

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

FY 2018 No. 24 Official Minutes

June 12, 2018 (Regular Meeting)

1. Board of Education Meeting

The Rumson-Fair Haven Regional High School Board of Education Regular Meeting was called to order at 7:04 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 - Absent

Mr. Chuck Volker- Absent

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 Senior Awards
- Comments related to only using the front to for an entrance

7. Board Reports

The following Board committee reports were given:

- Education Committee update - Mrs. Maris
- Buildings and Grounds update - Mr. Gripp
- Personnel Committee update - Mr. Caruso

8. Public Discussion on Agenda Items Only

- Comments related to Ice Hockey and Lacrosse being club sports and not funded by RFH

9. Action Items

SUPERINTENDENT'S CONSENT AGENDA

On a motion made by Mr. Caruso and seconded by Mrs. Maris, the Board by unanimous roll call vote approved Items 1-34, with Item 33 withdrawn and Mr. Leddin abstaining from Item 29 in the Superintendent's Consent Agenda as follows:

1. Approval of Field Trip Request(s) for the 2017-2018 School Year as listed

I recommend Board approve the following field trip request(s) for the 2017-2018 school year:

DATE	DESTINATION	LEAVE	RETURN	CLUB/CLASS	ADVISOR
June 20	Monmouth University	8:30 a.m. 3:30 p.m.	11:30 a.m. 6:30 p.m.	Band	B. Grillo

2. Ratification of Field Trip Request(s) for the 2017-2018 School Year as listed

I recommend Board ratify the following field trip request(s) for the 2017-2018 school year:

DATE	DESTINATION	LEAVE	RETURN	CLUB/CLASS	ADVISOR
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June 6, 7	Deane Porter Elementary School	9:30 a.m. 9:30 a.m.	11:30 a.m. 2:30 p.m.	AP Biology	V. Kilar
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3. Approval of Fundraising Request(s) for the 2017-2018 School Year as listed

I recommend Board approve fundraising request(s) for the 2017-2018 school year as listed:

DATE	CLUB	ADVISOR(S)	ACTIVITY
June 14, 15, 18, 19	Class of 2019	J. Lippart B. Tomovich	Bagel Sale

4. Ratification of Fundraising Request(s) for the 2017-2018 School Year as listed

I recommend Board ratify fundraising request(s) for the 2017-2018 school year as listed:

DATE	CLUB	ADVISOR(S)	ACTIVITY
May 20 June 2	Rowing Team	A.Hudson	Car Wash

5. 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
H19-05-18	5/24 - 6/8 5 hours per week	Suspension
H20-04-18	5/21 - 6/1 5 hours per week	Suspension
H18-10-18	5/15 - 6/1 5 hours per week	Medical
H19-03-16	4/16 - 6/20 2 hours per week	Medical

6. Ratification of Bedside Instruction

I recommend Board ratify bedside instruction at the negotiated rate per hour for the 2017 - 2018 school year as listed:

STUDENT NO.	TIME FRAME	REASON
SH21-10-18	5/14 - 6/20 10 hours per week	Medical

7. Approval of Student Transportation to and from Rumson Fair Haven High School for the Extended School Year Program

I recommend Board approve student transportation, for the students listed below, to and from Rumson Fair Haven High School for the Extended School Year Program beginning July 9 through August 16, 2018:

STUDENT NO.	GRADE
SO22-08-18	9
SO18-01-14	12
SO21-12-18	9
SO21-07-17	11
SV19-05-15	12
SO17-07-13 (aide required)	12
SO18-02-14 (aide required)	12
SO19-04-15 (aide required)	12

8. Approval of Out-of-District Placement for the 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	Hawkswood	\$10,980 + transportation	Multiply Disabled
SO19-03-15	Hawkswood School	\$10,666.80 + \$5,550 personal aide, transportation	Multiply Disabled
SO21-02-17	Harbor School	\$9,334.50 + \$4,200 personal aide, transportation	Multiply Disabled

9. Approval of Out-of-District Placement for the 2018 - 2019 Academic School Year

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

STUDENT NO.	PLACEMENT	TUITION	CLASSIFICATION
SO17-04-13	Hawkswood School	\$65,880 + transportation	Multiply Disabled
SO19-03-15	Hawkswood School	\$61,150 + \$38,850 personal aide, transportation	Multiply Disabled
SO21-02-17	Harbor School	\$56,007 + \$25,200 personal aide, transportation	Multiply Disabled

10. 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 hour for 6 weeks, not to exceed \$900.00.

