

**RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL  
BOARD OF EDUCATION  
RUMSON, NEW JERSEY 07760**

\*\*\*\*\*

**Regular Meeting**

**June 14, 2022**

**Rumson-Fair Haven Regional High School Lower Library**

**7:00 p.m.**

**AGENDA**

*"Our mission is to empower all of our students with the tools to find their passions and thrive as knowledgeable, confident, resilient, creative, and compassionate citizens of a global community."*

**1. Call to Order**

**2. Salute the Flag**

**3. Statement of Compliance**

Adequate notice of this meeting has been disseminated in accordance with NJSA 10:4-8 of the Open Public Meetings Act, specifying the date, time and place and filed with the Asbury Park Press, the Two River Times, the Borough Clerks, posted on the District website and in the Main Office.

**4. Roll Call**

Mrs. Halcrow		Mrs. McCabe		Mrs. Pattwell	
Mrs. Hickey		Mrs. McGinty (President)		Mrs. Thompson	
Mr. Kenney (Vice President)		Mr. Page		Mrs. Whitehouse	

**5. Welcome of Visitors**

**6. Communications**

**7. Board Reports**

- ❖ Negotiations - Mrs. McGinty
- ❖ Buildings & Grounds - June 7, 2022 - Mrs. Whitehouse
- ❖ Culture, Climate, and Community Relations - June 2, 2022 - Mrs. Whitehouse
- ❖ Education - May 25, 2022 - Mrs. Thompson
- ❖ Finance - June 9, 2022 - Mr. Kenney
- ❖ Personnel - June 6, 2022 - Mrs. Pattwell
- ❖ Policy - May 24, 2022 - Mr. Page
- ❖ Student Wellness - June 1, 2022 - Ms. Hickey

❖ Superintendent's Report

**Enrollment Report**

939 - as of May 31, 2022

**8. Special Recognition**

**9. Public Comment on Agenda Items**

**10. ACTION ITEMS ~ ANNUAL APPOINTMENTS:**

**Approval of Annual Organization Motions and Appointments:**

**Recommend approval of the annual organization motions and appointments for the July 1, 2022-June 30, 2023 school year;**

**1. Adoption of Existing By-Laws, Policies and Regulations**

BE IT RESOLVED that the Rumson-Fair Haven Regional High School Board of Education re-adopts existing by-laws, policies, and regulations and directs that they be continued in force for the 2022-2023 school year or until modified by Board action.

**2. Adoption of Existing Curriculum, Programs and Textbooks**

BE IT RESOLVED that the Rumson-Fair Haven Regional High School Board of Education re-adopts the established curricula, programs and textbooks, aligned with the New Jersey Student Learning Standards per N.J.A.C. 6A and N.J.S.A. 18A.

**3. Designation of the Official Newspapers**

BE IT RESOLVED that the Rumson-Fair Haven Regional High School Board of Education designates the Asbury Park Press and the Two River Times as its 2022-2023 newspapers of record for the purpose of notification of Board of Education meeting notices in accordance with Open Public Meetings Law, and the Star Ledger may be used for other notices and advertisements.

**4. Designated District Appointments**

BE IT RESOLVED that the Rumson-Fair Haven Regional High School Board of Education appoints the following designated District Appointments:

- A. Board Secretary – Sean Cranston
- B. Assistant Board Secretary - Lorraine Simon
- C. Public Agency Compliance Officer –Sean Cranston
- D. Affirmative Action Officer - Seth Herman and Kate Okeson

- E. Section 504 Compliance Officer – Steve Sarles
- F. Right to Know Officer – Robert Romano
- G. AHERA Officer – Robert Romano
- H. Integrated Pest Management Coordinator – Robert Romano
- I. Indoor Air Quality Officer – Robert Romano
- J. Chemical Hygiene Officer – Jonathan Pennetti
- K. Substance Awareness Coordinator – Suzanne Fico
- L. State Testing Coordinators – Christopher Alworth and S. Fitzgerald
- M. Technology Supervisor - Christopher Alworth
- N. ESEA Coordinators – Christopher Alworth and Sarah Fitzgerald
- O. McKinney-Vento Homeless Education Liaison – Noelle Laufer
- P. District Educational Stability Liaison - Noelle Laufer
- Q. School Safety Specialist - Stephen Sarles (through 8/31/22)
- R. School Safety Specialist - Anthony Giaconia (effective 9/1/2022)
- S. Special Education Coordinator - Noelle Laufer
- T. Anti-Bullying Coordinator - Stephen Sarles (through 8/31/22)
- U. Anti-Bullying Coordinator - Anthony Giaconia (effective 9/1/2022)
- V. Bilingual/ESL Point of Contact - Seth Herman
- W. Biliteracy Coordinator - Seth Herman
- X. Data Coordinator - Maryanne Furey
- Y. Bridge Year Liaison - Heather Mills Pevonis
- Z. Custodian of Public Records - Sean Cranston

