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

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# Regular Meeting May 27, 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. Special Recognition / Presentation
  - **\*** Junior Awards
- 7. Communications
- 8. Board Reports
  - ❖ Student Representative Report Reyna Dermer, Alex Olan
  - Finance & Facilities Mrs. Whitehouse May 20, 2025
  - Personnel Mr. Page May 27, 2025
  - Superintendent's Report

#### **Drills**

TYPE OF DRILL	DATE	TIME	DURATION
Fire Drill	April 9	11:49 a.m.	4 minutes
Evacuation	April 29	10:00 a.m.	20 minutes
Extended Evacuation	April 30	9:44 a.m.	26 minutes

# Enrollment - 830 as of April 30, 2025

# 9. Public Comment on Agenda Items

# 10. ACTION ITEMS

# **MINUTES**

The superintendent recommends Minutes item #1

# **Approve Board Meeting Minutes**

- 1. Recommend Board approval of the following meeting minutes:
  - a. May 13, 2025 Regular Meeting Minutes
  - b. May 13, 2025 Executive Session Minutes

# **FINANCE**

# The superintendent recommends finance items #2 - 16

# 2. Approval of Bill List

Recommend Board approval of the following bill lists dated May 23, 2025:

General Fund	\$ 286,436.05
Special Revenue Fund	\$ 4,758.73
Capital Projects Fund	\$ 0.00
Food Services Fund	\$ 0.00
Total	\$ 291,194.78
Payroll 05-15-25	\$ 609,115.26
<b>Total Expenditures</b>	\$ 900,310.04

#### 3. 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
6-2-25 6-16-25 6-23-25	6-8 p.m.	Baseline Volleyball LLC	Volleyball Clinic Rumson & Fair Haven Residents Only 5th-8th grade	Gymnasium

### 4. Approval of USA Football Grant

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

#### 5. 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 June 17, 2025 at an estimated cost of \$20,000.

#### 6. Systems 3000 Renewal 25-26 SY

Recommend the Board to approve Systems 3000 for the 25-26 SY with an annual license fee of \$30,796.

#### 7. Frontline Renewal 25-26 SY

Recommend the Board to approve Frontline Absence & Substitute Management and Applicant Tracking with Proactive Recruiting for the 25-26 SY with an annual cost of \$19,329.03

#### 8. Frontline Renewal 25-26 SY

Recommend the Board to approve Frontline IEP Direct and 504 Program Management Direct for the 25-26 SY with an annual cost of \$13,316.44

#### 9. Approval of Tuition Rate for Tuition Students Related Services

Recommend approval of the 25-26 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

#### 10. Approval of Contracts for Tuition Students Received

Recommend Board Approval of contracts with the following school districts for tuition students for the 25-26 SY:

	Student #	Tuition	Received From
1.	26000335	\$ 43,436	Holmdel Township School District
2.	26000335	\$ 5,790 (ESY)	Holmdel Township School District
3.	27000056	\$ 43,436	Long Branch Public Schools
4.	27000056	\$ 5,790 (ESY)	Long Branch Public Schools

#### 11. Approval of Insurance Rates

Recommend the Board approve the following insurance rates for the 25-26 SY as attached:

**Dental** 

**Prescription** 

Medical

# 12. Approval of Food Services Management Contract

Recommend Board approval of a Food Services Management Contract with Simplified Culinary Services for the 25-26 SY, in the amount of \$19,000.

#### 13. Approval of the Appointment of a Construction Consultant

Recommend Board approval of Brian Leddin as a Construction Consultant for the 25-26 SY at a rate of \$167.00 dollars per hour, not to exceed 50 hours.

# 14. Professional Development Services

Recommend Board approval for Mark Wise LLC for Professional Development Services during the 25-26 SY, at \$7,000 for two full days of customized professional development.

#### 15. Professional Development Services

Recommend Board approval for Living Yes LLC for Professional Development Services during the 25-26 SY, at \$4,000 for a full day Professional Development consisting of a Keynote and breakout sessions with staff on October 13, 2025.

#### 16. Approve Preferred Behavioral Health Group

Recommend Board to approve a contract with Preferred Behavioral Health Group to provide Fit-To-Return Assessment Services to RFH for the 25-26 SY.

#### **EDUCATION**

# The superintendent recommends education items #17 - 19

# 17. 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
June 4* Previously approved to attend June 3	Middlesex County College	Art / Tower Singers	Kristen Lanfrank Kathryne Singleton
June 4 - 6	Deane Porter & Sickles Elementary	AP Biology AP Chemistry	Valerie Kilar Jaclyn Toner

# 18. 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 28 - June 16	Key Club	Jeremy Schulte	Food Drive for Backpack Crew
June 5	Spanish Honor Society	Christina Gauss	Languapalooza

#### 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
26000276	4/30 - 5/31 10 hours per week	Medical	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 May 27, 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.