FY 2022-2023 No.11 OFFICIAL MINUTES

January 10, 2023 Regular Meeting

"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

The Rumson-Fair Haven Regional High School Board of Education regular meeting was held in the Auditorium. The meeting was called to order at 6:30 p.m. by Mrs. McGinty, Board President.

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

Mrs. Halcrow	Present	Mrs. Kiley	Present	Mr. Page	Present
Mrs. Hickey	Present	Mrs. McCabe	Arrived 6:35 p.m.	Mrs. Thompson	Present
Mr. Kenney (Vice President)	Present	Mrs. McGinty (President)	Present	Mrs. Whitehouse	Present

Also in attendance:
Darren Groh, Superintendent
Sean Cranston, School Business Administrator
Athina Cornell, Lawyer

5. Welcome of Visitors

Mrs. McGinty welcomed all visitors to the board meeting.

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6. Communications - None

7. Board Reports

- Student Representatives Hailey Blum & William Tencza
 - > Hailey and William introduced themselves to the board
- Education Mrs. Thompson December 15, 2022 January 5, 2023
- Finance & Facilities Mr. Kenney January 6, 2023
- Personnel Mr. Page January 10, 2023
- Superintendent's Report
 - Student Safety Data System Report July December 2022 Dr. Meredith Brow and Mr. Stephen Sarles
 - Preliminary Budget Overview Sean Cranston

Drills

TYPE OF DRILL	DATE	TIME	DURATION
Fire Drill	December 9	1:15 p.m.	7 minutes
Lockdown	December 14	1:20 p.m.	5 minutes

Enrollment

891 as of December 23, 2022

8. Special Recognition - None

9. Public Comment on Agenda Items

a. None at this time

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10. ACTION ITEMS

On a **MOTION** made by Mr. Page and seconded by Mrs. Whitehouse, the Board of Education approved the minutes with the following roll call vote:

Mrs. Halcrow	Yes	Mrs. Kiley	Yes	Mr. Page	Yes
Mrs. Hickey	Yes	Mrs. McCabe	Abstain	Mrs. Thompson	Yes
Mr. Kenney (Vice President)	Yes	Mrs. McGinty (President)	Yes	Mrs. Whitehouse	Yes

Approve Board Meeting Minutes

Recommend Board approval of the following meeting minutes:

- December 13, 2022 Regular Meeting Minutes
- December 13, 2022 Executive Session Minutes

PERSONNEL

On a **MOTION** made by Mr. Kenney seconded by Mr. Page, the Board by unanimous roll call vote approved Personnel agenda items 1-5 as follows:

PERSONNEL

Additional Assignments

1. Approval of Sixth Assignment in Social Studies

Recommend Board approval of a sixth assignment in Social Studies for the 2022 - 2023 school year beginning March 6 through June 2, 2023 for the following teachers at a stipend of 20% of the Level 1 salary of the teachers' guide at the appropriate degree level:

NO.	EMPLOYEE	GUIDE	STIPEND
1.	Caitlin Altland	BA + 30	\$12,470
2.	Alexander Componile	BA	\$12,199

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3.	Matthew Leddin	BA + 30	\$12,470
4.	Stephanie Pennetti	BA + 30	\$12,470
5.	Jennifer Sterk	BA	\$12,199

2. Approval of Proctors to Administer the World Language Placement Test

Recommend Board approval of the following proctors to administer the World Language Placement Test on February 1, 2023 for 3 hours each at a cost of \$30.00 per hour:

NO.	EMPLOYEE
1.	Huiwen Chen
2.	Luis Garcia
3.	Christina Gauss
4.	Anna Higgins
5.	Martin Januario
6.	Michael Kane
7.	Petronila Luccarelli
8.	Yannell Maglione
9.	Rebecca McKenna
10.	Susan Schuld

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January 10, 2023 Regular Meeting

Leaves of Absence

3. Approval of Leave of Absence for the 2022 - 2023 school year

Recommend Board approval of the following leave of absence dates

NO.	EMPLOYEE	LEAVE OF ABSENCE DATES
1.	5303	Paid Sick Leave 3/16/2023 - 3/23/2023 Unpaid FMLA/NJFLA 3/24/2023 - 6/16/2023 Return Date 9/1/2023

Resignations

4. Approval of Resignation

Recommend Board approval to accept the resignation of Enza Marucci, School Social Worker, effective December 14, 2022.

