RUMSON-FAIR HAVEN REGIONAL
BOARD OF EDUCATION
FY 2019 No. 1 Official Minutes July 10, 2018

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 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 - Absent
Mr. Brian Leddin - Present
Mrs. Sarah Maris - Absent
Mrs. Annie McGinty - Present
Mr. Chuck Volker- Present
Mr. Jim Wassel - Present
Mrs. Kaye Wise - Absent

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 graduation
- ➢ A thank you letter was received from the Jark's related to the Ridge Road Run
- ➢ A thank you letter was received from the Champeau's related to RYLA

7. Board Reports

The following Board committee reports were given:

- ➢ Personnel Committee update - Mr. Caruso
- ➢ Finance Committee update - Mr. Volker

8. Public Discussion on Agenda Items Only

- ➢ A student, Carter Sutsko, asked about working with the District on an Eagle Scout project

9. Action Items

SUPERINTENDENT'S CONSENT AGENDA

On a motion made by Mr. Caruso and seconded by Mr. Wassel, the Board by unanimous roll call vote approved Items 1-32 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
October 11	The New York Stock Exchange	7:30 a.m.	2:30 p.m.	Fed Challenge Club	S. Schmidt

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
July 9 - August 29	Cheerleading	J. Olivera	T-shirt Sponsor

August 11	Cheerleading	J. Olivera	Car Wash
September	Cheerleading	J. Olivera	Foam Paw Sale
September - December	Cheerleading	J. Olivera	Face Tattoo Sale
September 7, 14, 28 October 19 Any home playoff games	Class of 2020	S. Schmidt	Sell Snacks & Beverages in Dawg House
September 20 - October 20	Habitat for Humanity	K. DeMeter S. Pagano	Lollipop Fundraiser
September - October	Habitat for Humanity	K. DeMeter S. Pagano	Chipolte Fundraiser
September	Habitat for Humanity	K. DeMeter S. Pagano	Car Wash
December	Habitat for Humanity	K. DeMeter S. Pagano	Candy Cane Sale

3. Approval to Rescind Out-of-District Placement for the 2018 Extended School Year

I recommend board rescind the following placement for the 2018 extended school year:

STUDENT NO.	PLACEMENT	TUITION/ DURATION	CLASSIFICATION
SO17-04-13	Hawkswood	$10,980 + transportation	Multiply Disabled

4. Approval of Out-of-District Placement for the 2018 Extended School Year

I recommend Board approve out-of-district placement for the extended school year for the following students:

STUDENT NO.	PLACEMENT	TUITION/ DURATION	CLASSIFICATION
SO17-04-13	Camp Leemar	$11,300	Multiply Disabled
SO17-02-13	Harbor School	$9,334.50 + transportation	Multiply Disabled

5. **Approval of Out-of-District Placement for the 2018-2019 School Year**

I recommend Board approve out-of-district placement for the extended school year for the following students:

STUDENT NO.	PLACEMENT	TUITION/ DURATION	CLASSIFICATION
SO17-02-13	Harbor School	$56,007 + transportation	Multiply Disabled

6. **Approval of Enrollment of Non-Resident Tuition Student(s) for the 2018-2019 School Year**

I recommend Board approve enrollment of the following non-resident student(s) for the 2018-2019 school year at a yearly tuition of $13,950.00:

STUDENT NAME	GRADE	TOWN
Pascal Johnstone	11	Atlantic Highlands

7. **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:

***tuition cost for full time students is $6,360.00**

Academy of Allied Health & Sciences, Neptune

STUDENT ID #	GRADE
V-22-01-18	**9**
V-21-01-17	**10**
V-20-07-16	**11**
V-20-01-16	**11**
V-19-01-15	**12**
V-19-03-15	**12**

