

RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL  
BOARD OF EDUCATION

FY 2024-2025 No.03  
OFFICIAL MINUTES

August 5, 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 5:05 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 Arrived 5:07	Mrs. Thompson	Present
Mrs. Hickey	Present	Mrs. McGinty	Present	Mrs. Whitehouse	Present

Also in attendance:

Sean Cranston, School Business Administrator

Athina Cornell, Board Counsel (By Phone)

**5. Welcome of Visitors**

There were no visitors to welcome.

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**6. Communications**

- a. Mrs. Whitehouse stated that people that registered their child for Summer Lift through RSchool did not receive any communication when it started.

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

**8. ACTION ITEMS**

**PERSONNEL**

**The superintendent recommends personnel items #1-6**

**1. Approval of Acting Superintendent**

To approve Sean Cranston as Acting Superintendent for the 24-25 SY, with an additional salary of \$250 per diem for the period beginning August 6, 2024 and ending on September 30, 2024, or upon the appointment of an Interim Superintendent.

**2. Approval of Long Term Replacements for the 2024 - 2025 School Year**

Recommend Board approval of the following long term replacements for the 2024 - 2025 school year, pending completion of all required paperwork:

NO.	NAME	POSITION	SALARY STEP / GUIDE	EFFECTIVE
1.	Francis Cherichello <i>(Pending criminal history approval)</i>	School Counselor	\$67,205 Step 3 / BA+60 Guide	September 12, 2024 - January 22, 2025
2.	Gabrielle Eglinton <i>(Pending criminal history approval)</i>	English Teacher	\$65,295 Step 4 / BA Guide	August 28, 2024* - April 22, 2025 <i>*pending certification</i>
3.	Amy Winters <i>(Pending criminal history approval)</i>	School Psychologist	\$77,255 Step 13-14 / BA+60 Guide	September 24, 2024 - April 1, 2025

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**3. Approval of Faculty for New Teacher Orientation**

Recommend Board approval for the following faculty members to assist at new teacher orientation on August 21 through August 22, 2024 at \$30.00 per hour, not to exceed 4 hours, funded through the ARP ESSER Grant:

NO.	NAME	NO.	NAME	NO.	NAME
1.	Caitlin Altland	5.	Justin Langlois	9.	Aubrey Torta
2.	Jorge Borges Carvalho	6.	Matthew Leddin	10.	Elisa Verran
3.	Lindsay Deremiah	7.	Jessica Mentzel	11.	Eric Zullo
4.	Anna Higgins	8.	Jeremy Schulte		

**4. Approval of Summer Hours**

Recommend Board approval of the following summer hours:

No.	Name	Position	Salary	Hours
1.	Laura Bailliard	Special Education Teacher	\$30.00/hour	Not to exceed 10 hours

**5. Approval of Advisors for the 2024 - 2025 School Year**

Recommend Board approval of the following advisors for the 2024-2025 school year:

**GROUP 2 - \$4,554**

SGA Advisor

Nicholas DelBuono

**6. Approval of Board Secretary**

Recommend Board approval of Lurdes Costa as Board Secretary with an additional salary of \$295.20 per diem not to exceed 4 days, for the period beginning August 6, 2024 and ending on September 30, 2024, or upon the appointment of an Interim Superintendent.

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**Board Comment:** None

On a **MOTION** made by Mrs. Kiley and seconded by Mrs. Thompson, the Board approved Personnel Items 1-6 with the following roll call vote:

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

**FINANCE**

**The superintendent recommends finance items #7**

**7. Approve IEP Youth Services, Inc.**

Recommend Board approval of IEP Youth Services, Inc. to provide a psychosexual evaluation with a fee of \$3,000.

**Board Comment:** None

On a **MOTION** made by Mrs. Whitehouse and seconded by Mr. Grant the Board approved Finance Item 7 with the following roll call vote:

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

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**9. Public Comment** - None

**10. Executive Session**

On a **MOTION** made by Mrs. Thompson and seconded by Mrs. Kiley the Board by unanimous roll call vote, moved to Executive Session at 5:12 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 5, 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
- ❖ Personnel
- ❖ Attorney/Client Privilege

**15. Reconvene Public Session**

On a **MOTION** by Mrs. Whitehouse seconded by Mrs. Kiley, the Board by unanimous roll call vote returned to open Public Session at 6:25 p.m.

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**16. Adjournment**

As there was no further business before the Board, on a **MOTION** by Mr. Grant, seconded by Mrs. Whitehouse, and carried by unanimous roll call vote the Board adjourned the meeting at 6:26 p.m.

Respectfully submitted,

*Sean S. Cranston*

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