FY 2023-2024 No.19 OFFICIAL MINUTES

May 21, 2024 Regular Meeting

"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

The Rumson-Fair Haven Regional High School Board of Education regular meeting was held in the Learning Commons. The meeting was called to order at 5:32 p.m. by Mrs. McGinty, Board President.

2. Salute the Flag

3. <u>Statement of Compliance</u> - Mrs. McGinty read the 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

Mr. Grant	Present	Mrs. Kiley	Present	Mr. Page	Present
Mrs. Halcrow	Present	Mrs. McCabe	Present	Mrs. Thompson	Present
Mrs. Hickey	Present	Mrs. McGinty	Present	Mrs. Whitehouse	Present

Also in attendance:

Darren Groh, Superintendent

Sean Cranston, School Business Administrator

Athina Cornell, Board Counsel

FY 2023-2024 No.19 OFFICIAL MINUTES

May 21, 2024 Regular Meeting

5. Executive Session

On a **MOTION** made by Mrs. Kiley, seconded by Mr. Grant the Board by unanimous roll call vote, moved to Executive Session at 5:33 p.m.:

- 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 21, 2024 to discuss matters that are permissible for discussion in Executive Session; and
- WHEREAS, the length of the Executive Session is estimated to be 60 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. <u>Reconvene to Public Session</u>

On a **MOTION** by Mrs. Kiley, seconded by Mrs. Whitehouse, the Board by unanimous roll call vote returned to open Public Session at 6:32 p.m.

7. Welcome of Visitors

Mrs. McGinty welcomed all visitors to the meeting.

8. <u>Communications</u> - None

FY 2023-2024 No.19 OFFICIAL MINUTES

May 21, 2024 Regular Meeting

9. Board Reports

- Student Representative Report Olivia Rome, Patrick Thompson
 - Patrick discussed Jr. Awards, Spring Sports, Snack Bar, Teacher Appreciation Week, Senior Prom and upcoming events.
 - Olivia discussed the Ridge Road Run, Count Basie Nominations, Dawgs of the Month Hour of Code, AP Testing, and State Testing
- Athletics & Activities Mrs. Whitehouse May 10, 2024
- Finance & Facilities Mr. Page May 15, 2024
- Personnel Mr. Page May 15, 2024
- Superintendent's Report
 - Mr. Groh spike recognized Mrs. Fitzgerald's hard work in coordinating NJSLA; gave a Dawg Den update; and spoke about a Parent Survey

Drills

TYPE OF DRILL	DATE	TIME	DURATION
Fire Drill	April 24	11:49 a.m.	7 minutes
Evacuation Drill	April 26	1:15 p.m.	17 minutes

Enrollment - 857 as of April 30, 2024

10. Special Recognition

✤ Junior Awards - The Junior Awards started exactly at 7:00 p.m. and concluded at 7:16 p.m.

11. Public Comment on Agenda Items - None

12. ACTION ITEMS

MINUTES

The superintendent recommends approval of minutes #1.

Approve Board Meeting Minutes

- 1. Recommend Board approval of the following meeting minutes:
 - a. May 7, 2024 Regular Meeting Minutes

FY 2023-2024 No.19 OFFICIAL MINUTES

May 21, 2024 Regular Meeting

b. May 7, 2024 Executive Session Minutes

Board Comment: None

On a **MOTION** made by Mrs. Whitehouse and seconded by Mr. Page , the Board of Education approved the minutes with the following roll call vote:

Mr. Grant	Yes	Mrs. Kiley	Yes	Mr. Page	Yes
Mrs. Halcrow	Yes	Mrs. McCabe	Yes	Mrs. Thompson	Yes
Mrs. Hickey	Yes	Mrs. McGinty	Yes	Mrs. Whitehouse	Yes

PERSONNEL

The superintendent recommends personnel items #2-20

2. Approval of Sidebar Agreement

Recommend Board approval of the sidebar agreement between the Rumson-Fair Haven Board of Education and the Rumson-Fair Haven School Employees Education Association to add the position of Instructional Coach as per Attachment A.

