

RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL  
BOARD OF EDUCATION

FY 2024-2025 No.30  
OFFICIAL MINUTES

June 19, 2025 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 6:31 p.m. by Mrs. McGinty, Board President.

**2. Salute the Flag**

**3. Statement of Compliance - 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. Dougherty	Absent	Mrs. Kiley	Present	Ms. Romano	Present
Mr. Grant	Present	Mrs. McGinty	Present	Mrs. Thompson	Present
Mrs. Hickey	Present	Mr. Page	Present	Mrs. Whitehouse	Present Arrived 6:41pm

Also in attendance:

Dr. Lee McDonald, Superintendent

Sean Cranston, School Business Administrator

Athina Cornell, Board Counsel

Mrs. Hickey read the mission statement.

**5. Welcome of Visitors**

Mrs. McGinty welcomed all visitors to the meeting.

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**6. Communications**

- a. Mrs. McGinty had a communication about Senior Awards.
  - i. This turned into a full board discussion on the topic.
- b. Mrs. Hickey stated that she heard graduation was great.
- c. Dr. McDonald read a card from Mrs. Bryson regarding graduation.

**7. Board Reports**

- a. Athletics & Activities - Mr. Grant - May 29, 2025
- b. Education - Mrs. Thompson - June 4, 2025
- c. Finance & Facilities - Mrs. Whitehouse - June 2, 2025
- d. Personnel - Mr. Page - June 18, 2025
- e. Policy - Mrs. Thompson - June 5, 2025
- f. Superintendent's Report
  - i. Dr. McDonald spoke about our new hires, the last few weeks of school, and our spring athletic teams. He also spoke about how busy the summer will be with ESY, construction projects, and sports. He recognized Mr. Lanzalotto and Mr. Mosquera for their service and we look forward to having Beth and Kristen join our team.

**Drills**

TYPE OF DRILL	DATE	TIME	DURATION
Fire Drill	May 20	2:00 p.m.	5 minutes
Testing of Communication System	May 29	9:45 a.m.	2 minutes

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**8. Special Recognition / Presentations**

- ❖ Acknowledgement of Ms. Eileen Hickey
  - Mrs. McGinty read a statement about Mrs. Hickey's tenure on the board since this will be her last board meeting.
  - Mrs. Hickey read a statement thanking the board, her family, administration and the RFH community.
- ❖ School District and School HIB Grade Reports as Required by the Anti-Bullying Bill of Rights Act - Stephen Sarles, Principal

**9. Public Comment on Agenda Items**

- a. None

**10. ACTION ITEMS**

**Approval of Annual Organization Motions and Appointments:**

**Recommend approval of the annual organization motions and appointments for the July 1, 2025-June 30, 2026 school year;**

**1. Adoption of Existing By-Laws, Policies and Regulations**

BE IT RESOLVED that the Rumson-Fair Haven Regional High School Board of Education re-adopts existing by-laws, policies, and regulations and directs that they be continued in force for the 2025-2026 school year or until modified by Board action.

**2. Adoption of Existing Curriculum, Programs and Textbooks**

BE IT RESOLVED that the Rumson-Fair Haven Regional High School Board of Education re-adopts the established curricula, programs and textbooks, aligned with the New Jersey Student Learning Standards per N.J.A.C. 6A and N.J.S.A. 18A.

**3. Designation of the Official Newspapers**

BE IT RESOLVED that the Rumson-Fair Haven Regional High School Board of Education designates the Asbury Park Press and the Two River Times as its 2025-2026 newspapers of record for the purpose of notification of Board of Education meeting notices in accordance with Open Public Meetings Law, and the Star Ledger may be used for other notices and advertisements.

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**4. Designated District Appointments**

BE IT RESOLVED that the Rumson-Fair Haven Regional High School Board of Education appoints the following designated District Appointments:

- A. Board Secretary – Sean Cranston
- B. Public Agency Compliance Officer –Sean Cranston
- C. Affirmative Action Officer - Seth Herman
- D. Section 504 Compliance Officer – Robert Miller
- E. Right to Know Officer – Robert Romano
- F. AHERA Officer – Robert Romano
- G. Integrated Pest Management Coordinator – Robert Romano
- H. Indoor Air Quality Officer – Robert Romano
- I. Chemical Hygiene Officer – Jonathan Pennetti
- J. Substance Awareness Coordinator – Jared Gonsalves
- K. State Testing Coordinators – Sarah Fitzgerald
- L. ESEA Coordinators – Sarah Fitzgerald
- M. McKinney-Vento Homeless Education Liaison – Lauren Malaney
- N. District Educational Stability Liaison - Lauren Malaney
- O. School Safety Specialist - Meredith Brow
- P. Anti-Bullying Coordinator - Meredith Brow
- Q. Anti-Bullying Specialist - Patrick Karl
- R. Anti-Bullying Specialist - Alyssa Schulte
- S. Bilingual/ESL Point of Contact - Seth Herman

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- T. Bilitery Coordinator - Seth Herman
- U. Data Coordinator - Maryanne Furey
- V. Custodian of Public Records - Sean Cranston

