

RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL
BOARD OF EDUCATION

FY 2024-2025 No.05
OFFICIAL MINUTES

August 27, 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 5:00 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 Arrived 5:05 pm	Mrs. Kiley	Present	Mr. Page	Present
Mrs. Halcrow	Present	Mrs. McCabe	Present	Mrs. Thompson	Present
Mrs. Hickey	Present	Mrs. McGinty	Present	Mrs. Whitehouse	Present

Also in attendance:

Sean Cranston, School Business Administrator

Athina Cornell, Board Counsel

5. Welcome of Visitors

Mrs. McGinty welcomed all visitors to the meeting.

6. Communications

a. None

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7. Special Presentation

a. Superintendent Search Consultant Presentation

- i. Ms. Kathleen Helewa presented from 5:05 to 5:35 p.m.

b. NJSBA Workshop - District and Board Goals

- i. Mr. Tim Teehan from NJSBA presented from 6:30 to 7:00 p.m.

8. Board Reports

- ❖ Education - Mrs. Thompson - August 15, 2024
- ❖ Finance & Facilities - Mr. Page - August 21, 2024
- ❖ Personnel - Mr. Page - August 20, 2024
- ❖ Student Wellness - Mrs. Hickey - August 26, 2024
- ❖ Superintendent's Report

Drills

TYPE OF DRILL	DATE	TIME	DURATION
Fire Drill	July 23	9:01 a.m.	3 minutes
Shelter in Place	July 24	10:48 a.m.	6 minutes

9. Public Comment on Agenda Items

- a. None

10. ACTION ITEMS

MINUTES

The Acting Superintendent recommends approval of minutes #1.

Approve Board Meeting Minutes

- 1. Recommend Board approval of the following meeting minutes:
 - a. July 30, 2024 Regular Meeting Minutes
 - b. August 5, 2024 Special Meeting Minutes
 - c. August 5, 2024 Executive Meeting Minutes

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Board Comment: None

On a **MOTION** made by Mr. Grant and seconded by Mr. Page, the Board of Education approved the minutes with the following roll call vote:

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

PERSONNEL

The Acting Superintendent recommends personnel items #2 through #21

2. Approval of New Staff for the 2024 - 2025 School Year

Recommend Board approval of the following new faculty for the 2024 - 2025 school year pending completion of all required paperwork:

NO.	NAME	POSITION	SALARY STEP / GUIDE	EFFECTIVE
1.	Michael Damiano	Maintenance	\$50,050 Step 4	September 16, 2024
2.	Krista Portelli	Special Education Teacher	\$83,595 Step 19 / BA Guide	October 28, 2024 or sooner* <i>*pending release from current district</i>
3.	Margaret Primavera	Paraprofessional	\$28,450 Step 1	August 28, 2024* <i>*pending criminal history approval</i>

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3. Approval to Rescind Appointment

Recommend Board approval to rescind the following appointment

NO.	EMPLOYEE	POSITION
1.	Francis Cherichello	School Counselor Long Term Leave Replacement

4. 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.	Arianna Hoffman (Pending criminal history approval)	School Counselor	\$65,050 Step 2 / BA+30 Guide	September 16, 2024 - January 22, 2025

5. Approval to Amend Start Date

Recommend Board approval to amend the start date for Lorelei Voorhees from September 30, 2024 or sooner to August 28, 2024.

6. Approval of Title II Stipends for Instructional Coaches

To approve Title II Stipend Allocation for the 2024-2025 SY, as listed:

No.	Name	Stipend from Title II	Stipend 24-25 SY	% paid by Title II
1	Yannell Maglione	\$4,000	\$4,000	100%
2	Jessica Olszewski	\$4,000	\$4,000	100%

7. Approval of Paraprofessional Assignment Code

To approve the following paraprofessionals to be paid through reimbursement from the following districts for the 24-25 SY, as listed below:

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No.	Name	Position	Salary 24-25 SY	Paid by District
1	George Massabni	1:1 Paraprofessional	\$	Holmdel School District
2	Meagan Springsteen	1:1 Paraprofessional	\$	Long Branch School District