Change in Effective Date

5. Approval to Change Employment Start Date

Recommend Board approval to change the employment start date for Zane Preston, Long Term Leave Replacement Math Teacher, from on or around 01-20-23 to 01-17-23.

FINANCE

On a **MOTION** made by Mrs. Whitehouse seconded by Mrs. Kiley, the Board by unanimous roll call vote approved Finance agenda items 6-17 as follows:

6. Approval of Bill List

Recommend Board approval of the following bill lists dated January 5, 2023:

General Fund	\$ 657,843.67	
Special Revenue Fund	\$ 19,922.80	

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January 10, 2023 Regular Meeting

Capital Projects Fund	\$ 369,259.46
Food Services Fund	\$ 149,104.89
Total	\$ 1,196,130.82
Payroll (12/15/22)	\$ 589,165.28
Payroll (12/23/22)	\$ 578,628.75
Total Expenditures	\$ 2,363,924.85

7. Approve Board Secretary's Report - November 2022

Recommend Board approval of the Board Secretary's report for November 30, 2022.

8. Approve Panda LLC, Cash Reconciliation Report-November 2022

Recommend Board approval of the Panda LLC Cash Reconciliation report for – November 30, 2022.

9. Budget Transfers - November 2022

Recommend Board approval of the budget transfer report for November 2022.

10. Board Secretary's Certification of Budgetary Major Account Fund Status

To approve that pursuant to 6A:23A-16.10(c)3, the School Business Administrator/Board Secretary certifies to the Board of Education that the total encumbrances and expenditures for each line item does not exceed the line item appropriation in accordance with 6A:23A-16.10(a) as of November 30, 2022.

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 **November 30, 2022**, 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.

FY 2022-2023 No.11 OFFICIAL MINUTES

January 10, 2023 Regular Meeting

12. 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/Lodging/ Meals/Incidentals (Not to exceed)	Location
01-25-23 to 01-27-23	Darren Groh	TechSpo	\$515	\$600	Atlantic City, NJ
01-26-23	Sarah Fitzgerald	TechSpo	\$325	\$150	Atlantic City, NJ

13. Approval of SEMI Waiver

Recommend the Board of Education submit a SEMI waiver request as it has fewer than 40 Special Education-Medicaid eligible students and efforts to participate in SEMI would not be cost effective.

14. Health and Safety Evaluation of School Buildings Checklist - SOA

Recommend Board approval of the submission of the Health and Safety Evaluation of School Buildings Checklist - Statement of Assurance for the School Year 2022-2023, to the Monmouth County Executive Superintendent of Schools.

15. Approval to Accept Donation

Recommend Board approval to accept a donation of a 5x8 American Flag with a value of \$100 from Josh Zager to the Veterans Appreciation Club.

16. Approval to Accept Donation

Recommend Board approval to accept a donation in the amount of \$2,000 from the Rinkus Family used to improve STEM programs at RFH.

17. Approval to Change February Board of Education Meeting Date

Recommend Board approval to change the scheduled February Board of Education date from February 14 to February 21, 2023.

FY 2022-2023 No.11 OFFICIAL MINUTES

January 10, 2023 Regular Meeting

EDUCATION

On a MOTION made by Mr. Page seconded by Mr. Kenney, the Board by unanimous roll call vote approved the Education agenda items 18-23 as follows:

18. Approval of Field Trip Request(s) for the 2022-2023 School Year as listed

Recommend Board approval of the following field trip request(s) for the 2022-2023 school year:

DATE	DESTINATION	LEAVE	RETURN	CLUB/CLASS	ADVISOR/ CHAPERONES
January 21	Physics Olympics, Wayne Hills High School	6:15 a.m.	4:00 p.m.	STEM Club	Valerie Kilar
January 25	Euro Challenge Regional Invitation, New York	7:15 a.m.	2:30 p.m.	Euro Challenge	Stephanie Pennetti
February 7	Rutgers University, Center for Social Justice	8:00 a.m.	3:00 p.m.	Spectrum	Kate Okeson
February 15	Monmouth Mall	8:00 a.m.	4:30 p.m.	Chess Club	Justin Langlois
March 14	Pi Day Activities at Forrestdale and Knollwood	9:00 a.m.	1:30 p.m.	Math Honor Society	FKristen DeMeter
March 31 Previously approved for March 30	Guild of Creative Art	7:45 a.m.	2:40 p.m.	Art	Kristen Lanfrank Kate Okeson
April 26	Tower Players Competition, Bucks County	7:00 a.m.	9:00 p.m.	Tower Players	Kasi Sweeney

