RUMSON-FAIR HAVEN REGIONAL
BOARD OF EDUCATION
FY2017 No. 7 Official Minutes November 15, 2016 (Regular Meeting)

1. Board of Education Meeting

The Rumson-Fair Haven Regional High School Board of Education Regular Meeting was called to order at 6:04 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
Dr. Michael Goione, Vice President - Present
Mr. John Caruso - Present
Mrs. Lourdes Lucas - Present
Mrs. Sarah Maris - Present
Mrs. Annie McGinty - Present
Mr. Chuck Volker- Present
Mr. Jim Wassel - Present
Mrs. Kaye Wise - Present - Arrives at 6:15 PM

Administrators:

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

BOARD WORKSHOP - 6:00 P.M. to 7:30 P.M.

Tony Sciarrillo facilitated the discussion regarding board communications

A follow-up discussion was had related to the October 18, 2016 BOE meeting.

The topics included were:

- Lady Parts
- Homecoming Court
- Student Cheering

Comments from the public were received:

- Chain of command
- Asked for the transcripts and did not receive
- Experts should have presented sensitive topics, not peers
- Letter was smoke and mirrors
- Who's decision was it to take out the masturbation scene and leave the male bashing
- Promised by the BOE that they would be transparent
- Social climate committee owes you an apology
- Offended when i say the play
- Teacher did not want to talk about it
- No notice and not prepared to view it
- Shows all guys are horrible and all women are victims
- We are thrown out of games for less than what is said in the play
- Administration has not seen all of it
- Problem with opt out method
- Certain issues the school should address and certain things should be addressed at home

Public Discussion – Any School Related Topic

- Was motive behind purple gowns gender equity
- LGBT
- People are trying to be equal and liberal and it seems fake
- Bringing down LGBT
- We support the decision to keep Coach Eastwood
- Man of great character
- Usually not the coaching staff that is the problem
- In support of coach Eastwood
- He is terrific and respected throughout the State
- Consider what is motivating comments

- ➢ Different mindset on how to coach
- ➢ Nothing comes to the forefront when winning
- ➢ Clearly the right person for the job
- ➢ Had a tough schedule and was a bumpy ride and that showed character
- ➢ Should have dealt with this at end of season
- ➢ My son will never play again
- ➢ Read the Athletic philosophy of the District
- ➢ Can move on and do better
- ➢ He has helped with character of students
- ➢ Knows how to shape young men

5. **Special Recognition** - None

6. **Communication** - None

7. **Board Reports**

The following Board committee reports were given:

- ➢ Personnel Committee update - Dr. Goione

8. **Public Discussion on Agenda Items Only** - None

9. **Action Items**

SUPERINTENDENT'S CONSENT AGENDA

On a motion made by Mrs. McGinty and seconded by Mr. Volker, the Board by unanimous roll call vote approved Items 1-14 in the Superintendent's Consent Agenda as follows:

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

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

DATE	DESTINATION	LEAVE	RETURN	CLUB/CLASS	ADVISOR
November 17, December 16, January 13, February 17,	Red Bank Primary School	Period 9		Storytelling Club	E. Burke

March 24, April 21					
December 15	BNB Paribus Bank	8:00 a.m.	3:00 p.m.	Euro Challenge	S. Schmidt
January 15	Raritan High School	10:00 a.m.	9:00 p.m.	Dance	J. Costa
March 17	Teen Arts Festival, Brookdale Community College	9:15 a.m.	2:00 p.m.		K. Okeson K. Lanfrank
April 20	Bucks County Playhouse, New Hope, PA	7:00 a.m.	7:00 p.m.	Tower Players	S. Flecca S. Sweeney

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
November 28 - December 16	NAHS	K. Lanfrank	Hand painted ornament sale
December	Habitat for Humanity	S. Pagano	Candy Cane Sale

3) Approval of Statement of Assurance (SOA)

I recommend Board approve the Statement of Assurance (SOA) representing a collaborative effort to ensure sound instructional, programmatic, fiscal management, governance, personnel and operations of the District according to New Jersey Administrative Code 6A:30.

