RUMSON-FAIR HAVEN REGIONAL
BOARD OF EDUCATION
FY 2018 No. 12 Official Minutes December 19, 2017 (Regular Meeting)

1. Board of Education Meeting

The Rumson-Fair Haven Regional High School Board of Education Regular Meeting was called to order at 7:03 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 - Present

Administrators:

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

5. Special Presentations

- **Capital projects Presentation - Ton Buffa and Frank Gripp**

6. Communications

The following Communications were received and discussed:

- None

7. Board Reports

The following Board committee reports were given:

- Finance Committee update - Mr. Caruso

8. Public Discussion on Agenda Items Only - None

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 1-13 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
January 16, 17, 18	Freehold Courthouse	3:30 p.m.	8:00 p.m.	Mock Trial	S. Schmidt

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
December 20-22	Health Club	L. Nill	Clothing Drive
December 22	Class of 2018	S. Fitzgerald	Children's Book Collection

3. Ratification of Home Instruction

I recommend Board ratify home instruction at a cost of $45.00 per hour for the 2017 - 2018 school year as listed:

STUDENT NO.	TIME FRAME	REASON
SH19-14-17	12/19 - 1/2/2018 10 hours per week	Suspension

4. Ratification of Out-of-District Placement for the 2017 - 2018 Academic School Year

I recommend Board ratify the out-of-district placement for the 2017-2018 academic school year for the following student, effective September 18, 2017:

STUDENT NO.	PLACEMENT	TUITION	CLASSIFICATION
SO20-12-17	Hyde School	$38,000	OHI

5. Approval of the 2018 - 2019 School Year Calendar
I recommend Board approve the 2018 - 2019 school year calendar (attached).

6. Adopt on Second Reading of the Policy listed below
I recommend Board adopt on second reading of the policy listed below:

- Policy 5533 - Student Smoking

7. 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
COACHES ONLY			
Robert DiFazio	Monmouth County Sub. Cert. exp. 12/11/2022	NYU	M.B.A.

8. Approval of Winter Coach
I recommend Board approve the following winter coach for the 2017-2018 school year:

Robert Keogh - Track Coach - $3,709.00 Step 5

9. Approval of Volunteer Coach(es)
I recommend Board approve the following volunteer coach(es) for the 2017-2018 school year:

Robert DiFazio - Assistant Boys Basketball Coach

10. Approval of Maternity Leave Extension
I recommend Board approve the maternity leave extension for Kim Hansen, Special Education Teacher, from April 1, 2018 to June 1, 2018.

11. Approval of Paid Advisor Position for the 2017-2018 SY
I recommend Board approve the following volunteer advisor position to paid positions for the 2017 - 2018 SY:

Science National Honor Society - Group III

12. Approval of Advisor for Science National Honor Society
I recommend Board approve Jodi Foster as the advisor for the Science National Honor Society for the 2017 - 2018 school year, at a stipend of $2,074.00.

13. Ratification of the Appointment of the Football Photographer for the 2017 Football Season

I recommend Board ratify the appointment of Edward Messinger as the Football Photographer for the 2017 football season at a stipend of $750.00.

On a motion made by Mrs. and seconded by Mrs. McGinty, the Board, by unanimous vote, moved into executive session at 8:36 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 regarding Harassment, Intimidation and Bullying

On a motion made by Mrs. and seconded by Mrs. McGinty, the Board, by unanimous vote, returned from executive session at 8:37 PM

On a motion made by Mr. Caruso and seconded by Mrs. Maris, the Board by unanimous roll call vote approved Item 14 in the Superintendent's Consent Agenda as follows:

14. Approval of December HIB Report

I recommend Board approve the December HIB Report

BUSINESS ADMINISTRATOR'S CONSENT AGENDA

On a motion made by Mr. Caruso and seconded by Mrs. Maris, the Board, by unanimous roll call approved Items 1-4 in the Business Administrator's Consent Agenda as follows:

1. **Approval of Bill List**

Recommend Board approval of the following bill list dated December 19, 2017:

Tuition Refund	$2,000.40
General Fund	$189,014.65
Special Revenue Fund	$4,832.00
	$195,847.05
December 15, 2017 Payroll	$513,785.48
December 22, 2017 Payroll	$512,101.64

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 December 12, 2017 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
1/25/2018 - 1/26/2018	Tracy Handerhan	Techspo 2018	$800	Atlantic City, NJ
1/25/2018 - 1/26/2018	Chris Alworth	Techspo 2018	$800	Atlantic City, NJ
1/25/2018 - 1/26/2018	Frank Gripp	Techspo 2018	$800	Atlantic City, NJ
1/25/2018 - 1/26/2018	Seth Herman	Techspo 2018	$800	Atlantic City, NJ
1/25/2018 - 1/26/2018	Sal Catalano	Techspo 2018	$600	Atlantic City, NJ

3/12/2018 - 3/16/2018	Chris Lanzalotto	DAANJ	$1,250	Atlantic City, NJ
3/8/2018 - 3/10/2018	Fran Swift	Dickinson College Advisory Board	$500	Carlisle, PA
4/17/2018 - 4/20/2018	Fran Swift	COWS Tour - University of Wisconsin, Marquette, Laurance	$1,200	Madison, WI

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 - None

17. Other Business - None

18. Unfinished Business - None

19. Executive Session

On a motion made by Mrs. Wise and seconded by Mrs. McGinty, the Board, by unanimous vote, moved into executive session at 8:40 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 Matter

Dr. Righi left Executive session at 9:06 PM

On a motion made by Mrs. Wise and seconded by Mrs. McGinty, the Board, by unanimous vote, returned from executive session at 9:37 PM.

20. <u>Adjournment</u>

On a motion made by Mrs. Wise and seconded by Mrs. Maris, the Board by consensus adjourned the regular meeting held on December 19, 2017 at 9:39 PM.

Respectfully submitted,

Frank E. Gripp III
School Business Administrator/Board Secretary