RUMSON-FAIR HAVEN REGIONAL
BOARD OF EDUCATION
FY 2019 No. 31 Official Minutes June 11, 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 6:31 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 - Present
Mr. Anthony LeLand - Absent
Mrs. Jane Pattwell - Present
Mr. Chuck Volker- Present
Mrs. Lisa Waters - Present
Mrs. Kaye Wise - Absent

Administrators:

Dr. Peter Righi, Superintendent - Present
Frank E. Gripp III, Business Administrator/Board Secretary - Present

5. Special Presentations

- **Fran Swift - Junior Awards**

6. Communications

The following Communications were received and discussed:

- ➢ Comments related to the status of the Special Education staff for the summer
- ➢ Comments related to coaching issues
- ➢ Comments related to homeschooling

7. Board Reports - None

8. Public Discussion on Agenda Items Only - None

9. Action Items

SUPERINTENDENT'S CONSENT AGENDA

On a motion made by Mrs. Maris and seconded by Mr. Leddin, the Board by unanimous roll call vote approved Items 1-23, with Baseball removed from Item 9 and Mr. Leddin abstaining from Items 20 and 21 in the Superintendent's Consent Agenda as follows:

1) Approval of Field Trip Request(s) for the 2018-2019 School Year as listed

I recommend Board approve the following field trip request(s) for the 2018-2019 school year:

DATE	DESTINATION	LEAVE	RETURN	CLUB/CLASS	ADVISOR
June 13	Juanitos Restaurant	5:00 p.m.	6:30 p.m.	Spanish II Honors	Y. Maglione
2019-2020 SY	Marlboro High School, Red Bank Regional, CBA, Colts Neck, Middletown South, Matawan	2:15 p.m.	5:00 p.m.	Math League	L. Deremiah

2) Approval of Fundraising Request(s) for the 2018-2019 School Year as listed

I recommend Board approve fundraising request(s) for the 2018-2019 school year as listed:

DATE	CLUB	ADVISOR(S)	ACTIVITY
June 12	Yearbook	S. Fitzgerald	Sharpie Sale
June 14, 17, 18	Class of 2020	S. Schmidt	Bagel Sale
July 8	Cheerleaders	J. Olivera	T-Shirt Sponsors
August 3	Cheerleaders	J. Olivera	Car Wash

3) Ratification of Home Instruction

I recommend Board ratify home instruction at a cost of $55.00 per hour for the 2018 - 2019 school year as listed:

STUDENT NO.	TIME FRAME	REASON
SO18-01-14	5/21 -TBD 10 hours per week	Medical
SH19-14-17	5/20 - TBD 6 hours weekly for each major subject	Medical
SH20-14-19	6/5 - TBD 10 hours per week	Medical

4) Approval of Authorization of the Submission of the Comprehensive Equity Plan

I recommend Board approve the submission of the Comprehensive Equity Plan to the Department of Education for the 2019 - 2020 school year.

5) Approval to Accept ESEA (Elementary and Secondary Education Act) Funds for the 2019-2020 School Year

I recommend Board accept the ESEA Funds in the total amount of $71,476.00 for the 2019 - 2020 school year and reject the Title III funds in the amount of $367.00. Allocation is listed below:

Title I Part A Basic	-	$48,936.00
Title II Part A	-	$12,540.00
Title IV	-	$10,000.00
Total	-	$71,476.00

We reject the title III funds due to the fact monies can't be accepted below $10,000.00 and this would required us enter a consortium in order to qualify for that amount.

6) **Approval of Physical Therapy Services for the Extended School Year**
I recommend Board approve physical therapy services provided by Trina Foltz, PT, DPT, effective July 8 through August 15, 2019 for 3 hours per week at $75.00 per hour for 6 weeks, not to exceed $1,350.00.

7) **Approval of Occupational Therapy Services for the Extended School Year**
I recommend Board approve occupational therapy services provided by Alexis DeJianni, MOT, OTR/L effective July 8 through August 15, 2019 for 6 hours per week at $75.00 per hour for 6 weeks, not to exceed $2,700.00.

8) **Approval of Orton Gillingham Reading Specialist for the Extended School Year**
I recommend Board approve Orton Gillingham Reading Specialist Lauren McNeace, M.A., CDT, O.G., effective July 8 through August 15, 2019 for 12 hours per week at $200.00 per hour for 6 weeks, not to exceed $14,400.00.