**5. Professional Service Contract Appointments**

BE IT RESOLVED that the Rumson-Fair Haven Regional High School Board of Education awards contracts without competitive bidding for professional services pursuant to N.J.S.A. 18A:18A-5(a)(i) for the period July 1, 2022 through June 30, 2023, or until an appointment of a successor agreement:

- A. Board Attorney: Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC, \$170 per hour, not to exceed \$150,000
- B. Architect of Record: Spiezle Architectural Group, Inc., \$175 per hour, not to exceed \$15,000. Individual projects may be approved separately.
- C. Bond Counsel: McManimon, Scotland & Baumann, LLC, \$215 per hour, not to exceed \$1,200 Individual projects may be approved separately.
- D. Financial Advisor: Acacia Financial Group, Inc., Continuing Disclosure Fee \$750
- E. Auditor: Holman, Frenia, Allison, P.C., fiscal year audit June 30, 2023 at an annual cost of \$29,600
- F. School Physician: Seaview Orthopedic and Medical Association, at an annual cost of \$10,000

**6. Appointment of Insurance Broker of Record**

Recommend approval for continuation of services with Whitboy Inc, dba Alliant Boynton, dba Boyton & Boyton as Insurance Broker of Record for property and casualty, errors and omissions, workers compensation and student accident insurance for a term of one year July 1, 2022 - through June 30, 2023, or until an appointment of a successor agreement.

**7. Appointment of Health Benefit Advisor/Broker of Record**

Recommend approval for continuation of services with Brown and Brown Benefit Advisors as Health Benefit Advisors/Broker for a term of one year July 1, 2022 - through June 30, 2023, or until an appointment of a successor agreement.

**8. Designation of Legal Depositories of School Funds and Establishment of Signatories**

BE IT RESOLVED that the Rumson-Fair Haven Regional High School Board of Education designates the following list of institutions and hereby authorizes the same as legal depositories for school funds for the 2022-2023 school year, and to designate signatories on the various accounts:

- Wells Fargo Bank Accounts - Warrant Account; Payroll Agency Account; Payroll Account; Student Activities/Athletic Activities Account; Unemployment Trust

Account; Cafeteria Account; Frank W. Baigent Scholarship Account; General Scholarships Account.

- Wells Fargo Account Signatories are as follows:
  - Warrant Account: Board President, Board Secretary, Superintendent (3 required)
  - Payroll Account: Board President, Board Secretary, Superintendent (2 required)
  - Payroll Agency Account: Board Secretary, Superintendent (1 required)
  - Unemployment Checking Account: Board Secretary, Superintendent (1 required)
  - Student Activities/Athletic Account: Board Secretary, Superintendent, Secretary responsible for student Activities, Athletic Director (2 required)
  - Frank Baigent Scholarship Account: Board Secretary, Superintendent (1 required)
  - General Scholarships Account: Board Secretary, Superintendent (1 required)
  - Cafeteria Account: Board Secretary, Superintendent (1 required)
  
- 1st Constitution Bank Accounts - Kaleen Pezzuti Memorial Fund; State of New Jersey Cash Management Fund
- 1st Constitution Account Signatories are as follows:
  - Kaleen Pezzuti Scholarship Account: Board Secretary, Superintendent (1 required)
  - NJ Cash Management Fund: Board Secretary, Superintendent (1 required)

#### **9. Approval to Establish Petty Cash Fund**

Recommend the approval of the establishment of a petty cash fund in the amount of \$250, with a maximum check amount of \$75.00 with Business Administrator serving as custodian of the account for the 2022-2023 school year.

#### **10. Approval to Re-Adopt District Business Office Standard Operating Procedures Manual**

BE IT RESOLVED that the Rumson-Fair Haven Regional High School Board of Education re-adopts the Business Office Standards Operating Procedures Manual.

**11. Approval of Uniform Chart of Accounts for Budget**

Recommend approval of the Uniform Chart of Accounts for New Jersey Public Schools as issued by the NJ Department of Education which conforms to state Generally Accepted Accounting Principles (GAAP). A copy of the chart of accounts is available in the Business Office.

**12. Authorization for Payment of Bills Between Board of Education Meetings**

Recommend approval authorizing the Business Administrator to pay bills between Board of Education meetings with Chief School Administrator and Board President approval. The bill list will be ratified by the Board at the next meeting.

**13. Transfer of Funds**

In accordance with N.J.S.A. 18A22-8.1, authorize the Chief School Administrator to approve necessary budget transfers between Board of Education meetings, transfers to be reported and ratified by the Board of Education at the next scheduled Board meeting.

**14. Approval of Procurement of Goods and Services through State Agencies (State Contracts)**

WHEREAS, Title 18A:18A-10 provides that, a board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property; and

WHEREAS, the Rumson-Fair Haven Regional High School Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the Rumson-Fair Haven Regional High School Board of Education desires to authorize it's qualified purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year;

NOW THEREFORE, BE IT RESOLVED, that the Rumson-Fair Haven Regional High School Board of Education does hereby authorize the district qualified purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property.

