

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

FY2016 No. 7 Official Minutes

October 20, 2015 (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

Mrs. Lourdes Lucas - Present

Dr. Teresa Liccardi – 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

October 20, 2015

5. **Special Recognition**

6. **Communication**

The following Communications were received and discussed:

- None

7. **Board Reports**

The following Board committee reports were given:

- Education Committee update - Mrs. Maris
- Technology Committee update - Mrs. Maris
- Community Relations Committee update - Mrs. Lucas
- Personnel Committee update - Dr. Goione
- Policy Committee update - Mrs. Lucas
- Finance Committee update - Mrs. Wise

8. **Public Discussion on Agenda Items Only - None**

9. **Action Items**

SUPERINTENDENT'S CONSENT AGENDA

On a motion made by Mrs. Maris and seconded by Dr. Liccardi, the Board by unanimous roll call vote approved Items 1-15 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
October 26	Red Bank Primary School	1:00 p.m.	2:40 p.m.	Spanish 5	Y. Maglione
November 20, December 18,	Red Bank Primary School	2:10 p.m.	Students dismissed from	Storytelling Club	E. Burke

February 26, March 18			Red Bank Primary		
November 11, December 2, 16, January 13	CBA, Monmouth Regional, Holmdel, Ocean	2:50 p.m.	5:00 p.m.	Chess League	K. Pfister
April 21, 22, 23, 24	NYU Steinhardt	6:00 a.m.	3:00 p.m.	Drama Class	S. Sweeney J. Lippart

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
October 12 - 30	Key Club	J. Pennetti	Clothing Drive
October 24 - 31	GSA	K. Okeson	Selling hard candy sticks
November 11 & 12	Paws & Claws	L. Thieme	Bake & sell all natural dog treats
November 17	SGA / Health Club	Y. Maglione L. Nill	Powder Puff
November 18	French Honor Society	C. Berg	Hoops for Haiti Basketball Tournament
November & December	Class of 2017	K. DeMeter E. Marucci	Wreath Sale
December 9	Cooking Club	L. Murray	Cookie Sale

3) Approval to Revise the 2016 - 2017 School Calendar

I recommend Board approve the revision to the 2016-2017 school calendar as reflected below due to the NJEA Convention dates moving from its traditional first week of November to the second week of November:

November 2, 2016 - School Open

November 3, 2016 - School Open

November 4, 2016 - School Open

November 9, 2016 - Staff Professional Day (School Closed for Students)

November 10, 2016 - School Closed - NJEA Convention

November 11, 2016 - School Closed - NJEA Convention

4) Approval of Superintendent's Merit Goals for the 2015-2016 School Year

I recommend Board approve including the Superintendent's Merit Goals for the 2015 - 2016 school year.

Superintendent merit goals must be approved by the Executive County Superintendent prior to board approval. The Executive County Superintendent approved these goals on October 5, 2015. A copy of my merit goals will be at our meeting.

5) Approval of the District Objectives for the 2015-2016 School Year

I recommend Board approve the attached District Objectives for the 2015-2016 school year.

These objectives were reviewed and endorsed by the Education Committee. A copy is on the drive.

6) Approval of Continued Enrollment of Non-Resident Tuition Student(s) for the 2015-2016 School Year

I recommend Board approve continued enrollment of non-resident tuition students for the 2015-2016 school year at the Board approved tuition rate of \$13,336.00.

Peter Halliday	Highlands	Grade 12
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Peter was a resident of Rumson but is now living in Atlantic Highlands, effective September 1, 2015.

7) Approval of Continued Out-of-District Placement for the 2015-2016 Academic School Year

I recommend Board approve continued out-of-district placement at the Harbor School's, social skills program, for student SO15-03-11 at a cost of \$7,140.00 for the 2015-2016 academic school year.

Tuition for the social skills program was not approved in May 2015 when tuition for the placement was approved. This is an additional program that was recommended for this student.

8) Approval of Revised Curricula

I recommend Board approve the following revised curricula:

- History Unfolding
- United States History I
- Honors College English
- Physical Education 9, Physical Education 10, Physical Education 11, Physical Education 12
- Health 9, Health 10, Health 11, Health 12
- Algebra I, Algebra II, Algebra II w/Applications, Honors Algebra II
- Geometry, Honors Geometry
- AP Calculus AB, AP Calculus BC
- Biology, Honors Biology, AP Biology
- Chemistry, Honors Chemistry, AP Chemistry
- Environmental Science, AP Environmental Science
- Physics, AP Physics I, AP Physics II, Applied Physics
- Anatomy & Physiology

This recommendation was reviewed and endorsed by the Education Committee.