Biotechnology High School, Freehold

STUDENT ID #	GRADE
V-22-05-18	**9**

V-21-04-17	**10**
V-21-05-17	**10**
V-20-13-16	**11**
V-20-02-16	**11**
V-20-08-16	**11**
V-19-04-15	**12**

Communications High School, Wall

STUDENT ID #	GRADE
V-22-01-18	**9**
V-22-07-18	**9**
V-22-12-18	**9**
V-21-06-17	**10**
V-20-03-16	**11**
V-20-15-16	**11**
V-19-06-15	**12**
V-19-07-15	**12**

High Technology High School. Lincroft

V-22-11-18	**9**
V-22-06-18	**9**
V-22-08-18	**9**
V21-07-17	**10**
V-21-08-17	**10**
V-20-09-16	**11**
V-20-04-16	**11**
V-19-08-15	**12**
V-19-09-15	**12**

V-19-10-15	**12**

Marine Academy of Science and Technology, Highlands

V-22-02-18	**9**
V-22-03-18	**9**
V-22-04-18	**9**
V-22-10-18	**9**
V-21-09-17	**10**
V-21-10-17	**10**
V-21-13-17	**10**
V-21-11-17	**10**
V-21-12-17	**10**
V-20-05-16	**11**
V-20-10-16	**11**
V--19-13-15	**12**
V-19-12-15	**12**

Academy of Law & Public Safety, Long Branch

V-20-19-16	**11**

8. **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 9 through August 16, 2018 for 2 hours per week at $75.00 per session for 6 weeks, not to exceed $900.00.

9. **Approval of Physical Therapy Services for the 2018-2019 School Year**
   I recommend Board approve physical therapy services provided by Trina Foltz, PT, DPT, for the 2018 - 2019 school year for 2 hours per week at $75.00 per session for 40 weeks, not to exceed $6,000.00.

10. **Approval of Occupational Therapy Services for the Extended School Year**

I recommend Board approve occupational therapy services provided by Alexis DeJianne, MOT, OTR/L, effective July 9 through August 16, 2018 for 4 hours per week at $75.00 per session for 6 weeks, not to exceed $1,800.00.

11. Approval of Occupational Therapy Services for the 2018 - 2019 School Year

I recommend Board approve occupational therapy services provided by Alexis DeJianne, MOT, OTR/L, for the 2018 - 2019 school year for 16 hours per week at $75.00 per session for 40 weeks, not to exceed $48,000.00.

12. Approval of Behavioral Consultation Services for the Extended School Year

I recommend Board approve behavioral consultation services provided by Felicia Slattery, MA, BCBA, effective July 9 through August 16, 2018 for approximately 6 hours per week at $125.00 per hour for 6 weeks, not to exceed $4,500.00.

13. Approval of Orton Gillingham Sessions for the Extended School Year

I recommend Board approve Orton Gillingham sessions provided by Lauren McNeace, M.A., CDT, O.G., for the 2018 - 2019 school year for 4 hours per day, 4 days per week at $100.00 per hour for 40 weeks, not to exceed $64,000.00.

14. Approval of Orton Gillingham Sessions for the 2018 - 2019 School Year

I recommend Board approve Orton Gillingham sessions provided by Lauren McNeace, M.A., CDT, O.G., effective July 9 through August 16, 2018 not to exceed 63 hours in 6 weeks at $100.00 per hour, not to exceed $6,300.00.

15. Approval to Rescind Transportation for the 2018 Extended School Year

I recommend Board rescind transportation for the 2018 extended school year for the following students:

SO21-07-17 SO22-08-18

16. Ratification of Educational Placement for the 2017-2018 School Year

I recommend Board ratify residential placement at Soltice East, LLC., for student SO21-14-18 for the 2017 - 2018 school year, effective February 2 through June 30, 2018 at a pro-rated cost of $14,043.25.

17. Approval of Educational Placement for the 2018-2019 School Year

I recommend Board approve residential placement at Soltice East, LLC., for student SO21-14-18 for the 2018 - 2019 school year, at a cost of $34,125.00.

18. Approval of Online Course

I recommend Board approve an online course through Educare for student H19-06-16 beginning July 1, 2018 through March 21, 2019 at a cost of $399.00.

