

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

FY2017 No. 11 Official Minutes

January 17, 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 7:41 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
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 Recognition

- ❖ Fran Swift - Supervisor of Guidance
- ❖ Steve Sarles - Violence and Vandalism - Mid Year Report - July - December 2016
- ❖ Steve Sarles - HIB Report Card

6. Communication

The following Communications were received and discussed:

- Comments related to Boys Lacrosse
- Concerns related to AP classes and non-qualified teachers
- Comments related to school rankings

7. Board Reports

The following Board committee reports were given:

- Education Committee Update - Mrs. Maris

8. Public Discussion on Agenda Items Only - None

9. Action Items

SUPERINTENDENT'S CONSENT AGENDA

On a motion made by Mrs. Wise and seconded by Mrs. McGinty, the Board by unanimous roll call vote approved Items 1-12 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
January 17, 24, 31	FRA, Shrewsbury	11:40 a.m.	12:40 p.m.	MD Program	J. Dellett
January 28	Matata Restaurant	11:00 a.m.	12:30 p.m.	Chinese National Honor Society	R. Wang
February 1	New York Federal Reserve Bank	8:00 a.m.	3:00 p.m.	Fed Challenge	S. Schmidt

February 3	RFH	10:00 a.m.	2:00 p.m.	AP Studio Art	K. Lanfrank
March 13	New York Federal Reserve Bank	8:00 a.m.	2:15 p.m.	Fed Challenge	S. Schmidt
March 31	JP Stevens High School, Edison	10:00 a.m.	4:00 p.m.	Jazz Band	B. Grillo
April 22	Jackson Liberty High School Jazz Festival	10:00 a.m.	4:00 p.m.	Jazz Band	B. Grillo

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
January 2017	Paws & Claws	L. Thieme	Supply Drive
February 9 & 10	NAHS	K. Lanfrank	Handpainted Valentine Cards

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
H19-04-16	11/9 - 1/17 6 hours per week *previously approved with an end date of 1/9/17	Medical
H20-06-17	1/11 - 1/23 10 hours per week	Suspension

4) Approval of Statement of Assurance Regarding the Use of Paraprofessional Staff for the 2016-2017 School Year

I recommend Board approve the Statement of Assurance regarding the use of Paraprofessional Staff for the 2016 - 2017 school year (attached).

This Statement of Assurance form must be filed with the DOE twice a year.

5) Approval of Violence and Vandalism Mid Year Report - July - December 2016

I recommend Board approve the Violence and Vandalism mid year report for the months July through December 2016. This is a requirement of the Department of Education.

6) Approval of the School Self-Assessment Report for Determining Grades Under the Anti-Bullying Bill of Rights

I recommend Board approve the School Self-Assessment Report for determining grades under the Anti-Bullying Bill of Rights.

7) Approval of the January HIB Report

I recommend Board approve the January HIB Report.

8) Acceptance of Retirement

I recommend Board accept, with regret, the retirement of Carol Krsyzckowski, Supervisor of Special Services, effective August 1, 2017 (letter attached).

9) Approval of Family Leave of Absence

I recommend Board approve the request of Alexander Componile to take a family leave of absence beginning February 1 through February 28, 2017.

10) Approval of Sixth Assignment

I recommend Board approve a sixth assignment in Special Education beginning February 1 through February 28, 2017.

I recommend Board approve the following teachers to teach a sixth assignment in Special Education at a stipend of 20% of their applicable step and guide:

Caitlin Altland	-	Guide 2	-	\$11,394.00 (pro-rated)
Donna Clarke	-	Guide 1	-	\$11,123.00 (pro-rated)
Jennifer Dellett	-	Guide 2	-	\$11,394.00 (pro-rated)
Rachel Hoff	-	Guide 1	-	\$11,123.00 (pro-rated)
Victoria Imperato	-	Guide 2	-	\$11,394.00 (pro-rated)

11) Approval of Interns for the 2016 - 2017 School Year

I recommend Board approve the following interns for the 2016-2017 school year:

Stacy Mason (Monmouth University) - SAC Intern working under the supervision of Enza Marucci - Spring 2017

Gina Custode (Monmouth University) - SAC Intern working under the supervision of Dr. Suzanne Fico - Spring and Fall 2017

12) Approval of Volunteer Club Advisor

I recommend Board approve the following volunteer for the 2016-2017 school year:

Dirk Manelski - Squash Club

On a motion made by Mrs. Wise and seconded by Mrs. McGinty, the Board by unanimous roll call vote approved Item 13 in the Superintendent's Consent Agenda as follows:

13) Approval of Revision to the 2017-2018 School Year Calendar

I recommend Board approve the following revisions to the 2017 - 2018 school year calendar (copy of calendar is attached):

- March 30 - April 6 - Spring Break
April 9 - School Reopens

BUSINESS ADMINISTRATOR'S CONSENT AGENDA

On a motion made by Mrs. Maris and seconded by Mrs. Caruso, the Board, by unanimous roll call approved Items 1-3 in the Business Administrator's Consent Agenda as follows:

1) Approval of Bill List

Recommend Board approval of the following bill list dated January 17, 2017:

General Fund	\$203,192.90
Special Revenue Fund	\$1,233.20
Food Services Fund	<u>\$51,174.46</u>
	\$255,600.56
 January 13, 2017 Payroll	 \$490,497.41

2) Authorization of Use of Facilities

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

- RFH Youth Lacrosse - Borden Stadium - Various dates and times

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 3, 2017 Regular Public meeting minutes.

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:

- ❖ 2017 - 2018 School Year Calendar
- ❖ Security Update on Shelter in place and housing Rumson Elementary Students

17. Other Business - None

18. Unfinished Business - None

19. Executive Session

On a motion made by Mrs. Wise and seconded by Mrs. Maris, the Board, by unanimous vote, moved into into executive session at 8:37 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 regarding Harassment, Intimidation and Bullying

On a motion made by Mrs. Wise and seconded by Mrs. Maris, the Board, by unanimous vote, returned from executive session at 8:38 PM, as follows:

20. Adjournment

On a motion made by Mrs. Wise and seconded by Mrs. Maris, the Board by consensus adjourned the regular meeting held on January 17, 2017 at 9:05 PM.

Respectfully submitted,

Frank E. Gripp III
School Business Administrator/Board Secretary