8. Approval of Paraprofessionals for Extracurricular Activities for the 2024 - 2025 School Year

Recommend Board approval for the following paraprofessionals to provide support during extracurricular activities for the 2024-2025 school year beginning September 3, 2024 and ending June 30, 2025:

			<u>STEP</u>	<u>SALARY</u>
1.	Briody	Jacqueline	3	\$21.58/hour
2.	Clapp	Leigh	3	\$21.58/hour
3.	Cornette	Tracy	2	\$20.97/hour
4.	Costa	Maryann	4	\$22.13/hour
5.	Goode	John	3	\$21.58/hour
6.	Grande	Laura	3	\$21.58/hour
7.	Marinelli	Kyle	4	\$22.13/hour
8.	Massabni	George	3	\$21.58/hour
9.	McMahon	Kathleen	6	\$23.35/hour
10.	Morris	Andrew	2	\$20.97/hour
11.	O'Neill	Juli	1	\$20.39/hour
12.	Primavera	Margaret	1	\$20.39/hour

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13.	Rogers	Aaron	3	\$21.58/hour
14.	Springsteen	Meagan	5	\$22.76/hour
15.	Trocchia	Susan	3	\$21.58/hour
16.	Wall	Brandon	5	\$22.76/hour

9. Approval of Sixth Assignments for the 2024 - 2025 School Year

Recommend Board approval of the following sixth assignments for the 2024 - 2025 school year for the following teachers at a stipend of 20% of the Level 1 salary of the teachers' guide at the appropriate degree level:

<u>NO</u>	<u>NAME</u>	<u>SUBJECT</u>	<u>DATES</u>	<u>GUIDE</u>	<u>STIPEND</u>
1.	Michael Haughwout	Contemporary Issues in Environmental Science	1st Semester	BA + 60	\$6,561
2.	Jorge Carvalho	ICR Biology	9/3/24 - 10/25/24	BA + 60	6th period \$13,121
3.	Alexander Componile	ICR Chemistry	9/3/24 - 10/25/24	BA	6th period \$12,579 Extra lab \$1,500
4.	Victoria Imperato	Resource Biology	9/3/24 - 10/25/24	BA + 30	6th period \$12,850
5.	Jeremy Schulte	ICR Biology	9/3/24 - 10/25/24	BA + 30	6th period \$12,850 Extra lab \$1,500

10. Approval to Amend Leave of Absence Dates

Recommend Board approval to amend the leave of absence dates for the following employee:

<u>NO.</u>	<u>EMPLOYEE</u>	<u>FROM</u>	<u>TO</u>
1.	5438	<u>NJFLA</u> August 5 - August 30, 2024 <u>Return Date</u>	<u>NJFLA</u> August 12 - September 6, 2024 <u>Return Date</u>

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		September 3, 2024	September 9, 2024
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11. Approval of Leave of Absence

Recommend Board approval of the following leave of absence

NO.	EMPLOYEE	LEAVE OF ABSENCE DATES
1.	5158	<u>FMLA</u> October 8 - On or about October 22,2024 <u>Return Date</u> Approximately October 23, 2024* <i>*pending physician's recommendation</i>

12. Approval of Substitutes for the 2024 - 2025 School Year

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

- Gabrielle Eglinton
- Arianna Hoffman
- Alexa James
- Fiona Lenahan
- Mona Pollard

13. 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

- | | |
|--------------------------------------|----------------|
| Marching Band Advisor | Sara Marino |
| School Musical Pit Director - Fall | Amanda Gorfain |
| School Musical Pit Director - Spring | Amanda Gorfain |
| Senior Class Coordinator | Tara Flynn |

14. Approval of Football Consultants for the 2024 Season - Funded by Donation

Recommend Board approval of the following consultants for the 2024 football season funded by donation from Touchdown Club.