19. Ratification of Home Instruction

I recommend Board ratify home instruction at a cost of $55.00 per hour for the 2017 - 2018 school year as listed:

STUDENT NO.	TIME FRAME	REASON
H19-06-18	4/12 - 6/15 5 hours per week	Medical

20. Acceptance of Resignation

I recommend Board accept the resignation of Kevin Pfister, Math Teacher, effective June 27, 2018 (letter attached).

21. Approval to Appoint Instructional Aides for the 2018 - 2019 School Year

I recommend Board approve the appointment of the following Instructional Aides, effective September 1, 2018 through June 30, 2019, for the 2018-2019 SY at $16.69 per hours worked (resumes attached):

Tiffanie Coby
Carol Tully

22. Approval of Instructional Aide for the 2018 Extended School Year Program

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

Tiffanie Coby $16.69/hour not to exceed 30 days or 120 hours

23. Approval of Special Education Behavior Analyst for the 2018 - 2019 School Year

I recommend Board approve Felicia Slattery as a BCBA, effective September 1, 2018 through June 30, 2019, for the 2018-2019 school year at Step 17 of the BA + 60 guide, $76,835.00 (resume attached).

24. Approval of Movement on the Salary Guide

I recommend Board approve a salary adjustment for Stacey Kodack, effective September 1, 2018, for the 2018-2019 school year; she will move from Step 10, Guide 1 - $62,095.00 to Step 10, Guide 2 (BA + 30) - $63,450.00.

25. Approval of 2018 Summer Curriculum Writing and Writers

I recommend Board approve the following 2018 summer curriculum writing and writers at a rate of $30.00 per hour:

Curriculum Writing	# Writers	Total # Hours Each	Writers
Algebra I Remediation	2	15	Julie Brewington Kira Jarostchuk
AP Human Geography	2	5	Darren Beatty Mike Emmich
AP United States Government & Politics	2	15	Stephanie Schmidt Megan Wilkins
English Composition - Honors	2	15	Alexis Marinov Dana Maulshagen
Honors College English	1	5	Dana Maulshagen
Spanish I	3	10	Christina Gauss Danielle Goodarz Caitlin Altland
Spanish II	3	10	Daniella Goodarz Yannell Maglione Anna Higgins
Spanish III	2	10	Tom Larkin Yannell Maglione
Chinese I	2	10	Rebecca Wang McKenna Matt Yang

Chinese II	2	10	Rebecca Wang McKenna Matt Yang
Chinese III	2	10	Rebecca Wang McKenna Matt Yang
French I	2	10	
French II	2	10	
French IV	2	10	
Autism	2	20	Stacey Kodack Jon Korellis
Multiply Disabled	2	20	Stacey Kodack Jon Korellis

26. Approval of Appointment of Faculty Member for 2018 Summer Hours

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

Brooke Tomovich

27. 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
Algebra I Refresh - 2 Sections	Jeff Herkimer	$1,500 per Section
How to Effectively Write a 5 Paragraph Essay - 2 Sections	Jeremy Schulte	$1,500 per Section
Chemistry Prep	Victoria Imperato	$1,500

Study Skills	Victoria Imperato	$1,500
College Apps	Tammy Mulvaney	$1,500 per section
Strengthening Math Foundations	Kristen DeMeter	$1,500
Writing for Freshman in History	Caitlin Altland	$1,500
Music Recording & Production	Bill Grillo	$1,500
Ceramics Open Studio/Raku Firing	Zachary Wilson	$1,500

28. Approval to Rescind Fall Coaching Appointments

I recommend Board rescind the following fall coaching appointments**:**

Alex Componile - Assistant Boys Soccer Coach - Step 4, $4,747.00
Carley Hawkins - Assistant Field Hockey Coach - Step 3, $4,394.00
John Manzo - Assistant Girls Soccer Coach - Step 7, $5,809.00
Henry Mercer - Volunteer Assistant Cross Country Coach
Kevin Pfister - Volunteer Surf Coach

29. Approval of the Appointment of an Assistant Girls Volleyball Coach

I recommend Board approve the appointment of Blanche Dunbar as an Assistant Girls Volleyball Coach for the 2018 fall season at a stipend of $4,747.00, Step 4 (resume attached).

