RUMSON-FAIR HAVEN REGIONAL HIGH SCHOOL
BOARD OF EDUCATION

FY 2022-2023 No. 01
OFFICIAL MINUTES July 5, 2022 SPECIAL 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 special meeting was held on July 5, 2022 in the Auditorium. The meeting was called to order at 8:03 a.m. by Mrs. McGinty, Board President.

2. **Salute the Flag**

3. **Statement of Compliance**
   Mrs. McGinty, Board President read the following 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 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. McCabe	Present	Mrs. Pattwell	Present
Mrs. Hickey	Present	Mrs. McGinty Pres	Present	Mrs. Thompson	Present
Mr. Kenney VP	Absent	Mr. Page	Absent	Mrs. Whitehouse	Present

   Mrs. Halcrow read the mission statement.

5. **Welcome of Visitors -** Mrs. McGinty welcomed Mr. Groh to his first meeting as Superintendent.

6. **Board Committee Reports**
   - **Personnel** - Mrs. Pattwell reported that the committee met virtually to discuss agenda items 1-5
   - **Negotiations** - Mrs. McGinty reported that the Memorandum of Agreement is expected to be on July 21, 2022 BOE Agenda

7. **Public Comment on Agenda Items -** None

8. **Action Items**

   Personnel
   On a MOTION made by Mrs. Whitehouse seconded by Mrs. McCabe, the Board by unanimous roll call vote of those present approved Personnel agenda items 1-5 as follows:

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1. **Approval of Resignation**
   Recommend Board to rescind approval of Anthony Giaconia as Vice Principal of Student Discipline and Attendance for the 22-23 school year.

2. **Rescind approval of School Safety Specialist**
   Recommend Board to rescind approval of Anthony Giaconia as School Safety Specialist for the 22-23 school year.

3. **Approval of the Appointment of Vice Principal of Student Discipline and Attendance**
   Recommend Board approval of the appointment of Meredith Hudson as Vice Principal of Student Discipline and Attendance for the 22-23 school year effective September 1, 2022 through June 30, 2023 at an annual salary of $135,000, prorated, pending completion of all required paperwork.

4. **Approval of School Safety Specialist for the 2022-2023 School Year**
   Recommend Board approval of Meredith Hudson as the School Safety Specialist for the 22-23 school year, pending completion of NJDOE-Required Training effective September 1, 2022 - June 30, 2023, at a prorated stipend of $4,000.00 annually.

5. **Approval of change in start date**
   Recommend Board approval to change the start date of the appointment of Melissa Bryan as Supervisor of English and Social Studies for the 2022 - 2023 school year from August 15, 2022 to July 5, 2022.

9. **Discussion Items** - None

10. **Public Comments on any school related topic -** None

11. **Adjournment**
    As there was no further business before the Board, on a MOTION by Mrs. Whitehouse seconded by Mrs. McCabe , the Board, by voice vote adjourned theSpecial meeting held on July 5, 2022 at 8:08 a.m.