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

Regular Meeting
March 4, 2025
Rumson-Fair Haven Regional High School Learning Commons
6:00 p.m. NJSBA Workshop
6:30 p.m. Regular Meeting
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. Dougherty	Mrs. Kiley	Ms. Romano	
Mr. Grant	Mrs. McGinty	Mrs. Thompson	
Mrs. Hickey	Mr. Page	Mrs. Whitehouse	

- 5. Welcome of Visitors
- 6. Communications
- 7. Special Presentation Tim Teehan NJSBA
- 8. Board Reports
 - ♦ Athletics & Activities Mr. Grant February 20, 2025
 - Superintendent's Report
 - ➤ Budget Presentation Personnel, Benefits, Transportation Sean Cranston

9. Public Comment on Agenda Items

10. ACTION ITEMS

MINUTES

The superintendent recommends approval of minutes #1

Approve Board Meeting Minutes

- 1. Recommend Board approval of the following meeting minutes:
 - a. February 18, 2025 Regular Meeting Minutes
 - b. February 18, 2025 Executive Session Minutes
 - c. February 26, 2025 Special Meeting Minutes

PERSONNEL

The superintendent recommends approval of personnel items #2 - 4

2. Amend the start date

Recommend Board approval to amend the start date of Marshall "Lee" McDonald from no later than April 15, 2025 to April 14, 2025.

3. Approval of Long Term Replacement Extension for the 2024 - 2025 School Year

Recommend Board approval of the following long term replacement extension for the 2024 - 2025 school year:

NO.	NAME	POSITION	FROM	ТО
1.	Gabrielle Eglinton	English Teacher	April 22, 2025	June 17, 2025

4. Approval of Coaching / Advisor Appointments

Recommend Board approval of the following coaching / advisor appointments:

NAME	SPORT/CLUB	POSITION	STIPEND/S TEP
Amanda Davenport	Rowing - Group III	Assistant Coach	\$3,906 / 1
Krista Honnold	Boys Tennis	Assistant Coach	\$2,962 / 1
Timothy McLoone	Girls Track	Head Coach	\$7,929 / 7

FINANCE

The superintendent recommends approval of finance items #5 - 11

5. Approval of Bill List

Recommend Board approval of the following bill lists dated February 28, 2025:

General Fund	\$ 417,297.19
Special Revenue Fund	\$ 8,597.19
Capital Projects Fund	\$ 100,790.06
Food Services Fund	\$ 30,336.00
Total	\$ 557,020.44
Payroll 02-28-25	\$ 762,715.05
Total Expenditures	\$ 1,319,735.49

6. Approve of Use of Facilities - Non Chargeable

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

Date(s)	Time(s)	Organization	Event	Facility
5-16-25	6-9 pm	Fair Haven Recreation - Men's Basketball	Men's Game	Gymnasium

7. 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	Day	Location
6-3-25 to 6-6-25	Thomas Colella	AP Macroeconomics Virtual Scoring	\$0	\$0	Full	Virtual
3-24-25	Suzanne Crowley	Site Visit Marlboro HS	\$0	\$0	Full	Marlboro, NJ
3-6-25	Suzanne Crowley	Site Visit JP Stevens HS	\$0	\$17	Full	Edison, NJ

3-18-25	Elizabeth Dry	Defining Problems and Designing Solutions for	\$150	\$0	Full	Branchburg, NJ
		Engineering Phenomena				1.0
3-6-25	Lucrecia Esposito	Site Visit JP Stevens HS	\$0	\$0	Full	Edison, NJ
3-24-25	Lucrecia Esposito	Site Visit Marlboro HS	\$0	\$0	Full	Marlboro, NJ
3-19-25	Chrissy Fabrico	K-12 Behavior Threat Assessment & Management Training	\$0	\$0	Full	Toms River, NJ
3-28-25	Patrick Karl	Good Ideas Conference	\$0	\$0	Full	Lincroft, NJ
6-10-25 to 6-18-25	Valerie Kilar	AP Biology Reading	\$0	\$0	Full	Kansas City, MO
4-4-25	Amanda McCaffrey	Strengthening your effectiveness as a Special Education Resource Teacher	\$295	\$0	Full	Virtual
3-19-25	Katie McLoughlin	K-12 Behavior Threat Assessment & Management Training	\$0	\$0	Full	Toms River, NJ
4-30-25	Jessica Mentzel	MOESC PD On the Spot Assessment	\$399	\$0	Full	Tinton Falls, NJ
6-11-25 to 6-19-25	Jessica Olszewski	AP English Language and Composition Scoring	\$0	\$0	Full	Cleveland, OH
3-20-25	Peter Righi	The Role of the Leader in Implementing AI	\$50 (group rate)	\$0	Half AM	Virtual
4-13-25 to 4-16-25	Alyssa Schulte	Palmetto Finest Tour	\$450	\$284	Full	South Carolina
3-18-25	Marisa Stefani	Using Motivational Interviewing to Engage Patients in Treatment for Eating Related Disorders	\$0	\$0	Full	Virtual
4-4-25	Marisa Stefani	Transition Fair	\$0	\$0	Half AM	Holmdel, NJ

