**RUMSON-FAIR HAVEN REGIONAL**
BOARD OF EDUCATION
FY 2019 No. 5 Official Minutes August 7, 2018

**1. Board of Education Meeting**

The Rumson-Fair Haven Regional High School Board of Education Regular Meeting was called to order at 7:06 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
Dr. Michael Goione - Present
Mr. Brian Leddin - Present
Mrs. Sarah Maris - Present
Mrs. Annie McGinty - Present
Mr. Chuck Volker- Absent
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:

- ➢ Received an email with concerns related to reading material

**7. Board Reports**

The following Board committee reports were given:

- ➢ Education Committee update - Mrs. Maris
- ➢ Athletics and Activities Committee update - Dr. Goione
- ➢ Personnel Committee update - Mr. Caruso
- ➢ Finance Committee update - Mrs. Wise
- ➢ Buildings and Grounds Committee update - Mr. Caruso

❖ **Board Member Interviews**

The Board interviewed the following candidates for the vacant seat:

- ➢ Lennart Berg
- ➢ Jane Pattwell
- ➢ Dave Iwan

**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. Caruso, the Board by unanimous roll call vote approved Items 1-28 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 |
|---|---|---|---|---|---|
| 9/24, 10/22, 11/19, 12/17, 1/14, 2/25 | Marlboro, RBR, CBA, Colts Neck, | 2:15 p.m. | 5:00 p.m. | Math League | L. Deremiah |

| | | | | | |
|---|---|---|---|---|---|
| | Middletown South, Matawan | | | | |
| April 5 | Buena Sera Palazzo, Ocean Township | 7:00 p.m. | 11:00 p.m. | Junior Prom | S. Schmidt |
| May 23 | Rumson Country Club | 6:00 p.m. | 11:00 p.m. | Senior Prom | J. Lippart |
| June 12 | Chapel Beach Club, Sea Bright | 10:00 a.m. | 1:00 p.m. | Senior Beach Day | J. Lippart |
| June 18 | The Avenue, Long Branch | 7:00 p.m. | 10:00 p.m. | Senior Dinner Dance | J. Lippart |

**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 |
|---|---|---|---|
| August 18 | Girls Volleyball | K. Browne | Car Wash |
| September - November | Class of 2021 | A. Trocchia | Yankee Candle Sale |

**3. Ratification of Field Trip Request(s) for the 2018-2019 School Year as listed**

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

| DATE | DESTINATION | LEAVE | RETURN | CLUB/CLASS | ADVISOR |
|---|---|---|---|---|---|
| July 17 | Crazees Ice Cream Victory Park | 9:15 a.m. (walking) | 12:30 p.m. | MD/ABA Class | S. Kodack |
| July 24 | Victory Park | 9:30 a.m. (walking) | 11:30 a.m. | LLD Class | Molly McBain |
| July 31 | Jenkinson's Aquarium | 8:45 a.m. | 12:00 p.m. | MD/ABA Class | S. Kodack |
| August 7 | Victory Park Crazees Ice Cream | 9:30 a.m. (walking) | 11:30 a.m. | LLD Class | Molly McBain |
| August 7 | Bubbakoos, Sea Bright | 10:30 a.m. | 12:15 p.m. | MD Class | S. Kodack |

4. **Approval of Early Dismissal Days for the 2018 - 2019 School Year for Staff Professional Development**

   I recommend Board approve a 1:54 dismissal on the following dates for the purpose of staff development for the 2018 - 2019 school year:

| | | | |
|---|---|---|---|
| September 17, 24 | October 15, 22 | November 19, 26 | December 3, 10 |
| January 7, 14 | February 4, 18 | March 4, 18 | April 8, 15 |
| May 6, 20 | | | |

5. **Approval of Violence and Vandalism Report - January - June 2018**

   I recommend Board approve the Violence and Vandalism report for the months January through June 2018. This is a requirement of the Department of Education.
   The report is in the drive.

6. **Approval of Out-of-District Full Time Vocational Student Placement for the 2018-2019 School Year, Plus Cost of Transportation**

   I recommend Board approve the following out-of-district full time vocational student placement for the 2018-2019 school year plus the cost of transportation:

**Communications High School, Wall**

| STUDENT ID # | GRADE |
|---|---|
| **V-20-19-18** | **9** |

7. **Approval to Amend Cost of Out-of-District Full Time Vocational Student Placement for the 2018-2019 School Year**

   I recommend Board amend the cost of out-of-district full time vocational student placement for the 2018 - 2019 school year from $6,360.00 to $6,485.00.

