

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

FY2015 No. 4 Official Minutes

September 8, 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 7:44 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

5. Special Recognition

6. Communication

The following Communications were received and discussed:

- Comments related to book selection

7. Board Reports

The following Board committee reports were given:

- Education Committee update - Mrs. Maris
- Buildings and Grounds Committee update - Mr. Wassel
- Personnel Committee update - Dr. Goione

8. Public Discussion on Agenda Items Only

- A member of the public made comments pertaining to the Boys Soccer and the District cut policy, the use of social media, tryouts and financial issues.

On a motion made by Mrs. Maris and seconded by Mrs. Wise, the Board, by unanimous vote, Moved into into executive session at 7:58 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 (to be determined and announced as needed):

➤ Personnel Issues

On a motion made by Mrs. Maris and seconded by Mrs. Wise, the Board, by unanimous vote, returned from executive session at 9:27 PM.

9. Action Items

Superintendent's Consent Agenda

On a motion made by Mrs. Lucas and seconded by Mrs. Wise, the Board by unanimous roll call vote approved Items 1-10 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
9/28, 10/9, 11/16, 12/14, 1/11, 2/1	Marlboro, RBR, CBA, Colts Neck, Middletown South, Middletown North	2:15/2:30 p.m.	5:00 p.m.	Math League	L. Deremiah

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
2015 - 2016	International Club	D. Goodarz Y. Maglione	Bake Sales

September - November	Cheerleading	J. Olivera	Foam Paws, Tattoos, Breast Cancer Awareness Beacelets
September 15	International Club	D. Goodarz Y. Maglione	Club Dues
September 18	Cheerleading	J. Olivera	AYF Cheer Cheers with RHF Cheerleaders
October 9	Cheerleading	J. Olivera	AYF Cheer Cheers with RHF Cheerleaders
October 9	Dance	J. Costa	Junior Dance Team with RFH Dancers

3. Approval to Amend the Cost for an Out-Of-District Placement

I recommend Board amend the cost for a previously approved Out-of-District placement . The total cost of tuition for student #SO19-02-15 to attend the Search Day Program for the 2015-2016 academic school year will be \$68,175.80, it was approved on May 19, 2015 for \$67,175.80.

4. Approval of Out-of-District Shared Time Vocational Student Placement for the 2015-2016 School Year

I recommend Board approve out-of-district shared time placement for student #V17-12-15, grade 11, attending MCVSD Marine Trade for the 2015-2016 school year at a cost of \$825.00 (includes tuition plus transportation).

5. Approval of Transportation for 2015-2016 Academic School Year

I recommend Board approve transportation to and from Rumson Fair Haven Regional for the 2015-2016 academic school year for student #SO19-04-15.

Due to the student's disability a small vehicle with an aide is needed.

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, effective September 16, 2015.

Alexandra Hickey	Middletown	Grade 10
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7. Adopt on Second Reading of Policy #5756 "Transgender Students"

I recommend Board adopt on second reading of Policy #5756 "Transgender Students".

8. Lodge of First Reading of Regulation #5440 "Honoring Pupil Achievement"

I recommend Board lodge on first reading of Regulation #5440 "Honoring Pupil Achievement".

9. Acceptance of Retirement

I recommend Board accept, with regret, the retirement of Michel Salazar, Supervisor of World Language, Visual and Performing Arts, Business and ESL, effective March 1, 2016 (letter attached).