**5. Professional Service Contract Appointments**

BE IT RESOLVED that the Rumson-Fair Haven Regional High School Board of Education awards contracts without competitive bidding for professional services pursuant to N.J.S.A. 18A:18A-5(a)(i) for the period July 1, 2025 through June 30, 2026, or until an appointment of a successor agreement:

- A. Board Attorney: Methfessel & Werbel, P.C., \$175 per hour, not to exceed \$102,000
- B. Architect of Record: Spiegle Architectural Group, Inc., \$175 per hour, not to exceed \$25,000. Individual projects may be approved separately.
- C. Bond Counsel: McManimon, Scotland & Baumann, LLC, \$215 per hour, not to exceed \$2,000 Individual projects may be approved separately.
- D. Financial Advisor: Acacia Financial Group, Inc., Continuing Disclosure Fee \$750
- E. Auditor: Holman, Frenia, Allison, P.C., fiscal year audit June 30, 2025 not to exceed \$35,800
- F. School Physician: Seaview Orthopedic and Medical Association, at an annual cost of \$10,000

**6. Appointment of Insurance Broker of Record**

Recommend approval for continuation of services with Whitboy Inc, dba Alliant Boynton, dba Boynton & Boynton as Insurance Broker of Record for property and casualty, errors and omissions, workers compensation and student accident insurance for a term of one year July 1, 2025 through June 30, 2026, or until an appointment of a successor agreement.

**7. Appointment of Health Benefit Advisor/Broker of Record**

Recommend approval for continuation of services with Brown and Brown Benefit Advisors as Health Benefit Advisors/Broker for a term of one year July 1, 2025 through June 30, 2026, or until an appointment of a successor agreement.

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**8. Designation of Legal Depositories of School Funds and Establishment of Signatories**

BE IT RESOLVED that the Rumson-Fair Haven Regional High School Board of Education designates the following list of institutions and hereby authorizes the same as legal depositories for school funds for the 2025-2026 school year, and to designate signatories on the various accounts:

- Wells Fargo Bank Accounts - Warrant Account; Payroll Agency Account; Payroll Account; Student Activities/Athletic Activities Account; Unemployment Trust Account; Cafeteria Account; Frank W. Baigent Scholarship Account; General Scholarships Account; Flex Spending Account.
- Wells Fargo Account Signatories are as follows:
  - Warrant Account: Board President, Board Secretary, Superintendent (3 required)
  - Payroll Account: Board President, Board Secretary, Superintendent (2 required)
  - Payroll Agency Account: Board Secretary, Superintendent (1 required)
  - Unemployment Checking Account: Board Secretary, Superintendent (1 required)
  - Student Activities/Athletic Account: Board Secretary, Superintendent, Secretary responsible for student Activities, Athletic Director (2 required)
  - Frank Baigent Scholarship Account: Board Secretary, Superintendent (1 required)
  - General Scholarships Account: Board Secretary, Superintendent (1 required)
  - Cafeteria Account: Board Secretary, Superintendent (1 required)
  - Flex Spending Account: Board Secretary, Superintendent (1 required)
- NJ Cash Management Fund: Board Secretary, Superintendent (1 required)
  - NJCM Account
  - NJCM Baigent Account

**9. Approval to Establish Petty Cash Fund**

Recommend the approval of the establishment of a petty cash fund in the amount of \$250, with a maximum check amount of \$75.00 with Business Administrator serving as custodian of the account for the 2025-2026 school year.

**10. Approval to Re-Adopt District Business Office Standard Operating Procedures Manual**

BE IT RESOLVED that the Rumson-Fair Haven Regional High School Board of Education re-adopts the Business Office Standards Operating Procedures Manual.

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**11. Approval of Uniform Chart of Accounts for Budget**

Recommend approval of the Uniform Chart of Accounts for New Jersey Public Schools as issued by the NJ Department of Education which conforms to state Generally Accepted Accounting Principles (GAAP). A copy of the chart of accounts is available in the Business Office.

**12. Authorization for Payment of Bills Between Board of Education Meetings**

Recommend approval authorizing the Business Administrator to pay bills between Board of Education meetings with Chief School Administrator and Board President approval. The bill list will be ratified by the Board at the next meeting.

**13. Transfer of Funds**

In accordance with N.J.S.A. 18A22-8.1, authorize the Chief School Administrator to approve necessary budget transfers between Board of Education meetings, transfers to be reported and ratified by the Board of Education at the next scheduled Board meeting.

**14. Approval of Procurement of Goods and Services through State Agencies (State Contracts)**

WHEREAS, Title 18A:18A-10 provides that, a board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property; and

WHEREAS, the Rumson-Fair Haven Regional High School Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the Rumson-Fair Haven Regional High School Board of Education desires to authorize it's qualified purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year;

NOW THEREFORE, BE IT RESOLVED, that the Rumson-Fair Haven Regional High School Board of Education does hereby authorize the district qualified purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property.

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**15. Approval of Participation in Cooperative Purchasing Consortiums**

Recommend approval for continuation participation in the following cooperative purchasing consortiums for the purchase of supplies, trades, and services 2025-2026 school year:

- Educational Data Services
- Monmouth-Ocean Educational Services Commission
- Educational Services Commission of New Jersey
- Hunterdon County Educational Services Commission
- Camden County Educational Services Commission
- New Jersey School Boards Association
- NJEdge Inc.