8. **Approval to Amend Cost of Out-of-District Placement Plus Transportation for the 2018-2019 Academic School Year**

   I recommend Board amend the cost of out-of-district placement plus transportation for the 2018-2019 academic school year for the following students:

| STUDENT NO. | PLACEMENT | TUITION | CLASSIFICATION |
|---|---|---|---|
| SO19-01-15 | Collier High School | **From** $46,050 **To $59,040** | Autistic |

| | | | |
|---|---|---|---|
| SV21-04-17 | Career Center, Freehold | **From** $5,500 7:30 - 10:20 **To $5,610 11:30 - 2:15** | SLD |
| SV21-06-17 | Career Center, Freehold | **From** $5,500 7:30 - 10:20 **To $5,610 11:30 - 2:15** | AUT |
| SV21-05-17 | Career Center, Freehold | **From** $5,500 7:30 - 10:20 **To $5,610** | AUT |
| SV19-10-17 | Automotive Technology, Middletown | **From** $860 7:40 - 10:20 **To $880** | OHI |

**9. Approval of Shared Time Out-of-District Placement Plus Transportation for the 2018-2019 Academic School Year**

I recommend Board approve shared time out-of-district placement plus transportation for the 2018-2019 academic school year for the following students:

| STUDENT NO. | PLACEMENT | TUITION | CLASSIFICATION |
|---|---|---|---|
| SV22-09-18 | Career Center, Freehold | $5,610 7:30 - 10:20 | AUT |
| SV22-03-18 | Career Center, Freehold | $5,610 7:30 - 10:20 | SLD |
| SV20-13-18 | Nursing Program, Keyport | $880 7:40 - 10:20 | SLD |
| SO18-02-14 | The Arc of Monmouth County | $12,000 9/10/2018 - 4/26/2019 | AUT |

| | | | |
|---|---|---|---|
| | | 3 Days per week 9:00 - 3:00 | |
| SO22-10-18 | Commission for the Blind | $1,900 | VI |
| SO19-09-17 | Commission for the Blind | $1,900 | Multiply Disabled/VI |

**10. Approval to Rescind Out-of-District Placement for the 218 - 2019 School Year**

I recommend Board rescind out-of-district placement to the Harbor School for the 2018 - 2019 school year for student SO21-02-17 at a cost of $81,277.00.

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

I recommend Board approve the appointment of Brandon Wall as an Instructional Aides for the 2018-2019 SY beginning on September 1, 2018 through June 30, 2019 at $16.69 per hours worked (resume attached).

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

I recommend Board approve the appointment of Meagan Springsteen as an Instructional Aides for the 2018-2019 SY beginning on September 1, 2018 through June 30, 2019 at $16.69 per hours worked (resume attached).

**13. Approval of the Appointment of the Press Release Writer for the 2018-2019 School Year**

I recommend Board approve the appointment of David Frick to write press releases for the 2018-2019 school year, effective September 1, 2018 through June 30, 2019 at an hourly rate of $33.00 with a maximum total of 6 hours per week ($198.00 per week maximum) for 41 weeks for a cost not to exceed $8,118.00.

**14. Approval of Team Doctors for Varsity Football Coverage for the 2018 Fall Season**

I recommend Board approve Professional Orthopedic Associates as the team doctors for the home varsity football games during the 2018 Fall season, with one of the following physicians on site:

| | | | |
|---|---|---|---|
| Dr. Harry Bade | Dr. Brian Torpey | Dr. Greg Foos | Dr. Chris Johnson |
| Dr. Glen Gabison | Dr. Mark Gesell | Dr. David Gentile | Dr. Barry Swick |
| Dr. Jason Cohen | | | |

**15. Approval of Contracted Technological Services with the Borough of Fair Haven**

I recommend Board approve the following employees to perform technological services with the Borough of Fair Haven at $50.00 per hour:

Chris Alworth Sal Catalano

**16. Approval of the Appointment of Caller of Substitutes for the 2018-2019 School Year**

I recommend Board approve the appointment of Robert Henne as the Caller of Substitutes for the 2018-2019 school year at a stipend of $3,000.00.