FY 2022-2023 No.11 OFFICIAL MINUTES

January 10, 2023 Regular Meeting

19. Approval of Home Instruction

Recommend Board approval of home instruction for the 2022 - 2023 school year as listed:

STUDENT NO.	TIME FRAME	REASON	PROVIDER/ COST
25000003	10/28 - 2/19 10 hours per week Previously approved to end on 11/30/2022	Medical	Facility \$55/hour
230031	12/1 - 12/20 12 hours total in Honors College Calculus	Medical	RFH Faculty \$55/hour
26000046	12/12 - 6/30 Approximately 10 hours per week	Medical	RFH Faculty \$55/hour

20. Approval to Change Out-of-District Placements

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

STUDENT NO.	PLACEMENT	DATES	TUITION	TRANSPORTATION
230121	New Placement Collier High School, Wickatunk	January 3 - June 30	\$65,520 prorated	Yes

21. Approval of Statement of Assurance Regarding the Use of Paraprofessional Staff for the 2022-2023 School Year

Recommend Board approval of the Statement of Assurance Regarding the Use of Paraprofessional Staff for the 2022-2023 school year.

22. Approval of Textbook

Recommend Board approval of the new textbook selection as listed below:

• AP Spanish Language and Culture Exam Preparation

FY 2022-2023 No.11 OFFICIAL MINUTES

January 10, 2023 Regular Meeting

23. Approval to Affirm HIB Decision

Recommend Board approval to affirm the recommendation made by the Superintendent regarding the HIB Investigation FY2223-02 reported by the Superintendent at the Board's December 13, 2022 Meeting.

ADDENDUM

On a **MOTION** made by Mr. Kenney seconded by Mrs. Hickey, the Board by unanimous roll call vote approved the Addendum agenda items 24-28.

PERSONNEL

Substitutes / Coaching/Advisor Appointments

24. Approval of Spring Coaches for the 2022 - 2023 School Year

Recommend Board approval of the Spring coaching staff as per Attachment A.

25. Approval of Sidebar Agreement

Recommend Board approval of a Sidebar Agreement between the Rumson-Fair Haven Board of Education and the Rumson-Fair Haven School Employees Association as per Attachment B.

EDUCATION

26. Approval of the 2023 - 2024 School Year Calendar

Recommend Board approval of the 2023 - 2024 school year calendar as per Attachment C.

27. Approval of Annual Review and Revisions of "Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials" Without Change

Recommend Board approval of the Annual Review and Revisions of "Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials" without change; such agreement having been reviewed and signed by the Rumson Chief of Police, Fair Haven Chief of Police, the Superintendent of Schools and our Board of Education President.

FY 2022-2023 No.11 OFFICIAL MINUTES

January 10, 2023 Regular Meeting

28. Recommend Board Approval of the Rumson-Fair Haven Board of Education Annual Planning Schedule for 2023.

11. Discussion Items - None

- 12. Public Comment Any School Related Topic
 - a. Ms. Jark spoke about that we don't have an FBLA advisor yet. She wanted to know the status.
 - b. Ms. McCormick spoke about the transportation issue with Winter Track.

Executive Session

On a **MOTION** made by Mrs. Whitehouse, seconded by Mrs. Halcrow, the Board by unanimous roll call vote, moved to Executive Session at 7:42 p.m.:

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 October 11, 2022 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:

- Student Matters
- Attorney/Client Privilege

FY 2022-2023 No.11 OFFICIAL MINUTES

January 10, 2023 Regular Meeting

13. Reconvene Public Session

On a MOTION by Mr. Page seconded by Mrs. Whitehouse, the Board by unanimous roll call vote returned to open Public Session at 7:52 p.m.

14. Adjournment

As there was no further business before the Board, on a **MOTION** by Mr. Kenney seconded by Mrs. Whitehouse, and carried by voice vote the Board adjourned the meeting at 7:53 p.m.

