RUMSON-FAIR HAVEN REGIONAL
BOARD OF EDUCATION
FY2017 No. 4 Official Minutes September 13, 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 7:40 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- 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

6. Communication

The following Communications were received and discussed:

- ➢ Comments related to the price of school lunch
- ➢ Questions related to coaching
- ➢ Comments related to the Cell Phone policy

7. Board Reports

The following Board committee reports were given:

- ➢ Buildings and Grounds Committee update - Mr. Wassel
- ➢ Policy Committee update - Mrs. Lucas
- ➢ Education Committee update - Mrs. Maris
- ➢ Athletics and Activities Committee update - Mrs. Wise
- ➢ Community Relations Committee update - Mr. Caruso
- ➢ Finance Committee update - Mr. Gripp
- ➢ 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 Mr. Wassel and seconded by Mrs. Lucas, the Board by unanimous roll call vote approved Items 1-25 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	Museum of Modern Art	8:00 a.m.	3:30 p.m.	French IV H AP Art History	C. Berg K. Okeson

May 25	Shadowbrook	7:00 p.m.	11:00 p.m.	Senior Class	K. DeMeter E. Marucci
June 9	Chapel Hill Beach Club	10:00 a.m.	1:00 p.m.	Senior Beach Day	K. DeMeter E. Marucci
June 15	The Avenue at Pier Village	7:00 p.m.	10:00 p.m.	Senior Class	K. DeMeter E. Marucci

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
1st & 3rd Thursdays of each month	**Global Women Empowerment**	**A.Marinov H. Strauch**	**Bake Sale**
September, November, February, April	**Global Women Empowerment**	**A.Marinov H. Strauch**	**Lollipop Sale**
Sept. - Nov.	Class of 2018	S. Fitzgerald	Selling concessions at football games in Dawg House
September 9 - December 21	Character Ed	J. Lippart	Fundraising for Kick-It for Cancer
September 15 & 16	French Honor Society	C. Berg	Bake Sale
September 17	**Spanish Honor Society**	**C. Gauss**	**Car Wash**
September 18 September 23	Dance Team	J. Costa	Junior Dance Team to perform at football games
September 23 October 14	Cheerleading	J. Olivera	AYF cheerleaders cheer w/high school girls for 2 quarters
September 28 - October 12	Class of 2019	C. Camp B. Tomovich	Yankee Candles

September 30 - October 14	**NAHS**	**K. Lanfrank**	**Lollipop Sale**
October 3 - 21	Class of 2020	S. Schmidt	Class T-shirt Sale
October 16	**Social Justice Club**	**E. Burke**	**Crop Walk**
October 17 - 28	**Global Women Empowerment**	**A.Marinov H. Strauch**	**Pumpkin Locker Sale**
October 29, 30	**Paws & Claws**	**L. Thieme**	**Bake Sale**
November 21 - December 12	Class of 2020	S. Schmidt	Holiday Plant Sale
November 28 - December 20	**Global Women Empowerment**	**A.Marinov H. Strauch**	**"Snowflake" Collection**

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

DATE	CLUB	ADVISOR(S)	ACTIVITY
September 9	SGA	Y. Maglione C. Lanzalotto	Sell Dawg Pound Shirts
September 9 - end of football season	Cheerleading	J. Olivera	Sell foam paws and tatoos

4. **Approval of Early Dismissal Days for the 2016-2017 School Year for Staff Professional Development**
   I recommend Board approve a 1:54 dismissal on the following dates for the purpose of staff professional development for the 2016-2017 school year:

September 19, 26	October 17, 24	November 14, 21	December 5, 12
January 2, 9	February 6, 20	March 6, 20	April 3, 17
May 1, 8			

5. **Approval of Student Transportation for the 2016 - 2017 School Year**
   I recommend Board approve student transportation, for the students listed below, for the 2016 - 2017 School Year:

STUDENT NO.	GRADE	TRANSPORTATION REQUESTED
SO18-01-14	11	Transportation to and from RFH
SO16-01-12		Transportation to and from Brookdale Community College - 2 days a week for the first semester
SO14-02-10		Transportation to RFH 5 days per week and transportation to students home 3 days per week

6. **Approval of the School Bus Emergency Evacuation Drill Report for the 2015-2016 School Year**

   I recommend Board approve the School Bus Emergency Evacuation Drill Report for the 2015-2016 school year.