**16. Approval of Tax Sheltered Annuity Companies**

Recommend approval for continuation of authorization of payroll deductions for Employees to participate in the following tax sheltered annuity companies:

- Equitable
- Corebridge Financial
- Invesco
- Lincoln Investment
- Fidelity Investments
- Ameriprise Financial Services

**17. Certification of Compensation of Certain Board Employees**

Pursuant to P.L. 2007, c.53 (N.J.S.A. 18A:17-14.4) designate Sean Cranston, Business Administrator/Board Secretary to certify to the N.J. Department of Treasury that all documentation prepared for income tax purposes complies fully with the requirements of the federal and state laws and regulations.

**Board Comment:** None

On a **MOTION** made by Mr. Grant and seconded by Mr. Page, the Board of Education approved the organizational action items 1-17 with the following roll call vote:

Mr. Dougherty	n/a	Mrs. Kiley	Yes	Ms. Romano	Yes
Mr. Grant	Yes	Mrs. McGinty	Yes	Mrs. Thompson	Yes

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Mrs. Hickey	Yes	Mr. Page	Yes	Mrs. Whitehouse	Yes
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**MINUTES**

**The Superintendent recommends approval of minutes #18.**

**Approve Board Meeting Minutes**

**18. Recommend Board approval of the following meeting minutes:**

- a. May 27, 2025 Regular Meeting Minutes
- b. May 27, 2025 Executive Session Meeting Minutes

**Board Comment:** None

On a **MOTION** made by Mrs. Kiley and seconded by Mrs. Whitehouse, the Board of Education approved the minutes #18 with the following roll call vote:

Mr. Dougherty	n/a	Mrs. Kiley	Yes	Ms. Romano	Yes
Mr. Grant	Yes	Mrs. McGinty	Yes	Mrs. Thompson	Yes
Mrs. Hickey	Yes	Mr. Page	Yes	Mrs. Whitehouse	Yes

**PERSONNEL**

**The superintendent recommends personnel item #19**

**19. Approval of the Unaffiliated Positions for the 2025-2026 School Year**

Recommend Board approval of the unaffiliated positions for the 2025 - 2026 school year as listed

<b>NO.</b>	<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>POSITION</b>	<b>SALARY</b>
1.	Armento	Robert	Security Officer	\$ 42,000

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2.	Costa	Lurdes	Confidential Secretary	\$ 79,592
3.	Cranston	Sean	Business Administrator	\$ 186,124
4.	Fitzgerald	Sarah	Director of Curriculum & Instruction	\$ 164,227
5.	Furey	Maryanne	Database Coordinator	\$ 89,190
6.	Larsen	Steven	Network Administrator	\$ 103,901
7.	Mahon	Andrea	Confidential Secretary	\$ 91,949
8.	Petrucelli	Daniel	Security Officer	\$ 50,969
9.	Romano	Robert	Buildings & Grounds Supervisor	\$ 112,351
10.	Sarles	Stephen	Principal	\$ 180,714
11.	Tilton	Marie	Confidential Secretary	\$ 87,755

**Board Comment:** None

On a **MOTION** made by Mr. Page and seconded by Mr. Grant, the Board approved Personnel Item #19 and 60-78 with the following roll call vote:

Mr. Dougherty	n/a	Mrs. Kiley	Yes	Ms. Romano	Yes
Mr. Grant	Yes	Mrs. McGinty	Yes	Mrs. Thompson	Yes
Mrs. Hickey	Yes	Mr. Page	Yes	Mrs. Whitehouse	Yes

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**FINANCE**

**The superintendent recommends finance items #20-55**

**Board Secretary's Monthly Certification - April 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*

**20. Approval of Bill List**

Recommend Board approval of the following bill lists dated **June 17, 2025**:

General Fund	\$ 740,668.33
Special Revenue Fund	\$ 11,196.86
Capital Projects Fund	\$ 0.00
Food Services Fund	\$ 85,123.40
Unemployment Fund	\$ 19,072.58
<b>Total</b>	<b>\$ 856,061.17</b>
Payroll 05-30-25	\$ 919,210.03
Payroll 06-13-25	\$ 786,027.49
Payroll 06-17-25	\$ 455,358.51
<b>Total Expenditures</b>	<b>\$ 3,016.657.20</b>

**21. Approve Board Secretary's Report – April 2025**

Recommend Board approval of the Board Secretary's report for **April 30, 2025**.

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**22. Approve Panda LLC, Cash Reconciliation Report– April 2025**

Recommend Board approval of the **Panda LLC Cash Reconciliation** report for – **April 30, 2025**.

**23. Budget Transfers - April 2025**

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

**24. 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 **April 30, 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.

