

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

FY2016 No. 15 Official Minutes

April 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 7:36 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

Administrators:

Dr. Peter Righi, Superintendent - Present

Frank E. Gripp III, Business Administrator/Board Secretary - Present

5. Special Recognition

- Honoring Student Achievement

6. Communication

The following Communications were received and discussed:

- Comments related to a student assembly
- Comments related to Girls Basketball

7. Board Reports

The following Board committee reports were given:

- Finance Committee update - Mrs. Wise
- Personnel Committee update - Dr. Goione
- Policy Committee update - Mrs. Lucas
- Community Relations Committee update - Mr. Caruso

8. Public Discussion on Agenda Items Only - None

On a motion made by Mrs. Maris and seconded by Mrs. Wise, the Board, by unanimous vote, moved into executive session at 9:18 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:

➤ Personnel

On a motion made by Mrs. Maris and seconded by Mrs. Wise, the Board, by unanimous vote, returned from into executive session at 9:28 PM.

9. Action Items

SUPERINTENDENT'S CONSENT AGENDA

On a motion made by Mrs. Maris and seconded by Mrs. Caruso, the Board by unanimous roll call vote approved Items 1-12, with Item 6 withdrawn, in the Superintendent's Consent Agenda as follows:

1) Approval of Field Trip Request(s) for the 2015-2016 School Year

I recommend Board approve field trip request(s) for the 2015-2016 school year as listed:

DATE	DESTINATION	LEAVE	RETURN	CLUB/CLASS	ADVISOR
April 19	New York Federal Reserve Bank, New York City	7:15 a.m.	2:30 p.m.	Euro Challenge Semi-Finals	S. Schmidt
April 15 April 29	RFH - Session with the therapy dog	9:15 a.m.	10:00 a.m.	MD Program	J. Dellett
April 20	Forrestdale Middle School	10:05 a.m.	11:05 a.m.	Peer Leadership	E. Marucci
May 13	Red Bank	10:45 a.m.	1:45 p.m.	MD Program	J. Dellett
May 15 (previously approved to go on May 8)	Bucks County Playhouse, PA	11:00 a.m.	10:00 p.m.	Tower Players	S. Sweeney, S. Flecca, M. Leddin, J. Costa, C. Malik

2) Approval of Fundraising Request(s) for the 2015-2016 School Year as listed

I recommend Board approve fundraising request(s) for the 2015-2016 school year as

listed:

DATE	CLUB	ADVISOR(S)	ACTIVITY
April 26 May 3 May 10	Key Club	J. Pennetti	Bale Sales
April 27	French Honor Society	C. Berg	Spikeball Tournament
May 21	Habitat for Humanity	S. Pagano	Car Wash

3) Ratification of Home Instruction

I recommend Board ratify home instruction at a cost of \$45.00 per hour for the 2015 - 2016 school year as listed:

STUDENT NO.	TIME FRAME	REASON
H18-01-16	3/14/16 - 5/9/16 5 hours per week	Medical

4) Approval of Enrollment Non-Resident Tuition Student(s) for the 2016-2017 School Year

I recommend Board approve enrollment of the following non-resident student(s) for the 2016-2017 school year at a yearly tuition rate of \$13,336.00 :

STUDENT NAME	GRADE	TOWN
Katherine Cook	9	Holmdel
Georgia Kyrillos	9	Middletown
Michael Ponenti	9	Tinton Falls

5) Approval of a Delayed Opening for Grades 10, 11, and 12 on Tuesday, May 24, and Wednesday, May 25, 2016 to Administer Biology Test

I recommend Board approve a delayed opening for grades 10,11, and 12 for Tuesday, May 24, and Wednesday, May 25, 2016, in order to administer the State-mandated Biology exam.

6) Withdrawn

7) Approval of the Appointment of Kira Jarostchuk as a Math Teacher for the 2016 - 2017 School Year

I recommend Board approve the appointment of Kira Jarostchuk as a Math Teacher for the 2016 - 2017 school year effective September 1, 2016 through June 30, 2017 at a salary and step to be determined once contract negotiations are finalized; appointment is considered temporary until all required paperwork is completed and on file (resume attached)

8) Approval of the Appointment of Seth Herman as a Supervisor for the 2016 - 2017 School Year

I recommend Board approve the appointment of Seth Herman as a Supervisor for the 2016 - 2017 school year effective July 1, 2016 through June 30, 2017 at a salary of \$95,000.00.