11. 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
SV21-04-17	Career Center, Freehold	\$5,500 7:30 - 10:20	SLD
SV21-05-17	Career Center, Freehold	\$5,500 7:30 - 10:20	AUT
SV21-06-17	Career Center, Freehold	\$5,500 7:30 - 10:20	AUT
SV19-10-17	Automotive Technology, Middletown	\$860 7:40 - 10:20	OHI

12. Approval of Summer Workouts

I recommend Board approve the following summer conditioning programs to begin June 11 through August 13, 2018, workouts will take place during the day and in the evening, according to the athletics schedule (Gym, Fitness Center and Turf):

- Summer Fitness Center - Monday through Friday - 7:00 a.m. - 1:00 p.m.
 - Rob Orrok
 - Chris Quinn
 - Andrew Hudson
 - Eric Zullo
- Football Mini Camp and Evening Workouts - Turf Field
 - Matt Walsh
 - Joe Murphy
 - Jerry Schulte
 - Chris Quinn
 - Jeremy Schulte
 - Bill Lagrotteria
 - Jerry Gagliano
 - Jason Lippart
 - John Bellavance
- Girls Soccer Workouts - Turf Field
 - Megan Heerwagen
 - Jeff Herkimer
 - Missy Maguire
- Volleyball Workouts - Gym
 - Calvin Williams
 - Kim Brown
- Field Hockey Workouts - Turf Field
 - Julie Brewington
 - Enza Marucci
 - Kristen DeMeter
 - Carley Hawkins
 - Angela Vasto
- Boys Soccer Workouts - Turf Field, Meadow Ridge
 - Sean Reid
 - Jonathan Pennetti
 - Peter Sabat
- Cross Country Workouts - Meadow Ridge, RFH Track
 - Bob Keogh
 - Tim McLoone
 - Henry Mercer

- Girls Tennis Workouts - Fair Haven Fields, RFH Courts
 - Maria Manley
 - Daniella Goodarz
- Boys Basketball Workouts - Gym
 - Chris Champeau
 - Randy Foye
 - John Yablonski
 - Robert DiFazio
- Girls Basketball Workouts - Gym
 - Dave Callahan
 - Kevin McNamara
 - Kelly Ridolfi
- Baseball - RFH Baseball Fields, Fair Haven Fields
 - Kevin James
 - Andrew LaMura
 - Ted Messinger
- Softball - Piping Rock Field
 - Heather Immesberger
 - Shannon Oakes
- Dance Troupe - Gym, Cafeteria
 - TBD
- Cheerleading
 - Jessica Olivera
- Track - RFH Track
 - Jerry Beaver
 - Bill Lagrotteria
 - Jason Lippart
 - Ken Young

13. Approval of New Textbook Selections

I recommend Board approve the new textbook selections as listed below:

- The Lanahan Readings in the American Polity
- A Writer's Reference
- Emerging: Contemporary Reading for Writers
- The Supreme Court

14. Approval for Rowing Team to Attend 2018 Henley Women's Regatta

I recommend Board approve the following members of the rowing team to attend the 2018 Henley Women's Regatta on the River Thames, England. The students will leave on June 17, 2018 and return June 25, 2018. They will be traveling with coach Dan Edwards.

Claire Ciardiello
Emily Everett
Elizabeth Eztler
Eric Grayson
Emma Honnold
Margot White

15. Approval of Security Drill Statement of Assurance for the 2017-2018 School Year

I recommend Board approve the Security Drill Statement of Assurance for the 2017-2018 school year.

