

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

FY 2019 No. 25 Official Minutes

March 12, 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 7:08 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- Absent
Mrs. Lisa Waters - Present
Mrs. Kaye Wise - Present

Administrators:

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

5. **Special Presentations** - None

6. **Communications**

The following Communications were received and discussed:

- Email related to sports contributions
- Email related to procedures for students to advocate for themselves
- Email related to Lacrosse
- Email complementing Ms. Maglione
- Email related to EMPA's

7. **Board Reports** - None

8. **Public Discussion on Agenda Items Only**

- Discussion related to the mandatory prom program

On a motion made by Mrs. Wise and seconded by Mrs. Maris, the Board, by unanimous vote, moved into executive session at 8:10 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:

➤ School Security

On a motion made by Mrs. Wise and seconded by Mrs. Maris, the Board, by unanimous vote, returned from executive session at 8:40 PM

9. Action Items

SUPERINTENDENT'S CONSENT AGENDA

On a motion made by Mr. Leddin and seconded by Mrs. Maris, the Board by unanimous roll call vote approved Items 1-12 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
March 20	RFH			Peer Leaders	E. Marucci
March 27	Meadowlands Environmental Center	8:00 a.m.	2:30 p.m.	Environmental Club AP Environmental Science	S. Pagano C. Laviola
March 27, 28	Forrestdale	8:45 a.m.	10:00 a.m.	Peer Leaders	E. Marucci
May 7	MetLife Stadium	7:30 a.m.	2:30 p.m.	FBLA	J. Beaver
May 29	Ocean County Landfill	9:15 a.m.	1:45 p.m.	Environmental Club AP Environmental Science	S. Pagano C. Laviola

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
March 14	Spanish Honor Society	C. Gauss	Languapalooza
March 20	Psychology Club	J. Grootenboer	Orange Ribbon Sale - To support self-injury awareness month

End of March - Early April	Chess Club	J. Langlois	1st Annual RFH Chess Tournament
April 2, 9, 15	Environmental Club	C. Laviola S. Pagano	Bake Sale
Month of May	Environmental Club	C. Laviola S. Pagano	Vegetable Plant Sale

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
H19-06-18	3/12 - 6/18 5 hours per week	Medical

4. Approval of Enrollment of Non-Resident Students of Faculty Members at No Charge for the 2019-2020 School Year

I recommend Board approve enrollment of the following non-resident students of faculty members at no charge for the 2019-2020 school year:

STUDENT NAME	GRADE	TOWN
Nicholas Bryson	10	Lincroft
Molly Foster	11	Point Pleasant
Sara Handershan	12	Interlaken
Dylan Herman	11	Atlantic Highlands
Cameron Hughes	9	Neptune
Mia James	11	Tinton Falls
Jaden Lanfrank	11	Eatontown
Isabella Lanzalotto	11	Lincroft
Erin Walker	12	Tinton Falls

5. Approval of Enrollment of Non-Resident Tuition Student(s) for the 2019-2020 School Year

I recommend Board approve enrollment of the following non-resident student(s) for the 2019-2020 school year:

STUDENT NAME	GRADE	TOWN	TUITION
Ryan Boyer	9	Little Silver	\$13,950.00
Ellen Daly	12	Locust	\$13,336
Victoria DenBleyker	12	Loch Arbor	\$13,336
Luke Devlin	11	Locust	\$13,336
Pascal Johnstone	11	Atlantic Highlands	\$13,950
Jack Kelly	11	Little Silver	\$13,336
Georgia Kyrillos	12	Middletown	\$13,336
Tatiana Lanfranchi	11	Lincroft	\$13,336
Isabella Sciortino	11	Red Bank	\$13,950
Aidan Stevenson	10	Shrewsbury	\$13,950
Sophia Stone	12	Locust	\$13,336
Caroline Stone	10	Locust	\$13,950
Melissa Uyar	12	Holmdel	\$13,950

6. Approval of Delayed Opening

I recommend Board approve delayed openings on the following dates for students not involved in NJSLA testing:

April 15 - 10:45 a.m.

April 16 - 10:45 a.m.

April 17 - 9:15 a.m.

I recommend Board approve delayed openings on the following dates for for grades 9, 10, and 12:

May 29 - 10:45 a.m.

May 30 - 10:45 a.m.

Students in grade 11 will be taking the NJ Science test.

7. Approval of Maternity/Family Leave Request

I recommend Board approve the request for Kristen DeMeter to take a paid maternity leave beginning April 29 through approximately June 19, 2019, a Family Medical Leave of Absence will begin June 20 through October 31, 2019, returning on November 1, 2019. All dates are contingent upon the recommendation of her doctor and actual birth date of her child (letter attached).