Respectfully submitted,

Sean S. Cranston

Sean S. Cranston Business Administrator/Board Secretary Rumson-Fair Haven Regional High School

RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL

BOARD OF EDUCATION

January 10, 2023 Executive Session Minutes

The Rumson Fair Haven Regional High School Board of Education adjourned the January 10, 2023 Regular Meeting to Executive Session at 7:42 PM

1. Attendance

a. Roll Call

Mrs. Halcrow	Present	Mrs. Kiley	Present	Mr. Page	Present
Mrs. Hickey	Present	Mrs. McCabe	Present	Mrs. Thompson	Present
Mr. Kenney VP	Present	Mrs. McGinty Pres	Present	Mrs. Whitehouse	Present

Also Present: Mr. Darren Groh, Superintendent of Schools

Mr. Sean Cranston, Business Administrator/Board Secretary

Mrs. Athina Cornell, Board Attorney

2. Purpose

The Board met in executive session for the purpose of:

- Student Matters
- Attorney/Client Privilege

3. Student Matters - Settlement Agreement

a. HIB Investigation - Mr. Groh informed the Board that a HIB investigation took place involving students. The incident took place last school year that a student made to the target about being Jewish. It was investigated last year but not moved along because nobody would cooperate with the investigation. Target's parent told a staff member this year about the incident from last year. It was opened again as a HIB. The target did speak with our Asst. Principal but explained that it was no big deal and does not affect her. This is a non-HIB and will be voted on next month.

4. Attorney/Client Privilege

a. Mrs. Cornell spoke about the HIB appeal for the next meeting. She explained to the board that this was not a question and answer but a place for the parent/guardian to explain their view on the decision. There will be no dialogue and no cross examination. This HIB is a little different because the appeal came after the board voted.

Adjourn to Open Public Session

On a MOTION made by Mrs. Pattwell and seconded by Mr. Page, the Board by unanimous roll call vote adjourned the Executive Session and returned to public session at 7:52 PM.

RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL

BOARD OF EDUCATION

January 10, 2023 Executive Session Minutes

Respectfully submitted,

Sean S. Cranston

Sean S. Cranston Business Administrator/Board Secretary Rumson-Fair Haven Regional High School

FY 2022-2023 No.10 OFFICIAL MINUTES

January 3, 2023 Reorganization Meeting

"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. <u>Call to Order</u> - Sean Cranston, Business Administrator / Board Secretary, called the meeting to order at 6:32 p.m.

Salute the Flag

2. Statement of Compliance

The Business Administrator/Board Secretary read the following 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.

3. Announcement of Official Results of the Annual School Board Election - November 8, 2022

The following are the official results of the Rumson-Fair Haven Regional High School's election as reported by the Business Administrator / Board Secretary as certified by the Monmouth County Clerk.

FAIR HAVEN

Steven Page - Three Year Term

2,237 votes

RUMSON

Katherine Thompson - Three Year Term

2,164 votes

Sarah Kiley - Three Year Term

2,102 votes

4. Administer Oath of Office

The Business Administrator / Board Secretary administered the Oath of Office to the newly elected Board Members:

Sarah Kiley

Steven Page

Katherine Thompson

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January 3, 2023 Reorganization Meeting

I,	do solemnly swear (or affirm) that I will support the Constitution of the United States
and the Cons	titution of the State of New Jersey, and that I will bear true faith and allegiance to the
same and to	the Governments established in the United States and this State, under the authority of the
people, so he	elp me God.
I,	do solemnly swear (or affirm) that I possess the qualifications prescribed by law for
the office of	member of a board of education and that I will faithfully, impartially and justly perform
all duties of t	that office according to the best of my ability, So help me God.

5. Roll Call

The Business Administrator / Board Secretary will call the roll:

Mrs. Halcrow	Present	Mrs. Kiley	Present	Mr. Page	Present
Mrs. Hickey	Present	Mrs. McCabe	Absent	Mrs. Thompson	Present
Mr. Kenney	Present	Mrs. McGinty	Present	Mrs. Whitehouse	Present

6. Nomination and Election for Office of President

The Business Administrator / Board Secretary calls for nominees for President.

