

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

**Regular Meeting
April 24, 2024
Rumson-Fair Haven Regional High School Learning Commons
6:30 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

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

5. Welcome of Visitors

6. Communications

7. Board Reports

- a. Superintendent's Report
 - ❖ 23-24 SY District Goal Presentation

8. Special Presentation

- a. Public Hearing on 24-25 SY Budget

9. Public Comment on Agenda Items

10. ACTION ITEMS

FINANCE

The superintendent recommends finance items #1-5

1. Budget 2024-2025 SY - Final Budget Adoption

WHEREAS, the Rumson-Fair Haven Regional High School Board of Education adopted a tentative budget on March 12, 2024, and submitted it to the Executive County Superintendent of Schools for approval, and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on April 14, 2024, and

WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on April 19, 2024, and

WHEREAS, the final budget was presented to the public during a hearing held in the Learning Commons of the High School at 74 Ridge Road, Rusmon , NJ, on April 24, 2024.

	General Fund	Special Revenue	Debt Service	Total
Total Expenditures	\$25,539,091	\$ 510,444	\$ 889,032	\$26,938,567
Less Anticipated Revenues	\$ 4,210,161	\$ 510,444	\$ 182,968	\$ 4,903,573
Taxes to be Levied	\$21,328,930	\$ 0	\$ 706,064	\$22,034,994

2. Capital Reserve Withdrawal - Local Share

BE IT RESOLVED that Included in budget line 600, Budgeted Withdrawal from Capital Reserve - Local Share, is \$1,095,791 for capital projects of \$1,095,791 for completing a Partial Roof Replacement over sections B,C,D and W,Y,Z at Rumson-Fair Haven Regional High School. The total cost of this project is \$1,095,791 for which \$1,095,791 was determined as the final eligible costs and within the facilities efficiencies standards and the \$438,316.40 represents the state share and \$657,474.60 represents the local share determined by the Commissioner as necessary to achieve the New Jersey Student Learning Standards.

3. Maintenance Reserve Withdrawal

BE IT RESOLVED that as per N.J.A.C. 6A:23A-14.2 (d) the general fund appropriations include a \$400,000 withdrawal from the Maintenance Reserve Account for use on required maintenance activities for a school facility as reported in the comprehensive maintenance plan pursuant to N.J.A.C. 6A:26-20.5.

4. Travel and Related Expense Reimbursements

WHEREAS, the Rumson Fair Haven Regional High School Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.3 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Rumson Fair Haven Regional High School Board of Education established \$78,750 as the maximum travel amount for the current school year and has expended \$26,311 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$78,699 for the 2024-2025 school year.

5. Approval of Contract -Locker Room

Recommend the approval of a contract with Nickerson NJ Inc., to remove existing lockers and to furnish and install 57 new Metal Lockers in the existing downstairs Girls Locker Room for a total of \$77,228.20 per proposal dated March 14, 2024. This purchase is being made through the ESCNJ Cooperative 22/23-43. (Budget 11-402-100-610-024-0)

- 11. Motion to Approve Recommendations
- 12. Approval Vote
- 13. Discussion Items
- 14. Public Comment - Any School Related Topic
- 15. Other Business
- 16. Unfinished Business
- 17. 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.