This is an annual assurance signifying our compliance with regulations and is part of our QSAC responsibilities.

4) Approval of Superintendent's Merit Goals for the 2016-2017 School Year

I recommend Board approve the Superintendent's Merit Goals for the 2016-2017 school year.

5) Approval of District Objectives for the 2016-2017 School Year

I recommend Board approved the attached District Objectives for the 2016-2017 school year.

6) 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
H18-05-16	10/7 - 11/18 5 hours per week	Medical
H18-04-16	10/17 - 11/25 10 hours per week	Medical
H18-06-16	11/7 - 11/21 5 hours per week	Suspension
H19-04-16	11/9 - 1/9 5 hours per week	Medical

7) Adopt on Second Reading of the Policies listed below

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

- Policy 1140 - "Affirmative Action Program"
- Policy 1220 - "Employment of CSA"
- Policy 1310 - "Employment of School Business Administrator/Board Secretary"
- Policy 1523 - "Comprehensive Equity Plan"
- Policy 1530 - "Equal Employment Opportunities "
- Policy 1550 - "Affirmative Action Program for Employment and Contract Practices"
- Policy 2220 - "Curriculum Content"
- Policy 2260 - "Affirmative Action Program for School and Classroom Practices"
- Policy 2411 - "Guidance Counseling"
- Policy 3111 - "Creating Positions"
- Policy 3125 - "Employment of Teaching Staff Members"
- Policy 3141 - "Resignation"
- Policy 3144 - "Certification of Tenure Charges"
- Policy 3240 - "Professional Development for Teachers and School Leaders"
- Policy 3244 - "In-Service Training" - **ABOLISHED**
- Policy 5330.01 - "Administration of Medical Marijuana"
- Policy 5339 - "Screening for Dyslexia"
- Policy 5460 - "High School Graduation"
- Policy 5750 - "Equal Educational Opportunity"
- Policy 5755 - "Equity in Educational Programs and Services"

- Policy 8441 - "Care of Injured and Ill Persons"

8) Approval to Rescind the Assistant Wrestling Coach for the 2016 - 2017 Season

I recommend Board rescind the appointment of Seth Herman as an Assistant Wrestling Coach for the 2016 - 2017 season at a stipend of $6,215.00 (Step 7).

9) Approval of Volunteer Wrestling Coach

I recommend Board approve Seth Herman as a Volunteer Wrestling Coach for the 2016 - 2017 season.

10) Approval of Coaches for the 2016-2017 Winter Season

I recommend Board approve the following coaches for the 2016-2017 winter season, pending completion of all required paperwork:

William George	-	Assistant Wrestling Coach	-	Step 5 - $5,534.00
Victoria Lesko	-	Assistant Girls Basketball Coach	-	Step 1 - $4,235.00
Kevin McNamara	-	Assistant Girls Basketball Coach	-	Step 1 - $4,235.00
Tomas Nagys	-	Assistant Boys Basketball Coach	-	Step 3 - $4,828.00

11) Acceptance of Retirement

I recommend Board accept, with regret, the resignation of Shelagh Zinzi, Child Study Team Secretary, effective December 30, 2016, for the purpose of retirement.

12) Approval of Maternity/Family Leave Request

I recommend Board approve the request for Lindsay Deremiah to take a paid maternity leave beginning on or about November 28, 2016 through approximately January 31, 2017, an unpaid Family Medical Leave of Absence beginning February 1 through May 3, 2017, and an unpaid Child Care Leave of Absence May 4 through May 31, 2017, returning on or about June 1, 2017. All dates are contingent upon the recommendation of her doctor and actual birth date of her child..

13) Approval of Observation in the Athletic Training Program for the 2016-2017 School Year

I recommend Board approve Alyssa Guzman to complete 40 hours of observations in the athletic training program for the 2016-2017 school year.

14) Approval of Sixth Assignment

I recommend Board approve a sixth assignment in Math beginning on or about November 28, 2016 through on or about June 1, 2017.

