FY 2023-2024 No.17 OFFICIAL MINUTES

May 7, 2024 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 Learning Commons. The meeting was called to order at 6:32 p.m. by Mrs. McGinty, Board President.

#### 2. Salute the Flag

#### 3. <u>Statement of Compliance</u> - Mrs. McGinty read the 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. Grant	Present	Mrs. Kiley	Arrived 6:34 p.m	Mr. Page	Present
Mrs. Halcrow	Present	Mrs. McCabe	Present	Mrs. Thompson	Present
Mrs. Hickey	Present	Mrs. McGinty	Present	Mrs. Whitehouse	Absent

Also in attendance:

Darren Groh, Superintendent

Sean Cranston, School Business Administrator

Athina Cornell, Board Counsel

#### 5. Welcome of Visitors

Mrs. McGinty welcomed all visitors to the board meeting.

#### 6. <u>Communications</u>

a. Mrs. McGinty spoke about the appeal of a tuition student who was denied.

FY 2023-2024 No.17 OFFICIAL MINUTES

May 7, 2024 Regular Meeting

b. Mrs. McGinty updated the board about NJSBA and meeting with the Presidents of the Teachers Union and Administration.

#### 7. Board Reports

- a. Culture, Climate, and Community Relations Mrs. Kiley April 29, 2024
- b. Education Mrs. Thompson May 1, 2024
- c. Referendum Ad-Hoc Mr. Cranston April 26, 2024
- d. Superintendent's Report
  - i. Mr. Groh spoke about the Bulldog Blast, Parent Survey, and meetings with teachers
- 8. Special Presentation None
- 9. Public Comment on Agenda Items None
- 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. April 16, 2024 Regular Meeting Minutes
  - b. April 16, 2024 Executive Session Minutes
  - c. April 24, 2024 Regular Meeting Minutes

#### Board Comment: None

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

Mr. Grant	Yes	Mrs. Kiley	Yes	Mr. Page	Yes
Mrs. Halcrow	Yes	Mrs. McCabe	Yes	Mrs. Thompson	Yes
Mrs. Hickey	Yes	Mrs. McGinty	Yes	Mrs. Whitehouse	n/a (Absent)

FY 2023-2024 No.17 OFFICIAL MINUTES

May 7, 2024 Regular Meeting

#### PERSONNEL

#### The superintendent recommends personnel items #2 through 15

2. Approval of Non Tenured Unit Administrators for the 2024 - 2025 School Year Recommend Board approval of non tenured administrators for the 2024- 2025 school year

NO.	LAST NAME	FIRST NAME	GUIDE	STEP	SALARY
1.	Brow	Meredith	Assistant Principal	15	\$ 144,265
2.	Crowley	Suzanne	Supervisors	8	\$ 125,040
3.	Mosquera	Antonio	Supervisors	5	\$ 118,515

## 3. Approval of Tenured Unit Administrators for the 2024 - 2025 School Year

Recommend Board approval of tenured administrators for the 2024- 2025 school year

NO.	LAST NAME	FIRST NAME	GUIDE	STEP	SALARY
1.	Herman	Seth	Supervisor	Off Guide	\$ 161,595
2.	Lanzalotto	Chris	Assistant Principal	Off Guide	\$ 174,005
3.	Pennetti	Jonathan	Supervisor	13	\$ 135,915

## 4. Approval of Non Tenured Faculty Obtaining Tenure during the 2024 - 2025 School Year Recommend Board approval of non tenured teachers obtaining tenure during the 2024- 2025 school year

NO.	LAST NAME	FIRST NAME	STEP	GUIDE	SALARY
1.	De Lalla	Maryellen	15-16	Teacher BA+30	\$ 78,000
2.	Flynn	Tara	15-16	Teacher BA+30	\$ 78,000
3.	Hargrove	Mackenzie	5	Teacher BA	\$ 66,495