7. **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).

8. **Approval of New/Revised Curriculum Guides**

   I recommend Board approve new/revised curriculum guides as listed below:

   - AP Spanish
   - Chinese V
   - AP Music Theory
   - United States History I
   - United States History II
   - English II
   - English IV
   - Honors College English

9. **Approval of New Textbook Selection**

   I recommend Board approve the new textbook selection as listed below:

   - Keys for Writers
   - The Glass Castle
   - Americanah
   - The New Humanities Reader

10. Approval of the Interlocal Services Agreement for the 2016-2017 School Year

I recommend Board approve the Interlocal Services Agreement for the 2016-2017 school year with a cost of $5,000.00.

11. Approval of Revision to the 2016-2017 School Year Calendar

I recommend Board approve the following revisions to the 2016 - 2017 school year calendar (copy of calendar is attached):

- November 1, 2016 - 12:08 p.m. Dismissal - Staff Professional Development
- January 2, 2017 - Students & Staff - NO SCHOOL
- January 18, 2017 - 12:08 p.m. Dismissal - Staff Professional Development

12. Approval of Occupational Therapy Services

I recommend Board approve Lori Wanner to provide occupational therapy services to student SO20-05-16, 4 sessions per year at $75.00 per session, not to exceed $300.00.

13. Approval of Mentors for New Faculty Members

I recommend Board approve the following mentors for new faculty members:

New Teacher	**Mentor**	**Mentor Stipend**
Zachary Dzierzgowski	Daniella Goodarz	$550.00
Kira Jarostchuk	Kevin Pfister	$550.00
Jeremy Schulte	Lauren Hansen	$550.00

14. Approval of Volunteer Boys Soccer Coach

I recommend Board approve Adam Wolff as a Volunteer Boys Soccer Coach for the 2016 Fall season (resume attached).

15. Approval of Committee to Study Mindfulness

I recommend 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/hour or a maximum of $120.00 each:

Kathrine Borsuk	-	3 hours
Jamie Juliano	-	3.5 hours
Jason Lippart	-	3.5 hours
Brooke Tomovich	-	1.5 hours

16. 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
Maria Clemente	Monmouth County Substitute Certificate exp. 8/18/2021	Monmouth Univ.
Samantha Rubin	Monmouth County Substitute Certificate exp. 8/25/2021	Monmouth Univ.
Charlene Taormina	Teacher of French Teacher of ESL	Louisiana State Univ.

17. Approval of Interns for the 2016 - 2017 School Year

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

Maria Clemente (Monmouth University) - SAC Intern working under the supervision of Dr. Suzanne Fico
Samantha Rubin (Monmouth University) - SAC Intern working under the supervision of Dr. Suzanne Fico

18. Ratification of Sixth Assignment

I recommend Board ratify a sixth assignment in Chemistry effective September 6, 2016 through approximately November 23, 2016.

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

Jodi Foster	-	Guide 2	-	$11,394.00 (pro-rated)
Barry Huebner	-	Guide 2	-	$11,394.00 (pro-rated)
Susan Pagano	-	Guide 1	-	$11,123.00 (pro-rated)
Ted Messinger (⅘)	-	Guide 1	-	$11,123.00 (pro-rated)
Tom Pitts (⅖)	-	Guide 1	-	$11,123.00 (pro-rated)

19. Approval to Rescind the Appointment of Tower Chimes Layout Designer for the 2016-2017 School Year

I recommend Board rescind the appointment of Gail VanWinkle as the Tower Chimes Layout Designer for the 2016-2017 school year.

20. Approval to Rescind the Appointment of Tower Chimes Writer for the 2016-2017 School Year

I recommend Board rescind the appointment of Mary Ann Kampfe as the Tower Chimes Writer for the 2016-2017 school year effective September 30, 2016.

