

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

FY 2019 No. 8 Official Minutes

October 10, 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 7:11 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

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3. Read Statement of Compliance

4. Roll Call

The following Board members answered the call of the roll:

Mrs. Lisa Waters, President - Present

Mrs. Lourdes Lucas, Vice President - Present

Mr. John Caruso - Present

Dr. Michael Goione - Present - Arrived 7:19

Mrs. Sarah Maris - Present

Mrs. Annie McGinty - Present

Mr. Chuck Volker- Present

Mr. Jim Wassel - Absent

Mrs. Kaye Wise - Present

Administrators:

Dr. Peter Righi, Superintendent - Present

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

5. Special Presentations

Acknowledgement of Tenure

Megan Heerwagen

Hilary Strauch

Matthew Yang

6. Communications

The following Communications were received and discussed:

Comments complementing Guidance communications

Comments thanking Principal for taking time to see parents unscheduled

Comments related to the Dance Team

Comments complementing Fran Swift

Comments related to test scores

Comments related to the front entrance

7. Board Reports

The following Board committee reports were given:

Education Committee update - Mrs. Maris

Policy Committee update - Mrs. Maris

Buildings and Grounds Committee update - Mr. Caruso

Personnel Committee update - Mr. Caruso

Finance Committee update - Mr. Volker

8. Public Discussion on Agenda Items Only

Comments related to RFH enrollment and exploring the idea of receiving Sea Bright students at RFH

On a motion made by Mr. Caruso and seconded by Mrs. Maris, the Board, by unanimous vote, moved into executive session at 7:16 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

On a motion made by Mrs. Maris and seconded by Mrs. Wise, the Board, by unanimous vote, returned from executive session at 8:36 PM.

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 1-16 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
October 15	Red Bank Regional	N/A	N/A	Social Justice Club	E. Burke
October 22	129 Ridge Rd. Rumson	N/A	N/A	Book Club	E. Burke
October 20, November 17, December 1, January 12, February 16, March 16,	Red Bank Primary School	2:00 p.m.	N/A	Storytelling Club	E. Burke

April 20, May 18					
November 5	Six Flags, Jackson Turning Point, Little Silver	7:15 a.m.	3:00 p.m.	Global Women Empowerment	A. Marinov H. Strauch
November 18	Montgomery High School, Skillman	8:00 a.m.	5:00 p.m.	GSA	K. Okeson
December 13	Morgan Library & Museum, New York City	7:45 a.m.	3:30 p.m.	AP Art History	K. Okeson
December 15	BNP Paribas Bank, New York City	7:30 a.m.	2:30 p.m.	Euro Challenge	S. Schmidt
January 11	The Cathedral of St. John the Divine, New York City	7:45 a.m.	3:30 p.m.	AP Art History AP Studio Art AP Music Theory	K. Okeson
January 11 February 8	Middletown North Middletown South	2:00 p.m.	5:00 p.m.	Science League	W. Brown
March 16	Brookdale Community College	9:00 a.m.	2:00 p.m.	Art Music	K. Lanfrank K. Okeson B. Grillo
March 21	Gershwin Theater, New York City	8:00 a.m.	8:00 p.m.	Tower Players	Z. Dzierzowski
April 9, 10, 11, 12, 13, 16	Forrestdale	2:15 p.m.	3:00 p.m.	Peer Leadership	E. Marucci, J. Locher, K. McLoughlin
April 25	Guild of Creative Art, Shrewsbury	9:30 a.m.	2:00 p.m.	Senior Art Show	K. Lanfrank K. Okeson
June 13 *Date change only - originally approved for June 14	Chapel Beach Club	10:00 a.m.	1:00 p.m.	Class of 2018	S. Fitzgerald

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
October - March	Library	L. Murray	Book Drive
October 9 - 13	French Honor Society	C. Berg	T-shirt Purchase
October 12	Cooking Club	C. Fallon L. Murray	Lollipop Sale
October 12	AP Spanish	C. Gauss	Hispanic Heritage Month Festival
October 14	Class of 2018	S. Fitzgerald	Car Wash
October 16 - 27	Class of 2019	J. Lippart B. Tomovich	Turkey Yard Sign Sale
October 29	Paws & Claws	L. Thieme	Dog Halloween Parade
November 1 - 15	Fashion Club	K. Lanfrank	Chocolate Bar Sale
November 5	Global Women Empowerment	A. Marinov H. Strauch	Komen Race for the Cure 5K
November 13 - 27	Class of 2019	J. Lippart B. Tomovich	Wreath Sale
November 27	Class 2018	S. Fitzgerald	Chipotle Fundraiser
November 28	Habitat for Humanity	K. DeMeter S. Pagano	Chipotle Fundraiser
One evening in December	Habitat for Humanity	K. DeMeter S. Pagano	Talbots Fundraiser
December 14	Cooking Club	C. Fallon L. Murray	Holiday Treat Sale
March 22		L. Murray Z. Wilson	Empty Bowls
April 23	Cooking Club Library	C. Fallon L. Murray	Edible Book Contest

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
H18-01-17	9/11 - 9/29 10 hours per week	Medical
H19-03-16	9/6 - 6/20 4 hours per week	Medical

4. Approval of District Objectives for the 2017-2018 School Year

I recommend Board approved the attached District Objectives for the 2017-2018 school year.

5. Approval of the Interlocal Services Agreement for the 2017-2018 School Year

I recommend Board approve the Interlocal Services Agreement for the 2017-2018 school year with a cost of \$5,000.00.

This agreement between the Borough of Fair Haven, the Borough of Rumson, the Fair Haven Board of Education, the Rumson Board of Education, and the Rumson-Fair Haven Board of Education is entered into for the purpose of forming the Rumson-Fair Haven Municipal Alliance to Prevent Alcohol and Drug Abuse.

