# RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL BOARD OF EDUCATION

FY 2024-2025 No.10 OFFICIAL MINUTES

November 18, 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 5:30 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	Present	Mr. Page	Present
Mrs. Halcrow	Present	Mrs. McCabe	Present (Arrived 5:35)	Mrs. Thompson	Present
Mrs. Hickey	Present	Mrs. McGinty	Present	Mrs. Whitehouse	Present

Also in attendance:

Athina Cornell, Board Counsel

# 5. Welcome of Visitors

Mrs. McGinty welcomed all visitors to the meeting.

#### 6. Communications

- a. Mrs. Kiley, Mrs. Halcrow, and Mrs. Thompson have received negative feedback from students and parents about the closing of the Auditorium door in the morning.
- b. Mrs. Whitehouse shared positive feedback about 8th grade Open House.

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c. Mrs. Kiley shared positive feedback about a "Day in the Life" for 8th graders.

## 7. Public Comment on Agenda Items

a. Walter Rapp 230 Oxford Fair Haven commented on the closing of the Auditorium door and how it's making so many students late, including his son, who couldn't fit in the detention room because there were so many students there. It took him 25 minutes to get through the light on Bingham yesterday morning. He thinks the administration and town should have someone directing traffic to help with the flow. He also doesn't think that the 10:30-11:30 pick up time for items is fair to the students. They can't just run home to get something the way they could if they were in college. Sometimes it's something for a class, not just sports items, that needs to be dropped off (due to printer problems or other unforeseen issues) and the kids shouldn't get a zero because of the strict new 10:30-11:30 time for items.

### 8. 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 5:42 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 November 18, 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

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## 13. 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 8:45 p.m.

# 14. 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 8:46 p.m.

Respectfully submitted,

Sean S. Cranston

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