**15. Approval of Participation in Cooperative Purchasing Consortia**

Recommend approval for continuation participation in the following cooperative purchasing consortia for the purchase of supplies, trades, and services 2022-2023 school year:

- Educational Data Services

- Monmouth-Ocean Educational Services Commission
- Educational Services Commission of New Jersey
- Hunterdon County Educational Services Commission
- NJ Edge.Net

**16. Approval of Tax Sheltered Annuity Companies**

Recommend approval for continuation of authorization of payroll deductions for Employees to participate in the following tax sheltered annuity companies:

- Equitable
- VALIC
- Lincoln Investment
- Fidelity Investments

**17. Certification of Compensation of Certain Board Employees**

Pursuant to P.L. 2007, c.53 (N.J.S.A. 18A:17-14.4) designate Sean Cranston, Business Administrator/Board Secretary to certify to the N.J. Department of Treasury that all documentation prepared for income tax purposes complies fully with the requirements of the federal and state laws and regulations.

**Approve Board Meeting Minutes**

**18. Recommend Board approval of the following meeting minutes:**

- May 23, 2022 Regular Meeting Minutes
- May 23, 2022 Executive Session Minutes

**Personnel**

**19. Approval of the Appointment of Vice Principal of Student Discipline and Attendance**

Recommend Board approval of the appointment of Anthony Giaconia as Vice Principal of Student Discipline and Attendance for the 2022 - 2023 school year beginning August 15, 2022 through June 30, 2023 at an annual salary of \$148,000, prorated, pending completion of all required paperwork.

**20. Approval of School Safety Specialist for the 2022-2023 School Year**

Recommend Board approval of Anthony Giaconia as the School Safety Specialist for the 2022 - 2023 school year, pending completion of NJDOE-Required Training effective September 1, 2022 - June 30, 2023, at a prorated stipend of \$4,000.00 annually.

**21. Approval of Interim School Safety Specialist for July and August, 2022:**

Recommend Board approval of Stephen Sarles to serve as the RFH School Safety Specialist during the months of July and August, 2022 at a prorated stipend of \$4,000.00 annually, until the transition of the new School Safety Specialist can be completed.

**22. Approval of the Appointment of Supervisor of English and Social Studies**

Recommend Board approval of the appointment of Melissa Bryan as Supervisor of English and Social Studies for the 2022 - 2023 school year beginning August 15, 2022 through June 30, 2023 at an annual salary of \$125,000.00, prorated, pending completion of all required paperwork.

**23. Approval of the Appointment of Interim Supervisor of School Counseling**

Recommend Board approval of the appointment of Heather Mills Pevonis as Supervisor of School Counseling for the 2022 - 2023 school year beginning July 1, 2022 at per diem rate of \$535 prorated, pending completion of all required paperwork.

**24. Approval of Non-Aligned Licensed Professional Counselor / Treatment Coordinator**

Recommend approval of the appointment of Lisa M. Lagala to serve as Non-Aligned Licensed Professional Counselor / Treatment Coordinator, twelve-month position, for the 2022 - 2023 school year beginning September 1, 2022 at an annual salary of \$70,000.

**25. Approval of Stipend for Grant Coordination and Management**

Resolved, the Board of Education, upon the recommendation of the Interim Superintendent, approves a stipend of \$5,000 to Christopher Alworth for the application, management, and maintenance of ARP ESSER Grants and all subgrants, as well as all discretionary grants inclusive of Title I, II, III and IV grants, with total funds exceeding \$500,000.00 during the 2021-2022 school year. Thus stipend shall only be in effect for the 2021-2022 school year and shall be paid prior to June 30, 2022.

**26. Approval of Appointment of Teacher of Students with Disabilities / Teacher of English**

Recommend the approval of Amanda Moore McCaffrey as Teacher of Students with Disabilities / Teacher of English for the 2022-2023 school year, beginning September 1, 2022 through June 30, 2023 at Step 15, BA + 30\*- \$73,225.00, prorated, pending completion of all required paperwork.\* *2021-2022 school yearstep and salary until contract negotiations are finalized*