3. Approval of Paraprofessional Assignment Code

To approve the following paraprofessionals to be paid through reimbursement from the following districts for the 24-25 SY, as listed below:

No.	Name	Position	Paid by District
1.	Aaron Rodgers	Paraprofessional	Holmdel Twp School District
2.	Kathy McMahon	Paraprofessional	Long Branch Public Schools

FY 2023-2024 No.19 OFFICIAL MINUTES

May 21, 2024 Regular Meeting

4. Approve Change of Employment for 23-24 SY

Recommend Board approve the change of employment for the 23-24 SY, as listed:

No.	Name	From	То	Effective
1.	Krista Honnold	1.0 Special Education	.80 Special Education	05-13-2024
		Teacher	Teacher	to 6-14-24
		\$69,950	.20 Paraprofessional \$61,940	

5. Approval of Summer Hours Guidance for 23-24 SY

Recommend Board approval for summer guidance hours for 23-24 SY, as listed:

No.	Name	Position	Salary	Hours
1.	Fabrico, Chrissy	School Counselor	\$40/hr	Not to exceed 14 hours
2.	Karl, Patrick	School Counselor	\$40/hr	Not to exceed 14 hours
3.	Schulte, Alyssa	School Counselor	\$40/hr	Not to exceed 14 hours
4.	Verran, Elisa	School Counselor	\$40/hr	Not to exceed 14 hours

6. Approve Change of Employment for 24-25 SY

Recommend Board approve the change of employment for the 24-25 SY, as listed:

No.	Name	From	То	Effective
1.	Jessica Olszewski	1.00 English Teacher	.60 English Teacher .40 Instructional Coach (No change in salary)	07-01-2024
2.	Yannell Maglione	1.00 Spanish Teacher	.60 Spanish Teacher .40 Instructional Coach (No change in salary)	07-01-2024

FY 2023-2024 No.19 OFFICIAL MINUTES

May 21, 2024 Regular Meeting

7. Approval of Faculty and Staff for the 2024 Extended School Year Program

Recommend Board approval of the following faculty and staff for the 2024 extended school year program beginning July 1 through August 8, 2024: (Board adjusted Items 5, 6, and 8 as indicated below)

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.	Amanda McCaffrey	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.	Hannah Phillips	Structure Learning Experience Coordinator	\$50.00/hour	Not to exceed 20 hours per week
6.	Susan Shay	Structure Learning Experience Coordinator	\$50.00/hour	Not to exceed 20 hours per week
7.	Lindsey McPherson	Speech Therapist	\$50.00/hour	Not to exceed 10 hours per week
8.	Jeanne Jensen	School Nurse	\$40.00/hour \$50.00/hour	4 hours per day
9.	Jacqueline Briody	Paraprofessional	\$21.58/hour	4.5 hours per day
10.	Tracy Cornette	Paraprofessional	\$20.97/hour	4.5 hours per day
11.	Maryanne Costa	Paraprofessional	\$22.13/hour	4.5 hours per day
12.	George Massabni	Paraprofessional	\$21.58/hour	4.5 hours per day
13.	Kathleen McMahon	Paraprofessional	\$23.25/hour	4.5 hours per day
14.	Juli O'Neill	Paraprofessional	\$20.39/hour	4.5 hours per day
15.	Meagan Springsteen	Paraprofessional	\$22.76/hour	4.5 hours per day
16.	Susan Trocchia	Paraprofessional	\$21.58/hour	4.5 hours per day
17.	Lynn Worobel	Paraprofessional	\$20.39/hour	4.5 hours per day

FY 2023-2024 No.19 OFFICIAL MINUTES

May 21, 2024 Regular Meeting

8. Approval of Summer Hours for the Child Study Team for the 2024 - 2025 School Year

Recommend Board approval of summer hours for the child study team for the 2024 - 2025 school year:

No.	Name	Position	Salary	Hours
1.	Marisa Stefani	Transition Coordinator/ Social Worker	\$50/hour	Not to exceed 80 hours
2.	Tiffanie Kurtz	School Psychologist	\$50/hour	Not to exceed 80 hours
3.	Katie McLoughlin	School Social Worker	\$50/hour	Not to exceed 80 hours
4.	Jessica Hohmann	LDTC	\$50/hour	Not to exceed 80 hours

