

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

**Regular Meeting
September 21, 2021
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. Hickey		Mrs. Maris		Mrs. Whitehouse	
Mr. Kenney		Mr. Page		Mrs. Pattwell (Vice President)	
Mr. Leddin		Mrs. Thompson		Mrs. McGinty (President)	

- 5. Welcome of Visitors**
- 6. Communications**
- 7. Board Reports**
 - ❖ Strategic Plan - Mrs. McGinty
 - ❖ Community Relations (8/12/21) - Mrs. Whitehouse
 - ❖ Superintendent's Report
 - Covid 19 Response Plan
 - Graduation Assessment & Enrollment Report

8. Special Recognition

Acknowledgement of Tenure

- ❖ Angelina Calafiore
- ❖ Michael Haughwout
- ❖ Petronila Luccarelli
- ❖ Katie McLoughlin

9. Public Comment on Agenda Items

10. ACTION ITEMS

Approve Board Meeting Minutes

1. Recommend Board approval of the following meeting minutes:

September 14, 2021	Regular Public Meeting
September 14, 2021	Executive Session

Adoption of Board Goals 2021-2022

2. Recommend Board approval of the Board Goals for the 2021 - 2022 school year as follows:

MONITOR AND REVIEW STRATEGIC PLAN

1. Monitor progress and review the RFH Strategic plan on a quarterly as well as yearly basis beginning in **November 2021, February 8, 2022, April 26, 2022 and July 2022:**

- To ensure the strategic priorities and action plan are aligned with district goals, and board committee goals;
- To ensure the action plan is meeting timelines/goals and make any necessary adjustments through the appropriate board committee(s) in collaboration with the Administration;
- Adjust strategy or action plans to ensure strategic priorities are meeting their objectives in collaboration with the Administration.

BOARD RESPONSIBILITIES

2. The Board in collaboration with the Administration will continue to work to increase committee effectiveness, transparency, and communication by:

- Specifically reviewing/defining each committee's purpose and charge;
- Defining annual committee goals that align with and support District goals and the Strategic Plan;

- Establishing clear guidelines for community engagement during the open public Meetings;

for approval at the **November 9, 2021** Board meeting.

3. Review/Update the Board Member Orientation Manual and as necessary update any Board policy, Board bylaws and charter for approval at the **December 14, 2021** Board meeting.

BOARD PROFESSIONAL DEVELOPMENT

4. The Board in collaboration with the Administration will plan 2 full Board workshops. Individual Board members will attend 2 programs, seminars or workshops conducted by NJSBA.

BOARD ANNUAL PLANNING

5. Establish Board annual planning schedule in **January 2022**.

Personnel

3. Approval of the Appointment of a Part Time School Security Monitor for the 2021 - 2022 School Year

Recommend Board approval of the appointment of Kevin Coffey as a Part Time School Security Monitor for the 2021 - 2022 school year to begin once approved through criminal history approval through June 30, 2022 at \$30 per hour not to exceed 20 hours per week.

4. Approval of the Appointment of an Instructional Aides for the 2021 - 2022 School Year

Recommend Board approval of the appointment of Elizabeth Peduto as a 1:1 Instructional Aide for the 2021 - 2022 school year beginning once approved through criminal history through June 30, 2022 at an hourly rate of \$18.27 per hours.

5. Acceptance of a Resignation

Recommend Board acceptance of the resignation from Rebecca Connolly, Instructional Aide, effective September 15, 2021.

6. Approval to Amend Coaching/Advisor Appointments for the 2021 - 2022 School Year

Recommend Board approval to amend the following coaching/advisor appointment for the 2021 - 2022 school year:

Jodi Foster Science National Honor Society Co-Advisor \$112.00*
*prorated 10%

7. Approval of Extra-Curricular Coaches/Advisors for the 2021-2022 School Year

Recommend Board approval of the following extra-curricular coaches/advisors for the 2021 - 2022 school year:

GROUP 4 - \$2,240

Michael Haughwout Science National Honor Society Co-Advisor \$1,008.00 *
*prorated 90%

GROUP 6 - \$1,481

Justin Langlois Ethics Club Advisor

8. Approval of Morning Supervision for the 2021-2022 School Year

Recommend Board approval for the following staff members to provide morning supervision, before school, for the 2021-2022 school year, effective September 22, 2022 at \$30/per hour:

Gerry Beaver Justin Langlois Kristin McCarthy
Cheryl Laviola Brad Margolis Jeremy Schulte

9. Approval of a Leave of Absence

Recommend Board approval of the following leave of absence for employee #5197:

Paid Leave of Absence - Professional Days - October 18 through October 21, 2021

Paid Leave of Absence - Personal Days - October 22, October 25, and October 26, 2021

Unpaid Leave of Absence - October 27 through November 3, 2021

10. Approval of Reappointment of Non-Tenured, Non-Unit Aides/Permanent Substitutes for the 2020 - 2021 School Year

Recommend Board approval to re-appoint the following non-tenured, non-unit instructional aides and permanent substitutes for the 2021- 2022 school year at \$18.27 per hour:

Melanie Proud Daphne Stark

Finance

11. Approval of Bill List

Recommend Board approval of the following bill lists dated September 21, 2021:

General Fund	\$ 111,970.60
Special Services Fund	\$ 2,800.00
Capital Projects Fund	\$ 33,722.82
Food Services Fund	<u>\$ 43,314.97</u>
Total	<u>\$ 191,808.39</u>
September 15, 2021 Payroll	<u>\$ 575,310.17</u>

Total Expenditures **\$ 767,118.56**

12. Approve of Use of Facilities - RFH Youth Girls Lacrosse

Recommend Board approval of the following application for use of school facilities from the Rumson-Fair Haven Youth Girls Lacrosse for a Lacrosse Instructional Clinic:

- Borden Stadium October 3, 2021 10:00 AM - 12:00 PM

13. Approve of Use of Facilities - Kick Dance Studio

Recommend Board approval of the following application for use of school facilities from Kick Dance Studio, Fair Haven, NJ for a Holiday Show:

- Auditorium Sunday December 19, 2021 2:00 PM- 5:00 PM
(Rental Fees, audiovisual technician and custodial fees will be charged)

14. 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
1/24/2021 - 1/28/2021	Chris Alworth	Future of Education Technology Conference (11-000-221-580-108-0)	\$860.00	\$1,636.30	Orlando, FL
N/A	Patrick Karl	Anti Bullying Specialist Certification Program (11-000-218-580-208-0)	\$500.00		Virtual
11/11/2021 11/12/2021	Valerie Kilar	National Association of Biology Teachers Conference (11-000-223-580-324-0)	\$330.00		Atlanta ,GA

1/31/2021- 2/8/2021	Alyssa Trocchia	Private Colleges and Universities of Florida College Counselor Tour (11-000-2218-580-208-0)		\$350.00	Tampa, FL
10/26/2021- 10/28/2021	Annie McGinty Jane Pattwell Eileen Hickey Joseph Kenney Brian Leddin Steven Page Sarah Maris Katherine Thompson Dorothy Whitehouse Michele Loree Robert Romano	NJ School Boards Association Annual Workshop (11-000-230-585-103-0)		\$900.00 (group rate)	Virtual

15. Approval of a Contract - Monmouth-Ocean Educational Services Commission - Nursing Services

Recommend Board approval of a contract with the Monmouth Ocean Educational Services Commission to provide as-needed nursing services for the 2021-2022 school year at a rate of \$62.00 per hour for Registered Nurse services and \$45.85 per hour for Licensed Practical Nurse services.

16. Approval of Resolution for Participation in Coordinated Transportation - ESCNJ

Recommend Board approval of a resolution for participation in coordinated transportation services with the Educational Services Commission of New Jersey (ESCNJ) for the 2021-2022 school year, which includes a non-member district administration fee of 6% of route cost.

17. Approval of Resolution for Participation in Coordinated Transportation - Gloucester County Special Services School District

Recommend Board approval of a resolution for participation in coordinated transportation services with the Gloucester County Special Services School District for the 2021-2022 school year, which includes a non-member district administration fee of 7% of route cost for special education and homeless students.

18. Acceptance of Donation in honor of George Giffin

Recommend Board approval to accept a donation in the amount of \$1,800.00 from the Rumson Fair-Haven Education Foundation. The donation will be accounted for in the Special Revenue Fund of the district and shall be used to purchase and plant a tree and

install a plaque in recognition of George Giffin’s contributions to Rumson-Fair Haven Regional High School.

Education

19. Approval of Fundraising Request(s) for the 2021-2022 School Year

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

DATE	CLUB	ADVISOR(S)	ACTIVITY
September 30	Class of 2022	Kristen DeMeter	Vineyard Vines Clothing/Ornament Sale
November - December	Veterans Appreciation	Eric Zullo	Care package drive for military

20. Approval of Field Trip Request(s) for the 2021-2022 School Year

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

DATE	DESTINATION	LEAVE	RETURN	CLUB/CLASS	ADVISOR
September 29	RFH Library	11:45 a.m.	1:10 p.m.	Yearbook	Mackenzie Hargrove

21. Approval of Enrollment of Non-Resident Tuition Students for the 2021 - 2022 School Year

Recommend Board approval of enrollment of the following non-resident tuition students for the 2021 - 2022 school year:

STUDENT #	GRADE	TOWN	TUITION
25000367	9	Bayonne	\$1,685.60 (one month)

22. Approval of Out-of-District Placement

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

STUDENT NO.	PLACEMENT	2021 - 2022 ACADEMIC YEAR	2021-2022 AIDE	OTHER COSTS	TRANSPORTATION
200255	Future Foundations Academy - change in placement previously approved to attend Durand School	\$59,220	\$42,120	N/A	Yes

23. Approval of Therapy Services

Recommend Board approval for Speech Start, LLC to provide social skills training, 1 hour of group therapy per week at \$50.00 per hour and 1 hour of speech therapy per week at \$115.00 per hour, to student #230061 for the 2021 - 2022 school year.

24. Approval of Master Special Education Tuition Agreement with the Educational Services Commission of NJ

Recommend Board approval to enter into a Master Special Education Tuition Agreement with the Educational Services Commission of NJ to purchase educational services, as needed, effective September 1, 2021 through June 30, 2025.

25. Approval of Professional Development Provider

Recommend Board approval for CTS Inc., Chester Technical Services, to provide training to world language teachers on October 11, 2021 at a cost of \$800.00. (Budget Account # 11-000-223-390-324-0)

26. Approval of Statement of Assurance Regarding the Use of Paraprofessional Staff for the 2021-2022 School Year

Recommend Board approval of the Statement of Assurance Regarding the Use of Paraprofessional Staff for the 2021-2022 school year. This Statement of Assurance must be filed with the DOE twice a year.

27. Approval of Stipulation of Settlement

Be it resolved, upon the recommendation of the Superintendent, the Rumson Fair Haven Regional High School Board of Education approves the Stipulation of Settlement regarding student #230121, effective July 1, 2021 through June 30, 2022.

- 11. Motion to Approve Recommendations
- 12. Approval Vote
- 13. Discussion Items
- 14. Public Comment - Any School Related Topic
- 15. 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 September 21, 2021 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:

- ❖ Student Matters
- ❖ Personnel
- ❖ Attorney/Client Privilege

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.