FY 2023-2024 No.17 OFFICIAL MINUTES

May 7, 2024 Regular Meeting

4.	Karl	Patrick	7-8	Teacher BA+30	\$ 70,850
5.	Schulte	Alyssa	6	Teacher BA+60	\$ 70,705

#### 5. Approval of Non Tenured Faculty for the 2024 - 2025 School Year

Recommend Board approval of non tenured teachers for the 2024- 2025 school year

NO.	LAST NAME	FIRST NAME	STEP	GUIDE	SALARY
1.	Bailliard	Laura	23	Teacher BA+60	\$ 97,230
2.	Beattie	Patricia	13-14	Teacher BA	\$ 74,545
3.	Borges Carvalho	Jorge	13-14	Teacher BA+60	\$ 77,255
4.	Cafiero	Alex	4	Teacher BA	\$ 65,295
5.	Chen	Huiwen	17	Teacher BA+60	\$ 65,284 (.80 FTE)
6.	Del Buono	Nicholas	5	Teacher BA	\$ 66,495
7.	Dinallo	Anthony	25	Teacher BA+60	\$ 103,255
8.	Dry	Elizabeth	4	Teacher BA	\$ 65,295
9.	Hohmann	Jessica	18	Teacher BA+60	\$ 83,905
10.	January	Thomas	6	Teacher BA+30	\$ 69,350
11.	Kane	Michael	11-12	Teacher BA	\$ 72,745
12.	Kanuga	Krishna	25	Teacher BA+60	\$ 103,255
13.	Kerney	Nichole	21	Teacher BA+30	\$ 90,200
14.	Kurtz	Tiffanie	7-8	Teacher BA+60	\$ 72,205
15.	McCaffrey	Amanda	17	Teacher BA+30	\$ 80,250

# FY 2023-2024 No.17 OFFICIAL MINUTES

May 7, 2024 Regular Meeting

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16.	McGovern	Alison	9-10	Teacher BA+30	\$ 72,450
17.	Miller	Robert	25	Teacher BA+60	\$ 103,255
18.	Shay	Susan	7-8	Teacher BA	\$ 69,495
19.	Simon	Claudia	4	Teacher BA	\$ 65,295
20.	Stefani	Marisa	20	Teacher BA+60	\$ 88,880
21.	Torta	Aubrey	9-10	Teacher BA+60	\$ 73,805
22.	Verran	Elisa	24	Teacher BA+60	\$ 100,205

#### 6. Approval of Tenured Faculty for the 2024 - 2025 School Year

Recommend Board approval of tenured teachers for the 2024- 2025 school year

NO.	LAST NAME	FIRST NAME	STEP	GUIDE	SALARY
1.	Altland	Caitlin	11-12	Teacher BA+30	\$ 74,100
2.	Baker	Carrie	23	Teacher BA+30	\$ 95,875
3.	Beatty	Darren	19	Teacher BA+30	\$ 84,950
4.	Brewington	Julie	13-14	Teacher BA	\$ 74,545
5.	Butler	Lauren	17	Teacher BA+30	\$ 80,250
6.	Clarke	Donna	15-16	Teacher BA	\$ 76,645
7.	Colella	Thomas	9-10	Teacher BA+60	\$ 73,805
8.	Coleman	Mary Beth	25	Teacher BA	\$ 100,545
9.	Componile	Alexander	13-14	Teacher BA	\$ 74,545
10.	Demeter	Kristen	15-16	Teacher BA+30	\$ 78,000