30. Approval of Volunteer Coach(es) for the 2018 Fall Season

I recommend Board approve the following volunteer coach(es) for the 2018 fall season:

Joseph Lagrotteria - Assistant Football Coach
John Wagner - Assistant Football Coach
Michael Zadlock - Assistant Football Coach

31. Approval to Rescind Advisor(s)

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

Sara Marino - Color Guard Advisor ($2,804.00)
*This is due to the fact that Sara was approved as the Marching Band Advisor.

Kevin Pfister - Chess Club Advisor ($2,074.00)

32. Approval of Substitutes for the 2018-2019 School Year

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

Appezzato, Kate	Teacher of English
Bassani, Michael	Monmouth Ct. Sub. Cert. exp. 2/22/2023
Bauers, Debra	Monmouth Cty Sub. exp.6/25/2023
Charte, Jean	Monmouth Cty. Sub. Cert. exp 1/2/2021
Ciminello, Anjelica	Monmouth County Sub. Cert. exp. 4/13/2023
Coby, Tiffanie	Monmouth Cty. Sub. Cert. exp. 10/16/2022
Daly, Michael	Monmouth Cty. Sub. Cert. exp. 10/28/2021
Eckel, DeAnna	Monmouth Cty Sub. Cert exp. 5/2/2021
Eckhoff, Jessica	Monmouth County Sub Cert. exp. 5/26/2021
Forgach, Jacqueline	Monmouth Cty Sub. exp.1/2/2021
Garcia, Frank	Teacher of English
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/Disabilitites
Kean, Dillon	Monmouth Cty. Sub Cer. Exp. 2/21/2022
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
Lalevee, Morgan	Somerset Cty. Sub. Cert. exp 1/2/2021
Locher, Jennifer	School Social Worker
Micioni, Beth	Monmouth Cty Sub. exp.12/21/2021 (School Nurse Only)
Morris, Daniel	Teacher of Social Studies
Mulcahy, Nancy	Monmouth Cty Sub. exp. exp. 12/2/2021
Noble, Jennifer	Teacher of Preschool - Grade 3
Nolan, Raoul	Teacher of Social Studies
Palmigiano, Joanna	Teacher of Social Studies
Pitman, Melissa	Monmouth Cty. Sub. Cert. exp. 10/26/2022
Ras, Nicole	Monmouth County Sub. Cert. exp. 3/6/2022

Richmond, Lawrence	Teacher of Social Studies; Teacher of English
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
Ritger, Suzanne	Monmouth Cty Sub Cert exp. 1/2/2020
Rooney, Brian	Teacher of English
Scott, Christine	Monmouth Cty Sub Cert exp. 1/2/2021
Taormina, Charlene	Teacher of French, Teacher Of ESL
Tully, Carol	Monmouth Cty Sub Cert exp. 6/28/2023
Uva, Joan	Elementary
Vaughn, Victoria	Monmouth Cty Sub Cert exp. 3/8/2023
Wall, Brandon	Monmouth Cty. Sub. Cert. exp. 4/16/2023
Walsh, Emily	Monmouth Cty Sub Cert exp. 1/2/2021
Wolkom, Kathleen	Monmouth Cty Sub. Cert exp. 1/2/2019
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

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
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
Douty, Megan	Monmouth County Sub. Cert. exp. 7/1/2021
Edwards, Daniel	Monmouth County Sub. Cert. exp.7/1/2020
Diego Espinosa	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
Heller, Bryan	Monmouth County Sub. Cert.1/2/2019
Jones, Meaghan	Elementary Teacher