9) **Approval of Summer Workouts**
I recommend Board approve the following summer conditioning programs to begin June 11 through August 13, 2018, workouts will take place during the day and in the evening, according to the athletics schedule (Gym, Fitness Center and Turf):
    - Summer Fitness Center - Monday through Friday - 7:00 a.m. - 1:00 p.m.
        - Rob Orrok
        - Andrew Hudson
        - Eric Zullo
    - Football Mini Camp and Evening Workouts - Turf Field
        - Matt Walsh
        - Joe Murphy
        - Jerry Schulte
        - Chris Quinn
        - Jeremy Schulte
        - Rich Mosca
        - Jerry Gagliano
        - Jason Lippart
        - John Bellavance
        - John Andl
        - John Wagner
    - Girls Soccer Workouts - Turf Field

    - Megan Heerwagen
    - Jeff Herkimer
    - Missy Maguire
- Volleyball Workouts - Gym
    - Calvin Williams
    - Kim Brown
    - Blanche Dunbar
- Field Hockey Workouts - Turf Field
    - Casey Hanna
    - Kristen DeMeter
- Boys Soccer Workouts - Turf Field, Meadow Ridge
    - Jeffrey Soares
    - Jonathan Pennetti
    - Kevin Burke
    - Zachary Ritchie
- Cross Country Workouts - Meadow Ridge, RFH Track
    - Bob Keogh
    - Tim McLoone
    - Michael Haughwout
    - Alyssa Trocchia
- Girls Tennis Workouts - Fair Haven Fields, RFH Courts
    - Maria Manley
    - Daniella Goodarz
    - Don Russel
- Boys Basketball Workouts - Gym
    - Chris Champeau
    - John Yablonski
    - Lucas Glass
- Girls Basketball Workouts - Gym
    - Dave Callahan
    - Kevin McNamara
    - Kelly Ridolfi
- Baseball - RFH Baseball Fields, Fair Haven Fields
    - Kevin James
    - Brandon Wall
    - Louis Aikens
    - Diego Espinosa
- Softball - Piping Rock Field
    - Jerry Gagliano

    - Tess Gagliano
- Dance Troupe - Gym, Cafeteria
    - Julianne Colaprico
- Cheerleading
    - Jessica Olivera
    - Rebecca Connolly
- Track - RFH Track
    - Jason Lippart
    - Ken Young

10) Adopt on Second Reading of Policies

I recommend Board adopt on the second reading of the policies listed below:

- Policy 1642 - "Earned Sick Leave Law"
- Policy 2431.3 - "Practice and Pre-Season Heat-Acclimation For Interscholastic Athletics"
- Policy 2623 - "Student Exams"
- Policy 5305 - "Health Services Personnel"
- Policy 5310 - "Health Services"
- Policy 5330.04 - "Administering an Opioid Antidote"
- Policy 5350 - "Student Suicide Prevention"
- Policy 5460 - "High School Graduation"
- Policy 5533 - "Student Smoking"

11) 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 20189 extended school year program beginning July 8 through August 15, 2019 at the negotiated rate of pay:

Jon Korellis	Special Education Teacher - not to exceed 30 days or 150 hours
Jane Knific	School Nurse - not to exceed 30 days or 100 hours
Lindsey McPherson	Speech Therapist - not to exceed 12 hours per week
Felicia Slattery	Board Certified Behavior Analyst (BCBA) - not to exceed 6 hours per week
Rebecca Connolly	Instructional Aide - not to exceed 30 days or 120 hours
Stephanie Costa	Instructional Aide - not to exceed 30 days or 120 hours
Jennifer Lazzari	Instructional Aide - not to exceed 30 days or 120 hours
Juli O'Neill	Instructional Aide - not to exceed 30 days or 120 hours
Meagan Springsteen	Instructional Aide - not to exceed 30 days or 120 hours

Carol Tully	Instructional Aide - not to exceed 30 days or 120 hours
Victoria Vaughan	Instructional Aide - not to exceed 30 days or 120 hours
Brandon Wall	Instructional Aide - not to exceed 30 days or 120 hours
Kathy Wolkom	Instructional Aide - not to exceed 30 days or 120 hours

12) 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 the negotiated rate of pay, 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

13) Approval of the Appointment of a Chinese Teacher for the 2019-2020 School Year

I recommend Board approve the appointment of Jane Du as a Chinese Teacher for the 2019 - 2020 school year, beginning September 3, 2019 through June 30, 2020 at Step 8 of the BA + 30 Guide, salary to be determined once contract negotiations are finalized, pending completion of all required paperwork.