- 27. Approval of Long Term Leave Replacement - School Social Worker / Treatment Coordinator** - Recommend the approval of the appointment of Juli Hencoski as a Long Term Leave Replacement - School Social Worker / Treatment Coordinator, effective October 3, 2022 through June 16, 2023 (Replacing Employee # 5047), Step 6, BA + 30, prorated at 80%, \$52,500.00.
- 28. Approval of Long Term Leave Replacement - English Teacher**  
Recommend the approval of the appointment of Beth A. (Clayton) Connelly as a Long Term Leave Replacement Teacher of English, effective September 27, 2022 through June 2, 2023, (Replacing Employee # 5047), BA Step 15, prorated, \$71,870.00
- 29. Approval of the Appointment of a Phase 4 Referendum Construction Consultant**  
Recommend Board approval of the appointment of Brian Leddin as a Phase 4 Referendum Construction Consultant for the 2022 - 2023 school year beginning July 1, 2022 through March 1, 2023, at a rate of \$167.00 dollars per hour, as needed, to work an average of two (2.5) days per week but not to exceed the average of **twenty (20) hours** per week, pending completion of all required paperwork.
- 30. Approval of Consultant**  
Recommend Board approval of Anne Facendo as a Consultant to the Superintendent of Schools for the purpose of transition beginning July 1 through August 31, 2022, at a rate of \$100.00 per hour, not to exceed an average of 8 hours per month, (16 hours in total).
- 31. Approval of Non-Aligned, Stipend-Only Position**  
Recommend Creation of Non-Aligned Stipend-Only Position – 12 Month Athletic Year: Fitness and Nutrition Advisor for RFH Coaching Staff – Non-Aligned.
- 32. Approval of Job Description**  
Recommend Approval of Job-Description - *Fitness and Nutrition Advisor for RFH Coaching Staff – Non-Aligned*
- 33. Approval of the Appointment of Fitness and Nutrition Advisor for RFH Coaching Staff – Non-Aligned**  
Recommend the approval of the appointment Robert Orrok as a Fitness and Nutrition Advisor to the RFH Coaching staff for the purpose of improving coaching skills related to fitness and nutrition and individualization as it pertains to RFH student athletes for the 2022-2023 school year, effective July 1, 2022 through June 30, 2023 at a rate of \$2,500 per season to include summer, fall, winter, and spring athletic seasons.

**34. Approval of Summer Hours for School Counselors**

Recommend Board approval of the following summer hours for Long Term Leave Replacement school counselor at the contracted rate of pay:

NAME	SALARY	HOURS
Kelly King	\$40.00/hour	60

**35. Approval to Rescind Summer Hours**

Recommend Board approval to rescind the following summer hours at the contracted rate of pay:

EMPLOYEE	SALARY	HOURS
Employee # 5348	\$40.00/hour	60

**36. Approval of Technology Assistants**

Recommend Board approval of the following student Technology Assistants to work over the summer at an hourly rate of \$15.00/hour, not to exceed 20 hours each per week:

George Kressler      Gabriel Maglione

**37. Approval of Faculty and Staff for the 2022 Extended School Year Program**

Recommend Board approval of the following faculty and staff for the 2022 extended school year program beginning July 5 through August 11, 2022:

NAME	POSITION	SALARY	HOURS
Susan Trocchia	Paraprofessional	\$18.27/hour	5 hours per day
Lynn Worobel	Substitute Paraprofessional	\$18.27/hour	5 hours per day

**38. Approval of the 2022 Summer Academic Enrichment Program Courses and Appointment of Staff - funded by tuition**

Recommend Board approval of the following faculty members to teach the RFH Summer Academic Enrichment Program at a salary of \$1,500.00 each:

NAME	COURSE
Alex Cafiero	Physics 9 Prep
Jeffrey Herkimer	Algebra 1, Algebra 2, and Geometry Prep
Jessica Mentzel	Writing Skills for Any Occasion

Alyssa Trocchia	College Apps
Zachary Wilson	Ceramics Studio

**39. Approval of Curriculum Writing and Writers for the 2022-2023 School Year**

Recommend Board approval of the following curriculum writing and faculty writing curriculum for the 2022-2023 school year at a rate of \$30.00 per hour:

COURSE	NAME	TOTAL HOURS PER WRITER
World History	Caitlin Altland / Thomas Colella / Matthew Leddin	30 hours
AP World History: Modern	Thomas Colella / Matthew Leddin	15 hours
AP Language	Dana Maulshagen / Jessica Olszewski	15 hours
AP Literature	Rosanne Hughes / Hilary Strauch	10 hours
English II/II(H)	Lauren Grumbach / Alexis Marinov / Jessica Mentzel	5 hours
English III	Cassie Fallon / Alexis Marinov	5 hours
Honors College English Expos Writing	Alexis Marinov / Dana Maulshagen	10 hours
Honors College English Composition	Lauren Grumbach / Alexis Marinov	10 hours
Multivariable Calculus	Lauren Garrido / Krishna Kanuga	30 hours
Honors College Calculus	Lauren Garrido / Kristin McCarthy	15 hours
Honors College Precalculus	Julie Brewington / Lindsay Deremiah	15 hours
Precalculus	Julie Brewington / Kristin McCarthy	15 hours
Math Analysis	Carrie Baker / Erika Waltz	15 hours
Probability and Statistics	Kristen DeMeter	5 hours
Woods Tech I	Dino Pagano	15 hours
Traditional Woodworking	Dino Pagano	15 hours
Professional Woodworking	Dino Pagano	15 hours
LLD English 10	Rachel Hoff	30 hours
LLD Math 10	Erika Waltz	30 hours
Songwriting and Recording I	Zachary Lorelli	15 hours
Songwriting and Recording II	Zachary Lorelli	15 hours