6-13-25 to 6-18-25	Aubrey Torta	AP English Language and Composition Grading	\$0	\$0	Full	Virtual
3-21-25 4-4-25	Erica Walz	Transforming and Sustaining a Think Classroom	\$200	\$35	Full	North Brunswick, NJ

8. Honorarium Approval

Recommend Board approval of an honorarium of \$100 for travel for Randy Levin. He is a nationally recognized college essay writing expert. He will be presenting to students and parents for free on March 25, 2025.

9. Approval to Utilize Outside Venues

Recommend Board approval to utilize outside venues for athletics and activities for the 24-25 SY, at no cost to the district, as listed:

No.	Venue
1	The Golf Den 8 E Front Street, Red Bank NJ

10. Ratify Approval of PD

Recommend Board ratify the approval of Mary Patricia Kochenash, Flip the Switch LLC, to provide professional development to our staff on the February 11, 2025 PD day in the amount of \$1,125.

11. Ratify Out-of-District Placement

Recommend Board ratify the following out-of-district placement beginning February 27 through June 30, 2025, 7:30 a.m. - 10:20 a.m:

STUDENT NO.	PLACEMENT	2024 - 2025 ACADEMIC YEAR	TRANSPORTATION
27001091	Career Center	\$6,554 prorated	Yes

EDUCATION

The superintendent recommends approval of education items #12-14

12. Approval of Field Trip Request(s) for the 2024-2025 School Year as listed

Recommend Board approval of the following field trip request(s) for the 2024-2025 school year:

DATE	DESTINATION	CLUB/CLASS	ADVISOR/ CHAPERONES
March 7	St. John the Divine & The Met Cloisters New York City	AP Art History	Alexa James Zachary Wilson
March 14	Knollwood Forrestdale	Math Honor Society	Lindsay Deremiah Kristin McCarthy
March 22	New Brunswick	Model UN	Michael Kane
March 27	National Museum of Mathematics, New York City	Math Honor Society	Julie Brewington Megan Rizzitello Erika Waltz
April 5	Jackson	Jazz Band	Zachary Lorelli
April 8	MCVSD, Asbury Park	French National Honor Society	Martin Januario Maryellen DeLalla
April 25	Knollwood	Computer Programming Club	Molly McBain
April 25	Forrestdale	Computer Programming Club	Molly McBain

13. Approval of Fundraising Request(s) for the 2024-2025 School Year as listed

Recommend board approve the following fundraising request(s) for the 2024-2025 school year:

DATE	CLUB/PROGRAM	ADVISOR(S)	ACTIVITY
March 20	Boys Track	Jeremy Schulte	Team Night at Roadrunner Sports
March 22	Flag Football	Randy Kalman	Car Wash
March 24	Habitat for Humanity	Kristen DeMeter	Lupo Dine to Donate
April - May	Science National Honor Society	Michael Haughwout	Soles 4 Souls Shoe Drive

14. Approval of Home Instruction

Recommend Board approval of home instruction for the 2024 - 2025 school year as listed:

STUDENT NO.	TIME FRAME	REASON	PROVIDER/COST
26000121	2/19 - 3/3 24 total hours	Suspension	RFH Faculty / \$55/hour
26000276	2/4 - 2/28 10 hours per week	Medical	RFH Faculty / \$55/hour
28001399	2/14 - TBD 10 hours per week	Suspension	RFH Faculty / \$55/hour

- 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 March 4, 2025 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 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.