9. Approval of Summer Hours for Faculty Members for the 2024 - 2025 School Year

Recommend Board approval of summer hours for the following faculty members for the 2024 - 2025 school year:

No.	Name	Position	Salary	Hours
1.	Caitlin Altland	Special Education Teacher	\$30.00/hour	As needed for IEP Meetings
2.	Anna Higgins	Special Education Teacher	\$30.00/hour	As needed for IEP Meetings
3.	Molly McBain	Special Education Teacher	\$30.00/hour	As needed for IEP Meetings
4.	Kristen DeMeter	Regular Education Teacher	\$30.00/hour	As needed for IEP Meetings

10. Approval of Summer Hours for School Counselors for the 2024 - 2025 School Year

Recommend Board approval of summer hours for school counselors for the 2024 - 2025 school year:

No.	Name	Position	Salary	Hours
1.	Chrissy Fabrico	School Counselor	\$40.00/hour	Not to exceed 56 hours
2.	Tara Flynn	School Counselor	\$40.00/hour	Not to exceed 14 hours
3.	Patrick Karl	School Counselor	\$40.00/hour	Not to exceed 55 hours

FY 2023-2024 No.19 OFFICIAL MINUTES

May 21, 2024 Regular Meeting

4.	Alyssa Schulte	School Counselor	\$40.00/hour	Not to exceed 55 hours
5.	Elisa Verran	School Counselor	\$40.00/hour	Not to exceed 55 hours

11. Approval of Summer Hours for Media Specialist

Recommend Board approval for Justin Langlois, Media Specialist, to work during the months of July and August 2024 at \$40.00 per hour, not to exceed 15 hours.

12. Approval of Additional Hours for Assistant Athletic Director

Recommend Board approval for Kimberly Pierson to work as an Assistant Athletic Director during the months of July and August 2024 at \$41.00 per hour, not to exceed 50 hours.

13. 11 month stipend - College & Career / School Counseling Coordinator

Recommend Board approval for Robert Miller, College & Career/ School Counseling Coordinator to work twenty days between July 1, 2024 and August 27, 2024 and to be paid a stipend of \$10,325.50 to be paid in equal installments paid on the last payroll of July and August.

New Staff Appointments

14. Approval of New Staff for the 2024-2025 School Year

Recommend Board approval of the following new faculty for the 2024 - 2025 school year, pending completion of all required paperwork:

No.	Name	Position	Salary/ Step Guide	Effective
1.	Lucretia Esposito	Business Teacher	\$43,647 (.60 FTE) Step 11-12 / BA Guide	August 28, 2024 through June 30, 2025
2.	Stephanie Washeleski	Special Education	\$88,845 Step 21 / BA Guide	August 28, 2024 through June 30, 2025
3.	Christopher Juliano	English Teacher	\$64,495 Step 3 / BA Guide	August 28, 2024 through June 30, 2025

FY 2023-2024 No.19 OFFICIAL MINUTES

May 21, 2024 Regular Meeting

Additional Assignments

15. Approval of Curriculum Writing and Writers for the 2024-2025 School Year

Recommend Board approval of the following curriculum writing and faculty writing curriculum for the 2024-2025 school year at a rate of \$30.00 per hour:

COURSE	NAME	TOTAL HOURS PER WRITER
Chemistry	Susan Pagano / Jaclyn Toner	15
Chemistry Honors	Susan Pagano / Jaclyn Toner	15
AP Physics 1&2	Alex Cafiero / Krishna Kanuga	15
AP Calc AB	Lauren Garrido / Kristen McCarthy	15
AP Calc BC	Julie Brewington / Lauren Garrido	15
Introduction to Computer Science	Anthony Dinallo / Justin Langlois	15
AP Computer Science Principles	Anthony Dinallo / Molly McBain	15
AP Computer Science A	Anthony Dinallo / Molly McBain	15
English I	Thomas January / Jessica Olszewski / Aubrey Torta	15
English I Honors	Thomas January / Rosanne Hughes / Jessica Olszewski	15
Honors English Composition	Lauren Grumbach / Alexis Marinov	5

