

RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL
BOARD OF EDUCATION

FY 2023-2024 No.05
OFFICIAL MINUTES

October 17, 2023 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

Mrs. Halcrow	Present	Mrs. Kiley	Present	Mr. Page	Present
Mrs. Hickey	Present	Mrs. McCabe	Present	Mrs. Thompson	Present
Mr. Kenney (Vice President)	Present	Mrs. McGinty (President)	Present	Mrs. Whitehouse	Present

Also in attendance:

Darren Groh, Superintendent

Sean Cranston, School Business Administrator

Dennis McKeever, Board Counsel

5. Welcome of Visitors

Mrs. McGinty welcomed all visitors to the board meeting.

6. Communications

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- a. Mr. Kenney received communication from parents that the bathrooms are dirty. It was discussed in F&F.**

7. Board Reports

- a. Student Representative Report
 - i. William Tencza reported that the student body was happy about the new schedule and everyone is adjusting. They liked having a common lunch and not having the same classes each day. He also spoke about Homecoming weekend.
 - ii. Hailey Blum reported about the delayed opening versus EDM. She stated the students were grated about this because it gave them an extra day each month to sleep in or relax before going to school. She also spoke about Spirit Week and the Homecoming Festival. She finished her report by speaking about the Spain trip that is happening in November.
- b. Negotiations - Mrs. McGinty - working on Red lined version of SEA contract
- c. Strategic Plan - Mrs. McGinty - Committee met once
- d. Education - Mrs. Thompson - October 4, 2023
- e. Finance & Facilities - Mr. Kenney - October 10, 2023
- f. Personnel - Mr. Page - October 11, 2023
- g. Student Wellness - Mrs. Hickey - October 16, 2023
- h. Superintendent's Report
 - i. Mr. Groh reported to the board about block scheduling, common lunch, and an app that will be coming so that students can preorder meals.

8. Special Presentation

Acknowledgement of Tenure

Lauren Butler

Martin Januario - Mr. Januario was presented with a certificate.

9. Public Comment on Agenda Items - None

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10. ACTION ITEMS

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

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

Approve Board Meeting Minutes

1. Recommend Board approval of the following meeting minutes:
 - September 26, 2023 Regular Meeting Minutes

PERSONNEL

On a **MOTION** made by Mr. Kenney seconded by Mrs. Whitehouse, the Board approved Personnel Items 2-15 with the following roll call vote:

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

The superintendent recommends personnel items #2 through 15

2. Approval of Mentors for New Faculty Members

Recommend Board approval of the following mentors for new faculty:

New Teacher	Mentor	Mentor Stipend*
Ginger Curtis (CEAS)	Lauren Garrido	\$550.00* <i>*prorate for 20 weeks</i>

*Mentoring for new traditional route teachers is 30 weeks

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3. Approval of Title I Salary Allocation

To approve the adjusted Title I Salary Allocation for the 2023-2024 SY, as listed:

No.	Name	Salary from Title I	Salary 23-24 SY	% paid by Title I
1	Victoria Imperato	\$9,964	\$73,200	13.6%

New Staff Appointments

4. Approval of Paraprofessional

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

NAME	DATES	STEP / SALARY
Tracy Cornette	10/18/2023 - 6/30/2024	Step 1 / \$28,350

Additional Assignments

5. Approval of Title I “Zero Period” Study Skills Program for the 2023 - 2024 School Year

Recommend Board approval for the following faculty member as a study skills coach beginning November 1 through May 13, 2024 for 2 hours per week at \$40.00 per hour, funded through Title I, ESEA grant funds:

Christopher Quinn

6. Approval of Sixth Assignments for the 2023 - 2024 School Year

Recommend Board approval of the following sixth assignments for the 2023 - 2024 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.	Alex Componile	Computer Science	11/6/2023 - 5/13/2024	BA	\$12,359 <i>prorated</i>
2.	Jeffrey Herkimer	Computer Science	11/6/2023 - 5/13/2024	BA	\$12,359 <i>prorated</i>
3.	Jorge Borges Carvalho	Special Education / Biology	11/6/2023 - 5/13/2024	BA+60	\$12,901 <i>prorated</i>