14) Approval of the Appointment of a Long Term Replacement Chemistry Teacher for the 2019 - 2020 School Year

I recommend Board approve the appointment of Lisa Walsh as a Long Term Replacement Chemistry Teacher for the 2019-2020 school year beginning on September 3, 2019 through February 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.

15) Approval of the Appointment of the Boys Varsity Ice Hockey Coach for the 2019 - 2020 School Year

I recommend Board approve the appointment of Eric Zullo as the Boys Varsity Ice Hockey Coach for the 2019 - 2020 school year at Step 5 (stipend to be determined once contract negotiations are finalized).

16) 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:
(Step and stipend to be determined once contract negotiations are finalized)

FOOTBALL - GROUP I

Head Coach	Gerald Schulte
Assistant Coach	Chris Quinn
Assistant Coach	Gerard Gagliano
Assistant Coach	Jeremy Schulte
Assistant Coach	Joe Murphy

Assistant Coach	John Corneliusen
Assistant Coach	John Bellavance
Assistant Coach	Jason Lippart
Assistant Coach	Matthew Walsh
Volunteer Coach	John Andl
Volunteer Coach	Joe Lagrotteria
Volunteer Coach	Richard Mosca
Volunteer Coach	Brandon Wall
Volunteer Coach	John Wagner
Volunteer Coach	Michael Zadlock

BOYS SOCCER - GROUP III

Head Coach	Jeffrey Soares
Assistant Coach	Jon Pennetti
Assistant Coach	Kevin Burke
Assistant Coach	Zachary Ritchie

GIRLS SOCCER - GROUP III

Head Coach	Megan Heerwagen
Assistant Coach	Jeff Herkimer
Assistant Coach	Melissa Maguire
Assistant Coach	Rachel Marino

FIELD HOCKEY - GROUP III

Head Coach	Casey Hanna
Assistant Coach	Kristen DeMeter
Assistant Coach	Kathleen Dunfee

VOLLEYBALL - GROUP III

Head Coach	Kim Browne
Assistant Coach	Calvin Williams
Assistant Coach	Blanche Dunbar

GIRLS TENNIS - GROUP IV

Head Coach	Maria Manley
Assistant Coach	Daniella Goodarz
Volunteer Coach	Danon Robinson

CROSS COUNTRY - GROUP IV

Head Coach	Tim McLoone
Assistant Coach	Caitlin Altland
Assistant Coach	Michael Haughwout
Assistant Coach	Alyssa Trocchia
Volunteer Coach	Samantha Haughwout
Volunteer Coach	Bob Keogh

GYMNASTICS - GROUP IV

Head Coach	Kimberly Gonzalez
Assistant Coach	Nicole Ras
Strength & Conditioning	Rob Orrock
Weight Room Monitor	Jerry Beaver

17) Approval of Summer Fitness Center Monitor Position

I recommend Board approve the following faculty members as the Summer Fitness Center Monitors at a combined maximum of 225 hours at a rate of $12.00 per hour not to exceed $2,700.00:

Andrew Hudson Jeremy Schulte Eriz Zullo

18) Approval of the Appointment of Assistant Athletic Director for the 2019-2020 School Year

I recommend Board approve the appointment of Kim Pierson as the Assistant Athletic Director for the 2019-2020 school year at a stipend of $9,000.00.

19) Approval of Summer Hours for the Assistant Athletic Director

I recommend Board approve 40 summer hours for Kim Pierson, Assistant Athletic Director, at a maximum of $40.00 per hour at a cost not to exceed $1,600.00.

Kim will be using the hours to re-organize closets, storage areas, trophies and plaques. She will also assess and update the inventory of the condition of current uniforms and properly store them for all teams and levels.