FY 2023-2024 No.19 OFFICIAL MINUTES

May 21, 2024 Regular Meeting

Honors College Writing	Lauren Grumbach / Alexis Marinov	5
Introduction to Creative Writing	Amanda McCaffrey / Jessica Mentzel	15
US History I	Caitlin Altland / Nicholas DelBuono / Mackenzie Hargrove	15
US History I Honors	Darren Beatty / Mackenzie Hargrove / Jennifer Sterk	15
AP Human Geography	Darren Beatty / Thomas Colella	15
AP United States Government and Politics	Stephanie Pennetti / Megan Wilkins	15
AP Psychology	Thomas Colella / Kali Lerner	15
Introduction to Business	Thomas Colella / Stephanie Pennetti	15
Dynamic Public Speaking	Jessica Mentzel	5
Integrated Physical Education	Lauren Butler / Susan Shay / Eric Zullo	30
Jazz Band Honors	Zachary Lorelli	15

16. Approval of Additional Assignment for the 2024 - 2025 School Year

Recommend Board approval for the following staff members to provide additional coverage for the 2024 - 2025 school year on an as needed basis:

No.	Name	Assignment	Salary
1.	Darron Jones	Security	\$31.00/hour
2.	Daniel Petrucelli	Security	\$35.00/hour

FY 2023-2024 No.19 OFFICIAL MINUTES

May 21, 2024 Regular Meeting

17. Approval of Leave of Absence for the 2024 - 2025 School Year

Recommend Board approval of leaves of absence for the 2024-2025 SY as listed:

No.	Employee #	Leave of Absence Dates	Dates		
1.	5348	<u>Unpaid FMLA/NJFLA</u> 9/16 - 1/20/2025 <u>Return Date</u> 1/21/2025			
2.	5047	Unpaid NJFLA 8/28 - 11/15/2024 Unpaid Child Care Leave of Absence 11/18 - 4/11/2025 Return Date 4/21/2025			

(Board Tabled Motion #17 item 2)

Substitutes / Coaching/Advisor Appointments

18. Approval to Rescind Appointment of Rowing Coach

Recommend Board approval to rescind the appointment of Magdy Hannout as an Assistant Rowing Coach.

19. Approval of Volunteer Rowing Coach

Recommend Board approval of Magdy Hannout as a volunteer rowing coach for the 2024 spring season.

20. Approval of Summer Coaches for Summer Conditioning Programs

Recommend Board approval of the following coaches for summer conditioning programs beginning June 17 through August 31, 2024:

PROGRAM	СОАСН
Football Mini Camp - Turf Field	Jeremy Schulte / John Bellavance / Gerald Gagliano / Glenn Grainger / Randy Kalman / Kyle Marinelli / Ryan Meyers / Joseph Murphy / Christopher Quinn / Brandon Wall

FY 2023-2024 No.19 OFFICIAL MINUTES

May 21, 2024 Regular Meeting

Girls Soccer Workouts - Turf Field	Jeffrey Herkimer / Melissa Maguire / Rachel Marino / Alyssa Schulte
Volleyball Workouts - Gym	Calvin Williams / Mackenzie Hargrove / Aaron Rogers
Field Hockey Workouts - Turf Field	Kelsi Ehehalt / Laura Grande
Boys Soccer Workouts - Fair Haven Turf Fields & Meadow Ridge	Jeffrey Soares / Kevin Burke / George Massabni / Kenneth Santos
Cross Country Workouts - RFH Track & Meadow Ridge	Timothy McLoone / Tara Barnett / Michael Haughwout / Robert Keogh
Tennis Workouts - RFH Courts / Fair Haven Fields	Danon Robinson / Joseph Novellino / Donald Russel
Boys Basketball Workouts - RFH Gym	Christopher Champeau / Jeffrey Herkimer / Logan Singleton / John Velcamp
Girls Basketball Workouts - RFH Gym	David Callahan / Kelly Ridolfi
Baseball - RFH Baseball Fields & Fair Haven Fields	Owen Stewart / Kyle Marinelli / Joseph Stewart / Brandon Wall
Softball - Piping Rock Field	Gerald Gagliano / Tess Gagliano
Cheerleading	Jessica Bellavance / Megan Springsteen
Track - RFH Track	Jeremy Schulte / Kenneth Young

FY 2023-2024 No.19 OFFICIAL MINUTES

May 21, 2024 Regular Meeting

Board Comment:

On a **MOTION** made by Mr. Page and seconded by Mrs. Thompson, the Board approved Personnel Items 2-20 as amended with the following roll call vote:

Mr. Grant	Yes	Mrs. Kiley	Yes	Mr. Page	Yes
Mrs. Halcrow	Yes	Mrs. McCabe	Yes	Mrs. Thompson	Yes
Mrs. Hickey	Yes	Mrs. McGinty	Yes	Mrs. Whitehouse	Yes

FINANCE

The superintendent recommends finance items #21-42

21. Approval of Bill List

Recommend Board approval of the following bill lists dated May 16, 2024:

\$ 91,849.43
\$ 0.00
\$ 505.85
\$ 287.90
\$ 92,643.18
\$ 612,267.46
\$ 704,910.64

FY 2023-2024 No.19 OFFICIAL MINUTES

May 21, 2024 Regular Meeting

22. Approve of Use of Facilities - Non Chargeable

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

Date(s)	Time	Organization	Event	Facility
6-18-25	9:00 am - 1:00pm 5:30 - 7:00 p.m.	Knollwood School Fair Haven Public Schools	8th Grade Graduation	Auditorium

23. Approval of Future Design School

Recommend the approval of a contract with Future Design School to provide professional development to staff on May 28, 2024 for a total of \$17,500 using ARP Esser Funds. (Budget # 20-488-220-320-000-0)

24. Lead Water Testing SOA

Recommend the Board to approve the NJDOE-Required Statement of Assurance for Lead Testing completed July 2021 for SY 2023-2024 SY.

25. Acceptance of Donation - PAS

Recommend the Board to approve a donation from the Performing Arts Society in the amount of \$1,900 for the purchase of the rights of the music for the marching band halftime show.

26. Approve NJSIG Safety Grant

Recommend Board approve and authorize the submission of New Jersey Schools Insurance Group Safety Grant in the amount of \$5,656.

27. Approval of USA Football Grant

Recommend Board to approve a donation from USA Football in the amount of \$350 to go towards uniforms for the Girls Flag Football program.

28. Enter in MOESC Cooperative Pricing Agreement

WHEREAS, N.J.S.A. 40A:11-11 (5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and WHEREAS, the Monmouth-Ocean Educational Services Commission (MOESC), hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May 21, 2024 the governing body of the Rumson-Fair Haven Regional High School District, County of Monmouth State of New Jersey, pursuant to N.J.A.C 5:34-7.6 (a), duly

FY 2023-2024 No.19 OFFICIAL MINUTES

May 21, 2024 Regular Meeting

considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Monmouth-Ocean Educational Services Commission (MOESC),

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5) and N.J.A.C 5:34-7.6 (a), the School Business Administrator_is hereby authorized to enter into a Cooperative Pricing Agreement with

Monmouth-Ocean Educational Services Commission (MOESC), the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall comply with the Public School Contracts Law (N.J.S.A. 18A:18A-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

29. 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 2024 Graduation Ceremony on Friday June 14, 2024 at an estimated cost of \$20,000.

30. Frontline Renewal 24-25 SY

Recommend the Board to approve Frontline Absence & Substitute Management and Applicant Tracking with Proactive Recruiting for the 24-25 SY with an annual cost of \$18,766.05.

31. Systems 3000 Renewal 24-25 SY

Recommend the Board to approve Systems 3000 for the 24-25 SY with an annual license fee of \$29,611.

32. Newsela Subscription Renewal 24-25 SY

Recommend the Board to approve Newsela Subscription Renewal for the 24-25 SY with an annual cost of \$22,134. \$8,920 will be paid using ARP ESSER Funds.