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Ryan Myers	\$4,250.00	Christopher Juliano	\$3,250.00
Kyle Marinelli	\$3,750.00	Brandon Wall	\$3,750.00

15. Rescind appointment

Recommend Board approval to rescind the appointment of Robert Orrok as a Fitness and Nutrition Advisor to the RFH Coaching staff for the 2024 - 2025 at a rate of \$2,500 per season to include summer, fall, winter and spring athletic seasons.

16. Rescind appointment

Recommend Board approval to rescind the appointment of Robert Orrok as the Strength & Conditioning Coach for the 2024 - 2025 at a rate of \$20,500 per year.

17. Approval of Sidebar Agreement

Recommend the approval of an agreement between the Rumson-Fair Haven Regional High School Board of Education and with the Rumson-Fair Haven Regional School Employees Association for a sidebar agreement for the duration of the 2022-2025 contract that will allow for the position of Head Strength and Conditioning Coach / Fitness Center Coordinator be listed under the Group II stipend for the Summer, Fall, Winter, and Spring Seasons.

18. Approval of Sidebar Agreement

Recommend the approval of an agreement between the Rumson-Fair Haven Regional High School Board of Education and with the Rumson-Fair Haven Regional School Employees Association for a sidebar agreement for the duration of the 2022-2025 contract that will allow for the position of Assistant Strength and Conditioning Coach / Fitness Center Coordinator be listed under the Group II stipend for the Summer, Fall, Winter, and Spring Seasons.

19. Approval of Coaching Stipend- Summer

Recommend Board ratify the approval of Robert Orrok as the Head Strength and Conditioning Coach for the Summer Season with a stipend at Group II Step 7 \$8,608.

20. Approval of Coaching Stipend- Fall

Recommend Board ratify the approval of Robert Orrok as the Head Strength and Conditioning Coach for the Fall Season with a stipend at Group II Step 7 \$8,608.

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21. Approval of Change in Coaching Stipend

Recommend Board approval of Eric Zullo as the Assistant Strength and Conditioning Coach for the Summer Season with a change in stipend from Group II Step 1 \$4,341.00 to Group II Step 7 \$6,370.

Board Comment: None

On a **MOTION** made by Mr. Grant and seconded by Mrs. Thompson, the Board approved Personnel Items 2-21 with the following roll call vote:

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

FINANCE

The Acting Superintendent recommends finance items #22-36

22. Approval of Bill List

Recommend Board approval of the following bill lists dated **August 23, 2024**:

General Fund	\$ 1,309,156.58
Special Revenue Fund	\$ 39,225.84
Capital Projects Fund	\$ 52,680.65
Food Services Fund	\$ 15,015.00
Total	\$ 1,416,078.07
Payroll 07/30/2024	\$ 173,620.04
Payroll 08/15/2024	\$ 262,013.24

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Total Expenditures	\$ 1,851,711.35
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23. Approve of Use of Facilities - Non Chargeable

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

Date(s)	Time(s)	Organization	Event	Facility
11-24-24	7 am - 11 am	Rumson PTO	Dawg Dash and Turkey Trot	Main Field & Track
8-24-24 8-25-24 8-31-24 9-1-24 9-7-24 9-8-24 9-14-24 9-15-24 9-21-24 9-22-24 9-28-24 9-29-24 10-5-24 10-6-24 10-12-24 10-13-24	Saturday 4 pm-8 pm Sundays 12 pm - 5:30 pm	Rumson Recreation Department	RFH Youth Football Games	Stadium Turf
9-14-24 9-21-24 9-28-24 10-5-24 10-12-24 10-19-24 10-26-24 11-2-24	Saturdays 8 am - 12 pm	Rumson Recreation Department	Flag Football	Upper Turf
9-25-24 10-2-24	Wednesdays	Rumson Recreation	Rec Field Hockey	Lower Field/ Field Hockey

