

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

**Regular Meeting
August 6, 2019
AGENDA**

1. Call to Order
2. Salute the Flag
3. Statement of Compliance
4. Roll Call
5. Special Presentation
6. Communications
7. Board Reports
8. Public Comment of Agenda Items
9. **ACTION ITEMS**

SUPERINTENDENT'S CONSENT AGENDA

- 1) Approval of Field Trip Request(s) for the 2019-2020 School Year as listed
- 2) Approval of Fundraising Request(s) for the 2019-2020 School Year as listed
- 3) Ratification of Home Instruction
- 4) Approval of Shared Time Out-of-District Placement Plus Transportation for the 2019-2020 Academic School Year
- 5) Approval to Rescind Out-of-District Placement Plus Transportation for the 2019 - 2020 School Year
- 6) Approval of Social Skills Therapy for the 2019 - 2020 School Year
- 7) Approval of New Child Study Team Position for the 2019 - 2020 School Year
- 8) Approval of Early Dismissal Days for the 2019 - 2020 School Year for Staff Professional Development
- 9) Approval of Student Exchange Trips for the 2019-2020 School Year and Approval to Suspend Portion of Policy #2340 - Field Trips
- 10) Approval of Evaluation Tool for Faculty for the 2019 - 2020 School Year
- 11) Approval of Evaluation Tool for Administrators and Supervisors for the 2019 - 2020 School Year
- 12) Approval of 2019 Summer Curriculum Writing and Writers
- 13) Approval of the Appointment of a Health & Physical Education Teacher for the 2019-2020 School Year
- 14) Acceptance of Resignation
- 15) Acceptance of Resignation
- 16) Acceptance of Resignation
- 17) Approval of Job Descriptions

- 18) Approval of Innovation Specialist for the 2019 - 2020 School Year
- 19) Approval of Substitute and Home Instructor Rates for the 2019 - 2020 School Year
- 20) Approval of Substitutes for the 2019 - 2020 School Year
- 21) Approval of Home Instructors for the 2019 - 2020 School Year
- 22) Approval of the Football Photographer for the 2019 Football Season
- 23) Approval of Team Doctors for Varsity Football Coverage for the 2019 Fall Season
- 24) Approval of the Appointment of Substitute Athletic Trainers for the 2019-2020 School Year
- 25) Approval of Advisors for the 2019 - 2020 School Year
- 26) Approval of Fall Coach(es) for the 2019 - 2020 School Year
- 27) Approval of Contracted Technological Services with the Borough of Fair Haven
- 28) Approval of Sixth Assignments for the 2019 - 2020 School Year
- 29) Approval of Affirmative Action Officer Position for the 2019-2020 School Year

BUSINESS ADMINISTRATOR'S CONSENT AGENDA

- 1) Approval of Bill List
- 2) Authorization of Use of Facilities
- 3) Acceptance of Minutes
- 4) Approval of Professional Leave
- 5) Acceptance of Board Secretary's Report – June 30, 2019
- 6) Acceptance of No Over-expenditure Report – June 2019
- 7) Acceptance of Treasurer's Reports – June 2019
- 8) Authorization to Transfer Funds
- 9) Approval of Board Committees
- 10) Approval of Board Meeting Dates
- 11) Approval of Insurance
- 12) Approval of Benefits
- 13) Approval of a Contract - Rutgers University Behavioral Healthcare
- 14) Approval of a Contract - Frontline Education
- 15) Approval of a Contract - Panda LLC
- 16) Approval of Contract - Food Services
- 17) Approval of School Lunch Prices
- 18) Award of Contract - Custodial
- 19) Approval of a Contract - Systems 3000
10. Motion to Approve Recommendations
11. Approval Vote
12. Superintendent's Additional Action Items
13. Motion to Approve Recommendations
14. Approval Vote
15. Public Comment - Any School Related Topic
16. Discussion Items

17. Other Business

18. Unfinished Business

19. 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 August 6, 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.

20. 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.