**17. Approval of the Appointment of After School Detention Monitor, as needed, for the 2018-2019 School Year**

I recommend Board approve the appointment of Robert Henne as the After School Detention Monitor, on an as needed basis, for the 2018-2019 school year at a stipend of $25.00/hour.

**18. Approval of the Appointment of Saturday Morning Detention Monitor, as needed, for the 2018-2019 School Year**

I recommend Board approve the appointment of Robert Henne as the Saturday Morning Detention Monitor, on an as needed basis, for the 2018-2019 school year at a stipend of $25.00/hour.

**19. Approval of Personnel to Perform Domicile Investigations for the 2018-2019 School Year**

I recommend Board approve Robert Henne to perform domicile investigations on an as needed basis for the 2018-2019 school year at a cost of $30.00/hour for a maximum of 30 hours at a cost not to exceed $900.00.

**20. Approval of Advisor(s) for the 2018-2019 School Year**

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

| | | |
|---|---|---|
| Susan Sweeney | - | School Musical Director at a stipend of $4,114.00 |
| Susan Sweeney | - | Tower Players Director at a stipend of $4,114.00 |

**21. Approval to Rescind Advisor(s)**

I recommend Board rescind the following advisors for the 2018 - 2019 school year:

| | | |
|---|---|---|
| Amy Fredericks | - | School Musical Assistant Director at a stipend of $2,074.00 |
| Amy Fredericks | - | Tower Singers Advisor at a stipend of $2,074.00 |

**22. Approval of Sixth Assignment**

I recommend Board approve a sixth assignment in subjects listed below for the entire 2018-2019 school year

I recommend Board approve the following teachers to teach a sixth assignment at a stipend of 20% of their applicable step and guide:

| | | | | |
|---|---|---|---|---|
| Sarah Fitzgerald | - Social Studies Literacy | Guide 2 | - | $11,769.00 |
| Lauren Grumbach | - Social Studies Literacy | Guide 2 | - | $11,769.00 |
| Dana Maulshagen | - Social Studies Literacy | Guide 2 | - | $11,769.00 |
| Daniella Goodarz | - Spanish 3 Honors | Guide 3 | - | $12,040.00 |
| Yannell Maglione | - Spanish 2 Honors | Guide 3 | - | $12,040.00 |

**23. Approval of the Appointment of Substitute Athletic Trainer for the 2018-2019 School Year**

I recommend Board approve the appointment of Mary Karlo as a Substitute Athletic Trainer for the 2018-2019 school year at a stipend of $40.00 per hour.

**24. Approval of Volunteer Surf Team Coaches/Advisors**

I recommend Board approve the following Volunteer Surf Team Coaches/Advisors for the 2018-2019 school year:

| | | |
|---|---|---|
| Tammy Mulvaney | - | Advisor |
| Keith Noonan (resume attached) | - | Coach |
| Tyler Redy | - | Coach |

**25. Approval of the Appointment of Faculty for the 2018 Extended School Year Program**

I recommend Board approve the appointment of the following faculty member for the 2018 extended school year program beginning July 9 through August 16, 2018 at the negotiated rate of pay:

Lindsey McPherson - Speech Therapist - $40/hour - 4 hours per day for 6 weeks

**26. Approval of Home Instructors for the 2018 - 2019 School Year**

I recommend Board approve the following home instructors for the 2018 - 2019 school year:

| **NAME** | **SUBJECT** |
|---|---|
| Jennifer Amabile | French |
| Kate Appezzato | English |
| Kathleen Caffrey | Spanish |

| | |
|---|---|
| John Coviello | Social Studies, Special Education |
| Lauren Dominick | Teacher of Mathematics |
| Frank Garcia | English |
| Robert Lench | Teacher of English |
| Joanna Palmigiano | Social Studies |
| Nancy Paulson | Math |
| John Quinn | Teacher of the Handicapped |
| Don Russell | Science |
| Stacee Seiler Samuel | Math |
| Taormina, Charlene | Teacher of French<br>Teacher of ESL |

**27. Approval of Sidebar Agreement for Establishment of a Structured Learning Experience (SLE) Coordinator**

**SIDEBAR AGREEMENT between**
**BOARD OF EDUCATION AND THE SCHOOL EMPLOYEES ASSOCIATION**
**Establishment of Position**

**Structured Learning Experience (SLE) Coordinator**

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 continue the position of Structured Learning Experience (SLE) Coordinator at the stipend of $4,114.00 (Group I). This sidebar agreement for the 2018-2019 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.