Nomination for: Mrs. McGinty By:Mrs. Thompson

Second: Mr. Page

Roll Call

Mrs. Halcrow	Yes	Mrs. Kiley	Yes	Mr. Page	Yes
Mrs. Hickey	Yes	Mrs. McCabe	n/a	Mrs. Thompson	Yes
Mr. Kenney	Yes	Mrs. McGinty	Yes	Mrs. Whitehouse	Yes

The President will now preside over the meeting.

FY 2022-2023 No.10 OFFICIAL MINUTES

January 3, 2023 Reorganization Meeting

7. Nomination and Election for Office of Vice-President

The Board President calls for nominees for Vice-President.

Nomination for: Mr. Kenney

By: Mrs. Whitehouse

Second: Mr. Page

Roll Call

Mrs. Halcrow	Yes	Mrs. Kiley	Yes	Mr. Page	Yes
Mrs. Hickey	Yes	Mrs. McCabe	n/a	Mrs. Thompson	Yes
Mr. Kenney	Yes	Mrs. McGinty	Yes	Mrs. Whitehouse	Yes

8. Presentation: Board Member Code of Ethics - Dennis McKeever, Esq.

Mr. McKeever reviewed in detail the School Ethics Act and the Code of Ethics for Board Members.

9. ADOPTION OF THE NEW JERSEY SCHOOL BOARD CODE OF ETHICS

Moved: Mr. Kenney Second: Mrs. Whitehouse

Be it Resolved, the Rumson Fair Haven Regional High School Board of Education adopts the New Jersey School Boards Association Code of Ethics, and that each Board member shall abide by these principles in accordance with board policy and N.J.S.A. 18A:12-24.1:

- A. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- B. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- C. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.

FY 2022-2023 No.10 OFFICIAL MINUTES

January 3, 2023 Reorganization Meeting

- D. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- E. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- F. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- G. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
- H. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- I. I will support and protect school personnel in proper performance of their duties.
- J. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

Roll Call

Mrs. Halcrow	Yes	Mrs. Kiley	Yes	Mr. Page	Yes
Mrs. Hickey	Yes	Mrs. McCabe	n/a	Mrs. Thompson	Yes
Mr. Kenney	Yes	Mrs. McGinty	Yes	Mrs. Whitehouse	Yes

10. Approval of the Rumson - Fair Haven 2023 Board of Education Meeting Dates

Approve the annual meeting schedule of the Board of Education for the 2023 calendar year to be held on the second and fourth Tuesday of each month, unless otherwise noted, at 6:30 PM in the RFH Learning Commons (Library) of the High School.

Moved: Mr. Page

Second: Mr. Kenney

FY 2022-2023 No.10 OFFICIAL MINUTES

January 3, 2023 Reorganization Meeting

Meeting Date	Location	Start Time
January 10, 2023	Regular Meeting RFH Auditorium	6:30 p.m.
February 14, 2023	Regular Meeting RFH Learning Commons	6:30 p.m.
March 7, 2023	Regular Meeting RFH Learning Commons	6:30 p.m.
March 21, 2023	Regular Meeting RFH Learning Commons	6:30 p.m.
April 4, 2023	Regular Meeting RFH Learning Commons	6:30 p.m.
April 25, 2023	Regular Meeting RFH Learning Commons	6:30 p.m.
May 9, 2023	Regular Meeting RFH Learning Commons	6:30 p.m.
May 23, 2023	Regular Meeting RFH Learning Commons	6:30 p.m.
June 13, 2023	Regular Meeting RFH Learning Commons	6:30 p.m.
July 25, 2023	Regular Meeting RFH Learning Commons	6:30 p.m.
August 22, 2023	Workshop Meeting RFH Learning Commons	8:00 a.m.
August 22, 2023	Regular Meeting RFH Learning Commons	6:30 p.m.
September 12, 2023	Regular Meeting RFH Learning Commons	6:30 p.m.
September 26, 2023	Regular Meeting RFH Learning Commons	6:30 p.m.
October 17, 2023	Regular Meeting RFH Learning Commons	6:30 p.m.

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January 3, 2023 Reorganization Meeting

November 7, 2023	Regular Meeting RFH Learning Commons	6:30 p.m.
November 21, 2023	Regular Meeting RFH Learning Commons	6:30 p.m.
December 12, 2023	Regular Meeting RFH Learning Commons	6:30 p.m.
January 2, 2024	Reorganization Meeting RFH Learning Commons	6:30 p.m.

