

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

FY2012 No. 5 Official Minutes

September 15, 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 7:43 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**

- Perfect SAT Scores

6. **Communication**

The following Communications were received and discussed:

- Comments related to students and school lunch menu
- Comments from students related to comfort of desks
- Comments related to the grant for Rumson Borough to turf Piping Rock
- Comments related to Girls lacrosse
- Comments about the legalization of marijuana
- Comments about Back to School Night
- Comments concerning reading assignments

7. **Board Reports**

The following Board committee reports were given:

- Athletics and Activities Committee Update - Mrs. Waters
- 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 Mrs. Maris and seconded by Mr. Wassel, the Board by unanimous roll call vote approved Items 1-11 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
------	-------------	-------	--------	------------	---------

November 10, January 15, Others TBD	Neptune High School - Live from Surgery Program	7:15 a.m.	11:00 a.m.	Anatomy & Physiology / AP Biology	B. Margolis

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 SY	Health Club	L. Nill	Bake Sales
September 19	Spanish Honor Society	C. Gauss	Car Wash
September 21 - 25	Health Club	L. Nill	Sell Hearts during Lunch Periods
September 24 - October 1	Class of 2016	A. Higgins	T-shirt Sale
October 12, 13	French Honor Society	C. Berg	Bag a Lunch
October - November	Key Club & Character Ed.	J. Pennetti, J. Juliano, J. Lippart	Students Change Food Hunger Drive
October - November	Class of 2018	S. Fitzgerald	Yankee Candle Sale
November	Character Ed.	J. Juliano, J. Lippart	Care Package Drive

3. Approval of Statement of Assurance Regarding the Use of Paraprofessional Staff for the 2015-2016 School Year

I recommend Board approve the Statement of Assurance regarding the use of Paraprofessional Staff for the 2015 - 2016 school year (attached).

4. Approval of the HIB School Self-Assessment and Submission to the Department of Education

I recommend Board approve the HIB Self-Assessment and submission to the Department of Education (attached).

5. Adopt on Second Reading of Regulation #5440 "Honoring Pupil Achievement"

I recommend Board adopt on second reading of Regulation #5440 "Honoring Pupil Achievement".

6. Approval of a Sixth Assignment

I recommend Board approve the following teachers to teach a sixth teaching assignment in Spanish for the 2015-2016 school year, effective September 16, 2015, at a stipend of their applicable guide, Step 1:

Thomas Larkin - \$11,106.00 (pro-rated) Christina Gauss - \$11,106.00 (pro-rated)

7. Amend the Pay Rate for Permanent Substitutes

I recommend Board amend the pay rate from \$98.21 per day to \$15.43 per hours worked, effective September 1, 2015 for the following permanent substitutes for the 2015-2015 school year:

Carrie Keating Francis Kiernan

8. Approval of Transition Pay for Main Office Secretary

I recommend Board approve transition pay for Lindsey McCarthy, Main Office Secretary, for \$1,085.48 for 5.5 days worked.

9. Approval to Extend Dates for Chaperones for the Student Exchange Trips

I recommend Board approve the extension of the following chaperones for the student exchange trips to Peru and China by 1 day with a stipend increase of \$150/day(with the BOE responsible for \$75.00/day:

Peru

Christina Gauss Daniella Goodarz Tracy Handerhan Seth Herman
Yannell Maglione Michel Salazar

China

Kate Borsuk Pete Righi Rebecca Wang Matthew Yang

10. Ratification of Additional Time for Instructional Aide

I recommend Board ratify adding an additional half hour to Debra Bauer's schedule for the 2015 - 2016 school year beginning September 8, 2015.

11. Ratification of a Education Field Experience Placement

I recommend Board ratify the education field experience placement of Mark Bilotta (Brookdale Community College) for the month of September 2015 under the supervision of the Social Studies Department.