8. Approval to Appoint Instructional Aide for the 2018 - 2019 School Year

I recommend Board approve the appointment of Jennifer Lazzari as an Instructional Aide for the 2018-2019 SY to begin upon completion of all required paperwork through June 30, 2019 at \$16.69 per hours worked (resume attached).

9. Approval of Proctors to Administer the World Language Placement Test

I recommend Board approve the following 2 proctors to administer the World Language Placement Test on March 5, 2019 for 2 hours each at a cost of \$30.00 per hour:

Yannell Maglione Ericka Waltz

10. Approval of Volunteer Coach(es)

I recommend Board approve the following volunteer coach(es) for the 2018-2019 school year:

Brandon Wall - Assistant Baseball Coach

11. Approval of Dance Advisor

I recommend Board approve the following club advisor(s) for the for the 2018 - 2019 school year:

Julianne Colaprico - Winter Dance Advisor - \$2,074.00 (Group III)

12. Approval of Spring Coach(es)

I recommend Board approve the following spring coach(es) for the 2018-2019 school year:

Edward Reilly - Assistant Rowing Coach - \$3,811 Step 1 (Group III)

BUSINESS ADMINISTRATOR'S CONSENT AGENDA

On a motion made by Mrs. Wise and seconded by Mrs. Maris, the Board, by unanimous roll call approved Items 1-13 in the Business Administrator's Consent Agenda as follows:

1) Approval of Bill List

Recommend Board approval of the following bill list dated March 12, 2019:

General Fund	\$600,460.45
Special Revenue Fund	\$11,204.00
Food Services	<u>\$97,832.06</u>
	\$709,496.51
February 28, 2019 Payroll	\$526,325.01
March 1, 2019 Payroll	\$114,250.02

2) Authorization of Use of Facilities

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

- Peninsula Soccer Club Developmental Program- Turf Field - April 7,14,28-May 5, 19- June 2,9,16 from 6:00pm to 7:15pm.
- TROG Lacrosse-Turf Field- June 15 & 22, 2019 from 4:00pm - 7:00pm.
- College Educational Workshop- Classroom/Library- March 19 & 21, 2019- 6:00pm to 8:00pm-Fee to be determined & contingent upon attorney review.
- Shore College Planning- Plan & Save on the Cost of College- Auditorium- April 4, 2019- 6:00pm to 9:00pm- Fee to be determined & contingent upon attorney review.

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 February 19, 2019 Regular Public meeting minutes.

4) Acceptance of Minutes

Recommend Board acceptance of the February 26, 2019 Regular Public meeting minutes.

5) 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
5/1/2019 - 5/2/2019	Frank Gripp	Annual Rutgers Public Purchasing Educational Forum	\$735	Atlantic City, NJ
5/13/2019 - 5/15/2019	Lindsey McPherson	Prompt	\$600	New Providence, NJ
5/17/2019	Tracy Handerhan	Student Centered Learning in Math	\$225	Ewing, NJ
5/17/2019	Suzanne Cranwell	Student Centered Learning in Math	\$225	Ewing, NJ
5/17/2019	Sharon Bryant	Student Centered Learning in Math	\$225	Ewing, NJ

6) Approval of a Shared Services Agreement

Recommend Board approval of a shared services agreement with Fair Haven Public Schools for Supervisor of Special Education, with Noelle Laufer to receive a total salary of \$146,143, which includes an increase of \$20,000 for the additional services provided, contingent upon attorney review.

7) Acceptance of Board Secretary's Report – January 2019

Recommend Board acceptance of the January Board Secretary's Report

8) Acceptance of No Over-expenditure Report – January 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 **January 2019**.

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

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

9) Acceptance of Treasurer's Reports – January 2019

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

10) Authorization to Transfer Funds

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

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

11) Acceptance of a Grant - La Comunidad Hispana

Recommend Board acceptance a donation from the Rumson-Fair Haven High School Foundation in the amount of \$950.00, for La Comunidad Hispana: A walking tour of the street art of El Barrio and Gastronomy tour of Mercado Little Spani, NYC.

12) Acceptance of a Grant - Malaga Restaurant and Flamenco Flavor

Recommend Board acceptance a donation from the Rumson-Fair Haven High School Foundation in the amount of \$1,600.00, for a trip to Malaga restaurant and Flamenco Flavor performance.

13) Approval of a Contract - Rumson Borough

Recommend Board approval of a contract with Rumson Borough for the Spring Crew Program.

10. **Motion to Approve Recommendations**
11. **Approval Vote**
12. **Superintendent's Additional Action Items**
13. **Motion to Approve Recommendation**
14. **Approval Vote**
15. **Public Discussion – Any School Related Topic** - None
16. **Board Discussion Items**

The Board discussed the following topics:

- Mandatory post prom meeting
- Referendum update
- 2019-2020 budget

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 March 12, 2019 at 8:44 PM.

Respectfully submitted,

Frank E. Gripp III
School Business Administrator/Board Secretary