# FY 2023-2024 No.17 OFFICIAL MINUTES

May 7, 2024 Regular Meeting

11.	Deremiah	Lindsay	19	Teacher BA+30	\$ 84,950
12.	Fabrico	Chrissy	21	Teacher BA+60	\$ 91,555
13.	Fallon	Cassie	25	Teacher BA	\$ 100,545
14.	Fico	Suzanne	25	Teacher BA+60	\$ 103,255
15.	Garrido	Lauren	13-14	Teacher BA+30	\$ 75,900
16.	Gauss	Christina	23	Teacher BA+30	\$ 95,875
17.	Grumbach	Lauren	19	Teacher BA+30	\$ 84,950
18.	Haughwout	Michael	17	Teacher BA+30	\$ 80,250
19.	Herkimer	Jeffrey	25	Teacher BA	\$ 100,545
20.	Higgins	Anna	25	Teacher BA	\$ 100,545
21.	Highton	Thomas	23	Teacher BA+60	\$ 97,230
22.	Hoff	Rachel	20	Teacher BA	\$ 86,170
23.	Hudson	Andrew	17	Teacher BA	\$ 78,895
24.	Hughes	Rosanne	25	Teacher BA+30	\$ 101,900
25.	Imperato	Victoria	13-14	Teacher BA+30	\$ 75,900
26.	James	Kevin	25	Teacher BA+60	\$ 103,255
27.	Januario	Martin	24	Teacher BA+60	\$ 100,205
28.	Kilar	Valerie	23	Teacher BA+30	\$ 95,875
29.	Knific	Jane	11-12	Teacher BA	\$ 72,745
30.	Lanfrank	Kristen	25	Teacher BA	\$ 100,545

# FY 2023-2024 No.17 OFFICIAL MINUTES

May 7, 2024 Regular Meeting

31.	Langlois	Justin	20	Teacher BA+60	\$ 88,880
32.	Leddin	Matthew	11-12	Teacher BA+30	\$ 74,100
33.	Lerner	Kali	15-16	Teacher BA+30	\$ 78,000
34.	Lorelli	Zachary	7-8	Teacher BA	\$ 69,495
35.	Luccarelli	Petronila	15-16	Teacher BA	\$ 76,645
36.	Maglione	Yannell	18	Teacher BA+60	\$ 83,905
37.	Margolis	Brad	20	Teacher BA	\$ 86,170
38.	Marinov	Alexis	20	Teacher BA+30	\$ 87,525
39.	McBain	Molly	11-12	Teacher BA+30	\$ 74,100
40.	McCarthy	Kristin	25	Teacher BA+30	\$ 101,900
41.	McKenna	Hui	21	Teacher BA	\$ 88,845
42.	McLoughlin	Katie	9-10	Teacher BA+60	\$ 73,805
43.	McPherson	Lindsey	15-16	Teacher BA+60	\$ 79,355
44.	Mentzel	Jessica	7-8	Teacher BA+30	\$ 70,850
45.	Murphy	Joseph	20	Teacher BA	\$ 86,170
46.	Okeson	Kathryn	25	Teacher BA	\$ 100,545
47.	Olszewski	Jessica	19	Teacher BA+30	\$ 84,950
48.	Orrok	Robert	13-14	Teacher BA	\$ 74,545
49.	Pagano	Dino	25	Teacher BA	\$ 100,545
50.	Pagano	Susan	20	Teacher BA	\$ 86,170

# FY 2023-2024 No.17 OFFICIAL MINUTES

May 7, 2024 Regular Meeting

Pennetti	Stephanie	11-12	Teacher BA+30	\$ 74,100
Phillips	Hannah	6	Teacher BA+60	\$ 70,705
Pierson	Kimberly	25	Teacher BA	\$ 100,545
Quinn	Christopher	9-10	Teacher BA	\$ 71,095
Reynolds	Jonathan	23	Teacher BA+30	\$ 95,875
Rizzitello	Megan	11-12	Teacher BA	\$ 72,745
Schulte	Jeremy	9-10	Teacher BA+30	\$ 72,450
Stein	Alex	18	Teacher BA+30	\$ 82,550
Sterk	Jennifer	19	Teacher BA	\$ 83,595
Strauch	Hilary	9-10	Teacher BA+30	\$ 72,450
Toner	Jaclyn	20	Teacher BA+30	\$ 87,525
Waltz	Erika	15-16	Teacher BA+60	\$ 79,355
Wilkins	Megan	21	Teacher BA+30	\$ 90,200
Williams	Keri	24	Teacher BA+30	\$ 98,850
Wilson	Zachary	25	Teacher BA+30	\$ 101,900
Zullo	Eric	9-10	Teacher BA+60	\$ 73,805
	Phillips Pierson Quinn Reynolds Rizzitello Schulte Stein Sterk Strauch Toner Waltz Wilkins Williams Wilson	PhillipsHannahPiersonKimberlyQuinnChristopherReynoldsJonathanRizzitelloMeganSchulteJeremySteinAlexSterkJenniferStrauchHilaryTonerJaclynWaltzErikaWilkinsMeganWilliamsKeriWilsonZachary	PhillipsHannah6PiersonKimberly25QuinnChristopher9-10ReynoldsJonathan23RizzitelloMegan11-12SchulteJeremy9-10SteinAlex18SterkJennifer19StrauchHilary9-10TonerJaclyn20WaltzErika15-16WilkinsMegan21WilliamsKeri24WilsonZachary25	PhillipsHannah6Teacher BA+60PiersonKimberly25Teacher BAQuinnChristopher9-10Teacher BAReynoldsJonathan23Teacher BA+30RizzitelloMegan11-12Teacher BASchulteJeremy9-10Teacher BA+30SteinAlex18Teacher BA+30SterkJennifer19Teacher BAStrauchHilary9-10Teacher BA+30WaltzErika15-16Teacher BA+30WilkinsMegan21Teacher BA+30WilliamsKeri24Teacher BA+30

