

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

FY2017 No. 1 Official Minutes

July 12, 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 7:35 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 - Absent

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 - Absent

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 Jevin
- Comments related the Boys Lacrosse Coach
- Concerns related to the speeches at Graduation

7. Board Reports

The following Board committee reports were given:

- Finance Committee update - Mr. Gripp
- Personnel Committee update - Dr. Righi
- Buildings and Grounds Committee update - Mr. Wassel

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. Lucas, 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
July 14	Lakehouse Recording Studio	12:00 p.m.	3:00 p.m.	Summer Music Class	B. Grillo
2016 - 2017 School Year	Lunch Break, Red Bank	11:40 a.m.	2:00 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
July 18 - 20	RFH Dance	J. Costa	Youth Dance Camp
Sept. 13 - Oct. 6	International Club	D. Goodarz Y. Maglione	T-shirt Sale / Dues

3. Approval of the Violence and Vandalism Report - January - June 2016

I recommend Board approve the Violence and Vandalism report for the months January through June 2016. This is a requirement of the Department of Education.

4. Approval to Amend Tuition Cost for Out-of-District Placement for the Extended School Year

I recommend Board approve to amend the tuition cost for the following out-of-district placement for the extended school year:

Student # SO17-03-13 - Camp Lee Mar (6/25 - 8/12/16) *from* \$10,700.00 *to* \$10,849.00

5. Approval of Out-of-District Full Time Vocational Student Placement for the 2016-2017 School Year, Plus Cost of Transportation

I recommend Board approve the following out-of-district full time vocational student placement for the 2016-2017 school year plus the cost of transportation:

*tuition cost for full time students is \$6,240.00

Academy of Allied Health & Sciences, Neptune

STUDENT ID #	GRADE
V20-07-16	9
V20-01-16	9
V19-01-15	10
V19-02-15	10
V19-03-15	10
V18-01-14	11
V18-02-14	11
V18-03-14	11

V17-01-13	12
V17-02-13	12
V17-13-13	12

Biotechnology High School, Freehold

V20-13-16	9
V20-02-16	9
V20-08-16	9
V19-04-15	10
V19-05-15	10
V18-04-14	11
V18-05-14	11
V17-04-13	12
V17-05-13	12
V16-06-12	12

Communications High School, Wall

V20-03-16	9
V20-12-16	9
V19-06-15	10
V19-07-15	10
V18-06-14	11
V18-07-14	11
V17-06-13	12

High Technology High School, Lincroft

V20-09-16	9
V20-04-16	9

V19-08-15	10
V19-09-15	10
V19-10-15	10
V18-08-14	11
V18-09-14	11
V17-07-13	12
V17-13-16	12

Marine Academy of Science and Technology, Highlands

V20-05-16	9
V20-06-16	9
V20-11-16	9
V20-10-16	9
V19-11-15	10
V19-12-15	10
V18-10-14	11
V18-11-14	11
V18-14-14	11
V18-15-14	11
V18-16-14	11
V17-08-13	12
V17-09-13	12
V17-10-13	12

6. Approval of Out-of-District Shared Time Vocational Student Placement for the 2016-2017 School Year, Plus Cost of Transportation

I recommend Board approve the following out-of-district shared time vocational student placement for the 2016-2017 school year plus the cost of transportation:

*tuition cost for shared time students is \$840.00

STUDENT #	GRADE	PLACEMENT
V18-17-16	11	Culinary Arts, Asbury Park (A.M.)
V17-12-15	12	Marine Engine, Aberdeen (P.M.)
V17-14-16	12	Plumbing, Freehold (A.M.)

7. Approval of Superintendent's Completed 2015 - 2016 Merit Goals

I recommend Board approve the Superintendent's completed 2015 - 2016 merit goals. All goals, 3 quantitative and 2 qualitative have been achieved.

All goals have been approved by the Monmouth County Executive County Superintendent of Schools. Approval of completed goals is required by the Department of Education.

8. Adopt on Second Reading of Policy #2320 "Independent Study Programs"

I recommend Board adopt on second reading of Policy #2320, "Independent Study Programs".

9. Approval of Paid Advisor Position for the 2016-2017 SY

I recommend Board approve the following volunteer advisor position to paid positions for the 2016 - 2017 SY:

Habitat for Humanity - Group II

10. Approval of Advisor for Habitat for Humanity

I recommend Board approve Susan Pagano as the advisor for Habitat for Humanity for the 2016 - 2017 school year, *stipend to be determined once contract negotiations are finalized.*

11. Approval to Rescind Spanish Teacher Appointment

I recommend Board rescind the appointment of Patricia Beattie as a Spanish Teacher, for the 2016-2017 school year.

