) Acceptance of Minutes

Recommend Board acceptance of the June 11, 2019 Regular Public meeting minutes.

4) Approval of Professional Leave

Recommend Board approval of the following professional leave requests as approved by Mrs. Gulik:

Date of Professional Leave	Name	Conference/Event	Estimated Cost	Location
<i>8/8/2019</i>	<i>Sarah Fitzgerald</i>	<i>Danielson Framework for New Administrators</i>	<i>\$225.00</i>	<i>Galloway, NJ</i>

5) Acceptance of Board Secretary's Report – May 2019

Recommend Board acceptance of the May Board Secretary's Report

6) Acceptance of No Over-expenditure Report – May 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 **May 2019**.

The Board Secretary certifies to the Board of Education that no over-expenditures have occurred for the month of **May 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 **May 2019** (N.J.A.C. 6A:23-2-11(c)4.

The Board accepts the Board Secretary's Financial Report for the month of May 2019. The Board certifies that as of **May 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.

7) Acceptance of Treasurer's Reports – May 2019

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

8) Authorization to Transfer Funds

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

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

9) Approval of a Contract - Monmouth-Ocean Educational Services Commission - Nursing Services

Recommend Board approval of a contract with MOESC for as-needed nursing services for the 2019-2020 school year at a rate of \$56.00 per hour for Registered Nurse services and \$44.50 per hour for LPN services

10) Approval of a Contract - Attorney

Recommend Board approval of a contract with Sciarrillo Cornell Merlino, McKeever and Osborne, LLC for the 2019-2020 school year at a rate of \$165.00 per hour

11) Approval of a Contract - Auditor

Recommend Board approval of a contract with Jump, Scutellaro and Company, LLP, 12 Lexington Avenue, Toms River, NJ 08753, for the June 30, 2019 audit, in the amount of \$20,400 inclusive of the ASSA audit.

12) Approval of a Shared Services Agreement

Recommend Board approval of a shared services agreement with Fair Haven for Supervisor of Buildings, Grounds and Operations, contingent upon attorney review.

13) Approval of Shore Conference Official Fees

Recommend Board approval of the following Shore Conference Official Fees:

<u>FOOTBALL</u>	Varsity/Clock Operator	\$88.00	
	Sub Varsity/ Chains		\$62.00
<u>FIELD HOCKEY</u>	Varsity	\$80.00	
	Sub Varsity	\$59.00	
<u>GYMNASTICS</u>	Varsity	\$87.00	
	Sub Varsity	\$60.00	
<u>B&G SOCCER</u>	Varsity	\$84.00	
	Sub Varsity		\$60.00
<u>B&G VOLLEYBALL</u>	Varsity/JV	\$125.00	
	Varsity	\$79.00	
	Sub Varsity	\$51.00	
	1 frosh/1 JV - stay for V	\$140.00	
<u>CROSS COUNTRY</u>	Varsity (Dual)	\$71.00	
	Varsity (More the Dual)	\$10.00 per school	
	Varsity (plus sub-varsity race)	\$10.00 per	
	sub-varsity race		
	Assignor Fee	\$50.00 per school	
<u>WINTER SPORTS:</u>			
<u>B&G BASKETBALL</u>	Varsity	\$84.00	
	Sub Varsity	\$61.00	
<u>WRESTLING</u>	Varsity	\$92.00	
	Sub Varsity	\$54.00	
<u>SWIMMING</u>	Boys & Girls Dual	\$89.00	
	Boys or Girls Single	\$77.00	
<u>ICE HOCKEY</u>	Varsity	\$94.00	
	Sub Varsity	\$67.00	
<u>SPRING SPORTS:</u>			
<u>SOFTBALL</u>	Varsity	\$79.00	
	Sub Varsity	\$61.00	

<u>BASEBALL</u>	Varsity	\$85.00
	Sub Varsity	\$62.00
<u>TRACK & FIELD</u>	2 Teams-Dual (3 certified officials)	\$80.00
	3 Teams-Tri (4 certified officials)	\$92.00
	4 Teams-Double Dual (5 certified officials)	\$115.00
	Assignor Fee	\$50.00
<u>B&G LACROSSE</u>	Varsity	\$88.00
	Sub Varsity	\$62.00

14) Approval of a Resolution - New Jersey State Interscholastic Athletic Association

Recommend Board approval of the following:

MEMBERSHIP RESOLUTION

NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION

The Rumson-Fair Haven Board of Education in the County of Monmouth, State of New Jersey, as provided for in Chapter 172 Laws 1979 (*N.J.S.A. 18A:11-3, et seq.*) herewith enrolls Rumson-Fair Haven Regional High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

This resolution to continue to effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. *Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws and Rules and Regulations of the NJSIAA.*

A photocopy of the minutes signifying the adoption of this membership resolution is attached.

Administrative Responsibility—The Association must rely upon the voluntary compliance by its member schools in enforcing the eligibility standards set forth in Bylaws, Article V. Toward that end, the Principal in each member school has the affirmative obligation to report to the NJSIAA any violations of these standards. The fact that a school has disclosed that there has been an eligibility violation will not relieve the affected school of sanctions that may be imposed against it, pursuant to Article X of the Bylaws, including the forfeiture of games or events. However, the failure to disclose an eligibility violation may be grounds for imposing additional sanctions upon the offending school.

In addition, a school must maintain a status of “Member in Good Standing” as outlined in the Principal’s Affidavit to remain eligible for NJSIAA activities and tournaments.

10. **Motion to Approve Recommendations**
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** - None
20. **Adjournment**
On a motion made by Mrs. Wise and seconded by Mrs. Maris, the Board by consensus adjourned the regular meeting held on July 9, 2019 at 9:56 PM.

Respectfully submitted,

Frank E. Gripp III
School Business Administrator/Board Secretary