#### 7. Approval of Paraprofessionals for the 2024 - 2025 School Year

Recommend Board approval of paraprofessionals for the 2024- 2025 school year

NO.	LAST NAME	FIRST NAME	STEP	GUIDE	SALARY
1.	Briody	Jacqueline	3	Paraprofessionals	\$ 30,100

# FY 2023-2024 No.17 OFFICIAL MINUTES

May 7, 2024 Regular Meeting

2.	Clapp	Leigh	3	Paraprofessionals	\$ 30,100
3.	Cornette	Tracy	2	Paraprofessionals	\$ 29,250
4.	Costa	Maryann	4	Paraprofessionals	\$ 30,875
5.	Doremus	Carrie	5	Paraprofessionals	\$ 31,750
6.	Goode	John	3	Paraprofessionals	\$ 30,100
7.	Grande	Laura	3	Paraprofessionals	\$ 30,100
8.	Honnold	Krista	4	Paraprofessionals	\$ 30,875
9.	Marinelli	Kyle	4	Paraprofessionals	\$ 30,875
10.	Massabni	George	3	Paraprofessionals	\$ 30,100
11.	McMahon	Kathleen	6	Paraprofessionals	\$ 32,575
12.	Morris	Andrew	2	Paraprofessionals	\$ 29,250
13.	Rogers	Aaron	3	Paraprofessionals	\$ 30,100
14.	Springsteen	Meagan	5	Paraprofessionals	\$ 31,750
15.	Trocchia	Susan	3	Paraprofessionals	\$ 30,100
16.	Wall	Brandon	5	Paraprofessionals	\$ 31,750

# 8. Approval of Non Tenured Secretaries Obtaining Tenure during the 2024 - 2025 School Year

Recommend Board approval of non tenured secretaries obtaining tenure during the 2024- 2025 school year

NO.	LAST NAME	FIRST NAME	STEP	GUIDE	SALARY
1.	Donofri	Melissa	12	Secretary-12 Mo	\$ 62,899

FY 2023-2024 No.17 OFFICIAL MINUTES

May 7, 2024 Regular Meeting

2.	Fiorini	Jennifer	15	Secretary-12 Mo	\$ 70,524
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#### 9. Approval of Tenured Secretaries for the 2024 - 2025 School Year

Recommend Board approval of tenured secretaries for the 2024- 2025 school year

NO.	LAST NAME	FIRST NAME	STEP	GUIDE	SALARY
1.	Bryson	Margaret	15	Secretary-12 Mo	\$ 70,524
2.	Coby	Luz	15	Secretary-12 Mo	\$ 70,524
3.	McCarthy	Lindsey	15	Secretary-12 Mo	\$ 70,524
4.	Roman	Linda	15	Secretary-12 Mo	\$ 70,524
5.	Wankel	Susan	15	Secretary-12 Mo	\$ 70,524

#### 10. Approval of Non Tenured Maintenance Staff for the 2024 - 2025 School Year Recommend Board approval of non tenured maintenance staff for the 2024- 2025 school year