16. Approval of Appointment as an L.D.T.C. Consultant for 2018 Summer Hours

I recommend Board approve the appointment of Nicole Capoano, as an L.D.T.C. consultant to work over the summer at an hourly rate of \$75.00/hour not to exceed 70 hours, pending completion of all required paperwork.

17. Approval of the Appointment of a School Nurse for the 2018-2019 School Year

I recommend Board approve the appointment of Jane Knific as a School Nurse for the 2018 - 2019 school year at Step 6 of the BA Guide, \$59,695.00, pending completion of all required paperwork (resume attached).

Additionally, I am requesting Jane come in on June 13, 18 and 19 at a pay rate of \$40.00 per hour or \$280.00 per day to "shadow" our current nurse and learn RFH procedures and nuances.

18. Approval of the Appointment of a Special Education Teacher for the 2018-2019 School Year

I recommend Board approve the appointment of Danielle Cairns as a Special Education Teacher for the 2018 - 2019 school year at Step 3 of the BA Guide, \$58,495.00, pending completion of all required paperwork (resume attached).

19. Approval of Appointment of Faculty Members for 2018 Summer Hours

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

Maximum of 350 hours to be split among Guidance Counselors to a maximum of \$14,000.00

Chrissy Fabrico

David Frick

Jason Lippart

Lynn McConnell

Tammy Mulvaney

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

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

Stacey Kodack	Special Education Teacher - \$30/per hour not to exceed 30 days or 150 hours
Molly McBain	Special Education Teacher - \$30/per hour not to exceed 30 days or 150 hours
Jon Korellis	Special Education Teacher - \$30/per hour not to exceed 30 days or 150 hours
Donna Clarke	Substitute Special Education Teacher - \$30/per hour not to exceed 30 days or 150 hours
Jane Knific	School Nurse - \$40/hour not to exceed 30 days or 120 hours
Enza Marucci	Social Worker - \$40/hour - 3 hours per week or 18 hours
Eric Zullo	Adaptive Physical Education Teacher - \$30/per hour not to exceed 3 hours per week or 6 weeks
Victoria Vaughan	Instructional Aide - \$16.69/hour not to exceed 30 days or 120 hours
Kathy Wolkom	Instructional Aide - \$16.69/hour not to exceed 30 days or 120 hours
Erin Oleen	Instructional Aide - \$16.69/hour not to exceed 30 days or 120 hours
Rebecca Connolly	Instructional Aide - \$16.69/hour not to exceed 30 days or 120 hours
Andrew LaMura	Instructional Aide - \$16.69/hour not to exceed 30 days or 120 hours

21. Approval of the Appointment of Faculty Members to Attend Summer 2018 IEP Meetings

I recommend Board approve the appointment of the following faculty members to attend summer IEP meetings beginning July 1 through August 31, 2018 at \$40.00 per hour, number of meetings, times and dates to be determined:

Donna Clarke	Special Education Teacher
Kristen DeMeter	Regular Education Teacher

22. Approval of Spring Coach

I recommend Board approve the following spring coach for the 2017-2018 school year:

Michael Haughwout - Assistant Track Coach - \$3,811.00 Step 1

23. Approval of the Appointment of the Fall Coaching Staff for the 2018-2019 School Year

I recommend Board approve the following Fall coaching staff for the 2018-2019 school year:

SPORT	NAME	STEP	SALARY
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FOOTBALL - GROUP I

Head Coach	Gerald Schulte	7	\$9,006
Assistant Coach	Chris Quinn	5	\$5,812
Assistant Coach	Gerard Gagliano	7	\$6,484
Assistant Coach	Jeremy Schulte	7	\$6,484
Assistant Coach	Joe Murphy	7	\$6,484
Assistant Coach	John Corneliusen	7	\$6,484
Assistant Coach	John Bellavance	7	\$6,484
Assistant Coach	Jason Lippart	7	\$6,484
Assistant Coach	Matthew Walsh	7	\$6,484
Volunteer Coach	Andrew LaMura		
Volunteer Coach	Billy Lagrotteria		
Volunteer Coach	John Andl		