9) Approval of Bruce Quinn as Substitute Administrative Assistant

I recommend Board approve Bruce Quinn as a substitute administrative assistant beginning April 4, 2016 through May 31, 2016 at \$50.00/hour, not to exceed 120 hours.

10) Approval to Appoint Robert Corsi as a Volunteer Baseball Coach for the 2016 Spring Season

I recommend Board approve the appointment of Robert Corsi as a volunteer baseball coach for the 2016 Spring season.

11) Approval of the Appointment of Faculty for the 2016 Extended School Year Program

I recommend Board approve the appointment of the following faculty and staff members for the 2016 extended school year program beginning July 5 through August 18, 2016 at the negotiated rate of pay:

Jennifer Dellett	Special Education Teacher - not to exceed 30 days or 150 hours
Molly McBain	Substitute Special Education Teacher - not to exceed 30 days or 150 hours
Linda Nill	School Nurse - not to exceed 30 days or 120 hours

Enza Marucci	Social Worker - not to exceed 4 hours per week or 24 hours
Kristen DeMeter	Home Programming - not to exceed 4 hours per week or not to exceed 6 weeks
Victoria Vaughan	Instructional Aide - not to exceed 30 days or 120 hours
Jeremy Schulte	Instructional Aide - not to exceed 30 days or 120 hours
Debra Bauers	Instructional Aide - not to exceed 30 days or 120 hours

12) Approval of the Appointment of Faculty Members to Attend Summer 2016 IEP Meetings

I recommend Board approve the appointment of the following faculty members to attend summer IEP meetings beginning July 5 through August 31, 2016 at the negotiated rate of pay, number of meetings, times and dates to be determined:

Anna Higgins	Special Education Teacher, Regular Education Teacher
Molly McBain	Special Education Teacher, Regular Education Teacher
Kristen DeMeter	Regular Education Teacher

BUSINESS ADMINISTRATOR'S CONSENT AGENDA

On a motion made by Mr. Wassel and seconded by Mrs. Maris, the Board, by unanimous roll call approved Items 1-6, with Mrs. Lucas and Mr. Volker abstaining from Item 3 in the Business Administrator's Consent Agenda as follows:

1. Approval of Bill List

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

General Fund	\$394,545.23
Special Revenue Fund	\$15,330.00
Food Services	<u>\$76,440.57</u>
	\$486,315.80
March 24, 2016 Payroll	\$477,878.92

2. Authorization of Use of Facilities

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

- Fair Haven PBA - Hennis Memorial Workout - Turf field and Fitness Center - Saturday, 6/25 (6/26 rain date), 8:00AM-1:00PM
- Peninsula Soccer - Soccer Practice - Turf Field - Sundays, 4/10-6/12, 5:00PM-7:00PM

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 March 15, 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	Estimated Cost	Location
10/20/2016 - 10/21/2016	Carol Krsyzckowski	2016 FEA/NJPSA/NJASCD Fall Conference	\$325.00	Long Branch, NJ
10/20/2016 - 10/21/2016	Steve Sarles	2016 FEA/NJPSA/NJASCD Fall Conference	\$325.00	Long Branch, NJ
10/20/2016 - 10/21/2016	Sharon Bryant	2016 FEA/NJPSA/NJASCD Fall Conference	\$325.00	Long Branch, NJ
6/5/2016 - 6/7/2016	Dr, Righi	Leadership Instruction for School Change	\$2,500	NY, NY
6/5/2016 - 6/7/2016	Dave Frick	NJ Association for College Admission	\$225.00	Atlantic City, NJ

		Counseling Conference		
6/8/2016 - 6/10/2016	Frank Gripp	NJASBO Annual Conference	\$850.00	Atlantic City, NJ

5. Acceptance of a Grant - Metropolitan Museum of Art

Recommend Board acceptance of a donation in the amount of \$2,360, from the RFH High school Foundation, for a field trip to the Metropolitan Museum of Art,

6. Approval of a Donation - Keyboards

Recommend Board approval to donate 10 Casio CTK-900 keyboards to Fair Haven Schools.

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:

➤ 2016-2017 Budget Update

17. Other Business - None

18. Unfinished Business - None

19. Executive Session

On a motion made by Mr. Caruso and seconded by Dr. Goione, the Board, by unanimous vote, moved into into executive session at 9:32 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

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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
- Litigation

20. Adjournment

On a motion made by Mrs. Wise and seconded by Mrs. Maris, the Board by consensus adjourned the regular meeting held on April 12, 2016 at 9:42 PM.

Respectfully submitted,

Frank E. Gripp III
School Business Administrator/Board Secretary