RUMSON-FAIR HAVEN REGIONAL
BOARD OF EDUCATION
FY2016 No. 12 Official Minutes February 16, 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 - 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

➢ Dr. Righi presented the July - December 2015 Violence and Vandalism Mid Year Report

6. Communication

The following Communications were received and discussed:

- ➢ Comments received related to coaching
- ➢ Comments stating students enjoy the guided meditation
- ➢ Comments complimenting the Guidance Department

7. Board Reports

The following Board committee reports were given:

- ➢ Policy Committee update - Mrs. Lucas
- ➢ Buildings and Grounds Committee update - Mr. Wassel
- ➢ Education Committee update - Mrs. Maris
- ➢ Finance Committee update - Mrs. Wise
- ➢ 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. Maris, the Board by unanimous roll call vote approved Items 1-9 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
February 25	Princeton Museum of Art	9: 00 a.m.	1:30 p.m.	AP Art History	K. Okeson

March 23	The Metropolitan Museum of Art	8:00 a.m.	3:30 p.m.	French/Chinese	C. Berg R. Wang
April 5	Neptune High School Youth Wellness Summit	7:30 a.m.	1:30 p.m.	Peer Leadership	S. Fico E. Marucci
April 8	Guild of Creative Art, Shrewsbury	9:30 a.m.	1:30 p.m.	AP Art	K. Lanfrank
April 16	Jackson Liberty High School	10:00 a.m.	6:00 p.m.	Jazz Band	B. Grillo
May 23	Museum of American Art	8:00 a.m.	3:00 p.m.	SUPA AP Art History	K. Okeson

2) Ratification of Field Trip Request(s) for the 2015-2016 School Year

I recommend Board ratify the following field trip request for the 2015-2016 school year:

DATE	DESTINATION	LEAVE	RETURN	CLUB/CLASS	ADVISOR
February 12	RFH - Host a Therapy Dog	9: 00 a.m.		MD Program	J. Dellett

3) 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
February 11 - 18	Global Women Empowerment/ Social Justice Club	A. Marinov H. Strauch E. Burke	He Named Me Malala documentary viewing & fundraiser
February 18	Spanish Honor Society	C. Gauss	Bake Sale at World Language Cultural Clash event
February 22 - 26	Health Club	L. Nill	Collect change during lunch periods for Leukemia & Lymphoma Society

Mid February - end of March	Paws & Claws	L. Thieme	Collection at sporting events for ASPCA
April 30	Global Women Empowerment	H. Strauch A. Marinov	Home Run Derby
June 17	Class of 2017	E. Marucci K. DeMeter	Commencement Flowers
March 1	RFH Strength & Conditioning	R. Orrok A.Stein	Gatorade Vending Machine

4) **Approval of Student to Maintain Resident Status During Renovations as per Policy 5111**

I recommend Board approve Olivia Gomez, 11th grade, to maintain resident status from December 2015 through May 2016 during renovations to 103 3rd St., Rumson, as per policy 5111.

5) **Approval of Continued Enrollment of Non-Resident Tuition Student for the Remainder of the 2015-2016 School Year**

I recommend Board approve continues enrollment of Eve Bisaccia as a non-resident tuition student for the remainder of the 2015-2016 school year at the tuition rate of $13,336.00. Tuition will be pro-rated.

6) **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
H16-01-16	**1/4/16 - 1/29/16 5 hours per week**	**Medical**
H16-02-16	**1/21/16 - 2/12/16 5 hours per week**	**Medical**
H17-01-16	**1/29/16 - 3/11/16 10 hours per week**	**Medical**
H19-02-16	**2/1/16 - 3/11/16**	**Medical**

7) **Approval of Temporary Transportation**

I recommend Board approve transportation for student #SV18-12-16 to the Career Center, Freehold, for a 9 day session beginning February 16 through February 26, 2016.

8) **Approval of Violence and Vandalism Mid Year Report - July - December 2015**
I recommend Board approve the Violence and Vandalism mid year report for the months July through December 2015. This is a requirement of the Department of Education.

9) **Approval to Hold Commencement Ceremony at Monmouth University on Friday, June 17, 2016**
I recommend Board approve to hold the commencement ceremony on Friday, June 17, 2016, (with an alternate date of Monday, June, 20, 2016), at 5:00 p.m. in the Multipurpose Activity Center (MAC) at Monmouth University.

On a motion made by Mr. Volker and seconded by Mrs. Lucas, the Board, by unanimous vote, moved into executive session at 8:05 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 Mr. Wassel and seconded by Mrs. Maris, the Board, by unanimous vote, returned from executive session at 8:19 PM.

On a motion made by Mrs. Maris and seconded by Mr. Caruso, the Board by unanimous roll call vote approved Items 10-20 in the Superintendent's Consent Agenda as follows:

10) Approval of Substitute Teachers for the 2015-2016 School Year

I recommend Board approve the substitutes for the 2015-2016 school year upon as listed below:

NAME	SUB CERTIFICATE EXPIRA. DATE / NJ CERTIFICATION	COLLEGE/ UNIVERSITY	DEGREE/ CREDITS
Luis Maldonado	Teacher of Biological Science	Rutgers Univ.	B.A
Joshua Zager	Monmouth County Sub Cert. exp. 7/1/2021	Franklin & Marshall	B.A.

11) Approval of Curriculum Work

I recommend Board approve Seth Herman to perform curriculum work in the World Language department at a stipend of $30.00 per hour for a maximum of 15 hours.

12) Approval to Rescind the Boys Assistant Tennis Coach for the 2016 Spring Season

I recommend Board rescind the appointment of Bryan Batchler as the Boys Assistant Tennis Coach for the 2016 season.

