

RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL
BOARD OF EDUCATION

FY 2024-2025 No.04
OFFICIAL MINUTES

August 26, 2024 Special 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 5:46 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. Grant | Present | Mrs. Kiley | Present | Mr. Page | Absent |
| Mrs. Halcrow | Present | Mrs. McCabe | Present | Mrs. Thompson | Present |
| Mrs. Hickey | Present | Mrs. McGinty | Present | Mrs. Whitehouse | Present |

5. **Special Presentation**

Superintendent Search Consultant Presentation

6. **Public Comment on Agenda Items** -None

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7. Executive Session

On a **MOTION** made by Mr. Grant and seconded by Mr. Page the Board by unanimous roll call vote, moved to Executive Session at 6:33 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 August 26, 2024 to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS, the length of the Executive Session is estimated to be 90 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:

- ❖ Personnel
- ❖ Attorney/Client Privilege

8. Reconvene Public Session

On a **MOTION** by Mrs. Kiley seconded by Mr. Page, the Board by unanimous roll call vote returned to open Public Session at 8:14 p.m.

9. Adjournment

As there was no further business before the Board, on a **MOTION** by Mrs. Whitehouse, seconded by Mr. Grant, and carried by unanimous roll call vote the Board adjourned the meeting at 8:15 p.m.

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Respectfully submitted,

Sean S. Cranston

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Business Administrator
Rumson-Fair Haven Regional High School