BOYS SOCCER - GROUP III

Head Coach	Sean Reid	7	\$7,736
Assistant Coach	Jon Pennetti	5	\$5,110
Assistant Coach	Alex Componile	4	\$4,747
Assistant Coach	Kevin Burke	2	\$3,991

Volunteer Coach Paul Sabat

GIRLS SOCCER - GROUP III

Head Coach	Megan Heerwagen	5	\$6,593
Assistant Coach	Jeff Herkimer	7	\$5,809
Assistant Coach	Melissa Maguire	7	\$5,809
Assistant Coach	John Manzo	7	\$5,809

FIELD HOCKEY - GROUP III

Head Coach	Julie Brewington	5	\$6,593
Assistant Coach	Kristen DeMeter	5	\$5,110
Assistant Coach	Carley Hawkins	3	\$4,394
Assistant Coach	Angela Vasto	2	\$3,991
Volunteer Coach	Kathleen Dunfee		
Volunteer Coach	Enza Marucci		
Volunteer Coach	Kasie Nurko		

VOLLEYBALL - GROUP III

Head Coach	Kim Browne	3	\$5,527
Assistant Coach	Calvin Williams	6	\$5,463
Assistant Coach			

GIRLS TENNIS - GROUP IV

Head Coach	Maria Manley	5	\$4,708
Assistant Coach	Daniella Goodarz	5	\$3,709
Volunteer Coach	Danon Robinson		

CROSS COUNTRY - GROUP IV

Head Coach	Tim McLoone	7	\$5,525
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Head Coach

Assistant Coach	Caitlin Altland	5	\$3,709
Assistant Coach	Molly McBain	5	\$3,709
Assistant Coach	Alyssa Trocchia	2	\$3,126
Volunteer Coach	Henry Mercer		
Volunteer Coach	Michael Haughwout		

GYMNASTICS -
GROUP IV

Head Coach	Kimberly Gonzalez	3	\$4,116
Assistant Coach	Nicole Ras	1	\$2,890
Strength & Conditioning	Rob Orrok		\$20,000 full year position
Weight Room Monitor	Jerry Beaver		\$1,500

24. Approval of Summer Fitness Center Monitor Position

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

Andrew Hudson Andrew LaMura Chris Quinn Jeremy Schulte Eric Zullo

25. Approval of Sidebar Agreement for Establishment of Summer Athletic Trainer Position

I recommend Board approve sidebar agreement for establishment of Summer Athletic Trainer position as follows:

Establishment of Position
SUMMER ATHLETIC TRAINER

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 for the duration of the 2018-2019 school year that will allow for the establishment of the position of

Summer Athletic Trainer to be paid a stipend of the equivalent of one month's salary corresponding to Step 12, Guide 2 of the negotiated contract.

This sidebar agreement will have no effect as to past practices or future negotiations between the Rumson-Fair Haven Regional High School Board of Education and the Rumson-Fair Haven Regional School Employees Association.

This is the same sidebar agreement approved last year and permits our athletic trainer, Alex Stein, to work summer camps, etc.

26. Approval of the Appointment of the Summer Athletic Trainer

I recommend Board approve the appointment of Alex Stein as the Summer Athletic Trainer at a stipend equivalent of one month's salary corresponding to Step 12, Guide 2, \$6,645.00.

27. Approval of the Appointment of Assistant Athletic Director for the 2018-2019 School Year

I recommend Board approve the appointment of Kim Pierson as the Assistant Athletic Director for the 2018-2019 school year at a stipend of \$9,000.00.

