

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

**Regular Meeting
Public Hearing on 25-26 SY Budget
April 29, 2025
Rumson-Fair Haven Regional High School Learning Commons
6:00 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

Mr. Dougherty		Mrs. Kiley		Ms. Romano	
Mr. Grant		Mrs. McGinty		Mrs. Thompson	
Mrs. Hickey		Mr. Page		Mrs. Whitehouse	

5. Special Presentation -Tim Teehan NJSBA- Superintendent Evaluation

6. Welcome of Visitors

7. Communications

8. Board Reports

- ❖ Student Representative Report - Reyna Dermer, Alex Olan
- ❖ Finance & Facilities - Mrs. Whitehouse - April 22, 2025
- ❖ Personnel - Mr. Page - April 14 & April 23, 2025
- ❖ Negotiations - Mrs. McGinty
- ❖ Superintendent's Report

Drills

TYPE OF DRILL	DATE	TIME	DURATION
Shelter in Place	March 3	10:30 a.m.	10 minutes
Fire Drill	March 21	1:06 p.m.	3 minutes

Enrollment - 830 as of March 31, 2025**9. Special Presentation**

- a. Public Hearing on 25-26 SY Budget

10. Public Comment on Agenda Items**11. ACTION ITEMS****MINUTES****The superintendent recommends minutes #1****Approve Board Meeting Minutes**

1. Recommend Board approval of the following meeting minutes:
 - a. April 8, 2025 Regular Meeting Minutes
 - b. April 8, 2025 Executive Session Minutes

PERSONNEL**The superintendent recommends personnel items #2-5****2. Approval of New Staff Appointments for the 2025-2026 School Year**

Recommend Board approval of the following new faculty for the 2025 - 2026 school year, pending completion of all required paperwork:

NO.	NAME	POSITION	SALARY STEP / GUIDE	EFFECTIVE
1.	Elizabeth English	Assistant Principal of Athletics and Student Activities	Step 14 \$144,965	July 1, 2025
2.	Jean Marie Corcione	School Psychologist	Step 1 BA +30 \$64,250 *	August 27, 2025

3. Approval of Resignations

Recommend Board approval of the following resignations:

NO.	NAME	POSITION	EFFECTIVE
1.	Alex Cafiero	Physics Teacher	July 1, 2025
2.	Leigh Clapp	Paraprofessional	April 26, 2025
3.	Michael Damiano	Maintenance	July 1, 2025
4.	Marisa Stefani	Social Worker / Transition Coordinator	June 25, 2025

4. Approval of Retirement

Recommend Board approval of the resignation of Carrie Doremus, Paraprofessional, for the purpose of retirement, effective July 1, 2025.

5. Approval of Coaching / Advisor Appointments

Recommend Board approval of the following coaching / advisor appointments:

NAME	SPORT/CLUB	POSITION	STIPEND/STEP
Brooke Tartis	Softball - Group III	Assistant Coach	\$3,906* / 1 *prorated

FINANCE

The superintendent recommends finance items #6-21

Board Secretary's Monthly Certification - March 2025

Pursuant to 6A:23A-16.10(c)3, I, Sean Cranston, School Business Administrator/Board Secretary, certifies that no line item has been over expended in violation of 6A:23A-16.10(c)3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Sean S. Cranston

6. Budget 2025-2026 SY - Final Budget Adoption

WHEREAS, the Rumson-Fair Haven Regional High School Board of Education adopted a tentative budget on March 18, 2025, 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 22 , 2025, and

WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on April 27, 2025, 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 29, 2025.

	General Fund	Special Revenue	Debt Service	Total
Total Expenditures	\$ 27,671,988	\$ 440,754	\$ 886,644	\$ 28,999,386
Less Anticipated Revenues	\$ 5,916,479	\$ 440,754	\$ 182,476	\$ 6,539,709
Taxes to be Levied	\$ 21,755,509	\$ 0	\$ 704,168	\$ 22,459,677

7. Capital Reserve Withdrawal - Other Capital Projects

BE IT RESOLVED that included in the general fund appropriations, budget line 620 is a withdrawal from Capital Reserve - Other Capital Projects in the amount of \$3,585,000 for other capital projects costs namely a Full HVAC replacement in kind and LED upgrades as part of a Direct Install Project. The total cost of this project is \$3,878,537 which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the New Jersey Learning Standards.

