

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

**Regular Meeting
April 8, 2025
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. Dougherty		Mrs. Kiley		Ms. Romano	
Mr. Grant		Mrs. McGinty		Mrs. Thompson	
Mrs. Hickey		Mr. Page		Mrs. Whitehouse	

- 5. Welcome of Visitors**
- 6. Communications**
- 7. Board Reports**
 - ❖ Education - Mrs. Thompson - April 2, 2025
 - ❖ Finance & Facilities - Mrs. Whitehouse - April 3, 2025
 - ❖ Superintendent's Report
- 8. Special Recognition**
- 9. Public Comment on Agenda Items**
- 10. ACTION ITEMS**

MINUTES

The superintendent recommends Minutes #1

Approve Board Meeting Minutes

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

PERSONNEL

The superintendent recommends personnel items #2 -6

Additional Assignments

2. Approval to Ratify Chaperones

Recommend Board approval to ratify the following staff members to chaperone the Junior Prom on April 4, 2025 for 4 hours at \$60.00 per event:

Thomas Colella	Michael Haughwout	Susan Shay	Eric Zullo
Alexander Componile	Thomas January	Meagan Springsteen	
Nicholas DelBuono	Christopher Juliano	Susan Trocchia	
Tara Flynn	Jessica Mentzel	Elisa Verran	

3. Approval of Sound Engineers and Co-Sound Engineers for Outside Events

Recommend Board approval of the following staff members as Sound Engineers and Co-Sound Engineers for Outside Events on an as needed basis beginning April 9 through June 30, 2025:

NAME	POSITION	STIPEND
Jorge Borges Carvalho	Sound Engineer	\$80 per hour
Aaron Rogers	Sound Engineer	\$80 per hour
Jorge Borges Carvalho	Co-Sound Engineer	\$40 per hour
Aaron Rogers	Co-Sound Engineer	\$40 per hour

4. Approval of Spring Curriculum Writers

Recommend Board approval of the following spring curriculum writing and faculty writing curriculum at a rate of \$30.00 per hour:

COURSE	NAME	TOTAL HOURS
LLD English - 11-12	Rachel Hoff	15
	Amanda McCaffrey	15

Leaves of Absence

5. 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
1.	5049	<u>Unpaid NJFLA</u> 5/26/2025 - 6/17/2025 <u>Return Date</u> 8/27/2025

Substitutes / Coaching/Advisor Appointments

6. Approval of Coaching / Advisor Appointments

Recommend Board approval of the following coaching / advisor appointments:

NAME	SPORT/CLUB	POSITION	STIPEND/STEP
Andrew Hudson	Rowing	Volunteer Coach	N/A

FINANCE

The superintendent recommends finance items #7 - 17

Board Secretary's Monthly Certification - February 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

7. Approval of Bill List

Recommend Board approval of the following bill lists dated **April 4, 2025**:

General Fund	\$ 559,533.74
Special Revenue Fund	\$ 13,659.63
Capital Projects Fund	\$ 0.00
Food Services Fund	\$ 115,431.42
Total	\$ 688,624.79
Payroll 03-31-25	\$ 616,864.62
Total Expenditures	\$ 1,305,489.41

8. Approve Board Secretary's Report – February 2025

Recommend Board approval of the Board Secretary's report for **February 28, 2025**.

9. Approve Panda LLC, Cash Reconciliation Report– February 2025

Recommend Board approval of the **Panda LLC Cash Reconciliation** report for – **February 28, 2025**.

10. Budget Transfers - February 2025

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

11. 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 **February 28, 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.