Music Theory	Zachary Lorelli	5 hours
AP Music Theory	Zachary Lorelli	5 hours
Orchestra	Zachary Lorelli	5 hours
Health 9	Lauren Butler / Kim Pierson	5 hours
Health 10	Mary Beth Coleman / Kim Pierson	5 hours
Health 11	Kim Pierson / Eric Zullo	5 hours
Health 12	Kim Pierson / Eric Zullo	5 hours
PE 9	Lauren Butler / Eric Zullo	5 hours
PE 10	Lauren Butler / Eric Zullo	5 hours
PE 11	Lauren Butler / Eric Zullo	5 hours
PE 12	Lauren Butler / Eric Zullo	5 hours
Honors College AP French	Christina Gauss / Martin Januario	5 hours
Honors College AP Spanish	Christina Gauss / Martin Januario	5 hours
AP Chinese	Sophia Chen / Rebecca McKenna	5 hours

**40. Approval to Amend Step and Salary for Fall Coach**

Recommend Board approval to amend and correct the step and salary for Kelly Ridolfi, Field Hockey Coach, from Step 1, \$4,775.00 to *Step 5\**, \$6,593.00\*. *2021-2022 school year step and stipend until contract negotiations are finalized*

**41. Approval of Coaches for the 2022 - 2023 School Year**

Recommend Board approval of the following coaches for the 2022 - 2023 school year *at the 2021-2022 school year step and stipend until contract negotiations are finalized:*  
*\*Pending required paperwork*

<u>GYMNASTICS- GROUP IV</u>	<u>STEP</u>	<u>SALARY</u>
Maura Mills*	3	\$4,116

**42. Approval to Rescind Extracurricular Appointment**

Recommend Board rescind the following appointments:

Susan Schuld	Tower Players Assistant Director
Susan Schuld	Play Production Coordinator

**43. Approval to Accept Resignation**

Recommend Board approval to accept the resignation of Michael Shaw, Instructional Aide, effective June 18, 2022.

**44. Approval of Movement on the Salary Guide for the 2021 - 2022 School Year**

Recommend Board approval of a salary adjustment for Justin Langlois for the 2021-2022 school year from Step 17 of the BA + 30 Guide, \$77,675.00 to Step 17 of the BA+60 Guide, \$79,030.00.

**45. Approval of Movement on the Salary Guide for the 2022 -2023 School Year**

Recommend Board approval of a salary adjustment for Justin Langlois for the 2022-2023 school year from *Step 17 of the BA + 30 Guide, \$77,675.00 to Step 17 of the BA+60 Guide, \$79,030.00 (at the 2021-2022 school year step and salary until contract negotiations are finalized).*

**46. Approval of Movement on the Salary Guide for the 2022 -2023 School Year**

Recommend Board approval of a salary adjustment for Stephanie Pennetti for the 2022-2023 school year from *Step 8 of the BA Guide, \$65,770.00 to Step 8 of the BA+30 Guide, \$67,125,100.00 (at the 2021-2022 school year step and salary until contract negotiations are finalized).*

**47. Approval of Movement on the Salary Guide for the 2022 -2023 School Year**

Recommend Board approval of a salary adjustment for Jeremy Schulte for the 2022-2023 school year from *Step 6 of the BA Guide, \$64,270.00 to Step 6 of the BA+30 Guide, \$65,625.00 (at the 2021-2022 school year step and salary until contract negotiations are finalized).*

**48. Approval of Movement on the Salary Guide for the 2022 -2023 School Year**

Recommend Board approval of a salary adjustment for Thomas Colella for the 2022-2023 school year from *Step 7 of the BA +30 Guide, \$65,625.00 to Step 7 of the BA+60 Guide, \$66,980.00 (at the 2021-2022 school year step and salary until contract negotiations are finalized).*

**49. Approval of Innovation Specialist for the 2022 - 2023 School Year**

Recommend Board approval of the following faculty members as innovation specialists for the 2022 - 2023 school year beginning July 1, 2022 through June 30, 2023 at a stipend of \$3,000.00 each:

Jeffrey Herkimer      Justin Langlois      Molly McBain      Stephanie Pennetti

**50. Approval of Sixth Assignment**

Recommend Board approval of a sixth assignment in French for the 2021 - 2022 school year beginning September 1, 2021 through June 30, 2022 for the following teacher at a stipend of 20% of the Level 1 salary of the teachers’ guide at the appropriate degree level:

Maryellen DeLalla BA + 30 Guide \$12,325.00\*

*\*At the 2021 - 2022 school year salary guide until contract negotiations are finalized*

**Finance**

**51. Approval of Bill List**

Recommend Board approval of the following bill lists dated June 14, 2022

General Fund	\$ 297,839.46
Special Services Fund	\$ 16,188.87
Capital Projects Fund	\$ 4,635.88
Food Services Fund	\$ 119,063.33
<b>Total</b>	<b>\$ 437,727.54</b>
Payroll (05/31/22)	\$ 564,351.51
Payroll (06/01/22)	\$ 186,656.49
<b>Total Expenditures</b>	<b>\$ 1,188,735.54</b>

**52. Budget Transfers - May**

Recommend Board approval of the budget transfer report for May.