12. Approval of the Appointment of Daniel Wellner as a Spanish Teacher for the 2016 - 2017 School Year

I recommend Board approve the appointment of Daniel Wellner as a Spanish Teacher for the 2016-2017 school year effective September 1, 2016 through June 30, 2017 at Step 14, Guide 2 (BA+30), *salary to be determined once contract negotiations are finalized* ; appointment is considered temporary until all required paperwork is completed and on file (resume attached)

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

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

Arpa, Christopher	Teacher of Social Studies	Rutgers
Barthold, Jeanette	Monmouth Cty Sub. Cert. exp. 1/2/2021	Ringling College of Arts & Design
Bauers, Debra (Instructional Aide)	Monmouth Cty Sub. Cert. exp.7/1/2018	Brookdale
Samantha Burnham	Monmouth Cty Sub. Cert. exp. 1/2/2021	West Chester Univ.
Capicotto, Ashley	Monmouth Cty Sub. Cert. exp. 7/1/2020	Kean Univ.
Cefalo, Nicholas	Ocean Cty. Sub. Cert. exp. 1/2/2021	Univ. of New Hampshire
Clayton, Kyle	Elementary, Teacher of Students w/Disabilitites, Math, Reading 5-8, Audio Technology	Virginia Tech
de la Pena, Elizabeth	Monmouth Cty Sub. Cert exp.1/2/2021	George Washington Univ.
Dilone, Sheri	Monmouth Cty Sub. Cert. exp.7/1/2020	Kean Univ., NYU Monmouth Univ.
Eckel, DeAnna	Monmouth Cty Sub. Cert exp. 5/2/2021	Monmouth Univ.
Eckhoff, Jessica	Monmouth County Sub Cert.	James Madison Univ.

	exp. 5/26/2021	
Forgach, Jacqueline	Monmouth Cty Sub. Cert exp.1/2/2021	James Madison Univ.
Galante, Robert	Teacher of Social Studies	Franklin & Marshall
Garcia, Frank	Monmouth Cty Sub. Cert. exp.7/1/19	Rutgers
Grootenboer, Jennifer	Teacher of Psychology	
Guttenplan, Ariel	School Counselor	Monmouth Univ.
Hawkins, Carley	Middlesex County Sub Cert. exp. 7/1/2021	Rutgers Univ.
Horan, Douglas	Elementary School Teacher Principal	Seton Hall
Ignar, Charles	Elementary Education; Teacher of the Handicapped	Jersey City State
Illmensee, Jamie	Monmouth Cty Sub. Cert. exp. 1/2/15	Brookdale
Kaley, Amanda	Teacher of English	Rowan
Keating, Carrie	Monmouth Cty Sub. Cert. exp.1/2/2021	U of S. Carolina
Keenan, Stephanie	Monmouth Cty Sub. Cert. exp. 1/2/19	MIT; William & Mary
Kennedy, Douglas	Monmouth County Sub Cert. exp. 7/1/2021	Montclair State Univ.
Kenny, Gabriella	Monmouth County Sub Cert. exp. 1/2/2021	Rutgers Univ.
Kiernan, Francis	Monmouth Cty Sub. Cert. exp.7/1/2020	Waterford Institute of Technology

Kutt, Tiiu	Monmouth County Sub Cert. exp. 1/2/2021	Columbia Univ.
Lasota, Eric	Monmouth Cty Sub. Cert. exp. 7/1/18	Monmouth University
LePage, Thomas	Monmouth Cty Sub. Cert. exp. 1/2/19	Monmouth University
Maldonado, Luis	Teacher of Biological Science	Rutgers Univ.
Manley, Paul	Monmouth Cty Sub. Cert exp. 1/2/2021	U.S. Air Force Academy
Marxen, Carrie	Monmouth Cty Sub. Cert. exp.1/2/2021	Chestnut Hill
Micioni, Beth	Monmouth Cty Sub. Cert. exp.1/2/17 (School Nurse Only)	Holy Name Hospital School of Nursing
Morris, Andrew	Monmouth Cty Sub. Cert. exp.1/2/2021	Manhattan College
Morris, Daniel	Teacher of Social Studies	Morgan State
Mulcahy, Nancy	Monmouth Cty Sub. Cert. exp. 1/2/2017	Boston College
Nestor, Julianne	Monmouth Cty Sub. Cert exp. 4/13/2021	Monmouth Univ.
Nizza, Lauren	Teacher of English	Ramapo
Nolan, Raoul	Teacher of Social Studies	Central Michigan Univ.
Raphael, Patricia	School Nurse Certification	B.S.
Regina, Ashley	Monmouth Cty Sub Cert exp. 7/1/19	Montclair University
Richmond, Lawrence	Teacher of Social Studies; Teacher of English	Monmouth University; Temple