10. 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 I - \$4,114

Class Coordinator - Senior

Anna Higgins

Class Coordinator - Junior

Kristen DeMeter

Enza Marucci

School Musical Director

Susan Sweeney

Yearbook Advisor

Sarah Fitzgerald

Band Advisor

Bill Grillo

Volunteer

Matthew Leddin

SGA Advisor

Yannell Maglione

Technical Theater Director

Matthew Leddin

Tower Players Director

Susan Sweeney

GROUP II - \$2,804

AVA Coordinator

Jason Lippart

Newspaper Advisor

TBD

Class Coordinator - Sophomore

Sarah Fitzgerald

Class Coordinator - Freshman

Brooke Tomovich

Chrissy Camp

Cheerleader Advisor - Fall

Jessica Olivera

Color Guard Advisor

Sara Marino

Key Club Advisor

Jonathan Pennetti

Character Education Advisor

Jason Lippart

Jamie Juliano

FBLA Advisor

TBD

Dance Club Advisor - Fall

Jennifer Costa

Gay and Straight Alliance Advisor

Kate Okeson

GROUP III - \$2,074

School Musical Assistant Director

TBD

National History Day Advisor

TBD

Cheerleader Advisor - Winter

Jessica Olivera

Jazz Ensemble Advisor

Bill Grillo

National Honor Society Advisor

Julie Brewington

Jackie Toner

Environmental Club Advisor

Susan Pagano

Cheryl Laviola

Health Career Club Advisor

Linda Nill

Spanish Honor Society Advisor	Christina Gauss
French Honor Society Advisor	Christine Berg
Chess Club Advisor	Kevin Pfister
International Club Advisor	Daniella Goodarz Yannell Maglione
Euro Challenge Advisor	Stephanie Schmidt
Mock Trial Advisor	Stephanie Schmidt
Creative Writing Advisor	Kate Okeson
Fed Challenge Advisor	Stephanie Schmidt
Chinese Honor Society Advisor	Rebecca Wang
Winter Dance Club Advisor	Jennifer Costa
Spring Dance Club Advisor	Jennifer Costa
Cooking Club	Linda Murray Cassie Fallon

Scientific Frontier Club

Jonathan Pennetti

GROUP IV - \$1,410

Math League Advisor

Lindsay Deremiah

Model UN Advisor

Thomas Colella

Science Club Advisor

Warren Brown

Play Production Coordinator

Stefania Flecca

Webmaster

Jeff Herkimer

Storytelling Club Advisor

Erin Burke

National Art Honor Society

Kristen Lanfrank

Film Club Advisor

Dana Maulshgen

Lauren Grumbach

Paws & Claws Advisor

Lauren Thieme

Tower Players Assistant Director - Fall

Kasi Sweeney

Tower Players Assistant Director - Spring	Kasi Sweeney
Choreographer - Fall	Jennifer Costa
Choreographer - Spring	Jennifer Costa
Tower Players Audio/Visual Coordinator - Fall	Matthew Leddin
School Musical Audio/Visual Coordinator -Spring	Matthew Leddin
Tower Players Musical Director Assistant	TBD
Tower Singers	TBD
Social Justice Club	Erin Burke
Global Woman Empowerment	Alexis Marinov Hilary Strauch
Psychology Club	Kali Lerner

VOLUNTEER

Computer Programming Club	Jeffrey Herkimer
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Dance Club Advisor	TBD
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Habitat for Humanity	Susan Pagano
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Marching Band	Matthew Leddin
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Paddle Tennis	Kara Short
	Genevieve DeBree

Squash Club	TBD
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Theoretical Math Club	Jodi Foster
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Business Administrator's Consent Agenda

On a motion made by Mrs. Maris and seconded by Mrs. Lucas, the Board, by unanimous roll call approved Items 1-10 in the Business Administrator's Consent Agenda as follows:

1. Approval of Bill List

Recommend Board approval of the following bill list dated September 8, 2015:

General Fund	\$430,030.67
Special Revenue Fund	\$17,400.00
Food Services Fund	<u>\$23,544.71</u>
	\$470,675.38
 Payroll - August 31, 2015	 \$134,510.28

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 August 4, 2015 Regular Public meeting minutes.

4. Acceptance of Minutes

Recommend Board acceptance of the August 25, 2015 Regular Public meeting minutes.