FY 2023-2024 No.19 OFFICIAL MINUTES

May 21, 2024 Regular Meeting

33. Approval of Tuition Rate for Special Education Classes

Recommend approval of the 2024-2025 SY related services rates for tuition students as follows:

Related Service	Rate
Occupational Therapy	\$50 per 30 minute session
Physical Therapy	\$50 per 30 minute session
Speech Correction Services	\$50 per 30 minute session
Counseling Services	\$50 per 30 minute session

34. Approval of Contracts for Tuition Students Received

Recommend Board Approval of contracts with the following school districts for tuition students for the 24-25 SY:

	Student #	Tuition	Received From
1.	26000335	\$34,515	Holmdel Township School District
2.	26000335	\$4,602 ESY	Holmdel Township School District
3.	27000056	\$34,515	Long Branch Public Schools
4.	27000056	\$4,602 ESY	Long Branch Public Schools

35. Approval of Insurance Rates

Recommend the Board approve the following insurance rates for the 24-25 SY:

D	ental	
-		

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

FY 2023-2024 No.19 OFFICIAL MINUTES

May 21, 2024 Regular Meeting

Prescription

Level of Coverage	Benecard Rx	Benecard EHP Rx	Benecard GSHP Rx
Single	\$ 270.82	\$ 252.65	\$ 252.65
2 Adults	\$ 534.91	\$ 499.01	\$ 499.01
Family	\$ 534.91	\$ 499.01	\$ 499.01
Employee/Child(ren)	\$ 534.91	\$ 499.01	\$ 499.01

Medical

Level of Coverage	Direct Access	ЕРО	ЕНР	GSHP
Single	\$1,137.24	\$ 918.27	\$1,048.16	\$1,004.15
2 Adults	\$2,530.92	\$2,043.63	\$2,332.66	\$2,234.69
Family	\$2,944.82	\$2,377.81	\$2,714.15	\$2,600.15

FY 2023-2024 No.19 OFFICIAL MINUTES

May 21, 2024 Regular Meeting

Employee/Child(ren)	\$1,679.13	\$1,355.84	\$1,547.59	\$1,482.60	
---------------------	------------	------------	------------	------------	--

36. 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 2024-2025 School Year, effective July 1, 2024 - June 30, 2025, as follows:

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

37. Approval of Food Services Management Contract

Recommend Board approval of a Food Services Management Contract with Simplified Culinary Services for the 2024-2025 School Year, in the amount of \$19,000.

38. Approve TECH Abilities Consulting, LLC

Recommend Board approval for TECH Abilities Consulting, LLC to provide outside school based evaluations for the child study team for the 23-24 SY, effective 5-22-24 to 6-30-24, not to exceed \$5,000.

39. Rescind OOD Placements

Recommend Board approval to rescind the following students out-of-district placements for the 24-25 SY, as listed:

STUDENT NO.	PLACEMENT	2024 ESY	2024 ESY AIDE	2024 - 2025 ACADEMIC YEAR	2024 - 2025 AIDE	OTHER COSTS	TRANSPORTATION
26000295	Collier High School	N/A	N/A	\$79,722.30	N/A	N/A	Yes
TBD	Coastal	N/A	N/A	\$77,527.59	N/A	N/A	Yes

40. Professional Development Services

Recommend Board approval for Dr. Tracy Severns for Professional Development Services

FY 2023-2024 No.19 OFFICIAL MINUTES

May 21, 2024 Regular Meeting

during the 24-25 SY, at \$5,600 using ARP ESSER funds for one full day of customized professional development.

41. Professional Development Services

Recommend Board approval for Noemi Rodriguez for Professional Development Services during the 24-25 SY at \$1,500 using ARP ESSER funds for one full day of customized professional development.

42. Approve MOESC CST/Related Services

Recommend Board approval for MOESC Child Study Team/ Related Services as per the fee schedule (*Attachment B*) for the 23-24 SY, effective 5-22-24 through 6-30-24.

Board Comment: None

On a **MOTION** made by Mrs. Whitehouse and seconded by Mrs, KIley the Board approved Finance Items 21-42 with the following roll call vote:

Mr. Grant	Yes	Mrs. Kiley	Yes	Mr. Page	Yes
Mrs. Halcrow	Yes	Mrs. McCabe	Yes	Mrs. Thompson	Yes
Mrs. Hickey	Yes	Mrs. McGinty	Yes	Mrs. Whitehouse	Yes

FY 2023-2024 No.19 OFFICIAL MINUTES

May 21, 2024 Regular Meeting

EDUCATION

The superintendent recommends education items #43-44

43. Approval of Field Trip Request(s) for the 2023-2024 School Year as listed

Recommend Board approval of the following field trip request(s) for the 2023-2024 school vear:

DATE	DESTINATION	CLUB/CLASS	ADVISOR/ CHAPERONES	
May 29 June 4 & 5	Knollwood Forrestdale	Peer Leaders	Alyssa Schulte	
June 5	Sickles, Fair Haven	AP Biology AP Chemistry	Valerie Kilar Jaclyn Toner	

44. Approval of Home Instruction

Recommend Board approval of home instruction for the 2023 - 2024 school year as listed:

STUDENT NO.	TIME FRAME	REASON	PROVIDER/COST
26000276	3/23/2024 - 6/14/2024 10 total hours per week	Medical	RFH Faculty/ \$55.00/hour
25000003	5/16 - 6/14/2024 10 total hours per week	Medical	RFH Faculty/ \$55.00/hour

Board Comment: None

On a **MOTION** made by Mrs. Thompson and seconded by Mr. Page, the Board approved Education Items 43-44 with the following roll call vote:

Mr. Grant	Yes	Mrs. Kiley	Yes	Mr. Page	Yes
-----------	-----	------------	-----	----------	-----

FY 2023-2024 No.19 OFFICIAL MINUTES

May 21, 2024 Regular Meeting

Mrs. Halcrow	Yes	Mrs. McCabe	Yes	Mrs. Thompson	Yes
Mrs. Hickey	Yes	Mrs. McGinty	Yes	Mrs. Whitehouse	Yes

13. Public Comment - None

14. Executive Session

On a **MOTION** made by Mrs. Kiley and seconded by Mr. Grant the Board by unanimous roll call vote, moved to Executive Session at 7:26 p.m.:

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 21, 2024 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
- Attorney/Client Privilege

15. Reconvene Public Session

On a **MOTION** by Mr. Grant seconded by Mr. Page, the Board by unanimous roll call vote returned to open Public Session at 9:05 p.m.

FY 2023-2024 No.19 OFFICIAL MINUTES

May 21, 2024 Regular Meeting

16. Adjournment

As there was no further business before the Board, on a **MOTION** by Mrs. Thompson, seconded by Mrs. McCabe, and carried by unanimous roll call vote the Board adjourned the meeting at 9:10 p.m.

Respectfully submitted,

Sean S. Cranston

Sean S. Cranston Business Administrator/Board Secretary Rumson-Fair Haven Regional High School

SIDEBAR AGREEMENT between the RUMSON-FAIR HAVEN REGIONAL BOARD OF EDUCATION (BOARD) And RUMSON-FAIR HAVEN REGIONAL SCHOOL EMPLOYEES EDUCATION ASSOCIATION (ASSOCIATION)

WHEREAS, the Board and the Association are parties (hereinafter collectively referred to as the "Parties") to a Collective Bargaining Agreement (hereinafter referred to as "CBA") for the period of July 1, 2019 through June 30, 2022; and

WHEREAS, the Association is recognized as the exclusive and sole representative for collective negotiations concerning terms and conditions of employment for teachers; and

WHEREAS, the Board maintains a job description for the position of Classroom Teacher (See Exhibit A attached) for all teachers in the Rumson-Fair Haven Regional High School District (hereinafter referred to as the "District"); and

WHEREAS, the Board shall add an additional stipend position of Instructional Coach to the CBA; and

WHEREAS, the Board shall adopt the attached job description for the position of Instructional Coach (See Exhibit B attached); and

WHEREAS, the Parties agree that the Board, upon the recommendation of the Superintendent of Schools, maintains the managerial prerogative to appoint qualified staff members to the position of Instructional Coach; and

WHEREAS, the Parties further agree that no staff member maintains a legal right to the position of Instructional Coach; and

NOW, THEREFORE, the Board and the Association, in consideration of the mutual covenants and promises contained herein, the legal sufficiency of which is hereby acknowledged by the Parties, agree as follows:

- A. At its meeting of ______, 2024, the Board, upon the recommendation of the Superintendent of Schools, shall approve the job description Instructional Coach (See, Exhibit B), which may be modified from time to time upon the approval of the Board.
- B. The CBA between the Parties shall be modified to include, at Appendix B-3, the following:

Group 7 Instructional Coach

1.

 $+h_{1}$

\$4,000.00*

*Specific terms and conditions associated with this stipend position as per the District's job description for Instructional Coach.