28. Approval of Summer Hours for the Assistant Athletic Director

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

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

29. Approval of Extra-Curricular Advisors for the 2018-2019 School Year

I recommend Board approve the following extra-curricular advisors for the 2018-2019 school year:

CLUB

NAME

GROUP I - \$4,114

Class of 2019 Coordinator

Jason Lippart

Class of 2020 Coordinators

Stephanie Schmidt

School Musical Director

Yearbook Advisor

Sarah Fitzgerald

Marching Band Advisor

Sara Marino

Volunteer - Marching Band - Non-Paid	Matt Leddin
SGA Advisor	Yannell Maglione
Technical Theater Director	Matthew Leddin
Tower Players Director	
National Honor Society Advisor	Julie Brewington
	Jackie Toner

GROUP II - \$2,804

AVA Co-Coordiators	Jason Lippart
	Kira Jarostchuk
Newspaper Advisor	
Class of 2021 Coordinator	Alyssa Trocchia
Class of 2022 Coordinator	Kristen DeMeter
Cheerleader Advisor - Fall	Jessica Olivera

Color Guard Advisor	Sara Marino
Volunteer	
Key Club Advisor	Jon Pennetti
Character Education Advisor	Jason Lippart
FBLA Advisor	Jerry Beaver
Dance Club Advisor - Fall	
Gay and Straight Alliance Advisor	Kate Okeson
Habitat for Humanity	Susan Pagano Kristen DeMeter
Book Club	Erin Burke

Art/Photography Club	Kristen Lanfrank
Political Action Club	Thomas Colella
<u>GROUP III - \$2,074</u>	
School Musical Assistant Director	Amy Fredericks
Cheerleader Advisor - Winter	Jessica Olivera
Jazz Ensemble Advisor	
Environmental Club Advisor	Susan Pagano
	Cheryl Laviola
Health Career Club Advisor	
Spanish Honor Society Advisor	Christina Gauss
French Honor Society Advisor	Christine Berg
Chess Club Advisor	Kevin Pfister
International Club Advisor	Daniella Goodarz
Euro Challenge Advisor	Stephanie Schmidt
Mock Trial Advisor	Stephanie Schmidt
Creative Writing Advisor	Kate Okeson
Fed Challenge Advisor	Stephanie Schmidt
Chinese Honor Society Advisor	Rebecca Wang McKenna
Winter Dance Club Advisor	
Spring Dance Club Advisor	
Cooking Club	Cassie Fallon
	Maryanne Furey
Scientific Frontier Club	Jon Pennetti

Science National Honor Society

Jodi Foster

Tower Singers

Amy Fredericks

GROUP IV - \$1,410

Math League Advisor

Lindsay Deremiah

Model UN Advisor

Thomas Colella

Science Club Advisor

Val Kilar

Play Production Coordinator

Sue Wankel

Webmaster

Jeff Herkimer

Storytelling Club Advisor

Erin Burke

National Art Honor Society

Kristen Lanfrank

Film Club Advisor

Dana Maulshagen

Lauren Grumbach

Paws & Claws Advisor

Lauren Thieme

Tower Players Assistant Director - Fall

Kasi Sweeney

Tower Players Assistant Director - Spring

Kasi Sweeney

Choreographer - Fall

Jennifer Costa

Choreographer - Spring

Jennifer Costa

Tower Players Audio/Visual Coordinator -
Fall

Matt Leddin

School Musical Audio/Visual Coordinator
-Spring

Matt Leddin

Global Woman Empowerment

Hilary Strauch

Alexis Marinov

Psychology Club

Jennifer Grootenboer

VOLUNTEER

Computer Programming Club	Jeffrey Herkimer
Critical Cinema Society	Matt Leddin
Debate Club	Hilary Strauch
Fashion Club	Kristen Lanfrank
Fencing	Michael Bindas
Global Citizen Club	Kate Borsuk
Knitting & Crocheting Club	Enza Marucci
Paddle Tennis	Kara Short
Squash Club	Dirk Manelski
Surf Club	Kevin Pfister
Tri-M Music Honor Society	
Veteran Appreciation Club	Eric Zullo
Yoga Club	Eric Zullo

30. Approval of Appointment of Child Study Team for 2018 Summer Hours

I recommend Board approve the appointment of the following Child Study Team members and to work over the summer at an hourly rate of \$40.00/hour:

Angelina Calafiore - not to exceed 70 hours
Katie McLoughlin - not to exceed 70 hours

31. Acceptance of Resignation

I recommend Board accept the resignation of William Grillo, Music Teacher, effective June 30, 2018 (letter attached).