**28. Approval of the Appointment of a Structured Learning Experience (SLE) Coordinator**

I recommend Board approve the appointment of Stacey Kodack as the Structured Learning Experience Coordinator (SLE) for the 2018-2019 school year at a stipend of $4,114.00.

**BUSINESS ADMINISTRATOR'S CONSENT AGENDA**

**On a motion made by Mrs. Maris and seconded by Mr. Caruso, the Board, by unanimous roll call approved Items 1-18 and withdrew item 19 in the Business Administrator's Consent Agenda, with Dr. Goione abstaining from Item 4, Mr. Leddin abstaining from Item 6 and 10, Mrs. Maris abstaining from item 3, Mrs. McGinty abstaining from item 6 and Mrs. Wise from Item 3, as follows:**

**1) Approval of Bill List**

Recommend Board approval of the following bill list dated August 7, 2018:

| | |
|---|---|
| June 30th List of Bills | |
| General Fund | $177,565.24 |
| Special Revenue Fund | $7,380.35 |
| SAEP | $522.60 |
| | $185,468.19 |
| | |
| General Fund | $1,013,012.67 |
| Special Revenue Fund | $270.00 |
| SAEP | $33.30 |
| | $1,232,410.65 |
| | |
| July 12, 2018 Payroll | $128,743.96 |
| July 31, 2018 Payroll | $141,700.48 |

**2) Authorization of Use of Facilities**

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

➢ Peninsula Soccer Club- 9/918-11/11/18- Sundays - 5:00pm-6:15pm- Turf Field

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 July 10, 2018 Regular Public meeting minutes.

4) **Acceptance of Minutes**

Recommend Board acceptance of the July 16, 2018 Regular Public meeting minutes.

5) **Acceptance of Minutes**

Recommend Board acceptance of the July 24, 2018 Regular Public meeting minutes.

6) **Acceptance of Minutes**

Recommend Board acceptance of the July 25, 2018 Regular Public meeting minutes.

7) **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 |
|---|---|---|---|---|
| 10/24/2018 | Noelle Laufer | NJ Science Convention | $225.00 | Princeton, NJ |
| 10/24/2018 | Sharon Bryant | NJ Science Convention | $225.00 | Princeton, NJ |

8) **Approval of Change Orders - Precise Construction**

Recommend Board approval of the following change orders:

PCO-1 - Furnish labor, material and equipment to install 1 1/4" HDPE water service with tracer wire to reconnect existing service feeding the Field Building. Approximately 240 LF of 1 1/4" HDPE with shut-off valve. ADD: $5,280.00

PCO-2 - Provide labor, material and equipment to construct H-20 load water meter cover, and lower meter and piping to accommodate proposed driveway. ADD: $6,017.00

PCO-3 - Supply material, labor and equipment to install (1) 2" conduit to connect Concession Building with Field House for future communication line by others.

Approximately 440 LF of 2" conduit with 2 risers, cap ends, and pull string. ADD: $4,356.00

PCO-4 - Furnish labor, material, and coordination for re-routing electric service feed for Musco Sports Lighting to accommodate storm drainage system. ADD: $18,103.80

PCO-5 - Credit to Owner for revised scope of work to include the deduction of material and labor for eliminating the Type D fixtures. DEDUCT: $8,072.55

PCO-6R - Credit to Owner to furnish integral color concrete with swirl finish in lieu of partial color and surface applied color for approximately 11,555 SF. DEDUCT: $33,510.00

PCO-7 - Provide material, labor and equipment to remove and replace chain link fence at perimeter of running track. ADD: $26,950.00

PCO-7 - Credit to Owner for eliminating handrail at ramp. DEDUCT: $4,800.00

PCO-8 - Furnish labor and material to add one (1) yard inlet with cast iron cover, 18' x 18" and connect to existing pipe. ADD: $2,150.50

PCO-11 - Credit to Owner for revised fence at Forrest Avenue Parking Lot - Provide and install approx. 36 LF of 4' high chain link fence with privacy slats in lieu of 6' high chain link fence. DEDUCT: $6,070.00

Credit to eliminate Alternate #3 vinyl fencing. DEDUCT: $3,550.00

Total Change Order Amount of $6,854.75 to be deducted from the $20,000.00 Allowance, leaving an Allowance Balance of $13,145.25.