Keogh, Robert	Monmouth County Sub. Cert. exp. 12/4/2022
Lagrotteria, Joseph	Monmouth County Sub. Cert. exp. 6/25/2023
Lagrotteria, William	Monmouth County Sub. Cert. exp.1/2/2021
Levitsky, Paul	Monmouth Cty. Sub. Cert. exp. 8/23/2022
Manley, Maria	Monmouth County Sub. Cert. exp. 3/2/2023
Matarazzo, Anthony	Monmouth County Sub. Cert. exp.1/2/2021
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
Thomas O'Hara	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
Purslow, Mark	Teacher of Industrial Arts
Robinson, Danon	Monmouth Cty Sub Cert exp 1/2/2020
Russell, Donald	Teacher of Science

Schulte, Gerald	Teacher of Biological Science
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

BUSINESS ADMINISTRATOR'S CONSENT AGENDA

On a motion made by Mr. Caruso and seconded by Mr. Wassel, the Board, by unanimous roll call approved Items 1-19, with Mr. Leddin abstaining from item 4, Mr. Volker abstaining from Items 3 and 4, Mrs. McGinty from Item 3 and Mr. Wassel abstaining from Item 4, in the Business Administrator's Consent Agenda as follows:

1) **Approval of Bill List**

Recommend Board approval of the following bill list dated July 10, 2018:

June 30, 2018 List of Bills

General Fund	$309,545.43
Special Revenue Fund	$15,620.03
Food Services	$58,083.11
	$383,248.57

July 10, 2018 List of Bills

General Fund	$445,979.30
June 20, 2018 Payroll	$428,610.20
June 28, 2018 Payroll	$168,998.96

2) **Authorization of Use of Facilities**

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

➢ Catalyst Prep- SAT Course- July 16 thru August 2nd, weekdays @ 2pm.

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 12, 2018 Regular Public meeting minutes.

4) Acceptance of Minutes

Recommend Board acceptance of the June 21, 2018 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
1/26/2019 - 1/31/2019	Chris Alworth	FetC - Future of Educational Technology Conference	$3,500	Orlando, FL
10/18-2019 - 10/19/2019	Sharon Bryant	NJPSA/FEA Annual Conference	$350.00	Long Branch, NJ
10/18-2019 - 10/19/2019	Tracy Handerhan	NJPSA/FEA Annual Conference	$350.00	Long Branch, NJ
10/18-2019 - 10/19/2019	Noelle Laufer	NJPSA/FEA Annual Conference	$350.00	Long Branch, NJ
10/18-2019 - 10/19/2019	Steve Sarles	NJPSA/FEA Annual Conference	$350.00	Long Branch, NJ

6) Acceptance of a Donation - RFH Courtside Club

Recommend acceptance of a donation from the RFh Courtside Club in the amount of $10,000, for the purpose of funding wireless scoreboards.

7) Authorization of Submission of the IDEA Application

Recommend Board authorization of the submission of the IDEA application for fiscal year 2019, and accepts the grant award of the funds, in the amount of **$164,390**, upon subsequent approval of the FY 2019 IDEA application.

8) Authorization of Submission of the ESEA Application

Recommend Board authorization of the submission of the ESEA application for fiscal year 2019, and accepts the grant award of the funds, in the amount of $52,236 for Title 1A, $10,534 for Title 2 A, and $10,000 for Title 4 and to refuse Title III funds in the amount of $386.

9) Approval of School Lunch Prices

Recommend Board approval of the following lunch prices for the 2018-2019 school year: Premium Class A Lunch-$4.00 for students and $4.50 for adults

10) Approval of a Referendum

Recommend Board approval of the following:

RESOLUTION PROVIDING FOR A SPECIAL SCHOOL DISTRICT ELECTION TO BE HELD ON OCTOBER 2, 2018 FOR CONSIDERATION OF A BOND PROPOSAL BY THE LEGALLY QUALIFIED VOTERS OF THE SCHOOL DISTRICT

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL DISTRICT IN THE

COUNTY OF MONMOUTH, NEW JERSEY (with not less than a majority of the full membership of the Board concurring) **AS FOLLOWS**:

1. It is hereby determined that a proposal shall be submitted for voter approval at a special school district election to be held on October 2, 2018 between the hours of 2:00 PM and 8:00 PM as permitted and required by law. The form of the proposal shall read substantially as follows with such adjustments as may be provided by bond counsel:

PROPOSAL

The Board of Education of the Rumson-Fair Haven Regional High School District in the County of Monmouth, New Jersey is authorized: (a) to undertake renovations, alterations, and improvements (including STEM improvements), to construct an addition, to undertake the construction and installation of a turf field and other related improvements at Rumson-Fair Haven High School, and including related technology, fixtures, furnishings, equipment, site work and related work; (b) to appropriate $12,596,948 for such purposes; and (c) to issue bonds of the school district in the principal amount of $12,596,948.