32. Approval of the Appointment of a Speech Therapist for the 2018-2019 School Year

I recommend Board approve the appointment of Lindsey McPherson as a Speech Therapist for the 2018 - 2019 school year at Step 9 of the BA + 30 Guide, \$63,450.00, pending completion of all required paperwork (resume attached).

33. Withdrawn

34. 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
Melisa Uyar	11	Holmdel

On a motion made by Mr, Caruso and seconded by Mrs. Maris, the Board, by unanimous vote, moved into executive session at 8:03 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:

- 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 8:04 PM, as follows:

On a motion made by Mr. Caruso and seconded by Dr. Goione, the Board by unanimous roll call vote approved Item 1-35 in the Superintendent's Consent Agenda as follows:

35. Approval of June HIB Report

I recommend Board approve the June HIB Report.

BUSINESS ADMINISTRATOR'S CONSENT AGENDA

On a motion made by Mrs. Maris and seconded by Mr. Caruso, the Board, by unanimous roll call approved Items 1-18 in the Business Administrator's Consent Agenda as follows:

1) Approval of Bill List

Recommend Board approval of the following bill list dated June 12, 2018:

General Fund	\$579,861.89
Special Revenue Fund	\$21,846.00
Food Services	<u>\$73,921.69</u>
	\$675,629.58
May 31, 2018 Payroll	\$509,431.65
June 1, 2018 Supplemental Payroll	\$174,504.95
June 15, 2018 Payroll	\$697,979.59

2) Authorization of Use of Facilities

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

- TROG Lacrosse- 6/9 & 6/23/18, 4PM-7PM, Turf Field.
- Fair Haven 8th Grade Graduation 2019-June 18,2018, 5PM-8:30PM, Auditorium.
- RFH Girls Basketball Program- Saturdays & Sundays in the Summer, 9AM-11AM, Gym- Shooting Clinics for FH & Rumson Residents.

All approvals are contingent upon coordination with the district athletic and extra-curricular schedule needs and proof of insurance.

3) Acceptance of Minutes

Recommend Board acceptance of the May 15, 2018 Regular Public meeting minutes.

4) Acceptance of Minutes

Recommend Board acceptance of the June 5, 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
6/17/2018 - 6/18/2018	Fran Swift	Brown Advisory Board	\$650.00	Providence, RI
8/2/2018 - 8/5/2018	Tom Buffa	APPA 2018 Annual Conference and Expo	\$3,000	Washington, DC

6) Authorization of Supplemental Bills List

Recommend Board authorization for the Business Administrator to complete a June 30, 2018 list of bills.

7) Authorization to Void Stale-dated Checks

Recommend Board authorization for the Business Administrator to void Student/Athletic Activities, Warrant Account, and Administrative Savings stale-dated checks prior to June 30, 2017, as follows:

CHECK #	AMOUNT	DATE	NAME
Student/Athletic Activ. Account:			

504393	\$ 60.00	9/8/16	Greg Sliwa
504421	\$ 58.00	9/20/16	John Giblin
504451	\$ 58.00	9/20/16	Greg Sliwa
504714	\$ 149.00	11/17/16	Wag On Inn
504959	\$ 65.97	2/21/17	Pets General Store
505156	\$ 100.00	4/21/17	Shore Conference HS
505170	\$ 256.50	4/26/17	Coastal Décor
505260	\$ 75.00	5/8/17	Greg Sliwa
505274	\$ 7.50	5/17/18	Catherine Alescio
505280	\$ 15.00	5/17/17	Adam Beacher
505361	\$ 40.00	5/23/17	Robert Orrok
505398	\$ 40.00	6/1/17	Robert Orrok
505417	\$ 40.00	6/6/17	Robert Orrok
Administrative Savings Acct:			
176	\$150.00	6/5/17	James Melia
178	\$150.00	6/5/17	Tristan Kilper
180	\$150.00	6/5/17	Avery Wall
Warrant Account:			
106255	\$11.16	1/3/17	Matthew Leddin

