

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

FY 2019 No. 6 Official Minutes

September 12, 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 6:34 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

Mrs. Sarah Maris - Present

Mrs. Annie McGinty - Present

Mr. Chuck Volker- Absent

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

Tony Sciarrillo discussed Board Ethics and OPRA

6. Communications

The following Communications were received and discussed:

- Comments related to the website
- Comments related to Back to School Night
- Comments related to Civic Leadership Certifications
- Comments related to the front entrance
- Comments related to Boys soccer

7. Board Reports

The following Board committee reports were given:

- Policy Committee update - Mrs. Maris
- Personnel Committee update - Mr. Caruso
- Finance Committee update - Mrs. Wise

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. Caruso, the Board by unanimous roll call vote approved Items 1-9 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
September 30	Toms River East High School	3:00 p.m.	9:00 p.m.	Marching Band	B. Grillo
October 21	Monroe Township High School	9:00 a.m.	4:00 p.m.	Marching Band	B. Grillo
October 29	Rowan Univ.	9:00 a.m.	7:00 p.m.	Marching Band	B. Grillo

November 8	Metropolitan Museum of Art	8:00 a.m.	3:15 p.m.	AP French, French IV, AP Art History	C. Berg K. Okeson
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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
September 11 - 22	French and Spanish Honor Society	C. Berg C. Gauss	Supply Drive for victims of Hurricane Harvey
September 18 - 22	Peer Leadership	E. Marucci	Sell bracelets in support of Suicide Prevention Month
October 19	SGA	Y. Maglione	Homecoming Carnival

3. Lodge of First Reading of the Policies listed below

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

- Policy 7100 - Long-Range Facilities Plan
- Policy 7101 - Educational Adequacy of Capital Projects
- Policy 7130 - School Closing
- Policy 7300 - Disposition of Property

4. 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
Paul Levitsky	Monmouth County Sub. Cert exp. 8/23/2022	Rutgers Univ.	B.A.

5. Approval of the Appointment of a Structured Learning Experience (SLE) Coordinator

I recommend Board approve the appointment of Alexander Componile as the Structured Learning Experience Coordinator (SLE) for the first half (September thru January) of the 2017-2018 school year at a stipend of \$1,402.

6. Approval of Summer Hours for Long Term Replacement Guidance Counselor

I recommend Board approve summer hours for Tammy Mulvaney, Long Term Replacement Guidance Counselor, at a rate of \$40 per hour, not to exceed 14 hours.

7. Approval of Assistant Volleyball Coach for the 2017 Fall Season

I recommend Board approve Marisa LeCardi as an Assistant Volleyball Coach for the 2017 Fall season at Step 3, \$4,394.

8. Approval to Amend Motion for Extended School Year Teacher Pay

I recommend Board approve amending the motion previous approved on August 29, 2017 regarding the rate of teacher pay for the Extended School Year Program, from \$40 per hour, to \$30 per hour for Eric Zullo and Stacey Kodack.

9. Approval of School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act

I recommend Board approve the Self-Assessment as per the Anti-Bullying Bill of Rights Act as attached. This self-assessment is required each year. We scored 73 out of a possible 78.

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 1-6 in the Business Administrator's Consent Agenda as follows:

1) Approval of Bill List

Recommend Board approval of the following bill list dated September 12, 2017:

General Fund	\$ 183,578.60
Special Revenue Fund	\$ 648.00
Food Services Fund	<u>\$ 34,768.79</u>
Total	\$ 218,995.39

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 August 29, 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
11/2/2017 - 11/3/2017	Fran Swift	Essentials of Professional Development	\$300.00	Rockville, MD
9/21/2017 - 9/22/2017	Fran Swift	University of Tulsa	\$350.00	Tulsa, OK

5) Approval of Benefit Waivers for for the 2017-18 Year

Recommend Board approval of benefit waivers for the following staff:

Caitlin Altland	H/W Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Gerald Beaver	H/W Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Angelina Calafiore	Single Eligibility	Medical, RX, Dental, Vision	10 mo, Sept-June	2,310
Alex Componile	Family Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Lurdes Costa	H/W Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Lindsay Deremiah	Family Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Zachary Dzierzgowski	Single Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	2,772
Cassie Fallon	Family Eligibility	Medical, RX	12 mo, July-June	5,000
Suzanne Fico	H/W Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Tracy Handerhan	Family Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Michael Haughwout	H/W Eligibility	Medical, RX, Dental, Vision	10 mo, Sept-June	4,167

Megan Heerwagen	Single Eligibility	Medical, RX, Dental, Vision	5 mo, July-Nov	1,155
Robert Henne	H/W Eligibility	Medical, RX	12 mo, July-June	5,000
Thomas Highton	Family Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Kira Jarostchuk	Single Eligibility	Medical, RX, Dental, Vision	12 mo, Sept-June	2,772
Mary Beth Joyce	Family Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Jamie Juliano	Family Eligibility	Medical, RX, Dental, Vision	1 mo, July	417
Kristen Lanfrank	Family Eligibility	Medical, RX, Vision	12 mo, July-June	5,000
Chris Lanzalotto	Family Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Kali Lerner	Family Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Yannell Maglione	Family Eligibility	Dental, Vision	12 mo, July-June	423
Andrea Mahon	Family Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Brad Margolis	Family Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Enza Marucci	Family Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Dana Maulshagen	Family Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Katie McLoughlin	Family Eligibility	Medical, RX, Dental, Vision	10 mo, Sept-June	4,167
Jessica Mentzel	Single Eligibility	Medical, RX, Dental, Vision	10 mo, Sept-June	2,310
Joseph Murphy	Family Eligibility	Medical, RX, Dental, Vision	12 mo, Sept-June	5,000
Jessica Olszewski	Partner Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Dino Pagano	Family Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Joseph Reiff	Single Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	2,772
Stephen Sarles	Family Eligibility	Medical, RX, Dental, Vision	10 mo, Sept-June	4,167
Stephanie Schmidt	Single Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	2,772
Jack Shea	Family Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Jennifer Sterk	Family Eligibility	RX, Vision	12 mo, July-June	1,105
Alyssa Trocchia	Single Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	2,772
Keri Williams	Family Eligibility	Medical, RX	12 mo, July-June	5,000
Zachary Wilson	Family Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Sandra Zalinsky	H/W Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	5,000

6) Acceptance of a Donation - R-FH School Foundation - Genetics/Genomics BioLab

Recommend Board acceptance of a donation from the R-FH High School Foundation, in the amount of \$6,883.35, for the establishment of a Genetics/Genomics BioLab.

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:
Student Clubs/Activities
District Objectives
17. **Other Business** - None
18. **Unfinished Business** - None
19. **Executive Session** - None
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20. **Adjournment**

On a motion made by Mrs. Lucas and seconded by Mrs. Maris, the Board by consensus adjourned the regular meeting held on September 12, 2017 at 8:24 PM.

Respectfully submitted,

Frank E. Gripp III
School Business Administrator/Board Secretary