The final eligible costs of the projects approved by the Commissioner of Education are $7,624,507. The proposed improvements include $3,996,500 for school construction elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). The State debt service aid percentage will equal 40% of the annual debt service due with respect to the final eligible costs of the projects. The Board of Education is authorized to transfer funds among the projects approved at this special election.

2. This Board of Education hereby approves and adopts the proposal set forth above, and, subject to the approval of the legal voters of the school district, hereby determines to carry out the improvements described therein (the "Projects").

3. This Board of Education hereby acknowledges and confirms that in accordance with N.J.S.A. 18A:24-16 and 18A:24-17 the supplemental debt statement has been prepared by the chief financial officer of the Borough of Rumson and the Borough of Fair Haven (the "Constituent Municipalities"), giving effect to the proposed authorization of bonds of the School District in the maximum amount of bonds authorized in the proposals. The supplemental debt statement has been filed in the offices of the Constituent Municipalities respective Clerks and in the office of the Business Administrator/Board Secretary of this Board of Education prior to the final adoption of the proposals and will be filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs prior to the date of the Special School Election.

4. The Business Administrator/Board Secretary is hereby authorized and directed to send a certified copy of the proposal to the County Clerk as required by N.J.S.A. 19:60-2, to request the County Clerk to submit the proposal to the voters at the special school district election and to seek the assistance of the county officials and the municipal clerk in conducting the special school district election.

5. The Board of Education hereby acknowledges receipt of the Preliminary Eligible Costs (PEC) letters for the Projects from the Department of Education. The Board hereby elects to receive debt service aid pursuant to Section 9 of the Educational Facilities Construction and Financing Act, N.J.S.A. 18A:7G-1 *et seq*. (the "Act"). The Board further agrees to accept the determination of the preliminary eligible costs as final eligible costs as set forth in the PEC letters by the Department of Education and not to

appeal. The Business Administrator/Board Secretary is authorized, if necessary, to notify the Department of Education of the Board's election with respect to the eligible costs and its election to receive debt service aid.

6. Spiezle Architectural Group, Inc., the School District's appointed architect for the Projects (the "Project Architect"), has heretofore been authorized and delegated the responsibility to prepare the plans and specifications for the Projects in consultation with and under the supervision of the Business Administrator/Board Secretary, who has heretofore been delegated the responsibility to work with the Project Architect for this purpose on behalf of the Board of Education, in accordance with the requirements of N.J.S.A. 18A:18A-16, and such authorizations and delegations are hereof reconfirmed.

7. The educational plans, where required, and the schematic plans for the construction of the Projects have heretofore been approved by this Board of Education, and such approval is hereby reconfirmed.

8. The Board President, the Superintendent of Schools, the Business Administrator/Board Secretary, the Project Architect, Bond Counsel and other appropriate representatives of the Board of Education (the "Board Representatives")have heretofore been authorized, and such authorization is hereby reconfirmed, to submit the educational plans, where required, and the schematic plans for the Projects, together with such other information as may be required, to the State Department of Education for approval and to make application to the Commissioner of Education for approval of the educational plans, where required, the schematic plans and the Projects and, if necessary,

any required amendment to the long-range facilities plan, in accordance with the requirements of the Act and N.J.A.C. 6A:26-2.1(f), 6A:26-2.3, 6A:26-3.1 and 6A:26-3.2.

9. The Board Representatives have heretofore been and are hereby further authorized and directed to submit the plans and any other required information to the Planning Board and the Department of Environmental Protection for review and comment, if necessary,and such authorization and direction are hereby reconfirmed.

