

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

FY2017 No. 6 Official Minutes

October 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 7:39 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 - Absent

Mrs. Annie McGinty - Absent

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** - None

6. **Communication**

The following Communications were received and discussed:

- Fan busses
- Homecoming Court
- Graduation gowns
- Athletics team
- Lady Parts
- College admission trends
- Social media program

7. **Board Reports** - None

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

Public Discussion – Any School Related Topic

The following comments were received:

- Lady Parts
- Cyberbullying
- Shocked by the play
- Homecoming
- Regard for LGBT
- Disregard for boys
- Who pick the play and why
- Unrealistic
- There is no sex trafficking
- Boys were shut down when they tried to speak
- Knocking down the All American boy
- Need to give the kids a chance to talk about it
- Asked for a copy of the play and was not given
- For something so graphic, should have been given more info
- Homecoming is out of control
- Do not understand why it had to change
- Mass bullying

9. Action Items

SUPERINTENDENT'S CONSENT AGENDA

On a motion made by Mrs. Wise and seconded by Mr. Caruso, the Board by unanimous roll call vote approved Items 1-17, no Items 8 and 9, 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
October 18	Red Bank Regional	9:30 a.m.	1:30 p.m.	GSA	K. Okeson
October 26 December 14 March 15 May 17	Middletown South High School	9:00 a.m.	1:00 a.m.	Athletics	C. Lanzalotto
November 6	Six Flags, Jackson	7:45 a.m.	1:30 p.m.	Global Women Empowerment	A. Marinov H. Strauch
November 22, January 11, May 18	RFH Auditorium			Anatomy & Physiology Honors, AP Biology	B. Margolis V. Kilar
January 8	South Brunswick High School	8:00 a.m.	9:00 p.m.	Dance	J. Costa
June 6	Brice Park, Wall Township	9:30 a.m.	12:30 p.m.	MD Program	J. Dellett

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
TBD	National Honor Society	J. Brewington J. Toner	Prom Raffle Package

October 19 - 27	MD Program	J. Dellett	Halloween Costume Contest
October 24 - 31	Environmental Club	S. Pagano C. Laviola	Lollipop Sale
October 24 - November 4	FBLA	F. Kiernan	Chocolate Sale
October 27 December 1 February 2	Spanish Honor Society	C. Gauss	Bake Sales
November 1 - 30	Character Ed	J. Lippart	Care Package Drive
November 1 - December 15	Class of 2017	K. DeMeter E. Marucci	Wreath Fundraiser
November 6	Global Women Empowerment	A. Marinov H. Strauch	Susan G. Komen Race for a Cure
November 15 - 17	Psychology Club	K. Lerner	Gobble Grams
November 16	French Honor Society	C. Berg	Hoops for Haiti
January 25 - 26	Character Ed	J. Lippart	Badminton Tournament
February 15 - 16	Character Ed	J. Lippart	Volleyball Tournament
March 30 - 31	Character Ed	J. Lippart	Patient Support Drive
May 1 - 31	Character Ed	J. Lippart	Sports Equipment Day

3. Ratification of Fundraising Request(s) for the 2016-2017 School Year as listed

I recommend Board ratify the following fundraising requests for the 2016 - 2017 school year as listed:

DATE	CLUB	ADVISOR(S)	ACTIVITY
October	Field Hockey	E. Marucci	Sell pink wristbands, socks, pins

October 8	Environmental Club	S. Pagano C. Laviola	Car Wash
October 10 - November 18	Key Club	J. Pennetti	Food Drive
October 14	SGA	Y. Maglione	Homecoming Carnival
October 15 - December 1	MD Program	J. Dellett	Jersey Cares Coat Drive
October 17 - 21	French Honor Society	C. Berg	Gum Sale
October 17 - November 17	Spanish Honors Society	C. Gauss	Clothing Drive

4. Approval of Annual Review and Revisions of “Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials” Without Change

I recommend Board approve the “Annual Review and Revisions of “Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials” without change; such agreement having been reviewed and signed by the Rumson Chief of Police, Fair Haven Chief of Police, the County Superintendent of Schools and our Board of Education President.

5. Approval of the HIB School Self Assessment and Submission to the Department of Education

I recommend Board approve the HIB School Self Assessment to the Department of Education.

This is a requirement each Fall. We scored a 74 out of a possible 78.

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
H18-01-16	9/26 - 10/14 5 hours per week	Medical

7. Withdrawn

8. Withdrawn

9. Approval of October HIB Report

I recommend Board approve the October HIB Report

10. Lodge of First 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"

11. Approval of Substitutes for the 2016 - 2017 School Year

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

NAME	CERTIFICATION	COLLEGE/UNIVERSITY
Kate Appezzato *substitute and home instructor	Teacher of English	University of Delaware

Douglas Yorke	Monmouth County Sub Cert. exp. 9/21/2021	Univ. of Pennsylvania
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12. Approval of the Appointment of Winter Coaches

I recommend Board approve the appointment of the winter coaches listed below:

SPORT	NAME	STEP	SALARY
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BOYS BASKETBALL - GROUP II

Head Coach	Chris Champeau	4	\$6,652
Assistant Coach	Lucas Glass	2	\$4,386

WRESTLING - GROUP II

Head Coach	Bryan Heller	7	\$8,398
Assistant Coach	Seth Herman	7	\$6,215

SWIMMING - GROUP III

Boys Head Coach	Zach Wilson	4	\$6,070
Girls Head Coach	Megan Vaccarelli	6	\$7,136
Assistant Coach	Hilary Strauch	2	\$3,991

ICE HOCKEY - GROUP III

Head Coach	Anthony Matarazzo	3	\$5,527
Assistant Coach	Eric Zullo	2	\$3,991
Volunteer Coach	Dino Pagano		

WINTER TRACK - GROUP IV

Head Coach	Tim McLoone	7	\$5,525
Assistant Coach	Bob Keogh	4	\$3,515
Assistant Coach	Molly McBain	3	\$3,320
Assistant Coach	Alyssa Trocchia	1	\$2,890

<u>WEIGHT ROOM SUPERVISOR</u>	Andrew Hudson	\$1,500
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13. Approval of Internship

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

14. Approval of Committee to Study Mindfulness

I recommend the Board approve the following faculty members to meet for a maximum of 4 hours for the purpose of studying mindfulness training for our students. Each faculty member will be paid \$30.00/hour or a maximum of \$120.00 each:

Kathrine Borsuk	-	4 hours
Chrissy Camp	-	2 hours
Jamie Juliano	-	1 hour
Jason Lippart	-	2 hours
Brooke Tomovich	-	2 hours

15. Approval of Football Photographer for the 2016 Football Season

I recommend Board approve Edward Messinger as the Football Photographer for the 2016 football season at a stipend of \$750.00.

16. Approval of Resignation

I recommend Board accept, with regret, the resignation of Lori Scisco, Assistant Principal Secretary (12 month position) , effective December 31, 2016 (letter attached).

17. Approval of Supervisor Job Description

I recommend Board approve the Supervisor Job Description (attached).

BUSINESS ADMINISTRATOR'S CONSENT AGENDA

On a motion made by Mr. Caruso and seconded by Mr. Wassel, the Board, by unanimous roll call approved Items 1-9 in the Business Administrator's Consent Agenda as follows:

1) Approval of Bill List

Recommend Board approval of the following bill list dated October 18, 2016:

General Fund	\$541,764.22
Special Revenue Fund	\$16,837.68
Food Services Fund	<u>\$87,181.45</u>
	\$645,783.35
September 30, 2016 Payroll	\$498,104.96
October 14, 2016 Payroll	\$503,919.62

2) Authorization of Use of Facilities

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

- Knollwood School - Auditorium - 8th Grade Graduation and Practices - 6/14/2017 with practice and an alternate date of 6/19/2016 with practice - 5:00PM-8:00PM
- Rumson Education Foundation - Fundraiser - Gym - 5/12/2016 - 5:00PM-8:00PM

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 20, 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
10/31/2016 and 11/15/2016	Suzanne Fico	Student Assistance Coordinator School Law Certificate	\$425.00	Monroe, NJ
11/15/2016	Linda Nill	Emerging Trends in Student use of Controlled Dangerous Substances	\$175.00	Monroe, NJ
11/6/2016 - 11/8/2016	Fran Swift	Fairfield Advisory Board	\$200.00	Fairfield, CT
12/1/2016 - 12/3/2016	Brooke Tomovich	College Tours and Visits with Admissions - University of Maryland, George Washington University and Georgetown	\$300.00	Baltimore, MD and Washington DC

12/1/2016 - 12/3/2016	Chrissy Camp	College Tours and Visits with Admissions - University of Maryland, George Washington University and Georgetown	\$550.00	Baltimore, MD and Washington DC
11/17/2016 - 11/20/2016	Seth Herman	ACTFL Annual Convention and World Language Expo	\$1,250.00	Boston, MA

5) Acceptance of the Comprehensive Maintenance Plan

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

6) 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.

7) Approval of a Contract - Armory, INC.

Recommend Board approval of a contract with Armory, INC., times to be determined, for the 2016-2017 ice hockey season, November 9, 2016 through February 24, 2017, at a cost of \$28,237.50.

8) Acceptance of a Grant - PAS

Recommend Board acceptance of a grant from the Performing Arts Society in the amount of \$2,100 for the RFH Marching Band, Tech Crew and Tower Players.

9) Acceptance of a Grant - Lady Parts

Recommend Board acceptance of a grant for the R-FH High School Foundation in the amount of \$450.00 for the presentation of Lady Parts.

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** - Moved to top of agenda
16. **Board Discussion Items**

The Board discussed the following topics:
 - District Goals
 - Superintendent's Merit Goals
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 8:16 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 matters

On a motion made by Mrs. Wise and seconded by Mrs. Maris, the Board, by unanimous vote, returned from executive session at 11:50 PM.

The Board reported on the following:

- Transgender
- Cheering at football games
- Homecoming court
- Lady Parts

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 18, 2016 at 12:30 PM

Respectfully submitted,

Frank E. Gripp III
School Business Administrator/Board Secretary