

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

**Regular Meeting
May 24, 2023
Rumson-Fair Haven Regional High School Learning Commons
5:30 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. Kiley		Mr. Page	
Mrs. Hickey		Mrs. McCabe		Mrs. Thompson	
Mr. Kenney		Mrs. McGinty		Mrs. Whitehouse	

5. Executive Session

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 May 24, 2023 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:

- ❖ Personnel

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

6. Reconvene to Public Session

7. Welcome of Visitors

8. Communications

9. Board Reports

- ❖ Student Representative Report - Hailey Blum & William Tencza
- ❖ Negotiations - Mrs. McGinty
- ❖ Athletics & Activities - Mr. Kenney - May 16, 2023
- ❖ Education - Mrs. Thompson - May 10, 2023
- ❖ Finance & Facilities - Mr. Kenney - May 15, 2023
- ❖ Personnel - Mr. Page - May 17, 2023
- ❖ Policy - Mr. Page - May 22, 2023
- ❖ Referendum Ad-Hoc - Mrs. Whitehouse - May 18, 2023
- ❖ Superintendent’s Report

Drills

TYPE OF DRILL	DATE	TIME	DURATION
Fire Drill	April 21	1:25 p.m.	4 minutes
Evacuation Drill	April 25	2:15 p.m.	9 minutes

Enrollment

889 - as of April 30, 2023

10. Special Presentation

- ❖ Junior Awards

11. Public Comment on Agenda Items

12. ACTION ITEMS

Approve Board Meeting Minutes

Recommend Board approval of the following meeting minutes:

- May 9, 2023 Regular Meeting Minutes
- May 9, 2023 Executive Session Meeting Minutes

PERSONNEL

1. Approval of Updated Job Description

Recommend Board approval of the following updated job description per Attachment A:

- ❖ Supervisor of Instruction - Special Services/Special Education

2. Approval of New Staff for the 2023 - 2024 School Year

Recommend Board approval of the following new faculty for the 2023 - 2024 school year:

NO.	NAME	POSITION	STEP / GUIDE SALARY	EFFECTIVE
1.	Aubrey Torta	English Teacher	Step 8-9, BA + 60 \$71,305	August 30, 2023

3. Approval of Faculty and Staff for the 2023 Extended School Year Program

Recommend Board approval of the following faculty and staff for the 2023 extended school year program beginning July 5 through August 10, 2023:

No.	NAME	POSITION	SALARY	HOURS
1.	Kimberly Gavin	Special Education Teacher	\$50.00/hour	5 hours per day
2.	Krista Honnold	Special Education Teacher	\$50.00/hour	5 hours per day
3.	Rosina Tufano	Special Education Teacher	\$50.00/hour	5 hours per day
4.	Susan Shay	Substitute Special Education Teacher	\$50.00/hour	5 hours per day
5.	Jacqueline Briody	Paraprofessional	\$20.88/hour	4.5 hours per day

6.	Maryanne Costa	Paraprofessional	\$21.43/hour	4.5 hours per day
7.	George Massabni	Paraprofessional	\$20.88/hour	4.5 hours per day
8.	Juli O’Neill	Paraprofessional	\$20.32/hour	4.5 hours per day
9.	Meagan Springsteen	Paraprofessional	\$21.99/hour	4.5 hours per day
10.	Jacqueline Steel	Paraprofessional	\$21.43/hour	4.5 hours per day
11.	Susan Trocchia	Paraprofessional	\$20.88/hour	4.5 hours per day
12.	Carol Tully	Paraprofessional	\$21.99/hour	4.5 hours per day
13.	Lynn Worobel	Paraprofessional	\$20.32/hour	4.5 hours per day
14.	Hannah Phillips	Work Based Learning Coordinator	\$50.00/hour	Not to exceed 30 hours
15.	Tiffanie Kurtz	School Psychologist	\$50.00/hour	Not to exceed 75 hours
16.	Katie McLoughlin	Social Worker	\$50.00/hour	Not to exceed 75 hours
17.	Lindsey McPherson	Speech Therapist	\$50.00/hour	Not to exceed 60 hours