Business Administrator's Consent Agenda

On a motion made by Dr. Liccardi and seconded by Mrs. Maris, 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 15, 2015:

General Fund	\$146,927.98
Food Services Fund	<u>\$1,295.20</u>
	\$148,223.18
 Tuition Refund	 \$6,668
Payroll - September 15, 2015	\$493,953.37

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 September 8, 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

10/29/2015 - 11/1/2015	Stephen Sarles	ASCD Conference on Education Leadership	\$2,750.00	San Diego, CA
---------------------------	----------------	--	------------	---------------

5. Acceptance of a Donation

Recommend Board acceptance of a donation from the Eisenstadt family of an automated football throwing machine.

6. Approval of Health Benefits Waiver

Recommend Board approval of the following health benefit waivers:

Gerald Beaver	H/W Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Thomas Colella	Single Eligibility	Medical, RX, Dental, Vision	10 mo, Sept-June	2,310
Alex Componile	Family Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Nicole Conter	Single Eligibility	Medical, RX, Dental, Vision	10 mo, Sept-June	2,310
Lurdes Costa	H/W Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Lindsay Deremiah	Family Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Cassie Fallon	Family Eligibility	Medical, RX	12 mo, July-June	5,000
Suzanne Fico	H/W Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Jennifer Grootenboer	Family Eligibility	Medical, RX, Dental, Vision	10 mo, Sept-June	4,166
Megan Heerwagen	Single Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	2,772
Robert Henne	H/W Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Thomas Highton	Family Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Jennifer Joswick	Single Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	2,772
Jamie Juliano	Family Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Kristen Lanfrank	Family Eligibility	Medical, RX, Vision	12 mo, July-June	5,000
Matthew Leddin	Single Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	2,772
Kali Lerner*	H/W Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	5,000

Andrea Mahon	Family Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Brad Margolis	H/W Eligibility	Medical, RX, Dental, Vision	11 mo, Aug-June	4,583
Dana Maulshagen	Family Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Dino Pagano	Family Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Thomas Pitts	Family Eligibility	RX	12 mo, July-June	1,072
Joseph Reiff	Single Eligibility	Medical, RX, Dental, Vision	10 mo, Sept-June	2,368
Lori Relyea	H/W Eligibility	Medical, RX, Dental, Vision	2 mo, July-Aug	833
Stephanie Schmidt	Single Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	2,772
Jack Shea	Family Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Jennifer Sterk	Family Eligibility	RX, Vision	12 mo, July-June	1,105
Keri Williams	Family Eligibility	Medical, RX	12 mo, July-June	5,000
Zachary Wilson	Family Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Kathleen Wolkom	H/W Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	5,000
Sandra Zalinsky	H/W Eligibility	Medical, RX, Dental, Vision	12 mo, July-June	5,000

7. Approval of an Interlocal Services Agreement - Fair Haven Borough

Recommend Board approval of an Interlocal Services Agreement with Fair Haven Borough for the the 2015-2016 school year for the following services:

- Information Technology Support Services
- Custodial Services
- Building Maintenance Services
- Engineering Services

8. Approval of a Change in Contract - Pritchard

Recommend Board approval of an hourly rate change for custodial services as follows effective October 1, 2015:

Number of Crew	Hours	Current Rate	Proposed Rate
1	40	\$15.00	\$15.50
1	40	\$12.00	\$12.50
5	40	\$9.65	\$10.25

9. Approval of a Change of Contract - Pritchard

Recommend Board approval of an additional custodial staff member at a rate of \$17.50 per hour, beginning on October 1, 2015, with the yearly cost and hours to be evenly split with Fair Haven Borough in accordance with the Interlocal Services Agreement.

10. Approval of a Withdraw from Maintenance Reserve

Recommend Board authorization for the Business Administrator to transfer \$400,000 from Maintenance reserve to required maintenance (fund 10).

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:

➤ Quarterly Exams / Student Exchange Trips

17. Other Business - None

18. Unfinished Business - None

19. Executive Session

On a motion made by Mrs. Maris and seconded by Mrs. McGinty, the Board, by unanimous vote, moved into executive session at 8:29 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):

- Student Matter regarding Harassment, Intimidation and Bullying

On a motion made by Mrs. Maris and seconded by Mrs. McGinty, the Board, by unanimous vote, returned from executive session at 8:30 PM.

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 15, 2015 at 8:31 PM.

Respectfully submitted,

Frank E. Gripp III
School Business Administrator/Board Secretary