9) Adopt on Second Reading of Policy #7441 "Electronic Surveillance in School Buildings and on School Grounds"

I recommend Board adopt on second reading of Policy #7441, "Electronic Surveillance in School Buildings and on School Grounds"

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
Jamie Illmensee	pending	Brookdale	62 credits
Andrew Morris	1/2/2021 #432018	Manhattan College	B.S.
COACHES/ ADVISORS ONLY NAME	SUB CERTIFICATE EXPIRA. DATE / NJ CERTIFICATION	COLLEGE/ UNIVERSITY	DEGREE/ CREDITS
Anthony Matarazzo	pending	Suffolk Univ.	106 credits

11) Approval of Appointment of Tower Chimes Layout Designer for the 2015-2016 School Year

I recommend Board approve the appointment of Gail VanWinkle as Tower Chimes layout designer for the 2015-2016 school year at a fee of \$275.00 per issue plus \$20.00 per scan.

12) Approval of Appointment of Substitute Saturday and After School Detention Monitors for the 2015-2016 School Year

I recommend the Board approve the appointment of the following faculty/staff members as substitute Saturday and After School Detention Monitors for the 2015-2016 school year on an as needed basis at a stipend of \$25.00 per hour:

Christopher Quinn Kathleen Wolkom

They will serve in this position only when Bob Henne is not available.

13) Ratification of the Appointment of an Interim Girls Tennis Coach for the 2015-2016 School Year

I recommend Board ratify the appointment of Danon Robinson as an interim girls tennis coach on an as needed basis for a stipend of \$60.00 per day beginning October 20, 2015 through the end of the Fall 2015 season.

14) Approval of Extra-Curricular Advisors for the 2015-2016 School Year

I recommend Board approve the following extra-curricular advisors for the 2015-2016 school year.

CLUB

NAME

Group II - \$2,804

FBLA Advisor

Francis Kiernan

15) Approval of the Winter and Spring Coaching Staff for the 2015-2016 School Year

I recommend the Board approve the following coaching staff for the 2015-2016 school year, steps and stipends are listed below:

**BOYS BASKETBALL -
GROUP II**

Head Coach	Chris Champeau	3	\$6,129
Assistant Coach	Dave Callahan	3	\$4,828
Assistant Coach	Dave Iwan	2	\$4,386

**GIRLS BASKETBALL -
GROUP II**

Head Coach	George Sourlis	7	\$8,398 + \$300 longevity
Assistant Coach	Joe Roman	7	\$6,215
Assistant Coach	Christopher Desiere	5	\$5,534

WRESTLING - GROUP II

Head Coach	Bryan Heller	7	\$8,398
Assistant Coach	Seth Herman	7	\$6,215

SWIMMING - GROUP III

Boys Head Coach	Zach Wilson	3	\$5,527
Girls Head Coach	MegHan Vaccarelli	5	\$6,593
Assistant Coach	Hilary Strauch	1	\$3,811

ICE HOCKEY - GROUP III

Head Coach	Anthony Matarazzo	2	\$5,004
Assistant Coach	Eric Zullo	1	\$3,811
Volunteer Coach	Dino Pagano		

WINTER TRACK - GROUP IV

Head Coach	Tim McLoone	6	\$4,916
Assistant Coach	Bob Keogh	3	\$3,320
Assistant Coach	Molly McBain	2	\$3,126

**WEIGHT ROOM
SUPERVISOR**

Andrew Hudson	\$1,500
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BASEBALL - GROUP III

Head Coach	Kevin James	7	\$7,736
Assistant Coach	Alex Componile	3	\$4,394
Assistant Coach	Ted Messinger	2	\$3,991
Volunteer Coach	DJ Breckinridge		

SOFTBALL - GROUP III

Head Coach	Heather Immesberger	3	\$5,527
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Assistant Coach			
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**BOYS SPRING TRACK -
GROUP III**