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4.	Victoria Imperato	Special Education / Biology	11/6/2023 - 5/13/2024	1 add'l lab	\$1,525 <i>prorated</i>
5.	Brad Margolis	Biology	11/6/2023 - 5/13/2024	BA	\$12,359 <i>prorated</i>
6.	Jeremy Schulte	Special Education	11/6/2023 - 5/13/2024	BA+30	\$12,630 <i>prorated</i>

7. Approval of Additional Assignment for the 2023 - 2024 School Year - Updated

Recommend Board approval for the following staff members to provide additional coverage for the 2023 - 2024 school year on an as needed basis:

NO.	NAME	ASSIGNMENT	SALARY
1.	Darron Jones	Security	\$31.00/hour
2.	Daniel Petrucelli	Security	\$35.00/hour

Leaves of Absence

8. Approval of Leave of Absence for the 2023 - 2024 School Year

Recommend Board approval of a leave of absence for the 2023-2024 SY as listed:

NO.	EMPLOYEE	LEAVE OF ABSENCE DATES
1.	5012	New Jersey Family Leave Act 1/2/2024 - 1/26/2024

Substitutes / Coaching/Advisor Appointments

9. Approval of Coaches for the Winter Season for the 2023-2024 School Year

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

BOYS BASKETBALL - GROUP II

Head Coach	Chris Champeau	7	\$8,608
Assistant Coach	Jeff Herkimer	7	\$6,370
Assistant Coach	Jack Velcamp	2	\$4,496
Assistant Coach	Logan Singleton	5	\$5,672

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GIRLS BASKETBALL - GROUP II

Head Coach	Dave Callahan	7	\$8,608
Assistant Coach	Kelly Ridolfi	7	\$6,370

WRESTLING - GROUP II

Head Coach	Eleazar DeLuca	3	\$6,282
Assistant Coach	Jeremy Schulte	7	\$6,370
Assistant Coach	Zachary DelVecchio	3	\$4,949
Volunteer Coach	Thomas Colella		

SWIMMING - GROUP III

Boys Head Coach	Zach Wilson	7	\$7,929
Girls Head Coach	Meghan Vaccarelli	7	\$7,929
Assistant Coach	George Massabni	4	\$4,866

ICE HOCKEY - GROUP III

Head Coach	Eric Zullo	7	\$7,929
Assistant Coach	Brad Power	7	\$5,954
Assistant Coach	Gregg Amato	7	\$5,954
Volunteer Coach	Dino Pagano		

WINTER TRACK - GROUP IV

Head Coach	Tim McLoone	7	\$5,663
Assistant Coach	Robert Keogh	6	\$4,158

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Assistant Coach	Tara Barnett	2	\$3,204
Assistant Coach	Michael Haughwout	6	\$4,158
Volunteer Coach	Ken Young		

10. Ratify Approval of Summer Weight Room Supervisor

Recommend Board ratify approval of Eric Zullo as the summer weight room supervisor at a stipend of \$1,538.00.

11. Approval of Football Consultants for the 2023 Season - Funded by Donation

Recommend Board approval of the following consultants for the 2023 football season funded by donation from Touchdown Club.

John Andl	\$6,000.00
Kyle Marinelli	\$3,500.00
Brandon Wall	\$3,500.00
Eric Zullo	\$2,000.00

12. Approval of AVA Coordinators

Recommend Board approval of the following staff members as AVA Coordinators at \$30.00 per hour on an as needed basis for the 2023 - 2024 school year:

Jeffrey Herkimer Matthew Leddin

13. Approval of New Provisional Club

Recommend Board approval of the following new provisional club and advisor for the 2023-2024 school year:

CLUB	ADVISOR	STIPEND
Off Leash	Jessica Mentzel	\$500

14. Approval of Club Advisor - Updated

Recommend Board approval of the following volunteer advisor for the 2023-2024 school year:

CLUB	ADVISOR
Surf Club	Thomas January

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15. Approval to Rescind Appointment

Recommend Board approval to rescind the following appointment:

CLUB	ADVISOR
Winter Cheerleader Advisor	Jessica Bellavance

FINANCE

On a **MOTION** made by Mrs. Whitehouse seconded by Mrs. McCabe, the Board approved Finance Items 16-33 with the following roll call vote:

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

The superintendent recommends finance items #16 through 33

Board Secretary's Monthly Certification - August 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

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16. Approval of Bill List

Recommend Board approval of the following bill lists dated **October 13, 2023**:

General Fund	\$ 579,176.80
Special Revenue Fund	\$ 25,476.08
Capital Projects Fund	\$ 5,103.80
Food Services Fund	\$ 108,357.05
Total	\$ 718,113.73
Payroll (09-29-23)	\$ 603,652.25
Payroll (10-13-23)	\$ 601,228.60
Total Expenditures	\$ 1,922,994.58

17. Approve Board Secretary's Report – August 2023

Recommend Board approval of the Board Secretary's report for **August 31, 2023**.

18. Approve Panda LLC, Cash Reconciliation Report– August 2023

Recommend Board approval of the **Panda LLC Cash Reconciliation** report for – **August 31, 2023**.

19. Budget Transfers - August 2023

Recommend Board approval of the budget transfer report for **August 2023**.

20. Board of Education's Certification of Budgetary Major Account Fund Status

To approve that pursuant to 6A:23A-16.10(c)4, the Board of Education after review of the School Business Administrator/Board Secretary's monthly financial reports as of **August 31, 2023**, and upon consultation with the appropriate district officials, certifies to the best of their knowledge no major account or fund has been over-expended in violation of 6A:23A-16.10(b)

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and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

21. Approve of Use of Facilities - Non Chargeable

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

Date(s)	Times	Organization	Event	Facility
11-4-23 to 2-17-24	5 p.m. - 6:15 p.m. Weeknights 8:30 a.m. - 12 p.m. Saturdays	RFH Youth Wrestling	Wrestling Practices	RFH Cafeteria
11-9-23	9 a.m. - 12 p.m.	Rumson Recreation	Soccer Camp	Lower Turf Field
11-9-23 11-10-23 11-24-23	9 a.m. - 4 p.m. 9 a.m. - 4 p.m. 9 a.m. - 4 p.m.	Rumson Recreation	Basketball Camp	RFH Gym
10-18-23	3:15 p.m.-4:45 p.m.	Rumson School District	Forrestdale vs. Knollwood Field Hockey	Lower Turf Field
11-25-23	8:00 a.m.- 4:00 p.m.	The Character Education Club and Don't Shock Me Foundation	Don't Shock Me Flag Football Tournament	All Turf Fields

22. Approve of Use of Facilities - Chargeable

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

Date(s)		Organization	Event	Facility
5-11-24	10 a.m. - 3 p.m.	The Susten Dance Collective LLC	The Susten Dance Collective Showcase	RFH Auditorium/ Dressing Room Area

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23. 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/Meals, Incidentals	Location
10-30-23	Kristen Lanfrank*	Art Educators of NJ	\$200	\$38	New Brunswick, NJ
12-13-23	Victoria Imperato^	Brain Hacks /Sharpening Executive Functioning Skills in the Classroom / MOESC / Dr. Joanna Abramo	\$125	\$0	Tinton Falls, NJ
12-15-23 to 12-19-23	Chris Lanzalotto	NIAAA National AD Conference	\$295	\$2,340	Orlando, FL
11-17-23	Noelle Laufer	Special Education Directors Toolkit	\$0	\$0	Monroe, NJ
11-16-23	Marisa Stefani	Legally Compliant IEPs - NJPSA	\$150	\$10	Monroe, NJ
11-16-23	Jessica Hohmann	Legally Compliant IEPs - NJPSA	\$150	\$3	Monroe, NJ
12-01-23 to 12-08-23	Christina Gauss	2023 Grosvenor Teacher Fellowship	\$0	\$0	Galapagos, Ecuador
12-3-23 to 12-5-23	Justin Langlois	2023 NJASL Annual Conference	\$293	\$478	Atlantic City, NJ
11-7-23	Alyssa Trocchia	Marist Counselor PD Day	\$0	\$0	Poughkeepsie, NY
11-7-23	Elisa Verran	Marist Counselor PD Day	\$0	\$140	Poughkeepsie, NY

*Updated previous approval

^ Updated to new date from previous approval

24. Approve On-Tech Consulting - E-Rate Consultants 2024-2025 SY

Recommend Board approval to enter into a letter of intent to contract with On-Tech Consulting, Red Bank, NJ to assist in completing the application process for E-Rate funding for the 2024-2025 school year, with a maximum cost to the district of \$1,500.