**25. Approve of Use of Facilities - Non Chargeable**

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

<b>Date(s)</b>	<b>Time(s)</b>	<b>Organization</b>	<b>Event</b>	<b>Facility</b>
8-12-25	5pm-7pm	Rumson Recreation Dept.	Soccer Clinic - Lehigh University	Stadium Turf

**26. 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:

<b>Date</b>	<b>Name</b>	<b>Conference/Workshop (Budget Account #)</b>	<b>Registration</b>	<b>Estimated Travel</b>	<b>Location</b>
10-20-25 to 10-23-25	Lee McDonald, Sarah Fitzgerald, Anne Marie McGinty, Katherine Thompson, Bryan Dougherty, Kevin Grant, Sarah Kiley, Steve Page, Amy Romano, Dorothy Whitehouse	NJSBA Workshop 2025	\$2200	\$2500	Atlantic City, NJ

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7-31-25	Lucrecia Esposito	AI Tools to Enhance Student Learning and Increase Teacher Productivity in Business Education	\$295	\$0	Virtual
7-22-25 to 7-25-25	Martin Januario	AP French Summer Institute	\$615	\$0	Virtual

**27. Approve a Shared Service Agreement with the Fair Haven BOE - B&G Supervisor**

Recommend Board approval of a shared service agreement with Fair Haven Board of Education for the Supervisor of Building and Grounds effective July 1, 2025- June 30, 2026. The Fair Haven Board of Education will reimburse the Rumson-Fair Haven Board of Education \$99,902.25 which represents 50% of the cost of salary and benefits of the Supervisor of Buildings and Grounds.

**28. Approval of Contract - MOESC**

Recommend Board approval of a contract with MOESC, to provide substitute nursing services at an hourly rate of \$85 per hour for Public School Certified Nurse, \$75 per hour for Registered Nurse (RN) services and \$60 pr hour for LPN, for the 25-26 SY, effective 7-1-25 to 6-30-26.

**29. Approval of Contract - MOESC CST/Related Services**

Recommend Board approval of a contract with MOESC, to provide Child Study Team/ Related Services as per the fee schedule for the 25-26 SY, effective 7-1-25 through 6-30-26.

[Fee Schedule](#)

**30. Approval of Contract - MOESC**

Recommend Board approval of a contract with MOESC, to provide Instructional and Special Education Aides at a Full Time Rate of \$51,500 (\$5,150.00 monthly) and Part-Time/ESY at \$32 per hour for the 25-26 SY, effective 7-1-25 through 6-30-26.

**31. Approve Contract Extension Pritchard Industries**

Recommend Board approval to extend the contract of Pritchard Industries to provide Custodial Cleaning Services to the District effective 7-1-25 to 6-30-26 in the amount of \$427,694.00 annually or \$35,641.17 per month.

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**32. Approve Transportation Contract Renewals- Helfrich**

Recommend Board approval to renew the contracts for student transportation routes with R. Helfrich & Son, Inc. of West Keansburg, NJ, effective September 1, 2025 - June 30, 2026 at 3.57% increase, the maximum negotiated Consumer Price Index (CPI) as set by the State of NJ for transportation contracts, as follows:

<u>Route</u>	<u>Destination</u>	<u>24-25 Cost</u>	<u>25-26 Renewal</u>
#1	Rumson-Fair Haven Regional H.S.	\$28,759.74	\$29,786.46
#2	Rumson-Fair Haven Regional H.S.	\$28,759.74	\$29,786.46
#3	Rumson-Fair Haven Regional H.S.	\$28,759.74	\$29,786.46
#4	Rumson-Fair Haven Regional H.S.	\$28,759.74	\$29,786.46
#5	Rumson-Fair Haven Regional H.S.	\$28,759.74	\$29,786.46
#6	Rumson-Fair Haven Regional H.S.	\$28,759.74	\$29,786.46
#7	Rumson-Fair Haven Regional H.S.	\$38,365.81	\$39,735.47

Neither party shall be liable for damages for any failure, hindrance or delay in the performance of any obligation under the Agreement. If such delay, hindrance or failure to perform is caused by conditions beyond the control of either party, including , but not limited to, Acts of God, flood, fire, war or the public enemy, explosion, government regulations whether or not valid, court order, state funding, declared public health emergency and/or Executive Order issued by federal or state government, or other unavoidable causes beyond the reasonable control of the party whose performance is affected which cannot be overcome by due diligence.

**33. Approval of New York Life Voluntary Benefits**

Recommend Board approval to designate New York Life as a voluntary provider for Rumson-Fair Haven Regional HS for the 25-26 SY. All plans will be offered at no cost to the school district through payroll deductions.

**Approve Contract - Turf Maintenance Services**

Recommend Board approval of a contract with Sport Care Synthetic Field Maintenance, Bridgewater, NJ for quarterly turf maintenance July 1, 2025 through June 30, 2026 in the amount of \$18,200.

**34. Approve Contract - Lawn Maintenance Services**

Recommend Board approval of a contract with Above the Mark Landscaping, Marlboro, NJ for grass cutting, mulching and shrub trimming July 1, 2025 through June 30, 2026 in the amount of \$21,000.

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**35. Approval of Out-of-District Placements**

Recommend Board approval of correction in price for the 25-26 SY.

<b>STUDENT NO.</b>	<b>PLACEMENT</b>	<b>2025-2026 ACADEMIC YEAR</b>	<b>2025-2026 AIDE</b>	<b>TRANSPORTATION</b>
28001393	Newmark	\$79,999.92	N/A	Yes

**36. Approval of Team Doctors for the 2025 Football Season**

Recommend Board approval of Professional Orthopedic Associates as the team doctors for home football games for the 2025 football season.

**37. Authorization to Pay Bills**

Recommend Board authorization for the Business Administrator/Board Secretary to prepare and pay bills through June 30, 2025. The bills list will be presented for the Board of Education approval at the July 8, 2025 Board of Education meeting.

