

RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL
BOARD OF EDUCATION

FY 2023-2024 No.11
OFFICIAL MINUTES

February 6, 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 6:30 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.

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6. Communications

- a. Mrs. McGinty stated that the full board received communication from a parent in regards to Special Services.
- b. Mrs. McGinty stated that they all received communications about the bomb threat.
- c. Mrs. Hickey stated that she received communication about the bathrooms which she forwarded to Mr. Groh and Mr. Cranston

7. Special Recognition

- ❖ Honoring Educator of the Year - Kali Lerner
 - Mrs. McGinty read a statement and presented Ms. Lerner with a certificate.
- ❖ Honoring Educational Services Professional of the Year - Alex Stein
 - Mrs. McGinty read a statement and presented Mr. Stein with a certificate.

8. Board Reports

- a. Policy - Mrs. Halcrow - January 31, 2024
- b. Personnel - Mr. Page - February 1, 2024
- c. Referendum Ad-Hoc - Mrs. Whitehouse - January 26, 2024
- d. Superintendent's Report
 - Budget Presentation - Curriculum & Technology - Sean Cranston

9. Public Comment on Agenda Items

- a. Stephanie Palmer - Ms. Palmer spoke about the events over the past weekend and stressed the importance of having a plan and solid communication.

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10. ACTION ITEMS

On a **MOTION** made by Mr. Page and seconded by Mrs. McCabe, the Board of Education approved action items 1 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

Approve Board Meeting Minutes

1. Recommend Board approval of the following meeting minutes:
 - a. January 23, 2024 Regular Meeting Minutes
 - b. January 23, 2024 Executive Session Meeting Minutes

PERSONNEL

On a **MOTION** made by Mrs. Kiley seconded by Mrs. Whitehouse, the Board approved Personnel Items 2-6 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

The superintendent recommends personnel items #2 through #6

Additional Assignments

2. Approval of Coordinator for Home Stays for the 2023 - 2024 School Year

Recommend Board approval of Christina Gauss as the coordinator for home stays for students and chaperones visiting from Spain February 23 through March 2, 2024 at a stipend of \$125 per day.

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Substitutes / Coaching/Advisor Appointments

3. Approval to Rescind Appointment of Girls Lacrosse Coach

Recommend Board approval to rescind the appointment of Cassandra Speno as an Assistant Girls Lacrosse Coach.

4. Approval of Substitutes for the 2023 - 2024 School Year

Recommend Board approval of the following substitutes for the 23-24 school year:

No.	Name	Certification
1.	Christian Gibbs	Monmouth County Substitute Certificate

5. Approval of Spring Coach for the 2023 - 2024 School Year

Recommend Board approval of the following Spring Coach for the 2023 - 2024 school year:

<u>ROWING - GROUP III</u>	<u>NAME</u>	<u>STEP</u>	<u>SALARY</u>
Assistant Coach	Christian Gibbs	2	\$4,091

6. Approval of Volunteer Strength and Conditioning Coach

Recommend Board approval of Christian Lanzalotto as a volunteer strength and conditioning coaches for the 2024 winter and spring seasons.

FINANCE

On a **MOTION** made by Mrs. Thompson seconded by Mr. Grant, the Board approved Finance Items 7-8 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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The superintendent recommends finance items #7 through #8

7. Approval of Bill List

Recommend Board approval of the following bill lists dated **February 2, 2024**:

General Fund	\$ 522,618.55
Special Revenue Fund	\$ 14,304.88
Capital Projects Fund	\$ 968.75
Food Services Fund	\$ 30,109.00
Total	\$ 568,001.18
Payroll (01/31/24)	\$ 693,990.65
Total Expenditures	\$ 1,261,991.83

8. Approval of SEMI Waiver

Recommend the Board of Education submit a SEMI waiver request as it has fewer than 40 Special Education-Medicaid eligible students and efforts to participate in SEMI would not be cost effective.