12. Approve of Use of Facilities - Chargeable

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

Date(s)	Time(s)	Organization	Event	Facility
4-26-25	8am-10am	Rumson HT Baseball	Baseball Game	Upper Field

13. 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	Lorelei Cheli-Vorhees	7th Annual Special Education Summit	\$150	\$0	Full	Monroe, NJ
5-13-25	Lurdes Costa	NJASBO Accounts Payable	\$145	\$60	Full	Mount Laurel, NJ
4-24-25	Michael Haughwout	Penn Relays (Not PD)	\$0	\$0	Full	Philadelphia, PA
5-21-25	Arianna Hoffman	Empowering Girls	\$45	\$0	Full	Virtual
6-6-25	Lauren Malaney	ALL IN Summer Inclusion Leadership Conference 2025	\$125	\$35	Full	Union, NJ
5-8-25	Hannah Phillips	Quality Career Development: Making the Most of CBI for Career Exploration	\$0	\$0	Half AM	Virtual
4-11-25 to 4-12-25	Christopher Quinn	Rutgers Coaching Clinic	\$80	\$0	Full	Piscataway, NJ
4-24-25	Jeremy Schulte	Penn Relays (Not PD)	\$0	\$80	Full	Philadelphia, PA
5-5-25	Marisa Stefani	School Law and Student Rights: What NJ Social Workers Should Know	\$60	\$0	Half PM	Virtual
5-13-25	Marie Tilton	NJASBO Administrative Assistant Program	\$145	\$60	Full	Mount Laurel, NJ
4-9-25	Huiwen Chen	Forrestdale School Information Session	\$0	\$0	Half PM	Rumson, NJ
4-9-25	Huiwen Chen	Knollwood School Information Session	\$0	\$0	Half AM	Fair Haven, NJ
4-9-25	Seth Herman	Knollwood School Information Session	\$0	\$0	Half AM	Fair Haven, NJ

14. Ratify Approval of Attendance at Professional Conferences and or Workshops:

Recommend Board ratify the 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
3-21-25	Jared Gonsalves	K.E.Y.S. Recovery HS Open House	\$0	\$0	Half A.M.	Lincroft, NJ
4-8-25	Seth Herman	Site Visit - Holmdel High School	\$0	\$0	Half PM	Holmdel, NJ
4-8-25	Zachary Lorelli	Site Visit - Holmdel High School	\$0	\$6	Half PM	Holmdel, NJ

15. Acceptance of Donation

Recommend Board approval to accept a Donation to the RFH Softball program from Bulldawgs Softball in the amount of \$250.

16. Acceptance of a Grant

Recommend Board approval to accept a grant from the RFH Performing Arts Society in the amount of \$2,000 awarded to the Marching Bulldogs to purchase the Fall 2025 field show music arrangement, licensing, and permissions.

17. Approve Camera Supplies

Recommend Board approval of a contract with RFP Solutions Inc., for CCTV Security System Enhancement Supplies & Equipment in the amount of \$140,316.24 per the proposal dated March 25, 2025. This purchase is being made through the State Contracted Vendor. (Budget #11-190-100-610-202-0 & 12-000-400-450-214-5)

EDUCATION

The superintendent recommends education items #18 - 22

18. 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
April 2*	Delaware Valley Science Fair at The Greater Philadelphia Expo Center	Honors Biology	Valerie Kilar Michael Haughwout
April 8*	Monmouth Regional High School, Performing Arts Center	Global Women's Empowerment	Jessica Mentzel
May 15	Jackson Liberty High School	Film Club	Lauren Grumbach
May 30	Swimming Beach at Island State Park	AP Environmental Science / Environmental Club / Science National Honor Society	Michael Haughwout

**retroactive approval*

19. 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
27001013	3/7 - 6/17 10 hours per week	Medical	RFH Faculty / \$55 per hour
26000090	2/24 - 2/25 6 total hours	Medical	Facility / \$323.20 total for 2 days
27001050	4/1 - 4/11 10 hours per week	Medical	RFH Faculty / \$55 per hour

20. Approval of Delayed Opening

Recommend Board approval of a 10:30 a.m. delayed opening for students in grades 10 and 12 on May 20 and May 21, 2025 for NJSLA testing.

21. Approval of Curricula

Recommend Board approval of the following revised curricula:

- *LLD Math 9*
- *LLD Math 10*
- *LLD Math 11/12*

22. 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
May 12 - 23	Health Club	Lauren Butler Mary Beth Coleman	Cornhole Tournament

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 April 8, 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.