

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

**Regular Meeting
September 17, 2019
AGENDA**

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 Borough Clerks, posted on the District website and in the Main Office.
4. Roll Call
5. Welcome of Visitors
6. Communications
7. Board Reports
Superintendent's Report
8. Special Recognition
 - Teacher Workshops in Conservation Research, a Summer Incentive Grant awarded to Michael Haughwout and Val Kiler
9. ACTION ITEMS

Personnel

- 1) **Approval of Mentors for New Faculty Members**
- 2) **Approval of Sixth Assignment in Math**
- 3) **Approval of Sixth Assignment in Chemistry**
- 4) **Approval of Sixth Assignment in Physical Education**
- 5) **Approval of Sixth Assignment in Special Education**
- 6) **Approval of Sixth Assignment in French**
- 7) **Approval of Chaperones and Stipends for the 2019-2020 School Year Exchange Trips**
- 8) **Approval of Door Monitors/A.M. Supervision for the 2019-2020 School Year**
- 9) **Approval of Substitute Detention Monitors for the 2019-2020 School Year**
- 10) **Approval of ESL Teacher**
- 11) **Approval of Law Enforcement Unit**

- 12) Approval of Coaches and Advisors for the 2019 - 2020 School Year**
- 13) Approval to Rescind the Appointment of the Assistant Gymnastics Coach**
- 14) Approval of Sidebar Agreement for Establishment of Stipend for the Peer Leadership Advisor Position**
- 15) Approval of Security Monitor for the 2019 - 2020 School Year**
- 16) Approval of Substitutes for the 2019 - 2020 School Year**

Finance

- 17) Approval of Bill List**
- 18) Authorization of Use of Facilities**
- 19) Acceptance of Minutes**
- 20) Approval of Professional Leave**
- 21) Acceptance of Board Secretary's Report – July 2019**
- 22) Acceptance of No Over-expenditure Report – July 2019**
- 23) Acceptance of Treasurer's Reports – July 2019**
- 24) Authorization to Transfer Funds**
- 25) Approval of a Contract - Marlboro Board of Education**
- 26) Acceptance of a Donation - The Performing Arts Society**
- 27) Acceptance of a Donation - Servpro and Last Bite Mosquito Control**
- 28) Acceptance of a Donation - The Patton Family**
- 29) Authorization To Bid**
- 30) Approval of Change Orders**
- 31) Approval of a Tuition Contract - Shore Regional High School**

Education

- 32) Approval of Field Trip Request(s) for the 2019-2020 School Year as listed**
- 33) Approval of Fundraising Request(s) for the 2019-2020 School Year as listed**
- 34) Ratification of Home Instruction**
- 35) Approval of Educere Online Educational Classes**
- 36) Approval of Student Transportation**
- 37) Approval to Rescind Out of District Placement for the 2019 - 2020 School Year**
- 38) Approval of Out-of-District Full Time Vocational Student Placement for the 2019-2020 School Year, Plus Cost of Transportation**
- 39) Approval of Enrollment of Non-Resident Tuition Student(s) for the 2019-2020 School Year**
- 40) Approval of Statement of Assurance Regarding the Use of Paraprofessional Staff for the 2019-2020 School Year**

41) Approval of School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act

42) Second Reading of Policies

10. Motion to Approve Recommendations

11. Public Comment of Agenda Items

12. Approval Vote

13. Discussion Items

14. Executive Session

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 September 17, 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:

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

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

15. Reconvene Public Session

16. Superintendent’s Additional Action Items

17. Motion to Approve Recommendations

18. Public Comment - Any School Related Topic

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 7:00 p.m. in the Library 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.