Head Coach	Gerald Beaver	7	\$7,736 + \$300 longevity
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Assistant Coach	Mark Purslow	7	\$5,809 + \$300 longevity
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Assistant Coach	Bill Lagrotteria	5	\$5,110
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**GIRLS SPRING TRACK -
GROUP III**

Head Coach	TBD		
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Assistant Coach	Kathrine Borsuk	3	\$4,394
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Assistant Coach	Caitlin Altland	3	\$4,394
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**BOYS LACROSSE - GROUP
III**

Head Coach	Andrew Eastwood	3	\$5,527
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Assistant Coach	Kevin Pfister	3	\$4,394
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Assistant Coach	Chris Quinn	2	\$3,991
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Assistant Coach	TBD		
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**GIRLS LACROSSE - GROUP
III**

Head Coach	Amy O'Keefe	7	\$7,736
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Assistant Coach	Lauren Hansen	3	\$4,394
Assistant Coach	Stephanie Schmidt	2	\$3,991
Volunteer Coach	Jackie Toner		

ROWING - GROUP III

Head Coach	Dan Edwards	7	\$7,736
Assistant Coach	Andrew Hudson	3	\$4,394
Assistant Coach	Chris Seslar	3	\$4,394
Assistant Coach	TBD		
Assistant Coach	TBD		

BOYS TENNIS - GROUP IV

Head Coach	Don Russell	7	\$5,525 + \$300 longevity
Assistant Coach	Bryan Batchler	3	\$3,320

BOYS GOLF - GROUP IV

Head Coach	Brad Margolis	3	\$4,116
Assistant Coach	Jeff Karpell	3	\$3,320

GIRLS GOLF - GROUP IV

Head Coach	Jonathan Pennetti	3	\$4,116
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WEIGHT ROOM SUPERVISOR	Joe Murphy		\$1,500
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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 1-12, with Dr. Goione 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 October 20, 2015:

General Fund	\$79,801.69
October 15, 2015 Payroll	\$486,246.64

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 October 13, 2015 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
10/21, 10/26, 10/28 and 11/4	Hilary Strauch	Water Safety Instructor Course	\$500.00	Montgomery, NJ

5) Approval to Increase Bid Threshold—Qualified Purchasing Agent

Recommend Board approval of the following:

WHEREAS, Frank E. Gripp III, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1 , 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000;

NOW, THEREFORE BE IT RESOLVED that the Rumson-Fair Haven Regional Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes Frank E. Gripp, III to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

6) Approval of a Contract - Armory, INC.

Recommend Board approval of a contract with Armory, INC., times to be determined, for the 2015-2016 ice hockey season, November 11, 2015 through February 12, 2016, at a cost of \$24,000.

7) Acceptance of the Comprehensive Maintenance Plan

Recommend Board acceptance of the Comprehensive Maintenance Plan, inclusive of Form M-1 and the Annual Facilities Checklist.

8) Approval of SEMI Waiver

Recommend the Board of Education submit a SEMI waiver request as it has 40 or fewer Special Education-Medicaid eligible students and efforts to participate in SEMI would not be cost effective.

9) Approval of a Donation

Recommend Board acceptance of a donation in the amount of \$1,000, from Greg and Laura Redman, to be used by the wrestling team.

10) Approval of a Donation

Recommend Board acceptance of a donation of two cement bulldogs from Leigh Squillante

11) Acceptance of a Contract - Raritan Bay Area YMCA

Recommend Board approval of a contract with Raritan Bay Area YMCA, for swimming lanes at various dates and times, at a rate of \$125 per hour for 5 lanes, in the total amount of \$2,187.50

12) Acceptance of a Contract - Monmouth University

Recommend Board approval of a contract with Monmouth University, for swimming lanes at various dates and times, at a rate of \$160 per hour for 5 lanes, in the total amount of \$4,320.00

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 - None**
17. **Other Business - None**
18. **Unfinished Business**
 - Dr. Righi advised Board of communications related to the previous BOE meeting

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 8:47 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

On a motion made by Mrs. Maris and seconded by Mrs. Wise, the Board, by unanimous vote, returned from executive session at 9:05 PM.

20. Adjournment

On a motion made by Mrs. Lucas and seconded by Mrs. Maris, the Board by consensus adjourned the regular meeting held on October 20, 2015 at 9:06 PM

Respectfully submitted,

Frank E. Gripp III
School Business Administrator/Board Secretary

October 20, 2015

