

RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL
BOARD OF EDUCATION

FY 2023-2024 No.16
OFFICIAL MINUTES

April 24, 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 6:32 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	Present
Mrs. Halcrow	Present	Mrs. McCabe	Present	Mrs. Thompson	Present
Mrs. Hickey	Present	Mrs. McGinty	Present	Mrs. Whitehouse	Present

Also in attendance:

Darren Groh, Superintendent

Sean Cranston, School Business Administrator

Athina Cornell, Board Counsel

5. Welcome of Visitors

Mrs. McGinty welcomed all visitors to the board meeting.

6. Communications

- a. Mrs. McCabe - Parent reached out about Tuition students
- b. Mrs. Whitehouse - Cleanliness of Dawg House Bathrooms

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c. Mrs. McGinty - Dawg House bathrooms and signage for visitor bleachers.

7. Board Reports

a. Superintendent's Report

i. Mr. Groh presented his 23-24 SY District Goals

8. Special Presentation - Mr. Cranston presented the Public Hearing on 24-25 SY Budget

9. Public Comment on Agenda Items - None

10. ACTION ITEMS

FINANCE

The superintendent recommends finance items #1 through #5

1. Budget 2024-2025 SY - Final Budget Adoption

WHEREAS, the Rumson-Fair Haven Regional High School Board of Education adopted a tentative budget on March 12, 2024, and submitted it to the Executive County Superintendent of Schools for approval, and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on April 14, 2024, and

WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on April 19, 2024, and

WHEREAS, the final budget was presented to the public during a hearing held in the Learning Commons of the High School at 74 Ridge Road, Rumson, NJ, on April 24, 2024.

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	General Fund	Special Revenue	Debt Service	Total
Total Expenditures	\$25,539,091	\$ 510,444	\$ 889,032	\$26,938,567
Less Anticipated Revenues	\$ 4,210,161	\$ 510,444	\$ 182,968	\$ 4,903,573
Taxes to be Levied	\$21,328,930	\$ 0	\$ 706,064	\$22,034,994

2. Capital Reserve Withdrawal - Local Share

BE IT RESOLVED that Included in budget line 600, Budgeted Withdrawal from Capital Reserve - Local Share, is \$1,095,791 for capital projects of \$1,095,791 for completing a Partial Roof Replacement over sections B,C,D and W,Y,Z at Rumson-Fair Haven Regional High School. The total cost of this project is \$1,095,791 for which \$1,095,791 was determined as the final eligible costs and within the facilities efficiencies standards and the \$438,316.40 represents the state share and \$657,474.60 represents the local share determined by the Commissioner as necessary to achieve the New Jersey Student Learning Standards.

3. Maintenance Reserve Withdrawal

BE IT RESOLVED that as per N.J.A.C. 6A:23A-14.2 (d) the general fund appropriations include a \$400,000 withdrawal from the Maintenance Reserve Account for use on required maintenance activities for a school facility as reported in the comprehensive maintenance plan pursuant to N.J.A.C. 6A:26-20.5.

4. Travel and Related Expense Reimbursements

WHEREAS, the Rumson Fair Haven Regional High School Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

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WHEREAS, N.J.A.C. 6A:23A-7.3 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Rumson Fair Haven Regional High School Board of Education established \$78,750 as the maximum travel amount for the current school year and has expended \$26,311 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$78,699 for the 2024-2025 school year.

5. Approval of Contract -Locker Room

Recommend the approval of a contract with Nickerson NJ Inc., to remove existing lockers and to furnish and install 57 new Metal Lockers in the existing downstairs Girls Locker Room for a total of \$77,228.20 per proposal dated March 14, 2024. This purchase is being made through the ESCNJ Cooperative 22/23-43. (Budget 11-402-100-610-024-0)

Board Comment: Mrs. Whitehouse verified everything was in order with the lockers.

On a **MOTION** made by Mr. Page seconded by Mrs. Thompson, the Board approved Finance Items 1-5 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. **Discussion Items** - None

12. **Public Comment** - None

13. **Adjournment**

As there was no further business before the Board, on a **MOTION** by Mrs. Whitehouse seconded by Mrs. McCabe, and carried by unanimous roll call vote the Board adjourned the meeting at 7:38 p.m.

Respectfully submitted,

Sean S. Cranston

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