**9) Approval of a withdraw from Maintenance Reserve - Tennis Courts**

Recommend Board approval of a transfer from Maintenance Reserve to required maintenance, Fund 10, in the amount of $75,000.

**10) Approval of Superintendent's Completed 2017 - 2018 Merit Goals**

Recommend Board approval of the Superintendent's completed 2017 - 2018 merit goals. All goals, 3 quantitative and 2 qualitative have been achieved.

*All goals have been approved by the Monmouth County Executive County Superintendent of Schools. Board approval is required prior to County and State approval for payment.*

**11) Approval of a Contract - McManimon, Scotland, Baumann**

Recommend Board approval of a contract with McManimon, Scotland and Baumann, located at 75 Livingston Avenue, Roseland, NJ, for Bond Counsel services related to the October 2, 2018 referendum, in an amount not to exceed $27,000.

**12) Approval of a Contract - Acacia Financial Group, Inc.**

Recommend Board approval of a contract with Acacia Financial Group Inc., located at 6000 Midlantic Drive, Suite 410 North, Mount Laurel, NJ, for Bond Financial Advisor services related to the October 2, 2018 referendum, in an amount not to exceed $20,000.

**13) Approval of a Contract - ACES Electric**

Recommend Board approval of the following:

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Rumson-Fair Haven Regional District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the

ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided

further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

**14) Approval of a Contract - ACES Gas**

Recommend Board approval of the following:

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Rumson-Fair Haven Regional District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas

suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.
NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district

to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

**15) Approval of Transportation Contracts**

Recommend Board renewal of contracts for student transportation routes with R. Helfrich & Son, Inc. of West Keansburg, NJ, effective September 1, 2018 - June 30, 2019 at 1.51%, the maximum negotiated Consumer Price Index (CPI), as set by the State of NJ for transportation contracts, as follows:

| Route | Destination | 2018-19 Renewal Cost |
|---|---|---|
| #1 | Rumson-Fair Haven Regional H.S. | $24,013.66 |
| #2 | Rumson-Fair Haven Regional H.S. | $24,013.66 |
| #3 | Rumson-Fair Haven Regional H.S. | $24,013.66 |
| #4 | Rumson-Fair Haven Regional H.S. | $24,013.66 |
| #5 | Rumson-Fair Haven Regional H.S. | $24,013.66 |
| #6 | Rumson-Fair Haven Regional H.S. | $24,013.66 |
| #7 | Rumson-Fair Haven Regional H.S. | $32,034.48 |
| | | $176,116.44 |

**16) Approval of Contract - Food Services**

Recommend Board approval of a contract with Simplified Culinary Services, Inc., Point Pleasant, NJ, with a management fee of $19,000 and the guarantee return not less than $7,000, July 1, 2018 through June 30, 2019.

**17) 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.

**18) Approval of Insurance**

Recommend Board approval of the following policies which are effective July 1, 2018 - June 30, 2019:

NJSBAIG Package $105,067, Auto included, Umbrella $10 M included, Boiler and Machinery included
NJSBAIG Workers Compensation $90,697
Excess Worker's Compensation $3,452
NJSBAIG School Board Legal $36,445
NJSBAIG Bonds $630
Student Accident $88,024

**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**

The Board discussed the following topics:

- Superintendent's Goals
- Board Self Evaluation
- Shared Services
- Site work project
- Referendum

**17. Other Business** - None

**18. Unfinished Business** - None

**19. Executive Session**

On a motion made by Mr. Caruso and seconded by Mrs. Maris, the Board, by unanimous vote, moved into executive session at 9:40 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 matters
- ➢ Legal update and matter
- ➢ BOE vacancy

On a motion made by Mr. Caruso and seconded by Mrs. Maris, the Board, by unanimous vote, returned from executive session at 10:33 PM, as follows:

**20. <u>Adjournment</u>**

**On a motion made by Mr. Caruso and seconded by Mrs. Maris, the Board by consensus adjourned the regular meeting held on August 7, 2018 at 10:34 PM.**

Respectfully submitted,

Frank E. Gripp III
School Business Administrator/Board Secretary