10. This Board of Education hereby makes the following covenants and declarations with respect to obligations determined to be issued by the Business Administrator/Board Secretary through a public offering or private placement or through a conduit borrower on a tax-exempt basis. The Board of Education hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on its bonds or notes if issued as tax exempt, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on its bonds or notes. The Business Administrator/Board Secretary is hereby authorized to act on behalf of the Board of Education to deem the obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The Board of Education hereby declares the intent of the Board of Education to issue bonds or temporary notes in the amount not to exceed the amount set forth in the bond proposal approved by the voters as set forth in Section 1 and to use the proceeds to pay or to reimburse expenditures for the costs of the school capital projects authorized therein.

This resolution is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

11. The Board Representatives are hereby authorized to take all steps necessary to implement this resolution.Any actions authorized herein and taken prior hereto are hereby ratified. The Business Administrator/Board Secretary is further authorized to act on behalf of the Board of Education to make such determinations required of the Board of Education for the conduct of the election as may become necessary.

12. This resolution shall take effect immediately.

11) Acceptance of Board Secretary's Report – May 2018

Recommend Board acceptance of the May Board Secretary's Report

12) Acceptance of No Over-expenditure Report – May 2018

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 2018**.

The Board Secretary certifies to the Board of Education that no over-expenditures have occurred for the month of **May 2018**. 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 2018** (N.J.A.C. 6:A:23-2-11(c)4.

The Board accepts the Board Secretary's Financial Report for the month of May 2018. The Board certifies that as of **May 31, 2018**, 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.

13) Acceptance of Treasurer's Reports – May 2018

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

14) Authorization to Transfer Funds

Recommend Board approval of the Transfer Report dated **May 31, 2018**:

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

15) 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 2018-2019 school year at a rate of $56.00 per hour for Registered Nurse services and $44.50 per hour for LPN services

16) Approval of a Contract - Monmouth-Ocean Educational Services Commission - Transportation Services

Recommend Board approval of a contract with MOESC for Coordinated Transportation services for the period July 1, 2018 - June 30, 2023.

17) Approval of a Contract - Attorney

Recommend Board approval of a contract with Sciarrillo Cornell Merlino, McKeever and Osborne, LLC for the 2018-2019 school year at a rate of $165.00 per hour

18) Approval of a Contract - Auditor

Recommend Board approval of a contract with Jump, Scutellaro and Company, LLP, 12 Lexington Avenue, Toms River, NJ 0875, for the June 30, 2018 audit, in the amount of $20,000 inclusive of the ASSA audit.

19) Acceptance of NJ Department of Education's Preliminary Cost letters

Recommend Board acceptance of the approved the NJ Department of Education's determinations Preliminary Cost (PEC) letters as indicated below for rehabilitation purposes.

State Project #	School	Purpose	PEC
4580-050-18-1000	Rumson-Fair Haven High School	Alterations, renovations and Addition	$7,285,507.00
4580-050-18-2000	Rumson-Fair Haven High School	Auditorium Renovations	$339,000
4580-050-18-3000	Rumson-Fair Haven High School	Site Improvements	$0.00

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:

- Referendum
- Shared Services - Buildings and Grounds
- Site work - concrete

17. **<u>Other Business</u>** - None

18. **<u>Unfinished Business</u>** - None

19. **<u>Executive Session</u>**

On a motion made by Mr. Caruso and seconded by Mr. Volker, the Board, by unanimous vote, moved into executive session at 8:09 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
- ➢ Personnel
- ➢ Superintendent Evaluation
- ➢ Attorney/Client Privilege

On a motion made by Mr. Caruso and seconded by Mr. Volker, the Board, by unanimous vote, returned from executive session at 9:14PM.

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

On a motion made by Mr. Caruso and seconded by Mr. Volker, the Board by consensus adjourned the regular meeting held on July 10, 2018 at 9:15 PM.

Respectfully submitted,

Frank E. Gripp III
School Business Administrator/Board Secretary