		University
Richmond, Sharon	Monmouth Cty Sub Cert exp. 1/2/2021 (School Nurse Only)	Temple U Hospital School of Nursing
Rinaldi, Patricia	Teacher of Social Studies	Monmouth University
Ritger, Suzanne	Monmouth Cty Sub Cert exp. 1/2/2020	St. Marys College
Roberts, Sandra	Monmouth Cty Sub Cert exp. 7/1/18	Brookdale
Robinson, Danon	Monmouth Cty Sub Cert exp 1/2/2020	Penn State Univ.
Rubino, Jennifer	Teacher of Italian Elementary Education	Rutgers
Sanders, Raquel	Monmouth Cty Sub Cert exp. 7/1/2020	Monmouth University
Scheddin, Angelica	Monmouth Cty Sub Cert exp. 7/1/2020	Monmouth University
Schulte, Jeremy	Teacher of Social Studies Teacher of Students w/Disabilities	Georgian Court
Scott, Christine	Monmouth Cty Sub Cert exp. 1/2/2021	Providence
Simat, Jessica	Monmouth Cty Sub Cert exp. 7/1/19	Monmouth University
Unger, Lisa	Monmouth Cty Sub Cert exp. 7/1/18	Endicott
Vaughn, Victoria	Monmouth Cty Sub Cert exp. 1/2/18	Oklahoma University
Walsh, Emily	Monmouth Cty Sub Cert	Monmouth Univ.

	exp. 1/2/2021	
Warchol, Joanna	Monmouth Cty Sub. Cert exp. 4/25/2021	Univ. of Georgia
Wolkom, Kathleen	Monmouth Cty Sub. Cert exp. 1/2/2019	Glassboro
Zager, Joshua	Monmouth County Sub Cert. exp. 7/1/2021	Franklin Marshall
Zambrano, Armand	Elementary School Teacher	Wm. Paterson
COACHES ONLY		
Browne, Kimberly	Monmouth County Sub Cert. exp. 1/2/2020	St. Joe's Univ.
Callahan, Colin	Monmouth County Sub Cert. exp. 7/1/18	University of S Carolina
Callahan, Dave	Updated Monmouth County Sub. Cert. pending	Villanova University
Champeau, Chris	Monmouth County Sub Cert. exp. 1/2/21	St. Bonaventure
Cornelliusen, James	Teacher of S.S.	Marist
Costa, Jennifer (Advisor)	Updated Monmouth County Sub. Cert. pending	Fordham University
Douty, Megan	Monmouth County Sub. Cert. exp. 7/1/2021	Univ. of Maryland
Edwards, Daniel	Monmouth County Sub Cert. exp. 7/1/2020	Drexel Univ.
Fredericks, Amy	Monmouth Cty Sub Cert exp. 1/2/2021	Principia College
Gagliano, Gerard	Monmouth Cty Sub. Cert. exp. 5/23/2021	Fairleigh Dickinson U

Glass, Lucas	Monmouth County Sub Cert. exp. 7/1/2021	Drew Univ.
Heller, Bryan	1 Monmouth County Sub Cert. exp. /2/2019	Penn State
Iwan, David	Monmouth County Sub Cert. exp. 1/2/2020	Yale Univ.
Jones, Meaghan	Elementary Teacher	Notre Dame University
Keogh, Robert	Monmouth County Sub Cert. exp. 7/1/17	Mt. St. Marys University
Lagrotteria, William	Monmouth County Sub Cert. exp. 1/2/16	Brookdale
Manley, Maria	Monmouth County Sub Cert. exp. 1/2/18	Trinity College
Matarazzo, Anthony	Monmouth County Sub Cert. exp. 1/2/2021	Suffolk Univ.
McCarron, Patricia	Monmouth County Sub Cert. exp. 1/2/2019	Brookdale
McLoone, Timothy	Monmouth County Sub Cert. exp. 1/2/20	Harvard University
Mercer III, Henry	Monmouth County Sub Cert. exp. 1/2/20	Monmouth University
Thomas O'Hara	Monmouth County Sub Cert. exp. 5/26/2021	Univ. of Vermont
O'Keefe, Amy	Monmouth County Sub Cert. exp. 6/23/2021	Southampton College
Olivera, Jessica	Updated Ocean County Sub. Cert. pending	Ocean County College