8. Maintenance Reserve Withdrawal

BE IT RESOLVED that as per N.J.A.C. 6A:23A-14.2(d) the general fund appropriations include a \$62,000 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.

9. 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 \$78,699 as the maximum travel amount for the current school year and has expended \$ 31,881 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 \$89,899 for the 2025-2026 school year.

10. Approval of Bill List

Recommend Board approval of the following bill lists dated **April 25, 2025**:

General Fund	\$ 154,183.39
Special Revenue Fund	\$ 0.00
Capital Projects Fund	\$ 0.00
Food Services Fund	\$ 383.30
Total	\$ 154,566.69
Payroll 04-15-2025	\$ 609,800.60
Total Expenditures	\$ 764,367.29

11. Approve Board Secretary's Report – March 2025

Recommend Board approval of the Board Secretary's report for **March 31, 2025**.

12. Approve Panda LLC, Cash Reconciliation Report– March 2025

Recommend Board approval of the **Panda LLC Cash Reconciliation** report for – **March 31, 2025**.

13. Budget Transfers - March 2025

Recommend Board approval of the budget transfer report for **March 2025**.

14. 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, 2025**, 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.

15. 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
6-28-25	9:00 - 11:00 am	Jersey Shore Youth Rugby Club	Flag Football Tournament	Stadium Turf
6-30-25 to 8-22-25	8:00-8:10 am 4:30-4:40 pm	Rolling Hills Day Camp	Bus Stop for Campers	Back Parking Lot
6-30-25 to 7-3-25 & 8-4-25 to 8-7-25	3:00 - 5:00 pm	Rumson Recreation	Volleyball Camp	Gymnasium
7-7-25 to 7-9-25	2:00 - 4:00 pm	Rumson Recreation	Cheer Camp	Upper Turf Field
7-7-25 to 7-10-25 & 7-14-25 to 7-17-25	9:00 am - 12:00 pm	Rumson Recreation	Boys Basketball Camp	Gymnasium
7-21-25 to 7-24-25 & 7-28-25 to 7-31-25	9:00 am - 12:00 pm	Rumson Recreation	Girls Basketball Camp	Gymnasium
8-4-25 to 8-7-25	9:00 -11:00 am	Rumson Recreation	Field Hockey Camp	Lower Turf Field
8-12-24 to 8-15-24	10:30 am - 12:30 pm	Rumson Recreation	Sports Broadcasting Camp	Classroom (TBD)

7-7-25 to 7-10-25 & 7-21-25 to 7-24-25	5:00 - 8:00 pm	Rumson Recreation	Soccer Camp	Lower & Upper Turf
6-3-25 6-5-25 6-10-25 6-17-25 6-19-25 6-24-25 6-26-25	5:30 - 7:00 pm	RFH Youth Lacrosse Grades 3-5	Boys Youth Lacrosse Practice	Stadium Turf
7-14-25 to 7-17-25	9:00 a.m.- 12:00 p.m.	RFH HS Boys Lacrosse	Lax Lab Youth Lacrosse Camp	Stadium Turf

16. Approve NJSIG Safety Grant

Recommend Board approve and authorize the submission of New Jersey Schools Insurance Group Safety Grant in the amount of \$3,376. .

17. Lead Water Testing SOA

Recommend the Board to approve the NJDOE-Required Statement of Assurance for Lead Testing completed November 2024 for SY 2024-2025 SY.

18. JCP&L HVAC and Lighting Project

Recommend Board approval to authorize JCP&L's MMBtu Energy Savings program to remove and replace all HVAC and lighting. The program includes Lighting Tier 3 and Lighting Tier 1. Lighting Tier 3 has a cost of \$3,023,695.19 and Lighting Tier 1 has a cost of \$137,040.87.