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

I recommend Board approve the following extra-curricular advisors for the 2019-2020 school year: (Stipend to be determined once contract negotiations are finalized)

GROUP I

Class of 2020 Coordinator	Stephanie Schmidt
Class of 2021 Coordinator	Alyssa Trocchia
Yearbook Advisor	
Marching Band Advisor	Sara Marino
Volunteer	Matt Leddin
SGA Advisor	Stephanie Schmidt
Tower Players Musical Pit Director	Amanda Gorfain
Tower Players Technical Director	Matthew Leddin
Tower Players Director / Fall	Kasi Sweeney
Tower Players Director / Spring	Kasi Sweeney
National Honor Society Advisor	Julie Brewington

	Jackie Toner

GROUP II

AVA Co-Coordinators	Jason Lippart
	Kira Jarostchuk
Newspaper Advisor	
Class of 2022 Coordinator	Kristen DeMeter
Class of 2023 Coordinator	Thomas Colella
Cheerleader Advisor - Fall	Jessica Olivera
Color Guard Advisor	Rebecca Olivero
Key Club Advisor	Jon Pennetti
Character Education Advisor	Jason Lippart
FBLA Advisor	Jerry Beaver
Dance Club Advisor - Fall	Julianne Colaprico
Gay and Straight Alliance Advisor	Kate Okeson
Habitat for Humanity	Kristen DeMeter
Art/Photography Club	Kristen Lanfrank
Book Club	Erin Burke
Political Action Club	Thomas Colella

GROUP III

School Musical Assistant Director	
Broadcasting Club	Jeff Herkimer
Cheerleader Advisor - Winter	Jessica Olivera
Cheerleader Assistant - Fall	Rebecca Connelly

Jazz Ensemble Advisor	Zach Lorelli
Environmental Club Advisor	Michael Haughwout
Health Career Club Advisor	Jane Knific
Spanish Honor Society Advisor	Christina Gauss
French Honor Society Advisor	Christine Berg
	Martin Januario
Chess Club Advisor	Justin Langlois
International Club Advisor	Daniella Goodarz
Euro Challenge Advisor	Stephanie Schmidt
Mock Trial Advisor	Stephanie Schmidt
Creative Writing Advisor	Kate Okeson
Fed Challenge Advisor	Stephanie Schmidt
Chinese Honor Society Advisor	Rebecca Wang McKenna
Winter Dance Club Advisor	Julianne Colaprico
Spring Dance Club Advisor	
Cooking Club	Cassie Fallon
	Maryanne Furey
Scientific Frontier Club	Jon Pennetti
Science National Honor Society	Jodi Foster
Tower Singers	Kathryne Singleton

GROUP IV

Math League Advisor	Lindsay Deremiah
Model UN Advisor	Thomas Colella

Science Club Advisor	Val Kilar
Play Production Coordinator	
Webmaster	Jeff Herkimer
Storytelling Club Advisor	Erin Burke
National Art Honor Society	Kristen Lanfrank
Film Club Advisor	Dana Maulshagen
	Lauren Grumbach
Paws & Claws Advisor	Jessica Mentzel
Tower Players Assistant Director - Fall	
Tower Players Assistant Director - Spring	
Choreographer - Fall	Jennifer Costa
Choreographer - Spring	Jennifer Costa
Tower Players Audio/Visual Coordinator - Fall	Matt Leddin
School Musical Audio/Visual Coordinator -Spring	Matt Leddin
Global Woman Empowerment	Hilary Strauch
	Alexis Marinov
Psychology Club	Kali Lerner
Computer Programming Club	Jeffrey Herkimer

VOLUNTEER

Critical Cinema Society	Matt Leddin
Debate Club	Hilary Strauch

Esports	Matt Leddin
	Tom Collela
Knitting & Crocheting Club	Enza Marucci
Paddle Tennis	Kara Short
Sign Language Club	Stacey Kodack
Squash Club	Dirk Manelski
Surf Club	
Veteran Appreciation Club	Eric Zullo

21) Approval of Sidebar Agreement for Establishment of Stipend Innovation Specialist Position

I recommend Board approve sidebar agreement for establishment of Innovation Specialist position as follows:

SIDEBAR AGREEMENT between
BOARD OF EDUCATION AND THE SCHOOL EMPLOYEES ASSOCIATION

Establishment of Position

Innovation Specialist

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 establish the position of Innovation Specialist at the stipend of $3,000.00. 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.

22) 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 the negotiated hourly rate:

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

23) Approval of 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. Leddin, the Board, by unanimous roll call approved Items 1-21, with Mr. Leddin abstaining from Item 21 in the Business Administrator's Consent Agenda as follows:

1) Approval of Bill List

Recommend Board approval of the following bill list dated June 11, 2019:

General Fund	$490,815.46
Special Revenue Fund	$18,005.48
Capital Fund	$14,027.15
Food Services	$94,397.31
	$617,695.38
May 31, 2019 Payroll	$548,782.97
June 3, 2019 Payroll	$178,156.45
June 14, 2019 Payroll	$711,762.88

2) Authorization of Use of Facilities

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

- Knollwood School- Fair Haven Graduation Practice- June 17, 2020- 9:00am to 12:00 noon- Auditorium
- Knollwood School- Fair Haven Graduation Ceremony- June 17,2020- 6:00pm to 8:00pm- Auditorium

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 May 21, 2019 Regular Public meeting minutes.

