

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

**Regular Meeting
November 17, 2020
AGENDA
7:00 PM**

1. Call to Order
2. Salute the Flag
3. Statement of Compliance

Adequate notice of this meeting has been disseminated in accordance with N.J.S.A. 10:4-8 of the Open Public Meetings Act, specifying the date, time and place and filed with the Asbury Park Press, the Borough Clerks, posted on the District website and in the Main Office.
4. Roll Call
5. Welcome of Visitors
6. Communications
7. Board Reports
 - Buildings & Grounds
 - Finance
8. Special Recognition
 - National Merit Scholars
 - Teacher of the Year 2020-2021
9. Public Comment on Agenda Items
10. ACTION ITEMS

Personnel

- 1. Approval of the Appointment of the Business Administrator/Board Secretary**

Recommend Board approval of the appointment of Michele Loree as the Business Administrator/Board Secretary for the 2020-2021 school year beginning February 1, 2021 through June 30, 2021 at a salary of \$170,000.00 pro-rated.

- 2. Approval to Rescind Fall Dance Advisor**

Recommend Board approval to rescind the appointment of Julianne Colaprico as the Fall Dance Advisor at a stipend of \$2,944.00.

3. Approval of Professional Development Stipends for Computer Science Training

Recommend Board approval of the following staff members at the rate of \$30 per hour for 7 hours for participation in Computer Science Training on Saturday, December 5, 2020, Saturday, January 30, 2021, and Saturday, March 6, 2021.

Jodi Foster Justin Langlois

4. Approval of Sixth Assignment in Spanish

Recommend Board approval of a sixth assignment in Spanish for the 2020 - 2021 school year beginning December 7 through April 9, 2021 for the following teachers at a stipend of 20% of the Level 1 salary of the teachers’ guide at the appropriate degree level:

Christina Gauss	Guide 2	\$12,146.00 (pro-rated)
Seth Herman		\$8,500.00 (pro-rated)
Matthew Knoth	Guide 1	\$11,875.00 (pro-rated)
Petronila Luccarelli	Guide 1	\$11,875.00 (pro-rated)
Yannell Maglione	Guide 3	\$12,417.00 (pro-rated)

Finance

5. Approval of Bill List

Recommend Board approval of the following bill list dated November 17, 2020:

General Fund	\$162,941.83
Special Services Fund	\$2,595.00
Capital Projects Fund	\$16,326.34
Food Services Fund	<u>\$16,326.34</u>
	\$415,312.90
November 13, 2020 Payroll	\$547,791.93

6. Acceptance of Minutes

Recommend Board acceptance of the November 10, 2020 Regular Public meeting minutes.

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 Change Orders

Recommend Board approval of the following change orders with Pharos Enterprises LLC.:

3		
2R5	Additional Drainage Work	\$5,720.94
3	Revised Door WS-6	\$9,986.11
6	Sand & prime door frames	\$4,368.34
7	Remove wiremold & rewire	\$1,108.85
9	Changes to Prep Room 606 Per CSK-007	\$5,279.10
11	Add Epoxy Sink & Faucet at 609A	\$1,139.68
12	Fire Rated Insulated Glass	\$5,186.87
13R	Additional Epoxy Floor Prep	\$4,198.71
16R	Repipe Existing Vent Piping	\$4,728.32
17R	Add Gas Piping at Teachers Desks 608 & 609	\$1,543.30
20	Textured Ceiling Repairs at Auditorium	\$3,421.66
21	Credit for non-interactive projector change	\$(3,480.75)
23	Raise round dust collector ducts	<u>\$3,244.50</u>
	GC Total	\$53,554.37

p

9. Approval of Contract - Horizon Blue Cross Blue Shield of New Jersey

Recommend Board approval of a contract with Horizon Blue Cross Blue Shield of New Jersey, effective January 1, 2021 - June 30, 2021, for health insurance as follows:

Single	\$826.88 per month
2 Adults	\$1,840.13 per month
Family	\$2,141.07 per month
Parent and Child(ren)	\$1,220.83 per month

10. Approval of a Contract - Boys and Girls Club of Monmouth County

Recommend Board approval of a contract with Boys and Girls Club of Monmouth County for the use of the pool and associated locker rooms, December 2020 - February 21 with various dates and times in the amount of \$8,098, pending the scheduling of competition for the swim team during the winter season.

11. Approval of a Contract - Holman Frenia Allison, P.C.

Recommend Board approval of a contract with Holman Frenia Allison, P.C., 194 East Bergen Place, Red Bank, NJ, for auditing services for the June 30, 2021 audit in the amount of \$28,750.

12. Approval of a Contract - Armory, Inc.

Recommend Board approval of a contract with Armory, Inc., 76 Chestnut Street, Red Bank, NJ, for ice time for practices and games for the 2020-2021 season in the amount of \$16,443.75, pending the scheduling of competition for the ice hockey team during the winter season.

13. Approval of a Grant - School Security Grant

Recommend Board approval of the digital submission of the application for the 2020 School Security Grant through the New Jersey Department of Education for the reimbursement of funds used to comply with Alyssa’s Law in the amount of \$63,265.00.

Education

14. Approval of Fundraising Request(s) for the 2020-2021 School Year as listed

Recommend board approve the following fundraising request(s) for the 2020-2021 school year:

DATE	CLUB	ADVISOR(S)	ACTIVITY
November 24	SGA	S. Pennetti	Canned food collection
December	Class of 2022	K. DeMeter	Online Vineyard Vines Sale
2020 - 2021 SY	Spanish Honor Society	C. Gauss	Food Drive

15. Approval of a New Guidance Counselor Position for the 2020 - 2021 School Year

Recommend Board approval of a new guidance counselor position for the 2020 - 2021 school year:

16. Approval of Textbooks

Recommend Board approval of the following textbooks:

- A Beautiful Work in Progress
- Everywhere You Don't Belong
- Symptoms of Being Human
- The Girl Who Fell from the Sky
- Exit West
- Fun Home
- Sing Unburied Sing
- There There

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 November 17, 2020 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
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.