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

Kristen McCarthy	-	Guide 2	-	$11,394.00 (pro-rated)
Carrie Baker	-	Guide 2	-	$11,394.00 (pro-rated)
Julie Brewington	-	Guide 1	-	$11,123.00 (pro-rated)
Jeff Herkimer	-	Guide 1	-	$11,123.00 (pro-rated)
Suzanne Cranwell	-	Guide 2	-	$11,394.00 (pro-rated)

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 1-19 in the Business Administrator's Consent Agenda as follows:

1) **Approval of Bill List**

Recommend Board approval of the following bill list dated November 15, 2016:

General Fund	$440,369.53
Special Revenue Fund	$18,379.69
Food Services	$83,920.04
	$542,669.26
October 31, 2016 Payroll	$494,216.45
November 15, 2016 Payroll	$503,306.10

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 October 18, 2016 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
Placeholder				

5) **Acceptance of Board Secretary's Report – June 2016**

Recommend Board acceptance of the June Board Secretary's Report

6) **Acceptance of No Over-expenditure Report – June 2016**

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 **June 2016**.

The Board Secretary certifies to the Board of Education that no over-expenditures have occurred for the month of **June 2016**. 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 **June 2016** (N.J.A.C. 6:A:23-2-11(c)4.

The Board accepts the Board Secretary's Financial Report for the month of June 2016. The Board certifies that as of **June 30, 2016**, 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 – June 2016

Recommend Board acceptance of the **June** 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 **June 30, 2016**:

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

9) Acceptance of Board Secretary's Report – July 2016

Recommend Board acceptance of the June Board Secretary's Report

10) Acceptance of No Over-expenditure Report – July 2016

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 **July 2016**.

The Board Secretary certifies to the Board of Education that no over-expenditures have occurred for the month of **July 2016**. 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 **July 2016** (N.J.A.C. 6:A:23-2-11(c)4.

The Board accepts the Board Secretary's Financial Report for the month of June 2016. The Board certifies that as of **July 31, 2016**, 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.

11) Acceptance of Treasurer's Reports – July 2016

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

12) Authorization to Transfer Funds

Recommend Board approval of the Transfer Report dated **July 31, 2016**:

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

13) Acceptance of Board Secretary's Report – August 2016

Recommend Board acceptance of the June Board Secretary's Report

14) Acceptance of No Over-expenditure Report – August 2016

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 2016**.

The Board Secretary certifies to the Board of Education that no over-expenditures have occurred for the month of **August 2016**. 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 2016** (N.J.A.C. 6:A:23-2-11(c)4.

The Board accepts the Board Secretary's Financial Report for the month of June 2016. The Board certifies that as of **August 31, 2016**, 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.

15) Acceptance of Treasurer's Reports – August 2016

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

16) Authorization to Transfer Funds

Recommend Board approval of the Transfer Report dated **August 31, 2016**:

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

17) Approval of a Contract - Monmouth University

Recommend Board approval of a contract with Monmouth University for the use of the swimming pool, Men's locker room and Women's locker room, with various dates and times, in the amount of $9,840.00, beginning 11/7/2016 - 2/2/2017.

18) Acceptance of a Donation - R-FH High School Foundation

Recommend Board acceptance of a grant from the R-FH High School Foundation, in the amount of $1,450 for a field trip to the Museum of Modern Art.

19) Acceptance of a Donation - R-FH High School Foundation

Recommend Board acceptance of a grant from the R-FH High School Foundation, in the amount of $348.75 for performance rights for a play DUI=DOA.

10. <u>Motion to Approve Recommendations</u>

11. <u>Approval Vote</u>

12. <u>Superintendent's Additional Action Items</u> - None

13. <u>Motion to Approve Recommendation</u>

14. **Approval Vote**

15. **Public Discussion – Any School Related Topic** - Moved to top of meeting

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. Maris, the Board, by unanimous vote, moved into executive session at 8:39 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:

- ➢ Personnel Matter

On a motion made by Mrs. Wise and seconded by Mrs. Maris, the Board, by unanimous vote, returned from executive session at 10:46 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 November 15, 2016 at 10:47 PM.

Respectfully submitted,

Frank E. Gripp III
School Business Administrator/Board Secretary