RUMSON-FAIR HAVEN REGIONAL
BOARD OF EDUCATION
FY 2019 No. 14 Official Minutes December 18, 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 7:03 PM with Mrs. Waters, Board President, presiding. President Waters 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. Lisa Waters, President - Present
Mr. John Caruso, Vice President - Present
Mr. Brian Leddin - Present
Mr. Anthony LeLand - Present
Mrs. Sarah Maris - Present
Mrs. Annie McGinty - Present
Mrs. Jane Pattwell - Present
Mr. Chuck Volker- 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:

- ➢ Comments related to a coaching situation
- ➢ Email received related to headlights shining into neighbor's property

7. Board Reports

The following Board committee reports were given:

- ➢ Finance Committee update - Mrs. Wise
- ➢ Education Committee update - Mrs. Maris

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 Mrs. Wise, the Board by unanimous roll call vote approved Items 1-10, with Mr. Leddin abstaining from Item 9, 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
January 4	Red Bank Primary	9:25 a.m.	12:30 p.m.	Spanish 5	Y. Maglione
February 15	Metropolitan Museum of Art	10:00 a.m.	5:00 p.m.	AP Art History Global Cultures & Civilization	T. Colella K. Okeson

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
December 17 - 19	International Club	D. Goodarz	Candygram Sale

January - May	International Club	D. Goodarz	Bake Sales

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
H22-01-18	11/19 - 1/4/19 10 hours per week	Medical

4. Approval of the 2019 - 2020 School Year Calendar

I recommend Board approve the 2019 - 2020 school year calendar (attached).

5. Approval of Intern(s) for the 2018 - 2019 School Year

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

Heather Agramonte (Monmouth University) - SAC Intern working under the supervision of Dr. Suzanne Fico - Spring 2019 semester (resume attached)

6. Approval of Evening School Security Monitor

I recommend Board approve Michael Bair as an Evening School Security Monitor for the 2018 - 2019 school year to begin January 2, 2019 pending criminal history approval through June 30,2019 for 7 hours per day at $25.00 per hour after 3 month probation period hourly rate will increase to $30.00 per hour.

7. Approval of Special Education Teacher

I recommend Board approve Amanda Durborow as a Special Education Teacher for the 2018 - 2019 school year to begin January 2, 2019 through June 30,2019 at Step 7 of the BA + 30 Guide 2, $62,250.00 (pro-rated).

8. Approval of Rehearsal Pianist Consultant

I recommend Board approve Gabriella DiMonenico as the Rehearsal Pianist Consultant for the Spring Musical at a stipend of $2,000.00 for the season (resume attached).

9. Approval of Musical Director for the Spring Musical

I recommend Board approve Amanda Gorfain as the Musical Director for the Spring Musical at a stipend of $4,114.00, (Group 1) for the season (resume attached).

10. Approval to Amend Long Term Replacement Guidance Counselor End Date

I recommend Board amend the last day of work for Tammy Mulvaney, Long Term Replacement Guidance Counselor, from May 17, 2019 to January 18, 2019.

Executive Session

On a motion made by Mrs. Wise and seconded by Mrs. Maris, the Board, by unanimous vote, moved into executive session at 7:14 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
>
> **WHERERAS**, 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 regarding Harassment, Intimidation and Bullying

On a motion made by Mr. Caruso and seconded by Mrs. Maris, the Board, by unanimous vote, returned from executive session at 7:15 PM

> **On a motion made by Mrs. Maris and seconded by Mr. Leddin, the Board by unanimous roll call vote approved Item 11 in the Superintendent's Consent Agenda as follows:**

11. Approval of December HIB Report

I recommend Board approve the December HIB Report

BUSINESS ADMINISTRATOR'S CONSENT AGENDA

On a motion made by Mr. Caruso and seconded by Mrs. Wise, the Board, by unanimous roll call approved Items 1-6 in the Business Administrator's Consent Agenda as follows:

1) Approval of Bill List

Recommend Board approval of the following bill list dated December 18, 2018:

General Fund	$186,814.32
Special Revenue Fund	$2,156.00
	$188,970.32
December 14, 2018 Payroll	$525,846.10

2) Authorization of Use of Facilities

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

➢ Placeholder

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 December 11, 2018 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
2/24/2019 - 2/26/2019	David Frick	Lynn University Advisory	$375	Boca Raton, FL
3/6/2019 - 3/8/2019	David Frick	NACAC Governance and Nominating Committee Meeting	$325	Arlington, VA
1/31/2019 - 2/1/2019	Pete Righi	Techspo 2019	$850	Atlantic City, NJ
1/31/2019 - 2/1/2019	Chris Alworth	Techspo 2019	$850	Atlantic City, NJ
1/31/2019 - 2/1/2019	Sal Catalano	Techspo 2019	$650	Atlantic City, NJ
1/31/2019 - 2/1/2019	Seth Herman	Techspo 2018	$850	Atlantic City, NJ

5) **Acceptance of Comprehensive Annual Financial Report**

Recommend the Board accept the June 30, 2018 Comprehensive Annual Financial Report for the 2017-2018 school year with an unqualified opinion and no audit recommendations.

6) **Approval of Corrective Action Plan**

Recommend the Board approve the Corrective Action Plan for the June 30, 2018 Comprehensive Annual Financial Report.

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

11. <u>Approval Vote</u>

12. <u>Superintendent's Additional Action Items</u> - None

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:

- 2019-2020 Budget

17. Other Business - None

18. Unfinished Business - None

19. Executive Session

On a motion made by Mr. Caruso and seconded by Mrs. Wise, the Board, by unanimous vote, moved into executive session at 7:20 PM, as follows:

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., (the "Act") provides that the Rumson-Fair Haven Board of Education may hold an "Executive Session" from which the public is excluded to discuss matters that are one of the nine (9) subject matters listed Section 12(b) of the Act; and

WHEREAS, it is recommended by the Business Administrator that the Rumson-Fair Haven Board of Education go into Executive Session to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS, the length of the Executive Session is estimated to be 45 minutes after which the public meeting of the Board may reconvene and proceed with business; and

WHERERAS, 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:

- ➢ Personnel Matter - Superintendent search

On a motion made by Mr. Caruso and seconded by Mrs. Wise, the Board, by unanimous vote, returned from executive session at 9:15 PM

20. <u>Adjournment</u>

On a motion made by Mrs. Wise and seconded by Mrs. Maris, the Board by consensus adjourned the regular meeting held on December 18, 2018 at 9:16 PM.

Respectfully submitted,

Frank E. Gripp III
School Business Administrator/Board Secretary