RUMSON-FAIR HAVEN REGIONAL
BOARD OF EDUCATION
FY 2018 No. 15 Official Minutes February 6, 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 e-mailed 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 e-mailed 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 - Present
Dr. Michael Goione - Present
Mrs. Sarah Maris - Present
Mrs. Annie McGinty - Present
Mr. Chuck Volker- Present
Mr. Jim Wassel - Present
Mrs. Kaye Wise - Absent

Administrators:

Dr. Peter Righi, Superintendent - Absent
Frank E. Gripp III, Business Administrator/Board Secretary - Present

5. Special Presentations

6. Communications

The following Communications were received and discussed:

- None

7. Board Reports

The following Board committee reports were given:

- None

8. Public Discussion on Agenda Items Only - None

9. Action Items

SUPERINTENDENT'S CONSENT AGENDA - None

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 1-12 in the Business Administrator's Consent Agenda as follows:

1) Approval of Bill List

Recommend Board approval of the following bill list dated February 6, 2018:

General Fund	$437,423.74
Special Revenue Fund	$14,293.00
Capital Projects Fund	$57,561.00
Food Services Fund	$98,450.67
	607,728.41
Payroll - January 12, 2018	$525,339.45
Payroll - January 31, 2018	$504,982.83
Supplemental Payroll - February 1, 2018	$55,931.72

2) Authorization of Use of Facilities

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

- ➢ Rumson Recreation- Soccer/Baseball - 4/15/18-6/10/18 2:00pm to 5:00pm & 9/16/18-11/4/18 2:00pm to 5:00pm- Upper Field
- ➢ Peninsula Soccer Club- 4/8/15-6/10/18 5:00pm to 6:15pm- Turf Field
- ➢ RFH Youth Lacrosse- 3/4/18-3/11/18-3/18/18 9:00 am to 4 pm & weekends in April,May & June

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 January 16, 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**
6/11/2018 - 6/18/2018	Valerie Kilar	AP Biology Reading	NA	Kansas City, MO
6/11/2018 - 6/18/2018	Jessica Olszewski	AP Language and Composition Response Rating	NA	Tampa, FL
9/25/2018 - 9/30/2018	Fran Swift	NACAC Conference	$3,000	Salt Lake City, UT
4/29/2018 - 5/1/2018	Fran Swift	Fairfield Advisory Board	$275	Fairfield, CT
5/20/2018 - 5/22/2018	David Frick	NJACAC Annual Conference	$400	Atlantic City, NJ

3/1/2018 - 3/2/2018	David Frick	Michigan State Advisory Board	$150	Detroit, MI
4/13/2018	Yannell Maglione	FLENJ Annual Conference	$200	Iselin, NJ
4/13/2018	Daniella Goodarz	FLENJ Annual Conference	$200	Iselin, NJ

5) Approval of a Donation - Flamenco Show

Recommend Board approval of a grant from the RFH High School foundation in the amount of $650, for Flamenco Dancers performance.

6) Acceptance of Board Secretary's Report – December 2017

Recommend Board acceptance of the December Board Secretary's Report

7) Acceptance of No Over-expenditure Report – December 2017

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 **December 2017**.

The Board Secretary certifies to the Board of Education that no over-expenditures have occurred for the month of **December 2017**. 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 **December 2017** (N.J.A.C. 6:A:23-2-11(c)4.

The Board accepts the Board Secretary's Financial Report for the month of December 2017. The Board certifies that as of **December 31, 2017**, 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.

8) Acceptance of Treasurer's Reports – December 2017

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

9) **Authorization to Transfer Funds**

Recommend Board approval of the Transfer Report dated **December 31, 2017**:

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

10) **Authorization of Submittal - Stadium Site Work/ Parking Lot**

Recommend Board authorization for Spiezle Architectural to submit the Stadium Site Work/Parking lot project, Project Number 25-4580-050-17-1000, application to the New Jersey Department of Education, which is included in the Long Range Facility Plan.

11) **Approval of January HIB Report**

Recommend Board approval of the January HIB Report

12) **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 $250 per hour.

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**

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

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

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

On a motion made by Mrs. Maris and seconded by Mr. Caruso, the Board, by unanimous vote, moved into executive session at 7:11 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 - Superintendent Search

On a motion made by Mrs. Maris and seconded by Mr. Caruso, the Board, by unanimous vote, returned from executive session at 9:39 PM.

20. <u>Adjournment</u>

On a motion made by Mrs. Maris and seconded by Mr. Caruso, the Board by consensus adjourned the regular meeting held on February 6, 2018 at 9:40 PM.

I CERTIFY THIS A TRUE EXCERPT FROM THE OFFICIAL MINUTES OF THE RUMSON – FAIR HAVEN REGIONAL BOARD OF EDUCATION

Frank E. Gripp III
School Business Administrator/Board Secretary