Leaves of Absence

4. Approval of Leave of Absence

Recommend Board approval of the following leaves of absence:

NO.	EMPLOYEE		DURATION
1.	4900	Unpaid Child Care Leave of Absence	2023 - 2024 school year
2.	5303	NJFLA	August 30 - November 17, 2023

FINANCE

5. Approval of Bill List

Recommend Board approval of the following bill lists dated **May 18, 2023**:

General Fund	\$ 268,892.77
Special Revenue Fund	\$ 2,769.87
Capital Projects Fund	\$ 7,476.35
Food Services Fund	\$ 179.75
Total	\$ 279,318.74
Payroll (05/15/23)	\$ 585,695.90
Total Expenditures	\$ 865,014.64

6. Approve Board Secretary’s Report – March 2023

Recommend Board approval of the Board Secretary’s report for **March 31, 2023**.

7. Approve Panda LLC, Cash Reconciliation Report– March 2023

Recommend Board approval of the **Panda LLC Cash Reconciliation** report for – **March 31, 2023**.

Budget Transfers - March 2023

Recommend Board approval of the budget transfer report for **March 2023**.

8. Board Secretary’s Certification of Budgetary Major Account Fund Status

To approve that pursuant to 6A:23A-16.10(c)3, the School Business Administrator/Board Secretary certifies to the Board of Education that the total encumbrances and expenditures for each line item does not exceed the line item appropriation in accordance with 6A:23A-16.10(a) as of **March 31, 2023**.

9. Board of Education’s Certification of Budgetary Major Account Fund Status

To approve that pursuant to 6A:23A-16.10(c)4, the Board of Education after review of the School Business Administrator/Board Secretary’s monthly financial reports as of **March 31, 2023**, and upon consultation with the appropriate district officials, certifies to the best of their knowledge no major account or fund has been over-expended in violation of 6A:23A-16.10(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

10. Approve of Use of Facilities - Non Chargeable

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

Date(s)	Organization	Event	Facility
7-18-23 & 7-20-23	AYF Football	AYF Football Camp	Turf Football Field
6-28-23 to 6-29-23	AYF Cheer	NCA Cheer Camp	Gymnasium

11. Approve of Use of Facilities - Chargeable

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

Date(s)	Organization	Event	Facility
06-15-23	New Jersey Interscholastic Lacrosse Coaches Association (NJILCA)	Kirst Cup	Turf Football Field

12. 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:

Date	Name	Conference/Workshop (Budget Account #)	Registration	Estimated Travel	Location
3-8-23 3-15-23 3-22-23 3-29-23	Meredith Brow	School Safety Specialist Academy (4 meetings)	\$0	\$300	Millville, NJ
7-24-23 to 7-26-23	Alexis Marinov	Summer College Teachers: Rutgers Writing Program	\$750	\$100	New Brunswick, NJ
6-5-23	Zach Lorelli	All Shore Band Directors Association PD Day	\$0	\$25	Colts Neck, NJ
6-19-23	James McConville	AP English Lit Training	\$0	\$0	Remote
5-30-23	Molly McBain	MC3 AP Physics & Comp Sci Roundtable	\$0	\$10	Freehold, NJ
5-30-23	Jon Pennetti	MC3 AP Physics & Comp Sci Roundtable	\$0	\$10	Freehold, NJ

13. Approval of the Annual Tuition Rate for Special Education Classes

Recommend Board approval of the 2023-2024 tuition rates as follows:

LLD/MD \$32,495

ESY \$3,972

Related Services (billed as required) at \$50 per 30 minute session

Occupational Therapy / Physical Therapy

Speech Correction Services /Counseling Services

14. Approval of Contracts for Tuition Students Received

Recommend Board Approval of contracts with the following school districts for tuition students for the 23-24 SY:

	Student #	Tuition	Received From
1	240000313	\$3,972.00 ESY	Red Bank Regional HS
2	240000313	\$32,495.00	Red Bank Regional HS
3	220315	\$32,495.00	Shore Regional BOE
4.	26000335	\$3,972.00 ESY	Holmdel Township School District
5.	26000335	\$32,495.00	Holmdel Township School District

15. Approval of Insurance Rates

Recommend the Board approve the following insurance rates for the 23-24 SY:

Dental

Level of Coverage	Delta Dental Rate
One Party	\$45.85
Two Party	\$82.36
Three Party	\$146.91

Prescription

Level of Coverage	Direct Access	NJEHP	GSHP
Single	\$248.46	\$231.79	\$231.79
2 Adults	\$490.74	\$457.81	\$457.81
Family	\$490.74	\$457.81	\$457.81
Employee/Child(ren)	\$490.74	\$457.81	\$457.81

Medical

Level of Coverage	Direct Access	EPO	EHP	GSHP
Single	\$1,067.83	\$862.23	\$984.19	\$942.86
2 Adults	\$2,376.45	\$1,918.90	\$2,190.29	\$2,098.30
Family	\$2,765.09	\$2,232.69	\$2,548.50	\$2,441.46
Employee/Child(ren)	\$1,576.65	\$1,273.09	\$1,453.14	\$1,392.11

16. Approval of Enrollment of Nonresident Tuition Students for the 2023 - 2024 School Year

Recommend Board approval of enrollment of the following nonresident tuition students for the 2023 - 2024 school year:

STUDENT #	GRADE	TOWN	TUITION
New Student	9	Sea Bright	\$18,684
New Student	11	Red Bank	\$18,684

17. Approval for New Scholarship

Recommend Board Approval to institute the Deborah S. Connolly Scholarship.

18. Approval of a Joint Transportation Contract - Middletown Township Public Schools

Recommend Board approval of a joint transportation contract with Middletown Township Public Schools for the 2023-2024 school year, effective July 1, 2023 - June 30, 2024 as follows:

Route#	Destination	Cost
SS-1	Shore Center for Autism	\$ 42,000.00

19. NJSIG ~ Safety Grant

Recommend Board approve and authorize the submission of New Jersey Schools Insurance Group Safety Grant in the amount of \$5,790.

20. ACES Cooperative BID Resolution

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Rumson-Fair Haven Regional HS District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

EDUCATION

21. Approval of Field Trip Request(s) for the 2022-2023 School Year as listed

Recommend Board approval of the following field trip request(s) for the 2022-2023 school year:

DATE	DESTINATION	LEAVE	RETURN	CLUB/CLASS	ADVISOR/ CHAPERONES
May 31	Deane Porter	TBD	TBD	AP Biology AP Chemistry	Valerie Kilar Jaclyn Toner
June 5	Rumson Fire House	TBD	TBD	Forensic Science	Valerie Kilar Alex Cafiero

22. Approval of Fundraising Request(s) for the 2022-2023 School Year as listed

Recommend board approve the following fundraising request(s) for the 2022-2023 school year:

DATE	CLUB	ADVISOR(S)	ACTIVITY
May 16	Health Career Club	Lauren Butler	Bake Sale

23. Approval of Early Dismissal Days

Recommend Board approval of early dismissal days June 12 through June 16, 2023 for students. The school day will begin at 7:45 and end at 11:45 a.m.

13. Motion to Approve Recommendations

14. Approval Vote

15. Discussion Items

16. Public Comment - Any School Related Topic

17. 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

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

18. Reconvene Public Session
19. Superintendent's Additional Action Items
20. Motion to Approve Recommendations
21. Other Business
22. Unfinished Business
23. 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 6:30 p.m. in the Auditorium 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.