NO.	LAST NAME	FIRST NAME	STEP	GUIDE	SALARY
1.	Cruz Hernandez	Vicente	6	Custodian/Maint	\$ 52,550
2.	Reed	Travis	10	Custodian/Maint	\$ 58,025

#### 11. Approval of Tenured Maintenance Staff for the 2024 - 2025 School Year

Recommend Board approval of tenured maintenance staff for the 2024- 2025 school year

NO.	LAST NAME	FIRST NAME	STEP	GUIDE	SALARY
1.	Pittman	Charles	OG2	Cust/Maint OG	\$ 83,601
2.	Reed	Ross	OG1	Cust/Maint OG	\$ 82,106

FY 2023-2024 No.17 OFFICIAL MINUTES

May 7, 2024 Regular Meeting

## 12. Approval of the Unaffiliated Positions for the 2024-2025 School Year

Recommend Board approval of the unaffiliated positions for the 2024 - 2025 school year as listed

NO.	POSITION	LAST NAME	FIRST NAME	SALARY
1.	Confidential Secretary	Costa	Lurdes	Salary to follow
2.	Business Administrator	Cranston	Sean	Salary to follow
3.	Director of Curriculum & Instruction	Fitzgerald	Sarah	Salary to follow
4.	Database Coordinator	Furey	Maryanne	Salary to follow
5.	Superintendent	Groh	Darren	\$223,686
6.	Licensed Professional Counselor & Treatment Coordinator	Lagala	Lisa	Salary to follow
7.	Network Administrator	Larsen	Steven	Salary to follow
8.	Confidential Secretary	Mahon	Andrea	Salary to follow
9.	Security Officer	Petrucelli	Daniel	Salary to follow
10.	Buildings & Grounds Supervisor	Romano	Robert	Salary to follow
11.	Principal	Sarles	Stephen	Salary to follow
12.	Confidential Secretary	Tilton	Marie	Salary to follow

#### Additional Assignments

13. Approval to Amend the End Dates of Extra Assignments for the 2023 - 2024 School Year Recommend Board approval to amend end dates for the following faculty members and assignments:

<u>NO</u>	NAME	ASSIGNMENT	<b>FROM</b>	<u>TO</u>
1.	Brad Margolis	Biology	5/13/2024	6/14/2024
2.	Christopher Quinn	Title I "Zero Period" Study Skills	5/13/2024	6/14/2024

# FY 2023-2024 No.17 OFFICIAL MINUTES

## May 7, 2024 Regular Meeting

#### Resignations

#### 14. Approval of Retirement

Recommend Board approval to accept the following resignations, with regret, for the purpose of retirement:

NO.	EMPLOYEE	POSITION	EFFECTIVE DATE	
1.	Cheryl Laviola	Science Teacher	July 1, 2024	

#### Substitutes / Coaching/Advisor Appointments

#### 15. Approval of Substitutes for the 2023 - 2024 School Year

Recommend Board approval of the following substitutes for the 23-24 school year:

No.	Name	Certification
1.	Tatiana Alves Adamczyk	School Social Worker

Board Comment: Mrs. McGinty explained to the board motions #12 and #13.

On a **MOTION** made by Mrs. Kiley seconded by Mrs. McCabe , the Board approved Personnel Items 2-15 with the following roll call vote:

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

## FY 2023-2024 No.17 OFFICIAL MINUTES

May 7, 2024 Regular Meeting

#### FINANCE

## The superintendent recommends finance items #16 through #24

## **Board Secretary's Monthly Certification - March 2024**

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

#### 16. Approval of Bill List

Recommend Board approval of the following bill lists dated May 2, 2024:

General Fund	\$ 659,429.05
Special Revenue Fund	\$ 15,566.26
Capital Projects Fund	\$ 0.00
Food Services Fund	\$ 105,762.24
Total	\$ 780,757.55
Payroll 04/15/24	\$ 599,658.19
Payroll 04/30/24	\$ 597,249.13
Total Expenditures	\$ 1,977,664.87

#### 17. Approve Board Secretary's Report - March 2024

Recommend Board approval of the Board Secretary's report for March 31, 2024.