4) **Approval of Professional Leave**

Recommend Board approval of the following professional leave requests as approved by Dr. Righi:

Date of Professional Leave	Name	Conference/Event	Estimated Cost	Location
9/17, 9/20, 9/24 and 9/28	Zachary Wilson	Lifeguard training for swim coaches	$300	Neptune, NJ
7/17/2019 - 7/20/2019	Fran Swift	NACAC Leadership Development Institute	$300	Miami, Fl
7/22/2019 - 7/25/2019	Megan Heerwagen	Rutgers APSI for AP Statistics	$2000	Pt. Pleasant, NJ
10/22/2019 - 10/26/2019	Frank Gripp	Ed Spaces - The Future of Educational Facilities	$2,150	Milwaukee, WI
6/24/209 - 6/28/2019	Michael Haughwout	APES Summer Seminar	$1,300	Watertown, CT

5) **Authorization of Supplemental Bills List**

Recommend Board authorization for the Business Administrator to complete a June 30, 2019 list of bills.

6) **Authorization to Void Stale-dated Checks**

Recommend Board authorization for the Business Administrator to void Student/Athletic Activities, Warrant Account, and Administrative Savings stale-dated checks prior to June 30, 2018, as follows:

CHECK #	AMOUNT	DATE	NAME
Student/Athletic Activ. Account:			
505541	$200.00	09/25/17	Rocket Launchers
506387	$62.00	05/10/18	Michael Dooley
506434	$400.00	05/17/18	Jackson School District
506533	$842.00	06/18/18	Shore Conference HS
Warrant Account:			
107109	$17.04	08/29/17	Kali Lerner
107928	$500.00	03/13/18	Paul or Christy Ramos
108315	$52.25	06/28/18	Nona Balaban

7) Approval of Transfer – Capital Reserve

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Rumson-Fair Haven Regional High School Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Rumson-Fair Haven Regional High School Board of Education has determined that a maximum amount of $800,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Rumson-Fair Haven Regional High School Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

8) Approval of Transfer – Maintenance Reserve

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Rumson-Fair Haven Regional High School Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the Rumson-Fair Haven Regional High School Board of Education has determined that a maximum amount of $800,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Rumson-Fair Haven Regional High School Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

9) Approval of Board Committees

Personnel *Annie McGinty Lisa Waters John Caruso Jane Pattwell	**Athletics and Activities** *Jane Pattwell Chuck Volker Kaye Wise Brian Leddin	**Education** *Sarah Maris John Caruso Anthony Leland Annie McGinty
Finance *Kaye Wise John Caruso Anthony Leland Lisa Waters	**Policy** *Brian Leddin Sarah Maris Chuck Volker Anthony Leland	**Buildings & Grounds** *John Caruso Kaye Wise Brian Leddin Lisa Waters

Student Wellness *Chuck Volker Brian Leddin Sarah Maris Annie McGinty	**Community Relations** *Anthony Leland Jane Pattwell Chuck Volker Sarah Maris	**Negotiations** Lisa Waters John Caruso Jane Pattwell Sarah Maris
		* Indicates Committee chair

10) Acceptance of Board Secretary's Report – April 2019

Recommend Board acceptance of the April Board Secretary's Report

11) Acceptance of No Over-expenditure Report – April 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 **April 2019**.

The Board Secretary certifies to the Board of Education that no over-expenditures have occurred for the month of **April 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 **April 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 April 2017. The Board certifies that as of **April 30, 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.

12) Acceptance of Treasurer's Reports – April 2019

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

13) Authorization to Transfer Funds

Recommend Board approval of the Transfer Report dated **April 30, 2019**:

This information will be provided at the meeting. Finance Committee will meet in my office at 7 PM to review.