13) Approval to Appoint the Boys Assistant Tennis Coach for the 2016 Spring Season

I recommend Board approve the appointment of Daniella Goodarz as the Boys Assistant Tennis Coach for the 2016 season at a stipend of $3,126.00 - Step 2 - Group IV.

14) Approval to Appoint an Assistant Baseball Coach for the 2016 Spring Season

I recommend Board approve the appointment of Robert Smorol as an Assistant Baseball Coach for the 2016 season at a stipend of $3,991.00 - Step 2 - Group III.

15) Approval to Appoint an Assistant Boys Track and Field Coach for the 2016 Spring Season

I recommend Board approve the appointment of Jeremy Schulte as an Assistant Boys Track and Field Coach for the 2016 season at a stipend of $3,811.00 - Step 1 - Group III.

16) Approval to Appoint a Volunteer Coach for the 2016 Spring Season

I recommend Board approve the appointment of the following volunteer coach for the 2016 season:

Owen Eastwood - Volunteer Boys Lacrosse Coach

17) Approval to Appoint the Head Football Coach for the 2016 Fall Season

I recommend Board approve the appointment of Jerry Schulte as the Head Football Coach for the 2016 season at a step/stipend to be determined once negotiations are finalized.

18) Approval to Appoint the Assistant Football Coaches for the 2016 Fall Season

I recommend Board approve the appointment of the following Assistant Football Coaches for the 2016 season at a step/stipend to be determined once negotiations are finalized:

John Bellavance
John Corneliusen
Jerry Gagliano
Joseph Murphy
Frank Papalia
Charlie Pirrello
Christopher Quinn
Jeremy Schulte

19) Approval to Appoint Volunteer Football Coaches for the 2016 Fall Season

I recommend Board approve the appointment of the following volunteer coaches for the 2016 season:

Bill Lagrotteria - Volunteer Football Coach
Jason Lippart - Volunteer Football Coach

20) Approval to Appoint Girls Assistant Lacrosse Coach for the 2016 Season

I recommend Board approve the appointment of Megan Douty as an Assistant Girls Lacrosse Coach for the 2016 season (pending completion of all required paperwork) at a stipend of $4,394.00 - Step 3 - Group III.

BUSINESS ADMINISTRATOR'S CONSENT AGENDA

On a motion made by Mrs. Lucas and seconded by Mr. Volker, 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 February 16, 2016:

General Fund	$735,720.55
Special Revenue Fund	$12,985.00
Capital Projects Fund	$8,660.00
Food Services	$72,326.75
	$829,692.30
February 1, 2016 Supplemental Payroll	$51,208.02
February 12, 2016 Payroll	$507,235.23

2. **Authorization of Use of Facilities**

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

- Allencrest Locations - Educational video - various areas - 2/6/2016 - 8:00AM-6:00PM
- The Princeton Review - Library - 2/27/2016 - 1:00PM-6:30PM
- Catalyst Prep - SAT Bootcamp and Fundraiser - Library - 2/20-2/21/2016 - 9:00AM-1:00PM
- RFH Boys Lacrosse - Borden Stadium - Various dates and times
- Rumson Recreation - USA Sports Camps - Upper Field - Various dates - 2:00PM-5:00PM
- Fair Haven Diamonds - Gym/Baseball Field - Thursdays - 2/25/2016-4/21/2016 - 6:30 PM-7:30PM

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 January 19, 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
6/10/2016 - 6/18/2016	Valerie Kilar	AP Reading	NA	Kansas City, MO
4/28/2016 - 4/30/2016	David Frick	Ithaca College Advisory Board	NA	Ithaca, NY
6/1/2016 - 6/9/2016	Andrew Hudson	AP Environmental Reading	$30.00	Cincinnati, OH
4/13/2016 - 4/15/2016	David Frick	Vanderbilt Counselor Conference	$220.00	Nashville, TN
3/22/2016 - 3/25/2016	Chris Lanzalotto	DAANJ - Annual AD Conference	$1,200.00	Atlantic City, NJ
3/11/2016	Christine Berg	Teaching and Learning	$200.00	Washington, DC
2/27/2016	Yannell Maglione	FLENJ Spring COnference	$200.00	New Brunswick, NJ
2/27/2016	Daniella Goodarz	FLENJ Spring COnference	$200.00	New Brunswick, NJ

5. **Approval of a Health Benefits Waiver**

   Recommend Board approval ofa benefits waiver as follows:
   Alyssa Trocchia, Single eligibility, prorated from March 1 - June 30 = $751

6. **Acceptance of Board Secretary's Report – December 2015**

   Recommend Board acceptance of the December Board Secretary's Report

7. **Acceptance of No Over-expenditure Report – December 2015**

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 **December 2015**.

The Board Secretary certifies to the Board of Education that no over-expenditures have occurred for the month of **December 2015**. 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 **December 2015** (N.J.A.C. 6:A:23-2-11(c)4.

The Board accepts the Board Secretary's Financial Report for the month of December 2015. The Board certifies that as of **December 31, 2015**, 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.

8. **Acceptance of Treasurer's Reports – December 2015**

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

9. **Authorization to Transfer Funds**

Recommend Board approval of the Transfer Report dated **December 31, 2015**:

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** - 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 Overview

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 8:35 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:

- ➢ Student Matter
- ➢ Personnel Matter
- ➢ Review Non-Tenured Teachers & Staff

On a motion made by Mrs. Wise and seconded by Mrs. Maris, the Board, by unanimous vote, returned from executive session at 10:40 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 February 16, 2016 at 10:45

Respectfully submitted,

Frank E. Gripp III
School Business Administrator/Board Secretary