Roll Call

Mrs. Halcrow	Yes	Mrs. Kiley	Yes	Mr. Page	Yes
Mrs. Hickey	Yes	Mrs. McCabe	n/a	Mrs. Thompson	Yes
Mr. Kenney	Yes	Mrs. McGinty	Yes	Mrs. Whitehouse	Yes

ADDENDUM

PERSONNEL

Moved: Mr. Page

Second: Mr. Kenney

New Staff Appointments

1. Approval of New Staff

Recommend Board approval of the following new faculty for the 2022 - 2023 school year:

NO.	NAME	POSITION	STEP / GUIDE SALARY (Prorated)	EFFECTIVE
1.	Marie Tilton	Confidential Administrative Assistant to the Business Administrator / Coordinator of Payroll, Benefits and	\$80,000	On or around 03-01-23 to 06-30-23

FY 2022-2023 No.10 OFFICIAL MINUTES

January 3, 2023 Reorganization Meeting

		Transportation		
2.	Elisa Verran	School Counselor	Step 22 BA +60 \$92,655	On or around 03-06-23 to 06-30-23

2. Approval of Long Term Leave Replacement

Recommend Board approval of the following as a long term leave replacement during the 2022-2023 school year:

NO.	NAME	POSITION	STEP / GUIDE SALARY (Prorated)	EFFECTIVE
1.	Zane Preston	Long Term Leave Replacement Math	Step 2 BA \$61,795	On or around 01-20-23 to 06-30-2023

3. Additional Compensation

Recommend Board approval for Lurdes Costa, Confidential Secretary to the Business Administrator, to receive an additional compensation of \$50 per day starting January 4, 2023 for a period not to exceed 60 calendar days.

Roll Call

Mrs. Halcrow	Yes	Mrs. Kiley	Yes	Mr. Page	Yes
Mrs. Hickey	Yes	Mrs. McCabe	n/a	Mrs. Thompson	Yes
Mr. Kenney	Yes	Mrs. McGinty	Yes	Mrs. Whitehouse	Yes

FY 2022-2023 No.10 OFFICIAL MINUTES

January 3, 2023 Reorganization Meeting

11. Public Comment on Any School Related Topic

Ms. Rodriguez, Fair Haven, asked the board about transportation for sports and what factors goes into the decision of what team will get a bus versus who doesn't get a bus. Mr. Groh stated that he will speak with the athletic director and get her an answer.

12. Adjournment

On a motion made by Mrs. Kiley and seconded by Mrs. Whitehouse the board, by unanimous roll call vote approved to adjourn the meeting at 7:04 p.m.

Respectfully submitted,

Sean S. Cranston

Sean S. Cranston Business Administrator/Board Secretary Rumson-Fair Haven Regional High School

RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL ATTACHMENT A 2023 SPRING COACHING STAFF