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10-9-24 10-16-24 10-23-24 10-30-24	5:30-7:30 pm	Department		
9-14-24 9-21-24 9-28-24 10-5-24 10-12-24 10-19-24 10-26-24 11-2-24	Saturdays 2 pm - 6 pm	Rumson Recreation Department	Rec Soccer	Lower Field
9-7-24 9-8-24 9-14-24 9-15-24 9-21-24 9-22-24 9-28-24 9-29-24 10-5-24 10-6-24 10-12-24 10-13-24 10-19-24 10-20-24 10-26-24 10-27-24 11-1-24 11-2-24	Saturdays & Sundays 12 pm - 7 pm	Rumson Recreation Department	Rumson Baseball FH Baseball Bulldawgs Softball	Upper Field
9-7-24 to 11-2-24 Weeknights	5 pm - 7:30 pm	Rumson Recreation Department	Rumson Baseball FH Baseball Bulldawgs Softball	Upper Field
3-12-25	5 pm - 9 pm	Fair Haven SD	Forrestdale vs. Holy Cross Basketball Game	Gymnasium

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24. Approve of Use of Facilities - Chargeable

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

Date(s)	Time(s)	Organization	Event	Facility
1 Sunday September & 1 Sunday October	TBD	Rumson Home Turf Baseball	Baseball Games (2)	Upper Turf Field
12-15-24	10am - 5pm	Kick Fitness & Dance	Holiday Show	Auditorium

25. 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:

Date	Name	Conference/Workshop (Budget Account #)	Registration	Estimated Travel	Location
12-12-24 to 12-17-24	Chris Lanzalotto	National Athletic Director Conference	\$295	\$2,471	Austin, TX
10-17-24 to 10-18-24	Suzanne Crowley	2024 NJPSA/FEA/NJASCD Fall Conference	\$410	\$230	Atlantic City, NJ
10-17-24 to 10-18-24	Jon Pennetti	2024 NJPSA/FEA/NJASCD Fall Conference	\$410	\$230	Atlantic City, NJ
10-30-24	Nicholas DelBuono	High School Mock Trial Workshop	\$0	\$15	New Brunswick, NJ

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26. Approval of Out-of-District Placements

Recommend Board approval of the following out-of-district placements:

STUDENT NO.	PLACEMENT	2024 - 2025 ACADEMIC YEAR	2024 - 2025 AIDE	OTHER COSTS	TRANSPORTATION
2400000171	Georgian Court University's Transition and Career Studies Program	\$35,360	\$0	\$0	No

27. Approval of Related Service Providers

Recommend Board Approval of Home Instruction for the 2024/2025 School Year as listed:

Student Number	Timeframe	Reason	Provider/Cost
210274	9/1/2024 - 6/30/2025	Medical	Voula Constantarakos, Speech Therapy 12-thirty minute sessions per month \$150.00/hr
210274	9/1/2024 - 6/30/2025	Medical	Kaleidoscope Education Solutions, OT 12-thirty minute sessions per month \$92.00/hr
210274	9/1/2024 - 6/30/2025	Medical	Kaleidoscope Education Solutions, PT 8-thirty minute sessions per month \$92.00/hr

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28. Approve Shore Conference Official Fees

Recommend Board approval of the following Shore Conference Official Fees for the 2024-2025 SY as established by the Shore Conference Athletic Directors Association.

29. Approve Shared Service Agreement with Rumson - SLEO

Recommend Board approval of a Shared Service Contract with the Borough of Rumson to provide an SLEO Officer to Rumson-Fair Haven Regional High School for the 2024-2025 SY.

30. Approval of School Lunch Prices

Recommend Board renewal of the following lunch prices for the 2024-2025 school year:

Premium Class A Lunch Students	\$5.75
Premium Class A Lunch Students - Reduced	\$0.40
Premium Class A Lunch Adults	\$5.75

31. Surplus

To identify the listed items as surplus equipment, no longer required for school purposes, and authorize the Business Administrator/Board Secretary to discard these items in accordance with N.J.S.A.