<b>Amount</b>	<b>From</b>	<b>To</b>
\$4,960.00	11-140-100-101-000-3 English Salary	11-140-100-101-000-2 Science Salary
\$23,975.00	11-213-100-101-000-0 Res Rm Salary	11-212-100-101-000-0 MD Salary
\$300.00	11-401-100-610-313-0 Math League supplies	11-401-100-610-332-0 Play supplies
\$500.00	11-000-213-320-210-0 Phy/nurs contracted	11-000-213-104-005-0 nurse sub
\$2000.00	11-000-222-106-000-0 aide salary	11-000-222-104-003-0 Library sub
\$1300.00	11-000-251-104-000-0 Bus Admin salary	11-000-251-105-000-0 Bus ofc asst sly
\$2600.00	11-000-252-199-102-0 software svcs	11-000-2511-340-102-0 Purch Tech svcs
\$1300.00	11-000-252-340-102-0 software supplies	11-000-2511-340-102-0 Purch Tech svcs
\$2500.00	11-000-262-590-214-0 B & G travel	11-000-262-621-102-0 Gas heat
\$600.00	11-000-270-199-102-0 vacation payments	11-000-270-160-100-0 transport salary

**53. Approve of Use of Facilities**

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

<b>Date(s)</b>	<b>Organization</b>	<b>Event</b>	<b>Facility</b>
6/19/22 6/25/22 6/26/22	TROG	Lacrosse Games	Turf Field
TBD (4 dates)	Rumson Recreation	Softball Camp	Softball Field

**54. Approval of Attendance at Professional Conferences and or Workshops:**

Recommend Board approval of the following staff to attend professional conferences and or workshops as recommended by the Superintendent of Schools:

<b>Date</b>	<b>Name</b>	<b>Conference/Workshop (Budget Account #)</b>	<b>Registration</b>	<b>Estimated Travel/Lodging, Incidentals</b>	<b>Location</b>
6/3/22 <i>retro</i>	Sarah Fitzgerald	Monmouth County Curriculum Consortium June Meeting	\$0	\$0	Sea Bright, NJ
11/6/22 to 11/10/22	Maryanne Furey	2022 National PowerSchool Users Group Conference East	\$499	Employee to pay for flights; BOE to pay for Lodging / Meals/ Incidentals at Government Rate: \$1,021.10	Orlando, FL
6/3/22 <i>retro</i>	Jon Pennetti	Monmouth County Curriculum Consortium June Meeting	\$0	\$0	Sea Bright, NJ
5/27/22 <i>retro</i>	Hannah Phillips	Tour of Post Graduate Programs	\$0	\$8.19	Red Bank Eatontown
12/2/22 to 12/4/22	Megan Wilkins	NCSS Annual Conference	\$ 450	\$0	Philadelphia, PA
6/30/22 to 7/2/22	Alex Componile	AP Microeconomics Training	\$540	\$0	Online

**55. Approval of Contracts for Tuition Students Received**

Recommend Board Approval of contracts with the following school districts for tuition students:

<b>Student #</b>	<b>Tuition</b>	<b>Received From</b>	<b>Start Date</b>
240000313	\$3,932.00 ESY	Red Bank BOE	07/05/22 - 08/11/22
240000313	\$35,392.00	Red Bank BOE	09/01/2022
220315	\$35,392.00	Shore Regional BOE	09/01/2022

**56. Recommend Board approval of the submission of the Elementary and Secondary Education Act (ESEA) grant application for the fiscal year July 1, 2022 - September 30, 2023**

Recommend Board approval of the submission of the Elementary and Secondary Education Act (ESEA) grant application for the fiscal year July 1, 2022 - September 30, 2023, approve the refusal of Title III funds in the amount of \$196; and hereby accepts the grant funds upon approval of the grant application from the NJ Department of Education.

Grant allocations are as follows:

- Title II-A \$ 9,337.00
- Title IV Part A \$ 10,000.00
- **Total Allocation \$ 19,337.00**

**57. Authorization to Pay Bills**

Recommend Board authorization for the Business Administrator/Board Secretary to prepare and pay bills through June 30, 2022. The bills list will be presented for the Board of Education approval at the July 19, 2022 Board of Education meeting.

**58. Approval to Cancel Stale-Dated Checks**

Recommend Board approval to cancel the below listed stale dated checks from the warrant account and student activity account and deposit the funds into the general fund, of the district as miscellaneous revenue:

<b>Check#</b>	<b>Date</b>	<b>Amount</b>	<b>Account</b>
508521	11/05/2020	\$62.00	Student Activity
508779	04/14/2021	\$150.00	Student Activity
508928	06/07/2021	\$88.00	Student Activity
508995	06/23/2021	\$85.00	Student Activity
24xx	05/18/2021	\$35.25	Warrant



2443	05/18/2021	\$32.50	Warrant
2457	05/18/2021	\$108.65	Warrant
2460	05/18/2021	\$21.50	Warrant
2484	05/18/2021	\$40.73	Warrant
2503	05/18/2021	\$47.25	Warrant
112713	05/19/2021	\$108.65	Warrant
112714	05/19/2021	\$21.50	Warrant
113074	06/29/2021	\$16.25	Warrant
113098	06/29/2021	\$13.00	Warrant
113101	06/29/2021	\$55.00	Warrant
113107	06/29/2021	\$61.00	Warrant
113149	06/29/2021	\$10.50	Warrant

**59. Approval of Title 1A - Math and ELA tutoring services with Huntington Learning Center**

Recommend Board approval for the following partnership with Huntington Learning Center to provide tutorial services in Math and ELA for identified students under the guidelines of the ESEA Title 1A federal grant program starting 7/5/2022 through 8/15/2022 at a cost of \$8,640.00.