21. Approval to Appoint an Instructional Aide

I recommend Board approve the appointment of Anna Appleman as an Instructional Aide for the 2016-2017 SY beginning once approved through criminal history through June 30, 2017 at $15.84 per hours worked pending completion of all required paperwork. (resume attached)

22. Approval of Steps and Salaries for Fall Coaches

I recommend Board approve the steps and salaries of the fall coaches, as listed below:

SPORT	NAME	STEP	SALARY
FOOTBALL - GROUP I			
Head Coach	Gerald Schulte	7	$9,006
Assistant Coach	Frank Papalia	7	$6,484
Assistant Coach	Chris Quinn	3	$5,110
Assistant Coach	Cataldo Pirrello	7	$6,484
Assistant Coach	Gerard Gagliano	7	$6,484
Assistant Coach	Jeremy Schulte	6	$6,165
Assistant Coach	John Bellavance	6	$6,165
Assistant Coach	Joe Murphy	7	$6,484
Assistant Coach	John Corneliusen	7	$6,484
Volunteer Coach	Billy Lagrotteria		
Volunteer Coach	Jason Lippart		
Volunteer Coach	Matthew Walsh		
BOYS SOCCER - GROUP III			
Head Coach	Will Gould	3	$5,527
Assistant Coach	Jon Pennetti	3	$4,394

Assistant Coach	Alex Componile	2	$3,991
Assistant Coach	Ryan Morris	3	$4,394
GIRLS SOCCER - GROUP III			
Head Coach	Mary Beth Coleman	7	$7,736
Assistant Coach	Jeff Herkimer	7	$5,809
Assistant Coach	Megan Heerwagen	3	$4,394
Assistant Coach	Melissa Maguire	5	$5,110
FIELD HOCKEY - GROUP III			
Head Coach	Julie Brewington	3	$5,527
Assistant Coach	Kristen DeMeter	3	$4,394
Assistant Coach	Carley Hawkins	1	$3,811
Assistant Coach	Paige Quigley	1	$3,811
Volunteer Coach	Kathleen Dunfee		
Volunteer Coach	Enza Marucci		
Volunteer Coach	Kasie Nurko		
VOLLEYBALL - GROUP III			
Head Coach	Jamie Juliano	3	$5,527* *(pro-rated 33.3%)
	Kim Browne	1	$4,775* *(pro-rated 66.6%)
Assistant Coach	Andrew Hudson	3	$4,394
Assistant Coach	Kim Browne	3	$4,394* *(pro-rated 33.3%)
Assistant Coach	Calvin Williams	4	$4,747

GIRLS TENNIS - GROUP IV

Head Coach	Maria Manley	3	$4,116
Assistant Coach	Daniella Goodarz	3	$3,320

CROSS COUNTRY - GROUP IV

Head Coach	Tim McLoone	7	$5,525
Head Coach	Henry Mercer	7	$5,525
Assistant Coach	Caitlin Altland	3	$3,320
Assistant Coach	Molly McBain	3	$3,320
Volunteer Coach	Catherine Satzke		
Volunteer Coach	Alyssa Trocchia		
Strength & Conditioning	Rob Orrock		$20,000
Weight Room Monitor	Jerry Beaver		$1,500

23. Approval of Stipends for Advisors

I recommend Board approve stipends for the advisors, as listed below:

CLUB	**NAME**
GROUP I - $4,114	
Class of 2017 Coordinators	Kristen DeMeter
	Enza Marucci
Class of 2018 Coordinator	Sarah Fitzgerald
School Musical Director	Suzanne Sweeney
Yearbook Advisor	Sarah Fitzgerald

Marching Band Advisor	Bill Grillo
Volunteer	Matthew Leddin
SGA Advisor	Yannell Maglione
Technical Theater Director	Matthew Leddin
Tower Players Director	Suzanne Sweeney