Papalia, Frank	Monmouth County Sub Cert. exp. 1/2/2020	
Purslow, Mark	Teacher of Industrial Arts	Ohio State
Quigley, Paige	School Counselor	Seton Hall
Roman, Joseph	Monmouth County Sub Cert. exp. 7/1/2019	Monmouth Univ.
Rumph, Abigail	Monmouth County Sub Cert. exp. 1/2/2021	Saint Anselm
Russell, Donald	Teacher of Science	Monmouth University
Satzke, Catherine	Monmouth County Sub Cert. exp. 1/2/18	Ocean County College
Schulte, Gerald	Teacher of Biological Science	Kean University
Seslar, Christopher	Monmouth County Sub Cert. exp. 1/2/202	Monmouth University

14. Approval of the Appointment of a Volunteer Athletic Consultant for the 2016 - 2017 School Year in Accordance with Policy No. 9182, "Volunteer Athletic Consultants"

I recommend Board approve the appointment of Yanira Teitelbaum as a consultant to work with the cheerleaders for the 2016-2017 school year in accordance with Policy No. 9182 "Volunteer Athletic Consultants."

BUSINESS ADMINISTRATOR'S CONSENT AGENDA

On a motion made by Mrs. Maris and seconded by Mr. Caruso, with Mrs. McGinty abstaining from Item 3, the Board, by unanimous roll call approved Items 1-12 in the Business Administrator's Consent Agenda as follows:

1) Approval of Bill List

Recommend Board approval of the following bill list dated July 12, 2016:

General Fund	\$280,989.16
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Special Revenue Fund \$2,882.60

Recommend Board approval of the following bill list dated June 30, 2016:

General Fund \$271,993.06
Special Revenue Fund \$17,549.94
Cafeteria Fund \$40,495.13

June 15, 2016 Payroll \$632,621.82
June 17, 2016 Payroll \$406,762.20
June 30, 2016 Payroll \$139,176.69

2) Authorization of Use of Facilities

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

- Kick Dance Studio - Holiday Show - Auditorium - 12/18/2016 - 2:00PM-6:00PM
- TROG - Lacrosse Games - Stadium - 6/11, 6/18, and 6/24 - 4:00PM-8:00PM
- Rumson Recreation - Flag Football - Stadium - Various dates and times
- Rumson Recreation - T-Ball and Soccer Squirts - Upper Field - Sundays - 9/18-10/30 - 2:00PM - 4:00PM

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 June 21, 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

7/20/2016 - 7/22/2016	Fran Swift	NACAC Leadership Development Institute	\$400.00	New Orleans, LA
9/20/2016 - 9/25/2016	David Frick	NACAC Conference	\$1,200.00	Columbus, OH
9/14/2016 - 9/17/2016	David Frick	University of Georgia Advisory Board	\$600.00	Athens, GA
8/4/2016 - 8/5/2016	Maryanne Furey	Powerteacher Pro Certification Summit	\$1,500.00	Bear, DE
10/18/2016	Linda Nill	NJAAp School Health Conference	\$250.00	Somerset, NJ

5) Acceptance of Board Secretary's Report – April 2016

Recommend Board acceptance of the April Board Secretary's Report

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

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

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

Recommend Board acceptance of the **April 2016** 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 **April 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 – May 2016

Recommend Board acceptance of the May Board Secretary's Report

10) Acceptance of No Over-expenditure Report – May 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 **May 2016**.

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

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

Recommend Board acceptance of the **May** 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 **May 31, 2016**:

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

10. **Motion to Approve Recommendations**
11. **Approval Vote**
12. **Superintendent's Additional Action Items**
13. **Motion to Approve Recommendation**
14. **Approval Vote**
15. **Public Discussion – Any School Related Topic**

- Community members spoke regarding Bryan Batchler
Comments included:
 - Questions about the investigation process
 - Questions about the length of the investigation
 - Provide a second chance

16. **Board Discussion Items** - None
17. **Other Business** - None
18. **Unfinished Business** - None
19. **Executive Session** - None
20. **Adjournment**

On a motion made by Mr. Wassel and seconded by Mrs. Maris, the Board by consensus adjourned the regular meeting held on July 12, 2016 at 7:51 PM.

Respectfully submitted,

Frank E. Gripp III

School Business Administrator/Board Secretary