19. Approve Peterson

Recommend Board approval to approve Peterson for the expansion of a Tridium Niagara control system on Rumson-Fair Haven's Heat Pump and Heat Recovery Equipment Replacements at a cost of \$717,800 for the 25-26 SY. (*Camden County Educational Services Commission #66CCEPS*)

20. Approval of Out-of-District Placements

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

STUDENT NO.	PLACEMENT	2025-2026 ACADEMIC YEAR	2025-2026 AIDE	TRANSPORTATION
29001551	Cornerstone Day School	\$106,084.00	N/A	Yes
25000141	Georgian Court	\$36,100.00	N/A	No
230281	Camphill	\$92,000.00	N/A	No
25000311	Collier High School	\$80,564.40	N/A	Yes
2400000171	Georgian Court	\$36,100.00	N/A	No
28001393	Newmark	\$79,595.99	N/A	Yes

21. 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
5-2-25	Kristen DeMeter	PreCalculus Shadowing @ Point Boro HS	\$0	\$0	Full	Point Pleasant, NJ
7-8-25 to 7-11-25	Anthony Dinallo	AP Summer Institute for AP Computer Science A	\$615	\$0	Full	Williamsburg, VA
5-2-25	Kristen McCarthy	PreCalculus Shadowing @ Point Boro HS	\$0	\$0	Full	Point Pleasant, NJ
5-3-25	Robert Orrok	NSCA NJ State Clinic	\$75	\$0	Full	West Long Branch, NJ
5-22-25	Kristen Lanfrank	Monmouth County Educator of the Year, Brookdale	\$30	\$10	Full	Lincroft, NJ
5-22-25	Susan Wankel	Monmouth County Educational Service Professional of the Year, Brookdale	\$30	\$10	Full	Lincroft, NJ

5-22-25	Lee McDonald	Monmouth County Educator of the Year, Brookdale	\$30	\$10	Full	Lincroft, NJ
6-26-25	Katherine Thompson	NJSBA Spring School Law Forum	\$299	\$0	Full	Monroe, NJ
6-23-25	Katherine Thompson	Leadership Summit for Board Presidents and Vice Presidents	\$0	\$0	Full	Manville, NJ
6-23-25	Anne Marie McGinty	Leadership Summit for Board Presidents and Vice Presidents	\$0	\$0	Full	Manville, NJ
5-14-25 to 5-16-25	Lee McDonald	NJASA Spring Leadership Conference	\$0	\$640	Full	Atlantic City, NJ

EDUCATION

The superintendent recommends education items #22-24

22. Approval of Field Trip Request(s)

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

DATE	DESTINATION	CLUB/CLASS	ADVISOR/ CHAPERONES
May 19	Knollwood	Peer Leaders	Alyssa Schulte
June 3	Middlesex County College	Art / Tower Singers	Kristen Lanfrank Kathryne Singleton

23. 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
26000276	4/1 - 4/30 10 hours per week	Medical	RFH Faculty / \$55/hour

24. Approval to Affirm HIB Decision

Recommend Board approval to affirm the recommendation made by the Superintendent regarding the HIB Investigation FY 2024-2025-4 reported by the Superintendent at the Board's April 8, 2025 Meeting.

POLICY & PLANNING

The superintendent recommends Policy & Planning items #25

25. Approval of the District's Affirmative Action Team

Recommend Board approval for the following District Affirmative Action Team to develop a needs assessment and comprehensive equity plan and to implement over the next three years, 2025 - 2028:

- Seth Herman - Affirmative Action Officer and Supervisor
- Chris Lanzalotto - Assistant Principal
- Lauren Malaney - Supervisor
- Kristen Lanfrank - Teacher, Parent, and Community Member

12. Motion to Approve Recommendations

13. Approval Vote

14. Discussion Items

15. Public Comment - Any School Related Topic

16. 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 April 29, 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.

- 17. Reconvene Public Session
- 18. Superintendent's Additional Action Items
- 19. Motion to Approve Recommendations
- 20. Other Business
- 21. Unfinished Business
- 22. 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.