GROUP II - $2,804

AVA Co-Coordinators	Jason Lippart
	Enza Marucci
Class of 2019 Coordinators	Brooke Tomovich
	Chrissy Camp
Class of 2020 Coordinator	Stephanie Schmidt
Cheerleader Advisor - Fall	Jessica Olivera
Color Guard Advisor	Sara Marino
Key Club Advisor	Jonathan Pennetti
Character Education Advisor	Jason Lippart
FBLA Advisor	Francis Kiernan
Dance Club Advisor - Fall	Jennifer Costa
Gay and Straight Alliance Advisor	Kate Okeson
Habitat for Humanity	Susan Pagano

GROUP III - $2,074

School Musical Assistant Director	Amy Fredericks
Cheerleader Advisor - Winter	Jessica Olivera
Jazz Ensemble Advisor	Bill Grillo

National Honor Society Advisor	Julie Brewington
	Jackie Toner
Environmental Club Advisor	Susan Pagano
	Cheryl Laviola
Health Career Club Advisor	Linda Nill
Spanish Honor Society Advisor	Christina Gauss
French Honor Society Advisor	Christine Berg
Chess Club Advisor	Kevin Pfister
International Club Advisor	Yannell Maglione
Euro Challenge Advisor	Stephanie Schmidt
Mock Trial Advisor	Stephanie Schmidt
Creative Writing Advisor	Kate Okeson
Fed Challenge Advisor	Stephanie Schmidt
Chinese Honor Society Advisor	Rebecca Wang
Winter Dance Club Advisor	Jennifer Costa
Spring Dance Club Advisor	Jennifer Costa
Cooking Club	Linda Murray
	Cassie Fallon
Scientific Frontier Club	Jonathan Pennetti
Tower Singers	Amy Fredericks

GROUP IV - $1,410

Math League Advisor	Lindsay Deremiah
Model UN Advisor	Thomas Colella
Science Club Advisor	Warren Brown

Play Production Coordinator	Stefania Flecca
Webmaster	Jeff Herkimer
Storytelling Club Advisor	Erin Burke
National Art Honor Society	Kristen Lanfrank
Film Club Advisor	Dana Maulshgen
	Lauren Grumbach
Paws & Claws Advisor	Lauren Thieme
Tower Players Assistant Director - Fall	Kasi Sweeney
Tower Players Assistant Director - Spring	Kasi Sweeney
Choreographer - Fall	Jennifer Costa
Choreographer - Spring	Jennifer Costa
Tower Players Audio/Visual Coordinator - Fall	Matthew Leddin
School Musical Audio/Visual Coordinator -Spring	Matthew Leddin
School Justice Club	Erin Burke
Global Woman Empowerment	Alexis Marinov
	Hilary Strauch
Psychology Club	Kali Lerner

24. Approval of Steps and Salaries for Faculty and Staff for the 2016 - 2017 School Year

I recommend Board approve the steps and salaries for faculty and staff for the 2016 - 2017 school year, as listed below:

Italics indicate non-tenured staff ** Indicates movement to next guide, proof on file*

NAME Note: Years experience are years completed before entering 2016-17 contract	COMPLETED YEARS AS OF 7/1/16	STEP	GUIDE	SALARY
TEACHERS				
Laurence Reilly	42	25	3	97,700
Warren Brown	38	25	3	97,700
Sandra Zalinsky	35	25	3	97,700
Gerald Beaver	32	25	1	94,990
Barry Huebner	29	25	2	96,345
Susan Sweeney	29	25	2	96,345
Christie Ferraris	28	25	1	94,990
Linda Nill	26	25	2	96,345
Suzanne Fico	25	25	3	97,700
Lynne McConnell	25	25	3	97,700
Suzanne Cranwell	25	25	2	96,345
Kimberly Pierson	25	25	1	94,990
Cassie Fallon	24	25	1	94,990
Anna Higgins	23	24	1	91,940
Jeffrey Herkimer	22	23	1	88,985
MaryBeth Coleman	20	21	1	83,360
David Frick (Hired 3/18/13)	19	20	3	83,400
Kathryn Okeson	19	20	1	80,690
Kevin James	18	19	3	80,825

