

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

FY 2018 No. 20 Official Minutes

April 17, 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 7:14 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- Present

Mr. Jim Wassel - Present

Mrs. Kaye Wise - Present

Administrators:

Dr. Peter Righi, Superintendent - Present

Frank E. Gripp III, Business Administrator/Board Secretary - Present

5. **Special Presentations** - None

6. **Communications**

The following Communications were received and discussed:

- Comments related to healthy Communities meetings
- Comments related to the Ridge Road Run
- Comments related to a former student receiving a scholarship to Miami University
- Comments about a coach not running up the score
- Comments related to NJPSA scholarship

7. **Board Reports**

The following Board committee reports were given:

- Education Committee update - Mrs. Maris
- B&G Committee update - Mr. Volker

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. Wassel, the Board by unanimous roll call vote approved Items 1-3 and 5-10 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
April 25	Little Szechuan Restaurant, Little Silver	6:00 p.m.	8:00 p.m.	International Club	D. Goodarz
May 1	Wall St., New York	8:00 a.m.	3:00 p.m.	AP Macroeconomics	S. Schmidt T. Colella

2. 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
April 24	Character Education	J. Lippart	Volleyball Tournament
May & June	Class of 2021	A.Trocchia	Discount Cards
May 1 - 30	Class of 2019	B. Tomovich J. Lippart	Balloon Bouquet Sales
May 7	Class of 2021	A.Trocchia	Surf Taco Fundraiser

3. 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
H21-03-18	3/28 - 4/18 5 hours per week	Suspension

5. Approval to Accept Joint Legislative Resolution

I recommend Board approve to accept a Joint Legislative Resolution commending Rumson Fair Haven Regional, Red Bank Catholic, and Red Bank Regional High Schools for their sponsorship of the Ridge Road Run on April 15, 2018.

6. Approval to Rescind Out-of-District Placement and After School Social Skills Program for the Remainder 2017 - 2018 Academic School Year

I recommend Board rescind out of district placement, after school social skills program and transportation for student SO17-03-11 attending the Harbor School effective April 12, 2018.

The student moved out of district.

7. Approval of Staff to Update Wellness Page of the School Website

I recommend Board approve the following faculty members to receive \$30.00 per hour for a maximum of 3 hours each to update the wellness page of the school website:

Enza Marucci

Tammy Mulvaney

Erin Oleen

8. Approval of Home Instructors for the 2017 - 2018 School Year

I recommend Board approve the following home instructors for the 2017 - 2018 School Year:

Nancy Paulson (pending completion of all required paperwork)	-	Math
Don Russell	-	Science

9. Approval to Accept Joint Legislative Resolution

I recommend Board approve to accept a Joint Legislative Resolution commending Rumson Fair Haven Regional, Red Bank Catholic, and Red Bank Regional High Schools for their sponsorship of the Ridge Road Run on April 15, 2018.

10. Approval to Rescind Out-of-District Placement and After School Social Skills Program for the Remainder 2017 - 2018 Academic School Year

I recommend Board rescind out of district placement, after school social skills program and transportation for student SO17-03-11 attending the Harbor School effective April 12, 2018.

BUSINESS ADMINISTRATOR'S CONSENT AGENDA

On a motion made by Mrs. Maris and seconded by Mr. Wassel, the Board, by unanimous roll call approved Items 1-13, with Dr. Goione abstaining from Item 3, in the Business Administrator's Consent Agenda as follows:

1) Approval of Bill List

Recommend Board approval of the following bill list dated April 17, 2018:

General Fund	\$162,543.53
Special Revenue Fund	<u>\$5,436.00</u>
	\$167,302.33

2) Authorization of Use of Facilities

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

- Independent Film-ILTAN Productions, LLC-May 5,2018-7:00am-6:00pm. Filming Classroom and hallway

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 April 10, 2018 Regular Public meeting minutes.

4) Approval of Professional Leave

Recommend Board approval of the following professional leave requests as approved by Dr. Righi:

Date of Professional Leave	Name	Conference/Event	Estimated Cost	Location
<i>5/16/2018 - 5/18/2018</i>	<i>Dr. Righi</i>	<i>Spring Leadership Conference</i>	<i>\$1,500</i>	<i>Atlantic City, NJ</i>

5) Approval of a Contract - Rumson Borough

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

6) Acceptance of Bids - Parking Lot and Site Improvements at Borden Stadium

Recommend Board acceptance of the following bids received on March 27, 2018:

- Precise Construction Inc

7) Rejection of Bids - Parking Lot and Site Improvements at Borden Stadium

Recommend Board rejection of the following bids received on March 27, 2018 as non-conforming:

- Mixalia Enterprises

8) Rejection of Bids - Parking Lot and Site Improvements at Borden Stadium

Recommend Board rejection of the following bids received on March 27, 2018 as exceeding the budget:

- A-Tech Concrete Co.

- Black Rock Enterprises LLC
- Circle A. Construction Co.
- Your Way Construction, Inc.
- Shorelands Construction, Inc.

9) Approval of a Contract - Precise Construction Inc.

Recommend Board approval of a contract with Precise Construction Inc., in the amount of \$1,427,628, for Base bid, AB-3, AB-4, and AB-5 for Parking Lot and Site Improvements at Borden Stadium.

10) Approval of a withdraw from Maintenance Reserve

Recommend Board approval of a transfer from Maintenance Reserve to required maintenance, Fund 10, in the amount of \$475,000.

11) Acceptance of a Donation - Holocaust, Human Rights & Genocide Colloquium Trip

Recommend Board acceptance of a donation from the R-FH School Foundation, in the amount of \$1,400, for the Center for Holocaust, Human Rights, and Genocide Education's 38th annual colloquium.

12) Acceptance of a Donation - Arrow Acres Farm Trip

Recommend Board acceptance of a donation from the R-FH School Foundation, in the amount of \$500, for Arrow Acres Farm.

13) Acceptance of a Donation - La Comunidad Hispana de NYC Trip

Recommend Board acceptance of a donation from the R-FH School Foundation, in the amount of \$1,075, for La Comunidad Hispana de NYC walking tour.

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

- Comments related to the math placement exam for Algebra 2
- Comment related to students being well prepared for the next stage
- Comments related to a potential RFH Hall of Fame candidate

16. Board Discussion Items

The Board discussed the following topics:

- Stadium site work and parking lot
- Referendum
- Board and Individual Board Members' Roles and Norms

On a motion made by Mrs. Maris and seconded by Mr. Wassel, the Board by unanimous roll call vote approved Item 4 in the Superintendent's Consent Agenda as follows:

4. Approval of District Communication Plan

I recommend Board approve the District Communication Plan (attached).

17. Other Business - None

18. Unfinished Business - None

19. Executive Session

On a motion made by Mrs. Wise and seconded by Mrs. Maris, the Board, by unanimous vote, moved into executive session at 9:33 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
- Personnel Matters

On a motion made by Mrs. Wise and seconded by Mrs. Maris, the Board, by unanimous vote, returned from executive session at 10:09 PM.

On a motion made by Mrs. Wise and seconded by Mrs. Maris, the Board, by unanimous vote, moved into executive session at 10:20 PM, as follows:

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

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

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

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 Matters

On a motion made by Mrs. Wise and seconded by Mrs. Maris, the Board, by unanimous vote, returned from executive session at 10:56 PM.

20. Adjournment

On a motion made by Mrs. Wise and seconded by Mrs. Maris, the Board by consensus adjourned the regular meeting held on April 17, 2018 at 10:57 PM.

Respectfully submitted,

Frank E. Gripp III
School Business Administrator/Board Secretary