18A:18A-45, as listed below:

QTY	ITEM	CONDITION
45	Book: <i>Environmental Science for AP</i> (First edition) Copyright: 2012 ISBN: 978-0-7167-3849-7	Used
229	Book: <i>The Odyssey-Homer</i> , translated by Emily Wilson (Norton Publishing) Copyright: 2000 ISBN: 978-0-393-35625-0	Used

32. Approval of a Contract - Game Day

Recommend Board approval of a contract with Game Day, to provide Athletic Trainers at the attached rates for the 24-25 SY, effective 8-28-24 through 6-30-25. **Attachment A**

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33. Acceptance of Donation - RFH Touchdown Club

Recommend the Board to approve a donation of Black Football Jerseys from the RFH Touchdown Club with an approximate value of \$13,365.

34. Acceptance of Donation - RFH Touchdown Club

Recommend the Board to approve a donation of \$15,000 from the RFH Touchdown Club to be used to pay volunteer coaches.

35. Acceptance of Donation - Molzon Landscape Nursery

Recommend the Board to approve a donation of various garden supplies from Molzon Landscape Nursery with an approximate value of \$232.22.

36. Approval of Contracts for Tuition Students Received

Recommend Board Approval of contracts with the following school districts for tuition students for the 24-25 SY:

	Student #	Tuition	Received From
1.	2201315	\$34,515	Shore Regional High School District

Board Comment: Mrs. Halcrow commented on the increase in lunch prices and asked the reason why. Mr. Cranston answered her question.

On a **MOTION** made by Mr. Page and seconded by Mrs. Whitehouse the Board approved Finance Items 22-36 with the following roll call vote:

Mr. Grant	Yes	Mrs. Kiley	Yes	Mr. Page	Yes
Mrs. Halcrow	No #30 Yes to rest	Mrs. McCabe	Yes	Mrs. Thompson	Yes
Mrs. Hickey	Yes	Mrs. McGinty	Yes	Mrs. Whitehouse	Yes

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EDUCATION

The Acting Superintendent recommends education items #37-48

37. Approval of Field Trip Request(s) for the 2024-2025 School Year as listed

Recommend Board approval of the following field trip request(s) for the 2024-2025 school year:

DATE	DESTINATION	CLUB/CLASS	ADVISOR/ CHAPERONES
September 21	Brick Township High School	Marching Band	Sara Marino Rebecca Olivero
September 28	Brick Township High School	Marching Band	Sara Marino Rebecca Olivero
October 12	Jackson Liberty High School	Marching Band	Sara Marino Rebecca Olivero
October 20	Woodbridge High School	Marching Band	Sara Marino Rebecca Olivero
October 26	Barnegat High School	Marching Band	Sara Marino Rebecca Olivero

38. Approval of Fundraising Request(s) for the 2024-2025 School Year as listed

Recommend board approve the following fundraising request(s) for the 2024-2025 school year:

DATE	CLUB/PROGRAM	ADVISOR(S)	ACTIVITY
August 27	Field Hockey	Kelsi Eehalt	Road Runner Shoe Event

39. 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
210274	7/1/2024 - 6/30/2025 10 total hours per week	Medical	RFH Faculty/ \$55.00/hour

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40. Approval of Full Time Out-of-District Vocational Student Placement Plus Transportation for the 2024-2025 School Year

Recommend Board approval of the following out-of-district full time vocational student placement for the 2024-2025 school year plus the cost of transportation:

***tuition cost for full time students is \$7,374.00**

<u>Student #</u>	<u>Grade</u>	<u>Academy</u>
2400000091	11	MAST
28001407	9	AAHS
25000017	12	CHS
26000236	11	CHS
2400000096	12	BTHS
27001132	10	AAHS
28001418	9	HTHS
27000018	10	CHS
25000254	12	BTHS
27000019	10	HTHS
28001272	9	MAST
27001026	10	HTHS
28001249	9	MAST
26000211	11	MAST
26000021	11	HTHS
25000047	12	AAHS
25000030	12	MAST