14) Approval of Parent Funded Athletic Program Budgets

Recommend Board approval of the following anticipated Parent Funded Athletic Program budgets:

Boys Lacrosse

Salaries	
Head Coach	$6,500
Assistant Coach	$4,500
Assistant Coach	$4,500
Assistant Coach	$4,500
Assistant Coach	$4,500
Fica	$2,000
Officials ($85 var, $60 sub + assignor)	$4,500
Timer / Announcer	$1,000
Transportation	$6,600
Total Anticipated Budget	$38,600

Ice Hockey

Salaries	
Head Coach + FICA	$6,000
Assistant Coach + FICA	$4,500
Assistant Coach	$4,500
Trainer ($100/game)	$1,200
Ice Rental - Red Bank Armory	$30,000
Officials ($90 per)	$3,000
JV Hockey League	$3,500
Crowd Control ($40 per)	$960
Police	$2,000
Transportation - approx 7 away	$2,500
Total Anticipated Budget	$58,160

Rowing

Equipment Rentals	$23,493
Regatta Fees/Driver Costs	$9,500

Coaching Salaries	$16,510
Total	$49,503

Gymnastics

Coaching Fees	$7,000
Uniforms (Leotards/Warm ups)	$750
Meet Fees	$250
Gym Rental Fee	$3,000
Accounting fees/Filing Fees	$1,500
First Aid Kit	$25
Fundraising investments	$1,000
Total expenses	$13,525.00

15) Acceptance of a Resignation

Recommend Board acceptance of a resignation, with regret, from Chuck Volker, effective June 20, 2019.

16) Approval of a Resolution

WHEREAS, John Shea has been a Teacher since September 1, 1988 and has been a Supervisor since September 1, 1996, for Rumson-Fair Haven Regional High School and

WHEREAS, John Shea will have, as of the date of his retirement on June 30, 2019, successfully completed 31 years of dedicated service to education in the State of New Jersey, and

WHEREAS, John Shea contributed to help make Rumson-Fair Haven Regional High School one of New Jersey's finest districts,

BE IT RESOLVED that the Board of Education extends its sincere appreciation to John Shea, on behalf of the students and staff of the Rumson-Fair Haven Regional High School District and the parents and residents of Rumson and Fair Haven, for his service as a Teacher and Supervisor.

17) Approval of a Resolution

WHEREAS, Dr. Peter Righi was the Principal from July 1, 2000 through June 30, 2004 and has been the Superintendent of Schools for Rumson-Fair Haven Regional High School since July 1,2005, and

WHEREAS, Dr. Peter Righi will have, as of the date of his retirement on June 30, 2019, successfully completed over 42 years of dedicated service to education in the States of New Jersey and Pennsylvania, and

WHEREAS, Dr. Peter Righi contributed to help make Rumson-Fair Haven Regional High School one of New Jersey's finest districts,

BE IT RESOLVED that the Board of Education extends its sincere appreciation to Dr. Peter Righi, on behalf of the students and staff of the Rumson-Fair Haven Regional High School District and the parents and residents of Rumson and Fair Haven, for his service as Superintendent of Schools.

18) Approval of a Contract - Middletown Township Public Schools

Recommend Board approval of a contract with Middletown Township Public Schools for the 2019-2020 school year for joint transportation services.

19) Approval of a Contract - Gloucester County Special Services School District

Recommend Board approval of a contract with Gloucester County Special Services School District for the 2019-2020 school year for joint transportation services.

20) Approval of a Contract - Helfrich

Recommend Board renewal of contracts for student transportation routes with R. Helfrich & Son, Inc. of West Keansburg, NJ, effective September 1, 2019 - June 30, 2020 at 1.45% increase, the maximum negotiated Consumer Price Index (CPI) as set by the State of NJ for transportation contracts, as follows:

Route	Destination	2019-20 Renewal Cost
#1	Rumson-Fair Haven Regional H.S.	$24,361.86
#2	Rumson-Fair Haven Regional H.S.	$24,361.86

#3	Rumson-Fair Haven Regional H.S.	$24,361.86
#4	Rumson-Fair Haven Regional H.S.	$24,361.86
#5	Rumson-Fair Haven Regional H.S.	$24,361.86
#6	Rumson-Fair Haven Regional H.S.	$24,361.86
#7	Rumson-Fair Haven Regional H.S.	$32,498.98

21) Approval of Superintendent's Completed 2018 - 2019 Merit Goals

Recommend Board approval of the Superintendent's completed 2018- 2019 merit goals. All goals, 3 quantitative and 2 qualitative have been achieved.

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 Mr. Leddin and seconded by Mrs. Maris, the Board by consensus adjourned the regular meeting held on June 11, 2019 at 7:24 PM.

Respectfully submitted,

Frank E. Gripp III
School Business Administrator/Board Secretary