**38. Approval to Cancel Stale-Dated Checks**

Recommend Board approval to cancel the below listed stale dated checks from the warrant account, student activity account, and payroll account and deposit the funds into the general fund, of the district as miscellaneous revenue:

<b>Check #</b>	<b>Date</b>	<b>Amount</b>	<b>Account</b>
<b>Student Activities</b>			
511102	08/08/2023	\$161.00	750/Athletics
511361	10/31/2023	\$1,923.00	750/Athletics
511538	01/16/2024	\$650.00	750/Athletics
511540	01/16/2024	\$110.00	750/Athletics
511566	01/16/2024	\$60.00	750/Athletics
511644	02/19/2024	\$159.00	750/Athletics

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511738	03/12/2024	\$110.00	750/Athletics
511875	05/07/2024	\$336.00	750/Athletics
511890	05/07/2024	\$110.00	750/Athletics
511923	05/14/2024	\$95.00	750/Athletics
511947	05/30/2024	\$50.99	750/Athletics
<b>Warrant</b>			
116644	09/12/2023	\$106.25	60
117583	03/12/2024	\$605.00	60
117951	06/27/2024	\$1.50	60
117974	06/27/2024	\$16.25	60
117991	06/27/2024	\$6.48	60
117999	06/27/2024	\$24.25	60
118000	06/27/2024	\$49.25	60
118010	06/27/2024	\$28.50	60
118071	06/27/2024	\$100.00	10

**39. Approve Transfer to Capital Reserve**

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Rumson-Fair Haven Regional High School Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

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WHEREAS, the Rumson-Fair Haven Regional High School Board of Education has determined that an amount not to exceed **\$2,500,000.00** is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Rumson-Fair Haven Regional High School Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**40. Approve Transfer to Maintenance Reserve**

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Rumson-Fair Haven Regional High School Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the Rumson-Fair Haven Regional High School Board of Education has determined that an amount not to exceed **\$400,000.00** is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Rumson-Fair Haven Regional High School Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**41. Approval of Membership in NJSIAA**

Recommend approval of the Rumson Fair Haven Regional High School as a member of the New Jersey State Interscholastic Athletic Association (NJSIAA), a non-profit association of the public and non-public high schools in the State of New Jersey, and is authorized to participate in the approved athletic activities sponsored by the NJSIAA. The Board of Education (of a public school) or Chief School Administrator (of a non-public school) hereby adopts as its own policy and agrees to be governed by the Constitution, Bylaws, Rules and Regulations of the NJSIAA. The cost of the membership is \$2,500 plus \$225 for DAANJ Membership.

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**42. Approval of Membership in Shore Conference**

Recommend board approval of the continued membership in the Shore Conference of High Schools Association in accordance with N.J.S.A. 18A:11-3, and further agrees to be governed by the Constitution, Bylaws and Rules and Regulations of the Shore Conference governing student-athlete eligibility for the 25-26 SY at a cost of \$1,250.

**43. Approval of Therapy and Consulting Services for the 2025 Extended School Year and the 2025 - 2026 School Year**

Recommend Board approval of the following therapy and consulting service providers for the 2025 extended school year and for the 2025 - 2026 school year:

NAME	SERVICE	ESY / 2024-2025 SY HOURS	HOURLY RATE
Alexis DeJianne, MOT, OTR/L	Occupational Therapy	8 hours per week - ESY 12 hours per week / 25-26 SY \$475 per assessment	\$80.00/hour
Dr. Thomas Zane, Ph.D., BCBA	ABA Consulting Services	10 hours total for ESY 40 hours per year - 25-26 SY	\$220.00/hour

**44. Approval of Delta T Group**

Recommend Board approval of a contract with Delta-T Group, to provide the attached services, for the 25-26 SY, effective 7-1-25 to 6-30-26. [Delta T Services attachment](#)

**45. Approve Therapy Coaches in Motion**

Recommend Board approval of a contract with Therapy Coaches in Motion, to provide PT services at \$125/per session and \$425 per evaluation, for the 25-26 SY, effective 7-1-25 to 6-30-26.

**46. Approval of Contracted Service Provider for Medical Document Review**

Recommend Board approval for Dr. Richard Mojares to provide supplemental review for medical IEP's and medical 504 plans at a rate of \$150.00 per hour, not to exceed 20 hours per month, on an as needed basis, effective July 1, 2025-June 30, 2026.

**47. Approve New Age Behavioral**

Recommend Board approval for New Age Behavioral Consultants, LLC to provide Child Study Team Services for the 25-26 SY, as per [attached](#).

