

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

FY2017 No. 13 Official Minutes

February 21, 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 7:33 PM with Mrs. Lucas, Board Vice-President, presiding. Vice-President Lucas 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 - Absent

Mrs. Lourdes Lucas, Vice President - Present

Mr. John Caruso - Present

Dr. Michael Goione - Present

Mrs. Sarah Maris - Absent

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

- ❖ Jack Shea- Supervisor of English and Social Studies

6. Communications

The following Communications were received and discussed:

- Comments related to Boys Lacrosse

7. Board Reports

The following Board committee reports were given:

- Finance Committee update - Mr. Caruso
- Buildings and Grounds Committee update - Mr. Wassel
- Community Relations Committee update - Mrs. McGinty

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. Wise, the Board by unanimous roll call vote approved Items 1-11 in the Superintendent's Consent Agenda as follows:

1) Approval of Field Trip Request(s) for the 2016-2017 School Year as listed

I recommend Board approve field trip request(s) for the 2016-2017 school year as listed:

DATE	DESTINATION	LEAVE	RETURN	CLUB/CLASS	ADVISOR
March 3	Philadelphia	8:00 a.m.	5:00 p.m.	Spanish III, IV Honors, AP Spanish	C. Gauss
April 7	Guild of Creative Art	9:00 a.m.	2:00 p.m.	AP Studio & Portfolio	K. Lanfrank

2) Approval of Fundraising Request(s) for the 2016-2017 School Year as listed

I recommend Board approve fundraising request(s) for the 2016-2017 school year as listed:

DATE	CLUB	ADVISOR(S)	ACTIVITY
Week of March 6	International Club	D. Goodarz Y. Maglione	Bake Sale
March 6 - 10	Habitat for Humanity	S. Pagano	St. Patrick's Day Grams
March 13 - 24	Environmental Club	S. Pagano C. Laviola	Candy Sale

3) Ratification of Home Instruction

I recommend Board ratify home instruction at a cost of \$45.00 per hour for the 2016 - 2017 school year as listed:

STUDENT NO.	TIME FRAME	REASON
SH-20-07-17	2/8 - 3/20 10 hours per week	Medical
H18-09-17	2/10 - 3/13 6 hours per week	Medical

4) Approval of a Delayed Opening for Grades 10, 11, and 12 on Wednesday, May 31 and Thursday, June 1 to Administer Biology Test

I recommend Board approve a delayed opening for grades 10, 11, and 12 for Wednesday, May 31 and Thursday, June 1, 2017, in order to administer the State-mandated Biology exam.

5) Approval of February HIB Report

I recommend Board approve the February HIB Report.

6) Approval of New Clubs

I recommend Board approve the formation of three new clubs, listed below, all clubs will have volunteer moderators:

Tri-M Music Honor Society

Bill Grillo

Fashion Club

Kristen Lanfrank

Improv Club

Zachary Dzierzowski

7) Approval to Rescind Advisor

I recommend Board rescind the appointment of Yannell Maglione as the advisor for the International Club for the 2016-2017 school year at a stipend of \$2, 074.00.

8) Approval of Club Co-Advisors

I recommend Board approve Daniella Goodarz and Yannell Maglione as a co-advisors for the International Club for the 2016-2017 school at a stipend of \$1,037.00 each.

9) Approval of Internship

I recommend Board approve Megan Dunn, Monmouth University, to conduct her School Counseling Internship under the supervision of our Guidance Department. The internship will require 300 hours during the Fall 2017 semester (resume attached).

10) Approval of Assistant Coaches for the Spring Season

I recommend Board approve the following coaches for the 2017 Spring Season, pending completion of all required paperwork:

Brett Mangan	-	Assistant Boys Lacrosse Coach - Step 4, \$4,747.00 - Group III
Shannon Oakes	-	Assistant Softball Coach - Step 4, \$4,747.00 - Group III
Sean Reid	-	Assistant Baseball Coach - - Step 7, \$5,809.00 - Group III
Jack Skeels	-	Assistant Boys Lacrosse Coach - Step 4, \$4,747.00 - Group III

11) Approval of Volunteer Coach for the Spring Season

I recommend Board approve the following volunteer coach for the 2017 Spring Season, pending completion of all required paperwork:

Bill Geltzeiler - Assistant Baseball Coach

BUSINESS ADMINISTRATOR'S CONSENT AGENDA

On a motion made by Mr. Caruso and seconded by Mrs. Wise, 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 February 21, 2017:

General Fund	\$252,618.27
Special Revenue Fund	\$4,872.00
Food Services Fund	<u>\$320.00</u>
	\$257,810.27
February 15, 2017 Payroll	\$503,340.36

2) Authorization of Use of Facilities

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

- Rumson Recreation - US Sports Groups - Upper Field - Sundays 4/23-6/18 - 2:00PM-5:00PM
- In the Cage - Lacrosse Clinic - Stadium - Saturday - May 13 - 3:00PM-4:00PM
- Peninsula Soccer Club - Soccer practice - Sunday 4/2-6/11 - 5:00PM-6:15PM

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 February 7, 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
6/1/2017 - 6/8/2017	Andrew Hudson	AP Reading	NA	Cincinnati, OH

5/3/2017 - 5/4/2017	Frank Gripp	48th Annual rutgers Public Purchasing Forum	\$800.00	Atlantic City, NJ
5/21/2017 - 5/23/2017	David Frick	NJACAC	\$225.00	Long Branch, NJ
3/3/2017 - 3/5/2017	Bryan Heller	NJSIAA Wrestling State Championship	\$500.00	Atlantic City, NJ
3/3/2017 - 3/5/2017	Billy George	NJSIAA Wrestling State Championship	\$500.00	Atlantic City, NJ
3/5/2017 - 3/6/2017	Maryanne Furey	2017 NJ Powerschool Users Group Conference	\$600.00	Atlantic City, NJ

5) Approval of 2017-2018 Board Meeting Dates

Recommend Board approval of the following Board Meeting dates:

June 13	November 14	March 13
July 11	November 21 - If necessary	March 20
August 1	December 12	April 10
August 29	December 19 - If necessary	April 17
September 12 - Ethics/OPRA	January 2	May 1
September 19	January 16	May 15
October 10	February 6	June 12
October 17	February 20	

6) Approval of a Contract - Spiezle

Recommend Board approval of a contract with Spiezle Architectural Group, in the amount of \$19,500, for Future Capital Project services.

7) Approval of a Contract - Spiezle

Recommend Board approval of a contract with Spiezle Architectural Group, in the amount of \$28,700 for Phase 1 of Site Improvements at Borden Stadium and \$4,800 for Phase 2 of Site Improvements at Borden Stadium.

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:

- Architect Contracts
- 2017-2018 Budget Discussion

17. Other Business - None

18. Unfinished Business - None

19. Executive Session - None

20. Adjournment

On a motion made by Mrs. Wise and seconded by Mr. Caruso, the Board by consensus adjourned the regular meeting held on February 21, 2017 at 8:29 PM.

Respectfully submitted,

Frank E. Gripp III
School Business Administrator/Board Secretary