

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

FY 2018 No. 18 Official Minutes

March 20, 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 - Present

Mr. Chuck Volker- Present

Mr. Jim Wassel - Present - Arrived 7:40 PM

Mrs. Kaye Wise - Present

Administrators:

Dr. Peter Righi, Superintendent - Present

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

5. Special Presentations

- ❖ 2018-2019 Tentative Budget Presentation

6. Communications

The following Communications were received and discussed:

- Comments related to no baseball field toilet
- Comments related to Girls Lacrosse
- Comments related to the student walkout

7. Board Reports

The following Board committee reports were given:

- Policy Committee update - Dr. Goione

8. Public Discussion on Agenda Items Only - None

9. Action Items

SUPERINTENDENT'S CONSENT AGENDA

On a motion made by Mrs. Maris and seconded by Mrs. Wise, the Board by unanimous roll call vote approved Items 1-10 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 10	Princeton Univ.	6:00 p.m.		Girls Lacrosse	A.O'Keefe
May 2	Raritan High School	4:00 p.m.	8:00 p.m.	Jazz Band	B. Grillo

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
March 22	Science National Honor Society	J. Foster	Bake Sale / Lollipop Sale
March 27	Class of 2018	S. Fitzgerald	Lupo Fundraiser
April 12	SGA	Y. Maglione	Talent Show

3. Approval of Enrollment of Non-Resident Students of Faculty Members at No Charge for the 2018-2019 School Year

I recommend Board approve enrollment of the following non-resident students of faculty members at no charge for the 2018-2019 school year:

STUDENT NAME	GRADE	TOWN
Dylan Herman	10	Atlantic Highlands

4. 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 \$13,336.00:

STUDENT NAME	GRADE	TOWN
Ellen Daly	11	Locust
Augusta DeMonaco	11	Middletown
Victoria DenBleyker	11	Loch Arbor
Luke Devlin	10	Locust
Chester English	12	Locust
Jack Kelly	10	Little Silver
Chloe Reynolds	12	Locust
Sean Ryan	12	Jackson
Rebecca Sanders	10	Atlantic Highlands
Sophia Stone	11	Locust

5. Approval to Rescind Shared Time Out-of-District Placement Plus Transportation for the 2017-2018 Academic School Year

I recommend Board rescind shared time out-of-district placement plus transportation for student #SO18-06-14.

6. Lodge of First Reading of the Policies listed below

I recommend Board lodge on first reading of the policies listed below:

Policy 2361 - Acceptable Use of Computer Networks/Computers and Resources

7. Adopt on Second Reading of the Policies listed below

I recommend Board adopt on second reading of the policies listed below:

Policy 7441 - Electronic Surveillance in School Buildings and on School Grounds

Policy 7481 - Unmanned Aircraft Systems (UAS also known as DRONES)

8. Approval of Substitutes for the 2017-2018 School Year

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

NAME	SUB CERTIFICATE EXP. DATE / NJ CERTIFICATION	COLLEGE/ UNIVERSITY	DEGREE/ CREDITS
Jean Charte	Monmouth Cty. Sub Cert. exp. 1/2/2021	Rutgers Univ.	110 credits

9. Approval to Rescind the Appointment of Assistant Baseball Coach

I recommend Board rescind the appointment of Jerry Gagliano as an Assistant Baseball Coach for the 2018 Spring Season at a stipend of \$5,809.00 (Step 7).

10. Approval of Assistant Baseball Coach

I recommend Board approve Andrew LaMura as an Assistant Baseball Coach for the 2018 Spring Season at a stipend of \$3,811.00 (Step 1) (resume attached).

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 1-7 in the Business Administrator's Consent Agenda as follows:

1) Approval of Bill List

Recommend Board approval of the following bill list dated March 20, 2018:

General Fund	\$163,196.92
Food Services	<u>\$1,452.06</u>
	\$164,648.98
March 15, 2018 Payroll	\$523,177.22

2) Authorization of Use of Facilities

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

➤ Placeholder

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

3) Acceptance of Minutes

Recommend Board acceptance of the March 13, 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
Placeholder				

5) Adoption of the 2018-2019 Tentative Budget

Recommend Board approval of the 2018-2019 Tentative Budget as follows:

RESOLVED that Rumson-Fair Haven Regional Board of Education requests the approval a capital reserve withdrawal in the amount of \$1,000,000. The district intends to utilize these funds for Stadium Site work and parking lot.

RESOLVED that Rumson-Fair Haven Regional Board of Education includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C.

6A:23A-10.3(b), where the district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$354,070 for the purposes of educational services and programs, where the district intends to complete said purposes by June 2019,

WHEREAS, the Rumson-Fair Haven Regional Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel as defined in NJAC 6A:23A-1.2, which includes attendance at regularly scheduled in-State county meetings, Department or Association sponsored events or in-State professional development activities for which the registration fee does not exceed \$150.00 per employee or board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$1,500 in a given school year (July 1 through June 30); and

WHEREAS, the Rumson-Fair Haven Regional Board of Education established \$65,000 as the maximum travel amount for the current school year and has expended \$47,499 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23A-7.3, to a maximum expenditure of \$65,000 for all staff and board members for the 2018-2019 school year.

BE IT RESOLVED that the tentative budget be approved for the 2018-2019 School Year using the 2018-2019 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

General Fund Budget:	\$20,999,483
General Fund Tax Levy:	\$18,686,650
Special Revenue Fund Budget:	\$150,000
Debt Service Fund Budget:	\$790,500
Debt Service Fund Tax Levy:	\$790,500

And to advertise said tentative budget in the Asbury Park Press in accordance with the form required by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at Rumson-Fair Haven Regional High School Library, 74 Ridge Road, Rumson, New Jersey on May 1, 2018 at 7:00 PM for the purpose of conducting a public hearing on the budget for the 2018-2019 School Year.

6) Approval of a Contract - Monmouth University

Recommend Board approval of a contract with Monmouth University, in an amount not to exceed \$12,500, for the 2018 Graduation ceremony.

7) Approval of the 2018-2019 Tuition Rate

Recommend Board approval of the 2018-2019 tuition rate of \$13,950 with no discount for families with multiple children attending RFH. This rate will be locked for the four years the student is admitted to RFH.

- 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:

- Future Capital Projects
- Reorganizing the Administrative Structure

17. Other Business - None

18. Unfinished Business - None

19. Executive Session - None

20. Adjournment

On a motion made by Mrs. Wise and seconded by Mrs. Maris, the Board by consensus adjourned the regular meeting held on March 20, 2018 at 9:43 PM.

Respectfully submitted,

Frank E. Gripp III

School Business Administrator/Board Secretary