25. Approval of a Contract - Boys and Girls Clubs of Monmouth County - Pool Rental

Recommend Board approval of a contract with Boys and Girls Clubs of Monmouth County for

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the rental use of the swimming pool and related locker rooms in the amount of \$12,592 for the 23-24 SY.

26. Approval of a Contract - Ice Rental - RB Generals Hockey Club LLC

Recommend Board approval of a contract with RB Generals Hockey Club, LLC, Red Bank, NJ, for ice time for practices and games for the 2023-2024 season in the amount of \$32,831.25 pending the scheduling of competition for the ice hockey team during the winter season.

27. Approval to accept rebate for NJ Plumbing & Fixture Grant

Recommend Board approval to accept a rebate in the amount of \$64,590.83 for participating in the Plumbing & Fixtures Grant Program. \$32,415.83 and \$32,175.00 will be placed back into accounts 11-000-261-610-214-0 and 11-000-261-426-214-0 respectively.

28. COMPREHENSIVE MAINTENANCE PLAN AND FORM M-1

WHEREAS, the Department of Education requires New Jersey requires School districts to submit a three-year Comprehensive Maintenance Plan and Form M-1 documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the Comprehensive Maintenance Plan for the various facilities of the Rumson-Fair Haven Regional High School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid, now therefore be it

RESOLVED, that the Rumson-Fair Haven Regional High School Board of Education hereby authorizes the school business administrator to submit the Comprehensive Maintenance Plan and Form M-1 for the Rumson-Fair Haven Regional High School District, in compliance with Department of Education requirements.

29. Approval to Accept a Donation from Thrive Spine & Sports Rehab

Recommend Board approval to accept a donation in the amount of \$800 from the Thrive Spine & Sports Rehab. This donation will be accounted for in the Special Revenue Fund of the district and shall be used to pay for wrestling uniforms.

30. Approval to Accept a Donation from Ridge Road Run Alliance

Recommend Board approval to accept a donation in the amount of \$15,000 from the Ridge Road Run Alliance overseen by the Source Foundation at Red Bank Regional High School to

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be used to meet our needs in line with the mission of the Ridge Road Run Alliance.

31. Approval to Accept a Donation from the RFH Touchdown Club

Recommend Board approval to accept a donation in the amount of \$15,000 from the RFH Touchdown Club. This donation will be accounted for in the Special Revenue Fund of the district and shall be used to pay for football team coaching consultants.

32. Approval to Accept a Donation for RFH Marching Band

Recommend Board approval to accept a donation in the amount of \$1,000 from the Beaty Family Foundation and the Lombardo Family to the RFH Marching Bulldogs. This donation will be accounted for in the Special Revenue Fund of the district and shall be used by the RFH Marching Band Director to support the RFH Marching Band.

33. Approval of Consulting Services for the the 2023 - 2024 School Year

Recommend Board approval of the following therapy and consulting service providers for the 2023 extended school year and for the 2023 - 2024 school year:

NAME	SERVICE	2023-2024 SY HOURS	HOURLY RATE
Lauren McNeace	Orton Gillingham	Not to exceed 3 hours per week	\$200.00/hour

EDUCATION

On a MOTION made by Mr. Kenney seconded by Mrs. McCabe, the Board approved Education Items 34-39 with the following roll call vote:

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

The superintendent recommends education items #34 through 39

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34. 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
November 15	The College of NJ	STEM Club	Val Kilar
November 21	Metropolitan Museum, New York	Art	Kate Okeson