BASE	BALL - GROUP III	POSITION	STEP	SALARY
1	Owen Stewart	Head Coach	5	\$6,758
2.	Brandon Wall	Assistant Coach	5	\$5,238
3	Kyle Marinelli	Assistant Coach	3	\$4,504
1	Joseph Stewart	Volunteer Coach		
SOFT	BALL - GROUP III	and the state of t		
5	Gerald Gagliano	Head Coach	7	\$7,929
5	Tess Gagliano	Volunteer Coach		
7-	Melina Sophinos	Volunteer Coach		en e
BOYS	LACROSSE - GROUP II	II.		
8	Marc Moreau	Head Coach	7	\$7,929
)	Michael Bassani	Assistant Coach	7	\$5,954
10	George Massabni	Assistant Coach	2	\$4,091
11	Stephen Danyluk	Volunteer Coach		
GIRL	S LACROSSE- GROUP -	Ш		and the second the second the second terms are the second to the second terms are the second to the
12	Amy O'Keefe	Head Coach	7	\$7,929
13	Stephanie Costa	Assistant Coach	6	\$5,600
14	Alyssa Trocchia	Assistant Coach	5	\$5,238
15	Stephanie Pennetti	Volunteer Coach		elt hämmellandin omsteller Star den erne kinder et an hall valle valle utfölde mit a stocke indexenser
BOYS	TRACK - GROUP III			
16	Jeremy Schulte	Head Coach	7	\$7,929
17	Michael Haughwout	Assistant Coach	6	\$5,600
18	Jessica Mentzel	Assistant Coach	4	\$4,866
19	Alex Cafiero	Volunteer Coach		
20	Ken Young	Volunteer Coach		
GIRL	S TRACK GROUP III			
21	Timothy McLoone	Head Coach	7	\$7,929
22	Robert Keogh	Assistant Coach	7	\$5,954
ROWI	NG - GROUP III	encombination and a species of the state and an annual to the state and an annual to the state and an annual t		an an main oile can èigh ain an ann an maine a dur agus agus ag ribheile da bha i sir a ann an
23	Christopher Seslar	Head Coach	7	\$7,929
24	Edward Reilly	Assistant Coach	6	\$5,600
25	Amanda Durborow	Assistant Coach	7	\$5,954
BOYS	TENNIS - GROUP IV			
26	Donald Russel	Head Coach	7	\$5,663
27	Carrie Doremus	Assistant Coach	6	\$4,158
BOYS	GOLF - GROUP IV			
28	Brad Margolis	Head Coach	7	\$5,663
29	Christopher Quinn	Assistant Coach	6	\$4,158
GIRLS	S GOLF - GROUP IV			
30	Eric Zullo	Head Coach	3	\$4,219
31	Jeffrey Herkimer	Assistant Coach	6	\$4,158

RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL 74 RIDGE ROAD RUMSON, NEW JERSEY 07760

SIDEBAR AGREEMENT between BOARD OF EDUCATION AND THE SCHOOL EMPLOYEES ASSOCIATION

The Rumson-Fair Haven Regional High School Board of Education has agreed with the Rumson-Fair Haven Regional School Employees Association that allows for school staff to begin the school year on Wednesday, August 30, 2023 instead of Friday, September 1, 2023. This sidebar agreement for the 2023-2024 school year will have no effect as to past practices or future negotiations between Rumson-Fair Haven Regional High School Board of Education and the Rumson-Fair Haven Regional School Employees Association.

For the Board:	For the S.E.A.:
Anne Marie McGinty, BOE President	Kathryn Okeson, SEA President
Darren Groh, Superintendent	Sean Cranston, Business Administrator/Board Secretary
Date	

RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL 74 RIDGE ROAD RUMSON, NEW JERSEY

2023 - 2024 SCHOOL CALENDAR

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18 Student Days

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21 Student Days

NOVEMBER

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18 Student Days

DECEMBER

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31		-				

16 Student Days

JANUARY

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21	22	23	24	25	26	27
28	29	30	31			

21 Student Days

8/30 - 8/31 - School Closed for Students - Staff Professional Development

9/1-9/4 Labor Day Weekend - School Closed

9/5 - First Day of School for Students

9/25 - Yom Kippur - School Closed

10/9 - Columbus Day - School Closed for Students - Staff Professional Development

11/9 - 11/10 - NJEA Convention - School Closed

11/22 - Early Dismissal

11/23 - 11/24 - Thanksgiving - School Closed

12/22 - Early Dismissal

12/26 - 1/1 - Holiday Break - School Closed

1/15 - Martin Luther King Day - School Closed

2/12 - Winter Break - School Closed

2/13 - School Closed for Students - Staff Professional Development

3/29 - 4/5 - Spring Break

5/27 - Memorial Day - School Closed

6/14 - Last Day for Students - GRADUATION

SCHOOL CLOSED FOR STUD SCHOOL CLOSED FOR STUDENTS AND FACULTY EARLY DISMISSAL DELAYED OPENING-PROFESSIONAL DEVELOPMENT WEDNESDAY NOTE: This calendar includes 2 snow/emergency day

Days for Students: 182

Days for Staff: 186

** This Calendar is Subject to Change **

Because we are committed to education, this calendar will be revised should circumstances arise such as emergency closings. Said modifications will be based upon educational factors.

GRADUATION DATE IS SUBJECT TO CHANGE

Approved:

FEBRUARY

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19 Student Days

MARCH

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20 Student Days

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	29	30				

17 Student Days

MAY

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22 Student Days

JUNE

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10 Student Days