## FY 2023-2024 No.17 OFFICIAL MINUTES

May 7, 2024 Regular Meeting

#### 18. Approve Panda LLC, Cash Reconciliation Report– March 2024

Recommend Board approval of the Panda LLC Cash Reconciliation report for - March 31, 2024.

#### 19. Budget Transfers - March 2024

Recommend Board approval of the budget transfer report for March 2024.

#### 20. 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, 2024**, 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.

#### 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	Location
5-9-24	Thomas January	School Behavioral Threat Assessment & Management (BTAM) Training	\$0	\$0	Virtual
5-15-24	Kali Lerner	Inaugural Tri-State High School Psychology Workshop	\$10	\$36	Seton Hall University South Orange, NJ
5-23-24	Kali Lerner, Alex Stein, Darren Groh	Monmouth County Educator of the Year Luncheon	\$30 each \$90 total	\$0	Brookdale Community College, Middletown NJ
5-28-24	Robert Miller, Alyssa Schulte, Chrissy Fabrico, Patrick Karl, Elisa Verran, Tara Flynn	Parker Family Health Clinic and JBJ Soul Kitchen Site Visits	\$0	S0	Red Bank, NJ
6-3-24 to 6-7-24	Thomas Colella	AP Macroeconomics Grading	\$0	\$0	Virtual

# FY 2023-2024 No.17 OFFICIAL MINUTES

May 7, 2024 Regular Meeting

7-17-24	Sarah Fitzgerald	Using Data to Drive Instruction	\$106	\$0	Virtual
6-24-24 to 6-27-24	Nicholas Del Buono	AP World HistoryTraining for the New AP Teacher	\$900	\$0	Virtual
5-8-24 through 6-30-24	Christian Lanzalotto	NHSSCA Certification	\$225	\$0	Virtual
6-17-24 to 6-20-24 OR 6-24-24 to 6-27-24	Sophia Chen	AP Computer Science Principles Training for the New AP Teacher	\$900	\$0	Virtual

#### 22. Approval of Cafeteria Flooring Project

Recommend the approval of a contract with RFS Commercial to supply and install Nora Rubber Tile in the Cafeteria at a cost of \$75,953.41 using Cafeteria Funds. This purchase is being made through NJ State Contract - Interface - 22FOOD-47763. (Account # 60-910-310-420-000-0)

#### 23. Approval of Enrollment of Nonresident Tuition Students for the 24-25 SY

Recommend Board approval of enrollment of the following nonresident tuition students for the 2024 - 2025 school year:

STUDENT #	TUDENT # GRADE TOWN		TUITION
New Student	9	Locust	\$19,828
New Student	9	Atlantic Highlands	\$9,914

#### 24. Approve Agreement for Professional Services

Recommend Board approval to add additional hours for New Age Behavior Consultants, LLC to provide professional services, specifically for a Registered Behavior Technician (RBT) for Student Support during extra-curricular activities at \$80 per hour not to exceed \$2,000.

#### Board Comment: None

FY 2023-2024 No.17 OFFICIAL MINUTES

May 7, 2024 Regular Meeting

On a **MOTION** made by Mr. Grant seconded by Mr. Page, the Board approved Finance Items 16-24 with the following roll call vote:

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

#### **EDUCATION**

## The superintendent recommends education items #25 through #31

## 25. Approval of Field Trip Request(s) for the 2023-2024 School Year

Recommend Board approval of the following field trip request(s) for the 2023-2024 school year:

DATE	DESTINATION	CLUB/CLASS	ADVISOR/ CHAPERONES
May 17	Film Challenge, Jackson Liberty High School	Film Club	Lauren Grumbach
May 29 Rain Date 5/30	On campus	Advanced Ceramics	Zachary Wilson
June 5 - 7	Deane Porter	AP Biology AP Chemistry	Valerie Kilar Jaclyn Toner
June 6	Whitney Museum of American Art, New York City	AP Art History	Alexis Marinov Kate Okeson Zachary Wilson
June 3 Previously approved to go on June 7	Chapel Beach Club	Senior Class	Justin Langlois <u>Chaperones</u> Lauren Butler Tom Colella Mary Beth Coleman

