

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

FY2016 No. 13 Official Minutes

February 23, 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 - 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

- Fran Swift - Trends in Admission, How Guidance “Reshapes” our District Professional Development, Course Selection

6. Communication

The following Communications were received and discussed:

- None

7. Board Reports

The following Board committee reports were given:

- Athletics and Activities Committee update - Mrs. Wise
- Student Wellness Committee update - Mr. Caruso

8. Public Discussion on Agenda Items Only - None

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 1-5 and 7-10 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
March 3	Two River Theater, Red Bank	9:30 a.m.	1:30 p.m.	Spanish III & IV Honors	C. Gauss S. Herman
April 26 May 31	RFH Auditorium			Anatomy & Physiology / AP Biology	B. Margolis V. Kilar

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
March 22	Class of 2019	C. Camp B.Tomovich	Panera Bread Night
March 23 & 24	Paws & Claws	L. Thieme	Distribute Paw Prints

3) Approval of Continued Enrollment of 12th Grade Non-Resident Student at No Charge for the Remainder of the 2015-2016 School Year

I recommend Board approve continued enrollment of Colin McDevitt as a 12th grade non-resident student at no charge for the remainder of the 2015-2016 school year.

4) Approval of Continued Enrollment of 12th Grade Non-Resident Student for the Remainder of the 2015-2016 School Year

I recommend Board approve continued enrollment of Henry Sillen as a 12 grade non-resident student at no charge for the remainder of the 2015-2016 school year.

5) 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
H17-02-16	2/4/16 - 3/3/16 5 hours per week	Medical

7) 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
Douglas Kennedy	Monmouth County Sub Cert.	Montclair Univ..	B.S.

	exp. 7/1/2021		
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8) Approval to Appoint an Assistant Boys Lacrosse Coach for the 2016 Spring Season

I recommend Board approve the appointment of Douglas Kennedy as an Assistant Boys Lacrosse Coach for the 2016 season at a stipend of \$3,991.00 - Step 2 - Group III.

9) Approval to Appoint an Assistant Girls Golf Coach for the 2016 Fall Season

I recommend Board approve the appointment of Tom Highton as an Assistant Girls Golf Coach for the 2016 season at a stipend of \$4,057.00 - Step 6 - Group IV.

BUSINESS ADMINISTRATOR'S CONSENT AGENDA

On a motion made by Mrs. Maris and seconded by Mrs. Wise, 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 23, 2016:

General Fund	\$68,936.87
Special Revenue Fund	\$2,120.00

2. Authorization of Use of Facilities

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

- Forrestdale Girls Basketball Team - Basketball Game - Gym - Wednesday, March 23, 2016 - 6:00PM-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 February 16, 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
3/18/2016	Kristin McCarthy	Rutgers Precalculus Conference	\$200.00	Piscataway, NJ
3/18/2016	Carrie Baker	Rutgers Precalculus Conference	\$200.00	Piscataway, NJ
3/11/2016	Jack Shea	SUPA Spring Conference	\$50.00	New York, NY
3/11/2016	Dana Maulshagen	SUPA Spring Conference	\$50.00	New York, NY
3/20/2016 - 3/22/2016	Brooke Tomovich	Saint Joseph's University Counselor Fly In	\$75.00	Philadelphia, PA
4/25/2016	Brooke Tomovich	Drexel University Counselor Fly In	\$75.00	Philadelphia, PA
3/14/2016 - 3/15/2016	Maryanne Furey	2016 NJ Powerschool Users Group Conference	\$250.00	Atlantic City, NJ
3/4/2016 - 3/6/2016	Seth Hermann	NJSIAA Individual State Wrestling Championship	\$375.00	Atlantic City, NJ
3/4/2016 - 3/6/2016	Bryan Heller	NJSIAA Individual State Wrestling Championship	\$375.00	Atlantic City, NJ

5. Acceptance of Board Secretary's Report – January 2016

Recommend Board acceptance of the January Board Secretary's Report

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

The Board Secretary certifies to the Board of Education that no over-expenditures have occurred for the month of **January 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 **January 2016** (N.J.A.C. 6A:23-2.11(c)4).

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

7. Acceptance of Treasurer's Reports – January 2016

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

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

9. Acceptance of a Grant - RFH High School Foundation

Recommend Board approval of a grant from the RFH High School Foundation, in the amount of \$375, for students to participate in a Source of Strength Program.

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

17. **Other Business**
18. **Unfinished Business**
19. **Executive Session**

On a motion made by Mrs. Maris and seconded by Mrs. Wise, the Board, by unanimous vote, moved into executive session at 8:42 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 Matter regarding Harassment, Intimidation and Bullying
- Personnel Matter
- Negotiations

On a motion made by Mrs. Maris and seconded by Mrs. Wise, the Board, by unanimous vote, returned from executive session at 9:13 PM, as follows:

On a motion made by Mrs. Wise and seconded by Mrs. Wise, the Board by unanimous roll call vote approved Item 6 in the Superintendent's Consent Agenda as follows:

6) Approval of February HIB Report

I recommend Board approve the February HIB report.

20. Adjournment

On a motion made by Mrs. Wsie and seconded by Mrs. Maris, the Board by consensus adjourned the regular meeting held on February 23, 2016 at 9:15 PM.

Respectfully submitted,

Frank E. Gripp III
School Business Administrator/Board Secretary