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**48. Approval of Consultants for the 2025-2026 School Year**

Recommend Board approval of the following consultants for outside evaluations on an as needed basis for the 2025-2026 school year:

**Learning Tree Multi Cultural/Multilingual**

LDTC Evaluation: Spanish - \$900.00 Other - \$1,000.00

Speech Evaluation: Spanish - \$900.00 Other - \$1,000.00

Psychological Evaluation: Spanish - \$900.00 Other - \$1,000.00

Social History Evaluation: Spanish - \$900.00 Other \$1,000.00

**Dr. Richard Worth, M.D.**

Psychiatric Evaluation - \$700.00

**Dr. Steven Dyckman, M.D.**

School Psychiatric Evaluation - \$1,800.00

**Dr. Ashley Adams, Psy.D., Turning Tides Psychological Services, LLC**

Neuropsychological Testing - \$250.00 per hour

**IEP Youth Services, Inc.**

Psychosexual Evaluation - \$3,000 per evaluation

**Dr. Richard A. Reutter**

Neurological Testing - \$425.00 per hour

**Kolli Psychiatric and Associates**

Psychiatric Evaluations - \$500 per psychiatric, \$900 per clearance & safety evaluation

**49. Professional Development Services 25-26 SY**

Recommend Board approval for Flip the Switch, LLC for Professional Development Services during the 25-26 SY, at \$7,250 for Professional Development Wednesdays, PD Days in October & February, Consultation in Classrooms, and a Parent Presentation.

**50. Approval of Shared Time Out-Of District Placements**

Recommend board approval of the following shared time out-of district placements plus transportation for the 25-26 SY:

STUDENT #	GR	SCHOOL	TUITION	TRANSP.	Notes
28001427	10	CC	\$6,388.00	MOESC	
27001138	11	CC	\$6,388.00	MOESC	waitlisted

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27001091	11	CC	\$6,388.00	MOESC	
26000346	12	CC	\$6,388.00	MOESC	
27001201	11	Electricity/Shared time	\$3,568.00	MOESC	

**51. Approval of DOE Submission**

**BE IT RESOLVED**, by the Rumson-Fair Haven Regional High School Board of Education to approve the submission of the Lighting and HVAC Upgrades at Rumson-Fair Haven Reg. H.S. School to the New Jersey Department of Education, for review and Department approval of an “other capital project” with no state funding which is consistent with the districts approved long range facilities plan. Further, the Board authorizes Spiezle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district.

**52. LRFP Minor Amendment**

**BE IT RESOLVED**, by the Rumson-Fair Haven High School Board of Education to approve the Minor amendment of the 2024-2029 Long Range Facilities Plan to be consistent with proposed school facilities. Further, the Board authorizes Spiezle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district.

**53. Approval to Accept a Donation for RFH Marching Band**

Recommend Board approval to accept a donation in the amount of \$1,000 from the Beaty Family Foundation and the Lombardo Family to the RFH Marching Bulldogs. This donation will be accounted for in the Special Revenue Fund of the district and shall be used by the RFH Marching Band Director to support the RFH Marching Band.

**54. Approve 2025-2026 Insurance Policy Renewal**

Recommend Board approval of the 2025-2026 insurance policy renewals through the New Jersey Schools Insurance Group Program, Monmouth Ocean County Shared Services Insurance Fund (MOCSIF) as recommended by the broker of record Alliant, as listed:

<b>Coverage</b>	<b>Premium</b>
Property	\$ 109,949
Environmental	\$ 1,291

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Terroism	\$ 261
Restart	\$ 198
Crisis	\$ 113
Cyber - NJSIG	\$ 4,572
Equipment Breakdown	\$ 5,500
Crime	\$ 884
General Liability	\$ 22,973
Automobile	\$ 9,377
Student Accident	\$ 103,535
Bonds	\$ 630
Cyber - Evolve	\$ 13,460
Workers Compensation	\$ 109,115
Excess Workers Compensation	\$ 4,225
Errors & Omissions	\$ 31,327
<b>Total</b>	<b>\$ 417,410</b>

**Board Comment:** None

On a **MOTION** made by Mrs. Whitehouse and seconded by Mrs. Kiley the Board approved Finance Items 20-55 and 79 with the following roll call vote:

Mr. Dougherty	n/a	Mrs. Kiley	Yes	Ms. Romano	Yes
Mr. Grant	Yes	Mrs. McGinty	Yes	Mrs. Thompson	Yes

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Mrs. Hickey	Yes	Mr. Page	Yes	Mrs. Whitehouse	Yes
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**EDUCATION**

**The superintendent recommends education items #56-59**

**55. Approval of Fundraising Request(s) for the 2025-2026 School Year as listed**

Recommend board approve the following fundraising request(s) for the 2025-2026 school year:

DATE	CLUB/PROGRAM	ADVISOR(S)	ACTIVITY
July 7 - August 31	Cheerleading	Jessica Bellavance	Fill My Bow Sponsors T-Shirt Sponsors
July 9 - 10 July 16 - 17	RFH Football	Jeremy Schulte	Flag Football Camp

**56. 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
26000121	2/19 - 4/3 *previously approved to end 3/3	Suspension	RFH Faculty / \$55/hour
27001010	5/1 - 8/15 10 hours per week	Medical	RFH Faculty / \$55/hour

**57. Approval of Comprehensive Equity Plan**

Recommend Board approval of the Three-Year Comprehensive Equity Plan for School Years 2025-2026 through 2027-2028 and the Statement of Assurance for the 25-26 SY. .

**58. Approval to Affirm HIB Decision**

Recommend Board approval to affirm the recommendation made by the Superintendent regarding the HIB Investigation FY 2024-2025-5 reported by the Superintendent at the Board's May 27, 2025 Meeting.