FY 2023-2024 No.17 OFFICIAL MINUTES

## May 7, 2024 Regular Meeting

		Tara Flynn
		Michael Haughwout
		Jessica Mentzel
		Alyssa Schulte
		ElisaVerran
		Eric Zullo

#### 26. Approval of Fundraising Request(s) for the 2023-2024 School Year

Recommend board approve the following fundraising request(s) for the 2023-2024 school year:

DATE	CLUB / PROGRAM	ADVISOR(S)	ACTIVITY
Week of May 13	Health Care Career Club	Lauren Butler	Bake Sale - Money will be donated to Skin Cancer Foundation
May 18	Key Club	Jeremy Schulte	Dermer Dreams Neighborhood Captain Program: Collecting food to donate to local food pantry
May 21 Previously approved for May 15	Fashion Club National Art Honor Society	Kristen Lanfrank	Fashion/Art trunk show to raise money for fashion/art charity

#### 27. Approval of Home Instruction

Recommend Board approval of home instruction for the 2023 - 2024 school year as listed:

STUDENT NO.	TIME FRAME	REASON	PROVIDER/COST
26000090	4/10/2024 - 4/21/2024 5 total hours per week	Medical	Facility/ \$57.75/hour
26000090	4/22/2024 - 6/14/2024 10 total hours per week	Medical	Facility/ \$42.00/hour

#### 28. Approval of Revision to the 2023 - 2024 School Year Calendar

Recommend Board approval to revise the 2023 - 2024 school year calendar to remove May 28, 2024, as a school day for students. This will be a professional development day for faculty and staff as per Attachment B.

# FY 2023-2024 No.17 OFFICIAL MINUTES

May 7, 2024 Regular Meeting

#### 29. Approval of New Textbook

Recommend Board approval of the new textbook listed below:

The Practice of Statistics for the AP Course: 7th Edition

#### 30. Approval to Affirm HIB Decision

Recommend Board approval to affirm the recommendation made by the Superintendent regarding the HIB Investigation FY2023-2024-6 reported by the Superintendent at the Board's April 16, 2024 Meeting.

#### 31. Approval to Affirm HIB Decision

Recommend Board approval to affirm the recommendation made by the Superintendent regarding the HIB Investigation FY2023-2024-7 reported by the Superintendent at the Board's April 16, 2024 Meeting.

#### Board Comment: None

On a **MOTION** made by Mr. Page seconded by Mrs. Thompson, the Board approved Education Items 25-31 with the following roll call vote:

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

FY 2023-2024 No.17 OFFICIAL MINUTES

May 7, 2024 Regular Meeting

## POLICY

#### The superintendent recommends Policy Item #32

#### 32. Approval of the Second Reading of Policies and Regulations

Recommend Board approval of the second reading of the following policies and regulations:

- Policy 1140 Educational Equity Policies/Affirmative Action (M) (Revised)
- Policy 1523 Comprehensive Equity Plan (M) (Revised)
- Policy 1530 Equal Employment Opportunities (M) (Revised)
- Reg 1530 Equal Opportunity Complaint Procedure (M) (Revised)
- Policy 1550 Equal Employment/Anti-Discrimination Practices (M) (Revised)
- Policy 2260 Equity in School and Classroom Practices (M) (Revised)
- Reg 2260 Equity in School and Classroom Practices Complaint Procedure (M) (Revised)
- Policy 2411 Guidance Counseling (M) (Revised)
- Policy 2423 Bilingual Education (M) (Revised)
- Reg 2423 Bilingual Education (M) (Revised)
- Policy 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)
- Reg 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)
- Policy 3211 Code of Ethics (Revised)
- Policy 5570 Sportsmanship (Revised)
- Policy 5750 Equitable Educational Opportunity (M) (Revised)
- Policy 5841 Secret Societies (Revised)

#### Board Comment: None

On a **MOTION** made by Mr. Grant seconded by Mrs. Thompson, the Board approved Policy Items 32 with the following roll call vote:

Mr. Grant	Yes	Mrs. Kiley	Yes	Mr. Page	Yes
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FY 2023-2024 No.17 OFFICIAL MINUTES

## May 7, 2024 Regular Meeting

Mrs. Halcrow	Yes	Mrs. McCabe	Yes	Mrs. Thompson	Yes
Mrs. Hickey	Yes	Mrs. McGinty	Yes	Mrs. Whitehouse	n/a Absent

#### **ADDENDUM**

#### The superintendent recommends Addendum Items #33.

#### 33. Approval of Home Instruction

Recommend Board approval of home instruction for the 2023 - 2024 school year as listed:

STUDENT NO.	TIME FRAME	PROVIDER/COST
2400000042	5/13/2024 - pending further Board action 10 total hours per week	RFH Faculty \$55//hour

On a **MOTION** made by Mrs. Kiley seconded by Mr. Grant, the Board approved Addendum Items #33 with the following roll call vote:

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

11. Discussion Items - Mrs. Hickey commented on the upkeep of the grass around the building.

#### 12. Public Comment - None

FY 2023-2024 No.17 OFFICIAL MINUTES

May 7, 2024 Regular Meeting

#### 13. Executive Session

On a **MOTION** made by Mr. Grant, seconded by Mrs. Thompson the Board by unanimous roll call vote, moved to Executive Session at 7:15 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 May 7, 2024 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

#### 14. Reconvene Public Session

On a **MOTION** by Mr. Grant seconded by Mrs. Kiley, the Board by unanimous roll call vote returned to open Public Session at 8:48 p.m.

#### 15. Adjournment

As there was no further business before the Board, on a **MOTION** by Mr. Grant seconded by Mrs. Kiley, and carried by unanimous roll call vote the Board adjourned the meeting at 8:49 p.m.

FY 2023-2024 No.17 OFFICIAL MINUTES

3 -

May 7, 2024 Regular Meeting

Respectfully submitted,

Sean S. Cranston

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

ATTACHMENT B

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

## 2023 - 2024SCHOOL CALENDAR

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

#### SEPTEMBER

S	M	T	W	T	F	S
			30	31	1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

18 Student Days

#### **OCTOBER**

S	M	Т	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

**21 Student Days** 

#### NOVEMBER

			1	2	3	4
5	6	7	8	9	10	11
	13				17	18
19	20	21	22	23	24	25
26	27	28	29	30		

**18 Student Days** 

#### DECEMBER

S	M	T	W	Т	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

**16 Student Days** 

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01	114	UA	IL I

S	M	T	W	Т	F	S
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7	8		10			
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			199

- 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

9/1-9/4 Labor Day Weekend - School Closed 9/5 - First Day of School for Students

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 - CANCELLED

5/27 - Memorial Day - School Closed 5/28 - School Closed for Students - Staff Professional Development\*\*

6/10 - 6/13 - Early Dismissal For Students Only 6/14 - Early Dismissal - Last Day for Students - GRADUATION

SCHOR	DL CLOSED FOR STUDENTS
SCHO	OL CLOSED FOR STUDENTS AND FACULTY
EARLY	Y DISMISSAL
	Y DISMISSAL FOR STUDENTS ONLY
DELAY	YED OPENING-PROFESSIONAL DEVELOPMENT WEDNESDAY
NOTE:	This calendar includes 2 snow/emergency day

Days for Staff: 184 Days for Students: 180

\*\* 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: January 10, 2023 Re-Approved: December 12, 2023

S	M	Т	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

**19 Student Days** 

MA	ARC	H				
S	M	T	W	Т	F	S
-					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						
20	Stu	den	t Da	iys		
AP	RII					
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
	-	_	-			_

**17 Student Days** 

S	M	Т	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26		28	29	30	31	60

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						122

**10 Student Days** 

28 29 30

DOL	CLOSED	FOR	STUDENTS	
DOL	CLOSED	FOR	STUDENTS AND FACULTY	1.
LYD	ISMISSA	L		
VD	ISMISSA	I FO	R STUDENTS ONLY	

3/29 - 4/5 - Spring Break