Kristen Lanfrank	18	19	1	78,115
Rosanne Hughes	17	18	2	76,990
Cheryl Laviola	17	18	2	76,990
Zachary Wilson	17	18	2	76,990
Dino Pagano	17	18	1	75,635
Christine Berg	16	17	2	74,605
Thomas Larkin	16	17	2	74,605
Kristin McCarthy	16	17	2	74,605
Keri Williams	15	16	2	72,315
Chrissy Camp	14	15	3	71,475
Thomas Highton	14	15	3	71,475
Carrie Baker	14	15	2	70,120
Christina Gauss	14	15	2	70,120
Kimberly Hansen	14	15	2	70,120
Jonathan Reynolds	14	15	2	70,120
Valerie Kilar	14	15	1	68,765
Jamie Juliano	13	14	3	69,930
Jennifer Dellett	13	14	2	68,575
Jeffery Karpell	13	14	2	68,575
Dana Maulshagen	13	14	2	68,575
Daniel Wellner (Hired 9/1/16)	13	14	2	68,575
Jessica Olszewski	12	13	2	67,075
Megan Wilkins	12	13	2	67,075

Lauren Thieme	12	13	1	65,720
Hui Rebecca Wang	12	13	1	65,720
Yannell Maglione	11	12	3	66,930
Sarah Fitzgerald	11	12	2	65,575
Jodi Foster	11	12	2	65,575
Alexis Marinov	11	12	2	65,575
Linda Murray	11	12	2	65,575
Jaclyn Toner	11	12	2	65,575
Michael Emmich	11	12	1	64,220
Rachel Hoff	11	12	1	64,220
Brad Margolis	11	12	1	64,220
Edward Messinger	11	12	1	64,220
Joseph Murphy	11	12	1	64,220
Susan Pagano	11	12	1	64,220
Darren Beatty	10	11	2	64,075
Lindsay Deremiah	10	11	2	64,075
Lauren Grumbach	10	11	2	64,075
Brooke Tomovich (Hired 9/1/14)	10	11	2	64,075
Jennifer Sterk	10	11	1	62,720
Kali Lerner (hold on step)	9	10	2	62,575
Alex Stein	9	10	2	62,575

Andrew Hudson	8	9	1	60,020
David Pitts (Hired 9/1/14)	8	9	1	60,020
Erin Burke	7	8	3	61,530
William Grillo	7	8	3*	61,530
Jason Lippart	7	8	3*	61,530
Julie Brewington	7	8	1	58,820
Kristen Demeter	6	7	2	60,175
Donna Clarke	6	7	1	58,820
Jonathan Pennetti	6	7	1	58,820
Daniella Goodarz	5	6	2	58,975
Lauren Hansen	5	6	2	58,975
Victoria Imperato	5	6	2	58,975
Kathrine Borsuk	5	6	1	57,620
Kevin Pfister	5	6	1	57,620
Enza Marucci (Hired 9/1/13)	4	5	3	60,330
Caitlin Altland	4	5	2	58,975
Alex Componile	4	5	1	57,620
Stefania Flecca	4	5	1	57,620
Molly McBain	4	5	1	57,620
Robert Orrok	4	5	1	57,620
Hilary Strauch (Hired 9/1/13)	3	4	2*	57,970
Matthew Yang (Hired 9/1/13)	3	4	2	57,970
Megan Heerwagen (Hired	3	4	1	56,615

9/1/13)				
Matthew Leddin (Hired 9/1/14)	2	3	2	57,970
Stephanie Schmidt (Hired 9/1/14)	2	3	1	56,615
Eric Zullo (Hired 9/1/15)	1	2	2	56,970
Thomas Colella (Hired 9/1/15)	1	2	1	55,615
Christopher Quinn (Hired 9/1/15)	1	2	1	55,615
Zachary Dzierzgowski (Hired 9/1/16)	0	1	1	55,615
Kira Jarostchuk (Hired 9/1/16)	0	1	1	55,615
Jeremy Schulte (Hired 9/1/16)	0	1	1	55,615