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**Board Comment:** None

On a **MOTION** made by Mr. Grant and seconded by Mr. Page, the Board approved Education Items 56-59 with the following roll call vote:

Mr. Dougherty	n/a	Mrs. Kiley	Yes	Ms. Romano	Yes
Mr. Grant	Yes	Mrs. McGinty	Yes	Mrs. Thompson	Yes
Mrs. Hickey	Yes	Mr. Page	Yes	Mrs. Whitehouse	Yes

**ADDENDUM**

**The superintendent recommends addenda items #60 - 81**

**PERSONNEL**

**60. Approval of AP Proctor**

Recommend Board approval for Arianna Hoffman to proctor the AP Exam at \$25.00 per hour, not to exceed 3.5 hours.

**61. Approval of Chaperones**

Recommend Board approval of the following staff members to chaperone the Graduation Social on June 16, 2025 at \$60.00 per event:

NO.	NAME
1.	Kristen DeMeter
2.	Krista Honnold

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3.	Kristin McCarthy
4.	Alyssa Schulte
5.	Susan Trocchia
6.	Elisa Verran
7.	Susan Wankel
8.	Keri Williams
9.	Eric Zullo

**62. Approval of Updated Leave of Absence for the 2024 - 2025 School Year**

Recommend Board approval of leaves of absence for the 2024-2025 SY as listed:

<b>No.</b>	<b>Employee #</b>	<b>From</b>	<b>To</b>
1.	5049	<u>Unpaid NJFLA</u> 5/26/2025 - 6/17/2025 <u>Return Date</u> 8/27/2025	<u>Unpaid NJFLA</u> 6/2/2025 - 6/17/2025 <u>Return Date</u> 8/27/2025

**63. 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: *step and salary reflect the 2024-2025 salary guide, 2025-2026 step and salary to be determined once contract negotiations are finalized*

<b>NO.</b>	<b>NAME</b>	<b>POSITION</b>	<b>STEP / SALARY</b>	<b>EFFECTIVE</b>
1.	Yanna Pressimone	School Psychologist / Wellness Counselor	Step 11-12 (Step 12) BA+60 \$75,455	August 27, 2025

**64. Approval of Summer Hours for the 2025 - 2026 School Year**

Recommend Board approval of summer hours for the 2025 - 2026 school year: *hourly rate reflects the*

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*2024-2025 contracted rate, 2025-2026 hourly rate to be determined once contract negotiations are finalized*

No.	Name	Position	Salary	Hours
1.	Jean Corcione	School Psychologist	\$50/hour	Not to exceed 100 hours
2.	Yanna Pressimone	School Psychologist / Wellness Counselor	\$50/hour	Not to exceed 100 hours
3.	Justin Langlois	Media Specialist	\$50/hour	Not to exceed 10 hours

**65. Approval to Amend Staff for the 2025 Extended School Year Program**

Recommend Board approval to rescind the following staff member for the 2025 extended school year program:

No.	Name	From Position	To	Salary	Hours
1.	Lynn Worobel	Paraprofessional	Substitute Paraprofessional	\$20.39/hour	4.5 hours per day

**66. Approval of Staff for the 2025 Extended School Year Program**

Recommend Board approval of the following faculty and staff for the 2025 extended school year program beginning July 1 through August 7, 2025: *hourly rate reflects the 2024-2025 contracted rate, 2025-2026 hourly rate to be determined once contract negotiations are finalized*

No.	Name	Position	Salary	Hours
1.	George Massabni	Paraprofessional	\$21.58/hour	4.5 hours per day
2.	Brandon Wall	Paraprofessional	\$22.76/hour	4.5 hours per day

**67. Approval of Stipend**

Recommend Board approval of a stipend of \$4,000.00 each for the following Instructional Coaches for 2025 - 2026 school year beginning July 1, 2025 through June 30, 2026:

Yannell Maglione      Jessica Olszewski

**68. Approval of School Safety Specialist for the 2025-2026 School Year**

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Recommend Board approval of Meredith Brow as the School Safety Specialist for the 2025 - 2026 school year, effective July 1, 2025 - June 30, 2026, at a stipend of \$4,000.00 annually.

**69. Approval of Affirmative Action Officer Position for the 2025-2026 School Year**

Recommend Board approval of Seth Herman as the Affirmative Action Officer for the 2025 - 2026 school year at a stipend of \$2,500.00.

**70. Approval of Additional Hours for Assistant Athletic Director**

Recommend Board approval for Kimberly Pierson to work as an Assistant Athletic Director during the months of July and August 2025 at \$41.00 per hour, not to exceed 50 hours.