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27000039	10	HTHS
25000190	12	HTHS
28001306	9	HTHS
25000308	12	MAST
27000043	10	CHS
28001243	9	MAST
25000021	12	CHS
25000192	12	BTHS
25000080	12	MAST
26000161	11	CHS
26000116	11	AAHS
28001345	9	MAST
27000049	10	MAST
25000082	12	HTHS
26000038	11	AAHS
25000056	12	HTHS
25000180	12	BTHS

41. Approval of Shared Time Out-of-District Placement Plus Transportation for the 2024-2025 Academic School Year

Recommend Board approval of the following shared time out-of-district placements plus transportation for the 2024-2025 academic school year:

STUDENT NO.	PROGRAM	TUITION	GRADE
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25000145	MCVSD, Electricity, Middletown	\$1,305	12
26001197	MCVSD, Cosmetology, Keyport	\$1,305	12
28001427	MCVSD Career Center, Freehold	\$6,554	9

42. Approval of Dual Enrollment Program

Recommend Board approval of the Dual Enrollment Program with Rutgers University for the 2024 - 2025 school year.

43. Approval of Dual Enrollment Program

Recommend Board approval of the Dual Enrollment Program with Stockton University for the 2024 - 2025 school year.

44. Approval of Evaluation Tool for Faculty for the 2024 - 2025 School Year

Recommend Board approval of the Danielson Framework for Teacher Practice (2022 version) as the evaluation tool for the teachers in the 2024 - 2025 school year.

45. Approval of Evaluation Tool for Administrators and Supervisors for the 24-25 SY

Recommend Board approval of the New Jersey Principal Evaluation for Professional Learning (NJPEPL) (2018 version) as the evaluation tool for principals, assistant principals, and supervisors in the 2024 - 2025 school year.

46. Approval of the Emergency Virtual Remote Instruction Plan

Recommend Board approval of the Emergency Virtual Remote Instruction Plan for the 2024 - 2025 school year.

47. Approval of Revised Curricula

Recommend Board approval of the following revised curricula:

- Biology, Biology Honors
- Chemistry, Chemistry Honors
- Physics, Physics Honors
- AP Statistics

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- English I
- English II, English II Honors
- English III
- English IV
- AP English Literature and Composition
- AP English Language and Composition
- LLD English
- Introduction to Creative Writing
- Dynamic Public Speaking
- Honors English Composition
- Honors College Writing
- U.S. History I
- AP Psychology
- AP United States Government and Politics
- AP Human Geography
- AP Computer Science A
- AP Calculus A/B

48. Approval of the District Mentoring Plan for the 2024 - 2025 School Year

Recommend Board approval of the District Mentoring Plan for the 2024 - 2025 school year.

Board Comment: Mrs. McCabe commented on the number of students who attend vocational school.

On a **MOTION** made by Mrs. Kiley and seconded by Mr. Grant, the Board approved Education Items 37-48 with the following roll call vote:

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

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11. Public Comment - None

12. Executive Session

On a **MOTION** made by Mrs. Whitehouse and seconded by Mrs. McCabe the Board by unanimous roll call vote, moved to Executive Session at 7:00 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 27, 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:

- ❖ Personnel
- ❖ Attorney/Client Privilege

13. Reconvene Public Session

On a **MOTION** by Mr. Grant seconded by Mr. Page, the Board by unanimous roll call vote returned to open Public Session at 7:15 p.m.

14. ADDENDUM

The addendum was hand carried and read by Mrs. McGinty.

RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL
BOARD OF EDUCATION

FY 2024-2025 No.05
OFFICIAL MINUTES

August 27, 2024 Regular Meeting

49. Be it resolved, the Board approves Kathleen Helewa Consulting to conduct its 2024-2-25 Superintendent Search at a cost not to exceed \$14,000.

Board Comment: None

On a **MOTION** made by Mrs. Kiley and seconded by Mr. Grant, the Board approved Addendum Items #49 with the following roll call vote:

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

15. Adjournment

As there was no further business before the Board, on a **MOTION** by Mrs. Thompson, seconded by Mr. Page, and carried by unanimous roll call vote the Board adjourned the meeting at 7:17 p.m.

Respectfully submitted,

Sean S. Cranston

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