

**RUMSON-FAIR HAVEN REGIONAL
BOARD OF EDUCATION**

FY 2020 No. 19 Official Minutes

May 26, 2020

1. Board of Education Meeting

The Rumson-Fair Haven Regional High School Board of Education Regular Meeting was called to order at 6:37 PM with Mrs. McGinty, Board President, presiding. President McGinty read the following statement in compliance with the Open Public Meetings Act of the State of New Jersey.

“Adequate notice of this meeting has been compiled and disseminated in accordance with Section 5 of the Open Public Meetings Act. The time, date, location and agenda of this meeting was emailed to the Asbury Park Press and was posted in the offices of the borough clerks of Rumson and Fair Haven, posted in the libraries of each borough, and emailed to persons requesting such notices.”

2. Salute the Flag

3. Read 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 Borough Clerks, posted on the District website and in the Main Office.

4. Roll Call

The following Board members answered the call of the roll:

Mrs. Annie McGinty, President - Present

Mrs. Jane Pattwell - Vice President - Present

Mrs. Eileen Hickey - Present

Mr. Joe Kenney - Present

Mr. Brian Leddin - Absent

Mr. Anthony LeLand - Present

Mrs. Sarah Maris - Present

Mrs. Katherine Thompson - Present

Mrs. Lisa Waters - Present

5. **Welcome of Visitors**
6. **Communications** - None
7. **Board Reports** - None
8. **Special Recognition** - None
9. **Public Discussion on Agenda Items Only** - None
10. **Action Items** - None
11. **Motion to Approve Recommendations**
12. **Approval Vote**
13. **Discussion Items** - None
14. **Public Discussion – Any School Related Topic** - None
15. **Executive Session**

On a motion made by Mrs. Waters and seconded by Mrs. Maris, the Board, by unanimous vote, moved into executive session at 6:39 PM, as follows:

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 December 10, 2019 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:

❖ Personnel

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

On a motion made by Mrs. Pattwell and seconded by Mrs. Hickey, the Board, by unanimous vote, returned from executive session at 9:29 PM.

16. **Reconvene Public Session**

17. **Superintendent's Additional Action Items**

18. **Motion to Approve Recommendations**

19. **Other Business** - None

20. **Unfinished Business** - None

21. **Adjournment**

On a motion made by Mrs. Pattwell and seconded by Mrs. Hickey, the Board by consensus adjourned the regular meeting held on May 26, 2020 at 9:29 PM.

Respectfully submitted,

Frank E. Gripp III
School Business Administrator/Board Secretary