- C. The Parties agree and acknowledge that the Board, upon the recommendation of the Superintendent of Schools, shall annually appoint, at its sole discretion, a staff member or staff members to the position of "Instructional Coach."
- D. The Parties further agree and acknowledge that no staff member maintains a legally or contractually enforceable right to appointment or reappointment to the stipend position of Instructional Coach.
- E. This Agreement contains the entire Agreement and understanding between the Parties.
- F. The Parties agree that all other terms and conditions included in the CBA, except as noted above, shall not otherwise be modified and that no past practice shall be created by this Sidebar Agreement.
- G. The Parties agree that the circumstances of this Agreement are unique and are not precedent setting. The Parties agree that the terms and conditions set forth herein shall not create a precedent or past practice.
- H. If a specific clause of this Agreement is determined to be illegal or in violation of any Federal or State law, the remainder of the Agreement shall not be affected by such a ruling and shall remain in full force and effect.
- I. The Parties shall be bound by the terms and conditions of this Agreement.
- J. The Parties have entered into this Agreement freely and voluntarily.

IN WITNESS WHEREOF, the Parties hereunder set their hands and seals to this Agreement effective on the ______ day of ______, 2024.

RUMSON-FAIR HAVEN REGIONAL BOARD OF EDUCATION

RUMSON-FAIR HAVEN REGIONAL SCHOOL EMPLOYEES EDUCATION ASSOCIATION

By: _____ Board President Date: By: ______ Association President Date:

ESC

Monmouth-Ocean Educational Services Commission 900 Green Grove Road, Tinton Falls, NJ 07712 • 732-695-7800 • fax 732-493-4515 • www.moesc.org

2023-2024 FEE SCHEDULE

Child Study Team Services

Full Testing: Social Worker/Psychologist/LDTC, Report Only, No Meeting (1 to 75 Evals)	\$	390	per evaluation (1 to 75
Full Testing: Social Worker/Psychologist/LDTC, Report Only, No Meeting (76+ Evals)	\$	370	per evaluation (76+)
Functional Behavioral Assessment	\$	525	per assessment
Social Worker - per diem*	\$	540	per day
Social Worker - per hour	\$	87	per hour
Counseling Services - per diem*	\$	600	per day
Counseling Services - per hour	\$	97	per hour
Bilingual Full Testing: Social Worker/Psychologist/LDTC, Report Only, No Meeting	\$	675	per evaluation
Bilingual Social Worker/Psychologist/LDTC - Services	\$	155	per hour
Psychologist / LDTC - per diem*	\$	600	per day
Psychologist / LDTC - per hour		97	per hour
Speech - Evaluations	\$	390	per evaluation
Speech - Services - per diem*	\$	835	per day
Speech - Services - per hour	\$	135	per session/hour
Bilingual Speech - Evaluations	\$	675	per evaluation
Bilingual Speech - Services	\$	155	per session/hour
Occupational Therapy - Evaluations	\$	390	per evaluation
Occupational Therapy - Services - per diem*	\$	835	per day
Occupational Therapy - Services - per hour	\$	135	per hour
Physical Therapy - Evaluations	\$	390	per evaluation
Physical Therapy - Services - per diem*	\$	835	per day
Physical Therapy - Services - per hour	\$	135	per hour
Physical Therapy Assistant - Services - per diem* (must be supervised by a PT)	\$	430	per day
Physical Therapy Assistant - Services - per hour (must be supervised by a PT)	\$	70	per hour
Behaviorist - Board Certified Behavior Analyst (BCBA) - per diem*	\$	955	per day
Behaviorist - Board Certified Behavior Analyst (BCBA) - per hour	\$	155	per hour
Behaviorist - Registered Behavior Technician (RBT must be supervised by a BCBA)	\$	80	per hour
Document Management in IEP Direct Software - New Student	.\$	50	per student
Document Management in IEP Direct Software - Existing Student	\$	25	per student
* Per diem includes up to 6.5 hours per calendar day. If over 6.5 hours/day, then per diem	+ per h		the second

* Per diem includes up to 6.5 hours per calendar day. If over 6.5 hours/day, then per diem + per hour charges will apply.