**60. Approve Transfer to Capital Reserve**

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Rumson-Fair Haven Regional High School Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Rumson-Fair Haven Regional High School Board of Education has determined that an amount not to exceed \$2,000,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Rumson-Fair Haven Regional High School Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**61. Approve Transfer to Maintenance Reserve**

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Rumson-Fair Haven Regional High School Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the Rumson-Fair Haven Regional High School Board of Education has determined that an amount not to exceed \$500,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Rumson-Fair Haven Regional High School Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**62. NJSIG ~ Safety Grant**

Recommend Board approve and authorize the submission of New Jersey Schools Insurance Group Safety Grant in the amount of \$13,771.

**63. Lead Water Testing SOA**

Recommend the Board to approve the NJDOE-Required Statement of Assurance for Lead Testing completed July 2021 for SY 2021-2022.

**64. Approval of Contract - Monmouth University for Graduation**

Recommend Board approval of a contract with Monmouth University, West Long Branch, NJ to provide facilities and services for the Rumson-Fair Haven Regional High School Class of 2022 Graduation Ceremony on Thursday June 17, 2022 at an estimated cost of \$20,000.

**65. Approve 2022-2023 Insurance Policy Renewal**

Recommend Board approval of the 2022-2023 insurance policy renewals through the New Jersey Schools Insurance Group Program, Monmouth Ocean County Shared Services Insurance Fund (MOCSIF) as recommended by the broker of record Alliant, as listed:

Coverage	Premium
Package	\$140,799
Errors & Omissions	\$ 44,666
Workers Compensation	\$ 95,852
Excess Workers Compensation	\$ 3,865
Student Accident	\$103,535
<b>Total</b>	<b>\$ 388,717</b>

**Education**

**66. Approval of Additional Senior Internship for SY 2022-2023**

Recommend Board approval of the following Senior Internship for SY 2022-2023: *Social Media Marketer to the RFH Alumni Association - 5 Credits*

**67. Approval of Student for RFH Alumni Association Social Media Marketing Internship**

Recommend Board approval of RFH Student # 230144 to serve as a senior student-intern during the 2022-2023 school year, one class period per day, for the RFH Alumni Association - Social Media Marketing Position.

**68. Approval of Field Trip Request(s) for the 2021-2022 School Year as listed**

Recommend Board approval (retroactive) of the following field trip request(s) for the 2021-2022 school year:

DATE	DESTINATION	LEAVE	RETURN	CLUB/CLASS	ADVISOR/ CHAPERONES
June 10	Chapel Beach Club, Sea Bright	9:45 a.m.	1:00 p.m.	Senior Beach Day	Kristen DeMeter Julie Brewington Emily Bruno Thomas Colella Mary Beth Coleman Christina Gauss Justin Langlois Molly McBain Kristen McCarthy

					Rebecca McKenna Rob Orrok Alyssa Trocchia Eric Zullo
--	--	--	--	--	---

**69. Approval of Fundraising Request(s) for the 2021-2022 School Year as listed**

Recommend Board approval (retroactive) of the following fundraising request(s) for the 2021-2022 school year:

DATE	CLUB	ADVISOR(S)	ACTIVITY
June 2	Spanish Honor Society	Christina Gauss	Languapalooza - To Benefit Families Impacted by the Fair Haven Fire of May 25, 2022

**70. Approval of Home Instruction**

Recommend Board approval of home instruction for the 2021 - 2022 school year as listed:

STUDENT NO.	TIME FRAME	REASON	PROVIDER/COST
25000003	5/17 - 6/17 10 hours per week	Medical	RFH Faculty \$55 per hour
220177	5/16 - 6/30 10 hours per week	Medical	Facility \$40 per hour
25000151	6/13 - 6/30 <i>10 hours per week previously approved 3/8/2022 - hours still need to be completed</i>	Medical	RFH Faculty \$55 per hour

**71. Approval of Out-of-District Placements**

Recommend Board approval of the following out-of-district placements:

STUDENT NO.	PLACEMENT	2022 ESY	2022 ESY AIDE	TRANSPORTATION
2400000170	JET Program at Collier Youth Services	\$10,920	N/A	Yes

## 72. Approval of EMPA Schedule

Recommend Board approval (retroactive) of the following EMPA schedule:

TIME / DATE	MONDAY, JUNE 13	TUESDAY, JUNE 14	WEDNESDAY, JUNE 15	THURSDAY, JUNE 16	FRIDAY, JUNE 17
7:45 - 9:30 a.m.	Exam 3	Exam 1	Exam 4	Exam 6	Assessment Makeup with Administrative Approval
9:30 - 10:00 a.m.	LRC	LRC	LRC	LRC	
10:00 - 11:45 a.m.	Exam 8	Exam 2	Exam 5	Exam 7	

## 73. Approval of Professional Development Provider

Recommend Board approval for Judy Lo Bianco from HPE Solutions, LLC, to present, *Implementing the 2020 NJSLs in Health and Physical Education: Including Standards-Aligned Lessons, Assessments, Resources*, on May 27, 2022 at a cost of \$750.00.

## 74. Approval of New Textbook Selection

Recommend Board approval of the new textbook selections as listed below:

- Physics; 12th Edition

## 75. Recommend Second Reading and Approval of Policies

Recommend Board second reading and Board approval of the policies listed below:

- Bylaw 0155 – Board Committees
- Policy 2415.05 – Student Surveys, Analysis, Evaluations, Examinations, Testing or Treatment
- Policy and Regulation 2431.4 – Prevention and Treatment of Sports Related Concussions and Head Injuries
- Regulation 2460.30 – Additional Compensatory Special Education and Related Services
- Policy 2451 – Adult High School (Mandated)
- Policy and Regulation 2622 – Student Assessment (Mandated)
- Policy 5541 – Anti-Hazing (New/Mandated)

## 76. Recommend First Reading of Policies

Recommend first reading of the policies listed below by the RFH Board of Education:

- Policy 1648.15 - COVID-19 Record Keeping for Healthcare Settings in School Buildings (Mandated)
- Policy 2417 - Student Intervention and Referral Services (Revised / Mandated)
- Policy 5512 - Harassment, Intimidation and Bullying (Revised / Mandated)
- Policy and Regulation 5751 - Sexual Harassment of Students (Mandated)
- Policy and Regulation 7410 - Maintenance and Repair (Revised / Mandated)
- Policy 8420 - Emergency and Crisis Situations (Revised / Mandated)
- Policy 8465 - Bias Crimes and Bias Related Acts (Mandated)

- Policy and Regulation 9320 - Cooperation with Law Enforcement Agencies (Revised / Mandated)
- Policy 9560 - Administration of School Surveys (Mandated)
- Policy 7510 - Use of School Facilities (Amended)

11. Motion to Approve Recommendations
12. Approval Vote
13. Discussion Items
14. Public Comment - Any School Related Topic
15. Executive Session
  - ❖ Student Matters
  - ❖ Personnel
  - ❖ Attorney/Client Privilege

**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 on June 14, 2022 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:

ITEMS DISCUSSED IN EXECUTIVE SESSION MAY RESULT IN BOARD ACTION WHEN THE BOARD RECONVENES TO PUBLIC SESSION.

16. Reconvene Public Session

**77. ADDITIONAL ACTION ITEM**

**Recommend Board Affirm, Reject or Modify the June 14,2022 HIB Report**

CASE #	DATE OF WRITTEN REPORT	DETERMINATION	AFFIRM, REJECT, MODIFY
22	5/23/2022	NOT HIB	
23	5/23/2022	NOT HIB	

17. Superintendent's Additional Action Items
18. Motion to Approve Recommendations
19. Other Business
20. Unfinished Business
21. Adjournment

### **Communicating With the Board of Education**

The Rumson-Fair Haven Board of Education meets in public session twice each month, usually on the second and third Tuesdays, beginning at 7:00 p.m. in the Library of the high school. The Board of Education welcomes comments and suggestions from the residents of Fair Haven and Rumson. To that end, provision is made for public discussion at each meeting.

There are two ways in which an individual or group may address the Board directly in person. The request should be made in advance to be recognized during the first Public Discussion session of the meeting. The request should be made to the office of the Superintendent of Schools by Noon on Friday preceding the meeting. The request should identify the name of the individual or group and the topic of the comments. The phone number of the Superintendent is 732-842-1597, extension 550.

The second way is to be recognized during one of the two Public Discussion sessions included on the agenda for the meeting. The first session occurs prior to Board votes on action items. Remarks during that session are restricted to topics included on the printed agenda, unless a request to be recognized was made as described above. The second session occurs near the end of the meeting, and any topic may be addressed.

Each session is limited to 30 minutes. Any one person may address the Board for a maximum of 5 minutes. Once a particular topic has been addressed by a member of the public, subsequent comments on that same topic by other people is limited to a maximum of 2 minutes. Citizens who have spoken once during the session will be recognized a second time only after all others have been heard a first time. Speakers are required to state their names and addresses.

These guidelines have been established in order to permit public input, while permitting the Board of Education to conduct its business in a reasonable amount of time. As always the Board welcomes public input in the form of letters addressed to the Superintendent of Schools, 74 Ridge Road, Rumson, NJ 07760.