5. 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
9/30/2015	Carol Krsyzckowski	Yoga for Self-regulation	\$225.00	Eatontown, NJ
9/30/2015	Sharon Bryant	Yoga for Self-regulation	\$225.00	Eatontown, NJ
10/14/2015	Linda Nill	24th Annual NJAAP School Health Conference	\$200.00	Somerset, NJ

6. Acceptance of Board Secretary's Report – July 2015

Recommend Board acceptance of the May Board Secretary's Report

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

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

The Board accepts the Board Secretary's Financial Report for the month of May 2015. The Board certifies that as of **July 30, 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 – July 2015

Recommend Board acceptance of the **July** 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 **July 30, 2015**:

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

9. Approval of Shore Conference Official Fees

Recommend Board approval of the following fee schedule:

2015-16 SHORE CONFERENCE RECOMMEND OFFICIAL FEES

FALL SPORTS:

<u>FOOTBALL</u>	Varsity /Clock Operator	\$ 85.00
	Sub Varsity/ Chains	\$ 60.00
<u>FIELD HOCKEY</u>	Varsity	\$ 78.00
	Sub Varsity	\$ 56.00

<u>GYMNASTICS</u>	Varsity	\$ 82.00
	Sub Varsity	\$ 60.00
<u>B&G SOCCER</u>	Varsity	\$ 81.00
	Sub Varsity	\$ 58.00
<u>B&G VOLLEYBALL</u>	Varsity/JV	\$ 120.00
	Varsity	\$ 75.00
	Sub Varsity	\$ 50.00
<u>CROSS COUNTRY</u>	Varsity (Dual)	\$ 66.00
	Varsity (More the Dual)	\$ 10.00 per school
	Varsity (plus sub-varsity race	\$ 10.00 per sub-varsity
	race	

WINTER SPORTS:

<u>B&G BASKETBALL</u>	Varsity	\$ 80.00
	Sub Varsity	\$ 60.00
<u>WRESTLING</u>	Varsity	\$88.00
	Sub Varsity	\$53.00

<u>SWIMMING</u>	Boys & Girls Dual	\$84.00
	Boys or Girls Single	\$72.00

<u>ICE HOCKEY</u>	Varsity	\$89.00
	Sub Varsity	\$67.00

SPRING SPORTS:

<u>SOFTBALL</u>	Varsity	\$75.00
	Sub Varsity	\$60.00

<u>BASEBALL</u>	Varsity	\$82.00
	Sub Varsity	\$60.00

<u>TRACK & FIELD</u>	2 Teams-Dual (3 certified officials)	\$75.00
	3 Teams-Tri (4 certified officials)	\$87.00
	4 Teams-Double Dual (5 certified officials)	\$110.00

<u>B&G LACROSSE</u>	Varsity	\$85.00
	Sub Varsity	\$60.00

2015-16 SHORE CONFERENCE RECOMMEND OFFICIAL FEES
NOTES AND POLICY

1. As per Shore Conference Constitution, all fees are approved recommendations from the Executive Committee. Individual Schools or Boards of Education are not mandated to pay these recommended fees.
2. Assignors are paid one official's fee for each level they assign for all of that school's home games. If a school sends a schedule to the assignor and then cancels that season due to lack of participants or other reasons the school MUST pay the assignor fee for the work and services already provided.
3. If an official reports for a game and the game is postponed before it starts, due to weather/field conditions, the official should receive a full game rate for that level they were assigned.
4. If a school is notified that only one official is supplied, that official should be paid the following:
 - * Sub Varsity receives a varsity fee
 - * Varsity receives a varsity rate plus ½ Varsity rate.
5. If a school requests a Sub Varsity official in Wrestling and only has a few wrestlers, the official receives a full Sub Varsity fee. If a Varsity official is asked to do a few Sub Varsity matches he should be paid \$5.00 per match up to 5 matches. Anything over 5 matches is a Sub Varsity fee.
6. Individual Gymnasts competing in meets with other Shore Conference teams shall pay the following official fee: \$7.00 per judge per event.
7. If a school requests an official to travel out of the Shore area for a NJSIAA state game/match there shall be a travel fee equal to that sport's Sub Varsity fee. If the NJSIAA assigns an official from the Shore no travel fee is required.

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** - None

19. **Executive Session**

20. **Adjournment**

On a motion made by Mrs. Wise and seconded by Mrs. Maris, the Board by consensus adjourned the regular meeting held on September 8, 2015 at 10:04 PM.

Respectfully submitted,

Frank E. Gripp III

School Business Administrator/Board Secretary