RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
RUMSON, NEW JERSEY 07760
****

Regular Meeting
October 30, 2023
Rumson-Fair Haven Regional High School Learning Commons
6:00 p.m.
AGENDA

"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**
2. **Salute the Flag**
3. **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**

Mrs. Halcrow		Mrs. Kiley		Mr. Page	
Mrs. Hickey		Mrs. McCabe		Mrs. Thompson	
Mr. Kenney		Mrs. McGinty		Mrs. Whitehouse	

5. **Executive Session**
   - ❖ Student Matters
   - ❖ Attorney/Client Privilege

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 October 30, 2023 to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS, the length of the Executive Session is estimated to be 30 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:

ITEMS DISCUSSED IN EXECUTIVE SESSION MAY RESULT IN BOARD ACTION WHEN THE BOARD RECONVENES TO PUBLIC SESSION.

6. **Reconvene Public Session**
7. **Welcome of Visitors**
8. **Communications**
9. **Board Reports**
   - ❖ Finance & Facilities - Mr. Kenney - October 23, 2024
   - ❖ Personnel - Mr. Page - October 30, 2023
   - ❖ Referendum Ad-Hoc - Mrs. Whitehouse - October 20, 2023
   - ❖ Superintendent's Report

10. **Special Presentation**
    - ❖ NJSLA - DLM - Access Scores

11. **Public Comment on Agenda Items**
12. **ACTION ITEMS**

Approve Board Meeting Minutes

1. Recommend Board approval of the following meeting minutes:
   - October 17, 2023 Regular Meeting Minutes
   - October 17, 2023 Executive Session Meeting Minutes

PERSONNEL

The Superintendent recommends personnel items #2 through 4

2. **Accept a Resignation**
   Recommend Board approval to accept the resignation of Alexandra Chiodi effective January 2, 2024.

3. **Approval to Amend End Date of Sixth Assignments for the 2023 - 2024 School Year**
   Recommend Board approval to amend the end date of the following sixth assignments for the 2023 - 2024 school year for the following teachers:

NO	NAME	SUBJECT	FROM	TO
1.	Thomas Colella	Social Studies	10/20/2023	11/2/2023
2.	Nicholas Del Buono	Social Studies	10/20/2023	11/2/2023
3.	Mackenzie Hargrove	Social Studies	10/20/2023	11/2/2023
4.	Anna Higgins	Social Studies	10/20/2023	11/2/2023
5.	Jennifer Sterk	Social Studies	10/20/2023	11/2/2023
6.	Jonathan Pennetti	Engineering	10/27/2023	11/20/2023
7.	Jonathan Reynolds	Woods	10/27/2023	11/20/2023
8.	Jonathan Reynolds	Woods	10/27/2023	11/20/2023
9.	Zachary Wilson	Engineering	10/27/2023	11/20/2023

4. **Approval of Additional Assignments for the 2023 - 2024 School Year**
   Recommend Board approval for the following staff members to provide additional coverage for the 2023 - 2024 school year at a rate of $30.00 per hour, on an as needed basis:

NO.	NAME	ASSIGNMENT
1.	Nicholas DelBuono	After School Detention
2.	Zane Preston	After School Detention
3.	Elisa Verran	After School Detention

FINANCE

The superintendent recommends finance item #5

Board Secretary's Monthly Certification - May 2023

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

5. **Approval of Bill List**
   Recommend Board approval of the following bill lists dated **October 26, 2023**:

General Fund	$ 166,971.78
Special Revenue Fund	$ —
Capital Projects Fund	$ —
Food Services Fund	$ 3,044.78
Total Expenditures	**$ 170,016.56**

13. Motion to Approve Recommendations
14. Approval Vote
15. Discussion Items
16. Public Comment - Any School Related Topic
17. Superintendent's Additional Action Items
18. Motion to Approve Recommendations
19. Other Business
20. Unfinished Business
21. Adjournment

Communicating With the Board of Education

The Rumson-Fair Haven Board of Education meets in public session twice each month, usually on the second and third Tuesdays, beginning at 6:30 p.m. in the Auditorium of the High School. The Board of Education welcomes comments and suggestions from the residents of Fair Haven and Rumson. To that end, provision is made for public discussion at each meeting.

There are two ways in which an individual or group may address the Board directly in person. The request should be made in advance to be recognized during the first Public Discussion session of the meeting. The request should be made to the office of the Superintendent of Schools by Noon on Friday preceding the meeting. The request should identify the name of the individual or group and the topic of the comments. The phone number of the Superintendent is 732-842-1597, extension 550.

The second way is to be recognized during one of the two Public Discussion sessions included on the agenda for the meeting. The first session occurs prior to Board votes on action items. Remarks during that session are restricted to topics included on the printed agenda, unless a request to be recognized was made as described above. The second session occurs near the end of the meeting, and any topic may be addressed.

Each session is limited to 30 minutes. Any one person may address the Board for a maximum of 5 minutes. Once a particular topic has been addressed by a member of the public, subsequent comments on that same topic by other people is limited to a maximum of 2 minutes. Citizens who have spoken once during the session will be recognized a second time only after all others have been heard a first time. Speakers are required to state their names and addresses.

These guidelines have been established in order to permit public input, while permitting the Board of Education to conduct its business in a reasonable amount of time. As always the Board welcomes public input in the form of letters addressed to the Superintendent of Schools, 74 Ridge Road, Rumson, NJ 07760.