NAME	**STEP**	**SALARY**
12-Month SECRETARIES		
Susan Wankel	15	66,134
Shelagh Zinzi	15	66,134
Linda Roman	11	58,339
Lois Rafferty	10	56,539
Lori Scisco	10	56,539
Lindsey McCarthy (Hired 9/1/15)	8	52,739
Alyssa Trochia (Hired 1/27/16)	4	45,939

NAME	**SALARY**
CUSTODIANS	

Charles Pittman	69,111
Ross Reed	65,489
Robert Crane (Hired 7/1/14)	45,749
Joseph Reiff (Hired 7/1/15)	40,206

25. Ratification of Summer Curriculum Writing and Writer

I recommend Board approve the following 2016 summer curriculum writing and writer based on a fee of the contracted rate per hour:

COURSE	# OF WRITERS	TOTAL # OF HOURS	WRITERS
Honors College English	1	15	Dana Maulshagen

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 1-8, with Item 7 withdrawn and Mrs. Lucas abstaining from Item 4, in the Business Administrator's Consent Agenda as follows:

1) Approval of Bill List

Recommend Board approval of the following bill list dated September 13, 2016:

General Fund	$1,363,977.98
Special Revenue Fund	$10,807.12
Food Services Fund	$32,192.75
SAEP	$40.57
	$1,407,018.42
August 15, 2016 Payroll	$146,842.68

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 9, 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
10/25/2016 - 10/27/2016	Frank Gripp	NJ School Boards Association Annual Convention	$975.00	Atlantic City, NJ
10/25/2016 - 10/27/2016	Dr. Righi	NJ School Boards Association Annual Convention	$975.00	Atlantic City, NJ
10/25/2016 - 10/27/2016	Thomas Buffa	NJ School Boards Association Annual Convention	$975.00	Atlantic City, NJ
10/25/2016 - 10/27/2016	Dr. Handerhan	NJ School Boards Association Annual Convention	$975.00	Atlantic City, NJ
10/25/2016 - 10/27/2016	Chris Alworth	NJ School Boards Association Annual Convention	$975.00	Atlantic City, NJ
10/25/2016 - 10/27/2016	Lourdes Lucas	NJ School Boards Association Annual Convention	$975.00	Atlantic City, NJ

11/1/2016 - 11/6/2016	Dr. Righi	District Administrators Leadership Institute Summit	$650.00	Nashville, TN
12/9/2016 - 12/13/2016	Frank Gripp	National Athletic Directors Conference	$2,750	Nashville, TN
12/9/2016 - 12/13/2016	Chris Lanzalotto	National Athletic Directors Conference	$2,750	Nashville, TN

5) **Acceptance of a Donation - Football Helmet**

Recommend Board acceptance of a donation of a Ridell Speed Football helmet by John Horan.

6) **Acceptance of a Donation - Football Helmet**

Recommend Board acceptance of a donation of a Ridell Speed Flex Football helmet by Aileen Tuorto

7) **Approval of a Contract - School Employee Association**

Withdrawn

8) **Approval of an Interlocal Services Agreement - Fair Haven Borough**

Recommend Board approval of an Interlocal Services Agreement with Fair Haven Borough for the the 2016-2017 school year for the following services:

- ➢ Information Technology Support Services
- ➢ Custodial Services
- ➢ Building Maintenance Services
- ➢ Engineering Services

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

11. <u>Approval Vote</u>

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

13. **Motion to Approve Recommendation**

14. **Approval Vote**

15. **Public Discussion – Any School Related Topic** - None

16. **Board Discussion Items** - None

17. **Other Business** - None

18. **Unfinished Business** - None

19. **Executive Session** - None

20. **Adjournment**
On a motion made by Mrs. Wise and seconded by Mrs. Maris, the Board by consensus adjourned the regular meeting held on September 13, 2016 at 8:54 PM.

Respectfully submitted,

Frank E. Gripp III
School Business Administrator/Board Secretary