**71. Approval of Coaching / Advisor Appointments**

Recommend Board approval of the following coaching / advisor appointments:

*Step and stipend reflects the 2024-2025 contracted rate, 2025-2026 step and stipend to be determined once contract negotiations are finalized*

NAME	SPORT/CLUB	POSITION	STIPEND/STEP
Robert Orrok	Strength & Conditioning Coach - Group II	Head Coach	\$8,608 / 7
Eric Zullo	Strength & Conditioning Coach - Group II	Assistant Coach	\$6,370 / 7
Alexa James	Strength & Conditioning Coach - Group II	Volunteer Assistant Coach	N/A

**72. Approval of Payment for AP Training**

Recommend Board approval for the following faculty members to receive \$30.00 per hour for 28 hours for attending Advanced Placement Summer Institute:

NO.	NAME
1.	Alexa James
2.	Martin Januario

**73. Approval of AI Think Tank Members**

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Recommend Board approval for the following AI Think Tank Members to be paid \$50.00 per hour for 4 hours each on August 19, 2025:

NO.	NAME	NO.	NAME
1.	Julie Brewington	7.	Krishna Kanuga
2.	Nicholas DelBuono	8.	Patrick Karl
3.	Christina Gauss	9.	Yannell Maglione
4.	Thomas January	10.	Alexis Marinov
5.	Martin Januario	11.	Jessica Olsxewski
6.	Christopher Juliano	12.	Keri Williams

**74. Approval of Professional Development Stipends for the Summer, 2025**

Recommend Board approval of the following staff members to participate in Summer Professional Development during the month of July at the rate of \$30 each per hour:

NO.	NAME	TOTAL NUMBER OF HOURS	NO.	NAME	TOTAL NUMBER OF HOURS
1.	Caitlin Altland	6	15.	Valerie Kilar	6
2.	Carrie Baker	8	16.	Fiona Lenahan	12
3.	Patricia Beattie	4	17.	Kali Lerner	10
4.	Julie Brewington	2	18.	Petronila Luccarelli	4
5.	Donna Clarke	4	19.	Kristin McCarthy	6
6.	Kristen DeMeter	4	20.	Jessica Mentzel	8
7.	Lindsay Deremiah	8	21.	Kimberly Pierson	2
8.	Tara Flynn	2	22.	Krista Portelli	4
9.	Christina Gauss	4	23.	Megan Rizzitello	2

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10.	Lauren Grumbach	4	24.	Aubrey Torta	8
11.	Anna Higgins	4	25.	Elisa Verran	6
12.	Alexa James	2	26.	Erika Waltz	4
13.	Martin Januario	4	27.	Keri Williams	4
14.	Christopher Juliano	2			

**75. Approval of Marching Band Consultants for the 2025-2026 School Year**

Recommend Board approve the following band consultants and stipends for the 2025-2026 school year:

Rebecca Olivero	Color Guard Design	\$750.00
Sara Marino	Drill Design	\$750.00
Mel Chayette	Summer Percussion	\$750.00
Mel Chayette	Fall Percussion	\$750.00

**76. Approval of Technology Interns**

Recommend Board approval of the following student technology interns to work over the summer at an hourly rate of \$16.00/hour, not to exceed 312.5 total hours:

Timothy Nagorny     Michael Studenko

**77. Approval of the 2025 RFH Summer Academy and Appointment of Staff - funded by tuition and Grants**

Recommend Board approval of the following faculty members to teach the RFH Summer Academy:

NO.	NAME	COURSE	SALARY
1.	Jared Gonsalves	High School Ready: Skills for Success	\$750
2.	Jeffrey Herkimer	Algebra Skills	\$750
3.	Jeffrey Herkimer	Geometry Prep	\$750

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4.	Dylan Langford	Physics 9 Prep	\$750
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**78. Approval of Security Monitors for After School Activities for the 2025 - 2026 School Year**

Recommend Board approval for the following security monitors to work after school hours on an as needed basis for the 2025 - 2026 school year at \$35.00 per hour not to exceed a total of 400 hours:

NO.	NAME
1.	Robert Armento
2.	Darren Jones
3.	Daniel Petrucelli

**FINANCE**

**The superintendent recommends finance item #80-81**

**79. Approval of Attendance at Professional Conferences and or Workshops:**

Recommend Board approval to increase the estimated travel of the following staff to attend professional conferences and or workshops as recommended by the Superintendent of Schools:

Date	Name	Conference/Workshop (Budget Account #)	Estimated Travel	Location
6-29-25 to 7-2-25	Lee McDonald	Association of Curriculum Development / Ed Tech National Conference	\$1,900 (previously approved) \$2,500 (updated)	San Antonio, TX

**11. Public Comment - None**

**12. Executive Session**

On a **MOTION** made by Mrs. Whitehouse and seconded by Mrs. Kiley the Board by unanimous roll call vote, moved to Executive Session at 7:41 p.m.:

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**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 June 19, 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:

- ❖ Student Matters
- ❖ Attorney/Client Privilege

**13. Reconvene Public Session**

On a **MOTION** by Mrs. Whitehouse seconded by Mr. Page, the Board by unanimous roll call vote returned to open Public Session at 8:03 p.m.

**14. Additional Items**

**ADDENDUM**

**The superintendent recommends addenda items #80**

**80.** Recommend the approval of stipulation of settlement regarding student #230061(EDS 1487-2024).

**Board Comment:** None

On a **MOTION** made by Mrs. Whitehouse and seconded by Mrs. Kiley, the Board approved Addenda Item #80 with the following roll call vote:

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Mr. Dougherty	n/a	Mrs. Kiley	Yes	Ms. Romano	Yes
Mr. Grant	Yes	Mrs. McGinty	Yes	Mrs. Thompson	Yes
Mrs. Hickey	Yes	Mr. Page	Yes	Mrs. Whitehouse	Yes

**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 8:08 p.m.

Respectfully submitted,

*Sean S. Cranston*

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