EDUCATION

On a MOTION made by Mrs. Halcrow seconded by Mrs. McCabe, the Board approved Education Items 10-14 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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The superintendent recommends education items #10 through #14

10. Approval of Field Trip Request(s) for the 2023-2024 School Year as listed

Recommend Board approval of the following field trip request(s) for the 2023-2024 school year:

DATE	DESTINATION	CLUB/CLASS	ADVISOR/ CHAPERONES
February 22	Forrestdale	Student Ambassador/ Jazz Band	Zachary Lorelli
February 27	Knollwood	Student Ambassador/ Jazz Band	Zachary Lorelli
March 1 4:00 p.m.- 10:00 p.m.	Jazz Band Festival, Allentown High School	Jazz Band	Zachary Lorelli
March 6	Tri-District Music Festival, Forrestdale	Vocal and Instrumental Music	Zachary Lorelli Seth Herman Kathryne Singleton
March 7	New York Met Museum, NYC	AP Chinese Chinese 4H Chinese 4&5 Chinese 3H	Sophia Chen Rebecca McKenna Seth Herman
March 19	NYC Bar Association, New York City	Euro Challenge	Stephanie Pennetti
March 28 Backup date April 5	NJ Constitutional Law Center, New Brunswick	Mock Trial	Nicholas DelBuono

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11. Approval of Fundraising Request(s) for the 2023-2024 School Year as listed

Recommend board approve the following fundraising request(s) for the 2023-2024 school year:

DATE	CLUB	ADVISOR(S)	ACTIVITY
February 7 - March 4	Fashion Club	Kristen Lanfrank	Prom Dress/Formal Wear Collection
February 15 - March 15	Key Club	Jeremy Schulte	Lollipop Sale to raise money for Autism NJ

12. Approval of Home Instruction

Recommend Board approval of home instruction for the 2023 - 2024 school year as listed:

STUDENT NO.	TIME FRAME	REASON	PROVIDER/COST
26000221	1/30 - 2/13 9 hours total	Medical	RFH Faculty \$55/hour

13. Approval of the First Reading of Policies and Regulations

Recommend Board approval of the first reading of the following policies and regulations:

- Policy 2416.01 - Postnatal Accommodations for Students
- Policy 2460 - Special Education
- Reg 2460 - Special Education
- Reg 2460.1 - Special Education - Location, Identification, and Referral
- Reg 2460.15 - Special Education - In-Service Training Needs For Professional and Paraprofessional Staff
- Reg 2460.16 - Special Education - Instructional Material to Blind or Print-Disabled Students
- Reg 2460.8 - Special Education - Free and Appropriate Public Education
- Reg 5330.04 - Administering an Opioid Antidote
- Reg 5612 - Assaults on District Board of Education Members or Employees
- Reg 5613 - Removal of Students for Assaults with Weapons Offenses
- Reg 7425 - Lead Testing of Water in Schools

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14. Approval to Affirm HIB Decision

Recommend Board approval to affirm the recommendation made by the Superintendent regarding the HIB Investigation FY2023-2024-5 reported by the Superintendent at the Board's January 23, 2024 Meeting.

11. Discussion Items - None

12. Public Comment - None

13. Executive Session

On a **MOTION** made by Mr. Grant, seconded by Mr. Page, the Board by unanimous roll call vote, moved to Executive Session at 7:20 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 **February 6, 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:

- ❖ Attorney/Client Privilege
- ❖ Personnel
- ❖ Student Matter

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14. Reconvene Public Session

On a **MOTION** by Mrs. Kiley seconded by Mrs. Whitehouse, the Board by unanimous roll call vote returned to open Public Session at 8:09 p.m.

Finance

On a **MOTION** made by Mrs. Whitehouse seconded by Mrs. Thompson, the Board approved Finance #9 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 Mr. Page seconded by Mrs. McCabe, and carried by unanimous roll call vote the Board adjourned the meeting at 8:11 p.m.

Respectfully submitted,

Sean S. Cranston

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