6. Approval of New/Revised Curriculum Guides

I recommend Board approve new/revised curriculum guides as listed below:

- Instrumental Music
- Art I
- Art II
- English I Honors
- Law and American Society
- Algebra I
- AP Calculus AB
- AP Calculus BC
- Calculus
- AP Statistics
- Probability & Statistics
- Pre-Calculus Honors
- Precalculus
- Math Analysis
- Honors Geometry
- Geometry
- Algebra II with Applications

- Algebra II Honors
- Algebra II

7. Approval of Home Programming

I recommend Board approve Gale Horvath to provide home programming for student #SO-18-13-17 for the 2017-2018 school year for 3 hours per week at \$55.00 per hour.

8. Approval of Continued Services from Commission for the Blind

I recommend Board approve continued level 1 services from the Commission of the Blind for student #SO19-09-17 for the 2017-2018 academic school year at a cost not to exceed \$1,900.00.

9. Lodge of First Reading of the Policies listed below

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

- Policy 5530 - Substance Abuse
- Policy 3218 - Substance Abuse, Teaching Staff Members
- Policy 4218 - Substance Abuse, Support Staff
- Policy 5600 - Student Discipline/Code of Conduct
- Policy 9320 - Cooperation with Law Enforcement Agencies

10. Adopt on Second Reading of the Policy listed below

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

- Policy 5530 - Substance Abuse

11. 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
Andrew Henderson	Monmouth Cty. Substitute Cert. exp. 9/29/2022	Loyola Univ.	BSE
Joseph Testa	Monmouth Cty. Substitute Cert. exp. 3/2/2022	Wagner College	B.A.

12. Approval of Volunteer Assistant Surf Team Coach

I recommend Board approve Tyler Redy as a Volunteer Assistant Surf Team Coach for the 2017 Fall season (resume attached).

13. Approval of Summer Curriculum Writing and Writers

I recommend Board approve the following faculty for two hours each of curriculum mapping and planning at \$30.00 per hour:

Christine Berg	Zachary Dzierzgowski	Christina Gauss	Daniella Goodarz
Yannell Maglione	Lauren Thieme	Rebecca Wang-McKenna	
Matt Yang			

14. Approval of Internship

I recommend Board approve Nicole Iannotta, Monmouth University, to conduct her School Counseling Internship under the supervision of our Guidance Department. The internship will require 300 hours during the Spring 2018 semester (resume attached).

15. Approval of Consultants for the 2017-2018 School Year

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

Amy Fredericks	-	\$2,000.00	Musical Consultant for the Spring Musical
Carol Malik	-	\$1,300.00	Costume Designer for the Fall Play
Carol Malik	-	\$1,300.00	Costume Designer for the Spring Musical

16. Approval of Volunteer Club Advisor

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

Michael Bindas	-	Fencing
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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 October 10, 2017:

General Fund	\$885,037.79
Special Revenue Fund	\$14,416.00
Food Services Fund	<u>\$82,518.38</u>
	\$981,972.17
September 29, 2017 Payroll	\$488,821.38

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 September 19, 2017 Regular Public meeting minutes.

4) Approval of Professional Leave

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

Date of Professional Leave	Name	Conference/Event	Estimated Cost	Location
10/5/2017	Dr. Handerhan	STEM Equipment/Teaching Tools @ Manhattan College	\$100.00	Riverdale, NY
10/19/2017 - 10/20/2017	Noelle Laufer	NJPSA Fall Conference	\$310.00	Long Branch, NJ
11/3/2017	Noelle Laufer	The Special Service Director's Toolkit	\$175.00	Monroe, NJ

5) Acceptance of Board Secretary's Report – August 2017

Recommend Board acceptance of the August Board Secretary's Report

6) Acceptance of No Over-expenditure Report – August 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 **August 2017**.

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

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

7) Acceptance of Treasurer's Reports – August 2017

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

8) Authorization to Transfer Funds

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

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

9) Acceptance of the Comprehensive Maintenance Plan

Recommend Board acceptance of the Comprehensive Maintenance Plan, inclusive of Form M-1 and the Annual Facilities Checklist.

10) Approval of SEMI Waiver

Recommend the Board of Education submit a SEMI waiver request as it has 40 or fewer Special Education-Medicaid eligible students and efforts to participate in SEMI would not be cost effective.

11) Approval of a Contract - Armory, INC.

Recommend Board approval of a contract with Armory, INC., times to be determined, for the 2017-2018 ice hockey season, November 8, 2017 through February 16, 2018, at a cost of \$23,925.

12) Health Benefit Waiver

Recommend Board approval of a Waiver of Health Benefits for Jennifer Locher, effective 12/1/17. H/W Eligibility, waive: Health, RX, Dental & RX @ \$5,000/yr prorated.

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:

School Boards Convention - Calendar

17. Other Business

18. Unfinished Business

19. Executive Session

On a motion made by Mrs. Wise and seconded by Mr. Caruso, the Board, by unanimous vote, moved into executive session at 9:15 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

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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 Dr. Goione and seconded by Mrs. Maris, the Board, by unanimous vote, returned from executive session at 9:30 PM

On a motion made by Dr. Goione and seconded by Mrs. Maris, the Board by unanimous roll call vote approved Item 17 in the Superintendent’s Consent Agenda as follows:

17. Approval of October HIB Report

I recommend Board approve the October HIB Report

20. Adjournment

On a motion made by Mrs. Wise and seconded by Mrs. Maris, the Board by consensus adjourned the regular meeting held on October 10, 2017 at 9:32 PM.

Respectfully submitted,

Frank E. Gripp III
School Business Administrator/Board Secretary