35. 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
October	Cooking Club	Thomas January	Dues Collection
October 26	Character Education	Alyssa Trocchia	Blessing Bags for Veterans
November 30	Class of 2025	Tara Flynn	Snowflake Shopping Social
December	Class of 2026	Alyssa Trocchia	Surfs Up Candle Sale
December 13	Class of 2026	Alyssa Trocchia	Chipotle Fundraiser
May 5	Key Club	Jeremy Schulte	Ridge Road Run

36. Approval of Textbook

Recommend Board approval of the following textbook:

- *enVision Algebra II*

37. Approval of Nursing Services Plan

Recommend Board approval of the Nursing Services Plan for the 2023 - 2024 school year.

38. Approval of Second Reading of Policies and Regulations

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

- Policy 1642.01 - Sick Leave

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- Policy 2415.04 - Title I - District-Wide Parent and Family Engagement (M)
- Policy 2419 - School Threat Assessment Teams
- Policy 2481 - Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition (M)
- Policy 2610 - Educational Program Evaluation (M)
- Policy 3160 - Physical Examination (M)
- Policy 4160 - Physical Examination (M)
- Policy 4219 - Commercial Driver's License Controlled Substance and Alcohol Use Testing (M)
- Policy 5120 - Assignment of Students (M)
- Policy 5460 - High School Graduation (M)
- Policy 7434 - Smoking in School Buildings and on School Grounds (M)
- Regulation 1642.01 - Sick Leave
- Regulation 2419 - School Threat Assessment Teams
- Regulation 2481 - Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition (M)
- Regulation 3160 - Physical Examination (M)
- Regulation 4160 - Physical Examination (M)
- Regulation 6115.01 - Federal Awards/Funds Internal Controls - Allowability of Costs (M)

39. Approval to Abolish Policies and Regulations

Recommend Board approval to abolish the following policies and regulations:

- Policy 3432 - Sick Leave
- Policy 4432 - Sick Leave
- Policy 5460.02 - Bridge Year Pilot Program
- Policy 8540 - School Nutrition Programs
- Regulation 3432 - Sick Leave
- Regulation 4432 - Sick Leave
- Regulation 5460.02 - Bridge Year Pilot Program

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ADDENDUM

On a **MOTION** made by Mr. Page seconded by Mrs. Whitehouse, the Board approved Addendum Items 40-43 with the following roll call vote:

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

PERSONNEL

40. Approval of Assistant Strength and Conditioning Coach for the Fall Season

Recommend Board approval of Jonathan Troise as the Assistant Strength and Conditioning Coach for the Fall season beginning October 18 through November 27, 2023 at a stipend of \$1,736.00.

FINANCE

41. Approval of Total Registration

Recommend Board approval of Total Registration as an Advanced Placement registration provider for the 23-24 SY.

EDUCATION

42. 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
October 24 - November 14	Fashion Club	Kristen Lanfrank	Chocolate Bar Sale
November	Character Club / SGA	Alyssa Trocchia Stephanie Pennetti	Food Collection for Lunch Break
November	Psychology Club	Kali Lerner	Gift Card Collection for Monmouth County Family and Children's Services

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43. 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
2400000026	October 3 - October 27 5 hours per week	Medical	Facility \$57.75/hour
210274	10/13 - TBD Approximately 10 hours per week	Medical	RFH Faculty \$55/hour

11. Discussion Items - None

12. Public Comment - None

13. Executive Session

On a **MOTION** made by Mr. Kenney, seconded by Mrs. Whitehouse, the Board by unanimous roll call vote, moved to Executive Session at 7:35 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 **October 17, 2023** 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.

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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
- ❖ Attorney/Client Privilege

14. Reconvene Public Session

On a **MOTION** by Mrs. Whitehouse seconded by Mr. Page, the Board by unanimous roll call vote returned to open Public Session at 7:39 p.m.

15. Adjournment

As there was no further business before the Board, on a **MOTION** by Mrs. Whitehouse seconded by Mr. Kenney, and carried by unanimous roll call vote the Board adjourned the meeting at 7:41 p.m.

Respectfully submitted,

Sean S. Cranston

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