106269	\$190.00	1/3/17	Raritan HS Dance Team
106395	\$35.00	2/7/17	NJAAPT

8) Approval of Transfer – Capital Reserve

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

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

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

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

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

9) Approval of Transfer – Maintenance Reserve

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

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

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

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

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

10) Acceptance of Board Secretary's Report – April 2018

Recommend Board acceptance of the April Board Secretary's Report

11) Acceptance of No Over-expenditure Report – April 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 **April 2018**.

The Board Secretary certifies to the Board of Education that no over-expenditures have occurred for the month of **April 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 **April 2018** (N.J.A.C. 6A:23-2.11(c)4. The Board accepts the Board Secretary's Financial Report for the month of April 2017. The Board certifies that as of **April 30, 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.

12) Acceptance of Treasurer's Reports – April 2018

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

13) Authorization to Transfer Funds

Recommend Board approval of the Transfer Report dated **April 30, 2018**:

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

14) Approval of Shore Conference Official Fees

Recommend Board approval of the following fee schedule for the 2018/2019 school year:

See Attached

15) Approval of a Contract - Jackson Lewis

Recommend Board approval of the law firm of Jackson Lewis to conduct an affirmative action investigation at the hourly rate not to exceed \$225 per hour for Senior Associates, \$200 per hour for Junior Associates and \$120 per hour for Paralegals.

16) Acceptance of an RFP - School Physician

Recommend Board acceptance of a Request for Proposal from Seaview Orthopaedics in the amount of \$10,000 per year, \$120 per comprehensive physical exams for new hires and student random drug and alcohol tests at \$70 and \$35, beginning June 13, 2018 contingent upon review.

17) Approval of a Donation

Recommend Board Approval of a donation of a bench from the Class of 1973 with the following:

*In Memory of Jeff Pezzuti
A life that touches others goes on forever
Rest here for a moment and remember him always - athlete, friend, husband, father
Class of 1973*

There will be a fundraiser at the Class of 1973 reunion this summer and plan to purchase this bench.

18) Approval of Board Committees

Personnel *John Caruso Lisa Waters Chuck Volker Mike Goione	Athletics and Activities *Mike Goione John Caruso Kaye Wise Brian Leddin	Education *Sarah Maris Kay Wise Jim Wassel Lisa Waters
Finance *Kaye Wise John Caruso Chuck Volker Jim Wassel	Policy *Brian Leddin Mike Goione Sarah Maris Annie McGinty	Buildings & Grounds *Chuck Volker Kaye Wise John Caruso Jim Wassel
Student Wellness (this will meet quarterly) *Annie McGinty Lisa Waters Sarah Maris Brian Leddin	Community Relations *Jim Wassel Brian Leddin Annie McGinty Mike Goione	Digital Citizenship/ Technology *Annie McGinty Lisa Waters Chuck Volker Sarah Maris
Negotiations Lisa Waters John Caruso Mike Goione Sarah Maris		* Indicates Committee chair

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:

- ❖ 2016-2017 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights
- ❖ Board Retreat Dates
- ❖ Summer Reading for Board
- ❖ Epi-Pen Follow-Up
- ❖ 2017-2018 Goals
- ❖ Curriculum Work 2018 - 2019
- ❖ Referendum update

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 8:49 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:

➤ Personnel matter

On a motion made by Mr. Caruso and seconded by Mrs. Maris, the Board, by unanimous vote, returned from executive session at 9:03 PM.

20. Adjournment

On a motion made by Mr. Caruso and seconded by Mrs. Maris, the Board by consensus adjourned the regular meeting held on June 12, 2018 at 9:04 PM.

Respectfully submitted,

Frank E. Gripp III
School Business Administrator/Board Secretary