

RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL  
BOARD OF EDUCATION

FY 2024-2025 No.01  
OFFICIAL MINUTES

July 9, 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 8:15 a.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	Absent	Mr. Page	Present
Mrs. Halcrow	Absent	Mrs. McCabe	Absent	Mrs. Thompson	Present
Mrs. Hickey	Present	Mrs. McGinty	Present	Mrs. Whitehouse	Absent

Also in attendance:

Darren Groh, Superintendent

Sean Cranston, School Business Administrator

**5. Welcome of Visitors**

Mrs. McGinty welcomed all visitors to the meeting.

**6. Communications - None**

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

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8. **ACTION ITEMS**

**PERSONNEL**

**The superintendent recommends personnel items #1-5**

**1. Approval Fitness Center Intern**

Recommend Board approval of George Clough as a fitness center intern to work under the supervision of the Strength and Conditioning Coach, effective 7-10-24 through 8-31-24.

**2. Amend ESY Nurse Pay**

Recommend the Board to amend the rate of pay for Jeanne Jensen, ESY Nurse, from \$40 per hour to \$50 per hour per the contract, effective 7-1-24.

**3. Amend Summer Technology Interns Pay**

Recommend the Board to amend the rate of pay for the following student technology interns to work over the summer from \$15 per hour to \$15.13 per hour:

Timothy Nagorny    Michael Studenko

**4. Approval ESY Substitute Teacher**

Recommend Board approval of George Massabni as a Substitute Teacher for ESY at a rate of \$50 per hour as needed, effective 7-1-24.

**5. Approval ESY Teacher**

Recommend Board approval of Kristin Greeley as a Special Education ESY Teacher at a rate of \$50 per hour, not to exceed 5 hours per day, effective 7-10-24.

**Board Comment:** None

On a **MOTION** made by Mr. Grant and seconded by Mr. Page, the Board approved Personnel Items 1-5 as amended with the following roll call vote:

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

**FINANCE**

**The superintendent recommends finance items #6-12**

**Board Secretary’s Monthly Certification - May 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*

**6. Approval of Bill List**

Recommend Board approval of the following bill lists dated **June 27, 2024**:

General Fund	\$ 546,440.77
Special Revenue Fund	\$ 23,929.64
Capital Projects Fund	\$ 200.40
Food Services Fund	\$ 56,378.95
<b>Total</b>	<b>\$ 626,949.76</b>
Payroll 06/12/2024	\$ 653,443.64
Payroll 06/14/2024	\$ 591,620.77
Payroll 06/27/2024	\$ 196,851.32
<b>Total Expenditures</b>	<b>\$ 2,068,865.49</b>

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**7. Approval of Bills List**

Recommend Board approval of the following bill lists dated **July 3, 2024**:

General Fund	\$ 26,422.84
Special Revenue Fund	\$ 0.00
Capital Projects Fund	\$ 0.00
Food Services Fund	\$ 0.00
<b>Total Expenditures</b>	<b>\$ 26,422.84</b>

**8. Approve Board Secretary’s Report – May 2024**

Recommend Board approval of the Board Secretary’s report for **May 31, 2024**.

**9. Approve Panda LLC, Cash Reconciliation Report– May 2024**

Recommend Board approval of the **Panda LLC Cash Reconciliation** report for – **May 31, 2024**.

**10. Budget Transfers - May 2024**

Recommend Board approval of the budget transfer report for **May 2024**.

**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 **May 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.

**12. Approval of Ascend Construction**

Recommend the award of a contract with Ascend Construction Management, Inc., for Repointing of east and west gable end walls and replace flashing and coping stones on the 400 wing building in the amount of \$118,982.59 per proposal dated May 31, 2024. This purchase is being made through the ESCNJ Cooperative Purchasing #65MCESCCPS.

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**Board Comment:** None

On a **MOTION** made by Mr. Grant and seconded by Mr. Page the Board approved Finance Items 6-12 with the following roll call vote:

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

**9. Public Comment** - None

**10. Adjournment**

As there was no further business before the Board, on a **MOTION** by Mr. Grant, seconded by Mr. Page, and carried by unanimous roll call vote the Board adjourned the meeting at 8:18 a.m.

Respectfully submitted,

*Sean S. Cranston*

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